

COMMON COUNCIL MEETING

TUESDAY, MAY 15, 2018

6:00 P.M. – COMMITTEE OF THE WHOLE – AUDIT PRESENTATION BY BAKER TILLY

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: May 1, 2018

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

- PUBLIC HEARING:**
- 1) Amend Chapter 550, Sections 550-52I(1)(a) & 550-52I(1)(c), to allow Outdoor Commercial Entertainment not to be closer than 50-300 feet to a residentially zoned property if occurring on a parcel zoned Central Business.
 - 2) Amend Chapter 550, Section 550-67, Continued Use Exemption, to add 111 S. First St. & 516 E. Main St. to the list of properties under the classification of Continued Use Exemption.

COMMITTEE REPORTS: Finance Committee – May 7, 2018

Public Works Commission – May 8, 2018

Public Safety & Welfare Committee – May 2, 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. Health Department 2017 Annual Report
3. Employee Recognition – years of service

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – April 11, 2018

Cable TV Regulatory Board – April 10, 2018

Cash & Investment Summary – April 30, 2018

Historic Preservation & Downtown Design Commission – April 18, 2018

Library Board of Trustees – March 15, 2018

Licensing Board – May 9, 2018

Main Street Program Board of Directors – March 21, 2018

Parks, Recreation & Forestry Commission – April 2, 2018

Payroll Summaries – April 25 – May 8, 2018

Redevelopment Authority –May 7, 2018

Reserve Balances for period ending April 30, 2018

Senior Center Advisory Board – April 18, 2018

LICENSES: 1) Beverage Operator Applications – Exhibit A

2) Outside Event, Amend Premises: Biggs Bar & Grill, Customer Appreciation 4th of July barbeque, in parking lot at 1217 River Drive (Karah Pugh, Agent), from 12:00 p.m. to 5:00 p.m., July 4, 2018

3) Special Event (Temporary “Class B” wine) licenses. Wine Walk “Ladies Night” (Watertown Main St. Program), at the Chic Boutique (14 E. Main Street) and at Draeger’s Floral (618 E. Main Street), from 5:00 p.m. to 9:00 p.m., on Thursday, May 17, 2018

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #18-3 - Rezone 5 lots in Hunter Oaks Subdivision from Planned Unit Development (PUD) to Multi-Family Residential-10 (MR-10) (with a positive recommendation)

Mayor David

Plan Comm.

2nd

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8636 – Designating the Watertown Daily Times the Official newspaper per Wis. Stat. §985.06(1) until the third Tuesday of May, 2019

Mayor David

Exh. #8637 – Purchase DigiCorp Block of Time

Mayor David

Finance

Exh. #8638 – Agreement with Behnke Materials Engineering, LLC, Beloit, WI to provide materials testing for the 2018 Annual Streets Projects

Ald. Maron

Public Works

Exh. #8639 – Assistant Fire Chief Keith Becken retirement

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.”