

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: March 6, 2017

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: March 3, 2017

MONDAY, March 6, 2017

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. Park & Rec. Commission minutes from the February 6, 2017 meeting
 - b. Senior Center Advisory Board minutes from February 15, 2017
3. Citizens to be heard
4. Director's Report
 - a. Accept donation of disc golf baskets from Rock River Disc Golf Club
 - b. Consider request to waive park reservation fees for Big Brothers Big Sisters
 - c. Riverside Park contract for concessions and vending machines
 - d. Playground renovations and development – West Haven Park, VB
 - e. Brickyard signage
 - f. Department updates
 - i. Report back on open fire/fire pits
 - ii. Facility updates; new stove/oven, new fridges, new water heater
 - iii. Purple Heart Monument
 - iv. Liability Insurance updates
 - v. Program updates
 - a. Online registration
 - b. City Connection
 - c. Tourism Guide
5. Adjournment

TUESDAY, March 7, 2017

EMPLOYEE ADVISORY COMMITTEE

Room 0008, Lower Level, 106 Jones Street

8:30 A.M.

1. Call to order
2. Roll Call
3. Approval of minutes from last meeting
4. Old Business
 - a. Update on Worksite Wellness Program
 - b. Employee Recognition Program
5. New Business
 - a. Comments and suggestions received from employees
6. Next Meeting
7. Adjournment

FINANCE COMMITTEE

Room 2041, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Review & approve Lead Hazard Grant application
2. Review & approve Cable TV bids for equipment
3. Review & approve Support for the Greater Watertown community Health Foundation Grant Application

4. Review & approve Traffic Warning Sign for Western Avenue hill (with a positive recommendation from Public Works Commission)

COMMON COUNCIL MEETING
Council Chambers, 106 Jones Street
7:00 P.M.

Separate Agenda

WEDNESDAY, March 8, 2017

AIRPORT COMMISSION
1741 River Drive
5:15 P.M.

1. Minutes from February, 2017 meeting
2. February bills
3. Manager's Report
4. Old Business
 - a. Real Estate Purchases – update
 - b. Darcey Park – update
 - c. Expiring Stiles Hangar leases – update
 - d. Citation Jet on a monument & fundraising ideas – update/McDonald's billboard
 - e. Update on airport contract which will expire April of 2017 Land Use Zoning Ordinance
5. New Business
 - a. MSA Engineering/Mark Graczykowski discussing options for removal of dirt pile parallel to Runway 11/29

THURSDAY, March 9, 2017

TOURISM COMMISSION
Room 2044, 2nd Floor, 106 Jones Street
8:00 A.M.

1. Call to order
2. Guest – Tom Schultz, Watertown Riverfest – Grant Application
3. Review & approve February minutes
4. Old Business
 - a. Approve Financials
 - b. Marketing Plan
 - i. Social Media Report
 - ii. Watertown Visitor's Guide
 - iii. Watertown Daily Times column
 - iv. Discussion & approval of Riverfest Marketing Grant Application
 - v. Discussion & approval of Military Show Marketing Grant Application
 - vi. Discussion & approval of Park & Recreation Sponsorship
 - c. Marketing Grant Application
 - d. Rock River Trail Grand Opening
5. New Business
 - a. Tourism Committee
6. 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. Communicable Disease Budget Request
5. Legislative update
6. Accreditation update
7. Emergency Preparedness Report
8. Environmental Health Report
9. Health Officer Report
10. Old Business – *“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”*.
11. New Business - *“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”*.
12. Adjournment

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

1. Call to order/roll call
2. Old Business
 - a. Discuss proposals from fundraising consultants
 - b. Adjournment

FRIDAY, March 10, 2017

NONE

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