

COMMON COUNCIL MEETING

TUESDAY, JUNE 7, 2016

*****6:00 P.M. – COMMITTEE OF THE WHOLE – AUDIT PRESENTATION*****

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

*****REVISED*****

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: May 17, 2016 & May 31, 2016

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – May 23, 2016 & June 1, 2016

Public Works Commission – May 24, 2016

Public Safety & Welfare Committee

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

COMMUNICATION & RECOMMENDATIONS:

1. 2015 Alfred & Helen Krahn Citizenship Award – Steven Pierce
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:

Airport Commission – May 11, 2016

Board of Review – May 16, 2016

Branding Committee – May 19, 2016

Cable Board – May 9, 2016

Committee of the Whole – May 17, 2016

Community Development Authority – April 28, 2016

Health Board – May 19, 2016

Parks, Recreation & Forestry Commission – May 2, 2016

Payroll Summaries – May 11-24, 2016

Plan Commission – May 9, 2016 & May 23, 2016

Senior Center Annual Members Meeting – May 17, 2016

Site Plan Review Committee – May 23, 2016

Tourism Commission – May 12 & May 19, 2016

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

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #16-7 – Repeal Handicapped Parking at 217 S. Washington Street	Ald. Zgonc	Public Safety	1 st
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RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8326 – Resolution of Necessity & Relocation Order Declaring Intent to Acquire Land for the Reconstruction of Second Street Bridge & Related Utilities	Ald. Berg	Public Works
Exh. #8327 – Updated 2015 Fire Fighters Agreement	Mayor David	Finance
Exh. #8328 – Rent to purchase 2016 John Deere 6105E from Mid-State Equipment for the Airport	Mayor David	Finance
Exh. #8329 – Recognition of Clifford Lueck’s Retirement-Library	Mayor David	
Exh. #8330 – Authorize interface between City of Watertown 911 and Jefferson County 911	Mayor David	Finance
Exh. #8331 – Withdraw from LGPIF and insure property with MPIC	Mayor David	Finance
Exh. #8332 – Water Central Plan Authorized Representative	Mayor David	Finance
Exh. #8333 – Authorize Baker Tilly, LLP to start application for Conventional Rate Case with Public Service Commission	Mayor David	Finance
Exh. #8334 – Auth. Water Central Plant Borrowing Reimbursement	Mayor David	Finance
Exh. #8335 – Change Order #1-Main St. Bridge Rehab. Project	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.”