

CITY OF WATERTOWN MEETING NOTICE
FOR THE WEEK OF: September 17, 2018, 2018

REVISED

TO: Daily Times, Alderpersons, Dept. Heads DATE: September 14, 2018

MONDAY, September 17, 2018

EMPLOYEE ADVISORY COMMITTEE
Room 0008, Lower Level, 106 Jones Street
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 surveys
 - c. City issued name badges
 - d. Internal Posting Policy
 - e. City-wide Breastfeeding Friendly Policy
5. New business
 - a. Review time requirements for meal expense reimbursement
 - b. Health Insurance update
 - c. Overtime & Compensatory time
 - d. Pay Plan review from Carlson & Dettmann
 - e. EAC representatives at meetings
 - f. Termination Policies
 - g. Comments & suggestions received from employees
6. Next meeting
7. Adjournment

TRANSIT COMMISSION
Room 2041, 2nd Floor, 106 Jones Street
5:00 P.M.

1. Call to order
2. Approve minutes of meeting held August 20, 2018
3. Review ridership/financial statistics year to date
4. Update on capital purchases
5. Discuss citizen communications
6. Set next meeting date
7. Adjourn

TUESDAY, September 18, 2018

COMMON COUNCIL
Council Chambers, 2nd Floor, 106 Jones Street
7:00 P.M.

Separate Agenda

WEDNESDAY, September 19, 2018

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

1. New business

- a. Hangar development – Trav Hardy
- b. Reassignment of Hangar (1829 River Drive) with new lease to Wayne Duris

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2041, 2nd Floor, 106 Jones Street

6:00 P.M.

1. Call to order
2. Approval of minutes from August 16, 2018 meeting
3. Sign request for Washington Hotel
4. Commission vacancy
5. Façade grant project update
6. Main Street Director's report
7. Adjournment

THURSDAY, September 20, 2018

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

FRIDAY, September 21, 2018

NONE