

CITY OF WATERTOWN MEETING NOTICE
FOR THE WEEK OF: February 13, 2017

TO: Daily Times, Alderpersons, Dept. Heads

DATE: February 10, 2017

MONDAY, February 13, 2017

WATERTOWN COMMUNITY CABLE 984 & 985

Cable Studio, Lower Level, 106 Jones Street

10:30 A.M.

1. Call to order
2. Minutes of previous meeting
3. Complaints, concerns & comments
4. Media Coordinator Reports
 - a. Budget Report
 - b. Production Report
5. New Business
 - a. Review Part-time Job Description – draft
 - b. Review New Programming Schedule – draft
6. Next Meeting
7. Adjournment

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. County Road E – Rodney Johnson – CSM
2. Preliminary Review: Amendment of Chapter 550, Zoning Code, Alcoholic Beverage Production
3. Revisited: Preliminary Review of Amendment of Chapter 545, Subdivision Code, Parkland Dedication & Improvement Fees
4. Plan Commission Minutes – January 23, 2017

POLICE & FIRE COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Approve minutes from January 9, 2017 meeting
2. Police
 - a. General update
 - b. Annual Reports update – Cat. Kleppin & Capt. Kaminski
 - c. Cellbrite update – Capt. Johnson
3. Fire
 - a. General update
 - b. Certify New Hiring List
 - c. Legislative Council update
4. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel matter

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Review & approve purchase from Robotronics for the Fire Department
2. Review & approve Fire Department Emergency Government Sire Replacement Proposal
3. Review & approve L3 Mobile-Vision Digital Squad Car Camera
4. Update & approve additional time for Len McCaw, IT Advocate for IT Coordinator work
5. Discuss & make recommendation regarding increasing license fees for various alcohol licenses

6. Discuss & make recommendation regarding fee for special assessment letters
7. Discuss & approve 1% interest rate on loan to water for central plant construction
8. Review & approve Water Technician new hire
9. Update on Central Water Plant & PSC Rate Case
10. Closed Session per Wis. Stat. §19.85(1)(c) to discuss performance evaluations
11. Reconvene to open session
12. Closed Session per Wis. Stat. §19.85(1)(e) to discuss purchase & sale of land

TUESDAY, February 14, 2017

REDEVELOPMENT AUTHORITY

Room 2044, 2nd Floor, 106 Jones Street

8:30 A.M.

1. Call to order
2. Review State Statute related to Redevelopment Authority purpose, powers, abilities
3. Elect officers
4. Discuss organizational items
 - a. Operational set up
 - b. Funding mechanisms
5. Form revolving loan fund committee, review & understand program
6. Discuss Redevelopment District Plan/TID 5
7. Discuss strategic direction of RDA
8. Set next meeting date/future meeting schedule
9. Adjourn

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Review intersection of S. Concord Ave. & Western Ave. options
2. Review & approve accounting write-offs
3. Review & approve list to sell on Wisconsin Surplus Online for the Water Department
4. Review & approve Westech quote to rebuild 2 Draft Tube Mixers for Anaerobic Digester
5. Review & approve Recirculation Pump replacement
6. Discuss Private Well ordinance & permit
7. Review & approve easement agreement for WE Energies
8. Review & approve rebuild of High Lift Pump
9. Update on Central Plant improvements and PSC Rate Case
10. Review & approve Revised Purchasing Policy Procedure
11. Review & approve Bituminous Surfacing Contract
12. Review & approve Curb & Gutter Contract
13. Review & approve Seal Coating Contract
14. Review & approve Street Marking Contract
15. Review & approve Excavator quotes for Street Department
16. Review & approve bleachers for Park Department
17. Review & approve Pick-up Truck for Park Department
18. Review & approve One Ton Truck with body for Street Department
19. Review & approve Casting Order for Street Projects

WEDNESDAY, February 15, 2017

SENIOR CENTER ADVISORY BOARD

514 S. First Street

8:30 A.M.

1. Call to order
2. Approval of minutes
3. Accept Financial Reports
4. Citizens to be Heard
5. Chairperson's Committee Reports
 - a. Fundraising Committee
 - b. Membership Committee
 - c. Community Services Committee
 - d. Program Committee
6. Director's Report
 - a. Volunteer of the Year & Dedication Award
 - b. Membership Award
 - c. Benches for deck
 - d. Construction and funds
 - e. Program Sponsors
 - f. Board Members
 - g. Grant Application
7. Unfinished Business – *None – (No noticed agenda items per Wis. Stat. §19.84(2))*
8. New Business
 - a. Next meeting is scheduled for Wednesday, April 19, 2017 at 8:30 a.m.
9. Adjournment

LICENSING BOARD**Room 2044, 2nd Floor, 106 Jones Street****4:15 P.M.**

1. Call to order
2. Approve minutes from January meeting
3. Receive agreement in lieu of revocation, JVC Bar & Grill LLC – dba JVC Bar & Grill, Shannon N. Christian, Agent, 301 E. Main Street
4. Alcohol License Inspections/Camera Data 2017
5. "Class B" Malt & Liquor license, PVD Enterprises Elevation Night Club LLC – dba Elevation Night Club, Duaine R. Timm, Agent, 207 S. Third Street
6. "Class B" Malt & Liquor license, David Storey – dba R.J.'s TreeHouse, 110 S. Third Street
7. Agent change, Pick-N-Save, 624 S. Church Street, Eric Schuh
8. Agent change, Speedway, 104 N. Church Street, Daniel R. Schuett
9. Receive: Kevin L. Mitchell – dba Watertown Gold & Silver, 1402 S. Church St., Voluntary suspension of Licenses for Pawnbroker, Secondhand Article & Secondhand Jewelry
10. Bartender applications
11. Monthly Police activity update

THURSDAY, February 16, 2017**WATERTOWN HOUSING AUTHORITY****Johnson Arms Apt., 1st Floor Community Room, 201 N. Water Street****4:00 P.M.**

1. Call to order
2. Agenda review
3. Tenants/Citizens Comments (all are limited to 5 minutes)
4. Approval of minutes of the regular January 19, 2017 meeting
5. Financial Report & approval of Monthly Expenditures

6. Executive Director's Report
 - a. Director's update
 - b. Maintenance update
 - c. Johnson Arms & Family Site update
7. Old Business – *"None – No noticed agenda items (per Wis. Stat. §19384(2))"*
8. New Business - *"None – No noticed agenda items (per Wis. Stat. §19384(2))"*
9. Set next meeting date
10. Adjourn

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION
Room 2044, 2nd Floor, 106 Jones Street
6:00 P.M.

1. Call to order
2. Approval of January 2017 minutes
3. Façade enhancement/grant approval 200 E. Main Street
4. Façade enhancement/grant approval 115 E. Main Street
5. Main Street Flower Planters
6. Downtown Murals
7. Main Street Director's Report
8. Adjourn

FRIDAY, February 17, 2017

NONE

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