

Mayor K.J. McDonald
Steve Duske
Dan Geiger
Earline King
Rick Mann

AGENDA

ITEM # ITEM

1 Call to Order & Roll Call

2 Adopt or Modify Agenda

This is the Council and Staffs' opportunity to add items prior to formally adopting the agenda

Items need to be included on the agenda to be discussed by the Council, excluding open forum and celebrate Watertown

3 Review of Consent Agenda

All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item(s) will be removed and discussed prior to the adoption of the consent agenda.

- A. Council minutes for January 23, 2007
- B. Recommendation to approve Riverpointe Escrow Requirement Reduction
- C. Recommendation to approve Resolution to approve easement for Global Signal Purchase Easement
- D. Planning Commission Recommendation to approve Text Amendment for Business Park Ordinance
- E. Planning Commission Recommendation to approve Rezoning of Woodfield/Elementary School Site with Conditions
- F. Claims Roster

4 Consent Agenda Approval

5 Open Forum

6 Celebrate Watertown

7 New/Old Business

- A. Comprehensive Plan Task Force Update (to be presented)
- B. Tuscany Village Building Permit
- C. Jacobson Environmental Proposal for Crow River Cleaning Project

8 Staff Report(s)

- A. Public Works Update (to be presented)

9 Committee Report-

- A. Planning Commission Recommendation to adopt text amendment for As-Built Survey
- B. Planning Commission Recommendation to amend Ordinance for Bed and Breakfast Signage
- C. Planning Commission Recommendation to approve Woodfield PUD Text Amendment

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|---------------|---|
| | D. Planning Commission Recommendation to approve Tuvey Meats Site Plan |
| | E. Park and Recreation Commission recommendation for Forest Hills Park; Sunset Park |
| 10 | Attorney's Report |
| 11 | Engineer's Report |
| | A. Project Update |
| 12 | Mayor's Report |
| 13 | Council Member's Report |
| | A. Discussion Item: Community Center cleaning (to be presented) |
| 14 | Administrator's Report |
| 15 | Finance Director |
| 16 | Community Development Report |
| 17 | Adjournment |