

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: February 8, 2016

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: February 5, 2016

MONDAY, February 8, 2016

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. N8287 Hwy. Y – Preliminary CSM
2. N8276 & N8280 County Road E – Preliminary CSM
3. Public Participation Plan for the Comprehensive Plan Amendment
4. Plan Commission Minutes – January 25, 2016

POLICE & FIRE COMMISSION

Room 2044, 106 Jones Street

4:30 P.M.

1. Police:
 - a. General update
2. Fire
 - a. General update
 - b. Letter sent to Lebanon
 - c. Update on Lebanon EMS (Continuing to be unavailable during day)
 - d. Trending issues in Jefferson County

FINANCE COMMITTEE

Room 2044, 106 Jones Street

5:30 P.M.

1. Review & approve Performance Bonus for Red Lined Employees
2. Discuss & approve Resolution Approving First Amendment to the Cooperation, Contribution & Development Agreement with Globe Apartments LLC
3. Review & approve Brand Standards Policy
4. Review & approve purchase of vehicle for Health Department-Environmental Health Program
5. Review & approve Street Department hires
6. Review & approve Solid Waste truck purchase
7. Discussion on Recycling/Solid Waste Collection for other communities
8. Review & approve Downtown Loan Program
9. Review & approve concrete surface finishing at Fire Department
10. Discuss WEDO/JCEDC potential merger

TUESDAY, February 9, 2016

LIBRARY BOARD OF TRUSTEES

Meeting Room 2, 100 S. Water Street

5:30 P.M.

1. Call to order/roll call
2. Approve contract with Studio GC (Action)
3. Adjournment

Next meeting date: February 11, 2016, 5:30 p.m.

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Review comments from Public Hearing for curb & gutter on Benton & West Streets

2. Review & approve Brandt/Quirk lighting
3. Review & approve Seal Coating Contract
4. Review & approve 2016 Casting projects purchase
5. Review & approve Street Sweeper purchase
6. Review & approve End Loader purchase
7. Discuss & approve sending plans & specs of Central Water Plant upgrade to the WDNR
8. Discuss & approve advertising for Bidding of Central Water Plant upgrade
9. Approve list of items from Wastewater for Wisconsin Surplus online
10. Review & approve Addendum #1 for 2nd Street Bridge, Right-of-way Plat & Real Estate Acquisition

WEDNESDAY, February 10, 2016

LICENSING BOARD

Room 2044, 106 Jones Street

4:15 P.M.

1. Call to order
2. Approve minutes from January meeting
3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
4. Reconvene to open session
5. "Class B" Malt & Liquor License, Miguel Sanchez, The 920, 301 E. Main Street
6. Special Event License: Luther Prep School, Gala Auction in gymnasium, 1300 Western Ave., Saturday, April 23, 4:30 p.m. to 10:00 p.m.
7. Agent change for Aldi's, 1520 S. Church St., (Michele L. Kind)
8. Bartender applications
9. Monthly Police activity update
10. Approve Iron Horse Saloon (Cheryl Lynn St. John) proposed suspension agreement

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from January, 2016 meeting
2. January Bills
3. Managers Report
4. Old Business
 - a. Real Estate Purchases
 - b. Darcey Park – updates
 - c. Expiring Stiles Hangar leases
 - d. Answers for questions for mounting a Citation Jet on a monument
5. New Business
 - a. Water Impact Fee – Setting up a meeting with City Engineer Holloway, Water Systems Manager Freber and City Attorney Gruber

THURSDAY, February 11, 2016

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. Rick McCarthy – Studio GC

4. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – January 14, 2016
 - ii. Personnel & Policy – January 27, 2016
 - iii. Advocacy Committee – January 28, 2016
 - 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
5. Unfinished Business
 - a. Advocacy Committee (Informational)
6. New Business
 - a. Approve 2015 Annual Report (Action)
 - b. Library card application (Action)
 - c. Library cards and fines/fees (Action)
 - d. Out of state people who want a library card (Action)
 - e. Teacher book bags (Action)
 - f. Private businesses/performers (Action)
 - g. City Council/Finance presentation (Information/Action)
7. Strategic Plan
8. 2015 Budget
 - a. Carryover (Informational)
9. Adjournment

Next meeting date: March 10, 2016, 5:30 p.m.

TRANSIT COMMISSION
Room 2044, 106 Jones Street
5:30 P.M.

1. 2015 statistics and deficit
2. January 2016 reports and statistics
3. Agency fare update
4. Discuss & recommend possible fare increase
5. Correspondence/citizen feedback
6. Set next meeting date

FRIDAY, February 12, 2016

NONE

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