

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. Minutes for February 26, 2008 Meeting
 - B. Minutes for March 4, 2008 Joint Meeting
 - C. Pay Request from City Building Official
 - D. Tuscany Village Shut Off Notice
 - E. Recommendation to approve Resolution 2008-03-11-1 for Woodfield subdivision wetland mitigation
 - F. Claims Roster
- 4 **Consent Agenda Approval**
- 5 **Open Forum**
- 6 **Celebrate Watertown**
 - A. Watertown Lions Club (Guests Mike Crom and Gary Harding)
- 7 **New/Old Business**
 - A. Update on Engineering RFI (to be delivered on Monday)
- 8 **Staff Report(s)**
- 9 **Committee Report-**
- 10 **Attorney's Report**
- 11 **Engineer's Report**

ITEM # ITEM

- 12 **Mayor's Report**
- 13 **Council Member's Report**
- 14 **Administrator's Report**
- 15 **Finance Director**
- 16 **Community Development Report**
- 17 **Adjournment**