

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

A G E N D A

- | <u>ITEM #</u> | <u>ITEM</u> |
|---------------|--|
| 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 the item(s) will be removed and discussed prior to the adoption of the consent agenda.
event |
| | A. Council minutes for September 11, 2007
B. Pay Request from City Attorney
C. Pay Request from MK Land
D. Claims Roster |
| 4 | Consent Agenda Approval |
| 5 | Open Forum |
| 6 | Celebrate Watertown |
| 7 | New/Old Business
A. Discussion Item: Building Official Recommendation for changes to Rental Ordinance |
| 8 | Staff Report(s) |
| 9 | Committee Report-
A. Park and Recreation Commission recommendation for Grove Street Hockey Rink Master Plan
B. Park and Recreation Commission recommendation for Riverpointe Park improvements
C. Planning Commission Recommendation Tuscany Village site plan amendment
D. Planning Commission Recommendation Watertown Marine Storage and Services site plan, CUP,
and lot split |
| 10 | Attorney's Report |
| 11 | Engineer's Report
A. Recommendation to approve low bid for C.S.A.H. 24 Trail |

City Council Agenda September 25, 2007
Page 2

- | <u>ITEM #</u> | <u>ITEM</u> |
|----------------------|---|
| | B. Recommendation to approve developer reimbursement for Paul Avenue oversizing |
| | C. Projects in Progress |
| | D. Pay Request from City Engineer |
| 12 | Mayor's Report |
| 13 | Council Member's Report |
| 14 | Administrator's Report |
| 15 | Finance Director |
| | A. Update on Auditor RFP Process |
| 16 | Community Development Report |
| 17 | Adjournment |