

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: June 18, 2018

TO: Daily Times, Alderpersons, Dept. Heads

DATE: June 15, 2018

MONDAY, June 18, 2018

NONE

TUESDAY, June 19, 2018

JOINT REVIEW BOARD

Room 2044, 2nd Floor, 106 Jones St

4:00 P.M.

1. Review Annual Report for TID Districts No. 3, 4, 5, 6, & 7

COMMON COUNCIL

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, June 20, 2018

TOURISM COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

8:00 A.M.

1. Call to order
2. Old Business
 - a. Marketing Plan
 - i. Video proposal
 - b. Downtown murals
3. New Business
 - a. Manager's report
 - b. Commission member's report
4. Adjournment

SENIOR CENTER ADVISORY BOARD

514 S. First Street

8:30 A.M.

1. Call to order
2. Reorganization of the Board
3. Approval of minutes
 - a. Advisory Board meeting on April 18, 2018
 - b. Annual Members meeting on May 17, 2018
4. Accept Financial reports
5. Citizens to be heard
6. Chairperson's Committee reports & appointments
 - a. Fundraising Committee
 - b. Membership Committee
 - c. Community Services Committee
 - d. Program Committee
7. Director's report
 - a. Recap of Volunteer Recognition Program
 - b. Purchase of 2 new AC units & zoning configuration

- c. Grant application update
- d. MATC Scholarship
- 8. Unfinished business – *“None- No noticed agenda items (per Wis. Stat. sec. 19.84(2))*
- 9. New business
 - a. Next meeting is scheduled on Wednesday, August 15, 2018 at 8:30 a.m.
- 10. Adjournment

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2041, 2nd Floor, 106 Jones Street

6:00 P.M.

- 1. Call to order
- 2. Approval of May 16, 2018 minutes
- 3. Request by James Labeau for walk-up food service window, 301 E. Main Street
- 4. 2018 façade grant projects update
- 5. Main Street Director’s report
- 6. Adjournment

REDEVELOPMENT AUTHORITY

Council Chambers, 2nd Floor, 106 Jones Street

6:30 P.M.

- 1. Pledge of Allegiance
- 2. Roll call
- 3. Determination of Quorum & Call to Order
- 4. Minutes of previous meeting
- 5. Public comment
- 6. Training segment – Economic Impact of Downtown Developments
- 7. Status reports
 - a. Loan review team – Zastrow
 - i. Application from JB’s on 3rd, presentation & possible approval
 - b. Business opportunity portfolio – Salas
 - i. Update on Start-up Watertown/Entrepreneurial Program
 - c. Community support/communication – Fish/Rippe
 - i. Report on Social Media, community engagement
 - d. Common Council Liaison – Maron
 - e. Executive Director update – Fish
- 8. Presentation/Approval of financial reports
- 9. Resolution approving grant to Renewed Homes – Church Street, LLC
- 10. Discussion/update on Referendum effort for 100 block/Riverwalk/development
- 11. Future possible agenda items – listing only, no discussion
- 12. Next meeting date & time
- 13. Closed session pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate on matters relating to acquisition of property on the 100 block of W. Main Street related to development of a Town Square
- 14. Reconvene to open session
- 15. Adjournment

THURSDAY, June 21, 2018

BOARD OF HEALTH

515 S. First Street

5:30 P.M.

- 1. Call to order
- 2. Reorganization of board

3. Citizens to be heard
4. Approval of minutes & financial report
5. Health in all policies
6. Trauma Informed Care Approach
<http://knkx.org/post/pediatrician-nadine-burke-harris-explains-how-childhood-trauma-can-have-lasting-health-impacts>
7. Public Health Standards & Measures update
 - a. Strategic Plan
 - b. Quality Improvement Project update
 - c. Community Health Improvement Plan
8. Legislative update
9. Emergency Preparedness report
10. Environmental Health report
11. Health Officer report
12. Old business – *“None- No noticed agenda items (per Wis. Stat. sec. 19.84(2))*
13. New business- *“None- No noticed agenda items (per Wis. Stat. sec. 19.84(2))*
14. Adjournment

FRIDAY, June 22, 2018

NONE

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