

**COMMON COUNCIL MEETING
MONDAY, DECEMBER 5, 2016
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: November 15, 2016

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 21 & November 28, 2016
Public Works Commission – November 22, 2016

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

COMMUNICATION & RECOMMENDATIONS:

1. Year-end Council Meeting, Thursday, December 29, 2016, 4:00 p.m.
2. 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:

Library Board of Trustees – October 13, 2016 & November 10, 2016

Park, Recreation & Forestry Commission – November 7, 2016

Payroll Summaries – November 9 – 22, 2016

Plan Commission – November 14 & November 28, 2016

Police & Fire Commission – November 14, 2016

Reserve Balances for period ending October 31, 2016

Site Plan Review Committee – November 28, 2016

Transit Commission – November 28, 2016

Watertown Tourism Commission – October 13, 2016 & November 10, 2016

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

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #16-21 – Amend Section 500-6 B. (2), Parking Limitations, Disabled Parking on the west side of Neenah Street

Ald. Zgonc

Public Safety

2nd

Ord. #16-22 – Create Section 500-6 A. (4), Parking Limitations on S. Sixth Street between Main & Market Streets

Ald. Zgonc

Public Safety

2nd

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

1st

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

1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8391 – Purchase Police Dept. Communication Center Printer from
Ricoh for \$910.00

Mayor David

Finance

Exh. #8392 – 2016-2017 Fire Contract

Mayor David

Finance

Exh. #8393 – Truancy Abatement Officer Contract with the Watertown
Unified School District

Mayor David

Finance

Exh. #8394 – 2017 Sidewalk Maintenance Area

Ald. Berg

Public Works

Exh. #8395 – Purchase Equipment for Brandenstein Park from Minnesota/Wisconsin
Playground, Inc.

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.”