

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: August 12, 2019

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 9, 2019

MONDAY, August 12, 2019

SITE PLAN REVIEW COMMITTEE

Room 2044, 2nd Floor, 106 Jones

1:30 P.M.

1. Call to order
2. Review & approve minutes of July 22, 2019 meeting
3. 215 S. Third Street, Conditional use Permit request for a tavern
4. Steeplechase at Hunter Oak Condominium, Plat review
5. 1225 N. Fourth Street, Robert Stangler, Sr., Subdivision Concept review
6. Adjournment

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Call to order
2. Review & approve Site Plan Review Committee minutes of July 22, 2019
3. Review & approve Plan Commission minutes of July 22, 2019
4. 215 S. Third Street, Public Hearing, Conditional Use Permit request for a tavern
5. 215 S. Third Street, review & make recommendation on Conditional Use Permit request for a tavern
6. 217 N. Fifth Street, preliminary review & set public hearing date, rezone from Central Business (CB) to Two-Family Residential (TR-6)
7. 421 Dayton Street, Driveway Variance request
8. 1016 N. Second Street, Driveway Variance request
9. Steeplechase at Hunter Oak Condominium, Plat review
10. 1225 N. Fourth Street, Robert Stangler, Sr., Subdivision Concept review
11. Adjournment

POLICE & FIRE COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Call to order
2. Review & approve minutes from July 8 & July 22, 2019 meetings
3. Police
 - a. Approve hiring of Alex Jeffers
 - b. Training update on new officers
4. Fire
 - a. July run report
 - b. Personnel update
5. Hold nominations & elections for Police & Fire Commission Chair, Vice-Chair & Secretary
6. Adjournment

REDEVELOPMENT AUTHORITY
Council Chambers, 2nd Floor, 106 Jones Street
7:00 P.M.

1. Pledge of Allegiance
2. Roll call
3. Determination of quorum & call to order
4. Review & approve minutes of July 8, 2019 meeting
5. Public comment
6. Training session – Environmental testing & remediation - K. Fish-Peterson
7. Status reports
 - a. Loan Review Team – Zastrow
 - Update on meetings with partner banks
 - Update on loan fund status
 - b. Community support/communication – Fish/Rippe
 - Social media stats, update on content
 - c. Common Council Liaison – Maron
 - Update on recent Common Council action affecting the RDA
 - d. Property Improvement Team – Kuenzi
 - Report on upcoming event
 - e. Executive Director update – Fish
 - i. 100 block of W. Main Street testing updates
 - ii. Update on new bank accounts
 - iii. Update on meeting with developers
8. Review & approve financial reports
9. Discussion – Strategy & Priorities for RDA in 2020
10. Discussion & approval of possible lease for loading dock, Unit 3-4 at 1101 Industrial Drive
11. Discussion & approval of loan application from CCLS for review and possible forwarding to Loan Review Team
12. Resolution – Approve application of DNR WAM Grant
13. Future possible agenda items – listing only, no discussion
14. Next meeting date & time
15. Closed Session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate on matters relating to the possible disposition of property owned by the RDA
16. Reconvene to open session
17. Adjournment

TUESDAY, August 13, 2019

NONE

WEDNESDAY, August 14, 2019

LICENSING BOARD

Room 2044, 2nd Floor, 106 Jones Street

4:15 P.M.

1. Call to order
2. Review & approve minutes of July 10 & July 30, 2019 meetings
3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
 - a. Randy J. Poehler
 - b. Stephen H. Foster
 - c. Monique L. Mims
4. Reconvene to open session
5. Special Event Permit: Watertown YES! "Rock the River" at Riverside Park on Thursday, Aug. 29, 2019, from 5:00 p.m. to 9:00 p.m. (Brian Konz)
6. Special Event Permit: Watertown Fire Department Pancake Breakfast/Open House in Municipal parking lots on Sunday, September 29, 2019, from 8:00 a.m. to 1:00 p.m. (Andrea Peters)
7. Special Event Permit: b-Cause We Care, Inc. Freedom Ride 2019 on Saturday, September 7, 2019 (Jim Sell)
8. Special Event Permit: Fundraiser for Adriana Marinez at Riverside Park on Saturday, August 31, 2019, from 10:00 a.m. to 3:00 p.m. (Gloria Ramirez)
9. Special Event Permit: "Run from the Cops" run/walk on Saturday, September 28, 2019, from 6:00 a.m. to 11:00 a.m.
10. Special Event Permit, Temporary Class "B" malt license, & Temporary "Class B" wine license: W.A.S.P. (Watertown Area Softball Players) softball tournaments at Riverside ball diamonds on Friday, September 13, 2019, from 5:00 p.m. to 11:00 p.m., Saturday, September 14, 2019, from 9:00 a.m. to 11:00 p.m., and rain date of Sunday, September 15, 2019, from 9:00 a.m. to 11:00 p.m. (Garett Fredrick)
11. Special Event Permit: Church Agua De Vida Outdoor Missionary/Gospel Service on Sunday, September 1, 2019, from 12:00 p.m. to 4:00 p.m., 407 Clyman Street (Aidhe Aranda)
12. Temporary "Class B" wine license: Watertown Area Chamber of Commerce, annual Wine Walk, at Brown's Shoes (212 E. Main St) from 5:30pm to 9 pm, on Thursday, Sept. 12, 2019
13. Beverage Operator License applications
14. Monthly Police activity update
15. Adjournment

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Call to order
2. Review & approve minutes of July 10, 2019 meeting
3. Review & approve July bills
4. Manager's report
 - a. Monthly Airport Use Report
 - b. Aviation activities
 - c. EAA Report
5. Old business
 - a. Darcey Park update
 - b. Citation Jet monument update
 - c. Boomer Street relocation/facility upgrade
 - d. Lighting Plan
 - e. Review of 2020 Budget
6. New business

- a. Changing ownership of the late Dr. Barnes hangar
7. Adjournment

PUBLIC WORKS COMMISSION
Room 2044, 2nd Floor, 106 Jones Street
6:30 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. Call to order
2. Review & approve minutes of July 23, 2019 meeting
3. Review and take action regarding Solid Waste operations and a potential rate increase
4. Review and take action regarding potential rescission of Resolution #8810 for purchase of IH HV 613 Excel-5 Rear Loading Refuse Truck
5. Adjournment

THURSDAY, August 15, 2019

NONE

FRIDAY, August 16, 2019

NONE