

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: July 24, 2017

TO: Daily Times, Alderpersons, Dept. Heads

DATE: July 21, 2017

**MONDAY, July 24, 2017**

**SITE PLAN REVIEW COMMITTEE**

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

**1:30 P.M.**

1. 420/421 East Horseshoe Road – Clasen Quality Chocolates – Industrial Expansion Project
2. Site Plan Review Minutes – July 10, 2017

**FINANCE COMMITTEE**

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

**5:30 P.M.**

1. Review & approve Agreement for Maintenance Assessment Services with Associated Appraisal Consultants, Inc.
2. Possible approval of Airport Sign
3. Review & approve Street Department gate replacement
4. Review & approve Tire Balancer for Street Department
5. Municipal Building sewer update
6. Review & approve Ambulance Billing Write Offs & Hardship applications
7. Discuss Capital Budget & Borrowing for 2018
8. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel matter

**TUESDAY, July 25, 2017**

**REDEVELOPEMENT AUTHORITY**

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

**8:00 A.M.**

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum & Call to Order
4. Minutes of Previous Meeting(s) – Discuss & approve
5. Public Comment
6. RDA Training Segment #5 – Bonding Authority – Fish
7. Status Reports
  - a. Loan Review Team – Zastrow
  - b. Business Opportunity Portfolio – Salas
    - i. Update on incubator transfer
  - c. Community support/communication – Lampe
    - i. Communications & web site
  - d. Common Council Liaison – Maron
8. Update on 100 block/Town Square Project, timeline – Fish
9. Future agenda items
10. Next meeting date & time
11. Adjournment

**WEDNESDAY, July 26, 2017**

**NONE**

**THURSDAY, July 27, 2017**

**TOURISM COMMISSION**

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

**8:00 A.M.**

1. Call to order
2. Review & approve June minutes
3. Old Business
  - a. Approve Financials
  - b. Marketing Plan
    - i. Discussion & approval of Historical Society marketing grant application
    - ii. Meeting space brochures
    - iii. 2017 Ads
  - c. Management fee/rental contract
  - d. Getaway Giveaway Promotion
4. New Business
  - a. Manager's Report
  - b. Tourism Grant cap
  - c. 2018 Budget
5. Adjournment

**FRIDAY, July 28, 2017**

**NONE**

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