

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: February 15, 2016

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: February 12, 2016

MONDAY, February 15, 2016

FINANCE COMMITTEE

Room 2044, 106 Jones Street

6:15 P.M.

1. Review & approve Fire Department flooring
2. Closed Session per Wis. Stat. §19.85(1)(c) to discuss employment data

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

TUESDAY, February 16, 2016

2016 SPRING PRIMARY ELECTION

WEDNESDAY, February 17, 2016

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
 - i. Bake Sale – April
 - ii. Ongoing Rummage Sale
 - b. Membership Committee
 - i. Renewals/Donations
 - c. Community Services Committee
 - i. Caring Crafters new program
 - d. Program Committee
 - i. National Wii Bowling League Starts in February
 - ii. 2 Exercise Classes
 - iii. Taxes
6. Director's Report
 - a. Security Camera update
 - b. Terrace repair update
 - c. Taxi Voucher Program
 - d. Advisory Board Openings
7. Unfinished Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
8. New Business
 - a. Next meeting is scheduled on April 20, 2016 at 8:30 a.m.
9. Adjournment

WATERTOWN COMMUNITY CABLE 984 & 985

Cable Studio, Lower Level, 106 Jones Street

7:00 P.M.

1. Call to order
2. Closed Session per Wis. Stat. §19.85(1)(c) to interview candidates for Media Coordinator position
3. Adjourn

THURSDAY, February 18, 2016

COMMUNITY DEVELOPMENT 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. Approve minutes from January 21, 2016 board meeting
5. Approve bills for February 2016
 - a. Tenants A/R Balance Report
 - b. Monthly (December) Financial Reports
6. Administrative update
 - a. Directors update
 - b. Maintenance update
 - c. Johnson Arms & Family Site update
7. Old Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
8. New Business
 - a. CDA Educational Session w/Kristen Fish of Redevelopment Resources
9. Set Next Meeting Date
10. Adjourn

BOARD OF HEALTH

515 S. First Street

5:30 P.M.

1. Call to order
2. Citizens to be heard
3. Approval of minutes & Financial Report
4. Legislative update
5. Accreditation update
6. Emergency Preparedness Report
7. Environmental Health Report
8. Health Officer Report
9. Old Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
10. New Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
11. Adjournment

FRIDAY, February 19, 2016

MUNICIPAL BOARD OF CANVAS

Room 1048, 106 Jones Street

4:00 P.M.

1. Review late arriving absentee and provisional ballots

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