

**COMMON COUNCIL MEETING  
MONDAY, APRIL 2, 2018  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** March 20, 2018

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

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

**COMMITTEE REPORTS:** Finance Committee – March 26, 2018

Plan Commission – March 26, 2018

Public Works Commission – March 27, 2018

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

**COMMUNICATION & RECOMMENDATIONS:**

1. Watertown Area Chamber of Commerce & Watertown Main Street Program updates
2. Re-appointments to the Parks, Recreation & Forestry Commission

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Branding Committee – March 15, 2018

Housing Authority – January 18, 2018

Library Board of Trustees – February 8, 2018

Parks, Recreation & Forestry Commission – March 5, 2018

Payroll Summaries – March 14 – 27, 2018

Site Plan Review Committee – March 26, 2018

Transit Commission – February 26, 2018

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

**ORDINANCES:**

**SPONSOR**

**COMMITTEE**

**READING**

Ord. #18-2 – Amend Sections 38-1C & 38-1D, Municipal Judge

Mayor David

1<sup>st</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8619 – Approving First Amendment of Memorandum of Option to Exercise Right of First Option to Purchase Real Estate & Grantor Reversionary Interest between the City of

Watertown & BASO Holdings, LLC & BASO Gas Products, LLC dated  
July 19, 2017

Mayor David

Exh. #8620 – 2018 CIPP Lining Project Contract with Visu-Sewer Ald. Berg Public Works

Exh. #8621 – Moratorium on the Imposition of Successor Conditional Use Permit (CUP) Fees  
For a Period of One Year Mayor David Plan Comm.

Exh. #8622 – Termination of Tax Incremental District #3 Mayor David

## **COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

### **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.”