

**COMMON COUNCIL MEETING  
TUESDAY, SEPTEMBER 3, 2019**

**\*\*\*6:30 P.M. – COMMITTEE OF THE WHOLE – PRESENTATION BY EHLERS  
INVESTMENT PARTNERS REGARDING INVESTMENT OF CITY FUNDS\*\*\*  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** August 20, 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 – August 26, 2019

Plan Commission – August 26, 2019

Public Works Commission – August 27, 2019

**COMMUNICATION & RECOMMENDATIONS:**

1) Various appointments

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Branding Committee – August 21, 2019

Payroll Summary – August 14-27, 2019

Site Plan Review Committee – August 26, 2019

**LICENSES:** 1) Temporary “Class B” wine license: Watertown Area Chamber of Commerce, Annual Wine Walk at Brown’s Shoes (212 E. Main St.) from 5:30 p.m. to 9:00 p.m., Thursday, Sept. 12, 2019

**ORDINANCES:**

**SPONSOR**

**COMMITTEE READING**

|   |            |              |                 |
|---|------------|--------------|-----------------|
| Ord. #19-14 – Create Article II: Utility Accommodation, Under Chapter 457, Streets & Sidewalks  | Ald. Maron | Public Works | 2 <sup>nd</sup> |
| Ord. #19-15 – Amend Chapter 419, Plumbing, Through the Removal & Addition of Language to Section §419-10, Street & Sidewalk Openings  | Ald. Maron | Public Works | 2 <sup>nd</sup> |
| Ord. #19-16 – Amend Chapter 457, Streets & Sidewalks, Through the Removal & Addition of Language to Section §457-6, Street & Sidewalk Openings  | Ald. Maron | Public Works | 2 <sup>nd</sup> |
| Ord. #19-17 – Amend Chapter 457, Streets & Sidewalks, Through the Removal & Addition of Language to Section §457-7B(7), & Creation of Section §457-7B(13), Obstructions & Encroachments | Ald. Maron | Public Works | 2 <sup>nd</sup> |

Ord. #19-18 – Amend Chapter 550, Official Zoning Map, rezoning 217 N. Fifth Street from Central Business (CB) to Two-Family Residential (TR-6)(with a positive recommendation)

Mayor McFarland Plan Commission 1<sup>st</sup>

Ord. #19-19 – Repeal Section 76-24 “Exceptions to Imposition of Special Charges

Mayor McFarland Finance Committee 1<sup>st</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8852 – Authorizing purchase & installation of a new Digital Camera NVR for the Police Department

Mayor McFarland

Finance

Exh. #8853 – Authorize submitting an application for a DNR WAM Grant in conjunction with RDA application for DNR WAM Grant

Mayor McFarland

Finance

Exh. #8854 – Authorizing a Second Amendment to the agreement with John’s Disposal Service, Inc.

Ald. Maron

Public Works

Exh. #8855 – Adopting the Chapter 457, Streets & Sidewalks, fee schedule

Mayor McFarland

Finance

Exh. #8856 – Adopting the Chapter 419, Plumbing, fee schedule

Mayor McFarland

Finance

Exh. #8857 – Approving the 2019 Annual Streets Design Change Order

Mayor McFarland

Finance

Exh. #8858 – Approving Change Order No. 1 – Final 2019 Watermain & Sanitary Sewer Contract

Ald. Maron

Public Works

Exh. #8859 – Approving Materials Testing Contract for 2019 Annual Streets Projects

Ald. Maron

Public Works

Exh. #8860 – Authorizing an increase in Solid Waste Collection rates

Mayor McFarland

Finance

Exh. #8861 – Approving a revised Municipal Bond Deposit Schedule

Municipal Judge Sweet

**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)

**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.”