

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: August 21, 2017

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 18, 2017

MONDAY, August 21, 2017

POLICE & FIRE COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

3:30 P.M.

1. Approve minutes from previous meeting
2. Fire
 - a. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel matter
 - b. Reconvene to open session
 - c. Appoint Interim Fire Chief
 - d. Certify Eligibility list for Firefighter/Paramedic position
 - e. General update
 - i. Discuss process for hiring Fire Chief
3. Police
 - a. Police Officer Hiring timeline
 - b. 2018 Police Department Budget
 - c. General update

WATERTOWN HOUSING AUTHORITY

Johnson Arms Apt., 1st Floor Community Room, 201 N. Water Street

4:00 P.M.

1. Call to order
2. Agenda Review
3. Tenants/Citizens Comments (all are limited to 5 minutes)
4. Approval of minutes of the regular July 20, 2017 meeting
5. Financial Report & Approval of Monthly Expenditures
6. Executive Director's Report
 - a. Director's update
 - b. Maintenance update
 - c. Johnson Arms & Family Site update
7. Old Business
 - a. Resolution #17-03, Approval of Anticipated Budget FYE 9/2018
8. New Business – "None" – No noticed agenda items (per Wis. Stat. §19.84(2))
9. Set Next Meeting Date
10. Adjourn

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Discuss & authorize additional block of time for DigiCorp
2. Discuss & approve write off of old delinquent personal property taxes
3. Discuss Grant Applications Policy
4. Discuss & approve purchase & installation of kitchen cabinets for Fire Department
5. Discuss & approve request to use remaining funds in the Cable Capital Account for additional equipment
6. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel matter

TUESDAY, August 22, 2017

CITY WIDE BICYCLE & PEDESTRIAN PATH TASK FORCE

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Review & approve Task Force minutes of May 23, 2017
2. Discuss Watertown Bike Donation Program
3. Discuss next steps to Bronze Award from League of American Bicyclists
4. Bike & Pedestrian Infrastructure Project update

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Review & approve billing issue for mowing at 704 E. Division Street
2. Continue discussion on Recycling issues with possible recommendations
3. N. Second Street Bridge update
4. Review & approve City Wide Bicycle & Pedestrian Path Task Force minutes of May 23, 2017

WEDNESDAY, August 23, 2017

NONE

THURSDAY, August 24, 2017

NONE

FRIDAY, August 25, 2017

NONE

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