

**COMMON COUNCIL MEETING
TUESDAY, MARCH 19, 2019
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: March 5, 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)

COMMITTEE REPORTS: Finance Committee – March 5 & 11, 2019

Plan Commission – March 11, 2019

Public Works Commission – March 12, 2019

Public Safety & Welfare Committee – March 6, 2019

COMMUNICATION & RECOMMENDATIONS:

1. Library update
2. IT update by Len McCaw
3. Various appointments
4. Employee Recognition: Mark Hady, Building, Safety & Zoning, 5 years
Bradley Hering, Fire Department, 15 years
Douglas Zwieg, Building, Safety & Zoning, 20 years

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – February 13, 2019

Cable TV Regulatory Board – February 14, 2019

Cash & Investment Summary – February 28, 2019

City Wide Bicycle & Pedestrian Path Task Force – January 22, 2019

Historic Preservation & Downtown Design Commission – February 20, 2019

Housing Authority – January 24, 2019

Library Board of Trustees – January 10, 2019

Licensing Board – March 13, 2019

Payroll Summaries – February 27 – March 12, 2019

Reserve Balances – February 28, 2019

Tourism Commission – February 14, 2019

LICENSES: 1) Beverage Operator Applications – Exhibit A

2) Special Event (Temporary Class “B” Malt/Temporary “Class B” wine) licenses: Luther Prep School Booster Club, annual Gala Auction in gymnasium at Luther Prep, 1300 Western Ave., on Sat., April 13, 2019, 4:30 p.m. to 10:00 p.m.

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #19-2 – To amend Chapter 532, Floodplain & Shoreland-Wetland Zoning, through creating Section 532-11A(3), FEMA Letter of Map Revision (LOMR) (Positive Recommendation)

Mayor David Plan Commission 2nd

RESOLUTIONS:

SPONSOR

COMMITTEE

- Exh. #8771 – Authorize purchase of a Double Tree, shade structure for Mary Rose Park from Reese Recreation, IL Ald. Tietz Park & Rec.
- Exh. #8772 – Authorize contract with Vandewall & Associates to update the 5 Year Park & Open Space Plan Ald. Tietz Park & Rec.
- Exh. #8773 – Authorize purchase & installation of a new heater for the Watertown Aquatic Center from S&S Plumbing, Lake Mills, WI Ald. Tietz Park & Rec.
- Exh. #8774 – Authorize purchase of playground equipment for West Haven Park from Boland Recreation, Marshalltown, IA Ald. Tietz Park & Rec.
- Exh. #8775 – Authorize agreement with Forest Landscape, Lake Mills, WI, for the 2019 Water & Sewer contract Ald. Maron Public Works
- Exh. #8776 – Authorizing the naming of the Town Square to be included on the Spring Ballot for the April, 2020 election Ald. Berg/Maron RDA
- Exh. #8777 – Authorizing an agreement for the 2019 Pavement Marking Project with Century Fence Co., Pewaukee, WI Ald. Maron Public Works
- Exh. #8778 – Authorizing an agreement for the 2019 Seal Coating, Routing & Crack Seal Project with Scott Construction, Inc., Lake Delton, WI Ald. Maron Public Works
- Exh. #8779 – Authorizing an agreement for the 2019 Curb & Gutter & Sidewalk Replacement Project with Rennhack Construction Co., Inc., Reeseville, WI Ald. Maron Public Works
- Exh. #8780 – Authorizing an agreement for the 2019 Bituminous Surfacing Project with Stark Pavement Corp., Brookfield, WI Ald. Maron Public Works
- Exh. #8781 – Authorizing an agreement for the Local Roads Improvement Program (LRIP) 2018/2019 Bituminous Surfacing Project 2019 S. Concord Avenue with Payne & Dolan, Waukesha, WI Ald. Maron Public Works
- Exh. #8782 – Authorizing entering into & executing 2019-2020 Collective Bargaining Agreement with Local 877 of the International Assoc. of Fire Fighters, AFL-CIO-CLC Mayor David Finance
- Exh. #8783 – Authorizing the purchase of castings for the 2019 storm water work & inventory from Neenah Foundry, Neenah, WI Ald. Maron Public Works
- Exh. #8784 – Authorizing the purchase of 2019 storm water work & inventory from Country Materials, Madison, WI Ald. Maron Public Works

Exh. #8785 – Authorizing the purchase of additional materials for 2019 storm water work & inventory
from Core & Main, New Berlin, WI Ald. Maron Public Works

Exh. #8786 – Adopting Relocation Order to acquire land or interests therein
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.”