

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: April 23, 2018

TO: Daily Times, Alderpersons, Dept. Heads

DATE: April 20, 2018

MONDAY, April 23, 2018

SITE PLAN REVIEW COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

1:30 P.M.

1. 411 Water Tower Court – Rod Wieland – mini-warehouses
2. Site Plan Review minutes – April 9, 2018

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. 207 James Street – Jon Bohmsack – fence variance request
2. Bielinski rezoning request – review comments & take action
3. Amend Section 550-67 – Continued Use Exemption – Johnson & Hellekson Real Estate, LLC – preliminary review & set date
4. Site Plan Review minutes – April 9, 2018
5. Plan Commission minutes – April 9, 2018

TRANSIT COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

5:00 P.M.

1. Call to order
2. Approve minutes of previous meeting
3. Review & discuss Quarter 1 2018 ridership & financials
4. Update on 2016 operating & capital purchase contracts
5. Results of Fleet Inspection of March 30, 2018
6. Discuss citizen contacts/complaints
7. Discuss possibility of service within limited area outside City limits
8. Set next meeting date

FINANCE COMMITTEE

Room 2041, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Memorandum of Understanding with Redevelopment Authority
2. Funding request from Redevelopment Authority
3. Review & approve Health Department Intern hire
4. Review & approve bids for Communications Center UPS & Battery System
5. Recommend & approve ambulance use for Warrior Dash event
6. Recommend & approve change to Lebanon EMS coverage agreement
7. Review cost of building demo at 211 Market Street
8. Review & approve Wastewater Collections System open position & job description
9. Discuss potential Health Insurance Consortium with other local governments
10. Review & approve 2018 Greater Watertown Community Health Foundation Changemaker Grant Application
11. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase

TUESDAY, April 24, 2018

CITY-WIDE BICYCLE & PEDESTRIAN PATH TASK FORCE

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Review & approve meeting minutes of January 23, 2018
2. Green Complete Streets ordinance update
3. Review & approve 2018 Greater Watertown Community Health Foundation Changemaker Grant Application
4. Grant request status update

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Review & acknowledge City-Wide Bicycle & Pedestrian Task Force meeting minutes of January 23, 2018
2. Review & approve Change Order No. 1 for Pavement Marking Contract
3. Review & approve 2018 Sidewalk Updated Area Boundaries
4. Review & approve 2018 Greater Watertown Community Health Foundation Changemaker Grant Application

WEDNESDAY, April 25, 2018

NONE

THURSDAY, April 26, 2018

NONE

FRIDAY, April 27, 2018

NONE

*****NOTE:** A quorum of the council may be present at a meeting for information purposes only.