

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: August 26, 2019

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 23, 2019

MONDAY, August 26, 2019

SITE PLAN REVIEW COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

1:30 P.M.

1. Call to order
2. Review & approve minutes of August 12, 2019 meeting
3. Steeplechase at Hunter Oaks Condominium, Plat review
4. 825 Endeavour Drive, addition to Tech Ed Department
5. Adjournment

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Call to order
2. Review & approve Site Plan Review minutes of August 12, 2019
3. Review & approve Plan Commission minutes of August 6 & 12, 2019
4. 217 N. Fifth Street, review public hearing comments & make recommendation
5. N621 Walton Road, Township Preliminary Certified Survey Map request
6. Adjournment

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about subjects over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Common Council will not take formal action at this meeting.

1. Call to order
2. Review & approve minutes of August 6, 2019 meeting
3. Presentation by Kevin Mullen of RW Baird regarding 2020 Borrowing for capital projects
4. Credit Card Over \$10,000 report-information only
5. Review & approve recommendation for Solid Waste rate increase from Public Works Commission
6. Review & recommend to the Common Council an ordinance to repeal Section 76-24 "Exceptions to Imposition of Special Charge"
7. Review & approve purchase & installation of a new Digital Camera NVR from Digicorp for the Police Department
8. Review & approve City application for DNR WAM Grant in conjunction with RDA application for DNR WAM Grant
9. Review & approve hiring Robert E. Lee for design of College Avenue realignment (need design done ASAP to include the plans with the other 2020 street plans for January)
10. Adjournment

TUESDAY, August 27, 2019

TRANSIT COMMISSION

Room 2041, 2nd Floor, 106 Jones Street

5:00 P.M.

1. Call to order
2. Review & approve minutes of July 23, 2019 meeting
3. Review ridership/financial statistics
4. Update on 2020 Budget process & funding application process

5. Discuss citizen communications received by the City
6. Set next meeting date
7. Adjournment

ZONING BOARD OF APPEALS

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Call to order
2. Review & approve minutes of October 30, 2018 meeting
3. 103 W. Cady Street, Salvage Yard within the Central Business District
4. Adjournment

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

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1. Call to order
2. Review & approve minutes of August 14, 2019 meeting
3. Review & approve Second Amendment to Agreement with John's Disposal Service, Inc.
4. Review request for Shared Use Path on Hospital Drive
5. Review & approve sidewalk repair notice at 1119 N. Fourth Street
6. Review & approve sidewalk repair notice at 115 N. Washington Street
7. Review & approve sidewalk repair notice at 508 W. Main Street
8. Review & approve Materials Testing Contract with Behnke Materials Engineering for 2019 Street Projects
9. Review & approve LED Street Light Relocation on Dakota Street
10. Review & approve Change Order No. 1 – Final for the 2019 Watermain & Sanitary Sewer Construction Contract
11. Review & approve request for review of sewer charges due to toilet tank leak from resident-Mr. Dan Kiesow
12. Adjournment

WEDNESDAY, August 28, 2019

NONE

THURSDAY, August 29, 2019

NONE

FRIDAY, August 30, 2019

NONE