

**COMMON COUNCIL MEETING
TUESDAY, FEBRUARY 4, 2020
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: January 21, 2020

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

(Members of the public who wish to address the Council on specific agenda items must register their request in writing before the meeting begins)

COMMITTEE REPORTS: Finance Committee – January 27, 2020

Plan Commission – January 27, 2020

Public Works Commission – January 21 & 28, 2020

COMMUNICATION & RECOMMENDATIONS:

- 1) Recommendation by the Finance Committee to allow & pay claim by Mae Lange, recommended for disallowance by Statewide Services

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Parks, Recreation & Forestry Commission – January 6, 2020

Payroll Summaries – January 15-28, 2020

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #20-2 – Repeal & recreate Chapter 56 “Emergency Government”

Ald. Raether Public Safety 1st

Ord. #20-3 – Repeal Chapter 319, Sections 319-30 through 319-34 “Hazardous Materials”

Ald. Raether Public Safety 1st

Ord. #20-4 – Create Section 500-6A(4) “Parking Limitations”, on the west side of S. Seventh Street

Ald. Raether Public Safety 1st

Ord. #20-5 – Repeal & amend Section 500-6B(1) “Parking Limitations; Parking Reserved for Vehicles Disabled on S. Second Street

Ald. Raether Public Safety 1st

Ord. #20-6 – Amend Section 500-6A(5)(N) “Parking Limitations; Municipal Parking Lot Parking Limitations”, Market Street parking lot

Ald. Raether Public Safety 1st

Ord. #20-7 – Changing Responsibilities of the Mayor

Ald. Larsen 1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8934 – Resolution Authorizing the Issuance & Sale of \$3,285,000 General Obligation Promissory Notes

Mayor McFarland

Finance

Exh. #8935 – Resolution Authorizing the Issuance & Sale of \$2,825,000 Taxable General Obligation Promissory Notes	Mayor McFarland	Finance
Exh. #8936 – Authorize update to the Watertown Fire Department & Juneau EMS existing intercept agreements	Mayor McFarland	Finance
Exh. #8937 – Approve updating License & Inspection fees for establishments licensed under the Department of Agriculture, Trade & Consumer Protection Agent Contract	Mayor McFarland	Finance
Exh. #8938 – Approve accepting the 2020 Greater Watertown Health Foundation Grant	Mayor McFarland	Finance
Exh. #8939 – Approve Memorandum of Understanding with WiscNet for internet service to Fiber Optic Cable Network	Mayor McFarland	Finance
Exh. #8940 – Approve Change Order with Koch Telecommunications for Fiber Optic Project, boring under the Rock River	Mayor McFarland	Finance
Exh. #8941 – Approve purchase of an accessible minivan for Transit System with 80% Federal grant funding	Mayor McFarland	Finance
Exh. #8942 – Approve license & liability waiver for work associated with the Marathon Gas Station/College Avenue realignment project	Mayor McFarland	Finance
Exh. #8943 – Adopt 2020 Equipment rates	Ald. Maron	Public Works
Exh. #8944 – Authorize maintenance of the old blower building at the old Landfill	Ald. Maron	Public Works
Exh. #8945 – Authorize the purchase of trees for the Park & Forestry Tree Planting Program	Ald. Maron	Public Works
Exh. #8946 – Authorize the sale of Water/WW items on the Wisconsin Surplus Online Auction Site	Ald. Maron	Public Works

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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.”