

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: August 7, 2017

\*\*\*REVISED\*\*\*

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 4, 2017

**MONDAY, August 7, 2017**

**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. Park & Rec. Commission minutes from the June 5, 2017 meeting
  - b. Senior Center Advisory Board minutes from the June 28, 2017 meeting
3. Citizens to be Heard
4. Director's Report
  - a. Accept Watertown Girls Fastpitch Shelter donation
  - b. Accept Watertown Soccer Club donation
  - c. Accept Watertown Youth Baseball Assoc. Washington Park Batting Cages/Soft Toss Nets donation
  - d. Thrivent request to waive park rental fees for Generosity Day
  - e. Rock River Rescue Report/Update
  - f. Micro Park Pier update
  - g. Eagle Scout Ben Schmied Tivoli Island Project
  - h. Review MOU with WUSD
  - i. Quirk Foundation Request
  - j. New Veteran's Park Sign
  - k. 2018 Department fee schedule
    - i. Park Equipment
    - ii. Rental of Parks & Facilities
    - iii. Concession Stand Rentals
    - iv. Senior Center Room Rental Fees
    - v. Admission Fees
  - l. 2018 Budget
  - m. Department updates
    - i. Programming/Projects
    - ii. Upcoming Events
5. Adjournment

**TRANSIT COMMISSION**

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

**5:00 P.M.**

1. Call to order
2. Approve minutes of meeting held May 22, 2017
3. Discuss Compliance Site Visit held July 19, 2017 and resulting Corrective Action Plan
4. Update on Capital purchases for 2017 and review information for 2018 application
5. Discussion on Ridership Statistics – 2018 Budget projections
6. Discuss citizen communications
7. Set next meeting date

**FINANCE COMMITTEE**

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

**5:30 P.M.**

1. Discuss & approve Transit Capital Vehicles/Equipment Application to DOT

2. Closed Session per Wis. Stat. §19.85(1)(e) to discuss a land purchase

**TUESDAY, August 8, 2017**

**PUBLIC WORKS COMMISSION**

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

**6:30 P.M.**

1. Review & approve quotes for Load Bank Testing Generators
2. Review & approve Lease Amendment for AT&T
3. Review & approve Milford Street Storm Water Facility Study
4. Review & discuss Recycling Program changes

**WEDNESDAY, August 9, 2017**

**LICENSING BOARD**

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

**4:15 P.M.**

1. Call to order
2. Approve minutes from July regular meeting
3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
4. Reconvene to open session
5. Agent change: Speedway, 104 N. Church St., David Griffin
6. Permanent Premise Amendment application for "Class A" Malt & Liquor license for new Kwik Trip store, 900 W. Main Street
7. Special Event License, Watertown Area Softball Players (WASP), Riverside Park Ball Diamonds, Friday, Sept. 8, 2017, 5:00 p.m. to 11:00 p.m., Saturday, Sept. 9, 2017, 9:00 a.m. to 11:00 p.m., and Sunday, Sept. 10, 2017, 9:00 a.m. to 11:00 p.m.
8. Beverage Operator applications
9. Monthly Police activity update

**AIRPORT COMMISSION**

**1741 River Drive**

**5:15 P.M.**

1. Minutes from July 2017 meeting
2. July bills
3. Manager's Report
4. Old Business
  - a. Real Estate Purchases – update
  - b. Darcey Park – update
  - c. Expiring Stiles Hangar leases – update
  - d. Citation jet on a monument & fundraising ideas – update/McDonald's billboard
  - e. Land Use Zoning Ordinance
  - f. 2018 Budget
  - g. Recommendation to ask David Lau for vacant Airport Commission member
  - h. Ken Berg – Further investigation on whether Boomer Street relocation could qualify for TIF funds for this year

**THURSDAY, August 10, 2017**

**TOURISM COMMISSION**

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

**8:00 A.M.**

1. Call to order
2. Review & approve July minutes

3. Old business
  - a. Approve Financials
  - b. Tourism Grant cap
  - c. Marketing Plan
    - i. 2017 Ads
4. New business
  - a. Manager's report
  - b. Airbnb
  - c. 2018 Budget
  - d. 2018 Strategic Planning
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
4. New Business
  - a. 2018 Budget
  - b. FEMA grant
5. Unfinished Business
  - a. Update Carnegie Steps
  - b. Update Sweeney Group
  - c. Quirk Foundation Grant
6. Approval of consent agenda items
  - a. Minutes
    - i. Library Board of Trustees – July 13, 2017
  - b. Committee Reports
  - c. Approval of Library Expenditures & Finance
  - d. Director's Report
  - e. Personnel/Staffing
7. Adjournment

Next meeting date: Thursday, September 14, 2017, 5:30 P.M.

**FRIDAY, August 11, 2017**

**POLICE & FIRE COMMISSION**  
**Room 2044, 2<sup>nd</sup> Floor, 106 Jones Street**  
**9:00 A.M.**

1. Closed Session per Wis. Stat. §19.85(1)(c) to discuss a personnel matter

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