

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: May 6, 2019

REVISED

TO: Daily Times, Alderpersons, Dept. Heads DATE: May 3, 2019

MONDAY, May 6, 2019

PARKS, RECREATION & FORESTRY COMMISSION

514 S. First Street, 1st Floor, Wisconsin Room

4:30 P.M.

1. Call to order
2. Election of Chairperson & Secretary
3. Review & approve minutes of April 1, 2019 Park, Recreation & Forestry Commission meeting
4. Review & approve minutes of April 17, 2019 Senior Center Advisory Board meeting
5. Review end of March Financial Report
6. Citizens to be heard
7. Director's report
 - a. Review donation by the Watertown Youth Baseball Association (WYBA)
 - b. Review & approve Hunter Oaks Villas Phase II Land Dedication requirements
 - c. Review & approve quotes for new Senior Center heat tape
 - d. Review & approve quotes for painting Senior Center hallway
 - e. Review progress of the Riverwalk Observation Area
 - f. Request for Waterway Markers between the dams on the Rock River
 - g. Programming updates
 - i. Update on equipment purchases
 - ii. Indoor Pool reopened, Soccer season underway, Youth Baseball season begins
8. Adjournment

TUESDAY, May 7, 2019

TRANSIT COMMISSION

Room 2041, 2nd Floor, 106 Jones Street

5:00 P.M.

1. Call to order
2. Review & approve minutes of March 19, 2019 meeting
3. Review ridership/financial statistics
4. Update on Dispatch Software procurement process
5. Update on taxi cab purchase
6. Discussion regarding minimum age for unaccompanied minors using Transit service
7. Discuss citizen communications received by the City
8. Set next meeting date
9. Adjournment

PUBLIC WORKS COMMISSION

Room 2041, 2nd Floor, 106 Jones Street

6:15 P.M.

1. Call to order
2. Review & approve minutes of April 23, 2019 meeting
3. Review & approve Change Order No. 1 for 2019 Pavement Marking Project
4. Review & approve Change Order No. 1 for 2019 Sidewalk, Curb & Gutter Project
5. Review & approve Change Order No. 1 for 2019 Bituminous Surfacing Project
6. Review & approve the purchase of a Wide Area Mower (WAM) & Hydraulic Broom from Reinders, Sussex, WI
7. Review & approve quotes & change in coverall & mat service vendors to Cintas of Madison, WI
8. Adjournment

COMMON COUNCIL
Council Chambers, 2nd Floor, 106 Jones Street
7:00 P.M.

Separate Agenda

WEDNESDAY, May 8, 2019

PUBLIC SAFETY & WELFARE COMMITTEE
Room 2044, 2nd Floor, 106 Jones Street
5:00 P.M.

1. Call to order
2. Receive comments from the public
3. Review & approve minutes of April 3, 2019 meeting
4. Review request to place tracer wire within the City right-of-way to support robot lawnmowers
5. Review request for stop sign at the intersection of Omena & Utah Streets
6. Review request for stop sign at the intersection of Clark & Utah Streets
7. Visibility at the intersection of N. Fourth & Division Street
8. Review request for Recreational Fire Permit modifications, Ordinance 303, Fires & Fire Prevention
9. Review & recommendation for Ordinance #33-5B(1), additional language, addition of Code Compliance Officer
10. Review & recommendation for Ordinance #424-4B, language modification, Code Compliance Officer commercial inspections
11. Adjournment

AIRPORT COMMISSION
1741 River Drive
5:15 P.M.

1. Call to order
2. Review & approve minutes of April 10, 2019 meeting
3. Review & approve April bills
4. Manager's report
 - a. Monthly Airport Use Report
 - b. Aviation activities
5. Old business
 - a. Darcey Park update
 - b. Citation Jet monument update
 - c. Boomer Street relocation/facility upgrade
 - d. Lighting Plan
 - e. Wisconsin Aviation Conference update
6. Adjournment

LIBRARY BOARD OF TRUSTEES BUILDING & GROUNDS COMMITTEE
Meeting Room 2, 100 S. Water Street
5:30 P.M.

1. Call to order
2. Approval of agenda
3. Discuss Architect's contract
4. Review Contracting model
5. Building design workgroup
6. Adjournment

TOURISM COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

8:00 A.M.

1. Call to order
2. Review & approve minutes of April 11, 2019 meeting
3. Discussion & approval of Wisconsin Sport Services Grant – Guest Kyle Flanagan
4. Old business
 - a. Approve Financials
 - b. Marketing Plan
 - i. 2019 ads
 - ii. Video updates
 - iii. Visitor Guide
 - iv. Discover WI
 1. Updates since last meeting
 - c. Updates & discussion on mural restoration projects
5. New business
 - a. Manager's report of March tasks
 - b. Commission members' report on upcoming events in their industries
6. Adjournment

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
4. Endowment/Fundraising Accounts update
5. New business
 - a. Welcome new Board Member Patti Wetzel, replacing Rebecca Mankins
 - b. Resolution 2019-9, Recognition of Trustee Rebecca Mankins
6. Unfinished business
 - a. Review Architect's contract
 - b. Building Design Workgroup
 - c. Staff Strengths, Weaknesses, Opportunities & Threats (SWOT) Analysis results
 - d. Trustee Strengths, Weaknesses, Opportunities & Threats (SWOT) Analysis results
7. Approval of consent agenda items
 - a. Minutes
 - i. Review & approve April 18, 2019 Library Board of Trustees minutes
 - 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
8. Personnel/Staffing

9. Closed Session per Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating property acquisition of 213-215 W. Main Street
10. Reconvene to open session
11. Adjournment

Next meeting date: Thursday, June 13, 2019, 5:30 p.m.

FRIDAY, May 10, 2019

NONE