

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: June 26, 2017

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

TO: Daily Times, Alderpersons, Dept. Heads

DATE: June 23, 2017

**MONDAY, June 26, 2017**

**POLICE & FIRE COMMISSION**

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

**9:30 A.M.**

1. Police
  - a. Approve new officer hiring
2. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel matter

**PLAN COMMISSION**

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

**4:30 P.M.**

1. 809 Station Street – Public Hearing – WBR, Inc. & Mike Yenser – CUP Request for Indoor Commercial Entertainment
2. Review Landscape Permit for Hoffman Drive
3. Site Plan Review Minutes – June 12, 2017
4. Plan Commission Minutes – June 12, 2017

**TUESDAY, June 27, 2017**

**REDEVELOPMENT AUTHORITY**

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

**8:00 A.M.**

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum & Call to Order
4. Minutes of Previous Meeting(s) – Discuss & approve
5. Public Comment
6. RDA Training Segment #5 – Tax Increment Financing continued – Fish
7. Watertown Public Library Expansion Project – Peg Checkai
8. Status reports
  - a. Loan review team – Zastrow
    - i. Review loan applications received to date
  - b. Business opportunity portfolio – Salas
    - i. Update on incubator transfer
  - c. Community support/communication – Lampe
    - i. Communications & web site
  - d. Common Council Liaison – Maron
9. Insurance policies – Discuss & approve
10. Downtown Parking Situation, opportunities discussion
11. Parking Study Proposals – Discuss & approve
12. Update on 100 block/Town Square Project, timeline – Fish
13. Future agenda items
14. Next meeting date & time
15. Adjournment

**WEDNESDAY, June 28, 2017**

**SENIOR CENTER ADVISORY BOARD AGENDA**

**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 19, 2017
  - b. Annual Members meeting on May 18, 2017
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. New Custodian
  - c. Benches for deck
  - d. Promotional Coffee Mugs
  - e. Grant Applications
8. Unfinished Business – *None – (No noticed agenda items per Wis. Stat. §19.84(2))*
9. New Business
  - a. Next meeting is scheduled for Wednesday, August 16, 2017 at 8:30 a.m.
10. Adjournment

**THURSDAY, June 29, 2017**

**NONE**

**FRIDAY, June 30, 2017**

**NONE**

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