

**COMMON COUNCIL MEETING
TUESDAY, SEPTEMBER 20, 2016
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING
REVISED**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: September 6, 2016

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING:

COMMITTEE REPORTS: Finance Committee – September 12, 2016

Public Works Commission – September 13, 2016

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

COMMUNICATION & RECOMMENDATIONS:

1. Appointment of Steve Hepp to Licensing Board, replacing Jon Lamp
2. Freedom from Workplace Bullies Proclamation
3. WEDO & Watertown Area Chamber of Commerce updates
4. Library update

NEW BUSINESS: Explanation of Recodification – City Attorney

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – August 10, 2016

Cable TV Regulatory Board – August 15, 2016 & August 22, 2016

Cash & Investment Summary – August 31, 2016

Community Development Authority – August 18, 2016

Historic Preservation & Downtown Design Commission – August 17, 2016

Licensing Board – September 14, 2016

Main Street Program – August 17, 2016

Payroll Summaries – August 31 – September 13, 2016

Plan Commission – September 12, 2016

Police & Fire Commission – September 12, 2016

LICENSES:

- 1) Bartender Applications Exhibit A
- 2) “Class B” Malt & Liquor License, JVC Bar & Grill, LLC, 301 E. Main St.,
(Shannon N. Christian, Agent)

- 3) "Class A" Malt & Liquor License, Shetal LLC dba Justmann's Liquor Store, S. Fourth St., (Bhupinder Singh, Agent)
- 4) "Class B" Malt & Liquor License, Brewski's LLC, 715 W. Main St., (Todd A. Godfroy, Agent)
- 5) Agent change for Moravian Homes – dba Marquardt Village Towne Centre, 1045 Hill St., (Sherry Cira)

ORDINANCES:

SPONSOR

COMMITTEE **READING**

Ord. #16-13 – Attachment of N1526 Prospect Street to City of Watertown from Town of Emmet (with a Positive Recommendation)	Mayor David	Plan Commission	2 nd
Ord. #16-14 – Amend Section 7.06(2)(a), Parking Reserved for Vehicles of Disabled, S. Water Street	Ald. Zgonc	Public Safety	2 nd
Ord. #16-15 – Amend Section 7.06(1)(b), Loading Zone-No Parking, on S. Water Street	Ald. Zgonc	Public Safety	2 nd
Ord. #16-16 – Amend Section 17.02(50), Lists Furnished to Treasurer	Mayor David		2 nd
Ord. #16-17 – Amend Section 26.08, Filing of Lien	Mayor David		2 nd
Exh. #8363 – Providing for the Publication, Filing, Inspection & Adoption of a Code of General Ordinances			
Ord. #16-18 – To Revise & Consolidate, Amend, Supplement & Codify the General Ordinances of the City of Watertown			1 st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8361 – Prepare & Submit WI DNR Urban Forestry Grant app.	Mayor David	Finance
Exh. #8362 – Adopting the Telework Policy to Employee Handbook	Mayor David	Finance
Exh. #8364 – Revised Infill Sidewalk Resolution	Ald. Berg	Public Works
Exh. #8365- Approve Fire Dept. Fee for Service Coverage	Mayor David	Finance
Exh. #8366 – Approve purchase of Zoll X-Series EKG Monitor	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.”