

COMMON COUNCIL MEETING

TUESDAY, DECEMBER 4, 2018

6:00 P.M. – COMMITTEE OF THE WHOLE – UPDATE ON AUG. 17, 2018 RAIN EVENT

7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: November 20, 2018

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

COMMITTEE REPORTS: Finance Committee – November 20 & 26, 2018

Plan Commission – November 26, 2018

Public Works Commission – November 27, 2018

COMMUNICATION & RECOMMENDATIONS:

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Parks, Recreation & Forestry Commission – November 5, 2018

Payroll Summaries – November 7-20, 2018

Redevelopment Authority – November 28, 2018

Site Plan Review Committee – November 26, 2018

Watertown Board of Health – November 1, 2018

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #18-15 – Adopting the Planned Unit Development – General Development Plan (GDP) & Precise Implementation Plan (PIP) under Section 550-152 for 426 S. Montgomery St. (with a positive recommendation) Mayor David Plan Comm. 1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8720 – Recognition of Danny Bratz Retirement

Mayor David

Exh. #8721 – Recognition of Howard Gutzdorf Retirement

Mayor David

Exh. #8722 – Recognition of Jack Moore Retirement

Mayor David

Exh. #8723 – Purchase second Double Tree, wind sale structure shelter for the Watertown Aquatic Center

Ald. Tietz

Park & Rec

Exh. #8724 – Terminating contracts & obtain bids for water tank maintenance

Ald. Maron

Public Works

Exh. #8725 – Approving a contract with MSA for ground water & landfill gas monitoring & reporting, & plan modification of old landfill site on Boomer St.

Ald. Maron

Public Works

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.”