

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 February 27, 2007
- B. Pay Request from City Attorney
- C. Pay Request from City Engineer
- D. Recommendation from the Watertown Fire Department to approve Amendment to Agreement for Fire Inspection Services with Waldron and Associates
- E. Request for approval of Race Route for May 12, 2007 Duathlon
- F. Claims Roster

**4      Consent Agenda Approval**

**5      Open Forum**

**6      Celebrate Watertown**

**7      New/Old Business**

- A. Tuscany Village Building Permit (to be presented by City Attorney)
- B. Request from Businesses and Residents Re: Area Youth (to be presented by Town Deputy)
- C. Review of Community Center Project List for 2007
- D. Recommendation to approve purchase and installation of community center doors
- E. Recommendation to approve purchase and installation of community center flooring for kitchen and coat room
- F. Recommendation to approve purchase and installation of City Hall counters/storage cabinets
- G. Recommendation to approve purchase and installation of permanent wall for Finance Director's Office (to be presented)

**8      Staff Report(s)**

**9      Committee Report-**

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- 10    **Attorney's Report**
- 11    **Engineer's Report**
  - A. Project Update
- 12    **Mayor's Report**
- 13    **Council Member's Report**
- 14    **Administrator's Report**
- 15    **Finance Director**
- 16    **Community Development Report**
- 17    **Adjournment**