

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: August 13, 2018

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

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 10, 2018

**MONDAY, August 13, 2018**

**POLICE & FIRE COMMISSION**

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

**4:30 P.M.**

1. Approve minutes from July 9, 2018 & July 19, 2018 meetings
2. Fire
  - a. General update
3. Police
  - a. General update
4. Closed Session per Wis. Stat. §19.85(1)(c) to discuss Police Chief hiring
5. Reconvene to open session

**PLAN COMMISSION**

**Council Chambers, 2<sup>nd</sup> Floor, 106 Jones Street**

**4:30 P.M.**

1. 529 Hall Street, Bryan & Natalie Briscoe, fence variance request
2. 1513 & 1517 Neenah Street, Jeffrey Genz, Preliminary CSM for a request to join the two residential lots
3. 307 College Avenue, Nick Kelchner, driveway variance request
4. Preliminary review & set public hearing date to amend Section 550-134C(1)(b), Central Business Signs: addition of language to allow for marquee signs (From: Historic Preservation & Downtown Design Commission)
5. Preliminary review & set public hearing date to amend Section 550-123E(3)(a), Maximum Height for Fencing Standards
6. Site Plan Review minutes of July 23, 2018
7. Plan Commission minutes of July 23, 2018

**FINANCE COMMITTEE**

**Room 2041, 2<sup>nd</sup> Floor, 106 Jones Street**

**5:30 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. Review & approve 1500 S. Third St. asbestos abatement quote from Advanced Health & Safety LLC
2. Interim staffing at Street Dept. update
3. Employee Handbook update: Use of vacation time at termination of employment & retirement
4. Employee Handbook update: Meal Allowance Amounts
5. Review & approve purchase of Telvue HyperCaster AIO B100 (video server/cable caster)
6. Review & approve additional police squad car purchase
7. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
8. Reconvene to open session
9. Closed Session per Wis. Stat. §19.85(1)(c) to review City Attorney applications
10. Reconvene to open session

**TUESDAY, August 14, 2018**

**WATERTOWN COMMUNITY CABLE 984 & 985**

**Cable Studio, Lower Level, 106 Jones Street**

**10:15 A.M.**

1. Call to order

2. Minutes of previous meeting
3. Complaints, concerns & comments
4. Media Coordinator reports
  - a. Budget report
  - b. 2019 Cable budget
  - c. Production & Programming reports
  - d. Volunteer recruitment update
5. Media Coordinator Goals review
6. Next meeting
7. Adjournment

**WEDNESDAY, August 15, 2018**

**SENIOR CENTER ADVISORY BOARD**

**514 S. First Street**

**8:30 A.M.**

1. Call to order
2. Approval of minutes
  - a. Advisory Board meeting on June 20, 2018
3. Accept Financial reports
4. Citizens to be heard
5. Chairperson's Committee reports & appointments
  - a. Fundraising Committee
  - b. Membership Committee
  - c. Community Services Committee
  - d. Program Committee
6. Director's report
  - a. Update on the purchase of 2 new AC units & zoning configuration
  - b. Television programming
  - c. North & kitchen entrance doors
  - d. Upcoming rummage sale
7. Unfinished Business – *None – (No noticed agenda items per Wis. Stat. §19.84(2))*
8. New business
  - a. Next meeting is schedule don Wednesday, October 17, 2018 at 8:30 a.m.
9. Adjournment

**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 11, 2018 meeting
3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
4. "Class B" Malt & Liquor license, Camelia Martinez, dba La Casa Mexican Restaurant, 302 E. Main Street (fka La Finca)
5. Request from Nicole Smith, Agent of Uptown of Watertown LLC to adjust demerit point assessment
6. Special Events (Temporary Class "B" malt & Temporary "Class B" wine) Licenses: Watertown Area Softball Players (WASP), Riverside Park Ball Diamonds, Alcohol sales: Friday, Sept. 14, 2018, 5:00 p.m. to 11:00 p.m., Saturday, Sept. 15, 2018, 9:00 a.m. to 11:00 p.m., and Sunday (rain date), Sept. 18, 2018, 9:00 a.m. to 10:00 p.m.; Music: Friday, Sept. 14, 2018, 6:00 p.m. to 10:00 p.m., Saturday, Sept. 15, 2018, 1:00 p.m. to 10:00 p.m.

7. Outside Event, Amend Premises: Elks Lodge, annual charity Bean Bag Toss in parking lot, from 9:00 a.m. to 9:00 p.m., Saturday, Sept. 22, 2018
8. Beverage Operator License applications
9. Monthly Police activity update

**HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION**  
**Room 2044, 2<sup>nd</sup> Floor, 106 Jones Street**  
**6:00 P.M.**

1. Call to order
2. Approval of minutes from July 18, 2018 meeting
3. Review request from Dan Rahfaldt for a Certificate of Appropriateness for removal of a Metal Shed at 219 O'Connell St., connected to the building at 118 N. Water St.
4. Glass Infill at 101 E. Main St.
5. Façade Grant/Design approval for 212 E. Main St.
6. New Signage at 317 E. Main St.
7. Downtown holiday decorations discussion
8. Discussion of boarded windows & exterior maintenance standards
9. Façade grant project update
10. Open Commission position discussion with Alice Mirk resignation
11. Main Street Director's report
12. Adjournment

**THURSDAY, August 16, 2018**

**NONE**

**FRIDAY, August 17, 2018**

**MUNICIPAL BOARD OF CANVASS**  
**Room 1048, 106 Jones Street**  
**4:00 P.M.**

1. Review provisional ballots