

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: January 9, 2017

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: January 6, 2017

MONDAY, January 9, 2017

WATERTOWN COMMUNITY CABLE 984 & 985

Cable Studio, Lower Level, 106 Jones Street

10:30 A.M.

1. Call to order
2. Minutes of previous meeting
3. Complaints, Concerns & Comments
4. Media Coordinator Reports
 - a. Budget Report
 - b. Production Report
5. New Business
 - a. Review part-time job description – draft
 - b. Review new programming schedule – draft
6. Next meeting
7. Adjournment

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Little Coffee Road – Brandon Knaack – Preliminary CSM – Township
2. 101 Oakridge Court – Oakridge Medical Clinic – Establishment of OMC Condominium
3. West Side Industrial Park Rezoning – Review PH Comments
4. Plan Commission Minutes – November 28, 2016

POLICE & FIRE COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Approve minutes from December 12, 2016 meeting
2. Police Department
 - a. Approval of entry level Police Officer hiring
 - b. General update
3. Fire Department
 - a. General update
 - b. Delivery of new engine
 - c. Status of new eligibility list
4. Adjourn

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Review & Approve 2017 Plan of Finance presented by Baird
2. Review & approve 2017 Squad Car Bids
3. Review & approve Ambulance billing write-off
4. Review & approve Street Department employee advancement
5. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel matter
6. Reconvene to open session
7. Review & approve Solid Waste new hire

8. Review & approve performance bonus for red-lined employees
9. Review & approve Housing Rehab Loan
10. Request W. main Street Assessment for FEMA Section 404 Hazard Mitigation Grant
11. Review & approve resolutions for FEMA's Hazard Mitigation Grant Program applications for 101 W. Main St. & 103 W. Cady Street
12. Discuss Hotel Feasibility Study
13. Review Redevelopment Resources Contract
14. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase

TUESDAY, January 10, 2017

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Update on electronic drop-off concerns
2. Review & approve Change Order for West Street curb
3. Review & approve right-of-way acquisition for N. Second Street Bridge Project
4. Review & approve Relocation Order for N. Second Street Bridge Project
5. Certificate of Floodplain Compliance Form update
6. Acknowledge City Wide Bicycle & Pedestrian Path Task Force minutes of November 22, 2016
7. Review sidewalk issues at 1159 River Drive & 1207 River Drive

WEDNESDAY, January 11, 2017

LICENSING BOARD

Room 2044, 2nd Floor, 106 Jones Street

4:15 P.M.

1. Call to order
2. Approve minutes from December meeting
3. Agent change: Applebee's, 1504 S. Church St., Ashley A. Nevel
4. Bartender applications
5. Monthly Police activity update

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from December, 2016 meeting
2. December bills
3. Manager's Report
4. Old Business
 - a. Real Estate Purchases – update
 - b. Darcey Park – update
 - c. Expiring Stiles Hangar leases – update
 - d. Citation Jet on a monument & fund raising ideas – update/McDonald's Billboard
 - e. Review airport contract which will expire April, 2017 & take a look at what we want to do as a commission
 - f. Land Use Zoning Ordinance

THURSDAY, January 12, 2017

TOURISM COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

8:00 A.M.

1. Call to order

2. Review & approve December minutes
3. Old Business
 - a. Approve Financials
 - b. Marketing Plan
 - i. Social Media Report
 - ii. Budget amendments
 - iii. Large check proof
 - iv. 2017 ads
 - v. Discussion & approval of Luther Prep Marketing Grant application
4. New Business
 - a. Rock River Trail Grand Opening
 - b. City Council Meetings
5. Adjournment

LIBRARY BOARD OF TRUSTEES
Meeting Room 2, 100 S. Water Street
5:30 P.M.

1. Call to order/roll call
2. Correspondence
3. Appearances
4. New Business
 - a. 110 Year Library Anniversary
5. Old Business
 - a. Update on Carnegie steps
 - i. Struc Rite Design results/proposal
 - b. Update Library Expansion/Renovation
 - i. RFP for Fundraising Consultant
 - ii. Meetings with Finance/Mayor David
6. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – December 8, 2016
 - b. Committee Reports
 - i. Personnel & Policy
 - ii. Building & Grounds
 - iii. Finance
 - c. Approval of Library Expenditures & Finance
 - d. Director's Report
 - i. Meetings attended
 - ii. Library statistics
 - iii. Library information
 - e. Personnel/Staffing
7. Adjournment

FRIDAY, January 13, 2017

NONE

***NOTE: A quorum of the council may be present at a meeting for information purposes only.