

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: March 13, 2017

REVISED

TO: Daily Times, Alderpersons, Dept. Heads DATE: March 10, 2017

MONDAY, March 13, 2017

WATERTOWN COMMUNITY CABLE 984 & 985

Cable Studio, Lower Level, 106 Jones Street

10:30 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
5. New Business
 - a. Review part-time job position
6. Next meeting
7. Adjournment

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Preliminary Review of Floodplain & Shoreline Ordinance (adding language)
2. Review Public Hearing Comments – Section 550-15, Definitions Amendments for Large-Scale & Small-Scale Alcoholic Beverage Production
3. Plan Commission Minutes – February 13, 2017

POLICE & FIRE COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Approve minutes from the February 13, 2017 meeting
2. Fire
 - a. General update
 - b. Lieutenants testing dates
3. Police
 - a. Annual Report
 - b. General update

TUESDAY, March 14, 2017

REDEVELOPMENT AUTHORITY

Room 2044, 2nd Floor, 106 Jones Street

8:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum and Call to Order
4. Minutes of previous meeting(s) – Discuss & approve
5. Public Comment
6. RDA Training Segment #1 – Ethics in Community, Economic Dev./Redevelopment
 - a. Resolution Creating Ethics policy for RDA board members – Introduction only
7. Presentation by the Chair & Vice Chair on Overall Organization of the RDA
 - a. Two Standing Committees

- b. Other Leaders Designated by the Chair by Special Topic
- c. Shared services with the City
- 8. Organizational Resolution of the RDA – Discuss & approve
- 9. Appointment of Executive Director – Discuss & approve
- 10. MOU with City of Watertown – Discuss & approve
- 11. City Attorney & City Clerk Presentation on housekeeping items
 - a. EIN
 - b. Insurance
 - c. Indemnification
- 12. Resolution to Adopt Redevelopment District #2 – Introduction only
- 13. Resolution to Create the Commercial Rehabilitation Revolving Loan Program – Introduction only
- 14. Designate standing meeting time
- 15. Next meeting date & time
- 16. Adjournment

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

- 1. Review Sidewalk Plowing bill on Frontage Road
- 2. Review & approve Storm Water Facility Sizing Analysis
- 3. Review Recycling Program
- 4. Review & approve yearly sign order for Street Department
- 5. Discuss & approve changes to Ordinance 512-60 Well Operation Permit
- 6. Discuss & approve rate for Well Operating Permit
- 7. Discuss & approve HydroCorp Cross Connection Contract extension
- 8. Discuss & approve Valve Quote from Dorner for Wastewater Treatment Plant
- 9. Review & approve Annual Water Project
- 10. Review & approve Watertown Lower Dam Repairs Project
- 11. Waterloo Building Permits Findings update
- 12. Review Sidewalk concerns at 1009 & 1502 N. Second Street
- 13. Review Sidewalk concern on the corner of S. Third & Main Street
- 14. Access lighting on Gateway Drive, Market Way and Airport Road

WEDNESDAY, March 15, 2017

WATERTOWN HOUSING AUTHORITY

Johnson Arms Apt., 1st Floor Community Room, 201 N. Water Street

4:00 P.M.

- 1. Call to order
- 2. Agenda Review
- 3. Tenants/Citizens Comments (all are limited to 5 minutes)
- 4. Approval of minutes of the regular February 16, 2017 meeting
- 5. Financial Report & Approval of Monthly Expenditures
- 6. Executive Director's Report
 - a. Director's update
 - b. Maintenance update
 - c. Johnson Arms & Family Site update
- 7. Old Business – None – No noticed agenda items (per Wis. Stat. §19.84(2))
- 8. New Business
 - a. Officer Elections
 - b. Review & possible amendment to the By-Laws

9. Set next meeting date
10. Adjourn

LICENSING BOARD

Room 2044, 2nd Floor, 106 Jones Street

4:15 P.M.

1. Call to order
2. Approve minutes from February regular meeting
3. Approve minutes from March 2, 2017, fact-finding hearing
4. "Class A" Malt & Liquor license, Church Street Shell LLC dba Church Street Shell (Gurinderdeep Dhillon, Agent), 423 S. Church Street
5. "Class B" Malt & Liquor license, David Storey dba R.J.'s TreeHouse, 110 S. Third Street
6. Receive: communication regarding denial of a license and late request for a hearing for Ilene Hinojosa
7. Bartender applications
8. Consider amendment to City of Watertown Licensing Guidelines (Cat. III)
9. Consider amendment to City of Watertown Ord. §220-3, Classes of Licenses and Fees, relative to provisional retail licenses
10. Consider amendment to City of Watertown Ord. §24-17 A., Licensing Board Duties
11. Consider Retail License Conditions for downtown establishment new licenses and license renewals effective July 1, 2017
12. Monthly Police activity update

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:00 P.M.

1. Call to order
2. Approval of Feb. 15, 2017 minutes
3. Façade grant/design approval – 212 W. Main Street
4. Façade grant/design approval – 118 W. Main Street
5. Sign grant/design approval – 402 E. Main Street
6. Pilot exterior door enhancement project
7. Downtown flower planters
8. Main Street Director's Report
9. Adjournment

THURSDAY, March 16, 2017

NONE

FRIDAY, March 17, 2017

NONE

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