

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: October 23, 2017

REVISED

TO: Daily Times, Alderpersons, Dept. Heads DATE: October 20, 2017

MONDAY, October 23, 2017

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Review Public Participation Plan for Comprehensive Plan Amendment
2. Initial Review of Comprehensive Plan Amendment
3. Initial Review & Set Public Hearing Date – Zoning Map Amendment – 1303 W. Main St., 1307 W. Main St., & 108 S. Votech Dr.
4. Plan Commission Minutes – October 9, 2017

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Review & approve WEDC Community Development Investment Grant Application for 207/209 E. Main St.
2. Review & approve DigiCorp Invoice for Licensing Maintenance Fee
3. Review & approve Police Department Administrative Assistant appointment
4. Review & approve proposed change to Longevity Pay for Police Non-Union Sworn Supervisors
5. Review & approve Employee Recognition Program

TUESDAY, October 24, 2017

ZONING BOARD OF APPEALS

Room 2041, 2nd Floor, 106 Jones Street

5:00 P.M.

1. 218 S. First Street – Variance from 550-56A(1)(a) – Joe Marceil & Kari Augustine
2. Zoning Board Minutes – Feb. 23, 2010; Mar. 16, 2010; July 20, 2010; July 27, 2010; Nov. 1, 2011; Sept. 14, 2015; Oct. 27, 2015; June 7, 2016; April 25, 2017

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Review & approve Weed mowing for 619 Werner Street
2. Proposed approval of sale of park equipment on the Wisconsin Surplus Online Auction
3. Heiden Pond options for Engineering & Street Department

REDEVELOPMENT AUTHORITY

Room 2044, 2nd Floor, 106 Jones Street

8:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum & Call to Order
4. Minutes of Previous Meeting(s) – Approve
5. Public Comment
6. Closed session pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate on matters relating to the appraisals & negotiating parameters for the properties on the 100 block of W. Main St. & acquisition related to downtown parking
7. Reconvene to open session
8. Update from Urban Visions, LLC regarding progress toward hotel development
9. Status reports

- a. Loan Review team – Zastrow
 - i. Approve Lindborg Loan recommendation from Loan Review Team
 - b. Business opportunity portfolio – Salas
 - c. Community support/communication – Lampe
 - d. Common Council Liaison – Maron
 - e. Executive Director update – Fish
10. Future agenda items
 11. Next meeting date & time
 12. Adjournment

WEDNESDAY, October 25, 2017

NONE

THURSDAY, October 26, 2017

NONE

FRIDAY, October 27, 2017

NONE

SATURDAY, October 28, 2017

NONE

SUNDAY, October 29, 2017

**CONGRESSMAN SENSENBRENNER TOWN HALL MEETING
Council Chambers, 2nd Floor, 106 Jones Street
7:00 P.M.**

1. Town Hall Meeting

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