

**COMMON COUNCIL MEETING
TUESDAY, JUNE 5, 2018
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: May 15, 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 – May 21, 2018

Plan Commission – May 14, 2018 & May 29, 2018

Public Works Commission – May 22, 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

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Bicycle & Pedestrian Path Plan Task Force – April 24, 2018

Board of Review – May 22, 2018.

Committee of the Whole – May 15, 2018

Historic Preservation & Downtown Design Commission – May 16, 2018

Housing Authority – March 26, 2018

Parks, Recreation & Forestry Commission – May 7, 2018

Payroll Summaries – May 9 – 22, 2018

Senior Center Annual Members Meeting – May 17, 2018

Site Plan Review Committee – May 29, 2018

Transit Commission – May 22, 2018

Tourism Commission – February 8, 2018

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

ORDINANCES:

SPONSOR COMMITTEE READING

Ord. #18-4 – Amend Ch.550, Art. 2, Zoning Code: removal of Sec. 550-34B(2)(k) Boardinghouse (positive recommendation) Mayor David Plan Comm. 1st

Ord. #18-5 – Amend Ch. 550, Art. 4, Zoning Code: creation of Sec. 550-52I(1)(a)[1] and Sec. 550-52I(1)(c)[1], Commercial Land Uses: Outdoor Commercial Entertainment–(positive recommendation) Mayor David Plan Comm. 1st

RESOLUTIONS:

SPONSOR COMMITTEE

Exh. #8640 – Street Superintendent Rick Schultz Retirement Mayor David
Exh. #8641 – Agreement with K & K Masonry, Welcome Signs Mayor David Finance
Exh. #8642 – Carriage Hill Dr. Shared Use Path-Phase II Mayor David Finance
Exh. #8643 – Library Assistant Nancy Stadler Retirement Mayor David
Exh. #8644 – Updated Fee Schedule Mayor David Finance
Exh. #8645 – Budget Amendment for Fire Dept. Turnout Gear Mayor David Finance
Exh. #8635 – Establishing City’s participation in the library’s expansion/renovation project Mayor David Finance
Exh. #8646 – Determining Necessity for Acquisition of Property at 213, 213 ½, & 215 W. Main Street Mayor David Library Board
Exh. #8647 - Accepting Relocation Plan-Library Expansion Project Mayor David Library Board
Exh. #8648 – Grant application to install fitness pad, Mary Rose Park Ald. Tietz Park/Rec Comm.
Exh. #8649 – Grant application to install playground equipment, Riverside Park volleyball courts Ald. Tietz Park/Rec Comm.
Exh. #8650 – Submit Wastewater Facility Compliance Maintenance Annual Report (CMAR) for 2017 Ald. Maron Public Works

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.”