

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: February 19, 2018

TO: Daily Times, Alderpersons, Dept. Heads DATE: February 16, 2018

**MONDAY, February 19, 2018**

**NONE**

**TUESDAY, February 20, 2018**

**COMMON COUNCIL**

**Council Chambers, 2<sup>nd</sup> Floor, 106 Jones Street**

**7:00 P.M.**

Separate Agenda

**WEDNESDAY, February 21, 2018**

**SENIOR CENTER ADVISORY BOARD**

**514 S. First Street**

**8:30 A.M.**

1. Call to order
2. Approval of minutes
  - a. Advisory Board meeting on December 20, 2017
3. Accept Financial Reports
4. Citizens to be Heard
5. Chairperson's Committee Reports & Appointments
  - a. Fundraising Committee
  - b. Membership Committee
  - c. Community Services Committee
  - d. Program Committee
6. Director's Report
  - a. Christmas ornaments
  - b. Bingo Sponsors
  - c. Soup Fundraiser update
  - d. Green Bay Packer Foundation Grant
  - e. 2017 Annual Report
  - f. Advisory Board Openings
  - g. Annual Meeting & Volunteer Recognition
7. Unfinished Business - "*NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))*".
8. New Business
  - a. Next meeting is scheduled for Wednesday, April 18, 2018 at 8:30 a.m.
9. Adjournment

**HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION**

**Room 2044, 2<sup>nd</sup> Floor, 106 Jones Street**

**6:00 P.M.**

1. Call to order
2. Review of conditional uses in Central Business District (Jacob Maas)
3. 2018 Façade Grant Projects
4. Leadership Watertown Projects
5. 2018 Streetscape Enhancement Project ideas
6. Main Street Director's Report

7. Adjournment

**THURSDAY, February 22, 2018**

**NONE**

**FRIDAY, February 23, 2018**

**MUNICIPAL BOARD OF CANVAS**

**Room 1048, 106 Jones Street**

**4:00 P.M.**

1. If needed to review provisional ballots

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