

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: June 12, 2017

TO: Daily Times, Alderpersons, Dept. Heads DATE: June 9, 2017

**MONDAY, June 12, 2017**

**WATERTOWN COMMUNITY CABLE 984 & 985**

**Cable Studio, Lower Level, 106 Jones Street**

**9:30 A.M.**

1. Call to order
2. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel evaluation
3. Reconvene to open session
4. Minutes of previous meeting
5. Complaints, Concerns & Comments
6. Media Coordinator Reports
  - a. Budget Report
  - b. Production Report
7. New Business
  - a. 2018 Budget discussion
8. Next Meeting
9. Adjournment

**SITE PLAN REVIEW COMMITTEE**

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

**1:30 P.M.**

1. Hunter Oaks Subdivision – Bielinski Homes, Inc. – Conceptual PUD
2. Site Plan Review minutes – May 8, 2017

**PLAN COMMISSION**

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

**4:30 P.M.**

1. 746 N. Church Street – Jim Seavert – Public Hearing – CUP Request
2. 801 S. Twelfth Street – Evan Green – Public Hearing – CUP Request for Outdoor Storage of Recycling & Bins
3. 504 Cole Street – Angela Schueler & Watertown Moravian Church – Public Hearing – Conditional Use Permit Request & Sign Appeal – Group Daycare Center
4. 809 Station Street – Review Council Public Hearing Comments – Rezoning Request
5. N8937 County Road E – Ryan & Meliza Ritacca – Township Preliminary CSM Request
6. 733 Oakwood Lane – Carolyn Gallert – Fence Variance Request
7. 400-408 Carriage Hill Drive – Amy Buchholtz – Preliminary CSM Request
8. 1400 Kimberly Court – Allan Builders, LLC – Preliminary CSM Request
9. 915 Garfield Street – Mike Hendricks – Preliminary CSM Request
10. Hunter Oaks Subdivision – Bielinski Homes, Inc. – Conceptual PUD
11. Plan Commission Minutes – May 22, 2017

**POLICE & FIRE COMMISSION**

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

**4:30 P.M.**

1. Call to order
2. Approve minutes from May 8, 2017 & May 30, 2017 meetings
3. Police
  - a. Police Officer Hiring update
  - b. General update
4. Fire

- a. General update
- b. Status of Eligibility Testing
- c. Ben Heintz completed Probationary Period
- d. Update on new hire
5. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel issue – Fire Department
6. Reconvene to Open Session
7. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel issue – Police Department
8. Reconvene to Open Session

### TUESDAY, June 13, 2017

#### **PUBLIC WORKS COMMISSION**

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

**6:30 P.M.**

1. Review lawn maintenance issue on S. Third Street
2. Review & approve Compliance Maintenance Annual Report for Wastewater
3. Review & approve items from Water Department to sell on Wisconsin Surplus Online
4. Review & approve Electronic Recycling Contract with Universal Recycling Technologies
5. Discuss & approve landscape permit for Hoffman Drive
6. Review & approve easement for West Street
7. Review & approve Joint Public Works Commission & Public Safety & Welfare Committee meeting minutes of May 17, 2017
8. Review Sidewalk request on Lafayette Street

### WEDNESDAY, June 14, 2017

#### **LICENSING BOARD**

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

**4:15 P.M.**

1. Call to order
2. Approve minutes from previous May 10, 2017 meeting
3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
4. Reconvene to open session
5. “Class B” Malt & Liquor license, David Storey, dba RJ’s Treehouse, 110 S. Third St., Consider recommendation for non-renewal based upon straw application prohibition per Wis. Stat. §125.04(1) and State v. Eastman
6. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific license
7. Reconvene to open session
8. “Class A” Malt & Liquor license, (previously was Class “A” Malt License), Shopko Stores Operating Co., LLC – dba Shopko #19, 701 S. Church St. (Debra L. Franklin, Agent) – (Jamie bowman is scheduled to attend)
9. “Class A” Malt & Liquor license, Watertown Mart Inc., dba Watertown Mart, (fka RapidMart of Watertown), 330 E. Summit Ave., (Harinder Singh, Agent)
10. Special Event License, Bartelme Schwefel Detachment Marine Corps League, Annual Pig Roast at MCL Aero Park, 907 Boomer St., Saturday, Aug. 26, 2017, alcohol sales from 10:00 a.m. to 10:00 p.m., music from 1:00 p.m. to 6:00 p.m.
11. Special Event License, Stand Tall Remember, Annual Remember 911 event at Aero Park, 907 Boomer St., Friday, Sept. 8, 2017, 4:00 p.m. to 10:00 p.m., and Saturday, Sept. 9, 2017, 11:00 a.m. to 10:00 p.m.
12. Special Event License, Friends of the Library, Wisconsin Beer History”, at Watertown Public Library Meeting Room #1, 100 S. Water St., July 17, 2017, 6:00 p.m. to 8:00 p.m.
13. Special Event License, YES Watertown, “Tour Da Goose” fundraiser at Riverside Park on Saturday, June 24, 2017, 10:00 a.m. to 5:00 p.m.

14. Special Event License, American Legion, 4<sup>th</sup> of July Celebration at Riverside Park, Monday, July 3, 2017, from 3:00 p.m. to 10:45 p.m., and Tuesday, July 4, 2017, from 9:00 a.m. to 7:00 p.m.
15. 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. Class "A" Malt Distribution
  - g. Music Licenses
  - h. Pawnbroker Licenses
  - i. Second Hand Article/Jewelry Licenses
16. Bartender applications
  - a. New
  - b. Renewals
17. Monthly Police activity update

## **AIRPORT COMMISSION**

**1741 River Drive**

**5:15 P.M.**

1. Minutes from May 2017 meeting
2. May Bills
3. Manager's Report
4. Old Business
  - a. Real Estate Purchases – update
  - b. Darcey Park – update
  - c. Expiring Stiles Hangar leases – update
  - d. Citation Jet on a monument & fund raising ideas – update/McDonald's billboard
  - e. Land Use Zoning Ordinance
5. New Business
  - a. 2018 Budget ideas

## **PUBLIC SAFETY & WELFARE COMMITTEE**

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

**5:15 P.M.**

1. Request for Fireworks Ordinance Review
2. Review & approve Revisions to Issuance of Citations Ordinance
3. Review & Problem Solve Intermittent Panhandling
4. Request for "Duck Crossing" sign at N. Fourth Street and STH 16
5. Review & approve addition of a 25 MPH Sign on N. Fourth Street
6. Request to review Traffic Safety Concerns on Votech Drive north of W. Main Street
7. Review & approve Riverside Middle School Traffic & Pedestrian Study Joint Meeting minutes
8. Joint Meeting recommendation for review & approval to remove 3 Parking Stalls & create 1 ADA Stall on E. Main Street
9. Joint Meeting recommendation for review & approval of Reverse Angle Parking on Hall Street
10. Joint Meeting recommendation for review & approval of installing Pedestrian Crossing Signage in and around the Middle School
11. Joint Meeting recommendation for review & approval of Summit Avenue/E. Main Street Intersection Study
12. Joint Meeting recommendation for review & approval of installation of a Traffic Speed Feedback sign near Oak Hill Court

13. Joint Meeting recommendation for review & approval of installation of “Do Not Block Intersection” Signage & Pavement Marking at the intersection of Hall Street & E. Main Street

**THURSDAY, June 15, 2017**

**BRANDING COMMITTEE**  
**Marquardt Village, 1045 Hill Street**  
**Town Center, Occasions Room**  
**5:00 P.M.**

1. Comments from citizens present
2. Flag replacement update
3. Entry Signs update
4. Social media wish list
5. Other purchases update
6. Discussion on next items for implementation

**FRIDAY, June 16, 2017**

**NONE**

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