

COMMON COUNCIL MEETING

TUESDAY, MARCH 3, 2020

7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: February 18, 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)

PUBLIC HEARING:

Amend Chapter 550, Zoning Code, through amending Section § 550-123E(3): Fence Standards, Maximum Height

COMMITTEE REPORTS: Finance Committee – February 24, 2020

Plan Commission – February 24, 2020

Public Works Commission – February 25, 2020

OLD BUSINESS

COMMUNICATION & RECOMMENDATIONS:

- 1) Melissa Lampe, update on Watertown Main Street Program and Watertown Historical Society
- 2) Appointments to the Board of Review, Redevelopment Authority and Zoning Board of Appeals
- 3) Update on Dodge County EMS Study and Jefferson County Shared Services Study
- 4) Reminder to the Common Council that the Tuesday, April 7th Council meeting will be moved to Monday, April 6th due to the election on April 7th

NEW BUSINESS

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Park Rec & Forestry Commission – February 3, 2020

Payroll Summaries – February 12-25, 2020

Reserve Balances – January 31, 2020

Senior Center Advisory Board – February 19, 2020

ORDINANCES:

SPONSOR COMMITTEE READING

Ord. #20-8 – Create Section 428-8 Outdoor Open Container Entertainment Event Permit Ordinance
Mayor McFarland Licensing Board 2nd

Ord. #20-9 – Amend Chapter 550 Composting Operations, Section § 550-53F(1)(d) & creation of Section § 550-53F(1)(f) Mayor McFarland Plan Commission 1st

Ord. #20-10 – Adopt Planned Unit Development to allow 4 car garage that exceeds requirements of Section § 550-25F Mayor McFarland Plan Commission 1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8956 – Resolution to approve Change Order No. 2 – 2019 Sanitary Sewer CIPP Contract
Ald. Maron Public Works

Exh. #8957 – Resolution to approve purchase of Storm & Sanitary Sewer Castings
Ald. Maron Public Works

Exh. #8958 – Resolution to approve purchase of Storm Sewer Concrete Structures & Supplies
Ald. Maron Public Works

Exh. #8959 – Resolution to approve purchase of Sanitary & Storm Sewer Pipe & Supplies
Ald. Maron Public Works

Exh. #8960 – Resolution to award 2020 Pavement Marking Project to Century Fence Co. of Pewaukee
Ald. Maron Public Works

Exh. #8961 – Resolution to award 2020 Bituminous Surfacing Project to Wolf Paving Company Inc. of Oconomowoc
Ald. Maron Public Works

Exh. #8962 – Resolution to award 2020 Curb, Gutter & Sidewalk Replacement Project to Rennhack Construction Co. Inc. of Reeseville
Ald. Maron Public Works

Exh. #8963 – Resolution to award 2020 Sanitary Sewer & Water Main Project to Forest Landscaping & Construction, Inc, of Lake Mills
Ald. Maron Public Works

Exh. #8964 – Resolution to approve SAN/Server Project and Microsoft Server Licensing and Windows Server Upgrades with Digicorp of Brookfield
Mayor McFarland Finance

Exh. #8965 – Resolution to enter into block time agreement with Digicorp of Brookfield for IT support
Mayor McFarland Finance

Exh. #8966 – Resolution to approve financial software purchase from Civic Systems of Madison, WI
Mayor McFarland 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.”