

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: May 15, 2017

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

TO: Daily Times, Alderpersons, Dept. Heads

DATE: May 12, 2017

**MONDAY, May 15, 2017**

**SPECIAL LICENSING BOARD**

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

4:00 P.M.

1. Call to order
2. Outside Sales Event, Amend Premises: Rusty Nail, 625 N. Church St., Bean Bag Tournament in bar parking lot, May 27, 2017, 11:30 a.m. to 6:30 p.m.

**TUESDAY, May 16, 2017**

**COMMON COUNCIL MEETING**

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

7:00 P.M.

Separate Agenda

**WEDNESDAY, May 17, 2017**

**WATERTOWN HOUSING AUTHORITY**

Johnson Arms Apt., 1<sup>st</sup> 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. Approval of minutes of the regular March 15, 2017 meeting
5. Financial Report & Approval of Monthly Expenditures
6. Executive Director's Report
  - 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. Review & Possible Amendment to the By-Laws
  - b. Resolution #17-01, Approve Agency Plan
9. Set next meeting date
10. Adjourn

**JOINT PUBLIC SAFETY & WELFARE COMMITTEE/PUBLIC WORKS COMMISSION**

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

5:30 P.M.

1. Introductions
2. Study Overview
3. Prioritization of City's Short Range Safety Improvements
4. Short Range Safety Improvement Implementation Schedule
5. Discuss City's Long Range Safety Improvement
6. Long Range Safety Improvement Implementation Schedule

**THURSDAY, May 18, 2017**

**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 2016 Annual Report
    - i. Budget
    - ii. Membership Stats
    - iii. Scholarship
    - iv. Community Projects
3. Introduction of Current Board Members
  - a. Phyllis Krahn – Term Expires 5/17
  - b. Linda Buss – Term Expires 5/17
  - c. Kathy Maciel – Term Expires 5/17
  - d. Jane Toebe – Term Expires 5/18
  - e. Paula Schoenike – Term Expires 5/18
  - f. Sandi Bathke, Marquardt Village – Community at Large – Term Expires 5/18
  - g. Samantha Otte, Golden Living Center – Community at Large – Term Expires 5/18
4. Election Results for 3 Advisory Board Openings
  - a. Voting closed on May 12, 2017
  - b. Results
5. Presentation of Volunteer "Milestone" Awards
  - a. 47 Milestone awards
  - b. Membership Milestone
6. Presentation of the "President Volunteer Service Awards" for volunteering over 500 hours in a year
7. Presentation of the 2016 Senior Center "Volunteer of the Year" Award
8. Unfinished Business – *None – (No noticed agenda items per Wis. Stat. §19.84(2))*
9. New Business – *None – (No noticed agenda items per Wis. Stat. §19.84(2))*
10. Adjournment – Motion to adjourn

**ECONOMIC REVOLVING LOAN COMMITTEE**

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

**1:00 P.M.**

1. Call to order
2. Closed Session per Wis. Stats. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - a. Consideration of a CDBG-RLF-ED loan request of Keystone ISC LLC.
3. Reconvene to open session to take action on items discussed in Closed Session

**FRIDAY, May 19, 2017**

**NONE**

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