

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: June 13, 2016

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: June 10, 2016

MONDAY, June 13, 2016

WATERTOWN COMMUNITY CABLE 984 & 985

Cable Studio, Lower Level, 106 Jones Street

10:30 A.M.

1. Call to order
2. Minutes of previous meeting
3. Concerns and comments
4. Media Coordinator Reports
 - a. Budget Report
 - b. Production Report
5. Next Meeting
6. Adjournment

SITE PLAN REVIEW COMMITTEE

Room 2044, 106 Jones Street

1:30 P.M.

1. Bielinski Subdivision – PUD Review
2. 407 Clyman Street – AIPS, Inc. – Indoor Institutional
3. Site Plan Review minutes – May 23, 2016

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. W7049 Kiln Road – Art Lenius – Public Hearing – CUP Request for Max. Height Regulations
2. 407 Clyman Street – AIPS, Inc. – Public Hearing – CUP Request – Indoor Institutional
3. 914 E. Main Street – Randy Krause – Combine parcels
4. 1524 & N1526 Prospect Street – Review CSM
5. Bielinski Subdivision – PUD Review
6. Site Plan Review minutes – May 23, 2016
7. Plan Commission minutes – May 23, 2016

TUESDAY, June 14, 2016

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Review Ruckert-Mielke proposal to study Lake Victoria & Heiden Pond
2. Review Ruckert-Mielke estimate to study Storm Sewer System on Wildflower Lane
3. Review estimates to perform Wetland Delineation on Wildflower Lane
4. Review & approve recommendation to stripe Bicycle Lanes on various streets
5. Review & approve Bicycle & Pedestrian Path Task Force Meeting Minutes of May 24, 2016
6. Review & approve removal of East Bank Lower Dam View Deck
7. Discuss request to drill a private well at 1340-1348 N. Fourth Street Apartments
8. Discuss & approve Compliance Maintenance Annual Report (CMAR) for Wastewater Plant
9. Discuss metal detection in City Parks from Park, Recreation and Forestry Commission

SENIOR CENTER ADVISORY BOARD

514 S. First Street

8:30 A.M.

1. Call to order
2. Approval of minutes
3. Reorganization of Advisory Board
4. Accept Financial Reports
5. Citizens to be heard
6. Chairperson's Committee Reports
 - a. Fundraising Committee
 - b. Membership Committee
 - c. Community Services Committee
 - d. Program Committee
7. Director's Report
 - a. May Volunteer Recognition Program Follow Up
 - b. TV Purchase for the Terrace Room
 - c. Bing Machine – American Legion
8. Unfinished Business – *None – (No noticed agenda items per Wis. Stat. §19.84(2))*
9. New Business
 - a. Next meeting is scheduled on August 17, 2016 at 8:30 a.m.
10. Adjournment

LICENSING BOARD

Room 2044, 106 Jones Street

4:15 P.M.

1. Call to order
2. Approve minutes from May meeting
3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
4. Reconvene to open session
5. Amend premise, Elks Lodge, "Father's Day Open Blues Jam", June 19, 2016, 12 p.m. to 7 p.m.
6. Class "A" Mal License, Shopko Stores Operating Co., LLC – dba Shopko #19, 701 S. Church St. (Debra L. Franklin, Agent)
7. "Class B" Malt & Liquor License, Moravian Homes, Inc. – dba Marquardt Village Towne Centre, 1045 Hill St., 1035 Hill St., 1043 Perry St., and 1042 Perry St. (Matthew R. Mauthe, Agent)
8. "Class A" Malt & Liquor License, Draeger's Floral LLC (Julianne Bare, Agent), 616 E. Main Street
9. "Class A" Malt & Liquor License, Mercadito Maria's LLC (Luis M. Saldivar Delgado, Agent), 307 S. Third Street
10. "Class B" Malt & Liquor License, Kim L. N. Anthony, dba RJ's Treehouse, 110/112 S. Third Street
11. Special Event license, Turner Hall, at Riverside Park, on July 10, 2016, from 2:00 p.m. to 6:00 p.m.
12. Comments & discussion from citizens regarding concerns, complaints, issues with tavern(s), alcohol & drugs
13. 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
14. Bartender applications
 - a. New
 - b. Renewals
15. Monthly Police activity update

TRANSIT COMMISSION
Room 2041, 106 Jones Street
5:00 P.M.

1. Update on 2016 Action implementation
2. Update on surveys
3. Discuss year to date ridership statistics
4. Set next meeting date

THURSDAY, June 16, 2016

COMMUNITY DEVELOPMENT AUTHORITY
Johnson Arms Apt., 1st Floor Community Room, 201 N. Water Street
4:00 P.M.

1. Call to order
2. Agenda Review
3. Tenants/Citizens Comments (all are limited to 5 minutes)
4. Approve minutes from May 26, 2016 meeting
5. Approve bills for June 2016
 - a. Tenants A/R Balance Report
 - b. Monthly (May) Financial Reports
6. Administrative update
 - a. Director's update
 - i. Resolution #16-01 – Approve Agency/Annual Plan
 - b. Maintenance update
 - c. Johnson Arms & Family Site update
7. Old Business – “None – No noticed agenda items (per Wis. Stat. §19.84(2))
8. New Business
 - a. CDA Educational Session with Kristen Fish of Redevelopment Resources
9. Set next meeting date
10. Adjourn

FRIDAY, June 17, 2016

NONE

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