

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: July 18, 2016

TO: Daily Times, Alderpersons, Dept. Heads DATE: July 15, 2016

**MONDAY, July 18, 2016**

**NONE**

**TUESDAY, July 19, 2016**

**FINANCE COMMITTEE**

**Room 1048**

**6:30 P.M.**

1. Review & approve commitment to Dodge County for new election equipment in 2017
2. Authorize transfer of excess CDBG administration funds to be used for projects
3. Review & approve Easement letter to West Street Renner Property

**PUBLIC WORKS COMMISSION**

**Room 2041, 106 Jones Street**

**6:30 P.M.**

1. Review & approve Easement Letter to West Street Renner Property
2. Review & approve Lower Dam Repairs Project

**COMMON COUNCIL MEETING**

**Council Chambers, 106 Jones Street**

**7:00 P.M.**

Separate Agenda

**WEDNESDAY, July 20, 2016**

**HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION**

**Room 2044**

**6:00 P.M.**

1. Call to order
2. Approval of minutes from May 18, 2016
3. Update on 2016 façade & streetscape projects
4. Director's report
5. Adjournment

**THURSDAY, July 21, 2016**

**COMMUNITY DEVELOPMENT 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. Approve minutes from May 26, 2016 (No quorum in June) Board Meeting
5. Approve bills for July 2016
  - a. Tenants A/R Balance Report
  - b. Monthly (May/June) Financial Reports
6. Administrative update
  - a. Director's update
    - i. Resolution #16-01 – Approve Agency/Annual Plan
    - ii. Resolution #16-02 – Lease Amendment

- b. Maintenance update
- c. Johnson Arms & Family Site update
7. Old Business – “None – No noticed agenda items (per Wis. Stat. §19.84(2))”
8. New Business
  - a. CDA Educational Session with Kristen Fish of Redevelopment Resources
9. Set next meeting date
10. Adjourn

#### **BRANDING COMMITTEE**

**600 E. Main St., Ste. 200, GWCHF Office, Associated Bank 2<sup>nd</sup> Floor  
5:00 P.M.**

1. Comments from citizens present
2. Branding future discussion
3. Signs Discussion
  - a. Entry signs
    - i. Subgroup updates
  - b. Update on way finding sign “covers”
4. Photography update
5. Video update
6. Cling & decal updates
7. Other purchases updates & requests
8. Communication updates

**FRIDAY, July 22, 2016**

**NONE**

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