

**COMMON COUNCIL MEETING
TUESDAY, DECEMBER 19, 2017
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: December 5, 2017

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – December 5 & 11, 2017

Plan Commission – December 11, 2017

Public Works Commission – December 12, 2017

Public Safety & Welfare Committee – December 6, 2017

Joint Public Works/Public Safety – December 6, 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. Appointments: Election workers:
Members for Canvass Board, Special Voting Deputies, Election Registration Officials, Election Inspectors, Chairpersons

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – July 12, August 9 & November 8, 2017

Cable TV Regulatory Board – November 14, 2017

Cash & Investment Summary – November 30, 2017

City Wide Bicycle & Pedestrian Path Task Force – August 22, 2017

Historic Preservation & Downtown Design Commission – November 15, 2017

Licensing Board – December 13, 2017

Payroll Summaries – November 22 through December 5, 2017

Police & Fire Commission – October 9 & December 2, 2017

Redevelopment Authority – October 24, November 8, December 5, 2017

Reserve Balances – November 30, 2017

Tourism Commission – July 27 & September 14, 2017

Transit Commission – December 7, 2017

LICENSES: 1) Beverage Operator Applications – Exhibit A

<u>ORDINANCES:</u>	<u>SPONSOR</u>	<u>COMMITTEE</u>	<u>READING</u>
Ord. #17-31 – Amend 2009 Comprehensive Plan	Mayor David	Plan Commission	2 nd
Ord. #17-32 – Rezone 108 S. Votech Drive	Mayor David	Plan Commission	2 nd
Ord. #17-33 – Rezone 1303 & 1307 W. Main Street	Mayor David	Plan Commission	2 nd
Ord. #17-34 – Create Section 500-6 A(2), No Parking in Loading Zones, Chapter 500, Vehicles & Traffic Code on the east side of N. Ninth Street	Ald. Raether	Public Safety	1 st
Ord. #17-35 – Create Section 500-6 B(2), Parking Reserved for Vehicles of Disabled, Chapter 500, Vehicles & Traffic Code on the south side of E. Madison Street	Ald. Raether	Public Safety	1 st
Ord. #13-36 – Create Section 500-6 B(2), Parking Reserved for Vehicles of Disabled, Chapter 500, Vehicles & Traffic Code, on the east side of N. First Street	Ald. Raether	Public Safety	1 st

<u>RESOLUTIONS:</u>	<u>SPONSOR</u>	<u>COMMITTEE</u>
Exh. #8556 – Change Order for 2018 Street Construction Projects Additional Surveying By Robert E. Lee & Associates	Mayor David	Finance
Exh. #8557 – Amend Budget for Clerk/Treasurer Transition	Mayor David	Finance
Exh. #8558 – Amend Budget for Transfer to Transit Fund	Mayor David	Finance
Exh. #8559 – Change Order for Additional Street Resurfacing in 2017 by Wolf Paving of Dousman, WI	Mayor David	Finance
Exh. #8560 – Purchase of Fire Department Extrication Equipment from Jefferson Fire & Safety	Mayor David	Finance
Exh. #8561 – Contract with MSA of Baraboo for Monitoring of old Landfill site & Contract with Cornerstone of Madison for Blower Building Repair	Ald. Berg	Public Works
Exh. #8562 – Revised Employee Handbook	Mayor David	Finance
Exh. #8563 – Budget Amendment Decreasing Aquatic Center Part-time Salaries Account & Increasing Recreation Supplies Account by \$6,600.00	Mayor David	Finance
Exh. #8564 – Redevelopment Authority 2018 Budget items	Mayor David	Finance
Exh. #8565 – 2018 Sidewalk Repair Area	Ald. Berg	Public Works
Exh. #8566 – Budget Amendment for Computer Software Updates	Mayor David	Finance
Exh. #8567 – Budget Amendment for Engineering GIS	Mayor David	Finance
Exh. #8568 – Amendment to Municipal Bond Deposit Schedule Requiring a Mandatory Court Appearance for Certain Truancy Offenses	Municipal Judge Sweet	

Exh. #8569 – Amendment to Lease dated August 1, 2011, with Crossroads House of Watertown, Inc.
for Maintenance & Leasing of 113 Jones Street Mayor David

Exh. #8570 – Approving Contract with Archivesocial for Professional Records Archiving &
Management Services Mayor David

Exh. #8571 – Redevelopment Authority Request for Funding for Acquisition & Relocation for Downtown
Redevelopment Project (Replaces Exh. #8554 of 12/5/17) 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.”