

COMMON COUNCIL MEETING
*****COMMITTEE OF THE WHOLE – LIBRARY UPDATE – 6:00 P.M.*****
TUESDAY, MARCH 15, 2016
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: March 1, 2016

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

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

COMMITTEE REPORTS: Finance Committee – March 8, 2016

Public Works Commission – March 8, 2016

Public Safety & Welfare Committee – March 2, 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:

Airport Commission – February 10, 2016

Board of Canvassers – February 19, 2016

Branding Committee – February 25, 2016

Committee of the Whole – March 1, 2016

Community Development Authority – February 18, 2016

Historic Preservation & Downtown Design Commission – February 24, 2016

Licensing Board – March 9, 2016

Parks, Recreation & Forestry Commission – February 1 & March 7, 2016

Parks & Recreation Department 2015 Annual Report

Payroll Summaries – February 17 – March 1, 2016

Reserve Balances for Period Ending February 29, 2016

Senior Center Advisory Board – February 17, 2016

Watertown Family Center Board of Directors – February 23, 2016

LICENSES: 1) Bartender Applications – Exhibit E

2) “Class B” Malt & Liquor License, M&J’s Property Management LLC – dba VIP (Michelle Koopmans, Agent) (fka Corralejo Night Club), 207/209 S. Third Street

ORDINANCES: **SPONSOR** **COMMITTEE** **READING**

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

RESOLUTIONS: **SPONSOR** **COMMITTEE**

Exh. #8294 – Agreement with Norcon Corp., of Schofield, WI for Main Street, Rock River Bridge Structural Repairs Project (with a positive recommendation from the Public Works Commission)	Mayor David	Finance
Exh. #8295 – Safe Exchange Site Project for citizen transactions arranged Online	Mayor David	Finance
Exh. #8296 – Funds for cost-share portion for Urban Nonpoint Sources & Storm Water Management Planning Grant	Ald. Berg	Public Works
Exh. #8297 – Purchase Sanitary Sewer Televising Truck, Equipment & Software from Envirotech Equipment Company of Lannon, WI	Ald. Berg	Public Works
Exh. #8298 – Refund Marquardt Village Impact Fee	Ald. Berg	Public Works
Exh. #8299 – Agreement for 2016 Street Line Painting with Guidelines Pavement Marking of Rio, WI	Ald. Berg	Public Works
Exh. #8300 – Submit Annual Storm Water Report	Ald. Berg	Public Works
Exh. #8301 – Policy added to the Employee Handbook allocating vacation time to general, non-exempt employees	Mayor David	Finance
Exh. #8302 – Purchase & install a 7 camera security system, from DigiCorp, at the Senior Citizen & Community Center	Mayor David	Finance
Exh. #8303 – Purchase a 40’ x 50’ shade structure from Boland Recreation to be placed over The sand playground in Brandt/Quirk Park	Mayor David	Finance
Exh. #8304 – Agreement with Rennhack Construction of Reeseville for 2016 Curb, Gutter & Sidewalk	Ald. Berg	Public Works
Exh. #8305 – Raise in compensation for Communications Training Officers from \$1.50 to \$2.00 per hour	Mayor David	Finance
Exh. #8306 – Agreement with Payne & Dolan, Inc. of Waukesha for the 2016 Bituminous Surfacing of city streets	Ald. Berg	Public Works
Exh. #8307 – Agreement with Buss Electric, A&S Plumbing & Walsh Masonry for remodeling Riverside Park Concession Stand	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.”