

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: October 2, 2017

TO: Daily Times, Alderpersons, Dept. Heads DATE: September 29, 2017

MONDAY, October 2, 2017

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 & Rec. Commission minutes from the September 11, 2017 meeting
3. Citizens to be heard
4. Director's Report
 - a. Consider the Brandt/Quirk Soccer Concession Contract
 - b. Consider AmVets request for Early Park Reservations
 - c. Consider policy regarding waiving of fees for events
 - d. Consider additional equipment & facility fee charges
 - e. Review WUSD/City MOU
 - f. Review Rock River Disc Golf Club/City MOU
 - g. Review Aquatic Center Non-Residential Daily Admission Fees
 - h. Consider Site Location for the Walking/Biking Kiosk
 - i. 2018 Proposed Budget
 - j. Department updates
 - i. Programming/Projects
 - ii. Upcoming Events
5. Adjournment

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:00 P.M.

1. Mayor David to introduce 2018 Budget to Finance Committee
2. Department Heads address the Finance Committee regarding their 2018 Budget requests (limited to 15 minutes each)
 - 6:00 p.m. - Karen Huismann – Cable TV
 - 6:15 p.m. - Jaynellen Holloway – Engineering/Inspection
 - 6:30 p.m. - Peg Checkai - Library
 - 6:45 p.m. – Cindi Braasch – Park & Rec.
 - 7:00 p.m. – Tim Roets – Police Department
 - 7:15 p.m. – Krys Brown – Airport
 - 7:30 p.m. – Rick Schultz – Street Department
3. Discuss Department Head 2018 Budget requests

TUESDAY, October 3, 2017

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, October 4, 2017

PUBLIC SAFETY & WELFARE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:00 P.M.

1. Review Demolition Permit Variance Request from Bethesda Lutheran Communities
2. Review Montgomery St. & Emmet St./St. Bernard's Pedestrian Safety concerns
3. Review Request for Conversion of One-Way to Two-Way Streets in the Downtown Area
4. Review Request for Reinstatement of Parking on south side of Main Street between Third & Fifth Streets

FINANCE COMMITTEE

Room 2041, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Discuss 2018 Budget requests

THURSDAY, October 5, 2017

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Discuss 2018 Budget requests

FRIDAY, October 6, 2017

NONE

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