

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: February 27, 2017

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: February 24, 2017

MONDAY, February 27, 2017

SITE PLAN REVIEW COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

1:30 P.M.

1. 420 & 421 E. Horseshoe Road – Clasen Quality Chocolates – Proposed Building Expansion
2. 516 West Street – Emergency Starting & Towing – Proposed Building
3. Site Plan Review Minutes – November 28, 2016

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Review & approve hiring of part-time clerk position for the Fire Department
2. Review & approve application for Electrical Permit revision
3. Review & approve application for Plumbing Permit revision
4. Review & approve application for HVAC Permit revision
5. Review & approve vehicle purchase for Building, Safety & Zoning
6. Discuss Riverside Park Tennis Courts
7. Closed Session per Wis. Stat. §19.85(1)(e) to discuss purchase & sale of land

TUESDAY, February 28, 2017

BICYCLE & PEDESTRIAN PATH TASK FORCE

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Review & approve Task Force minutes of January 24, 2017
2. Discuss future meeting scheduled time
3. Review & approve Public Survey Distribution for Bicycle Friendly Community Application
4. Review & approve Pursuit of Lands east of Carriage Hill Drive
5. Discuss Bike Safety in Schools
6. Review & approve Police Department “Found Bike” Procedure
7. Discuss implementation of Riverside Middle School Traffic Study Report recommendations

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Review & approve Storm Water Permit
2. Review & approve One Truck Body – Park Department
3. Review & approve Loader – Park Department
4. Review & approve Trailer – Park Department
5. Review & approve Tree purchase – 2017 Projects
6. Review & approve Pavement Saw – Street Department
7. Review & approve Traffic Signal Timing Contract
8. Review & approve Warning Signs for Western Avenue
9. Discuss 19 Park View Lane billing complaint
10. Review & approve Task Force minutes of January 24, 2017
11. Review & approve Pursuit of Lands east of Carriage Hill Drive
12. Review City Permit fees & utility impact fee waivers to spur residential development

WEDNESDAY, March 1, 2017

NONE

THURSDAY, March 2, 2017

**SPECIAL LICENSING BOARD MEETING
Council Chambers, 2nd Floor, 106 Jones Street
4:15 P.M.**

1. Fact-finding hearing at request of provisional licensee per Ord. §24-17A on non-issuance of "Class B" malt & liquor license to PVD Enterprises Elevation Night Club, LLC d/b/a/ Elevation Night Club

**WATERTOWN PUBLIC LIBRARY BOARD OF TRUSTEES
Meeting Room 2, 100 S. Water Street
5:30 P.M.**

1. Call to order/roll call
2. Correspondence
3. Appearances
4. Foundation Report
5. New Business
 - a. Results: Fundraising Consultant RFP
 - b. Results: Carnegie Front Steps RFP
 - c. Appraisals
 - d. Capital Campaign
 - i. Case Statement – Talking points
6. Unfinished Business
 - a. Strategic Plan
 - b. Update: Library Expansion/Renovation
7. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – February 9, 2017
 - b. Approval of Library Expenditures & Finance
 - c. Director's Report
 - d. Personnel/Staffing
 - i. Resolution 2017-1 Bonus for Red-Lined Employees
8. Adjournment

Next meeting date: Thursday, April 13, 2017, 5:30 p.m.

FRIDAY, March 3, 2017

NONE

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