

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: January 25, 2016

TO: Daily Times, Alderpersons, Dept. Heads

DATE: January 22, 2016

**MONDAY, January 25, 2016**

**PLAN COMMISSION**

**Council Chambers, 106 Jones Street**

**4:30 P.M.**

1. 1184 N. Fourth Street – PH – Kwik Trip – CUP request for in-vehicle sales & service
2. 1184 N. Fourth Street – PH – Kwik Trip – CUP request for group development
3. 1184 N. Fourth Street – PH – Kwik Trip – CUP request for electronic message center
4. 1184 N. Fourth Street – PH – Kwik Trip – CUP request for outdoor display
5. Site Plan Review Minutes – January 11, 2016
6. Plan Commission Minutes – January 11, 2016

**FINANCE COMMITTEE**

**Room 2044, 106 Jones Street**

**5:30 P.M.**

1. Update on Central Water Plant
2. Discuss & approve Safe Drinking Water Loan priority list acceptance
3. Consider applicant recommendation for Telecommunicator positions – Police Department
4. Approve purchase of used vehicle – Police Department
5. Discuss & approve purchase of “Block of Time” from DigiCorp
6. Discuss contract with Redevelopment Resources
7. Discuss & approve Fire Department Billing Write-offs
8. Discuss & approve Fire Department to hire an intern
9. Discuss & approve Liberty Mutual Insurance proposal
10. Discuss & approve Collaboration Resolution between Beaver Dam and Dodge County relative to funds received from the County’s 1/2 % Sales Tax Program & other topics of mutual interest
11. Discuss filling the position of Cable Coordinator
12. Closed Session per Wis. Stat. §19.85(1)(g) to discuss litigation

**TUESDAY, January 26, 2016**

**PUBLIC WORKS COMMISSION**

**Room 2044, 106 Jones Street**

**6:30 P.M.**

1. Review & approve City Wide Bicycle & Pedestrian Route Plan & Task Force
2. Review & approve Infill Sidewalk Resolution

**WEDNESDAY, January 27, 2016**

**LIBRARY BOARD OF TRUSTEES PERSONNEL & POLICY**

**Meeting Room 2, 100 S. Water Street**

**5:30 P.M.**

1. Call to order
2. Approval of agenda
3. Weddings in the library
4. Outreach/Home delivery
5. Meeting Room use
6. Library cards and fines
7. Registration-Internet policy
8. Teacher Book Bags

9. Private businesses, performers
10. Strategic Plan
11. Adjournment

**THURSDAY, January 28, 2016**

**NONE**

**FRIDAY, January 29, 2016**

**NONE**

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