

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: August 6, 2018

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 3, 2018

MONDAY, August 6, 2018

PARKS, RECREATION & FORESTRY COMMISSION

514 S. First Street

4:30 P.M.

1. Call to order
2. Accept on file and/or approval of minutes
 - a. Parks, Recreation & Forestry Commission minutes from July 2, 2018 meeting
3. Citizens to be heard
4. Director's report
 - a. Plans for the InterUrban Trailhead building
 - b. Plans for the RiverWalk observation deck
 - c. Review WAT Yearly Contract
 - d. Update on the Greater Watertown Community Health Foundation grants
 - e. Update on 1500 S. Third Street
 - f. Department updates
 - i. Programming/projects
 - ii. Upcoming events
5. Adjournment

TUESDAY, August 7, 2018

LIBRARY BOARD OF TRUSTEES FINANCE COMMITTEE

Meeting Room 2, 100 S. Water Street

6:15 P.M.

1. Call to order
2. Approval of agenda
3. New business
 - a. Review 2019 Library budget
4. Adjournment

COMMITTEE OF THE WHOLE

Council Chambers, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Presentation by Ken Herdeman of Ehlers Investment Partners regarding investment of City funds

COMMON COUNCIL

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, August 8, 2018

PUBLIC SAFETY & WELFARE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:00 P.M.

1. Review request for a stop sign at the intersection of Bayberry Drive & Hidde Drive
2. E. Main/E. Water/Summit Avenue intersection study
3. Williams Street parking update
4. Review & approve amending Ordinance Section 303-2 Adoption of Codes, Section 303-9 Investigation, & Section 303-21 Knox Box Key System

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from July, 2018 meeting
2. July bills
3. Manager's report
4. Old business
 - a. Darcey Park – update
 - b. Citation Jet monument – update/McDonald's billboard & sign design
 - c. Boomer Street relocation/facility upgrades
5. New business
 - a. Emily McFarland – discuss the Citation sign
 - b. Budget review

REDEVELOPMENT AUTHORITY

Council Chambers, 2nd Floor, 106 Jones Street

6:00 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. Pledge of Allegiance
2. Roll call
3. Determination of Quorum & Call to Order
4. Minutes of previous meeting
5. Public comment
6. Training segment – Scott Harrington, Vandewalle & Associates
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/approval – financial reports
9. Review/approval – Draft RFP for commercial development at riverfront site
10. Future possible agenda items – listing only, no discussion
11. Next meeting date & time
12. Closed session pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate on matters relating to acquisition of property on the 100 block of W. Main Street related to development of a Town Square & related to possible acquisition of property within Redevelopment District on east side of the river
13. Reconvene to open session
14. Adjournment

THURSDAY, August 9, 2018

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. Old business
 - a. Approve Financials

- b. Marketing Plan
 - i. 2018 ads
 - ii. Video
- c. Downtown murals
- d. Airbnb room tax
- 4. New business
 - a. Manager's report
 - b. Commission member's report
 - c. Washington Inn
 - d. Solar Farm
 - e. Open meetings compliance
 - f. Discover Wisconsin
 - g. 2019 Budget
 - h. Wake Up Watertown schedule
- 5. 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: Tina Crave, Greater Watertown Community Health Foundation
- 4. Endowment/Fundraising Accounts report
- 5. New Business
 - a. 2019 budget
 - b. Page I & Page II pay schedule
 - c. Interim City Attorney
 - d. Install window in the meeting room hallway
- 6. Unfinished business
 - a. PLSR update
 - b. Campaign Leadership Committee – update
 - c. Architect-update
- 7. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – July 12, 2018
 - b. Committee Reports
 - i. Personnel & Policy
 - ii. Building & Grounds
 - iii. Finance
 - c. Approval of Library expenditures & finance
 - d. Director's report
 - e. Personnel/Staffing
 - i. Resolution 2018-10 Evelyn Marchant: Library Page
- 8. Closed session per Wis. Stat. §19.85(1)(e) to discuss land purchase
- 9. Adjournment

Next meeting date: Thursday, September 13, 2018, 5:30 p.m.

FRIDAY, August 10, 2018

NONE