

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: January 22, 2018

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: January 19, 2018

MONDAY, January 22, 2018

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. West Side Industrial Park – Review & approve CSM
2. N2064 Airport Road – Review & Approve CSM
3. Plan Commission Minutes – January 8, 2018

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Closed Session per Wis. Stat. §19.85(1)(g) to confer with legal counsel
2. Reconvene to open session
3. Closed Session per Wis. Stat. §19.85(1)(f) to consider medical issue of specific personnel
4. Reconvene to open session
5. Review & approve change of purchasing card vendor to US Bank
6. Review & approve RFP for Rebranded City Connection
7. Review & approve purchase of Fire Department Turnout Gear
8. Review & approve purchase of Health & Wellness Equipment
9. Review & approve applying for AFG Grant
10. Review & approve Appraisers quote for appraisals of two parcels south of the Wastewater Treatment Plant
11. Review & approve bids for purchase of police firearms
12. Review & approve bids for replacement of Air Conditioning System – Communications Center Computer Server Room
13. Review & select bid for Communications Center Computer Replacement
14. Closed Session per Wis. Stat. §19.85(1)(c) for performance evaluations

TUESDAY, January 23, 2018

CITY WIDE BICYCLE & PEDESTRIAN PATH TASK FORCE

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Review & approve Task Force Minutes of November 28, 2017
2. Discuss Neighborhood Bike Routes
3. Review Complete Streets Policy
4. Bike & Pedestrian Infrastructure Project update
5. Grant Status update
6. Discuss future projects including bike and pedestrian infrastructure needs and bike/pedestrian policies

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Review & give direction regarding Netwurx contract & water tower usage
2. Review & approve 2017 Write-offs
3. Review & approve pick-up truck bed salter sale on Wisconsin Surplus Online Auction
4. Review Recycling Building condition
5. Review & approve department equipment rates
6. Review & approve Harley Rake
7. Review & approve proposal from Maas Bros. Construction for Fuel Canopy for Street Department

8. Review & approve Food Vending on Public Streets Ordinance
9. Review & acknowledge Bicycle & Pedestrian Path Planning Task Force Minutes of November 28, 2017

WEDNESDAY, January 24, 2018

NONE

THURSDAY, January 25, 2018

NONE

FRIDAY, January 26, 2018

NONE

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