

**COMMON COUNCIL MEETING
TUESDAY, JUNE 19, 2018
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: June 5, 2018

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – June 4, 2018

Plan Commission – June 11, 2018

Public Works Commission – June 12, 2018

Public Safety & Welfare Committee – June 13, 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. Library update
3. Employee Recognition – years of service
4. Appointment of Sheryl Rupnow to the Canvass Board of the City of Watertown

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – May 9, 2018

Cable TV Regulatory Board – May 8, 2018

Cash & Investment Summary – May 31, 2018

Employee Advisory Committee – May 8, 2018

Historic Preservation & Downtown Design Commission – May 16, 2018

Library Board of Trustees – April 12, 2018

Licensing Board – June 13, 2018

Payroll Summaries – May 23 – June 5, 2018

Police & Fire Commission – May 14 & May 30, 2018

Reserve Balances for period ending May 31, 2018

Site Plan Review Committee – June 11, 2018

LICENSES: Exhibit A – New applications for Beverage Operator Applications

Exhibit B – Renewal applications for Beverage Operator Applications

Exhibit C – New & Renewal applications for “Class A & B” malt & liquor and “Class C” wine licenses

Exhibit D – Renewal applications for Music Licenses

Exhibit E – Renewal of Secondhand Dealer Licenses

Exhibit F – Special Event Licenses

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. 2nd

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. 2nd

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8651 – Updates to Employee Handbook

Mayor David

Finance

Exh. #8652 – Approve Emmet & Montgomery Streets Crossing Light & Budget Amendment

Ald. Raether

Public Safety

Exh. #8653 – Approve acquisition of real estate on Carriage Hill Dr. from the estate of Emery M. Baumann & authorize public dedication & use

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.”