

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: January 14, 2019

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: January 11, 2019

MONDAY, January 14, 2019

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Call to order
2. Review & approve Site Plan Review minutes of December 10, 2018 meeting
3. Review & approve Plan Commission minutes of December 10, 2018 meeting
4. N805 County Road L, Public Hearing, Conditional Use Permit request
5. N805 County Road L, review & make recommendation on Conditional Use Permit request
6. 1610 Utah Street, Public Hearing, Summit Credit Union, Conditional Use Permit
7. 1610 Utah Street, review & make recommendation on Summit Credit Union Conditional Use Permit
8. Floodplain Ordinance Amendment, initial review & set Public Hearing date
9. Adjournment

POLICE & FIRE COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Call to order
2. Review & approve minutes from September 10, 2018 & December 10, 2018 meetings
3. Police
 - a. Probationary Officer update
 - b. Officer hiring process update
 - c. New SRO Officer hiring update
 - d. Contract & lateral transfer language changes
4. Fire
 - a. December run data review
 - b. Personnel updates regarding probationary employees & staffing
 - c. 2019 Fire Department goals
 - d. Request for PFC policy review
5. Discuss the economics of Watertown's Protective Services
6. Adjournment

TUESDAY, January 15, 2019

TRANSIT COMMISSION

Room 2041, 2nd Floor, 106 Jones Street

5:00 P.M.

1. Call to order
2. Elect Chairperson (NOTE: the newly elected chairperson can take over the meeting at this point)
3. Review & approve minutes of November 13, 2018 meeting
4. Review ridership/financial statistics 2018
5. Update on capital purchases
6. Discuss citizen communications received by the City
7. Set next meeting date
8. Adjournment

FINANCE COMMITTEE

Room 2041, 2nd Floor, 160 Jones Street

6:30 P.M.

1. Call to order
2. Review & approve minutes of January 7, 2018 meeting
3. Review & approve carryover of funds for Fiber Optic Project from 2018 Budget to 2019 Budget
4. Review & approve top applicants for Assistant Street Superintendent position
5. Adjournment

COMMON COUNCIL

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, January 16, 2019

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:00 P.M.

1. Call to order
2. Review & approve minutes of December 19, 2018 meeting
3. Sign review – 202 W. Main Street
4. Pilot Façade Grant Program in partnership with RDA
5. 2019 façade grant projects
6. Review & approve grant application modifications
7. 2019 streetscape beautification projects
8. Adjournment

THURSDAY, January 17, 2019

WATERTOWN HOUSING AUTHORITY (MOVED TO JANUARY 24, 2019)

Johnson Arms Apt., 1st Floor Community Room, 201 N. Water Street

4:00 P.M.

1. Call to order
2. Agenda review
3. Tenants/Citizens comments (all are limited to 5 minutes)
4. Review & approve minutes of November 15, 2018 meeting
5. Financial report & approval of monthly expenditures
6. Executive Director's Report
 - a. Johnson Arms Recertification
 - b. Vacancies
7. Maintenance Report
 - a. Unit turnaround
 - b. After Hour calls
8. Future Possible agenda items – listing only/no discussion
9. Next meeting date/time
10. Adjournment

FRIDAY, January 18, 2019

NONE