

CITY OF WATERTOWN MEETING NOTICE
FOR THE WEEK OF: February 6, 2017

TO: Daily Times, Alderpersons, Dept. Heads

DATE: February 3, 2017

MONDAY, February 6, 2017

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. January 9, 2017 – meeting cancelled
 - b. Park & Rec. Commission minutes from December 5, 2016 meeting
 - c. Senior Center Advisory Board minutes from December 21, 2016 meeting
3. Citizens to be heard
4. Director's Report
 - a. Accept Reflection Bench donation from AMVETS for Veterans Park
 - b. Accept portable fencing & Soft Toss donation from Girls Fastpitch Organization
 - c. Accept donation from American Legion for new refrigerator at the Riverside Park Upper Kitchen
 - d. Consider Sponsorship of organizations
 - e. Consider request to waive room rental fees at the Senior Center
 - f. Consider request for Purple Heart Monument at Veterans Park
 - g. Consider creating an ordinance regarding open fires/fire pits in the park system
 - h. Department updates
 - i. Senior Center Walking Deck
 - ii. Interurban Trailhead Signage
 - iii. Programming
5. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
6. Adjournment

TUESDAY, February 7, 2017

PUBLIC WORKS COMMISSION

Room 2041, 2nd Floor, 106 Jones Street

5:15 P.M.

1. Review & approve Change Order from Payne & Dolan to complete the West Street Project

COMMITTEE OF THE WHOLE

Room 2041, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase

COMMITTEE OF THE WHOLE

Council Chambers, 2nd Floor, 106 Jones Street

6:00 P.M.

1. Riverwalk Project Discussion

COMMON COUNCIL MEETING

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, February 8, 2017

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from January, 2017 meeting
2. January Bills
3. Manager's Report
4. Old Business
 - a. Real Estate purchases – update
 - b. Darcy Park – update
 - c. Expiring Stiles Hangar leases – update
 - d. Citation Jet on a monument & fund raising ideas – update/McDonald's billboard
 - e. Review airport contract which will expire April of 2017 & take a look at what we want to do as a commission
 - f. Land Use Zoning Ordinance

PUBLIC SAFETY & WELFARE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:15 P.M.

1. Review 600 block of Jones Street parking
2. Review request for painted curb on Hall Street
3. Review Variance Request for Free Little Library at 117 N. First Street

THURSDAY, February 9, 2017

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. Marketing Plan
 - i. Social Media Report
 - ii. Chamber website update
 - iii. 2017 ads
 - iv. Watertown Visitor's Guide
 - v. Watertown Daily Times column
 - vi. Discussion & approval of Rock River Disc Golf Marketing Grant application
4. New Business
 - a. Room Tax Law
 - b. Marketing Grant application
 - c. Rock River Trail Grand Opening
 - d. Large check presentations
5. Adjournment

WATERTOWN PUBLIC 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

4. New Business
 - a. Approve 2016 Annual Report
 - b. Bonus for Red-Lined Employees
 - c. 2016 Carryover
 - d. Guidelines for Jefferson County Libraries
 - e. For Profit/Informational Presentations in Mtg. Rooms
 - f. Strategic Plan
5. Unfinished Business
 - a. Update Carnegie steps
 - i. RFP
 - b. Update Library Expansion/Renovation
 - i. RFP
 - c. Update on Self-Checkout & Patron Hold Shelf
6. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – January 12, 2017
 - b. Committee Reports
 - i. Personnel & Policy
 - ii. Building & Grounds
 - iii. Finance
 - c. Approval of Library Expenditures & Finance
 - d. Director's Report
 - i. Meetings attended
 - ii. Library statistics
 - iii. Library information
 - e. Personnel/Staffing
7. Adjournment

Next meeting date: Thursday, March 9, 2017, 5:30 p.m.

FRIDAY, February 10, 2017

NONE

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