

**COMMON COUNCIL MEETING  
MONDAY, APRIL 4, 2016  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** Tuesday, March 15, 2016

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:** 1. Proposed Amendments to the City of Watertown Comprehensive Plan  
2. Proposed Fare Increases for the Transit System

**COMMITTEE REPORTS:** Finance Committee – March 15 & March 28, 2016

Public Works Commission – March 22, 2016

Public Safety & Welfare Committee – March 15, 2016

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

**COMMUNICATION & RECOMMENDATIONS:**

1. Various Committee/Commission Appointments
2. WEDO & Watertown Area Chamber of Commerce updates

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Board of Health – February 18, 2016

Employee Advisory Committee – March 1, 2016

Joint Review Board – March 14, 2016

Library Board of Trustees – February 11, 2016

Payroll Summaries – March 2-15, 2016 & March 16 – 29, 2016

Plan Commission – March 14 & March 28, 2016

Police & Fire Commission – March 14, 2016

Tourism Commission – March 10, 2016

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

**ORDINANCES:**

**SPONSOR**

**COMMITTEE**

**READING**

Ord. #16-06 - Adopt Comp. Plan Amendments

Mayor David

Plan Comm.

1<sup>st</sup> & 2<sup>nd</sup>

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8308 – Approve TID #7 & Project Plan

Exh. #8309 – Approve Development Agreement between the City of Watertown and  
BASO Holdings, LLC

Mayor David

Exh. #8310 – Authorize the sale of real estate

Mayor David

Exh. #8311 – Write off CDBG loan for Sanders, 306 S. Ninth Street

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.”