

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: August 22, 2016

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 19, 2016

MONDAY, August 22, 2016

WATERTOWN COMMUNITY CABLE 984 & 985

Cable Studio, Lower Level, 106 Jones Street

4:00 P.M.

1. Call to order
2. Budget Review
3. Adjournment

SITE PLAN REVIEW COMMITTEE

Room 2044, 106 Jones St.

1:30 P.M.

1. 210 S. Water Street – Proposed New Restaurant
2. 607 S. Church Street – Storage World – Review Revised Plans
3. 800 Hoffmann Drive – Proposed New Water Maintenance Building
4. 806 S. First Street – Upgrade Central Water Treatment Plant
5. Site Plan Review Minutes – June 27, 2016

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. 900 W. Main Street – Kwik Trip – CSM
2. 1526 Prospect Street – Annexation Ordinance (Town of Emmet)
3. Plan Commission minutes – August 8, 2016

FINANCE COMMITTEE

Room 2044, 106 Jones St.

5:00 P.M.

1. Closed session per WI Stat 19.85(1)(c) - preparation for union negotiations with Fire Union
2. Return to open session at 5:30
3. Exchange of offers with Firefighters Local #877
4. If necessary for continued negotiations – Closed session per WI Stat 19.85(1)(c).

TUESDAY, August 23, 2016

CITY WIDE BICYCLE & PEDESTRIAN PATH TASK FORCE

Room 2044, 106 Jones Street

4:30 P.M.

1. Call to order
2. Bicycle Friendly Community update
 - a. Application overview
 - b. Educational Component overview
3. Signage on City Routes update
 - a. Review & approve Signage Map
 - b. Town of Emmet update
4. Discuss short term & long term goals
 - a. Striping of various streets update
 - b. Carriage Hill Drive
 - c. Other short term & long term goals

5. Discuss Complete Street Ordinance
6. Bicycle Rack update
7. Get Healthy Watertown Meeting report
8. Review & approve Task Force minutes
 - a. June 28, 2016
 - b. July 26, 2016
9. Adjourn

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Review & approve MSA grading agreement proposal for airport.
2. Update on equipment sales
3. Review & approve Offering Price Reports for Parcels based on the appraisals prepared by Aari Roberts for the N. Second Street Utility Crossing Project
4. Discuss DigiCorp proposal - Wastewater
5. Discuss & approve ground bar installation on cranes at WWTP to meet new codes
6. Review & approve Revised Infill Sidewalk Policy/Program

WEDNESDAY, August 24, 2016

TRANSIT COMMISSION

Room 2044, 106 Jones Street

5:00 P.M.

1. Review & discuss ridership statistics
2. Get update on surveys and training progress
3. Update on 2016 Capital – bus replacement progress
4. Discuss 2017 Application – Operations & update operating plan
5. Discuss 2017 Application – Capital & update 5 year replacement plan

THURSDAY, August 25, 2016

WATERTOWN PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting Room 2, 100 S. Water Street

5:30 P.M.

1. Call to order/roll call
2. Approval of agenda
3. New Business
 - a. Discuss November 8, 2016 Library Referendum
4. Adjournment

FRIDAY, August 26, 2016

NONE

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