

**COMMON COUNCIL MEETING
TUESDAY, SEPTEMBER 6, 2016
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: August 16, 2016

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

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

COMMITTEE REPORTS: Finance Committee – August 29, 2016

Public Works Commission – August 23, 2016

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

COMMUNICATION & RECOMMENDATIONS:

1. Various Appointments
2. WI Dept. of Administration Preliminary Estimate of January 1, 2016 Population for City of Watertown, Dodge & Jefferson Counties
3. 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 Canvassers – August 12, 2016

Branding Committee – July 21, 2016

Cash & Investment Summary – July 31, 2016

Employee Advisory Committee – August 2, 2016

Payroll Summaries – August 3-16, 2016 & August 17-30, 2016

Plan Commission – August 22, 2016

Reserve Balances – Period Ending August 31, 2016

Site Plan Review – August 22, 2016

Tourism Commission – July 14, 2016 & August 11, 2016

Transit Commission – August 24, 2016

Watertown Family Center Board – August 23, 2016

Zoning Board of Appeals – June 7, 2016

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

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	1 st
Ord. #16-14 – Amend Section 7.06(2)(a), Parking Reserved for Vehicles of Disabled, S. Water Street	Ald. Zgonc	Public Safety	1 st
Ord. #16-15 – Amend Section 7.06(1)(b), Loading Zone-No Parking, on S. Water Street	Ald. Zgonc	Public Safety	1 st
Ord. #16-16 – Amend Section 17.02(50), Lists Furnished to Treasurer	Mayor David		1 st
Ord. #16-17 – Amend Section 26.08, Filing of Lien	Mayor David		1 st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8359 – Approve Senior Center Deck Rehabilitation Project	Ald. Tietz	Park & Rec.
Exh. #8360 – Approve Solid Waste Contract Extension	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.”