

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: February 12, 2018

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: February 9, 2018

MONDAY, February 12, 2018

SITE PLAN REVIEW COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

1:30 P.M.

1. Bielinski – PUD – Hunter Oaks Conceptual Review
2. Site Plan Review Minutes – November 27, 2017

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. 2032 Airport Road – PH – Review & Recommendation for Termination of CUP for Exterior Storage Standards for Non-Residential Districts
2. 2032 Airport Road – PH – Review & Recommendation for Termination of CUP for Outdoor Storage & Wholesaling
3. Bielinski – PUD – Hunter Oaks Conceptual Review
4. Revisit Successor CUP's for Taverns
5. Plan Commission Minutes – January 22, 2018

POLICE & FIRE COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Review & approve minutes from January 8, 2018, meeting
2. Police
 - a. General Update
3. Fire
 - a. General Update
 - b. Discuss open Assistant Chief/Director of EMS Position
4. Review & discuss emails from City Attorney from December 2017
5. Discussion of Officer positions within the Commission
6. Review the expectations of the Secretary & Chairman positions, and suggestions regarding recordkeeping
7. Resignation of Tom Godfroy & elect new officers

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Review & approve Personnel Handbook update – revise call-in/call back policy for snow removal operations
2. Review & approve Personnel Handbook update – clarify vacation policy for salaried/exempt employees
3. Review & approve Personnel Handbook update - clarify sick time policy re: use of sick time for children
4. Review & approve Personnel Handbook update – revise leave of absence policy language
5. Review & approve agreement with Chamber of Commerce for Tourism
6. Review & approve interim Water/Wastewater Department Head
7. Review & approve advertising Engineering/BS&Z Departments' Clerk/Typist part-time position
8. Review Zoning Floodplain Administrator/Grant Writer revised step
9. Review & approve Food Vending on Public Streets application, permit and fee schedule
10. Review & approve Ayres Associates Contract to inspect Watertown Upper Dam
11. Review & approve contract for asbestos & lead evaluation 1300 West Street
12. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel matter

TUESDAY, February 13, 2018

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Review & approve sump pump to sanitary at 915 Mary Street
2. Review & approve SCADA System software maintenance agreement
3. Review & approve rebuild quotes for the primary anaerobic digester draft tube mixers
4. Review & approve sanitary sewer & water main contract
5. Review & approve casting purchase for 2018 road projects
6. Review & approve leaf machine purchase for street department
7. Review & approve park department truck purchase
8. Review & approve bituminous surfacing contract
9. Review & approve LRIP West Street project
10. Review & approve seal coating contract
11. Review & approve pavement marking contract
12. Review & approve curb & gutter contract

WEDNESDAY, February 14, 2018

LICENSING BOARD

Room 2044, 2nd Floor, 106 Jones Street

4:15 P.M.

1. Call to order
2. Approve minutes from January 2018 regular meeting
3. Closed Session per Wis.Stat. 19.85(1)(b) to discuss specific licenses
4. Special Event License, Fiesta Cultural LatinoAmerican, Inc. celebration at Riverside Park, on Saturday, June 2, 2018, from 10 am to 8 pm
5. Agent change, The Firecracker Pub, 516 E. Main St., Michelle Carlin
6. Agent change, Watertown Bowl 18, 102 W. Cady St., Diane Mallow
7. Beverage Operator License applications
8. Monthly Police activity update

WATERTOWN AIRPORT COMMISSION

Watertown Airport, 1741 River Drive

5:15 P.M.

1. Minutes from January, 2018, meeting
2. January bills
3. Managers Report
4. Old Business
 - a. Darcey Park – update
 - b. Citation Jet monument – update/McDonald's billboard
 - c. Boomer Street relocation

REDEVELOPMENT AUTHORITY

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum & Call to Order
4. Minutes of Previous Meeting

5. Public Comment
6. Training segment – Fish
7. Status reports
 - a. Loan review team – Zastrow
 - b. Business opportunity portfolio – Salas
 - c. Community support/communication – Marchant/Rippe
 - d. Common Council Liaison – Maron
 - e. Executive Director update – Fish
8. Resolution: Approving purchase of 209/211 Market Street
9. Discussion: Possible changes to Organizing Charter re: Treasurer responsibility and Manner of Voting
10. Resolution: Approving working budget for 2018
11. Resolution: Approving contract for Executive Director
12. Discussion: Jefferson County Real Estate Tax Foreclosure Policy & tax delinquent properties in Watertown
13. Discussion: Request for space in Innovation Center
14. Closed Session pursuant to Wis.Stat § 19.85(1)(e) to deliberate or negotiate on matters relating to acquisition of property related to downtown development
15. Reconvene into open session
16. Future agenda items
17. Next meeting date & time
18. Adjournment

THURSDAY, February 15, 2018

FINANCE COMMITTEE
Room 2044, 2nd Floor, 106 Jones Street
5:00 P.M.

1. Closed Session per Wis. Stat. 19.85(1)(c) to conduct interviews

FRIDAY, February 16, 2018

NONE

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