

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: April 22, 2019

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: April 19, 2019

MONDAY, April 22, 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 April 8, 2019 meeting
3. Hunter Oaks Villas Phase II-Site Plan Review
4. Adjournment

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Call to order
2. Review & approve Site Plan Review minutes of March 25 & April 8, 2019
3. Review & approve Plan Commission minutes of April 8, 2019
4. 505 Windstone Court-Fence Variance request
5. 1200 S. Ninth Street-Fence Variance request
6. Review public hearing (April 16, 2019 Common Council) comments & recommendation-proposed amendment to Comprehensive Plan involving changing the future land use category shown from "Two-Family Residential & Neighborhood Mixed Use to General Industrial on Hiawatha & Oak Street
7. Review public hearing (April 16, 2019 Common Council) comments & recommendation-211 Hiawatha Street, 907 Oak Street & a portion of 111 Hiawatha Street-Riteway (Bast Mequon, LLC & Charles & Karen Kerr)
8. Adjournment

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Call to order
2. Review & approve minutes of April 8, 2019 meeting
3. Closed Session per Wis. Stat. §19.85(1)(g) to deliberate and discuss the final settlement agreement with Otterstatter/BT Equipment, LLC regarding ongoing litigation
4. Reconvene to open session
5. Closed Session per Wis. Stat. §19.85(1)(e) to deliberate and discuss a land purchase at 213-215 W. Main Street for the Library Expansion Project
6. Reconvene to open session
7. Review & approve resolution authorizing option to purchase vacant land by Clasen Quality Chocolate, Inc., fka Clasen Quality Coatings, Inc.
8. Review & approve resolution to continue health insurance with Wisconsin Public Employers' Health Insurance Program
9. Review request for additional street light on Gateway Drive near Airport Road
10. Review & approve Watertown Welcome Signs Project – 2019
11. Review & approve hire of summer intern for Engineering Department
12. Summer intern update for Engineering Department
13. Review & approve request to hire Public Health/Environmental Health Summer Intern Shay Fulton
14. Review & approve purchase of a new garbage truck from RNOW, West Allis, WI
15. Review & approve the purchase & installation of Co2 & No2 sensors to prevent false alarms due to sensor failures

16. Review & approve recommendation to hire Todd McInnis for the position of Parks Class III
17. Adjournment

TUESDAY, April 23, 2019

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

1. Call to order
2. Review & approve minutes of April 9, 2019 meeting
3. Introduction to proposed Utility Accommodation Ordinance in regards to communications, electric, fluids & gasses, wireless communications & private utility-no action needed
4. Review & approve revised 2019 Sidewalk Repair Limits
5. 2019 Annual Streets update-no action needed
6. Review & approve the purchase of an EZ Screen Top Soil Screener from EZ Screen Argus Industrial Co., Pontiac MI
7. Review & approve the purchase of a Ball Diamond Groomer from ABI Attachments, Mishawaka, IN
8. Review & approve the purchase of a Wide Area Mower (WAM) & Hydraulic Broom from Reinders, Sussex, WI
9. Adjournment

WEDNESDAY, April 24, 2019

NONE

THURSDAY, April 25, 2019

NONE

FRIDAY, April 26, 2019

NONE