

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: March 14, 2016

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: March 11, 2016

MONDAY, March 14, 2016

JOINT REVIEW BOARD

Council Chambers, 106 Jones Street

4:00 P.M.

1. Roll Call
2. Appointment of Member from the Public
3. Appointment of Chairperson
4. Overview of proposed TID #7
5. Establishment of date and time for final JRB Meeting
6. Adjournment

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. 406 Carl Schurz Drive – Edwin Walsh – Driveway variance request
2. TID #7 – Public Hearing & Resolution recommending the Project Plan & Boundary
3. TID #7 – Resolution for approval of the Comp. Plan Amendments
4. Site Plan Review minutes – February 22, 2016
5. Plan Commission minutes – February 22, 2016

POLICE & FIRE COMMISSION

Room 2044, 106 Jones Street

4:30 P.M.

1. Approve minutes from February meeting
2. Police
 - a. Crime Mapping Project
 - b. Safe Exchange Program
 - c. General update – Police Department
3. Fire
 - a. General update
 - b. Approve replacement for recent resignation

TUESDAY, March 15, 2016

FINANCE COMMITTEE

Room 2041, 106 Jones Street

5:30 P.M.

1. Discuss & approve purchase & install of 7 camera security system at the Senior Center
2. Discuss & approve the purchase of a 40' x 50' shade structure from Boland Recreation to be placed over the sand playground in Brandt/Quirk Park
3. Review & approve Engineering summer intern hires & pay rate

COMMITTEE OF THE WHOLE

Council Chambers, 106 Jones Street

6:00 P.M.

1. Library update

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

Separate Agenda

PUBLIC SAFETY & WELFARE COMMITTEE
Room 2044, 106 Jones Street
7:30 P.M. (Immediately after the Common Council Meeting)

1. Discuss & approve moving the Farmer's Market from Riverside Park back to the N. First St. parking lot

WEDNESDAY, March 16, 2016

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION
Room 2044, 106 Jones Street
6:00 P.M.

1. Call to order
2. Approval of minutes from February 24, 2016 meeting
3. Façade grant review/approval – 202 W. Main Street
4. Façade grant review/approval – 5 E. Main Street
5. Main Street Program Director's Report
6. Main Street Matters forum March 30
7. Blighted/vacant property update
8. Discussion of funding opportunities for our commission
9. Design review of 317 E. Main Street
10. Adjournment

THURSDAY, March 17, 2016

COMMUNITY DEVELOPMENT 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. Approve minutes from February 18, 2016 Board Meeting
5. Approve bills for March 2016
 - a. Tenants A/R Balance Report
 - b. Monthly (February) Financial Reports
6. Administrative update
 - 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. Review, discuss & approve Organizing Document for Development Division of CDA
 - b. CDA Educational Session w/Kristen Fish of Redevelopment Resources
9. Set next meeting date
10. Adjourn

FRIDAY, March 18, 2016

NONE

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