

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: August 5, 2019

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 2, 2019

MONDAY, August 5, 2019

PARKS, RECREATION & FORESTRY COMMISSION

514 S. First Street, First Floor, Wisconsin Room

4:30 P.M.

1. Call to order
2. Review & approve minutes of July 1, 2019 meeting
3. Review end of June Financial Report
4. Citizens to be heard
5. Director's Report
 - a. Review & approve a Concessionaire Permit for Gloria Ramirez Fundraising Benefit
 - b. Consider revising N. Second Street Master Plan to consider Community Garden
 - c. Review progress & suggestions for the 5 Year Park & Open Space Plan
 - d. Update on 905 E. Main Street purchase
 - e. Discuss any 2020 proposed budget ideas
 - f. Project status
 - i. Shade structures at Mary Rose & Aquatic Center
 - ii. Playground equipment at West Haven
 - iii. Playground/Volleyball areas at Aquatic Center
 - iv. Seating platform on Riverwalk
 - v. Heron View fishing pier
- f. Programming updates
 - i. Ending summer sports, beginning of fall registrations
6. Next meeting date: September 9, 2019 (Memorial Day on September 2, 2019)
7. Adjournment

TUESDAY, August 6, 2019

PLAN COMMISSION

Room 2041, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Call to order
2. Preliminary review of draft #1 Comprehensive Plan 10-Year update – Vandewalle & Associates, Inc.
3. Adjournment

FINANCE COMMITTEE

Room 2041, 2nd Floor, 106 Jones Street

6:45 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. Call to order
2. Review & approve hiring of Human Resources Generalist Lisa Schwartz at Grade K, Step 3
3. Review & approve hiring Maas Bros. Construction for the Masonry Control Joint work on the Municipal Building & a budget amendment to transfer funds for the overage costs
4. Review & approve a budget amendment to transfer funds needed for the repair of a stop & go light at the southwest corner of Church & Main Streets
5. Adjournment

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

Separate Agenda

WEDNESDAY, August 7, 2019

PUBLIC SAFETY & WELFARE COMMITTEE
Room 2044, 2nd Floor, 106 Jones Street
6:00 P.M.

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1. Call to order
2. Receive comments from the public
3. Review & approve minutes of July 10, 2019 meeting
4. Review & approve placement of outdoor warning siren in the area of O'Connell & N. Montgomery Streets
5. Review & take possible action on mailbox variance request at 1306 Heritage Court
6. Review request for sidewalk crossing pavement marking on W. Cady Street
7. Adjournment

THURSDAY, August 8, 2019

TOURISM COMMISSION
Room 2044, 2nd Floor, 106 Jones Street
8:00 A.M.

1. Call to order
2. Review & approve minutes of previous meeting
3. Discussion & approval of Watertown Park & Recreation Grant – Guest Shamus O'Reilly
4. Old business
 - a. Approve financials
 - b. Marketing Plan
 - i. 2019 ads
 - ii. Discover WI
 1. Updates since last meeting
 - c. Updates & discussion on mural restoration projects
 - i. Insurance premium
 - ii. Attorney fees
5. New business
 - a. Discussion & approval of Watertown High School Athletics Grant
 - b. Discussion & approval of Run-Walk-Wag Sponsorship
 - c. Manager's report of previous month's tasks
 - d. Commission member's report on upcoming events in their industries
6. Adjournment

WATERTOWN COMMUNITY CABLE 984 & 985
Cable Studio, Lower Level, 106 Jones Street
10:15 A.M.

1. Call to order
2. Review & approve minutes of June 12, 2019 meeting
3. Complaints, concerns & comments received from viewers

4. Media Coordinator reports
 - a. Budget reports
 - b. Production & programming reports
 - c. Coordinator information updates
 - d. Volunteer update
5. Next meeting
6. Adjournment

LIBRARY BOARD OF TRUSTEES
Meeting Room 2, 100 S. Water Street
5:30 P.M.

1. Call to order/roll call
2. Correspondence
3. Appearances
4. Endowment/Fundraising Accounts update
5. New business
 - a. Board elections
 - b. Information about Bridges-September Marketing campaign
 - c. Discuss & possible approval of removal of children's fines on all cards
 - d. Resolution 2019-12, 2% increase for staff not eligible for a proposed step increase
 - e. Discuss & approve 2020 Budget
6. Unfinished business
 - a. Trustee training
 - b. Campaign Leadership update
 - c. Strategic Planning
7. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees, July 11, 2019
 - ii. Library Board of Trustees, July 25, 2019
 - b. Committee reports
 - i. Personnel & Policy
 - ii. Building & Grounds
 - iii. Finance
 - c. Approval of Library expenditures & finance
 - d. Director's report
 - i. Review monthly budget figures
 - ii. Library information
 - e. President's report
 - f. Personnel/Staffing
 - g. Closed Session per Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating property acquisition of 213-215 W. Main Street
 - h. Reconvene to open session
8. Adjournment

Next meeting date: Thursday, September 12, 2019, 5:30 p.m.

FRIDAY, August 9, 2019

NONE