

**COMMON COUNCIL MEETING
TUESDAY, MAY 3, 2016
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: April 19, 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 – April 25, 2016

Public Works Commission – April 12, 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
2. Judge Ziwisky Retirement
3. Appointments

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Branding Committee – April 7, 2016

Community Development Authority – March 17, 2016

Joint Review Board – April 18, 2016

Parks, Recreation & Forestry Commission – April 4, 2016

Payroll Summaries – April 13-26, 2016

Plan Commission – April 25, 2016

Site Plan Review Committee – April 25, 2016

Tourism Commission – April 14, 2016

Watertown Family Center Finance – April 20, 2016

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

ORDINANCES:

SPONSOR

COMMITTEE READING

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

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8318 – Micro Park at S. Concord & Oconomowoc Avenue	Ald. Berg	Public Works
Exh. #8319 – Agreement with Ayres Associates 2016 Annual Street Contracts		
Exh. #8320 – 2016 Water Rate Increase	Mayor David	Finance
Exh. #8321 – Approve Purchase of Front Street Lots	Ald. Tietz	Park & Rec.

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.”