

**COMMON COUNCIL MEETING  
TUESDAY, DECEMBER 20, 2016  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING  
\*\*\*REVISED\*\*\***

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** December 5, 2016

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:** Rezone currently unaddressed parcel in the West Side Industrial Park from Planned Industrial (PI) to General Industrial (GI)

**COMMITTEE REPORTS:** Finance Committee – December 12, 2016

Public Works Commission – December 13, 2016

**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

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Airport Commission – November 9, 2016

Cable TV Regulatory Board – November 14, 2016

Cash & Investment Summary – November 30, 2016

Community Development Authority – November 17, 2016

Employee Advisory Committee – November 1, 2016

Licensing Board – December 14, 2016

Payroll Summaries – November 23 – December 6, 2016

Police & Fire Commission – December 12, 2016

Reserve Balances – period ending November 30, 2016

**LICENSES:** 1) Bartender applications – Exhibit A

- 2) Special Event License, Luther Prep School, Gala Auction in gymnasium at Luther Prep, 1300 Western Ave., Saturday, April 22, 2017, 4:30 p.m. to 9:00 p.m.

**ORDINANCES:**

**SPONSOR**

**COMMITTEE**

**READING**

Ord. #16-23 – Adopt & Amend Chapter 545, Subdivision of Land

2<sup>nd</sup>

Ord. #16-24 – Adopt & Amend Chapter 550, Zoning

2<sup>nd</sup>

**RESOLUTIONS:**

	<b><u>SPONSOR</u></b>	<b><u>COMMITTEE</u></b>
Exh. #8396 – 2017 Payroll Resolution	Mayor David	Finance
Exh. #8397 – Transfer funds and authorize purchase of Unitrends Back-up System	Mayor David	Finance
Exh. #8398 – Dissolve the Community Development Authority (CDA) and Create a Redevelopment Authority (RDA) & Housing Authority	Mayor David	Finance
Exh. #8399 – Directing the Mayor to appoint 7 residents to the RDA	Mayor David	Finance
Exh. #8400 – Approve Landfill Monitoring and Well Replacement	Ald. Berg	Public Works
Exh. #8401 – Decrease Street Lighting Acct. by \$57,000.00 and increase Snow & Ice Supplies & Expense Acct. by \$57,000.00	Mayor David	
Exh. #8402 – Budget Amendment to transfer funds from Engineering Capital Outlay Account to Engineering GIS Account	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.”