

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: June 24, 2019

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

TO: Daily Times, Alderpersons, Dept. Heads

DATE: June 21, 2019

**MONDAY, June 24, 2019**

**FINANCE COMMITTEE**

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

**5:30 P.M.**

1. Call to order
2. Review & approve minutes of June 10, 2019 meeting
3. Consideration of Final Resolution Regarding Industrial Development Revenue Bond Financing for Ad-Tech Industries, Inc. Project
4. Review & approve StrucRite, Inc. Contract for Municipal Building Masonry Control Joints Project
5. Review & approve hiring SW Surveying for setting benchmarks at Upper Dam
6. Closed session per Wis. Stat. §19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (213-215 W. Main Street property)
7. Reconvene to open session
8. Adjournment

**TUESDAY, June 25, 2019**

**JOINT PUBLIC WORKS COMMISSION & FINANCE COMMITTEE MEETING**

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

**5:30 P.M.**

1. Call to order
2. Closed session per Wis. Stat. §19.85(1)(e) to deliberate the purchasing of public properties for competitive or bargaining reasons regarding the property located adjacent to the City of Watertown Water & Wastewater Treatment Plant (acquisition of property owned by Bethesda)
3. Reconvene to open session
4. Adjournment

**PUBLIC WORKS COMMISSION**

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

**5:30 P.M. (Immediately following the above joint meeting)**

1. Call to order
2. Review & approve minutes of May 28, 2019 meeting
3. Review & approve dismissing the mowing bill for 760 N. Church Street
4. Review and approve amendment to agreement for processing of recyclables with John's Disposal Service, Inc.
5. Review & take action on proposed Utility Accommodation Ordinance – recommendation to Common Council for approval
6. Review & approve moving 419-10 (Plumbing Code) Street & Sidewalk Openings permit Language to 457-6 (Street Code) Street & Sidewalk Openings
7. Review request for street light modification at intersection of Hall & Boughton Streets, update
8. Review request to pull ADA ramp improvements at College Avenue & E. Main Street
9. Adjournment

**WEDNESDAY, June 26, 2019**

**NONE**

THURSDAY, June 27, 2019

NONE

FRIDAY, June 28, 2019

NONE