

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: September 16, 2019

TO: Daily Times, Alderpersons, Dept. Heads DATE: September 13, 2019

**MONDAY, September 16, 2019**

**NONE**

**TUESDAY, September 17, 2019**

**COMMON COUNCIL**

**Council Chambers, 2<sup>nd</sup> Floor, 106 Jones Street**

**7:00 P.M.**

Separate Agenda

**WEDNESDAY, September 18, 2019**

**HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION**

**Room 2044, 2<sup>nd</sup> Floor, 106 Jones Street**

**6:00 P.M.**

1. Call to order
2. Welcome new member Candy Stramara
3. Review & approve minutes of August 21, 2019 meeting
4. Sign review, 401 E. Main Street
5. Façade grant updates
6. Discuss banner auction on October 11, 2019
7. Adjournment

**REDEVELOPMENT AUTHORITY**

**Council Chambers, 2<sup>nd</sup> Floor, 106 Jones Street**

**6:30 P.M.**

1. Pledge of Allegiance
2. Roll call
3. Determination of quorum & call to order
4. Review & approve minutes of August 12, 2019 meeting
5. Public comment
6. Training session – K. Fish-Peterson: Sustainability & Reuse
7. Status reports
  - a. Loan review team – Zastrow
    - i. Discussion & possible action on loan fund recapitalization
    - ii. Discussion & possible action on loan application – Mullens Dairy
  - b. Community support/communication – Fish/Rippe
    - i. Social media stats, update on content
    - ii. Collaborative Team update – video cross promotion
  - c. Common Council Liaison – Maron
    - i. Update on recent Common Council action affecting the RDA
  - d. Property Improvement Team – Kuenzi
    - i. Update on September 25<sup>th</sup> event
  - e. Town Square Design Task Force – Zimmermann
    - i. Update on task force meeting & upcoming events
  - f. Chairman's update
    - i. Meeting with YMCA Board of Directors
  - g. Executive Director update – Fish
    - i. 100 block of W. Main Street tenant status, testing updates & grant updates

- ii. Demolition update
- iii. Update on former gas station property
8. Review & approve financial reports
9. Presentation/discussion – City of Watertown Commercial/Industrial Development Process – Zoning Administrator Jacob Maas
10. Discussion & possible action on Strategy & Priorities for RDA in 2020
11. Discussion & possible action on salvage opportunity at 100 block of W. Main Street
12. Future possible agenda items, listing only, no discussion
13. Next meeting date & time
14. Closed Session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate on matters relating to the possible disposition of property owned by the RDA
15. Reconvene to open session
16. Adjournment

**THURSDAY, September 19, 2019**

**HOUSING AUTHORITY**

**Johnson Arms Apt., 1<sup>st</sup> 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. Review & approve minutes of July 17, 2019 meeting
5. Financial report & approval of monthly expenditures
6. Approval of updated Wisconsin Public Employers Group Health Insurance Program Resolution (ET-1169) – Resolution #19-05
7. Approval of Lease Addendum Statements – Resolution #19-06
8. Executive Director's report
  - a. Public Housing overview
  - b. Occupancy update
  - c. Maintenance/Systems overview
9. Future possible agenda items – listing only/no discussion
10. Next meeting date/time
11. Adjournment

**FRIDAY, September 20, 2019**

**NONE**