

COMMON COUNCIL MEETING

TUESDAY, APRIL 16, 2019

*****COMMITTEE OF THE WHOLE – OPEN MEETINGS/OPEN GOVERNMENT TRAINING
BY CITY ATTORNEY ROSE SIMON-SILVA – 6:00 P.M.***
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER BY CITY CLERK

OATH OF OFFICE FOR MAYOR

INTRODUCE NEW & RE-ELECTED OFFICIALS

OATH OF OFFICE FOR ALDERPERSONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: April 1, 2019

ELECTION OF COUNCIL PRESIDENT (Secret Ballot Simple Majority Required)

ELECTION OF PLAN COMMISSION MEMBER (Open Ballot Simple Majority Required)

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: 1) Amendment to Comprehensive Plan
2) Rezone 111 & 211 Hiawatha Street from General Business (GB) to General Industrial (GI)

COMMITTEE REPORTS: Finance Committee – April 8, 2019

Plan Commission – April 8, 2019

Public Works Commission – April 9, 2019

Public Safety & Welfare Committee – April 3, 2019

COMMUNICATION & RECOMMENDATIONS:

1. Award presentation to Officer Laura Bohlman
2. Appointments
3. Denial of Claim, Creative Community Living Services, Inc.
4. 2018 Fire Department Annual Report
5. Employee Recognition - Sheryl L. Christian, Library, 15 Years
Dale J. Hrobsky, Street Department, 5 Years
Mark F. Pitterle, Street Department, 20 Years
Sheryl A. Rupnow, Clerk/Treasurer's Office, 15 Years
Michael J. Zitelman, Water Department, 25 Years

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – March 13, 2019

Cable TV Regulatory Board – March 12, 2019

Cash & Investment Summary – March 31, 2019

Certification of Board of Canvassers for Spring Election – April 5, 2019

Historic Preservation & Downtown Design Commission – March 20 & 27, 2019

Library Board of Trustees – February 14, 2019

Library Board of Trustees Buildings & Grounds Committee – February 6, 2019

Licensing Board – April 10, 2019

Payroll Summaries – March 27 – April 9, 2019

Police & Fire Commission – February 11, March 1 & 11, 2019

Reserve Balances – March 31, 2019

Site Plan Review Committee – April 8, 2019

Tourism Commission – March 14, 2019

LICENSES: 1) Beverage Operator Applications – Exhibit A

- 2) Special Event (Temporary Class “B” Malt) license; Fiesta Cultural LatinoAmericana, Inc., fiesta celebration at Riverside Park, on Saturday, June 1, 2019, from 10:00 a.m. to 8:00 p.m.
- 3) Special Event (Temporary Class “B” Malt) license; YES! Watertown, Tour da Goose fundraiser at Riverside Park, Saturday, June 22, 2019, with music from 6:00 a.m. to 6:00 p.m. & beer sales from 6:00 a.m. to 6:00 p.m.
- 4) Outside Sales Event, Amend Premises; Run-Inn Erin’s, 700 N. Fourth St., bean bag toss tournament in bar parking lot, Saturday, April 20, 2019, 10:00 a.m. to 6:00 p.m.
- 5) “Class B” Malt & Liquor license; Three Ducks Pub LLC dba Three Ducks Pub (fka Baba’s Thirsty Rhino), 222 W. Main St., (Holly K. Semrad, Agent)

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8797 – Scott Umland Retirement from the Fire Department	Mayor McFarland	
Exh. #8798 – Approving submitting an application to the State of Wisconsin for contractor services under the Wisconsin Assessment Money (WAM) Program	Mayor McFarland	Finance
Exh. #8799 – Approving 2019 CIPP Lining Rebid Project (on desks)	Ald. Maron	Public Works
Exh. #8800 – Approving an agreement with Vandewalle & Associates, Inc. to update 10-Year Comprehensive Plan	Mayor McFarland	Finance
Exh. #8801 – Approving a budget amendment decreasing Engineering Salaries & increasing Building, Safety & Zoning Part-Time Salaries by \$2,400	Mayor McFarland	Finance
Exh. #8802 – Authorizing placing items for sale on the Wisconsin Surplus 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.”