

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: March 5, 2018

TO: Daily Times, Alderpersons, Dept. Heads

DATE: March 2, 2018

**MONDAY, March 5, 2018**

**PARKS, RECREATION & FORESTRY COMMISSION**

**514 S. First Street**

**4:30 P.M.**

1. Call to order
2. Accept on file and/or Approval of Minutes
  - a. Parks, Recreation & Forestry Commission meeting minutes of February 5, 2018
  - b. Senior Center Advisory Board meeting minutes of February 21, 2018
3. Citizens to be Heard
4. Director's Report
  - a. Micro Park update
  - b. Review & approve Master Site Plan for West Haven Park
  - c. Status of WUSD MOU
  - d. Review & approve Rock River Disc Golf Club MOU
  - e. Review the 2017 Annual Report
  - f. Department updates
    - i. Programming/Projects
    - ii. Upcoming events
5. Adjournment

**TUESDAY, March 6, 2018**

**FINANCE COMMITTEE**

**Room 2041, 2<sup>nd</sup> Floor, 106 Jones Street**

**6:30 P.M.**

1. Review & approve hiring Assistant Billing Clerk for Utilities
2. Review & approve hiring Wastewater Preventative Maintenance Technician
3. Review & approve Asbestos Abatement quote for 1300 West Street

**COMMON COUNCIL**

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

**7:00 P.M.**

Separate Agenda

**WEDNESDAY, March 7, 2018**

**PUBLIC SAFETY & WELFARE COMMITTEE**

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

**5:00 P.M.**

1. Review 2018 Proposed School Crossing Light Location(s)
2. Review Request to place decorative pedestals in Public Right-of-Way at 1400 Kimberly Court

**REDEVELOPMENT AUTHORITY**

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

**7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum & Call to Order
4. Minutes of previous meeting

5. Public Comment
6. Training segment – Fish
7. Urban Visions, LLC update – Eric Tweten via teleconference
8. Status reports
  - a. Loan review team – Zastrow
  - b. Business opportunity portfolio – Salas
  - c. Community support/communication – Marchant/Rippe – naming contest, social media outreach
  - d. Common Council Liaison – Maron
  - e. Executive Director update – Fish
9. Update: Tax delinquent properties/Jefferson County – Maas
10. Resolution: Amending Organizing Charter re: treasurer responsibility, and Manner of Voting
11. Discussion: Property owner request for Revolving Loan Funds
12. Future possible agenda items
13. Next meeting date and time
14. Closed session pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate on matters relating to acquisition of property related to downtown development
15. Reconvene to open session
16. Adjournment

**THURSDAY, March 8, 2018**

**TOURISM COMMISSION**

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

**8:00 A.M.**

1. Call to order
2. Review & approve February minutes
3. Old Business
  - a. Approve Financials
  - b. Marketing Plan:
    - i. 2018 Ads
    - ii. Website
    - iii. Visitor Guide
  - c. Downtown murals
  - d. Airbnb room tax
4. New Business
  - a. Manager's report
  - b. Commission member's report
  - c. Park & Recreation Department request
5. Adjournment

**WATERTOWN BOARD OF HEALTH**

**515 S. First Street**

**5:30 P.M.**

1. Call to order
2. Citizens to be heard
3. Approval of minutes & Financial Report
4. DHS 140 Presentation of Certificate – Christina Beach-Baumgartner Director, Division of Public Health – Southern Region Office
5. Public health Standards & Measures update
  - a. Strategic Plan
    - i. Strengths

- ii. Opportunities
- iii. Aspirations
- iv. Results
- b. Quality Improvement Project update
- c. Community Health Improvement Plan
- 6. Legislative update
- 7. Emergency Preparedness Report
- 8. Environmental Health Report
- 9. Health Officer Report
- 10. Old Business – None – No noticed agenda items (per Wis. Stat. §19.84(2))
- 11. New Business – None – No noticed agenda items (per Wis. Stat. §19.84(2))
- 12. Adjournment

**FRIDAY, March 9, 2018**

**NONE**

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