

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: September 12, 2016

REVISED

TO: Daily Times, Alderpersons, Dept. Heads DATE: September 9, 2016

MONDAY, September 12, 2016

WATERTOWN COMMUNITY CABLE 984 & 985

Cable Studio, Lower Level, 106 Jones Street

10:30 A.M.

1. Call to order
2. Minutes of previous meeting
3. Complaints, Concerns & Comments
4. Media Coordinator Reports
 - a. Budget Report
 - b. Production Report
5. New Business
 - a. Monetary Planning for 2017 Budget
6. Next Meeting
7. Adjournment

PARKS, RECREATION & FORESTRY COMMISSION

514 S. First Street

4:30 P.M.

1. Call to order
2. Accept on file and/or Approval of Minutes
 - a. Park & Rec. Commission minutes from the July 5, 2016 meeting (no meeting in August)
 - b. Park & Rec. Commission minutes from the September 2, 2016 special meeting
 - c. Senior Center Advisory Board minutes from August 17, 2016 meeting
3. Citizens to be Heard
4. Director's Report
 - a. Consider & approve request for trees & tree grates in the downtown area
 - b. Parking/Driving in Riverside Park & enforcement
 - c. Review & approve Brandenstein Playground Equipment bids
 - d. Consider & approve Fiesta Cultural sign donation
 - e. Consider & review verbiage for the Brick Yard Sign
 - f. Accept 2017 Proposed Budget
 - g. Department updates
 - i. Quirk Foundation Request
 - ii. 2016 Project status
 - iii. Update on Senior Center Walking Deck
 - iv. Programming
5. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
6. Adjournment

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. 210 S. Water Street – Public Hearing – CUP – Watertown Family Restaurant
2. 607 S. Church Street – Public Hearing – CUP – Storage World
3. Chapter 20 Parkland Dedication Fees & Land Dedications – Review Amendment
4. Site Plan Review Minutes – August 22, 2016
5. Plan Commission Minutes – August 22, 2016

POLICE & FIRE COMMISSION**Room 2044, 106 Jones Street****4:30 P.M.**

1. Approve minutes from August 8, 2016 meeting
2. Police
 - a. General update
3. Fire
 - a. General update
 - b. Legislative Committee update

FINANCE COMMITTEE**Room 2044, 106 Jones Street****5:30 P.M.**

1. Review & approve CDBG Housing Loan Project
2. Review & approve limited allowable Work from Home language for employee handbook
3. Discuss & approve Fire Department fee for Service Coverage
4. Review & approve Fire Department purchase of the Zoll X-Series EKG Monitor from Zoll Medical Corporation
5. Review & approve hiring Public Health Emergency Preparedness/Environmental Health position
6. Review & approve Draft Resolution for Wisconsin DNR Urban Forestry Grant

TUESDAY, September 13, 2016

EMPLOYEE ADVISORY COMMITTEE (EAC)**Room 0008****8:30 A.M.**

1. Call to order
2. Roll Call
3. Approval of minutes from last meeting
4. Old business
 - a. Update on Worksite Wellness Program
 - b. Employee Benefits – Sick Time
 - c. Employee Benefits – Paid Holidays
5. New Business
 - a. Comments & suggestions received from employees
6. Next Meeting
7. Adjournment

PUBLIC WORKS COMMISSION**Room 2044, 106 Jones Street****6:30 P.M.**

1. Lawn Maintenance Requirements for 1115 S. Third Street
2. Review & approve Revised Infill Sidewalk Policy & Resolution
3. Review & approve sidewalk repair notices for 615 E. Main St., 621 E. Main St. & 211 S. Ninth St.
4. Review & approve Erosion Control and Storm Water Management Ordinance Revisions.
5. Review & acknowledge Bicycle & Pedestrian Path Task Force minutes of July 26, 2016

WEDNESDAY, September 14, 2016

LICENSING BOARD**Room 2044, 106 Jones Street****4:15 P.M.**

1. Call to order
2. Approve minutes from August meeting

3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
 - a. August denials
4. Reconvene to open session
5. "Class B" Malt & Liquor license, JVC Bar & Grill, LLC, 301 E. Main St., (Shannon N. Christian, Agent)
6. "Class A" Malt & Liquor license, Shetal LLC dba Justmann's Liquor Store, S. Fourth St., (Bhupinder Singh, Agent)
7. "Class B" Malt & Liquor license, Brewski's LLC, 715 W. Main St., (Todd A. Godfroy, Agent)
8. Agent change for Moravian Homes – dba Marquardt Village Towne Centre, 1045 Hill St., (Sherry Cira)
9. Bartender applications
10. Monthly Police activity update

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from August, 2016 meeting
2. August Bills
3. Manager's Report
4. Old Business
 - a. Real Estate Purchases – update
 - b. Darcey Park – update
 - c. Expiring Stiles Hangar leases – update
 - d. Citation Jet on a monument – update
5. New Business
 - a. Fund Raising ideas for Citation Jet Monument

THURSDAY, September 15, 2016

BRANDING COMMITTEE

600 E. Main St., Ste. 200, GWCHF Office, Associated Bank 2nd Floor

5:00 P.M.

1. Comments from citizens present
2. Bike & Walk Friendly designation discussion
3. Signs Discussion
 - a. Entry Signs
 - i. Review quotes & select a vendor
 - b. Update on way finding sign "covers"
4. Photography update
 - a. Discuss multiple photographers
5. Cling & decal updates
 - a. Updates on timeline
6. Other purchases updates & request
 - a. Patch update, approve purchase of patches & discuss implementation
 - b. WAR purchase update
7. Communications
8. Social Media Policy

LIBRARY BOARD OF TRUSTEES

Second Floor, Reference Area, 100 S. Water Street

6:00 P.M.

1. Call to order/roll call
2. Approval of agenda items
3. Unfinished Business

- a. Library renovation/expansion plans
- 4. Adjournment

FRIDAY, September 16, 2016

NONE

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