

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: September 5, 2016

TO: Daily Times, Alderpersons, Dept. Heads DATE: September 2, 2016

MONDAY, September 5, 2016

CLOSED FOR LABOR DAY

TUESDAY, September 6, 2016

**COMMON COUNCIL MEETING
Council Chambers, 106 Jones Street
7:00 P.M.**

Separate Agenda

WEDNESDAY, September 7, 2016

NONE

THURSDAY, September 8, 2016

**TOURISM COMMISSION
Holiday Inn Express, 101 Aviation Way
8:00 A.M.**

1. Call to order
2. Review & approve August minutes
3. Old Business
 - a. Approve Financials
 - b. Marketing Plan
 - i. Report from Responsive Business Solutions – Leslie Hersberger
 - ii. Approve 2017 Budget
 - iii. Share the Road – bike map updates
4. New Business
 - a. Billboard Advertising
 - b. Photographer – vote to approve expense
 - c. Review of Tourism by-laws
 - d. Tourism Manager Position
5. Referred business – *None- (No noticed agenda items (per Wis. Stat. §19.84(2))*
6. Adjournment

**BOARD OF HEALTH
515 S. First Street
5:00 P.M.**

1. Call to order
2. Citizens to be heard
3. Approval of minutes & Financial Report
4. Public Health Code of Ethics
 - a. <http://www.ncbi.nlm.gov/pmc/articles/PMC1447186/>
5. 2017 Budget
6. Legislative update
7. Accreditation update
8. Emergency Preparedness Report
9. Environmental Health Report

10. Health Officer Report
11. Old Business - *None- (No noticed agenda items (per Wis. Stat. §19.84(2))*
12. New Business - *None- (No noticed agenda items (per Wis. Stat. §19.84(2))*
13. Adjournment

LIBRARY BOARD OF TRUSTEES
Meeting Room 2, 100 S. Water Street
5:30 P.M.

1. Call to order/roll call
2. Correspondence
3. Appearances
 - a. Rick McCarthy – Studio GC
4. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – August 11, 2016
 - ii. Library Board of Trustees – August 25, 2016
 - b. Committee Reports
 - i. Personnel & Policy
 - ii. Building & Grounds
 - iii. Finance
 - c. Approval of Library Expenditures & Finance
 - d. Director’s Report
 - i. Meetings attended
 - ii. Library statistics
 - iii. Library information
 - e. Personnel/Staffing
5. Unfinished Business
 - a. Security Cameras (Possible action)
 - b. Update on mud-jacking (Informational)
 - c. Carnegie/Main St. entrance (Possible action)
6. New Business
 - a. Meeting Rooms (Possible action)
 - b. Trustee Dinner (Informational)
 - c. Referendum (Possible Action)
 - d. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel matter
7. Adjournment

Next meeting date: Thursday, September 8, 2016, 5:30 p.m.

FRIDAY, September 9, 2016

NONE

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