

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: May 16, 2016

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

TO: Daily Times, Alderpersons, Dept. Heads DATE: May 13, 2016

**MONDAY, May 16, 2016**

**BOARD OF REVIEW**

**Council Chambers, 106 Jones Street**

**1:00 P.M.**

1. Call to order
2. Review Assessment Rolls
3. Review notices sent out
4. Hear objections, if any & make decisions
5. Adjourn

**TUESDAY, May 17, 2016**

**SENIOR & COMMUNITY CENTER ANNUAL MEMBERS MEETING**

**514 S. First Street**

**12:30 P.M.**

1. Call to order & Welcome
2. Review & approval of the 2015 Annual Members Meeting Minutes
3. Director's Report
  - a. Review 2015 Annual Report
4. 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. John Flahive – Term Expires 5/16, running for re-election
  - e. Paula Schoenike – Term Expires 5/16, running for re-election
  - f. Sandi Bathke, Marquardt Village – Community at Large – Term Expires 5/17
  - g. Samantha Otte, Golden Living Center – Community at Large – Term Expires 5/17
5. Election Results for 2 Advisory Board Openings
  - a. Voting closed on May 9, 2016
  - b. Results
6. Presentation of Volunteer "Milestone" Awards
  - a. Milestone awards – 32 volunteers have reached milestones this year
7. Presentation of the "President Volunteer Service Awards" for volunteering over 500 hours in a year
8. Presentation of the 2015 Senior Center "Volunteer of the year" Award
  - a. The member with the most ours volunteered in 2015 and who was not recognized in the past
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 – Motion to adjourn

**COMMITTEE OF THE WHOLE**

**Council Chambers, 106 Jones Street**

**6:30 P.M.**

1. Watertown Regional Health Center update on operations

**COMMON COUNCIL MEETING**  
**Council Chambers, 106 Jones Street**  
**7:00 P.M.**

Separate Agenda

**WEDNESDAY, May 18, 2016**

**HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION**  
**Room 2044 106 Jones Street**  
**6:00 P.M.**

1. Call to order
2. Approval of April minutes
3. Approval of Once Upon a Time Chair at the Public Library
4. Façade design/grant approval, 5 E. Main Street
5. Discussion re façade grant for 206 W. Main Street
6. Other façade grant updates
7. Main Street Director's Report
8. Streetscape Enhancement Projects
9. Adjourn

**THURSDAY, May 19, 2016**

**TOURISM COMMISSION**  
**Holiday Inn Express, 101 Aviation Way**  
**8:00 A.M.**

1. Call to order
2. Approve Price/Quantity/Proof of Tourism Bags
3. Adjournment

**BRANDING COMMITTEE**  
**Room 2044, 106 Jones Street**  
**5:00 P.M.**

1. Comments from Citizens Present
2. Signs Discussion
  - a. Entry Signs
    - i. Review list of potential locations
    - ii. Potential entry sign designs
    - iii. Entry sign logistics & assignments
  - b. Update on way finding sign "covers"
3. Photography update
4. Video strategy update
5. Graphic design updates
6. Cling & decal updates
7. Adventure Race updates
8. Flag updates
9. Park & Rec. shirt updates
10. Other purchases updates & requests
11. Communication updates (presentations, comments from department heads, comments from community members, etc.)

**BOARD OF HEALTH**

**515 S. First Street**

**5:30 P.M.**

1. Call to order
2. Reorganization of Board
3. Citizens to be heard
4. Approval of minutes & Financial Report
5. Legislative update
6. Accreditation update
7. Emergency Preparedness Report
8. Environmental Health Report
9. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel matter
10. Reconvene to open session
11. Health Officer Report
12. Old Business – None – (No noticed agenda items (per Wis. Stat. §19.84(2))
13. New Business – None – (No noticed agenda items (per Wis. Stat. §19.84(2))
14. Adjournment

**FRIDAY, May 20, 2016**

**NONE**

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