

**COMMON COUNCIL MEETING
TUESDAY, SEPTEMBER 17, 2019
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: September 3, 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 – September 9, 2019

Plan Commission – September 9, 2019

Public Safety & Welfare Committee – September 4, 2019

COMMUNICATION & RECOMMENDATIONS:

1. Library update
2. Disallowance of claim by Amy Stilling
3. Employee Recognition

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – August 14, 2019

Cable TV Regulatory Board – August 8, 2019

Cash & Investment Summary – August 31, 2019

Committee of the Whole – September 3, 2019

Historic Preservation & Downtown Design Commission – August 21, 2019

Housing Authority – July 17, 2019

Library Board of Trustees – July 11 & 25, 2019

Licensing Board – September 4 & 11, 2019

Parks, Recreation & Forestry Commission – August 5, 2019

Payroll Summaries – August 28 – September 10, 2019

Police & Fire Commission – August 12, 2019

Reserve Balances – August 31, 2019

Senior Center Advisory Board – August 21, 2019

Site Plan Review Committee – September 9, 2019

Tourism Commission – May 9 & June 13, 2019

- Exh. #8869 – Authorizing a budget amendment to allow for the purchase of a computer for the Building, Safety & Zoning Department Mayor McFarland Finance
- Exh. #8870 – Authorizing an agreement for 2019-2020 between the Wisconsin Economic Development Corporation (WEDC) & the Watertown Main Street Program Mayor McFarland
- Exh. #8871 – Authorizing the City to file an appeal (Wis Pak Inc., 401 Dayton St.) Mayor McFarland
- Exh. #8872 – Authorizing the City to file an appeal (Wis Pak Inc., 860 West St.) Mayor McFarland
- Exh. #8873 – Authorizing the purchase of a fully trained police canine from Jessiffany Canine Services LLC Mayor McFarland Finance
- Exh. #8874 – Authorizing the City of Watertown to apply to the Wisconsin Department of Natural Resources Urban Forestry Grant Mayor McFarland Finance

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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.”