

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: April 17, 2017

TO: Daily Times, Alderpersons, Dept. Heads

DATE: April 14, 2017

MONDAY, April 17, 2017

NONE

TUESDAY, April 18, 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 & Call to Order
4. Minutes of Previous Meeting(s) – Discuss & approve
5. Public Comment
6. RDA Training Segment #3 – Town Square/Hotel Development Process – K. Fish
7. Status reports
 - a. Loan review team – Zastrow
 - b. Business opportunity portfolio – Salas
 - c. Community support/communication – recap of Main Street event – Lampe/Salas
 - d. Common Council Liaison – Maron
8. Update on housekeeping items – K. Fish
 - a. Insurance
 - b. Choosing a bank – discussion
9. Downtown Parking – discussion
10. Johnsonville property – discussion
11. Future agenda items
12. Next meeting date & time
13. Adjournment

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, April 19, 2017

SENIOR CENTER ADVISORY BOARD

514 S. First Street

8:30 A.M.

1. Call to order
2. Approval of minutes
3. Accept Financial Reports
4. Citizens to be heard
5. Chairperson's Committee Reports
 - a. Fundraising Committee
 - b. Membership Committee
 - c. Community Services Committee
 - d. Program Committee

6. Director's Report
 - a. Volunteer of the Year & Dedication Award
 - b. Membership Award
 - c. Benches for deck
 - d. Construction update
 - e. Advisory Board Openings
 - f. Promotional coffee mugs, popcorn bowls
 - g. Grant applications
7. Unfinished Business – *None – (No noticed agenda items per Wis. Stat. §19.84(2))*
8. New Business
 - a. Next meeting is scheduled on Thursday, May 18, 2017 at 12:30 p.m. for the Annual Members Meeting
 - b. Reschedule the regularly scheduled Advisory Board meeting on June 21, 2017
9. Adjournment

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION
Room 2044, 2nd Floor, 106 Jones Street
6:00 P.M.

1. Call to order
2. Sign review/approval 415 E. Main Street
3. Façade grant/design approval – 217 E. Main Street
4. Review Historic Preservation Ordinance
5. Ground-level flower pots on Main Street
6. Update on 2017 façade & side projects
7. Discussion of Main Street exterior door enhancement project
8. Main Street Director's Report
9. Adjourn

THURSDAY, April 20, 2017

BRANDING COMMITTEE
Marquardt Village, 1045 Hill Street
5:00 P.M.

1. Comments from citizens present
2. Flag replacement discussion
3. Entry Signs update
4. Photography update & use of photos
5. Decal update
 - a. Vehicle decal update
 - b. Store decal distribution
6. Other purchases update
7. Review & approve funding to add Watertown logo to proposed planters in the downtown area
8. Video update & plan for viewing
9. Discussion on next items for implementation

FRIDAY, April 21, 2017

NONE