

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: February 22, 2016

TO: Daily Times, Alderpersons, Dept. Heads

DATE: February 19, 2016

MONDAY, February 22, 2016

SITE PLAN REVIEW COMMITTEE

Room 2044, 106 Jones Street

1:30 P.M.

1. Hunter Oaks Area "B" – PUD Pre-Application Conference
2. Site Plan Review Minutes – January 11, 2016

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. Hunter Oaks Area "B" – PUD Pre-Application Conference
2. Plan Commission Minutes – February 8, 2016

JOINT FINANCE/TRANSIT COMMISSION

Room 2044, 106 Jones Street

5:30 P.M.

1. Discuss rate increase
2. Set Public Hearing Date

FINANCE COMMITTEE

Room 2044, 106 Jones Street

Immediately following the Joint Finance/Transit Commission Meeting

1. Bishop CDBG loan write-off
2. Discuss property insurance renewal & quote process
3. Approve application for SAFER Grant
4. Transfer of excess property from Water/Wastewater
5. Review & approve Interurban Bike Trail preparation & opening from Clark & Humboldt Street to the Rock River by County Road E

TUESDAY, February 23, 2016

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Review & approve 2016 Equipment Rates
2. Review Storm Water Association Fee
3. Review & approve new mattress recycling vendor
4. Review & approve purchase of Solid Waste & Recycling Carts
5. Review & approve ¾ Ton Truck quotes
6. Review & approve Tandem Axle Taxi & related equipment quotes
7. Discuss garbage & recycling pick-up request for N736 N. Water Street
8. Discuss #JustFixItWI Initiative
9. Review & approve quote for high lift pump rebuild
10. Review & approve bids for Valve Exercising Machine replacement
11. Review & approve replacement of variable frequency drive Influent Pump #4
12. Discuss & approve extension of Bytec Resource Management Inc. for performing Biosolids hauling
13. Review & approve influent pumps replacement or repairs

WEDNESDAY, February 24, 2016

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 106 Jones Street

5:00 P.M. (Note Special Start Time)

1. Call to order
2. Walk Main Street to site possible tree locations, followed by discussion
3. Approval of minutes from January 20, 2016 meeting
4. Façade grant review/approval – 202 W. Main Street
5. Façade grant review/approval – 5 E. Main Street
6. Façade grant review/approval – 317 E. Main Street
7. Review/approve sign design – 519 E. Main Street
8. Main Street Matters forum March 30, 2016
9. Adjournment

THURSDAY, February 25, 2016

BRANDING COMMITTEE

Harvest Market, 125 Hospital Drive

5:00 P.M.

1. Comments from citizens present
2. Presentation updates
 - a. Review previous presentations
 - b. Review upcoming presentations
3. Sign discussion
 - a. Entrance Signs, Main Street Sign, Tree City Sign, Civic Organizations and sponsor signs
 - b. Policies with state sign placement
 - c. Removal of existing signs
4. Brand standards policy and brand champion designation
 - a. Coordination with department heads
5. Logistics – Cassandra will make recommendations
6. General purchases update
 - a. Budgets: review of items submitted
 - b. Create total budget for 2016
 - c. Rollout plan and implementation
 - d. Water bottle discussion
 - e. Chamber of Commerce Ad
 - f. Cling design
7. Social media campaign roll out
8. Around the Corner with John McGivern

FRIDAY, February 26, 2016

NONE

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