

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: May 9, 2016

\*\*\*REVISED\*\*\*

TO: Daily Times, Alderpersons, Dept. Heads

DATE: May 6, 2016

**MONDAY, May 9, 2016**

**WATERTOWN COMMUNITY CABLE 984 & 985**

**Cable Studio, Lower Level, 106 Jones Street**

**10:30 A.M.**

1. Call to order
2. Minutes of previous meeting
3. Complaints
4. Production Reports
5. New Business
  - a. Assistant Coordinator Wage Increase
6. Adjournment

**SITE PLAN REVIEW COMMITTEE**

**Room 2044, 106 Jones Street**

**1:30 P.M.**

1. 607 S. Church Street – Real Estate Management Solutions, LLC – Proposal for Retail & Storage Facilities
2. Site Plan Review Minutes – April 25, 2016

**PLAN COMMISSION**

**Council Chambers, 106 Jones Street**

**4:30 P.M.**

1. 705 S. Twelfth Street – Public Hearing for a CUP Request
2. Driveway Width Information update
3. Site Plan Review Minutes – April 25, 2016
4. Plan Commission Minutes – April 25, 2016

**POLICE & FIRE COMMISSION**

**Room 2044, 106 Jones Street**

**4:30 P.M.**

1. Call to order
2. Approve minutes from April 11, 2016 meeting
3. Police Department
  - a. General update
4. Fire Department
  - a. General update

**TUESDAY, May 10, 2016**

**PUBLIC WORKS COMMISSION**

**Room 2044, 106 Jones Street**

**6:30 P.M.**

1. Review & approve Annual Sidewalk Program Resolution
2. Review & approve City Wide Bicycle and Pedestrian Path Task Force minutes of April 26, 2016
3. Review & approve amended City Wide Bicycle and Pedestrian Path Task Force Voting Member Resolution
4. Discuss 1524 & 1526 Prospect Sewer & Water Services

**WEDNESDAY, May 11, 2016**

**LICENSING BOARD**

**Room 2044, 106 Jones Street**

**4:15 P.M.**

1. Call to order
2. Approve minutes from April meeting
3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
4. Reconvene to open session
5. Special Event license, Watertown Players, theater presentation, 210 S. Water Street, Friday & Saturday, May 20 & 21, 2016, from 6:00 p.m. to 10:00 p.m. and Sunday, May 22, 2016, from 1:00 p.m. to 5:00 p.m.
6. Special Event License, YES Watertown, "Tour Da Goose" fundraiser at Riverside Park on Sunday, June 25, 2016, 10:00 a.m. to 5:00 p.m.
7. Special Event License, American Legion, 4<sup>th</sup> of July celebration at Riverside Park, on Saturday, July 2, 2016, from 4:00 p.m. to 10:45 p.m., Sunday, July 3, 2016, from 12:00 p.m. to 10:45 p.m., and Monday, July 4, 2016 from 9:00 a.m. to 10:45 p.m.
8. Agent change for Aldi's, 1520 S. Church St., Tammy L. Vesper
9. Bartender applications
10. Monthly Police activity update

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

1. Minutes from April 2016 meeting
2. April Bills
3. Manager's Report
4. Old Business
  - a. Real Estate Purchases
  - b. Darcey Park – update
  - c. Expiring Stiles Hangar leases – update
  - d. Citation Jet on a monument – update
5. New Business
  - a. Report on Wisconsin Aviation Conference
  - b. Choosing a 7<sup>th</sup> Airport Commission member

**THURSDAY, May 12, 2016**

**TOURISM COMMISSION****Holiday Inn Express, 101 Aviation Way****7:30 A.M.**

1. Call to order
2. Review & approve April minutes
3. Old Business
  - a. Approve Financials
  - b. Coupon Card
  - c. Marketing Plan:
    - i. Tournament Bags
    - ii. Discussion of Hiring Responsive Business Solutions – Leslie Hershberger
4. New Business
  - a. Procedure for organizations/events to apply for marketing funds
  - b. Marketing Grant Applications review
  - c. Room Tax Legislature/Memo of Understanding from City Attorney
  - d. Share the Road – Bike Map (any updates?)
  - e. Rock River Trail Initiative
5. Jefferson/Dodge County Tourism updates – (Cele Witmer)

6. Referred Business: Vision of Tourism, Goals for Tourism Commission
7. Items for next meeting
8. 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. Approval of consent agenda items
  - a. Minutes
    - i. Library Board of Trustees – April 14, 2016
  - 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 information
      1. Author visit
      2. Storybook Walk update
    - iv. Building & Grounds Report
  - e. Personnel/Staffing
    - i. Custodian position
5. Unfinished Business
  - a. Review presentation to the City Finance Committee (Informational)
  - b. Review discussion with Library Strategies (Informational)
  - c. Discuss next steps (options) for renovated & expanded library (Informational)
  - d. Smoking outside the library (Action)
  - e. Library Board (Informational)
6. New Business
  - a. Handicap & Loading parking areas (Informational)
7. Advocacy Committee (Informational)
  - a. Minutes Advocacy Committee – May 5, 2016
8. Strategic Plan
9. Adjournment

Next meeting date: June 9, 2016, 5:30 p.m.

**FRIDAY, May 13, 2016**

**NONE**

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