

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: March 4, 2019

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: March 1, 2019

MONDAY, March 4, 2019

PARKS, RECREATION & FORESTRY COMMISSION

514 S. First Street, 1st Floor, Wisconsin Room

4:30 P.M.

1. Call to order
2. Review & approve Parks, Recreation & Forestry Commission minutes of February 4, 2019 meeting
3. Review & approve Senior Center Advisory Board minutes of February 20, 2019 meeting
4. Citizens to be heard
5. Director's report
 - a. Review & approve quotes for the Aquatic Center pool heater
 - b. Review & approve quotes for the 5 Year Park & Open Space Plan contract
 - c. Review & approve quotes & design for Mary Rose Park shade structure
 - d. Review & approve quotes & design for West Haven playground equipment
 - e. Review Master Plan for 2nd Street park
 - f. Update on the purchase of 905 E. Main Street (Marathon Gas Station land)
 - g. Review & approve quotes & design for Riverwalk Observation Deck
 - h. Review of 2018 Parks & Recreation Annual Report
 - i. Programming updates
 - i. Status of Recreational Programming; swim lessons, soccer, youth baseball, basketball programming, fitness programs
6. Adjournment

TUESDAY, March 5, 2019

FINANCE COMMITTEE

Room 0008, Lower Level, 106 Jones Street

5:45 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 25, 2019 meeting
3. Review & approve hire of Human Resource Generalist
4. Adjournment

COMMITTEE OF THE WHOLE

Room 0008, Lower Level, 106 Jones Street

6:00 P.M.

1. Call to order
2. Closed Session per Wis. Stat. §19.85(1)(e) for deliberating & negotiating the purchase of public properties, specifically for discussion regarding strategy of land acquisition for the Water & Wastewater Utility
3. Reconvene to open session
4. Adjournment

COMMON COUNCIL

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, March 6, 2019

PUBLIC SAFETY & WELFARE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:00 P.M.

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1. Call to order
2. Receive comments from public
3. Review & approve minutes of February 12, 2019 meeting
4. Review request to review Snow Emergency Parking ordinance
5. Appeal of Violation Notice Under Section 424-11, 301 S. Fourth Street
6. Adjournment

THURSDAY, March 7, 2019

NONE

FRIDAY, March 8, 2019

NONE