

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: October 17, 2016

TO: Daily Times, Alderpersons, Dept. Heads DATE: October 14, 2016

**MONDAY, October 17, 2016**

**NONE**

**TUESDAY, October 18, 2016**

**COMMITTEE OF THE WHOLE**  
**Council Chambers, 106 Jones Street**  
**6:00 P.M.**

1. Informational with local legislators

**COMMON COUNCIL MEETING**  
**Council Chambers, 106 Jones Street**  
**7:00 P.M.**

Separate Agenda

**WEDNESDAY, October 19, 2016**

**SENIOR CENTER ADVISORY BOARD AGENDA**  
**514 S. First Street**  
**8:30 A.M.**

1. Call to order
2. Approval of minutes
3. Accept Financial Reports
4. Citizens to be Heard
5. Chairperson's Committee Reports
  - a. Fundraising Committee
  - b. Membership Committee
  - c. Community Services Committee
  - d. Program Committee
6. Director's Report
  - a. Security Camera for Downstairs Hall
  - b. Rummage Sale Update
  - c. Bake Sale
  - d. Construction
7. Unfinished Business – None – (No noticed agenda items per WI Stat §19.84(2))
8. New Business
  - a. Next meeting is scheduled for December 21, 2016 at 8:30 a.m.
9. Adjournment

**Watertown Historic Preservation & Downtown Design Commission**  
**Room 2044, 106 Jones Street**  
**6:00 P.M.**

1. Call to order
2. Approval of September minutes
3. Discussion of Indoor Commercial Entertainment ordinance
4. Discussion of Parklets
5. Review/Approval of Window Replacement & Storefront Façade Enhancement – Schempf Building, 207-209 E. Main Street

6. Gateway Arch
7. Main Street Director's Reports
8. Adjourn

**THURSDAY, October 20, 2016**

**COMMUNITY DEVELOPMENT AUTHORITY**

**Johnson Arms Apt., 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
4. Approve minutes from September 22, 2016 board meeting
5. Approve bills for October 2016
  - a. Tenants A/R Balance Report
  - b. Monthly (September) Financial Reports
6. Administrative update
  - a. Director's 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. CDA Educational Session with Kristen Fish of Redevelopment Resources
  - b. Review & approve Reaffirming Ordinance for Community Development Authority
  - c. Updates from recent Finance Committee action
  - d. Review & approve a Contract of Employment
  - e. Review & amend By-Laws
9. Set next meeting date
10. Adjourn

**FRIDAY, October 21, 2016**

**NONE**

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