

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: October 8, 2018, 2018

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: October 5, 2018

MONDAY, October 8, 2018

SITE PLAN REVIEW COMMITTEE

Room 2041, 2nd Floor, 106 Jones Street

1:30 P.M.

1. 421 E. Horseshoe Road – Clasen Quality Chocolate – Temporary Shed
2. Site Plan Review Committee minutes of September 24, 2018

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. 330 Summit Avenue, Watertown Mark, Inc., CUP request for Electronic Message Center Sign
2. W2750 East Gate Drive, Tim Otterstatter, Township Preliminary CSM
3. Site Plan Review Committee minutes of September 24, 2018
4. Plan Commission minutes of September 24, 2018

POLICE & FIRE COMMISSION

Room 2041, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Approve minutes of meeting held September 10, 2018
2. Police
 - a. General update
 - b. Approve hiring of one probationary police officer
3. Fire
 - a. General update
4. Closed Session per Wis. Stat. §19.85(1)(c) to “consider employment, promotion, compensation or performance evaluation data of any public employee over whom the Commission has jurisdiction or exercises responsibility”
5. Reconvene to open session

FINANCE COMMITTEE

Room 2041, 2nd Floor, 106 Jones Street

6:30 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. Review & approve award of contract for Watertown Collaborative Fiber Optic Network (WCFON)
2. Review & approve the purchase of a Double Tree, wind sail from Reese Recreation, IL for the Watertown Aquatic Center
3. Review & approve raising the monthly rate of garbage & recycling services
4. Review & approve charging for “extra” items in the solid waste & recycling program, including electronics & mattresses & for extra recycling pickups for residents
5. Review & approve Employee Handbook update – Identification Cards
6. Review & approve Employee Handbook update – Termination Policy
7. Discuss & approve plans for funds distributed from TID #3 closure
8. Discuss 2019 Budget

TUESDAY, October 9, 2018

WATERTOWN COMMUNITY CABLE 984 & 985

**Room 2044, 2nd Floor, 106 Jones Street
10:15 A.M.**

1. Call to order
2. Minutes of previous meeting
3. Complaints, concerns & comments
4. Media Coordinator reports
 - a. Budget report
 - b. 2019 Cable Budget
 - c. Production & Programming reports
 - d. Volunteer Recruitment update
5. Next meeting
6. Adjournment

PUBLIC WORKS COMMISSION

**Room 2041, 2nd Floor, 106 Jones Street
6:30 P.M.**

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1. Review & approve request from N710 N. Water Street to receive garbage & recycling services from the City
2. Review & approve Phosphorus Compliance Alternative Plan-Final Report submitted to WDNR
3. Review & approve list of items to sell on Wisconsin Surplus Auction
4. Review & approve Change Order No. 1 for 2018 CIPP Lining Contract
5. Discuss & give update on the details regarding the flooding that occurred on Friday, August 17, 2018

WEDNESDAY, October 10, 2018

LICENSING BOARD

**Room 2041, 2nd Floor, 106 Jones Street
4:15 P.M.**

1. Call to order
2. Approve minutes from September 12, 2018 regular meeting
3. Permanent Premise Amendment application for "Class A" Malt & Liquor license: to include specific exterior parking stalls, for Pick & Save, 624 S. Church Street
4. Special Events (Temporary Class "B" malt & Temporary "Class B" wine) License: Big Brothers/Big Sisters, annual CMN movie at Towne Theater, 308 E. Main Street on December 4, 2018, 5:00 p.m. to 10:00 p.m. (Rich Moen)
5. Outside Event, Amend Premises: Amado's, 403 E. Main St., fundraiser for Theo Gutzdorf, in back alley, from 12:00 p.m. to 5:00 p.m., Sunday, Oct. 21, 2018
6. Beverage Operator License applications
7. Monthly Police activity update

AIRPORT COMMISSION

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

1. Minutes from September 2018 meeting
2. September bills
3. Manager's report
4. Old Business
 - a. Darcy Park update
 - b. Citation Jet monument update
 - c. Boomer Street relocation/facility upgrade
 - d. Budget meeting update

THURSDAY, October 11, 2018

TOURISM COMMISSION

Room 2041, 2nd Floor, 106 Jones Street

8:00 A.M.

1. Call to order
2. Review & approve minutes
3. Old Business
 - a. Approve Financials
 - b. Marketing Plan
 - i. 2018 Ads
 - ii. Video
4. New Business
 - a. Manager's report
 - b. Commission member's report
 - c. Discussion & approval of Share the Road Grant
 - d. Discover Wisconsin
 - e. 2019 Budget
5. Adjournment

LIBRARY BOARD OF TRUSTEES

Meeting Room 2, 100 S. Water Street

5:30 P.M.

1. Call to order/roll call
2. Correspondence
3. Appearances
4. Endowment/Fundraising Accounts report
5. New Business
 - a. 2019 Library Budget
 - b. 2018 Library Board meeting dates
 - c. Director Review
6. Unfinished Business
 - a. Right of First Refusal
 - b. Campaign Leadership Committee update
 - c. Architect update
 - d. Collaboration Team Meeting update
7. Approve of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – September 13, 2018
 - ii. Library Board of Trustees – September 27, 2018
 - b. Approval of Library expenditures & finance
 - c. Director's report
 - d. President's report
 - e. Personnel/Staffing
8. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
9. Reconvene to open session
10. Adjournment

FRIDAY, October 12, 2018

NONE