

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: January 11, 2016

TO: Daily Times, Alderpersons, Dept. Heads

DATE: January 8, 2016

MONDAY, January 11, 2016

WATERTOWN COMMUNITY CABLE 984 & 985

Cable Studio, Lower Level, 106 Jones Street

11:00 A.M.

1. Call to order
2. Minutes of previous meeting
3. Complaints
4. Cable Coordinator Report
5. Adjournment

SITE PLAN REVIEW COMMITTEE

Room 2044, 106 Jones Street

1:30 P.M.

1. 101 Hwy. 16 Frontage Road – Accessory Storage Building – Grinwald Ford
2. Site Plan Review Minutes – December 14, 2015

POLICE & FIRE COMMISSION

Room 2044, 106 Jones Street

4:00 P.M.

1. Approve minutes from December 14, 2015 meeting
2. Police
 - a. Review proposed changes to Police Officer Hiring Procedures
 - b. Police Department General update
3. Fire
 - a. General update and year end stats
 - b. Discussion with State Representatives Fitzgerald & Jagler regarding local fire service

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. 1724 S. Church Street – Public Hearing – CUP Request for an Electronic Message Center
2. 317 N. Sixth Street – Public Hearing – CUP Request for an Electronic Message Center
3. 106 Carriage Hill Drive – Review Rezoning PH Comments from Council
4. Plan Commission Minutes – December 28, 2015

FINANCE COMMITTEE

Room 2041, 106 Jones Street

5:30 P.M.

1. 2016 Borrowing and Refinancing discussion with R.W. Baird
2. Review and approve purchase of new fire engine
3. Review & approve Telephone System bids
4. Discuss TIF #7
5. Discuss & approve Tourism Ordinance
6. Review and approve Laserfiche upgrade quote
7. Approve adjusting Crossing Guard Salary according to 2016 Budget
8. Review & approve moving forward with TAP Grant for N. 4th Street Bicycle & Pedestrian Path Design & Construction
9. Closed Session per Wis. Stat. §19.85(1)(c) to discuss performance evaluations
10. Reconvene to Open Session

11. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase

TUESDAY, January 12, 2016

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

1. Review & approve moving forward with TAP Grant for N. 4th Street Bicycle & Pedestrian Path Design & Construction
2. Infill Sidewalk update
3. MSA to present the sanitary Siphon and water main for 2nd Street Bridge Project
4. Discuss & approve replacement of polymer pump Wastewater Department
5. 2015 Write-offs from Water Department
6. Review & approve Gravel Crushing Contract

WEDNESDAY, January 13, 2016

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

1. Call to order
2. Approve minute from December meeting
3. "Class B" Malt & Liquor license, KPP, LLC – dba Bigg's Bar, 1217 River Drive, Karah N. Pugh, Agent
4. Bartender applications
5. Monthly Police activity update

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

1. Minutes from December, 2015 meeting
2. December bills
3. Managers Report
4. Old Business
 - a. Real Estate Purchases
 - b. Darcey Park – updates
 - c. Expiring Stiles Hangar leases
 - d. New Airport Hangar lease (Airport Commission to give final approval to re-submit to Attorney Gruber)
 - e. Recommendation to increase Airport Commission members
 - f. Location for mounting a Citation jet on a monument that has been donated
5. New Business
 - a. Re-signing of the "Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid b Watertown City Council, Jefferson, Wisconsin"

THURSDAY, January 14, 2016

**BRANDING COMMITTEE
125 Hospital Drive, Harvest Market room
5:00 P.M.**

1. Call to order
2. Comments from citizens present
3. New Business
 - a. Watertown Newcomers Club
 - b. Jefferson County Brand promotion
4. Brand Standards Policy update & approval

5. Presentations
 - a. Wake Up Watertown Review
 - b. PowerPoint materials update
 - c. Upcoming presentations
6. 2016 Priority List
 - a. Review committee information on pricing
 - b. Determine priority list

LIBRARY BOARD OF TRUSTEES
Meeting Room 2, 100 S. Water Street
5:30 P.M.

1. Call to order/roll call
2. Appearances
 - a. Rick McCarthy – Studio GC
3. Correspondence
4. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – December 10, 2015
 - b. Committee Reports
 - i. Personnel & Policy
 - ii. Buildings & Grounds
 - iii. Finance
 - c. Approval of Library Expenditures & Finance
 - d. Director’s Report
 - i. Meetings attended
 - ii. Library statistics
 - iii. Library information
5. Unfinished Business
 - a. Bridges/Polaris update (Informational)
6. New Business
 - a. Architectural drawings – Action
 - b. Community Meeting – January 18 (Informational)
 - c. City Council Meeting – January 19 (Action)
 - d. Advocacy Committee (Informational)
 - e. Fundraising Committee (Informational/Action)
 - f. Golf Outing – June 2016 (Action)
7. Strategic Plan (Informational/Action)
8. 2015 Budget (Informational)
9. Adjournment

Next meeting date February 11, 2016, 5:30 p.m.

FRIDAY, January 15, 2016

NONE

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