

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: January 21, 2019

TO: Daily Times, Alderpersons, Dept. Heads

DATE: January 18, 2019

MONDAY, January 21, 2019

NONE

TUESDAY, January 22, 2019

CITY WIDE BICYCLE & PEDESTRIAN PATH TASK FORCE

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Call to order
2. Review & approve minutes of October 23, 2018 meeting
3. Discuss proposed Bicycle & Pedestrian Infrastructure Project Status Worksheet
4. Interurban Trailhead facility update
5. Discuss Potential Focus Group for 2019 Comprehensive Plan update
6. Adjournment

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about subjects over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Common Council will not take formal action at this meeting.

1. Call to order
2. Review & approve minutes of January 8, 2019
3. Review & approve 2018 water bill write-offs of dead accounts to the respective property tax bill (comprised of charges for water, sewer, garbage, storm water)
4. Update/change in scope of work for back-up anaerobic digester boiler repairs-2019 planned project
5. Review & approve Biogas Utilization Study-2019 planned project
6. Discuss solutions regarding complaints of the N. 2nd Street bridge lights being too bright
7. Review & approve reducing Hayes Automotive Equivalent Residential Units (E.R.U.s) from eight to five due to the removal of buildings.
8. Review & approve a contract/contract amendment with Refrigerant Depot to include all white goods
9. Review & approve City Wide Bicycle & Pedestrian Path Task Force minutes of October 23, 2018 meeting
10. Review & approve Storm Water Utility Rate Study & Best Practices Review
11. 2019 Annual Street Program Overview
12. Review Locating Service for City/School District Fiber Optic Utility
13. Review & approve 2019 Annual Street Design Contract Change Order – Storm Sewer Analysis
14. Adjournment

WEDNESDAY, January 23, 2019

NONE

THURSDAY, January 24, 2019

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. 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 25, 2019

NONE