

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: August 14, 2017

REVISED #1

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 11, 2017

MONDAY, August 14, 2017

WATERTOWN COMMUNITY CABLE 984 & 985

Cable Studio, Lower Level, 106 Jones Street

10:00 A.M.

1. Call to order
2. Minutes of previous meeting
3. Complaints, Concerns & Comments
4. Media Coordinator Reports
 - a. Budget Report
 - b. Production Report
5. New Business
 - a. 2018 Budget Discussion
6. Next Meeting
7. Adjournment

SITE PLAN REVIEW COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

1:30 P.M.

1. 1406 Evergreen Drive – Briarwood of Watertown – Proposed Clubhouse Addition
2. Hunter Oaks Subdivision – Bielinski Homes, Inc. – General Development Plan
3. Site Plan Review Minutes – July 24, 2017

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. 420/421 E. Horseshoe Road – Driveway Variance
2. Hunter Oaks Subdivision – Bielinski Homes, Inc. – General Development Plan – Initial Review & set Public Hearing Date
3. City of Watertown Code Section 550-90 Initial Review of Zoning Amendment
4. 111 S. Water Street – City of Watertown – Preliminary CSM
5. Lot 2 on Endres Lane – City of Watertown – Preliminary CSM
6. Site Plan Review Minutes – July 24, 2017
7. Plan Commission Minutes – July 24, 2017

TUESDAY, August 15, 2017

COMMON COUNCIL MEETING

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, August 16, 2017

SENIOR CENTER ADVISORY BOARD AGENDA

514 S. First Street

8:30 A.M.

1. Call to Order
2. Approval of Minutes

- a. Advisory Board meeting on June 28, 2017
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. Outside Shed
 - b. Decorating Committee
 - c. Rummage Sale
 - d. Mixed Chorus (new director, Marilyn Buelow)
 - e. Wii Bowling
7. Unfinished Business – *None* – (No noticed agenda items per WI Stat §19.84(2))
8. New Business
 - a. Next meeting is scheduled on Wednesday, October 18, 2017 at 8:30am
9. Adjournment

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

1. Call to order
2. Approval of July minutes
3. Discussion of boarded windows ordinances, with reference to language from Cedarburg and Oconomowoc
4. Funding request for special apartment door revitalization project
5. Discussion of downtown properties for local landmark status
6. Fall lamp post banners
7. Main Street Director's report
8. Adjourn

THURSDAY, August 17, 2017

BRANDING COMMITTEE
Marquardt Village, 1045 Hill St., Town Center Occasions Room
5:00 P.M.

1. Comments from citizens present
2. Budget request update
3. Entry Signs update
4. Other purchases update (if applicable)
5. Discussion on next items for implementation: report out from members regarding their previously assigned items

BOARD OF HEALTH
515 S. First Street
5:30 P.M.

1. Call to order
2. Citizens to be heard
3. Approval of minutes & Financial Report
4. Communicable Disease Budget Request – Assembly Bill 293

5. Accreditation Update
6. Emergency Preparedness Report
7. Environmental Health Report
8. Health Officer Report
9. Old Business - *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))"*.
10. New Business - *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))"*.
11. Adjournment

FRIDAY, August 18, 2017

NONE