

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: January 18, 2016

\*\*\*REVISED\*\*\*

TO: Daily Times, Alderpersons, Dept. Heads DATE: January 15, 2016

**MONDAY, January 18, 2016**

**NONE**

**TUESDAY, January 19, 2016**

**COMMON COUNCIL MEETING**

**Council Chambers, 106 Jones Street**

**7:00 P.M.**

Separate Agenda

**WEDNESDAY, January 20, 2016**

**HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION**

**Room 2044, 106 Jones Street**

**6:00 P.M.**

1. Call to order
2. Election of chair and vice-chair
3. Approval of minutes from December 16, 2015 meeting
4. Façade design review/approval – 202 W. Main Street
5. 2016 façade grant budget
6. Sign review/approval – H&R Block, 407 E. Main Street
7. Streetscape improvements – street trees and kiosk
8. Assembly Bill 568
9. Downtown redevelopment
10. Adjournment

**THURSDAY, January 21, 2016**

**COMMUNITY DEVELOPMENT AUTHORITY**

**Johnson Arms, 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. Approve minutes from December 2015, 2015 board meeting
5. Approve bills for January 2016
  - a. Tenants A/R Balance Report
  - b. Monthly (December) Financial Reports
6. Administrative update
  - a. Directors 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
  - a. Presentation from Gene Schmidt
  - b. CDA Educational Session with Kristen Fish of Redevelopment Resources
9. Set Next Meeting Date
10. Adjourn

FRIDAY, January 22, 2016

NONE

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