

**COMMON COUNCIL MEETING
TUESDAY, DECEMBER 16, 2014
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: December 2, 2014

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Proposed ordinance to amend Section 22.02(8)(a)(1) to show updated dates, FEMA Digital Flood Insurance Rate Maps (DFIRM) and Flood Insurance Study (FIS).

COMMITTEE REPORTS: Finance Committee December 8, 2014

Public Works Commission January 21 & December 9, 2014

Public Safety Committee December 3, 2014

OLD BUSINESS: Applications for 6th District Alderperson Position: Timothy Raether, 1105 N. 4th Street and Susan L. Padron, 219 Lounsbury Street.

COMMUNICATION & RECOMMENDATIONS:

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission November 12, 2014

Community Development Authority November 20, 2014

Family Center Board of Directors November 25, 2014

Library Board of Trustees November 13, 2014

Licensing Board December 10, 2014

Payroll Summary for November 26 – December 9, 2014

Plan Commission December 8, 2014

Police & Fire Commission December 8, 2014

Reserve Balances for period ending November 30, 2014

LICENSES: 1. Exhibit A – Beverage Operator Applications

2. "Class B" Malt & Liquor license, Arthur J. Lenius (Market Cocktail Lounge Bar), 210 S. Water St. (nka Sonder Martini Lounge & Coffee Bar)

3. Special Event license, YES, winter event at 730 N. Water St., Silver Creek Pond, Jan. 31, 2015

4. Agent change, Pick & Save, 624 S. Church St., (Laurie Ann Nelson, Agent)

ORDINANCES:

SPONSOR

COMMITTEE **READING**

Ord. #14-32 – Request for detachment of 2001 Airport Road from the City of Watertown (negative recommendation)	Mayor David	Plan Commission	1 st
Ord. #14-33 – Amend Jefferson County Floodplain	Mayor David	Plan Commission	1 st
Ord. #14-34 – Parking prohibited west side of Labaree St.	Ald. Zgonc	Public Safety	1 st
Ord. #14-35 – Prohibit bikes, etc., on walkways and buildings at Riverside Park	Ald. Zgonc	Public Safety	1 st
Ord. #14-36 – Exemptions Granting Authority to Parks Dir.	Ald. Zgonc	Public Safety	1 st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8110 – Transfer Funds for Street Projects	Mayor David	Finance Committee
Exh. #8111 – Petition for Direct Legislation and related materials by “Move To Amend”	City of Watertown Electors	
Exh. #8112 – 2015 Payroll Resolution	Mayor David	Finance Committee
Exh. #8113 – Adopt Fund Balance Policy	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.”