

**COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 19, 2013
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: November 5, 2013

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

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

COMMITTEE REPORTS: Finance Committee November 5, 11 & 14, 2013
Public Works Commission October 29 & November 12, 2013

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

COMMUNICATION & RECOMMENDATIONS: Appointment; Cable TV Regulatory Board, Ray Bezanson, 215 S. Eighth St., 1st Term, replacing Gary Bergman.

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission October 9, 2013
Community Development Authority October 17, 2013
Historic Preservation & Downtown Design Commission October 16, 2013
Library Board of Trustees October 10, 2013
Licensing Board November 13, 2013
Park, Recreation & Forestry Commission November 4, 2013
Payroll Summaries October 16 – October 29 & October 30 – November 12, 2013
Plan Commission November 11, 2013
Reserve Balances for period ending October 31, 2013

LICENSES: 1. Bartender applications – Exhibit A. 2. Special Event License, Watertown Area United Way, CMN movie at Towne Theater, December 3, 2012, 5:00 p.m. to 11:00 p.m., Rich Moen. 3. “Class B” Malt & Liquor license, Third Street Tap LLC dba Third Street Tap, Rachel Ovadal, Agent, 215 S. Third St. (fka 1st Down).

ORDINANCES:

Ord. #13-31 – Speed limit on Summit Avenue
Ord. #13-32 – Remove Civil Service Commission from
Municipal Code
Ord. #13-33 – Create Sect. 18.404(2) rear-yard setback

SPONSOR

Ald. Smith

Mayor David

COMMITTEE

Public Safety

READING

2nd

2nd

RESOLUTIONS:**SPONSOR****COMMITTEE**

Exh. # 7969 - Participation Agreement in Suburban Mutual Assistance Response Teams (SMART)	Mayor David	Finance
Exh. #7970 - Written Report, including recommendations by Carlson Dettmann Consulting LLC regarding Employee Compensation Structure	Mayor David	Finance
Exh. #7971 – 2014 Payroll Resolution	Mayor David	Finance
Exh. #7972 – Approve 2014 Budgets - Wastewater Treatment Plant, Water, Capital, TID #3, Developer Parks, TID #4, TID #5, TID #6, Library Special Revenue, Riverfest, Transit, Environmentalist, Emergency Preparedness, Storm Sewer Utility, Solid Waste Special Revenue, Library Trust, Economic & Housing Block grants	Mayor David	Finance
Exh. #7973 – 2014 General & Debt Fund Budgets, Levy’s & Tax Rates	Mayor David	Finance
Exh. #7974 – Procedure for application and approval of Public Special Events	Mayor David	Finance
Exh. #7975 – Purchase Portable Emergency Generator from Wolter Power Syst.	Ald. Romlein	Public Works
Exh. #7976 – Agreement with Gilbank Construction Inc. for replacement of Emergency Power System and addition to Well #6	Ald. Romlein	Public Works
Exh. #7977 – Surveillance Cameras for Brandt Quirk Park	Mayor David	Finance
Exh. #7978 – Radio Engineering Consultant Proposal	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.”