

**COMMON COUNCIL MEETING
TUESDAY, AUGUST 6, 2019
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: July 16, 2019

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

(Members of the public who wish to address the Council on specific agenda items must register their request in writing before the meeting begins)

COMMITTEE REPORTS: Finance Committee – July 22, 2019

Plan Commission – July 22, 2019

Public Works Commission – July 23, 2019

COMMUNICATION & RECOMMENDATIONS:

- 1) Recognition of Scott Pomerence for his contributions to softball & tourism in the City of Watertown

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – June 12, 2019

Branding Committee – July 29, 2019

Cable TV Regulatory Board – June 12 & July 9, 2019

Committee of the Whole – July 16, 2019

Historic Preservation & Downtown Design Commission – July 17, 2019

Library Board of Trustees – May 9, 2019

Licensing Board – July 30, 2019

Parks, Recreation & Forestry Commission – July 1, 2019

Payroll Summaries – July 3-16 & July 17-30, 2019

Site Plan Review Committee – July 22, 2019

Transit Commission – July 23, 2019

LICENSES 1) Special Event Permit: Watertown Area YMCA, Riverfest Half Marathon/5K, Saturday, August 10, 2019 from 6:00 a.m. to 10:30 a.m. (Kay Nord)

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8843 – Recognition of Mike Craig’s retirement Mayor McFarland

- Exh. #8844 – Approve the 2019-2020 Truancy Abatement Officer Contract with the Watertown Unified School District
Mayor McFarland
- Exh. #8845 – Approve the 2019-2020 Police/School Liaison Officer Contract with the Watertown Unified School District
Mayor McFarland
- Exh. #8846 – Authorize the purchase of a 2019 Dodge Grand Caravan from Ewald Motors of Oconomowoc for the Watertown Transit System
Mayor McFarland Finance
- Exh. #8847 – Authorize a contract with Maas Bros. Construction for the Masonry Control Joint Project for the Municipal Building & a budget amendment reducing each of the following accounts by \$1,878.00: Acct. #05-54-11-70 & Acct. #05-55-41-70 & increasing Acct. #05-51-71-70 by \$3,756.00 to cover the overage for the bid as well as a bill from Struc-Rite Engineering for this project
Mayor McFarland Finance
- Exh. #8848 – Authorize a budget amendment reducing Acct. #01-54-42-20 & increasing Acct. #01-54-24-20 by \$2,000.00 to cover repairs of a traffic signal at the southwest corner of Church & Main Streets
Mayor McFarland Finance
- Exh. #8849 – Authorize an agreement with Butters-Fetting Co. to replace the Wastewater Plant Anaerobic Digester Boiler
Ald. Maron Public Works
- Exh. #8850 – Approve Change Order No. 1, 2019 Seal Coating, Routing & Crack Seal of various streets
Ald. Maron Public Works

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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.”