

**COMMON COUNCIL MEETING  
TUESDAY, FEBRUARY 5, 2019  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** January 15, 2019

**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)

**PUBLIC HEARING:** Amend Chapter 532, Floodplain & Shoreland-Wetland Zoning, Section 532-11A, adopting the FEMA Letter of Map Revision (LOMR) for Dodge County, Panel No. 55027C0678G, Case No. 18-05-4306P

**COMMITTEE REPORTS:** Finance Committee – January 15, 2019  
Plan Commission – January 14 & 28, 2019  
Public Works Commission – January 22, 2019

**COMMUNICATION & RECOMMENDATIONS:**

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Board of Health – January 10, 2019  
Historic Preservation & Downtown Design Commission (Amended) – December 19, 2018  
Payroll Summaries – January 2-15 & 16-29, 2019  
Police & Fire Commission – September 10, 2018 & December 10, 2018  
Reserve Balances – December 31, 2018  
Transit Commission – January 15, 2019

**RESOLUTIONS:**

	<b><u>SPONSOR</u></b>	<b><u>COMMITTEE</u></b>
Exh. #8747 – Resolution Authorizing the Issuance & Sale of \$3,145,000 General Obligation Promissory Notes (On desks Tuesday night)	Mayor David	Finance
Exh. #8748 – Authorizing an agreement with Symbiont Science, Engineering & Construction of Milwaukee for the 2019 Biogas Feasibility Study	Ald. Maron	Public Works
Exh. #8749 – Adoption of a Public Participation Plan for the update of the City of Watertown Comprehensive Plan	Mayor David	Plan Comm.
Exh. #8750 – Storm Water Utility 2019 Rate update & Best Practices Review	Ald. Maron	Public Works
Exh. #8751 – Approve amended contract with Refrigerant Depot to include all white goods	Ald. Maron	Public Works

Exh. #8752 – Approve entering into contract with IT Advocate for Information Technology Coordination  
for 2019  
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.”