

**COMMON COUNCIL MEETING  
TUESDAY, APRIL 19, 2016  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER BY CITY CLERK**

**OATH OF OFFICE FOR MAYOR**

**INTRODUCE NEW & RE-ELECTED OFFICIALS**

**OATH OF OFFICE FOR ALDERPERSONS**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** Monday, April 4, 2016

**ELECTION OF COUNCIL PRESIDENT (Secret Ballot Simple Majority Required)**

**ELECTION OF PLAN COMMISSION MEMBER (Open Ballot Simple Majority Required)**

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:** Consider petitioning the State of Wisconsin, department of Transportation, for state and federal aid to undertake development at the Watertown Municipal Airport.

**COMMITTEE REPORTS:** Finance Committee – April 11, 2016

Public Works Commission – April 12, 2016

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

**COMMUNICATION & RECOMMENDATIONS:**

1. WEDO & Watertown Area Chamber of Commerce updates
2. Library update
3. Appointments

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Airport Commission – March 23, 2016

Board of Canvassers – April 8, 2016

Branding Committee – March 23, 2016

Cable TV Regulatory Board - January 11, February 17 & April 11, 2016

City Wide Bicycle & Pedestrian Path Task Force – April 6, 2016

Employee Advisory Committee – March 1, 2016

Historic Preservation & Downtown Design Commission – March 16 & April 4, 2016

Licensing Board – April 13, 2016

Payroll Summaries

Plan Commission – April 11, 2016

Police & Fire Commission – April 11, 2016

Reserve Balances for period ending March 31, 2016

Site Plan Review – April 11, 2016

Transit Commission – April 7, 2016

Watertown Family Center – March 22, 2016

**LICENSES:** 1) Bartender Applications – Exhibit A

2) Special Event License, American Legion, “Watertown Military Show”, on grounds of Watertown Municipal Airport, 1741 River Drive, May 21, 10:00 a.m. to 10:00 p.m., and May 22, 9:00 a.m. to 3:00 p.m.

3) Special Event License, Watertown Main Street Program, “Rock the River”, in N. First Street parking lot, June 24, 5:30 p.m. to 11:00 p.m., and June 25, 4:30 p.m. to 11:00 p.m.

**ORDINANCES:**

**SPONSOR**

**COMMITTEE READING**

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

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8312 – Amend Park & Open Space Plan for 2014-2019

Ald. Tietz

Park & Rec.

Exh. #8313 – Authorize Petitioning of Secretary of Transportation for Airport Improvement Aid

Mayor David

Finance

Exh. #8314 – Authorize Rehab. Of Clark Park Tennis Courts

Ald. Berg

Public Works

Exh. #8315 – Authorize sale of Street Dept. Chipper on WI Online Surplus Auction

Ald. Berg

Public Works

Exh. #8316 – Increase Taxi Rates

Mayor David

Finance

Exhi. #8317 – Acquisition & development of lands for public outdoor Space

Mayor David

Finance

**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.”