COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 18, 2014
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: Monday, November 3, 2014

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Chapter 22, Floodplain & Shoreland-Wetland Zoning Map to depict the removal of 113 & 115 W. Spaulding Street from the floodplain

COMMITTEE REPORTS: Finance Committee November 11, 2014

Public Works Commission November 11, 2014

Public Safety Committee November 5, 2014

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

COMMUNICATION & RECOMMENDATIONS:

Various Committee Appointments

Replace Alderperson Coughlin

Snowplow Driver Appreciation Day

CP Positive Train Control Infrastructure

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission October 8, 2014

Board of Canvassers November 7, 2014

Community Development Authority October 16, 2014

Family Center Board October 25, 2014

Historic Preservation & Downtown Design Commission October 15, 2014

Library Board of Trustees October 9, 2014

Licensing Board November 12, 2014

Payroll Summaries October 29 – November 11, 2014

Police & Fire Commission November 11, 2014

Reserve Balances for period ending October 31, 2014

LICENSES:

1. Exhibit A – Beverage Operator Applications
2. "Class B" Malt & Liquor license, Michael R. Buchert (Tree House) dba RJ's Tree House, 110 S. Third Street
3. Special Event License: Watertown Area United Way, CMN movie night at Towne Theater, December 2, 2014, 5:00 p.m. – 11:00 p.m., Rich Moen

ORDINANCES:	**SPONSOR**	**COMMITTEE**	**READING**
Ord. #14-28 – Am. Sect. 7.13(6), Bond Schedule, Handicap Parking	Ald. Zgonc	Public Safety	2nd
Ord. #14-29 – Create Sect. 10.24, Communicable Disease	Ald. Coughlin	Health Board	1st
Ord. #14-30 – No Parking, west side of S. Water Street from Milwaukee to Lafayette Streets	Ald. Zgonc	Public Safety	1st
Ord. #14-31 – Create Section 11.175, Park Use Suspension	Ald. Zgonc	Public Safety	1st

RESOLUTIONS:	**SPONSOR**	**COMMITTEE**
Exh. #8103 – 2015 General & Debt Fund Budgets, Levy's & Tax Rates	Mayor David	Finance Committee
Exh. #8104 – 2015 Budgets	Mayor David	Finance Committee
Exh. #8105 – Submission of Wisconsin DOT TEA Grant Program application	Mayor David	Finance Committee

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."