

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: February 5, 2018

TO: Daily Times, Alderpersons, Dept. Heads

DATE: February 2, 2018

MONDAY, February 5, 2018

PARKS, RECREATION & FORESTRY COMMISSION

514 S. First Street

4:30 P.M.

1. Call to order
2. Accept on file and/or Approval of Minutes
 - a. Parks, Recreation & Forestry Commission minutes from the January 8, 2018 meeting
3. Citizens to be Heard
4. Director's Report
 - a. Review & approve the Naming, naming Rights & Donations Policy
 - b. Review & approve the proposed Banner Policy
 - c. Department Updates
 - i. Programming/Projects
 - ii. Upcoming Events
5. Adjournment

TUESDAY, February 6, 2018

FINANCE COMMITTEE

Room 2041, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Review & approve applicant for full-time Telecommunicator position vacancy
2. Review & Select Squad Car Dealer Bid

COMMON COUNCIL

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, February 7, 2018

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

5:00 P.M.

1. Review & approve inspection of bridge structures by Ayres Associates

JOINT PUBLIC SAFETY & WELFARE COMMITTEE/PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

5:05 P.M. (Immediately following the Public Works Commission Meeting)

1. Review One & Two-Way Traffic in the Downtown

PUBLIC SAFETY & WELFARE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:35 P.M. (Immediately following the Joint Meeting)

1. Review Traffic Concern on W. Milwaukee Street between S. Montgomery Street & S. Church Street
2. Review Request for Yellow Curb Painting at Intersection of Western Avenue and S. Twelfth Street
3. Review Pavement Marking Policy

THURSDAY, February 8, 2018

TOURISM COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

8:00 A.M.

1. Call to order
2. Review & approve January minutes
3. Old Business
 - a. Approve Financials
 - b. Tourism Mission Statement
 - c. Marketing Plan
 - i. 2018 Ads
 - ii. Website
 - iii. Visitor Guide
 - d. Tourism Promotion Services Agreement
 - e. Management Fee Contract
 - f. Downtown murals
 - g. Airbnb Room Tax
4. New Business
 - a. Manager's Report
 - b. Commission Member's Report
 - c. Hayes Family Auto Grant
 - d. Watertown Irish Jig Jog Sponsorship
 - e. Main Street Banner Auction Sponsor
 - f. WIGCOT
5. Adjournment

LIBRARY BOARD OF TRUSTEES

Meeting Room 2, 100 S. Water Street

5:30 P.M.

1. Call to order/roll call
2. Correspondence
3. Appearances
 - a. Tina Crave
4. New Business
 - a. Allocation of funds for Fundraising Consultant
 - b. Bonus: Red-Circled Employees
 - c. 2017 Annual Report
 - d. Library architect proposal
 - e. Advisory Board
5. Unfinished Business
 - a. Update Campaign Planning
 - b. Update 100 Extraordinary Women
6. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – January 11, 2018
 - b. Committee Reports
 - i. Personnel & Policy
 - ii. Building & Grounds

- iii. Finance
 - c. Approval of Library Expenditures & Finance
 - d. Director's Report
 - e. Personnel/Staffing
- 7. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
- 8. Adjournment

Next meeting date: Thursday, March 15, 2018, 5:30 P.M.

FRIDAY, February 9, 2018

NONE

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