

COMMON COUNCIL MEETING

TUESDAY, FEBRUARY 2, 2016

*****6:00 P.M. - COMMITTEE OF THE WHOLE – ROOM 0008*****

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: January 19, 2016

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Special Assessment for Curb & Gutter, West Street & Benton Street

COMMITTEE REPORTS: Finance Committee – January 25, 2015

Public Works Commission – January 26, 2016

Public Safety & Welfare Committee

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

COMMUNICATION & RECOMMENDATIONS:

1. WEDO & Watertown Area Chamber of Commerce updates

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Branding Committee – January 14, 2016

Library Board of Trustees – December 10, 2015

Parks, Recreation & Forestry Commission – January 4, 2016

Payroll Summaries – January 6 – 19, 2016

Plan Commission – January 25, 2016

LICENSES:

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #16-2 – Amend Section 11.171(14), Miscellaneous Conduct, on Riverwalks & Plazas
in the Downtown Riverfront Ald. Tietz Park & Rec. 2nd

Ord. #16-3 – Amend Chapter 18, Rezone 106 Carriage Hill Dr. from MR-8 (Multi-Family Res. – 8) to
GB (General Business) (Positive Recommendation) Mayor David Plan Commission 2nd

Ord. #16-4 – Create Section 2.04(5) Tourism Committee & Amend Section 2.02(1) Appointments,
and Section 2.03(a) Dept. of Finance Mayor David Finance 2nd

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8264 – Collaboration with Dodge County Relative to Funds received from the County’s
½% Sales Tax Program & Other Topics of Mutual Interest Mayor David Finance

Exh. #8265 – Renew Contract with Redevelopment Resources for Riverfront/Downtown
Redevelopment Mayor David Finance

Exh. #8266 – Resolution Authorizing the Issuance & Sale of \$2,600,000 General Obligation
Promissory Notes (Final Resolution will be on desks Tuesday night)

Exh. #8267 – Resolution Authorizing the Issuance & Sale of \$8,175,000 General Obligation
Refunding Bonds (Final Resolution will be on desks Tuesday night)

Exh. #8268 – Purchase a “Block of Time” from DigiCorp 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.”