

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: August 15, 2016

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 12, 2016

**MONDAY, August 15, 2016**

**WATERTOWN COMMUNITY CABLE 984 & 985**

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

**10:30 A.M.**

1. Call to order
2. Minutes of previous meeting
3. Complaints, Concerns & Comments
  - a. Cable Outage Report
4. Media Coordinator Reports
  - a. Budget Report
  - b. Production Report
5. Next meeting
6. Adjournment

**TUESDAY, August 16, 2016**

**COMMON COUNCIL MEETING**

**Council Chambers, 106 Jones Street**

**7:00 P.M.**

Separate Agenda

**WEDNESDAY, August 17, 2016**

**SENIOR CENTER ADVISORY BOARD AGENDA**

**514 S. First Street**

**8:30 A.M.**

1. Call to order
2. Approval of minutes
3. Accept Financial Reports
4. Citizens to be Heard
5. Chairperson's Committee Reports
  - a. Fundraising Committee
  - b. Membership Committee
  - c. Community Services Committee
  - d. Program Committee
6. Director's Report
  - a. Security Camera for Downstairs Hall
  - b. Budget items
  - c. Rummage Sale
  - d. Madison College Scholarship
  - e. Bake Sale
  - f. City Market Development
7. Unfinished Business – None – No noticed agenda items (per Wis. Stat. §19.84(2))
8. New Business
  - a. Next meeting is scheduled on October 19, 2016 at 8:30 a.m.
9. Adjournment

**HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMITTEE**

**Room 2044, 106 Jones Street**

**6:00 P.M.**

1. Call to order
2. Approval of July minutes
3. Updates on 2016 façade & streetscape projects
4. Main Street Director's Reports
5. Adjourn

**THURSDAY, August 18, 2016**

**COMMUNITY DEVELOPMENT AUTHORITY**

**Johnson Arms Apt., 1<sup>st</sup> Floor Community Room, 201 N. Water Street**

**4:00 P.M.**

1. Call to order
2. Agenda Review
3. Tenants/Citizens Comments
4. Approve minutes from July 21, 2016 Board meeting
5. Approve bills for August 2016
  - a. Tenants A/R Balance Report
  - b. Monthly (July) Financial Reports
6. Administrative update
  - a. Director's update
    - i. Resolution #16-03 – Anticipated Budget FYE 9/30/2017
    - ii. Resolution #16-02 – Lease Amendment
  - b. Maintenance update
  - c. Johnson Arms & Family Site update
7. Old Business – None – No noticed agenda items (per Wis. Stat. §19.84(2))
8. New Business
  - a. CDA Educational Session w/Kristen Fish of Redevelopment Resources
9. Set next meeting date
10. Adjourn

**BRANDING COMMITTEE**

**600 E. Main St., Ste. 200, GWCHF Office, Associated Bank 2<sup>nd</sup> Floor**

**5:00 P.M.**

1. Comments from citizens present
2. Branding mission/transition discussion
3. Signs Discussion
  - a. Entry Signs
    - i. Updates from last meeting
  - b. Update on way finding sign "covers"
4. Photography update
5. Video update
6. Cling and decal updates
7. Other purchases updates and requests
  - a. Patch update
8. Bike & Walk Friendly designation discussion
9. Communications

**FRIDAY, August 19, 2016**

**NONE**

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