

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: August 19, 2019

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 16, 2019

MONDAY, August 19, 2019

NONE

TUESDAY, August 20, 2019

COMMON COUNCIL

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, August 21, 2019

SENIOR CENTER ADVISORY BOARD

514 S. First Street

8:30 A.M.

1. Call to order
2. Reorganization of the board
3. Review & approve minutes of June 19, 2019 meeting
4. Accept monthly Financial Report
5. Citizens to be heard
6. Chairperson's Committee Reports
 - a. Fundraising Committee with update on fundraising efforts
 - b. Membership Committee with update on current memberships & renewals
 - c. Community Services Committee update on projects/efforts
 - d. Program Committee with update on program attendance & new programs
7. Director's Report
 - a. Monday with the Mayor
 - b. Painting the Senior Center hallway
 - c. Rummage sale prep
 - d. Veteran's Day prep
 - e. Budget ideas for 2020
 - f. Issues & concerns
8. Adjournment

Next meeting is scheduled for Wednesday, October 15, 2019 at 8:30 a.m.

BRANDING COMMITTEE

Occasions Room, Marquardt Village, 1045 Hill Street

5:00 P.M.

1. Call to order
2. Comments from citizens present
3. Review & approve minutes from April 4 & May 30, 2019 meetings
4. Follow up on City Connection suggestions
5. Review & discuss removal of old Hwy. 16 welcome monument
6. Discuss meeting with Wendy Plisca & her plan to beautify/landscape the four new welcome signs
7. Review current budget
8. Discuss 2020 budget requests
9. Adjournment

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:00 P.M.

1. Call to order
2. Review & approve minutes of July 17, 2019 meeting
3. Design review for 416 E. Main Street
4. Design review for 219 N. Fourth Street
5. Discuss design review/façade grant for 207 S. Third Street
6. Update on pending façade grant projects
7. Adjournment

THURSDAY, August 22, 2019

BOARD OF HEALTH

515 S. First Street

5:30 P.M.

1. Call to order
2. Citizens to be heard
3. Review & approve minutes of May 2, 2019 meeting
4. Review Financial report
5. Public Health Standards & Measures update
 - a. Community Health Assessment
 - b. Community Health Implementation Plan
 - c. Quality Improvement
 - i. Immunization reminder/recall
6. Emergency Preparedness report
 - a. Power Outage after action
 - b. Closed Point of Distribution (POD)
 - c. Continuity of Operation Plan (COOP)
7. Environmental Health report
 - a. Program goals
 - b. Temporary Event Brochure – updated
8. Health Officer report
 - a. Communicable Disease data
 - b. Building Safety Plan
 - c. Staffing
9. Adjournment

FRIDAY, August 23, 2019

NONE