

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: July 11, 2016

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: July 8, 2016

MONDAY, July 11, 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. Complaints, Concerns and Comments
4. Media Coordinator Reports
 - a. Budget Report
 - b. Production Report
5. Next Meeting
6. Adjournment

POLICE & FIRE COMMISSION

Room 2044, 106 Jones Street

4:30 P.M.

1. Approve minutes from April 11, 2016 meeting
2. Fire
 - a. General update
 - b. Update on Legislative Committee
 - c. Update on Ixonia EMS Coverage Agreement
3. General update
4. Closed Session per Wis. Stat. §19.85(1)(c) to discuss police personnel matter

TUESDAY, July 12, 2016

NONE

WEDNESDAY, July 13, 2016

LICENSING BOARD

Room 2044, 106 Jones Street

4:15 P.M.

1. Call to order
2. Approve minutes from June 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, "Open Blues Jam", July 17, 2016, 1:00 p.m. to 7:00 p.m.
6. Special Event License, St. Henry Congregation, Watertown Catholic Festival, Riverside Park, July 16, 2016 from 5:00 p.m. – 10:45 p.m., July 17, 11:00 a.m. – 6:00 p.m.
7. Continue review with updated documents on Class "A" Malt License, Shopko Stores Operating Co., LLC – dba Shopko #19, 701 S. Church St. (Debra L. Franklin, Agent)
8. "Class B" Malt & Liquor License, VIP, 207 S. Third Street (Kyle Pirkel, Agent)
9. Class "B" Malt, The Watertown Players, Inc., 210 S. Water St., Ste. N (Heidi Flanigan, Agent)
10. Bartender applications
 - a. New
 - b. Renewals
11. Monthly Police activity update

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from June 2016 meeting
2. June Bills
3. Manager's Report
4. Old Business
 - a. Real Estate purchases
 - b. Darcey park – update
 - c. Expiring Stiles Hangar leases – update
 - d. Citation Jet on a monument – update
 - e. Update on 7th Airport Commission member
5. New Business
 - a. 2017 Operating & Capital Budget
 - b. Permanent Airport Commission Chairman needed

THURSDAY, July 14, 2016

TOURISM COMMISSION

Holiday Inn Express, 101 Aviation Way

7:30 A.M.

1. Call to order
2. Guests
 - a. Steve Board – Maranatha Marketing Grant
3. Review & approve June minutes
4. Old Business
 - a. Approve Financials
 - b. Coupon card/Reprint or Not (to date Johnson Creek Outlet has received five and PJ's Pizza has received two)
 - c. Marketing Plan
 - i. Any news (Responsive Business Solutions – Leslie Hershberger)
 - ii. Facebook (Please like the Watertown Tourism page)
 - iii. \$5.00/each facebook boost page (Do we want to try this for any Watertown events?)
5. New Business
 - a. 2017 Budget
 - b. Share the Road – bike map (any updates?)
6. Referred business – *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))"*.
7. Adjournment

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. Legislative update
6. Accreditation update
7. Emergency Preparedness Report
8. Environmental Health Report
9. Closed Session Per Wis. Stat. §19.85(1)(c) to discuss personnel matter
10. Reconvene to open session

11. Health Officer Report
12. Old Business – None – No noticed agenda items (per Wis. Stat. §19.84(2))
13. New Business – None – No noticed agenda items (per Wis. Stat. §19.84(2))
14. Adjournment

WATERTOWN PUBLIC LIBRARY BOARD OF TRUSTEES
Meeting Room 2, 100 S. Water Street
5:30 P.M.

1. Call to order/roll call
2. Correspondence
3. Appearances
4. Approval of consent agenda items
Minutes
 - a. Library Board of Trustees – June9, 2016Committee Reports
 - a. Personnel & Policy
 - b. Building & Grounds
 - c. FinanceApproval of Library Expenditures and Finance
Director's Report
 - a. Meetings attended
 - b. Library statistics
 - c. Library information
 - d. Building and Grounds Report – CustodianPersonnel/Staffing
 - a. Resolution #2016-4 Custodian
5. Unfinished Business
 - a. Discuss next steps (options) for renovated and expanded library (Informational)
 - b. Attend City Council meetings once a month (Informational)
6. New Business
 - a. Video surveillance (Action)
 - b. Trustee Training Week (Informational)
 - c. Library Board officer election (Action)
 - d. Library fundraiser-Oasis Creations (Informational)
 - e. New format for library statistics/information for Library Board packet (Action)
 - f. Wake-Up Watertown Presentation: August 3 (Informational)
 - g. First floor restrooms (Action)
 - h. Carnegie ledge deterioration
7. Adjournment

Next meeting date: August 11, 2016, 5:30 P.M.

FRIDAY, July 15, 2016

NONE

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