

**COMMON COUNCIL MEETING  
TUESDAY, AUGUST 15, 2017  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** August 1, 2017

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:**

**COMMITTEE REPORTS:** Finance Committee – August 1 & 7, 2017

Public Works Commission – August 8, 2017

Public Safety & Welfare Committee – August 2, 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. Library update
3. Appointment to the Housing Authority: Michelle Malmstrom, 201 N. Water St., #209, replacing Nodra Richardson
4. Issuance of Life Saving Awards to Police Officers Jerry Jung and Ian Keats

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Cable TV Regulatory Board – July 10, 2017

Cash Investment Summary – July 31, 2017

Historic Preservation & Downtown Design Commission – July 19, 2017

Licensing Board – August 9, 2017

Main Street Program – July 19, 2017

Park, Recreation & Forestry Commission – June 5, 2017

Payroll Summaries – July 19, 2017 – August 1, 2017

Police & Fire Commission – July 31, 2017

Reserve Balances for Period Ending July 31, 2017

Senior Center Advisory Board – June 28, 2017

Tourism Commission – July 27, 2017

Transit Commission – August 7, 2017

**LICENSES:** 1) Beverage Operator Applications – Exhibit A

2) Agent change: Speedway, 104 N. Church St., David Griffin

3) Permanent Premise Amendment application for “Class A” Malt & Liquor license for new Kwik Trip store, 900 W. Main Street

4) Special Event License, Watertown Area Softball Players (WASP), Riverside Park Ball Diamonds, Friday, Sept. 8, 2017, 5:00 p.m. to 11:00 p.m., Saturday, Sept. 9, 2017, 9:00 a.m. to 11:00 p.m., and Sunday, Sept. 10, 2017, 9:00 a.m. to 11:00 p.m.

**ORDINANCES:**

**SPONSOR**

**COMMITTEE**

**READING**

Ord. #17-22 – Create Article V – Practice of Certain Trades & Professions Requiring State Licensing, Registration or Credentials, &, to Create Section 319-35 Through 319-40 Thereunder of Chapter 319, “Health & Sanitation” Ald. Raether Public Safety 1<sup>st</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8507 – Accepting the Staffing for Adequate Fire & Emergency Response (SAFER) Living Grant Mayor David Finance

Exh. #8508 – Resolution Authorizing Appeal of Objection to Assessment by WW Watertown LLC – Wangard Partners of Milwaukee Mayor David

Exh. #8509 – Resolution Authorizing Appeal of Objection to Assessment by Hepatica Hill Holdings Ltd. Of Milwaukee 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.”