

FINANCE COMMITTEE

Room 2041, 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 Township 2019 Fire Protection & EMS Agreement
2. Review & approve setting pay rate for Police Chief

REDEVELOPMENT AUTHORITY

Council Chambers, 2nd Floor, 106 Jones Street

6:30 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. Pledge of Allegiance
2. Roll call
3. Determination of quorum & call to order
4. Minutes of previous meeting
5. Public comment
6. Training segment on Strategy – Fish
7. Status reports
 - a. Loan review team – Zastrow
 - b. Business opportunity portfolio – Salas
 - c. Community support/communication – Fish/Rippe
 - d. Common Council Liaison – Maron
 - e. Executive Director update – Fish
8. Review & approve financial reports
9. Discuss & possible action on request by sellers at 121 W. Main St. to amend offer to purchase
10. Update & discussion on RFP for downtown redevelopment sites
11. Future possible agenda items (listing only, no discussion)
12. Next meeting date & time
13. Closed Session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate on matters relating to acquisition of property on the 100 block of W. Main St. related to development of a Town Square
14. Reconvene to open session
15. Adjournment

TUESDAY, September 11, 2018

WATERTOWN COMMUNITY CABLE 984 & 985

Room 2044, 2nd Floor, 106 Jones Street

10:15 A.M.

1. Call to order
2. Minutes of previous meeting
3. Complaints, concerns & comments
4. Media Coordinator reports
 - a. Budget report
 - b. 2019 Cable Budget
 - c. Production & Programming reports
 - d. Volunteer Recruitment update
5. Media Coordinator goals review
6. Next meeting
7. Adjournment

PUBLIC WORKS COMMISSION

Room 2041, 2nd Floor, 106 Jones Street

6:30 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. Discuss & give update on the details regarding the flooding that occurred on Friday, August 17, 2018
2. Review & approve M.O.U. with Town of Ixonia for dropping off mattresses, box springs, carpet, padding, brush & yardwaste
3. Review & approve garbage & recycling pickup at Country Club Estates
4. Update regarding expenses for non-curbside recyclable items
5. Review & approve Change Order No. 2 for 2018 Pavement Marking Contract

WEDNESDAY, September 12, 2018**LICENSING BOARD****Room 2041, 2nd Floor, 106 Jones Street****4:15 P.M.**

1. Call to order
2. Approve minutes of August 15, 2018 meeting
3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
4. Request from Harinder Singh, Agent of Watertown Mart to adjust demerit point assessment
5. "Class B" Malt & Liquor license, Pancake Café Watertown LLC dba Pancake Café, 1727 S. Church Street, (Gary L. Tierman, Agent)
6. Outside Event, Amend Premises: Run-Inn Erin's, Semi-annual bags tournament in parking lot, 700 N. Fourth Street, from 10:00 a.m. to 7:00 p.m., Saturday, October 13, 2018
7. Beverage Operator License applications
8. Monthly Police activity update

AIRPORT COMMISSION**1741 River Drive****5:15 P.M.**

1. Minutes of August, 2018 meeting
2. August bills
3. Manager's report
4. Old Business
 - a. Darcey Park update
 - b. Citation Jet monument update
 - c. Boomer Street relocation/facility upgrade

THURSDAY, September 13, 2018**TOURISM COMMISSION****Room 2041, 2nd Floor, 106 Jones Street****8:00 A.M.**

1. Call to order
2. Review & approve minutes of previous meeting
3. Old business
 - a. Approve financials
 - b. Marketing Plan
 - i. 2018 ads
 - ii. Video
 - c. Downtown murals
 - d. Airbnb room tax
 - e. Wake Up Watertown schedule
4. New business
 - a. Manager's report

- b. Commission member's report
 - c. 2019 budget
5. Adjournment

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. Annual Meeting/Election of Officers
- 5. Approval of minutes of the regular July 19, 2018 meeting
- 6. Financial report & approval of monthly expenditures
- 7. Old Business – “None” – (No noticed agenda items (per Wis. Stat. §19.84(2)))
- 8. New Business
 - a. Discuss and/or approve (res. #18-04) ETF supplemental dental benefit
- 9. Executive Director's report
 - a. Director/Maintenance update
 - b. Johnson Arms & Family Site update
- 10. Set next meeting date
- 11. Adjourn

LIBRARY BOARD OF TRUSTEES

Meeting Room 2, 100 S. Water Street

5:30 P.M.

- 1. Call to order/roll call
- 2. Appearances – Al Larson
- 3. Correspondence
- 4. New business
 - a. Library borrowing
 - b. Watertown Community Foundation
 - c. ISB banking
 - d. Resolution 2018-11 (Library Expansion) ongoing balance
- 5. Unfinished business
 - a. GWCHF proposal
 - b. Right of First Refusal
 - c. Campaign Leadership Committee-update
 - d. Architect update
- 6. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – August 9, 2018
 - b. Committee reports
 - i. Personnel & Policy
 - ii. Building & Grounds
 - iii. Finance
 - c. Approval of Library expenditures & finance
 - d. Director's report
 - e. Personnel/Staffing
- 7. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
- 8. Adjournment

Next meeting date: Thursday, October 11, 2018, 5:30 p.m.

FRIDAY, September 14, 2018

NONE