

**COMMON COUNCIL MEETING
WEDNESDAY, JULY 5, 2017
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: June 20, 2017

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – June 20, 2017

Public Safety & Welfare Committee – June 14, 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

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Payroll Summaries – June 7 – 20, 2017

Plan Commission – June 26, 2017

Police & Fire Commission – May 30, 2017 & June 26, 2017

Redevelopment Authority – May 30, 2017

Site Plan Review Committee – June 22, 2017

Transit Commission – March 20, 2017 & May 22, 2017

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #17-18 – Rezone 809 Station Street from General Industrial (GI) to General Business (GB) (with a Positive Recommendation)	Mayor David	Plan Comm.	2 nd
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Ord. #17-19 – Amend Section 33-5B(1) and, Create Section 33-5C, Issuance of Citations, Chapter 33	Ald. Raether	Public Safety	2 nd
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Ord. #17-20 – Create Section 500-6B(2), Disabled Vehicle Parking on the West Side of E. Main Street, near Middle School Entrance	Ald. Raether	Public Safety	1 st
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Ord. #17-21 – Create Section 500-9B, Parking Prohibited on the West Side of E. Main Street, near Middle School Entrance	Ald. Raether	Public Safety	1 st
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RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8495 – Truancy Abatement Officer Contract with the Watertown Unified School District	Mayor David	
Exh. #8496 – Intergovernmental Agreement Continuing the Jefferson County Economic Development Consortium	Mayor David	
Exh. #8497 – Budget Amendment Transferring Funds for Purchase of Police Department Office Chairs	Mayor David	Finance
Exh. #8498 – Approving First Amendment to Development Agreement with BASO Holdings, LLC	Mayor David	
Exh. #8499 – Police/Liaison Officer Contract with the Watertown Unified School District	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.”