

**COMMON COUNCIL MEETING  
TUESDAY, AUGUST 16, 2016  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** August 2, 2016

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:**

**COMMITTEE REPORTS:** Finance Committee – August 8, 2016

Public Works Commission – August 9, 2016

Public Safety & Welfare Committee – August 3, 2016

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

**COMMUNICATION & RECOMMENDATIONS:**

1. Appointment: Jean Tortomasi, Police & Fire Commission, 1<sup>st</sup> Term
2. WEDO & Watertown Area Chamber of Commerce updates
3. Library update

**NEW BUSINESS:** 1. Discuss Library Renovations/Addition and Advisory Referendum

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Airport Commission – July 13, 2016

Board of Health – July 14, 2016

Branding Committee – July 21, 2016

Community Cable – July 11, 2016

Community Development Authority – July 21, 2016

Historic Preservation & Downtown Design Commission – July 20, 2016

Licensing Board – August 10, 2016

Payroll Summaries – July 20 – August 2, 2016

Plan Commission – August 8, 2016

Police & Fire Commission – August 8, 2016

Reserve Balances for Period Ending July 31, 2016

Watertown Main Street Program – July 20, 2016

- LICENSES:**
1. Bartender Applications Exhibit A
  2. Special Event License, Bartelme Schwefel Detachment Marine Corps League, MCL Aero Park, 907 Boomer Street, Sunday, August 28, 2016, 12:00 p.m. to 9:00 p.m.
  3. Special Event License, Remember 911, MCL Aero Park, Friday, Sept. 9, 2016, 4:00 p.m. to 10:00 p.m. and Saturday, Sept. 10, 2016, 11:00 a.m. to 10:00 p.m.
  4. Special Event License, Watertown Area Softball Players (WASP), Riverside Park Ball Diamonds, Friday, Sept. 9, 2016, 5:00 p.m. to 11:00 p.m., Saturday, Sept. 10, 2016, 9:00 a.m. to 11:00 p.m. and Sunday, Sept. 11, 2016, 9:00 a.m. to 11:00 p.m.
  5. "Class B" Malt & Liquor License, River City Fun Drinkery, 207 S. Third Street (Kyle Pirkel, Agent)

<u><b>ORDINANCES:</b></u>	<u><b>SPONSOR</b></u>	<u><b>COMMITTEE</b></u>	<u><b>READING</b></u>
Ord. #16-12 - Amend Chapter 7, Section 7.06 (4)(e)(1) All Night Parking Prohibited, increase footage of no overnight parking area on E. Main Street	Ald. Zgonc	Public Safety	2 <sup>nd</sup>

<u><b>RESOLUTIONS:</b></u>	<u><b>SPONSOR</b></u>	<u><b>COMMITTEE</b></u>
Exh. #8354 – Contract with Mulcahy Shaw Water of Cedarburg for replacement Of the sludge recirculation pump at WW Plant	Ald. Berg	Public Works
Exh. #8355 – Agreement with Applied Technologies for professional services related to the new Central Plant & Maintenance Building	Ald. Berg	Public Works
Exh. #8356 – Authorize Contract with Maas Bros. Construction for Water Central Plant & Maintenance Building	Ald. Berg	Public Works
Exh. #8357 – Authorize Removal of House-206 Silver Drive	Ald. Berg	Public Works
Exh. #8358 – Approve Advisory Referendum for November 8, 2016 election, regarding proposed Library Project	Mayor David	Common Council

**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.”