

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: April 15, 2019

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: April 12, 2019

SATURDAY, April 13, 2019

LIBRARY BOARD OF TRUSTEES

Milford Hills Hunt Club, W5670 French Road, Johnson Creek, WI

7:45 A.M. – 1:00 P.M.

Members of the Watertown Public Library's Board of Trustees are participating in a retreat on Saturday, April 13, 2019 from 7:45 a.m. until 1:00 p.m. at Milford Hills Hunt Club, W5670 French Rd., Johnson Creek, WI

A quorum of the Board may be present. The Library Board will not conduct any governmental business or take any formal action during this gathering.

MONDAY, April 15, 2019

REDEVELOPMENT AUTHORITY

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

1. Pledge of Allegiance
2. Roll call
3. Determination of quorum & call to order
4. Review & approve minutes of March 13, 2019 meeting
5. Public comment
6. Training segment – Jacob Maas
7. Status reports
 - a. Loan review team – Zastrow
 - i. Anthony's 511
 - ii. Draeger Floral
 - b. Community support/communication – Fish/Rippe
 - i. Social media data
 - ii. Collaborative Committee update
 - c. Common Council Liaison – Maron
 - d. Executive Director update – Fish
 - i. 100 block of W. Main St. property & tenant relocation updates
 - ii. Development update
 - iii. Update on Town Square design RFP
 - iv. Update on demolition bids RFP
8. Review & approve financial reports
9. Resolution approving purchase of additional insurance for downtown buildings
10. Resolution approving Amendment 1 to the MOU with City of Watertown
11. Discussion of Strategy for overall property improvement
12. Future possible agenda items – listing only, no discussion
13. Next meeting date & time
14. Closed Session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate on matters relating to the development of the site adjacent to the proposed town square
15. Reconvene to open session
16. Adjournment

TUESDAY, April 16, 2019

WATERTOWN COMMUNITY CABLE 984 & 985

Cable Studio, Lower Level, 106 Jones Street

10:15 A.M.

1. Call to order
2. Review & approve minutes of March 12, 2019 meeting
3. Complaints, concerns & comments received from viewers
4. Media Coordinator reports

- a. Budget reports
 - b. Production & Programming reports & information
 - c. Volunteer update
5. Next meeting
 6. Adjournment

PUBLIC WORKS COMMISSION

Room 2040, 2nd Floor, 106 Jones Street

5:45 P.M.

1. Call to order
2. Review & approve minutes of April 9, 2019 meeting
3. Review & approve the CIPP Lining rebid results
4. Adjournment

COMMITTEE OF THE WHOLE

Council Chambers, 2nd Floor, 106 Jones Street

6:00 P.M.

1. Call to order
2. Open Meetings/Open Government Training by City Attorney Rose Simon-Silva
3. Adjournment

COMMON COUNCIL

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, April 17, 2019

SENIOR CENTER ADVISORY BOARD

514 S. First Street

8:30 A.M.

1. Call to order
2. Review & approve minutes of February 20, 2019 meeting
3. Discuss Financial Report End of Month March 2019
4. Citizens to be heard
5. Chairperson's Committee reports
 - a. Fundraising Committee with update on fundraising events
 - b. Membership Committee will update on current membership & renewals
 - c. Community Services Committee update on projects
 - d. Program Committee will update on program attendance & new programming
6. Director's report
 - a. Organizational efforts & attendance for the Volunteer Recognition Program
 - b. Programming concerns & complaints
 - c. Voting status for Advisory Board members with term expirations
 - d. Review & approve painting quotes, city shared
 - e. Review & approve A/C quotes, city shared
7. New Business
 - a. The next meeting is our Annual Members meeting on Thursday, May 23, 2019, the next Advisory Board meeting is scheduled for Wednesday, June 19, 2019 at 8:30 a.m.
8. Adjournment

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Call to order
2. Review & approve minutes of March 20 & 27, 2019 meetings
3. Review & approve signage – 3 Ducks Pub, 222 W. Main Street
4. Review & approve signage & grant application – N Style Salon, 408 E. Main Street
5. Review & approve façade enhancement & grant application – 114 S. Fourth Street

6. Discussion of proposed façade enhancement & grant – Saxby Insurance, 210 W. Main Street
7. Approve designs for Main Street utility box painting
8. Review status of Main Street Makeover for Anthony's 511
9. Discuss concept of vacant building registration & possible fees to be imposed
10. Adjournment

THURSDAY, April 18, 2019

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. Karen Huismann – Satellite Studio location
 - b. Jaynellen & Jim Holloway – Construction manager/Owner's representation
4. New business
 - a. Welcome Kate Lapin
 - b. Review April 13 retreat
 - c. Staff SWOT Analysis
5. Unfinished business
 - a. Update – Campaign Leadership
 - b. Architect's contract
 - c. Discuss project timeline
 - d. Endowment/Fundraising accounts update
 - e. Trustee SWOT Analysis results
6. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – march 14, 2019
 - b. Committee reports
 - i. Personnel & Policy
 - ii. Building & Grounds
 - iii. Finance
 - c. Approval of Library expenditures & finance
 - d. Director's report
 - i. Meetings attended
 - ii. Library statistics
 - iii. Library budget
 - iv. Library information
 - e. President's report
7. Personnel/Staffing
 - a. Resolution 2019-8 Julie Jacobson
8. Closed Session per Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties.
9. Reconvene to open session
10. Adjournment

Next meeting date: Thursday, May 9, 2019, 5:30 P.M.

FRIDAY, April 19, 2019

CLOSED FOR GOOD FRIDAY