

**CITY OF WATERTOWN MEETING NOTICE**  
**FOR THE WEEK OF: October 1, 2018, 2018**

TO: Daily Times, Alderpersons, Dept. Heads DATE: September 28, 2018

**MONDAY, October 1, 2018**

**PARKS, RECREATION & FORESTRY COMMISSION**

**514 S. First Street**

**4:30 P.M.**

1. Call to order
2. Accept on file and/or approval of minutes
  - a. Park, Recreation & Forestry Commission meeting minutes from the September 10, 2018 meeting
3. Citizens to be heard
4. Director's report
  - a. Review quotes for Aquatic Center Shelter
  - b. Plans for the InterUrban Trailhead Building
  - c. Future plans for the RiverWalk & Observation Deck
  - d. 2019 proposed budget update
  - e. Senior Center flooding update
  - f. Department updates
    - i. Programming/Projects
    - ii. Upcoming events
5. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
6. Adjournment

**FINANCE COMMITTEE**

**Rooms 2041 & 2044, 2<sup>nd</sup> Floor, 106 Jones Street**

**5:00 P.M.**

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about subjects over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Common Council will not take formal action at this meeting.

1. Closed Session per Wis. Stat. §19.85(1)(e) for Police Union negotiations
2. Reconvene to open session

**FINANCE COMMITTEE**

**Room 2041, 2nd Floor, 106 Jones Street**

**Immediately following the above noticed meeting**

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1. Review & approve purchase of block of time from DigiCorp
2. Discussion of 2019 Budget

**TUESDAY, October 2, 2018**

**COMMON COUNCIL**

**Council Chambers, 2<sup>nd</sup> Floor, 106 Jones Street**

**7:00 P.M.**

Separate Agenda

**WEDNESDAY, October 3, 2018**

**FINANCE COMMITTEE**

**Room 2041, 2<sup>nd</sup> Floor, 106 Jones Street**

**5:00 P.M.**

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1. Discuss budgets with Department Heads
  - a. 5:00 p.m. - Interim Street Superintendent Randy Franks
  - b. 5:15 p.m. – Interim Water Systems Manager Pete Hartz
  - c. 5:30 p.m. – Cable TV Coordinator Karen Huismann
  - d. 5:45 p.m. – City Engineer Jaynellen Holloway
  - e. 6:15 p.m. – Recreation Director Randy Wojtasiak
  - f. 6:30 p.m. – Fire Chief Kraig Biefeld
  - g. 6:45 p.m. – Airport, Krys Brown & Jeff Baum
  - h. 7:00 p.m. – Clerk/Treasurer Elissa Meltesen

**THURSDAY, October 4, 2018**

**FINANCE COMMITTEE**

**Room 2041, 2<sup>nd</sup> Floor, 106 Jones Street**

**5:30 P.M.**

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1. Discuss 2019 Budget (if needed)

**FRIDAY, October 5, 2018**

**NONE**