

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: July 23, 2018

TO: Daily Times, Alderpersons, Dept. Heads

DATE: July 20, 2018

**MONDAY, July 23, 2018**

**SITE PLAN REVIEW COMMITTEE**

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

**1:30 P.M.**

1. 1905 Market Way, Commercial development (Professional Services-Davita), Phase 1

**PLAN COMMISSION**

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

**4:30 P.M.**

1. 306 E. Main Street, CUP Public Hearing, Bob Crouch (Operator) & Aaron Henkel (Property Owner), Indoor Commercial Entertainment (Martial Arts Studio)
2. 306 E. Main Street, Review & take action, CUP request for Indoor Commercial Entertainment (Martial Arts Studio)
3. 600 Autumn Crest, Brandon Prust, fence variance request
4. Preliminary review & set public hearing date, Amend Chapter 550, Accessory Uses: Short-Term Rentals, Tourist Rooming Houses, & Accessory Dwelling Unit (tabled from June 25, 2018 Plan Commission meeting)
5. Preliminary review & set public hearing date, Amend Section 550-134C(b), Central Business Signs: Addition of language to allow for marquee signs (from: Historic Preservation & Downtown Design Commission)
6. Plan Commission minutes of June 25, 2018

**FINANCE COMMITTEE**

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

**5:30 P.M.**

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about subjects over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Common Council will not take formal action at this meeting.

1. Review & approve purchase of RecDesk Software-Parks & Recreation
2. Review & approve Assistant Fire Chief pay rate
3. Review & approve resolution to increase Alderperson salary
4. Review & approve resolution to increase Mayor salary
5. Review & approve retaining Axley Brynelson, LLP during City Attorney vacancy

**REDEVELOPMENT AUTHORITY**

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

**7:00 P.M.**

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1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum & Call to Order
4. Minutes of previous meeting
5. Public comment
6. Training segment – Fish
7. Status reports
  - a. Loan review team – Zastrow
  - b. Business opportunity portfolio – Salas
  - c. Community support/communication – Fish/Rippe
  - d. Common Council Liaison – Maron
  - e. Executive Director update – Fish

8. Review & approve financial reports
9. Update on Marathon Gas Station remediation
10. Discussion on potential funding sources for redevelopment activities
11. Review & approve draft RFP for commercial development at riverfront site
12. Future possible agenda items – listing only, no discussion
13. Next meeting date & time
14. Closed session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate on matters relating to acquisition of property on the 100 block of W. Main St. related to development of a Town Square
15. Reconvene to open session
16. Adjournment

**TUESDAY, July 24, 2018**

**CITY WIDE BICYCLE & PEDESTRIAN PATH PLANNING TASK FORCE**

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

**4:30 P.M.**

1. Review & approve Task Force minutes of April 24, 2018
2. Green Complete Streets ordinance update
3. Interurban Trail Bridge project update
4. Discuss improving access on southern end of Carriage Hill Drive shared-use path
5. Carriage Hill Drive shared-use path phase II update
6. Interurban Trailhead facility update
7. West Street bike lane update
8. Discuss potential Task Force member openings
9. Discuss potential street candidates for striped bicycle lanes

**PUBLIC WORKS COMMISSION**

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

**6:30 P.M.**

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1. Review & approve a Prairie Restoration permit application for Bethesda Lutheran Communities at 700 Hoffman Drive
2. Review & approve MSA Professional Services to do a plan modification for the old landfill on Boomer Street per DNR request, for an amount not to exceed \$3,000
3. Review request from Jefferson County for jurisdictional transfer of a section of Jefferson Road to the City
4. Request to approve Watertown Fueling Island Canopy construction management services contract with Maas Brothers
5. Review & approve change order No. 1 to Sanitary Sewer & Water Main contract
6. Review North Second Street Bridge consultant contract update
7. Review & approve 2018 Annual Street Program schedule modifications
8. Review & approve driveway credit at 206 Silver Drive

**WEDNESDAY, July 25, 2018**

**NONE**

**THURSDAY, July 26, 2018**

**NONE**

**FRIDAY, July 27, 2018**

**NONE**