

******* REVISED #1 *******
COMMON COUNCIL MEETING
TUESDAY, DECEMBER 15, 2015

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: December 1, 2015

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: *Amendments to 2009 City of Watertown Comp Plan*

COMMITTEE REPORTS: Finance Committee – November 30, 2015 & December 7, 2015
Public Works Commission – December 8, 2015

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. Appointments:
 - Historic Preservation & Downtown Design Commission:
Michelle Wyler, 202 S. Washington St. replacing Scott Robertson
 - Election workers:
Members for Canvass Board, Special Voting Deputies, Special Registration Deputies,
Voting Deputies, Election Inspections, Chairperson
4. Memo from Mayor regarding downtown redevelopment
5. Downtown Revitalization Progress Update from Kristen Fish, Resource Redevelopment
6. Communications from residents regarding Redevelopment District #2 Amendment

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Branding Committee – November 12 & December 3, 2015

Cable Board Meeting Minutes – November 9, 2015

Community Development Authority, Public Hearing & Minutes – November 19, 2015

Library Board of Trustees Minutes – November 12, 2015

Licensing Board Minutes – December 9, 2015

Park Recreation & Forestry Commission Minutes – November 2, 2015

Payroll Summaries – Period November 25 – December 8, 2015

Reserve Balances for Period Ending November 30, 2015

Watertown Historic Preservation & Downtown Design Commission – October 21, 2015

LICENSES:

1. Beverage Operator Licenses, Exh.A
2. "Class B" Malt & Liquor license, The Spot In Watertown, LLC – dba The Spot in Watertown, (fka Driftwood), 605 S. Church St, Felipe Hopp, Agent

ORDINANCES:

	<u>SPONSOR</u>	<u>COMMITTEE</u>	<u>READING</u>
Ord. #15-41 – Create Section 7.03(2)(z-129) Traffic Code, Anne Street shall stop for Werner Street	Ald. Zgonc	Public Safety	2 nd
Ord. #15-42 – Create Section 7.03(2)(z-130) Traffic Code, Perry Street shall stop for Werner Street	Ald.Zgonc	Public Safety	2 nd
Ord. #15-43 – Create Section 7.09(1)(z-178), Traffic Code, some prohibited parking on West Street	Ald. Zgonc	Public Safety	2 nd
Ord. #15-44 – Amend Storm Water Rates & Charges	Mayor David &Ald. Berg	Finance Public Works	2 nd
Ord. #15-45 – Create Section 7.03 (2)(z-131) Traffic Code, Place stop sign at Pine Ridge Ct & Humboldt St.	Ald. Zgonc	Public Safety	2 nd
Ord #15-46 – Adopt comprehensive plan amendments	Mayor David	Plan Commission	1 st & 2 nd
Ord #15-47 – Amend Chapter 3 – Investments	Mayor David	Finance Committee	1 st
Ord #15-48 – Amend Chapter 2 – increase number of Airport Commission members	Ald. Berg	Public Works	1 st

RESOLUTIONS:

	<u>SPONSOR</u>	<u>COMMITTEE</u>
Exh #8242 – Approve amended Redevelopment District #2 Project Plan	Mayor David	CDA
Exh #8243 – Approve Amendment No. 5 to TID #3	Mayor David	Plan Commission
Exh #8244 – Approve Amendment No. 3 to TID #5	Mayor David	Plan Commission
Exh #8245 - Authorize and Implement Agency Fares for Transit System	Mayor David	Finance Committee
Exh #9246 – Adopt Investment Policy	Mayor David	Finance Committee
Exh #8247 – 2016 Payroll Resolution	Mayor David	Finance Committee
Exh #8248 – Budget amendment to transfer funds for Transit deficit	Mayor David	Finance Committee
Exh #8249 – Reimbursement from borrowing for 911 System Locator	Mayor David	Finance Committee
Exh #8250 – Authorize purchase of 911 System Locator	Mayor David	Finance Committee
Exh #8251 – Wastewater treatment purchase of Diesel Utility Vehicle	Ald. Berg	Public Works

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.”