

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 May 22, 2007
- B. Pay Request from MK Land
- C. Recommendation to approve policy for advanced fees for building permits
- D. Request for approval of lawful gambling permit by Immaculate Conception Church
- E. Recommendation to approve purchase of Aerial Photo
- F. Recommendation to approve joint resolution between Watertown, Watertown Township and Mayer
- G. Request for council authorization for Personnel Committee to hire top candidate for Planning Intern Position
- H. Recommendation to hire fill-in office help
- I. Recommendation to approve moratorium for construction in public right of way pending formal approval of right of way ordinance
- J. Request to approve Peddler Permit
- L. Claims Roster

4 Consent Agenda Approval

5 Open Forum

6 Celebrate Watertown

- A. Recommendation to accept \$100,000 Trails Grant from the DNR
- B. Recommendation to approve completion of additional documentation necessary to successfully be awarded DNR Trail Grant

7 New/Old Business

- A. Recommendation to approve painting of Fire Station pending formal FAB approval
- B. Recommendation for Kings Highlands Floodplain
- C. Paul Avenue Development Agreement

- | <u>ITEM #</u> | <u>ITEM</u> |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | D. Recommendation to approve Carlson Cleaning Services for a 3 month trial period for cleaning of Community Center |
| | E. Discussion Item: Dangerous Animal and Trapping Ordinance |
| 8 | Staff Report(s)
A. Update on Water Meter Install (to be presented) |
| 9 | Committee Report-
A. Sunset Ridge Park Site Preparation Quote
B. Park and Recreation Commission Recommendation to approve Sunset Ridge Park improvements |
| 10 | Attorney's Report |
| 11 | Engineer's Report
A. Pay Request from WM. Mueller and Sons in the amount of \$3,000 |
| 12 | Mayor's Report |
| 13 | Council Member's Report |
| 14 | Administrator's Report |
| 15 | Finance Director |
| 16 | Community Development Report |
| 17 | Adjournment |