

**COMMON COUNCIL MEETING
TUESDAY, DECEMBER 5, 2017
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
REVISED**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: November 21, 2017

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

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

COMMITTEE REPORTS: Finance Committee – November 27, 2017

Plan Commission – November 28, 2017

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

COMMUNICATION & RECOMMENDATIONS:

1. Watertown Area Chamber of Commerce & Watertown Main Street Program updates
2. Various Appointments

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Committee of the Whole – November 21, 2017

Health Board – November 9, 2017

Library Board of Trustees – October 12, 2017

Parks, Recreation & Forestry Commission – November 6, 2017

Payroll Summaries – November 8 – 21, 2017

Site Plan Review – November 27, 2017

Watertown Family Center Board – November 28, 2017

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

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #17-27 – Amend Section 152-2B(1) Health Officer Appointment
And Qualifications of Chapter 152

Ald. Smith

Board of Health 2nd

Ord. #17-28 – Attachment of Real Estate by Boundary Adjustment from the Town of Emmet to the
City of Watertown (N160 (425), N164 (475), N178 (525), & N184 (575) Welsh Rd.)

Ald. Smith

Plan Commission 2nd

- Ord. #17-29 – Attachment of Real Estate by Boundary Adjustment from the Town of Emmet to the City of Watertown (Brandt/Quirk Park Railroad Right-of-Way Area)
Ald. Smith Plan Commission 2nd
- Ord. #17-30 – Attachment of Real Estate by Boundary Adjustment from the Town of Emmet to the City of Watertown (Highway 16 Railroad Right-of-Way Area)
Ald. Smith Plan Commission 2nd
- Ord. #17-31 – Amend 2009 Comprehensive Plan Mayor David Plan Commission 1st
- Ord. #17-32 – Rezone 108 S. Votech Drive Mayor David Plan Commission 1st
- Ord. #17-33 – Rezone 1303 & 1307 W. Main Street Mayor David Plan Commission 1st

RESOLUTIONS:

SPONSOR

COMMITTEE

- | | | |
|---|-------------|---------|
| Exh. #8550 – 2018 Fire Contract | Mayor David | Finance |
| Exh. #8551 – Recognition of Cindy Rupprecht’s Retirement | Mayor David | |
| Exh. #8552 – Purchase Panic Alarm System for City Attorney Office from
General Communications | Mayor David | Finance |
| Exh. #8553 – WEDC Community Development Investment Grant Application for
207/209 E. Main Street | Mayor David | Finance |
| Exh. #8554 – Redevelopment Authority Request for Funding for Acquisition &
Relocation for Downtown Redevelopment Project | Mayor David | Finance |
| Exh. #8555 – 2018 Payroll Resolution | Mayor David | Finance |

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.”