

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: May 14, 2018

TO: Daily Times, Alderpersons, Dept. Heads

DATE: May 11, 2018

**MONDAY, May 14, 2018**

**PLAN COMMISSION**

**Council Chambers, 2<sup>nd</sup> Floor, 106 Jones Street**

**4:30 P.M.**

1. 411 Water Tower Court: public hearing for Rod Wieland CUP request – mini warehouse
2. 411 Water Tower Court: review & take action on Rod Wieland CUP request – mini warehouse
3. 500 East Horseshoe Road; public hearing for Temp Air, Inc. – outdoor storage or wholesaling
4. 500 East Horseshoe Road; review & take action on Temp Air, Inc. – outdoor storage or wholesaling
5. Witte Lane – Extraterritorial Jurisdiction – Town of Watertown – Daniel, Nancy, Wilbur Miller Preliminary CSM
6. 801 Red Fox Court – Kathryn Frisvold – fence variance request
7. Section 550-140 – review public hearing comments & make recommendation to Common Council – ordinance – removal of Section 550-34B(2)(k)
8. Site Plan Review minutes – April 23, 2018
9. Plan Commission minutes – April 23, 2018

**POLICE & FIRE COMMISSION**

**Room 2044, 2<sup>nd</sup> Floor, 106 Jones Street**

**4:30 P.M.**

1. Approve minutes from March 12 & April 9, 2018
2. Police
  - a. Police Officer hiring update
  - b. General Department update
3. Fire
  - a. General update
  - b. Recommend & approve promotion of Assistant Chief Director of EMS position
  - c. Recommend & approve changes to Lieutenant & Assistant Chief promotional procedures
  - d. Recommend & approve update to Assistant Chief position description

**TUESDAY, May 15, 2018**

**COMMITTEE OF THE WHOLE**

**Council Chambers, 2<sup>nd</sup> Floor, 106 Jones Street**

**6:00 P.M.**

1. Audit Presentation by Baker Tilly

**COMMON COUNCIL**

**Council Chambers, 2<sup>nd</sup> Floor, 106 Jones Street**

**7:00 P.M.**

Separate Agenda

**WEDNESDAY, May 16, 2018**

**HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION**

**Room 2044, 2<sup>nd</sup> Floor, 106 Jones Street**

**4:00 P.M.**

1. Call to order
2. Approve minutes
3. Watertown Leadership update

4. Discussion of process for achieving historical district status for Veteran's Park neighborhood: presentation by Joe DeRose of the Wisconsin Historical Society
5. Presentation by Michael Hellekson on language of conditional uses in Central Business District, with reference to existing boarding houses
6. Certificate of Appropriateness for 301 E. Main Street: new signage and door design
7. Sign review/approval for 207 E. Main Street
8. Sign review/approval for 110 S. Third Street
9. Sign review/approval for 409 E. Main Street
10. Sign review & awning approval (for possible future grant) for 110 E. Main Street
11. Review & recommendation – Section 550-134C(1)(b) – Central Business (CB) Zoning District Signs
12. Main Street Director's report
13. Election of Chair, Co-Chair, & Secretary
14. Adjournment

## **REDEVELOPMENT AUTHORITY QUESTION & ANSWER SESSION**

**Towne Cinema, 308 E. Main Street**

**5:30 P.M.**

**PUBLIC NOTICE OF MEETING OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF WATERTOWN, (RDA)**

OPEN FORUM – A quorum of the Redevelopment Authority may be present

This meeting will be an open forum for the general public to dialogue with the members of the Redevelopment Authority on matters related to downtown redevelopment.

A quorum of the City Council may also be present at this meeting, but no official business will be conducted

**THURSDAY, May 17, 2018**

## **SENIOR & COMMUNITY CENTER ANNUAL MEMBERS MEETING**

**514 S. First Street**

**12:30 P.M.**

1. Call to order & welcome
2. Director's report
  - a. Review 2017 Annual Report
3. Introduction of current Board Members
4. Election results for two Advisory Board openings
5. Presentation of Volunteer "Milestone" awards
6. Presentation of the "President Volunteer Service Awards" for volunteering over 500 hours in a year
7. Presentation of the "President's Call to Service Award" for volunteering over 4,000 hours in a lifetime
8. Presentation of the Senior Center's "2017 Volunteer of the Year" award
9. Unfinished Business – *None – (No noticed agenda items per Wis. Stat. §19.84(2))*
10. New Business - *None – (No noticed agenda items per Wis. Stat. §19.84(2))*
11. Adjournment

**FRIDAY, May 18, 2018**

**NONE**

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