

**COMMON COUNCIL MEETING
WEDNESDAY, DECEMBER 4, 2019
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: November 19, 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 – November 25, 2019

Plan Commission – November 25, 2019

Public Works Commission – November 26, 2019 (will be on desks)

Public Safety & Welfare Committee – November 20, 2019

COMMUNICATION & RECOMMENDATIONS:

- 1) Appointment of Gregg Meyer to the Zoning Board of Appeals for a partial term, filling the position held by Peter Lehmann

NEW BUSINESS: 1) Update on Cady Street building occupants

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – November 13, 2019

Library Board of Trustees – October 3, 17 & 25, 2019

Parks, Recreation & Forestry Commission – November 4, 2019

Payroll Summaries – November 6-19, 2019

Site Plan Review Committee – November 25, 2019

Zoning Board of Appeals – October 8, 2019 (Revised)

ORDINANCES:

SPONSOR

COMMITTEE READING

| | | | |
|--|-----------------|-----------------|-----------------|
| Ord. #19-20 – Repeal & amend Article II, Section 428-7 thru 428-10 “Special Events License”, of Chapter 428, “Public Events” | Mayor McFarland | Licensing Board | 2 nd |
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| Ord. #19-28 – Adopting the 2019 City of Watertown Comprehensive Plan (with positive recommendation) | Mayor McFarland | Plan Commission | 1 st |
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| Ord. #19-29 – Repeal & recreate Section 24-8(A), Public Works Commission Composition | Ald. Maron | Public Works | 1 st |
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RESOLUTIONS:

SPONSOR

COMMITTEE

| | | |
|---|-----------------|--------------|
| Exh. #8902 – Authorize entering into an Option Year Contract with Passenger Transit, Inc. for Shared-Ride Taxi Service | Mayor McFarland | Finance |
| Exh. #8903 – Authorize applying for a Capital Grant to fund fleet purchases for the Shared-Ride Taxi Service | Mayor McFarland | Finance |
| Exh. #8904 – Authorize executing a lease for Shared-Ride Taxi Vehicles | Mayor McFarland | Finance |
| Exh. #8905 – Authorize applying for an Operating Grant from the Department of Transportation for Shared-Ride Taxi Service | Mayor McFarland | Finance |
| Exh. #8906 – Support of Jefferson County Broadband Expansion | Mayor McFarland | |
| Exh. #8907 – Authorize the City of Watertown to be a Secondary Sponsor to the WI DOT 2020-2021 Multimodal Local Supplement for the Town of Watertown – Gypsy Road | Mayor McFarland | Finance |
| Exh. #8908 – Authorize selling Street Department items on the Wisconsin Surplus Online Auction Site | 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.”