

COMMON COUNCIL MEETING

MONDAY, FEBRUARY 15, 2016

7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD:

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – February 8, 2016

Public Works Commission – February 9, 2016

Public Safety & Welfare Committee – February 3, 2016

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

COMMUNICATION & RECOMMENDATIONS:

1. WEDO & Watertown Area Chamber of Commerce updates
2. Library update
3. Communication from WE Energies
4. Various Appointments

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – January 13, 2016

Committee of the Whole – February 2, 2016

Community Development Authority – January 21, 2016

Licensing Board – February 10, 2016

Payroll Summaries – January 20-February 2, 2016

Plan Commission – February 8, 2016

Police & Fire Commission – February 8, 2016

Reserve Balances – Periods Ending December 31, 2015 and January 31, 2015

Watertown Family Center – January 26, 2016

LICENSES: 1) Bartender Applications – Exhibit E

2) “Class B” Malt & Liquor License, Miguel Sanchez, The 920, 301 E. Main Street

3) Special Event License, Luther Prep School, Gala Auction in gymnasium, 1300 Western Ave.,
Saturday April 23, 2016, 4:30 p.m. to 10:00 p.m.

4) Agent change for Aldi’s, 1520 S. Church Street, (Michele L. Kind)

ORDINANCES:

Ord. #16-5 – Recreate Section 7.09(1)(z-179), Chapter 7, Parking Prohibited on south side of William Street

SPONSOR

Ald. Zgonc

COMMITTEE READING

Public Safety

1st

RESOLUTIONS:

Exh. #8269 – Final Resolution for 2016 Curb & Gutter on Benton and West Streets

Ald. Berg

Public Works

Exh. #8270 – Formation of City Wide Bike Path Task Force

Ald. Berg

Public Works

Exh. #8271 – Change of Polling Location for Districts 2 & 6

Mayor David

Exh. #8272 – Police Contract for 2016-2017

Mayor David

Finance

Exh. #8273 – Purchase 2016 Ford Escape from Grinwald, Watertown

Mayor David

Finance

Exh. #8274 – Purchase 2016 John Deere 4-Wheel Drive Wheel Loader from Brooks Tractor

Ald. Berg

Public Works

Exh. #8275 – Purchase Sanitary & Storm Sewer Castings for 2016 from Neenah Foundry

Ald. Berg

Public Works

Exh. #8276 – Purchase Baseball Diamond Lights from Musco Sports Lighting, of Muscatine, Iowa for Brandt/Quirk Park

Ald. Berg

Public Works

Exh. #8277 – Purchase 2016 31 Cubic Yard Fully Automated Diesel Refuse Truck from R.N.O.W. of West Allis

Mayor David

Finance

Exh. #8278 – Agreement for 2016 Sealcoating & Crackfilling with Scott Construction Of Lake Delton

Ald. Berg

Public Works

Exh. #8279 – Purchase 2016 Johnston VT801 10 Cubic Yard Truck Mounted Vacuum Street Sweeper from Envirotech Equipment Co.

Ald. Berg

Public Works

Exh. #8280 – Adopt Brand Standards Policy

Mayor David

Finance

Exh. #8281 – Agreement with MSA Professional Services for Right-of-Way Plat & Real Estate Acquisition Svcs. for N. 2nd Street Bridge Project

Ald. Berg

Public Works

Exh. #8282 – Authorization for Wastewater Department to list & sell parts & equipment on Wisconsin Surplus Online

Ald. Berg

Public Works

Exh. #8283 – Establishing Public Participation Procedures for the 2016 Amendments to the City of Watertown Comprehensive Plan

Mayor David

Plan Commission

Exh. #8284 – Approving 1st Amendment to Cooperation, Contribution & Development Agreement

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.”