

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: July 22, 2019

TO: Daily Times, Alderpersons, Dept. Heads

DATE: July 19, 2019

**MONDAY, July 22, 2019**

**SITE PLAN REVIEW COMMITTEE**

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

**1:30 P.M.**

1. Call to order
2. Review & approve minutes of July 8, 2019 meeting
3. Marquardt Village parking lot/retaining wall
4. Adjournment

**PLAN COMMISSION**

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

**4:30 P.M.**

1. Call to order
2. Review & approve Site Plan Review Committee minutes of July 8, 2019 meeting
3. Review & approve Plan Commission minutes of July 8, 2019 meeting
4. 1020 S. Third Street, Public Hearing, Conditional Use Permit request
5. 1020 S. Third Street, review & make recommendation, Conditional Use Permit
6. 301 Creekside Court, fence variance
7. Preliminary review, Draft #1 Comprehensive Plan 10-Year update – Vandewalle & Associates, Inc.
8. Adjournment

**POLICE & FIRE COMMISSION**

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

**4:30 P.M.**

1. Call to order
2. Fire
  - a. Review & approve hire of James Beaubien for Firefighter/Paramedic position
3. Adjournment

**FINANCE COMMITTEE**

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

**5:30 P.M.**

1. Call to order
2. Review & approve minutes of July 8, 2019 meeting
3. Review Credit Card Purchases Over \$10K Report
4. Review & approve application/permit to construct, operate, & maintain utilities within right-of-way & fee schedule under Street & Sidewalks
5. Review & approve amend Fee Schedule through moving fees from Section 419-10F(1) (Plumbing) to Section 457-6F(1) (Streets & Sidewalks)
6. Review & approve Fire Department Strategic Plan
7. Review & approve Dodge County Sheriff's Office & Watertown Fire Department Intergovernmental SWAT/TEMS Memorandum of Understanding
8. Review & approve calculation process for EMS Service Coverage Agreements
9. Review & approve Village of Reeseville EMS Service Coverage Agreement
10. Review & approve reallocation of remaining funds in Aquatic Center Project 05-552270
11. Review & approve minivan purchase for Watertown Transit
12. Briefing on 2020 Budgeting Schedule & Process
13. Adjournment

**TUESDAY, July 23, 2019**

**TRANSIT COMMISSION**

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

**5:00 P.M.**

1. Call to order
2. Review & approve minutes of June 18, 2019 meeting
3. Review ridership/financial statistics
4. Review & approve taxi cab purchase
5. Review & approve updated Debarment, Suspension of Service, Passenger Eligibility Policy & Appeal Procedure
6. Discuss citizen communications received by the City
7. Set next meeting date
8. Adjournment

**PUBLIC WORKS COMMISSION**

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

**6:30 P.M.**

1. Call to order
2. Review & approve minutes of July 9, 2019 meeting
3. Review & approve disposal of decaying woodchips to individual periodically though out the year as we allow, at his time & expense to load & haul
4. Review & take action on request for City Cost Share in private driveway removal & replacement at 1131 River Drive
5. Review & take action on Change Order No. 1 for the 2019 Crack Sealing & Seal Coating Contract
6. Review & take action on Sidewalk Repair Order for 115 N. Church Street
7. Review & take action on Sidewalk Repair Order for 608 Bridlewood Lane
8. Review & take action to amend Section 457-7B(7) & create Section 457-7B(13) under Obstructions & Encroachments
9. Review & approve replacement of back-up anaerobic digester boiler, recirculation pumps, and piping as part of the 2019 planned Boiler Repair Project – Wastewater Dept.
10. Adjournment

**WEDNESDAY, July 24, 2019**

**NONE**

**THURSDAY, July 25, 2019**

**LIBRARY BOARD OF TRUSTEES**

**Meeting Room 1, 100 S. Water Street**

**5:00 P.M.**

1. Call to order/roll call
2. Discuss & approve Phase I testing
3. Adjournment

Next meeting date: Thursday, August 8, 2019, 5:30 p.m.

**FRIDAY, July 26, 2019**

**NONE**