

**COMMON COUNCIL MEETING
TUESDAY, JULY 5, 2016
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: June 21, 2016

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – June 27, 2016

Public Works Commission – June 28, 2016

Public Safety & Welfare Committee – June 22, 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. Appointment

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Parks, Recreation & Forestry Commission – June 6, 2016

Payroll Summaries – June 8-21, 2016

Plan Commission – June 20 & June 27, 2016

Senior Center Advisory Board – June 15, 2016

Site Plan Review Committee – June 27, 2016

Tourism Commission – June 9, 2016

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

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #16-8 – Amend Chapter 18, Section 18.702(10) Driveway Widths through the addition of language	Mayor David	Plan Commission	1 st
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Ord. #16-9 – Amend Chapter 7, Section 7.06 (4)(e)(1) All Night Parking Prohibited, reduce footage of no overnight parking area on E. Main Street	Ald. Zgonc	Public Safety	1 st
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Ord. #16-10 – Created Chapter 7, Section 7.09(1)(z-180) Parking Prohibited in Specified Places, no parking on Main Street Bridge	Ald. Zgonc	Public Safety	1 st
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Ord. #16-11 – Amend Section 11.82(1)(b), Trespass	Ald. Zgonc	Public Safety	1 st
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RESOLUTIONS:

	<u>SPONSOR</u>	<u>COMMITTEE</u>
Exhibit #8341 – Painting of Bike Lane Symbols	Mayor David	Finance
Exhibit #8342 – Repair of Horseshoe Road Cost Share	Ald. Berg	Public Works
Exhibit #8343 – Re-paving of Granite Lane Cost Share	Ald. Berg	Public Works
Exhibit #8344 – Rent to own a 2014 Volvo SD75D Vibratory Compact Roller from Kelbe Bros.	Mayor David	Finance
Exhibit #8345 – Funding for City Back-Up Repeater	Mayor David	Finance
Exhibit #8346 – Budget Amendment Increase for Engineering Travel	Mayor David	Finance
Exhibit #8347 – International Migratory Bird Day	Ald. Tietz	Park & Rec.
Exhibit #8348 – Renew Downtown/Riverfront Redevelopment Services Agreement With Redevelopment Resources	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.”