

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: March 25, 2019

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: March 22, 2019

MONDAY, March 25, 2019

SITE PLAN REVIEW COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

1:30 P.M.

1. Call to order
2. Review & approve minutes of December 10, 2018 meeting
3. Hunter Oaks Villas Phase I, revised condo plat
4. Hunter Oaks Villas Phase II, Preliminary Certified Survey Map, Area B
5. Adjournment

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Call to order
2. Review & approve minutes of March 11, 2019 meeting
3. 740 N. Church Street, Public Hearing, Conditional Use Permit request
4. 740 N. Church Street, review & make recommendation, Conditional Use Permit
5. 335 Summit Avenue, Public Hearing, Conditional Use Permit request
6. 335 Summit Avenue, review & make recommendation, Conditional Use Permit
7. 800 Chadwick Drive, Fence Variance request
8. W. Horseshoe Road, Extraterritorial Certified Survey Map
9. Hunter Oaks Villas Phase I, revised condo plat
10. Hunter Oaks Villas Phase II, Preliminary Certified Survey Map, Area B
11. Adjournment

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about subjects over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Common Council will not take formal action at this meeting.

1. Call to order
2. Review & approve minutes of March 19, 2019 meeting
3. Communication update from Wisconsin Disaster Fund Coordinator
4. Review & approve part-time clerk/typist position at the Fire Department
5. Review & approve update procedures regarding Continuing Disclosure Compliance
6. Review & approve purchase of two 2019 Ford Escape SE from Grinwald Ford-Mercury, Inc. of Watertown for the Health Department
7. Review & approve employee promotion from Grade F to Grade G position, Class IV Light Equipment Operator, in the Street Department
8. Review & approve hiring to fill Grade F position left open with promotion of Street employee to Grade G, General Laborer position
9. Review & approve 2019 Urban Nonpoint Source & Storm Water Management Grant Program application (FY 2020)
10. Review & approve Housing Block Grant loan #195
11. Update & request for guidance on unexpected costs for two vehicles in need of new engines at the Street Department
12. Review & approve Employee Advisory Committee Policy revisions
13. Review & approve revisions to time requirements for Meal Reimbursement Policy

14. Review & approve land donation off West Street, Parcel #28-291-0815-0542-029, from RREF HB-WI WCH LLC
15. Adjournment

TUESDAY, March 26, 2019

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

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1. Call to order
2. Review & approve minutes of March 12, 2019 meeting
3. Review & approve purchase of GEA (centrifuge) replacement gear box for Water Department
4. Update, WPDES permit renewal application is complete & will be submitted April 2, 2019
5. Review & approve service contract with Hydro-Corp Inc. for Water Department non-residential cross-connection control program inspections
6. Discussion concerning future construction & maintenance of the Interurban Trail – Ald. Tietz
7. Review & approve change order No. 3 for 2018 CIPP Lining Project
8. Review & approve successful bidder of 2019 CIPP Lining Project
9. Adjournment

WEDNESDAY, March 27, 2019

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION
Room 2044, 2nd Floor, 106 Jones Street
6:30 P.M.

1. Call to order
2. Final design approval for the makeover of Anthony's at 511 E. Main Street; specifically:
 - a. Proposed façade – material samples, color, and projected budget
 - b. Signage
3. Closed Session per Wis. Stat. §19.85(1)(e) to deliberate the amount of façade grant monies to be awarded to the 511 E. Main Street project
4. Reconvene to open session
5. Adjournment

THURSDAY, March 28, 2019

NONE

FRIDAY, March 29, 2019

NONE