

**COMMON COUNCIL MEETING
MONDAY, APRIL 4, 2016
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: Tuesday, March 15, 2016

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: 1. Proposed Amendments to the City of Watertown Comprehensive Plan
2. Proposed Fare Increases for the Transit System

COMMITTEE REPORTS: Finance Committee – March 15 & March 28, 2016

Public Works Commission – March 22, 2016

Public Safety & Welfare Committee – March 15, 2016

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

COMMUNICATION & RECOMMENDATIONS:

1. Various Committee/Commission Appointments
2. 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:

Board of Health – February 18, 2016

Employee Advisory Committee – March 1, 2016

Joint Review Board – March 14, 2016

Library Board of Trustees – February 11, 2016

Payroll Summaries – March 2-15, 2016 & March 16 – 29, 2016

Plan Commission – March 14 & March 28, 2016

Police & Fire Commission – March 14, 2016

Tourism Commission – March 10, 2016

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

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #16-06 - Adopt Comp. Plan Amendments

Mayor David

Plan Comm.

1st & 2nd

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8308 – Approve TID #7 & Project Plan

Exh. #8309 – Approve Development Agreement between the City of Watertown and
BASO Holdings, LLC

Mayor David

Exh. #8310 – Authorize the sale of real estate

Mayor David

Exh. #8311 – Write off CDBG loan for Sanders, 306 S. Ninth Street

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.”