

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: April 25, 2016

TO: Daily Times, Alderpersons, Dept. Heads

DATE: April 22, 2016

MONDAY, April 25, 2016

SITE PLAN REVIEW COMMITTEE

Room 2044, 106 Jones Street

1:30 P.M.

1. 705 S. Twelfth Street – Glory Global Solutions – Proposed Addition
2. Site Plan Review Minutes – April 11, 2016

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. W7049 Kiln Road – Public Hearing – CUP Request
2. Site Plan Review Minutes – April 11, 2016
3. Plan Commission Minutes – April 11, 2016

FINANCE COMMITTEE

Room 2044, 106 Jones Street

5:30 P.M.

1. Review & approve simple rate increase for Water Department
2. Review & approve 2016 Engineering Capital Outlay Purchases
3. Discuss & approve Library expansion

TUESDAY, April 26, 2016

CITY WIDE BICYCLE & PEDESTRIAN PATH TASK FORCE

Room 2044, 106 Jones Street

5:30 P.M.

1. Call to order
2. Review & approve amending the City Wide Bicycle & Pedestrian Path Task Force Resolution
3. Review City Bicycle Network Map Mark-ups
4. Review City Mind Map
5. Identify Short Term & Long Term Goals
6. Establish Statement
7. Discuss Objectives
8. Adjourn

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Review & approve Arc Flash Study quotes for Water Department
2. Update on Central Water Plant upgrade bids
3. Discuss & approve sidewalk repair on S. Church Street
4. Discuss & approve sidewalk issue on N. Water Street
5. Review & approve Micropark permit

WEDNESDAY, April 27, 2016

TRANSIT COMMISSION

Room 2044, 106 Jones Street

5:00 P.M.

1. Discussion and follow up to letters sent regarding customer service
2. Discuss old and any new complaints

3. Update and discussion regarding service at the hospital
4. Update on agency fares
5. Update on 2016 operating and capital purchase contracts

THURSDAY, April 28, 2016

COMMUNITY DEVELOPMENT AUTHORITY

Johnson Arms Apt., 1st Floor Community Room, 201 N. Water Street

4:00 P.M.

1. Call to order
2. Agenda Review
3. Tenants/Citizens Comments (all are limited to 5 minutes)
4. Approve minutes from March 17, 2016 Board Meeting
5. Approve bills for April 2016
 - a. Tenants A/R Balance Report
 - b. Monthly (March) Financial Reports
6. Administrative update
 - a. Director's update
 - b. Maintenance update
 - c. Johnson Arms & Family Site update
7. Old business – “None – (No noticed agenda items (per Wis. Stat. §19.84(2))”
8. New business
 - a. CDA Educational Session with Kristen Fish of Redevelopment Resources
9. Set next meeting date
10. Adjourn

BRANDING COMMITTEE

Harvest Market Conference Room, 125 Hospital Drive

5:00 P.M.

1. Comments from Citizens Present
2. Sign Discussion
 - a. Watertown High School “Championship” signs
 - b. Way finding signs
 - c. Entry signs
 - i. Sign removal update
 - ii. Potential entry sign designs
 - iii. Entry sign logistics & assignments
3. Photography update
4. Video strategy
5. Graphic design updates
6. Cling updates
7. Other purchases updates & requests
8. Social media policy update
9. Communication updates (presentations, comments from department heads, comments from community members, etc.)

FRIDAY, April 29, 2016

NONE

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