

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: February 4, 2019

TO: Daily Times, Alderpersons, Dept. Heads

DATE: February 1, 2019

MONDAY, February 4, 2019

PARKS, RECREATION & FORESTRY COMMISSION

514 S. First Street

4:30 P.M.

1. Call to order
2. Review & approve minutes of meeting held January 7, 2019
3. Citizens to be heard
4. Director's Report
 - a. Consider naming the Micro Park, 429 S. Concord Avenue
 - b. Riverwalk Observation Deck progress
 - c. Consider park dedication requirements for Hunter Oak Villa Condos
 - d. Discuss status of Reagan Park
 - e. Approve starting the process for updating the 5 Year Park & Open Space Plan
 - f. Discuss the InterUrban Trailhead progress
 - g. Programming updates
 - i. Status of Recreational Programming: Swim Lessons, Soccer, Youth Baseball, Basketball & Fitness programs
5. Adjournment

FINANCE COMMITTEE

Rooms 2041 & 2044, 2nd Floor, 106 Jones Street

5:15 P.M.

1. Call to order
2. Review & approve minutes of meeting held January 15, 2019
3. Closed Session per Wis. Stat. §19.85(1)(c) for Fire Union Mediation
4. Reconvene to open session
5. Adjournment

TUESDAY, February 5, 2019

COMMON COUNCIL

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, February 6, 2019

LIBRARY BOARD OF TRUSTEES BUILDING & GROUNDS COMMITTEE

Meeting Room 2, 100 S. Water Street

5:00 P.M.

1. Call to order
2. Approval of agenda
3. Closed Session per Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating of property acquisition
4. Reconvene to open session
5. Discuss & possible action on building design document
6. Discuss & possible action on Construction Manager
7. Discuss & possible action on Architect's contract
8. Adjournment

PUBLIC SAFETY & WELFARE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:15 P.M.

1. Call to order
2. Review & approve minutes of meeting held January 2, 2019
3. Review request for a handicap crosswalk at E. Main Street & College Avenue
4. Review & approve 2019 Emergency Operation Plan (EOP)
5. Adjournment

THURSDAY, February 7, 2019

NONE

FRIDAY, February 8, 2019

NONE