

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: June 6, 2016

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

TO: Daily Times, Alderpersons, Dept. Heads DATE: June 3, 2016

**MONDAY, June 6, 2016**

**PARKS, RECREATION & FORESTRY COMMISSION**

**514 S. First Street**

**4:30 P.M.**

1. Call to order
2. Accept on file and/or Approval of Minutes
  - a. Parks, Recreation & Forestry Commission minutes from May 2, 2016 meeting
  - b. Annual Members Meeting minutes from May 17, 2016
3. Citizens to be Heard
4. Director's Report
  - a. Consider Metal Detecting in the park (Municipal Code 11.163 & 11.171)
  - b. Consider Rock River Rescue proposed signage for Heiden Pond
  - c. Consider proposals for Senior Center Terrace repair from Collins Engineering
  - d. Department updates
    - i. Micro Park update
    - ii. Signage for Riverside, Brandt Quirk, and Boomer Street Dog Parks
    - iii. Riverside Park Concession Renovation
    - iv. Brandt Baseball Center Projects (shade structure & batting cages)
    - v. Cameras in the Park
    - vi. Vandalism in the parks (TJ, Union, Riverside)
    - vii. Programming
5. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
6. Adjournment

**TUESDAY, June 7, 2016**

**ZONING BOARD OF APPEALS**

**Room 2044, 106 Jones Street**

**5:00 P.M.**

1. 329 E. Water Street – Taryn & Mitchell Klatt – Variance Request for a Chicken Coop & Run within 25 feet from the property line

**COMMITTEE OF THE WHOLE**

**Council Chambers, 106 Jones Street**

**6:00 P.M.**

1. Audit presentation by Baker Tilly Virchow Krause LLP

**COMMON COUNCIL MEETING**

**Council Chambers, 106 Jones Street**

**7:00 P.M.**

Separate Agenda

**WEDNESDAY, June 8, 2016**

**AIRPORT COMMISSION**

**1741 River Drive**

**5:15 P.M.**

1. Minutes from May, 2016 meeting
2. May Bills

3. Manager's Report
4. Old Business
  - a. Real Estate Purchases
  - b. Darcey Park – update
  - c. Expiring Stiles Hangar leases – update
  - d. Citation Jet on a monument – update
  - e. Update on 7<sup>th</sup> Airport Commission member

**THURSDAY, June 9, 2016**

**TOURISM COMMISSION**

**Holiday Inn Express, 101 Aviation Way**

**7:30 A.M.**

1. Call to order
2. Guests:
  - a. Tom Schultz – Riverfest Marketing Grant
  - b. Melissa Lampe – Watertown Historical Society Marketing Grant
3. Review & approve May minutes
4. Old Business
  - a. Approve Financials
  - b. Coupon card/tournament bag distribution
  - c. Marketing Plan:
    - i. Any news (Responsive Business Solutions – Leslie Hershberger)
5. New Business
  - a. Memo of Understanding from City Attorney Gruber
  - b. Chair, Vice-Chair, Treasurer & Secretary appointments
  - c. Marketing grant applications review
  - d. Share the Road – bike map (any updates)?
6. Jefferson/Dodge County Tourism updates – (Cele Witmer)
7. Referred Business - *“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”*.
8. Items for next meeting
  - a. 2017 Budget
9. Adjournment

**LIBRARY BOARD OF TRUSTEES**

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

**5:30 P.M.**

1. Call to order/roll call
2. Correspondence
3. Appearances
4. Approval of consent agenda items
  - a. Minutes
    - i. Library Board of Trustees – May 12, 2016
  - b. Committee Reports
    - i. Personnel & Policy
    - ii. Building & Grounds
    - iii. Finance
  - c. Approval of Library Expenditures & Finance
  - d. Director's Report
    - i. Meetings attended

- ii. Library statistics
- iii. Library information
- iv. Building & Grounds
- e. Personnel/Staffing
- 5. Unfinished Business
  - a. Review discussion with Library Strategies. (Informational)
  - b. Discuss next steps (options) for renovated & expanded library. (Informational)
  - c. Attend June 21 City Council meeting (Action)
- 6. New Business
  - a. Resolution 2016-1 Recognition of Clifford Lueck's retirement
  - b. Resolution 2016-2 Recognition of Trustee John Ebert
  - c. Resolution 2016-3 Recognition of Trustee Erin O'Neill
  - d. Update on custodian position (Informational)
- 7. Advocacy Committee (Informational)
  - a. Minutes Advocacy Committee – June 2, 2016
- 8. Adjournment

Next meeting date: July 14, 2016, 5:30 p.m.

**FRIDAY, June 10, 2016**

**NONE**

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