

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: March 12, 2018

REVISED

TO: Daily Times, Alderpersons, Dept. Heads DATE: March 9, 2018

MONDAY, March 12, 2018

POLICE & FIRE COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Approve minutes from meeting held February 12, 2018
2. Police
 - a. General update
 - b. Police 2017 Annual Report
3. Fire
 - a. General update
4. Police & Fire Commission Communications

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:45 P.M.

1. 321 Summit Avenue-Review & Recommendation-Public Hearing-CUP Request for Outdoor Display
2. 1406 Kimberly Court-Preliminary CSM Request
3. N358 Barry Road-Preliminary CSM Request
4. Plan Commission Minutes-February 26, 2018

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Discuss 2019 Farm Tech Days
2. Review & approve disposal of expired Turnout Gear
3. Review & approve use of POC Firefighter for Fire Inspections
4. Review & approve purchase of SCBA Equipment
5. Review & approve hiring of part-time Police Investigations Secretary
6. Review & approve hire of three summer interns for Engineering Department
7. Review & approve Health Department Center for Sharing Public Health Services Grant submission

TUESDAY, March 13, 2018

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. Vacation Carry Over
 - c. Surveys for Department Head Feedback
5. New Business
 - a. Communication with custodial staff
 - b. Employee Recognition Program
 - c. After hour call in
 - d. Employment vacancies
 - e. Comments & suggestions received from employees

6. Next Meeting
7. Adjournment

WATERTOWN COMMUNITY CABLE 984 & 985
Cable Studio, Lower Level, 106 Jones Street
10:15 A.M.

1. Call to order
2. Minutes of previous meeting
3. Complaints, Concerns & Comments
4. Media Coordinator Reports
 - a. Budget Report
 - b. Production Report & updates
5. Next meeting
6. Adjournment

PUBLIC WORKS COMMISSION
Room 2044, 2nd Floor, 106 Jones Street
6:30 P.M.

1. Review & approve aerial lift purchase-Water Department
2. Review Market Street building options
3. Review & approve snow blower purchase-Street Department
4. Review & approve forklift purchase-Recycling Department
5. Review & approve MS4 Storm Water Permit
6. Review & approve street reconstruction design/engineering contractor for 2019 projects
7. Review & approve change order for additional seal coating streets
8. Review & approve request for garbage & recycling service for home outside City limits
9. Review & approve street line painting contract
10. Review Maintenance of Air Park Drive Shared Use Path

WEDNESDAY, March 14, 2018

LICENSING BOARD
Room 2044, 2nd Floor, 106 Jones Street
4:15 P.M.

1. Call to order
2. Approve minutes from February 2018 regular meeting
3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
4. Agent change for Pick & Save, 624 S. Church St., David J. Servais
5. Beverage Operator License applications
6. Monthly Police activity update

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

1. Minutes from February, 2018 meeting
2. February bills
3. Manager's Report
4. Old Business
 - a. Darcey Park-update
 - b. Citation Jet monument-update/McDonald's billboard
 - c. Boomer Street relocation

THURSDAY, March 15, 2018

BRANDING COMMITTEE

Marquardt Village, 1045 Hill Street, Town Center, Occasions Room

5:00 P.M.

1. Comments from citizens present
2. City Connection – review bids and make selection
3. Entry Signs, building sign, vehicle decal update from (potential) vendors & possible selection
4. Other purchases update (if applicable)

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
 - a. Connie Meyer
4. New Business
 - a. Rick McCarthy: Scope of Work Proposal (Action)
 - b. Resolution 2018-02: Authorize approval for J. Lampe & K. Uttech as co-signers for the capital campaign account at ISB (Action)
 - c. Itinerary for Library visits (Informational)
 - d. Proposed changes to library website/Library expansion page (Action)
 - e. Bloomerang donor tracking software (Action)
 - f. Children's Librarian (Informational)
 - g. PR plan (Action)
5. Unfinished Business
 - a. Update 100 Extraordinary Women (Informational)
 - b. Expansion Budget (Action)
 - c. Library Board meetings (Informational/Action)
6. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – February 8, 2018
 - b. Committee Reports
 - i. Personnel & Policy
 - ii. Building & Grounds
 - iii. Finance
 - c. Approval of Library Expenditures & Finance
 - d. Director's Report
 - e. Personnel/Staffing
 - i. Resolution 2018-03 Adult Services Librarian
7. Closed Session per Wis. Stat. §19-85(1)(e) to discuss land purchase
8. Adjournment

Next meeting date: Thursday, April 12, 2018, 5:30 p.m.

FRIDAY, March 16, 2018

NONE

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