

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: July 16, 2018

TO: Daily Times, Alderpersons, Dept. Heads DATE: July 13, 2018

MONDAY, July 16, 2018

NONE

TUESDAY, July 17, 2018

COMMON COUNCIL

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, July 18, 2018

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:00 P.M.

1. Call to order
2. Approval of minutes from June 20 & 26, 2018 meetings
3. Discussion, boarded windows & exterior maintenance standards
4. Façade grant project update
5. Main Street Director's report
6. Adjournment

THURSDAY, July 19, 2018

POLICE & FIRE COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

12:30 P.M.

1. Closed Session per Wis. Stat. §19.85(1)(c) to review Police Chief applications

HOUSING 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. Approval of minutes of the regular May 24, 2018 meeting
5. Financial report & approval of monthly expenditures
6. Old business
 - a. Resolution #18-02, Adopt Excess Utility Policy
7. New business
 - a. Resolution #18-03, Anticipated Budget FYE 9/2019
 - b. Discuss and/or amend Parking Lot/Vehicle Policy
8. Executive Director's report
 - a. Director/Maintenance update
 - b. Johnson Arms & Family Site update
9. Set next meeting date
10. Adjourn

FRIDAY, July 20, 2018

NONE