

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: September 25, 2017

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: September 22, 2017

MONDAY, September 25, 2017

SITE PLAN REVIEW COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

1:30 P.M.

1. 416 Union Street – Ronald Dahlke – Proposed Auto Repair Shop
2. 2032 Airport Road – Robert Schuett – Exterior Storage Standards for Non-Residential Districts under Sections 550-109D
3. 2032 Airport Road – Robert Schuett – Outdoor Storage & Wholesaling under Sections 550-36B(2) and 550-53B
4. Site Plan Review minutes – August 28, 2017

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. 2032 Airport Road – Robert Schuett – Exterior Storage Standards for Non-Residential Districts under Sections 550-109B
2. 2032 Airport Road – Robert Schuett – Outdoor Storage & Wholesaling under Sections 550-36B(2) and 550-53B
3. 1518 Doctors Court – Graphic House Inc. and William Buchholtz – CUP Request for an Electronic Message Sign
4. Hunter Oaks Subdivision – Bielinski Homes, Inc. – Review PH Comments
5. Section 550-90A, Drainageway Overlay Zoning District – Review Public Hearing Comments
6. Section 550-36B(2), General Industrial – Review Public Hearing Comments
7. Plan Commission minutes – September 11, 2017

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Amend Finance Committee minutes from the August 31, 2017 meeting
2. Review & approve request to move part-time Office Aid position from Rec. Admin to Senior Center
3. Review & approve Watertown Lower Dam Rehabilitation Project – Change Order No. 1
4. Review & approve the Employee Recognition Policy from the Employee Advisory Committee
5. Discuss & approve purchase & installation of kitchen cabinets for Fire Department
6. Reimbursement for Fire Department Training Site Construction
7. Review & approve Disposal of 1994 Ambulance by Auction
8. Review & approve Donation Request of Vintage Fire Engine to City of Watertown
9. Review & approve 2018 Contract for EMS Coverage for Village of Reeseville
10. Review & approve 2018 Contract for Fire Protection & EMS Coverage for Townships
11. Review & approve updated Economic Revolving Loan Fund Manual
12. Review & award crop land bid
13. Review & approve Social Media Policy
14. Discuss & approve additional DigiCorp Support Block of Time
15. Review & approve Fiber Optic Proposal
16. Review & approve solid waste rate increase
17. Review & approve business drop-off site changes
18. Review & approve Street Department staff changes & pay rates
19. Closed Session per Wis. Stat. §19.85(1)(e) to discuss Firefighters Union Contract Settlement

TUESDAY, September 26, 2017

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Review & re-discussion of snow removal issue at 605 E. Division street previously discussed at the April 11, 2017 Public Works Commission meeting
2. Review & approve lawn mower & attachments bid
3. Review & approve Support Service Contract with GE Intelligent Platforms Inc. for Wastewater SCADA
4. Review & discuss Utility Service Partnership for Water Services & Sanitary Laterals
5. Review & approve Carriage Hill Drive Shared Use Path Phase 2 Proposed Maranatha Baptist University Temporary Easement Concept
6. Review & approve sidewalk repairs at 702 E. Madison Street

WEDNESDAY, September 27, 2017

NONE

THURSDAY, September 28, 2017

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. Approval of minutes of the regular August 21, 2017 meeting
5. Financial Report & Approval of Monthly Expenditures
6. Executive Director's Report
 - a. Director's update
 - b. Maintenance update
 - c. Johnson Arms & Family Site update
7. Old Business – "None – No noticed agenda items (per Wis. Stat. §19.84(2))"
8. New Business - "None – No noticed agenda items (per Wis. Stat. §19.84(2))"
9. Set next meeting date
10. Adjourn

FRIDAY, September 29, 2017

NONE

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