

**COMMON COUNCIL MEETING  
TUESDAY, NOVEMBER 17, 2015  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING  
(Revised #1)**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD: November 3, 2015**

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:**

**COMMITTEE REPORTS:** Finance Committee – November 9, 2015

Public Works Commission – November 10, 2015

Public Safety & Welfare Committee – Nov.4, 2015

**OLD BUSINESS:** *“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”.*

**COMMUNICATION & RECOMMENDATIONS:**

1. WEDO & Watertown Area Chamber of Commerce updates
2. Library updates

**NEW BUSINESS:** *“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”.*

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Community Development Authority – October 15, 2015

Joint CDA/Plan Commission – November 9, 2015

Licensing Board – November 11, 2015

Payroll Summaries – October 28 to November 10, 2015

Plan Commission – November 9, 2015

Reserve Balances for Period Ending October 31, 2015

Zoning Board of Appeals – September 14 & October 27, 2015

**LICENSES:**

1. Beverage Operator Licenses, Exh.A
2. “Class B” Malt & Liquor license, Patrick Lee Mikush, dba Gunnerz Pub & Grill, 215 S. Third Street, (fka 3<sup>rd</sup> Street Tap)
3. Special Event License, Watertown Area United Way, Children’s Miracle Network movie @ Towne Theater on Dec. 1, 2015, 5pm to 11pm (Rich Moen)

**ORDINANCES:**

**SPONSOR**

**COMMITTEE READING**

Ord. #15-39 – Amend Chapter 18, Rezone 1202 Wakoka St. from GI (General Industrial)to GB(General Business)(positive recommendation)	Mayor David	Plan Comm.	2 <sup>nd</sup>
Ord. #15-40 – Amend Section 8.085, Dip Netting from Bridge Prohibited and Repeal Chapter 8 Bond Schedule	Ald. Zgonc	Public Safety	1 <sup>st</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8237 – Budget Amendment for purchase of Human Resources Software for Affordable Care Act reporting	Mayor David	Finance
Exh. #8238 – 2016 Fire Protection & EMS Agreement with Townships	Mayor David	Finance
Exh. #8239 – 2016 General & Debt Budgets, Levies, & Rates	Mayor David	Finance
Exh. #8240 – Adoption of 2016 Budgets	Mayor David	Finance
Exh. #8241 – 2 Year Extension of Recycling Contract with John’s Disposal of Whitewater	Ald. Berg	Public Works

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**ADJOURNMENT**

“Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.”