

**COMMON COUNCIL MEETING
TUESDAY, JANUARY 16, 2018
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: December 28, 2017 & January 2, 2018

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

(Members of the public who wish to address the Council on an agenda item must register their request at the beginning of the meeting.)

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

COMMITTEE REPORTS: Finance Committee – January 8, 2018

Plan Commission – January 8, 2018

Public Works Commission – January 9, 2018

Public Safety & Welfare Committee – January 3, 2018

Joint Public Safety/Public Works – January 3, 2018

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

COMMUNICATION & RECOMMENDATIONS:

1. Watertown Regional Medical Center update – Richard Keddington
2. Watertown Area Chamber of Commerce & Watertown Main Street Program updates
3. Library Update
4. Appointment: Public Works Commission: Dave Frohling, 515 Oak Park Ave., partial Term, replacing Mike Klaus
5. Alderperson candidates for Spring Election to be held April 3, 2018
6. 2017 Yearly Construction Totals Report

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Cable TV Regulatory Board – December 12, 2017

Employee Advisory Committee – January 9, 2018

Historic Preservation & Downtown Design Commission – December 20, 2017

Library Board of Trustees – November 9, 2017

Library Board of Trustees Personnel & Policy – November 2, 2017

Licensing Board – January 10, 2018

Main Street Program Board of Directors – December 20, 2017

Parks, Recreation & Forestry Commission – December 4, 2017
 Payroll Summaries – December 20-31, 2017 & January 1-2, 2018
 Redevelopment Authority – December 13, 2017 & January 10, 2018
 Senior Center Advisory Board – December 20, 2017
 Tourism Commission – December 14, 2017

LICENSES: 1) Beverage Operator Applications – Exhibit A
 2) Special Event License – Luther Prep School, Gala Auction in gymnasium at Luther Prep,
 1300 Western Ave., Saturday, April 21, 2018, 4:30 p.m. to 9:30 p.m.

ORDINANCES: **SPONSOR** **COMMITTEE** **READING**

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

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

| | | |
|------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|
| Exh. #8576 – Purchase Live Scan Guardian 10-Print Electronic Fingerprint Submission Machine from ID Networks Identification Technologies | Mayor David | Finance |
| Exh. #8577 – Contract with Painters USA Inc. for painting piping and garage doors at the Wastewater Treatment Plant | Ald. Berg | Public Works |
| Exh. #8578 – Contract with Xylem Flygt for the repair of the influent pump at the Wastewater Department | Ald. Berg | Public Works |
| Exh. #8579 – Resolution Providing for the Sale of \$4,100,000 General Obligation Promissory Notes | | |
| Exh. #8580 – Purchase 2018 John Deere 4-Wheel Drive Wheel Loader from Brooks Tractor of Sun Prairie | Ald. Berg | Public Works |
| Exh. #8581 – Purchase 2018 31 Cubic Yard Fully Automated Diesel Refuse Truck from R.N.O.W. of Sun Prairie | Ald. Berg | Public Works |
| Exh. #8582 – Support of Transportation Alternatives Program (TAP) Grant Funding-S. Church Street Shared Use Path | Mayor David | Finance |
| Exh. #8583 – Support of Transportation Alternatives Program (TAP) Grant Funding – N. Fourth Street Shared Use Path | Mayor David | Finance |
| Exh. #8584 – Support of Transportation Alternatives Program (TAP) Grant Funding – NE Quadrant Riverwalk | Mayor David | Finance |

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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.”