

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: June 11, 2018

TO: Daily Times, Alderpersons, Dept. Heads DATE: June 8, 2018

MONDAY, June 11, 2018

SITE PLAN REVIEW COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

1:30 P.M.

1. 420 E. Horseshoe Dr., Clasen Quality Chocolate, proposed building expansion
2. 1901 Market Way, TNT Fireworks, fireworks sales request
3. Site Plan Review minutes of May 29, 2018

POLICE & FIRE COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Approve minutes from May 14, May 30 & June 7, 2018 meetings
2. Police
 - a. General update
3. Fire
 - a. General update
4. Review & approve firefighter/paramedic eligibility list

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. 201 Jenna Court, Jamey Heal, fence variance request
2. 1401 River Drive, Suzanne Stout, fence variance request
3. Mary Street, Donald Kwapil, preliminary CSM
4. Site Plan Review minutes of May 29, 2018
5. Plan Commission minutes of May 29, 2018

TUESDAY, June 12, 2018

WATERTOWN COMMUNITY CABLE 984 & 985

Cable Studio, Lower Level, 106 Jones Street

10:15 A.M.

1. Call to order
2. Minutes of previous meeting
3. Complaints, concerns & comments
4. Media Coordinator reports
 - a. Budget report
 - b. Production report & updates
5. Next meeting
6. Adjournment

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Review & approve asbestos & lead inspection quote for 209-211 Market Street property
2. Request for street light at 211 E. Leonard Street
3. Review Green Streets Policy/Ordinance
4. Review & approve change order for 2019 Street Program Design Contract
5. Review & approve sidewalk repair order at 1609 River Dr., 104 N. Church St. & 703 S. Church St.

6. Review Sand Street reconstruction carryover to 2019

WEDNESDAY, June 13, 2018

LICENSING BOARD

Room 2044, 2nd Floor, 106 Jones Street

4:15 P.M.

1. Call to order
2. Approve minutes from May 9, 2018 regular meeting
3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
4. Special Event (Temporary "Class B" Malt/Wine) licenses, Watertown Catholic Festival at Riverside Park on Saturday, July 21, 2018 and Sunday, July 22, 2018: alcohol sales July 21 from 12:00 p.m. to 10:30 p.m. & July 22 from 11:00 a.m. to 6:00 p.m.; music on July 21 from 12:00 p.m. to 10:00 p.m. & July 22 from 11:00 a.m. to 5:00 p.m.
5. Special Event (Temporary "Class B" Malt) license, YES Watertown, "Tour Da Goose" fundraiser at Riverside Park on Saturday, June 23, 2018, 9:00 a.m. to 5:00 p.m.: alcohol sales 9:00 a.m. to 5:00 p.m.; music 7:00 a.m. to 5:00 p.m.
6. Special Event (Temporary "Class B" Malt/Wine) licenses, American Legion Post 189, 4th of July celebration at Riverside Park, on Tuesday, July 3, 2018, and Wednesday, July 4, 2018: alcohol sales on July 3 from 3:00 p.m. to 10:45 p.m. & on July 4 from 9:00 a.m. to 7:00 p.m.; music on July 3 from 4:00 p.m. to 10:45 p.m. and on July 4 from 12:00 p.m. to 6:00 p.m.
7. Special Event (Temporary "Class B" Malt) licenses, Watertown Main Street Program, Downtown Watertown Craft Beer Walk at various locations on Thursday, July 19, 2018, 5:30 p.m. to 8:30 p.m.
8. "Class B" Malt & Liquor license, Gabriel Vazquez dba Gabriel's Taqueria & Bar, 210 S. Water St., (fka Los Primos)
9. "Class B" Malt & Liquor license, The Drafty Cellar LLC dba The Drafty Cellar, 110 S. Third St., (Joshua Mueller, Agent) (fka RJ's Treehouse)
10. Renewals of the following:
 - a. Class "A" Malt
 - b. "Class A" Liquor
 - c. Class "B" Malt
 - d. "Class B" Liquor
 - e. "Class C" Wine
 - f. Music Licenses
 - g. Pawnbroker Licenses
 - h. Second Hand Article/Jewelry Licenses
11. Bartender applications
 - a. New
 - b. Renewals
12. Monthly Police activity update

PUBLIC SAFETY & WELFARE COMMITTEE

Room 2041, 2nd Floor, 106 Jones Street

5:00 P.M.

1. Review request for 2018 proposed school crossing light, second location, W. Main & Montgomery Streets
2. Review request to allow snowmobiling within the City right-of-way
3. Review & approve "Do Not Block Intersection" pavement marking at intersection of Hall & E. Main Streets

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from May 2018 meeting
2. May bills

3. Manager's report
4. Old business
 - a. Darcey Park update
 - b. Citation Jet monument update/McDonald's billboard & sign design
 - c. Boomer St. relocation/facility upgrades

THURSDAY, June 14, 2018

**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. Endowment/Fundraising accounts report
5. New business
 - a. Johnson Arms proposal from Marquardt Manor
 - b. Tuck pointing Carnegie library
6. Unfinished business
 - a. GWCHF proposal-update
 - b. City of Watertown Resolution-update
 - c. Bloomerang/Fundraising-update
 - d. Corre Incorporated-update
 - e. Campaign Planning Committee-update
 - f. Architect-update
7. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees minutes of May 10, 2018
 - b. Committee reports
 - i. Personnel & Policy
 - ii. Building & Grounds
 - iii. Finance
 - c. Approval of Library expenditures & finance
 - d. Director's report
 - e. Personnel/Staffing
 - i. Resolution 2018-8 Nancy Stadler retirement
8. Adjournment

Next meeting date: Thursday, July 12, 2018, 5:30 p.m.

FRIDAY, June 15, 2018

NONE

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