

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: July 17, 2017

TO: Daily Times, Alderpersons, Dept. Heads DATE: July 14, 2017

MONDAY, July 17, 2017

NONE

TUESDAY, July 18, 2017

COMMON COUNCIL MEETING

**Council Chambers, 2nd Floor, 106 Jones Street
7:00 P.M.**

Separate Agenda

WEDNESDAY, July 19, 2017

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

**Room 2044, 2nd Floor, 106 Jones Street
6:00 P.M.**

1. Call to order
2. Approval of June 21, 2017 minutes
3. 2018 WHPC budget considerations, reference:
 - a. Watertown §325-3F(16) (see attachment)
 - b. Watertown §325-3F(17) (see attachment)
4. Review & make recommendations regarding Watertown §424-17M(3) (boarded windows ordinance – see attachment) We will also review Stoughton §78-517(6)(n)(3)
5. Discuss WHP Commission potentially creating a list of significant downtown buildings
6. Main Street Director's Report
7. Adjourn

THURSDAY, July 20, 2017

WATERTOWN 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 17, 2017 meeting
5. Financial Report & approval of Monthly Expenditures
6. Executive Director's Report
 - a. Directors Update
 - b. Maintenance Update
 - c. Johnson Arms & Family Site Update
7. Old Business
 - a. Resolution #17-02, Amend By-Laws
8. New Business
 - a. Discussion & possible approval of Anticipated Budget FYE 9/2018
9. Set next meeting date
10. Adjourn

FRIDAY, July 21, 2017

NONE