

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: February 25, 2019

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: February 22, 2019

MONDAY, February 25, 2019

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 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. Call to order
2. Review & approve minutes of February 11, 2019 meeting
3. Review & approve updated Suburban Mutual Aid Response Teams Agreement (S.M.A.R.T.)
4. Review & approve hire of Public Health Nurse
5. Review & approve seeking bids for Enviro Health Cars
6. Review & approve pay increase for Holly Hisel as she has completed her Registered Sanitary Exam
7. Review & approve purchase remainder of salt & some reserve salt
8. Review & approve candidate for Leadman position at the Park Department
9. Review & approve candidate for Solid Waste position
10. Adjournment

LIBRARY BOARD OF TRUSTEES

Room 2041, 2nd Floor, 106 Jones Street

5:00 P.M.

1. Call to order
2. Approval of agenda
3. Strategic Planning Discussion
4. Adjournment

CANCELLED

TUESDAY, February 26, 2019

PUBLIC WORKS COMMISSION

Room 2044, 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. Call to order
2. Review & approve minutes of February 12, 2019 meeting
3. Review & approve 2019 equipment rates
4. Review & approve possible fees for disposal of carpeting
5. Review & approve purchase of 2020 Western Star 4700 S.B. from V&H Truck
6. Review & approve purchase of a tandem axle truck body with hydraulics & sander from Casper's Truck Equipment
7. Review & approve purchase of a plow, mount assembly & wing from Burke Truck
8. Review & approve purchase of a 2019 John Deere 710L backhoe from Brooks Tractor
9. Review & approve purchase of a 2017 Dodge Ram 1500ST from Grinwald Ford
10. Review & approve 2019 ESRI contract for the City of Watertown GIS database software license
11. Review & approve changes to the 2019 & 2020 biosolids hauling contract
12. Review & approve purchase of a new trailer mounted heavy duty power rodding machine

13. Discuss update on back-up anaerobic digester boiler repairs, 2019 planned project
14. Review request for added street lights on N. Fourth Street
15. Update on request to repair Ann Street, by Fairview Street
16. Review & approve 2018 MS4 Annual Report
17. 2019 Annual Street/Water/Sanitary Program & 2019 Cured In Place Pipelining (CIPP) Contract update
18. Adjournment

WEDNESDAY, February 27, 2019

NONE

THURSDAY, February 28, 2019

NONE

FRIDAY, March 1, 2019

**POLICE & FIRE COMMISSION
Room 2044, 2nd Floor, 106 Jones Street
9:00 A.M.**

1. Call to order
2. Discuss & approve Police Officer candidate
3. Adjournment