

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: May 22, 2017

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

TO: Daily Times, Alderpersons, Dept. Heads

DATE: May 19, 2017

**MONDAY, May 22, 2017**

**TRANSIT COMMISSION**

**Room 2041, 2<sup>nd</sup> Floor, 106 Jones Street**

**5:00 P.M.**

1. Call to order
2. Approve minutes of meeting held March 20, 2017
3. Discuss ridership/financial statistics year to date
4. Update on Capital purchases
5. Update/discussion on Dashboard data
6. Discuss citizen communications
7. Set next meeting date

**PLAN COMMISSION**

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

**4:30 P.M.**

1. 209 & 213 S. Seventh Street – Steve Schmidt – Preliminary CSM Review
2. 800-802 Linda Lane – Bob & Judy Kluetzman – Preliminary CSM Review
3. West Side Industrial Park – CSM Review
4. 809 Station Street – Preliminary Review of Rezoning & Set Public Hearing Date
5. Chapter 545, Subdivision Code, Parkland Dedication & Improvement Fees Amendment – Review May 2, 2017 Common Council Public Hearing Comments & make recommendation
6. Site Plan Review minutes – May 8, 2017
7. Plan Commission Minutes – May 8, 2017

**FINANCE COMMITTEE**

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

**5:30 P.M.**

1. Review & approve City Financial Support of a WisDOT STP Funding Application
2. Review & approve Replenishing the DigiCorp Block of Time
3. Review & approve Fixed Based Operator and Manager Agreement with Wisconsin Aviation for the period of April 3, 2017 through April 2, 2037.
4. Review & approve Environmental Health Department new hire
5. Review & approve tile replace in Fire Department bathrooms
6. Discuss & approve Garbage Services to Franklin & Clark Street apartments
7. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase & land sale
8. Reconvene to open session
9. Discuss & approve ATM placement in lobby of City Hall
10. Discuss & approve travel policy changes

**TUESDAY, May 23, 2017**

**CITY WIDE BICYCLE & PEDESTRIAN PATH TASK FORCE**

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

**4:30 P.M.**

1. Review & approve Task Force minutes of March 28, 2017
2. Bicycle Safety in Schools update
3. Discuss Watertown's Bike Donation Program
4. Discuss Bicycle Friendly Community Report Card

5. Consider Grant receipt from Greater Watertown Community Health Foundation

**PUBLIC WORKS COMMISSION**

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

**6:30 P.M.**

1. Hunter Oaks Boulevard – Preliminary Review of Proposed Duplexes and Streetways
2. Review & approve Ash borer tree injections for Forestry Department
3. Review & approve street lighting plan for Parkview Lane
4. Review & discuss street lighting plan for Market Way & Gateway Drive area
5. Review & approve landscape permit for Hoffmann Drive
6. Update & cost analysis for Electronic Recycling Program
7. Review & acknowledge Bicycle & Pedestrian Path Planning Task Force Minutes of March 28, 2017

**WEDNESDAY, May 24, 2017**

**NONE**

**THURSDAY, May 25, 2017**

**REDEVELOPMENT AUTHORITY**

**100 Block of W. Main Street**

**1:15 P.M.**

1. Meet with potential hotel developer, followed by a walking tour of Main Street

**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. Communicable Disease Budget Request – Assembly Bill 293
6. Accreditation Update
7. Emergency Preparedness Report
8. Environmental Health Report
9. Health Officer Report
10. Old Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
11. New Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
12. Adjournment

**FRIDAY, May 26, 2017**

**NONE**

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