

COMMON COUNCIL MEETING
*****COMMITTEE OF THE WHOLE-DISCUSS WEDO/JCEDC MERGER-6:00 P.M.*****
TUESDAY, MARCH 1, 2016
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: February 15, 2016

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – February 15, 2016 & February 22, 2016
Public Works Commission – February 23, 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

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Branding Committee – February 4, 2016

Historic Preservation & Downtown Design Commission – January 20, 2016

Payroll Summaries – February 3-16, 2016

Plan Commission – February 22, 2016

Site Plan Review – February 22, 2016

Transit Commission – February 11, 2016

Transit Commission/Finance Committee – February 22, 2016

Watertown Family Center – February 17, 2016

LICENSES:

ORDINANCES:

SPONSOR

COMMITTEE READING

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

Ald. Zgonc

Public Safety

2nd

RESOLUTIONS:

	<u>SPONSOR</u>	<u>COMMITTEE</u>
Exh. #8285 – Write Off Loan for Bischoff	Mayor David	Finance
Exh. #8286 – Purchase Valve Exercising Machine from E.H. Wachs	Ald. Berg	Public Works
Exh. #8287 – Contract w/Werner Electric for replacement of #4 influent pump VFD	Ald. Berg	Public Works
Exh. #8288 – Contract w/Xylem Flygt for repair of 2 influent pumps	Ald. Berg	Public Works
Exh. #8289 – Contract w/Bytec Resource Management Inc. for the transportation and land Application of the treatment plant’s biosolids	Ald. Berg	Public Works
Exh. #8290 – Purchase ¾ Ton Pick-Up Truck with Plow from Grinwald Ford of Watertown	Ald. Berg	Public Works
Exh. #8291 – Set Hourly Rates for Street/Solid Waste/Park & Forestry Department Equipment usage	Ald. Berg	Public Works
Exh. #8292 – 1 Yr. Contract w/Bay Area Recycling for Charities of Traverse City, MI For Mattresses and Box Springs	Ald. Berg	Public Works
Exh. #8293 – Purchase Tandem Axle Dump Truck & Related Equip.	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.”