

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: February 18, 2019

TO: Daily Times, Alderpersons, Dept. Heads

DATE: February 15, 2019

MONDAY, February 18, 2019

NONE

TUESDAY, February 19, 2019

COMMON COUNCIL

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, February 20, 2019

SENIOR CENTER ADVISORY BOARD

514 S. First Street

8:30 A.M.

1. Call to order
2. Review & approve minutes of December 19, 2018 meeting
3. Discuss Financial Report End of Month January 2019
4. Citizens to be heard
5. Chairperson's Committee Reports
 - a. Fundraising Committee with update on fundraising events
 - b. Membership Committee will update on current membership & renewals
 - c. Community Services Committee update on projects
 - d. Program Committee will update on program attendance & new programming
6. Director's Report
 - a. Organizational efforts & attendance for the Holiday Party
 - b. Discuss 2019 Fundraising Project goals
 - c. Programming concerns & complaints
 - d. Prepare for the 2019 Volunteer Award Program
 - e. Advisory Board members term expirations
7. New Business
 - a. Next meeting is scheduled on Wednesday, April 17, 2019 at 8:30 a.m.
8. Adjournment

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Call to order
2. Review & approve minutes of January 16, 2019 meeting
3. Approval of façade & sign grant revisions
4. Main Street Makeover Project update
5. Façade grant projects
6. Sign approval, Central Block Kitchen & Designs, 300 E. Main Street
7. Downtown utility box painting
8. Adjournment

REDEVELOPMENT AUTHORITY
Council Chambers, 2nd Floor, 106 Jones Street
6:30 P.M.

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about subjects over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Common Council will not take formal action at this meeting.

1. Pledge of Allegiance
2. Roll call
3. Determination of quorum & call to order
4. Review & approve minutes of January 9, 2019
5. Public comment
6. Training segment, presentation from John Hochkammer, former Mayor of Verona, WI
7. Status reports
 - a. Loan review team, Zastrow, no new loans or grants
 - b. Community support/communication, Fish/Rippe
 - i. Social media data
 - c. Common Council Liaison, Maron
 - d. Executive Director update, Fish
 - i. 100 block of W. Main St. property & tenant relocation updates
 - ii. 1101 Industrial Drive tenant lease updates
8. Review & approve financial reports
9. Future possible agenda items, listing only-no discussion
10. Next meeting date & time
11. Closed Session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate on matters relating to the development of the site adjacent to the proposed town square
12. Reconvene to open session
13. Adjournment

THURSDAY, February 21, 2019

NONE

FRIDAY, February 22, 2019

MUNICIPAL BOARD OF CANVASS
Room 1048, 106 Jones Street
4:00 P.M.

1. Call to order
2. Roll call
3. Canvass of provisional ballots
4. Adjournment