

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: January 16, 2017

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: January 13, 2017

MONDAY, January 16, 2017

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

TUESDAY, January 17, 2017

NONE

WEDNESDAY, January 18, 2017

BRANDING COMMITTEE

600 E. Main St., Ste. 200, GWCHF Office, Associated Bank 2nd Floor

5:00 P.M.

1. Comments from citizens present
2. Filling committee vacancies
3. Signs Discussion
 - a. Entry Signs update
 - i. Sales plan update
 - b. Update on way finding sign "covers"
4. Photography update & use of photos
5. Patch purchase update & Police Department signage update
6. Other purchases updates & requests
 - a. Park & Rec. reimbursement requests for shirts & signs
 - b. Fire engine update
7. Video update & plan for viewing video
8. Communications: Economic Development Breakfast & update on Maranatha presentations
9. Discussion on next items for implementation

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:00 P.M.

1. Call to order
2. Approval of November 2016 minutes
3. Election of Chair/Vice Chair
4. 2017 Face Grant Budget
5. 2017 Streetscape Improvements
6. Main Street Director's Report
7. Adjournment

THURSDAY, January 19, 2017

WATERTOWN HOUSING AUTHORITY

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. Approval of minutes of the regular December 15, 2016 meeting
5. Financial Report & approval of monthly expenditures
6. Executive Director's Report
 - a. Directors update
 - b. Maintenance update
 - c. Johnson Arms & Family Site update
7. Old Business – *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))"*.
8. New Business – *"NONE – No noticed agenda items (per Wis. Stat. §19.84(2))"*.
9. Set next meeting date
10. Adjourn

FRIDAY, January 20, 2017

NONE

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