

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: April 8, 2019

TO: Daily Times, Alderpersons, Dept. Heads

DATE: April 5, 2019

MONDAY, April 8, 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 March 25, 2019 meeting
3. 1901 Market Way – Walmart Online Grocery Pickup – Covered Parking Addition
4. Hunter Oaks Villas Phase I, Final Site Plan Review
5. Hunter Oaks Villas Phase II, Revised Preliminary Condo Plat
6. Adjournment

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Call to order
2. Review & approve minutes of March 25, 2019 meeting
3. 1901 Market Way, Public Hearing – Conditional Use Permit request
4. 1901 Market Way, review & make recommendation – Conditional Use Permit
5. 405 S. Concord Avenue, Jessica McLaren – Driveway Variance request
6. Hunter Oaks Phase II, Revised Preliminary Condo Plat
7. Adjournment

POLICE & FIRE COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Call to order
2. Review & approve minutes of March 11, 2019 meeting
3. Police Department
 - a. Captains promotion process update
 - b. Probationary officer update
 - c. Body worn camera implementation
 - d. WILEAG Accreditation update
4. Fire Department
 - a. March run data review
 - b. Review of March 2019 call volume
 - c. Personnel updates
 - d. Discussion on current firefighter eligibility list
 - e. Update status of probationary employees
 - f. Presentation of 2018 Annual Report
5. Adjournment

FINANCE COMMITTEE

Room 2041, 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 25, 2019 meeting
3. Review & approve Wisconsin Assessment Monies (WAM) program application

4. Review & approve Vandewalle & Associates Work order, 10-Year Comprehensive Plan update
5. Review & approve part-time Code Compliance Officer position top candidates
6. Update on underground tank on Spring Street between First and Second Streets
7. Review & approve updated Towing Contracts – Police Department
8. Adjournment

TUESDAY, April 9, 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 26, 2019 meeting
3. Update regarding the status of the painting of four utility boxes along Main Street – Melissa Lampe
4. Review & approve sale of various items on the Wisconsin Surplus Auction Site
5. Review & approve the 2019-2020 salt order for the next winter season
6. Review & approve sidewalk repair notice at 119 N. Washington Street
7. Review & approve sidewalk repair notice at 122 S. Montgomery Street
8. Review & approve sidewalk repair notice at 206 Riverlawn Avenue
9. Review & approve 2019 Sidewalk Maintenance Boundary Area
10. Review & approve GIS consultant 2019 contract
11. Adjournment

WEDNESDAY, April 10, 2019

LICENSING BOARD

Room 2044, 2nd Floor, 106 Jones Street

4:15 P.M.

1. Call to order
2. Review & approve minutes of March 13, 2019 meeting
3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
 - a. Tiffany Lemmer
4. Special Event (Temporary Class “B” Malt) license: Fiesta Cultural LatinoAmericana, Inc., fiesta celebration at Riverside Park, on Saturday, June 1, 2019, from 10am to 8pm
5. Special Event (Temporary Class “B” Malt) license: YES! Watertown, Tour da Goose fundraiser at Riverside Park, on Saturday, June 22, 2019, with music from 6am to 6pm and beer sales from 6am to 6pm
6. Outside Sales Event, Amend Premises: Run-Inn Erin’s, 700 N. Fourth St, bean bag toss tournament in bar parking lot, Saturday, April 20, 2019, 10am-6pm
7. “Class B” Malt & Liquor license: Three Ducks Pub LLC dba Three Ducks Pub (fka Baba’s Thirsty Rhino), 222 W. Main St, (Holly K. Semrad, Agent)
8. Beverage Operator License applications
9. Monthly Police activity update
10. Adjournment

PUBLIC SAFETY & WELFARE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:00 P.M.

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1. Call to order
2. Appeal of a Notice of Viciousness Determination for a dog owner per Section 410-45(B)(1) of the Municipal Code
3. Adjourn

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Call to order
2. Review & approve minutes of March 13, 2019 meeting
3. Review & approve March bills
4. Manager's report
 - a. Monthly Airport Use Report
 - b. Aviation activities
5. Old business
 - a. Darcey Park update
 - b. Citation Jet monument update
 - c. Boomer Street relocation/facility upgrade
 - d. Lighting plan
6. New business
 - a. Update on change in City Government
7. Adjournment

THURSDAY, April 11, 2019

TOURISM COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

8:00 A.M.

1. Call to order
2. Review & approve minutes
3. Old Business:
 - a. Approve Financials
 - b. Marketing Plan:
 - i. 2019 Ads
 - ii. Video Updates
 - iii. Visitor Guide
 - iv. Discover WI
 - c. Updates & discussion on mural restoration projects
 - d. Recognition of Scott Pomerenke
4. New Business
 - a. Discussion & approval of Yes! Watertown/Riverwalk Grant Application
 - b. Manager's report of March tasks
 - c. Commission members' report on upcoming events in their industries
5. Adjournment

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
 4. New business
 - a. Welcome Kate Lapin
 - b. April 13 Retreat
 - c. Staff SWOT Analysis
 5. Unfinished business
 - a. Campaign Leadership update
 - b. Architect's contract update
 - c. Construction manager update
 - d. Discuss project timeline
 - e. Endowment/Fundraising accounts update
 - f. Trustee SWOT Analysis results
 6. Approval of consent agenda items
 - a. Minutes
 - i. Review & approve minutes of March 14, 2019 meeting
 - b. Committee reports
 - i. Personnel & Policy
 - ii. Building & Grounds
 - iii. Finance
 - c. Approval of Library Expenditures & Finance
 - d. Director's report
 - e. Meetings attended
 - f. Library statistics
 - iii. Library budget
 - i. Library information
 - e. President's report
 - Personnel/Staffing
 - a. Resolution 2019-8 Julie Jacobson
8. Closed Session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate the acquisition of land
9. Reconvene to open session
10. Adjournment
- Next meeting date: Thursday, April 11, 2019, 5:30 p.m.

FRIDAY, April 12, 2019

None