

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: October 24, 2016

TO: Daily Times, Alderpersons, Dept. Heads DATE: October 21, 2016

MONDAY, October 24, 2016

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. 1003 Clay Street – Fence variance request
2. Plan Commission minutes – October 10, 2016

PUBLIC LIBRARY BOARD OF TRUSTEES

PERSONNEL & POLICY

Meeting Room 2, 100 S. Water Street

5:30 P.M.

1. Call to order
2. Approval of agenda
3. Collection Agency Privacy Policy
4. Travel Reimbursement Policy
5. Internet Policy
6. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel evaluation
7. Adjournment

TUESDAY, October 25, 2016

CITY WIDE BICYCLE & PEDESTRIAN PATH TASK FORCE

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Call to order
2. Bicycle Friendly Community – Application Review
3. Review & approve Signage on City Routes
4. Bicycle/Pedestrian Master Plan update
5. Complete Street Ordinance update
6. Review & approve Task Force minutes of September 27, 2016
7. Adjourn

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Approve bids for 2nd Street Bridge Utility Projects
2. Approve MSA Construction Services
3. Review & approve Maintenance Agreement with Dodge County Drainage District No. 80

WEDNESDAY, October 26, 2016

NONE

THURSDAY, October 27, 2016

BRANDING COMMITTEE

600 E. Main Street, Ste. 200, GWCHF Office, Associated Bank 2nd Floor

5:00 P.M.

1. Comments from citizens present
2. Filling committee vacancy
3. Signs Discussion

- a. Entry Signs
 - i. Review quotes & select a vendor
- b. Update on way finding sign "covers": implementation timeline
4. Photography update
5. Patch purchase approval & patch implementation update
6. Other purchases updates & requests
7. Budget briefing
8. Communications: Economic Development Breakfast
9. Social Media Policy discussion
10. Transition & next items for implementation

FRIDAY, October 28, 2016

NONE

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