

**COMMON COUNCIL MEETING  
TUESDAY, JUNE 6, 2017  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** May 16, 2017

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:** Rezone 809 Station Street from General Industrial (GI) to General Business (GB)

**COMMITTEE REPORTS:** Finance Committee – May 22, 2017

Public Works Commission – May 23, 2017

**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. Disallowance of claim for Deerfield Properties, Dan Rahfaldt

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Branding Committee – April 20, 2017

Economic Revolving Loan Committee – May 18, 2017

Finance Committee – May 22, 2017

Joint Review Board – May 30, 2017

Library Board of Trustees – March 2, 2017 & April 13, 2017

Licensing Board – May 15, 2017

Park, Recreation & Forestry Commission – May 1, 2017

Payroll Summaries – May 10-23, 2017

Plan Commission – May 22, 2017

Redevelopment Authority – May 9, 2017

Senior Center Annual Members Meeting – May 18, 2017

Watertown Family Center Board of Directors – May 23, 2017

Watertown Family Center Finance Committee – May 17, 2017

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

**ORDINANCES:**

**SPONSOR**

**COMMITTEE**

**READING**

Ord. #17-12 – To Amend Section 220-10A(3), Closing Hours of Chapter 220, Citations	Ald. Raether	Public Safety	2 <sup>nd</sup>
Ord. #17-13 – To Amend Section 500-9C(1), Parking Prohibited in Winter Months	Ald. Raether	Public Safety	2 <sup>nd</sup>
Ord. #17-14 – To Amend the 2009 Comprehensive Plan (with a Positive Recommendation)	Mayor David	Plan Comm.	2 <sup>nd</sup>
Ord. #17-15 – To Amend Chapter 550, Official Zoning Map, 400, 404 & 408 Carriage Hill Drive (with a Positive Recommendation)	Mayor David	Plan Comm.	2 <sup>nd</sup>
Ord. #17-16 – To Create Section 500-6A(9), 30 Minute Parking, 200 Block Of East Main Street	Ald. Raether	Public Safety	2 <sup>nd</sup>
Ord. #17-17 – Amend Chapter 545, Subdivision of Land, Recreation, Removal & Addition of Language (with a Positive Recommendation)	Mayor David	Plan Comm.	1 <sup>st</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8482 – Submit WI DOT Surface Transportation Program Funding Application	Mayor David	Finance
Exh. #8483 – 20 Year Fixed Base Operator & Manager Agreement with Wisconsin Aviation, Inc.	Mayor David	Finance
Exh. #8484 – Budget Amendment & Contract with Maas Bros. Construction, Inc., for repair of Carnegie steps & side statues at the Library	Mayor David	Finance
Exh. #8485 – Budget Amendment to cover costs of IT Assessment	Mayor David	Finance
Exh. #8486 – Purchase of Mini-van for Transit System	Mayor David	Finance

**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.”