

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: August 27, 2018

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 24, 2018

MONDAY, August 27, 2018

SITE PLAN REVIEW COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

1:30 P.M.

1. 1224 American Way, MillerCoors, LLC Building Addition
2. Site Plan Review minutes for June 25 & July 23, 2018

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Chapter 550, Zoning Code, Section 550-56Y: Short-Term Rental, Section 550-56Z: Tourist Rooming House & Section 550-56AA: Accessory Dwelling Unit, Review Public Hearing comments
2. Plan Commission minutes of August 13, 2018

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. Review & approve WDNR Case Closure Fees for 302 Market Street
2. Review & approve reallocation of remaining \$27,792 in Rec. Admin. Capital Project Acct. #05-55-20-70
3. Review & approve bid for Asbestos Inspection quote for 1112 West Street
4. Review & approve Internal Job Posting Policy
5. Review & approve City employee name badges policy
6. Chapter 550, Zoning Code, Section 550-56Y: Short-Term Rental, Section 550-56Z: Tourist Rooming House & Section 550-56AA: Accessory Dwelling Unit, Review Public Hearing comments
7. Review & approve Urban Forestry Grant application

TUESDAY, August 28, 2018

FINANCE COMMITTEE

Room 2041, 2nd Floor, 106 Jones Street

5:00 P.M.

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1. Closed Session per Wis. Stat. §19.85(1)(c) to conduct interviews
2. Reconvene to open session

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

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1. Review & approve Well #6 Variable Frequency Drive (VFD) replacement
2. Review & acknowledge Bicycle & Pedestrian Path Task Force minutes of July 24, 2018

3. Review & approve Ruekert & Mielke storm water study at Mary & Neenah Streets
4. Update on Change Order No. 1 to Sanitary Sewer & Water Main Contract
5. Review & approve sidewalk repair orders at 212 & 223 W. Main St. & 212 Rock Street
6. Review & approve change order no. 1 from Rennhack Construction Co.
7. Review & approve the sale of compost
8. Review & approve entering into a contract with Village of Clyman for solid waste & recycling pick up
9. Review & approve entering into a contract with Bay Area Recycling for mattress disposal/recycling
10. Discuss & give update on the details regarding the flooding that occurred on Friday, August 17, 2018
11. Review & discuss fluoride additives in our water (Informational)
12. Review & discuss benefit of back-flow prevention devices on sanitary lines (Informational/possible action)

WEDNESDAY, August 29, 2018

NONE

THURSDAY, August 30, 2018

NONE

FRIDAY, August 31, 2018

NONE