

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: May 27, 2019

TO: Daily Times, Alderpersons, Dept. Heads

DATE: May 24, 2019

**MONDAY, May 27, 2019**

**CLOSED FOR MEMORIAL DAY**

**TUESDAY, May 28, 2019**

**FINANCE COMMITTEE**

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

**5:00 P.M.**

1. Call to order
2. Review & approve minutes of May 13, 2019 meeting
3. Review & approve request to hire Plant Maintenance Operator top candidate Jeff Schwefel & permission to offer to additional candidates if necessary
4. Review & approve moving the part-time Assistant Media Coordinator position from Section 3 of the Payroll Resolution to a Grade F on the City of Watertown Pay Schedule which includes a budget amendment increasing the Coordinator/Asst. Coordinator Account & decreasing the Cable Assistants Account to cover the additional salary costs
5. Review & approve purchase of breathing air compressor
6. Review & approve request to apply for the DNR Forest Fire Protection Grant
7. Review & approve request for budget amendment for part-time clerk position-Fire Department
8. Review & approve Consultant Construction Staking Contract for 2019 Annual Street Program
9. Adjournment

**PUBLIC WORKS COMMISSION**

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

**6:30 P.M.**

1. Call to order
2. Review & approve minutes of May 14, 2019 meeting
3. Review Robert E. Lee & Associates Watertown Stormwater Study Report for 2020 Annual Street Program
4. Review & approve change order for contract modification for Annual Street Program Design with Robert E. Lee & Associates
5. Review & approve request to place 1997 Ford pickup truck on Wisconsin Surplus Auction
6. Review Sidewalk Repair Notice Appeal at 117 N. Second Street
7. Review & approve City Well #9 rehab & rehabilitation project
8. Review & approve West Water Treatment Plant high lift pressure/booster pump (x2) rehab & rehabilitation project
9. Adjournment

**WEDNESDAY, May 29, 2019**

**NONE**

**THURSDAY, May 30, 2019**

**BRANDING COMMITTEE**

**Occasions Room, Marquardt Village, 1045 Hill Street**

**5:00 P.M.**

1. Call to order
2. Review & approve minutes of April 4, 2019
3. Comments from citizens present
4. Budget update

5. Discuss a plan for landscaping of entry signs on Summit Ave. and S. Church St.
6. Approve the purchase of the Watertown Municipal Airport lettering installed for \$2,083.30 from Charles David's Sons
7. Discuss rebrand of Watertown TV
8. Discuss welcome bags for newcomers to Watertown
9. Discuss potential updates for the City Connection facelift for the fall edition
10. Discuss potential updates for the City website
11. Setting a policy for decal, cling & brand swag requests
12. Removal of the old monument on Hwy L and Hwy 16 as well as the Welcome Home Armed Forces sign on Hwy 16
13. Watertown Brand bike racks
14. Future agenda items (list only, no discussion)
15. Adjournment

**LIBRARY BOARD OF TRUSTEES**

**Meeting Room 2, 100 S. Water Street**

**5:30 P.M.**

1. Call to order/roll call
2. Discuss & approve StudioGC architect's contract
3. Adjournment

**FRIDAY, May 31, 2019**

**NONE**