

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: October 29, 2018

\*\*\*REVISED\*\*\*

TO: Daily Times, Alderpersons, Dept. Heads DATE: October 26, 2018

**MONDAY, October 29, 2018**

**FINANCE COMMITTEE**

**Room 2041, 2<sup>nd</sup> Floor, 106 Jones Street**

**4:30 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. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel matter
2. Reconvene to open session
3. Review & approve request for pay increase for Tyler Kubicek/Environmental Health Specialist
4. Review & approve purchase of Stamped Plans for Interurban Trailhead building
5. Review & approve design contract for Interurban Trailhead parking lot & stormwater analysis
6. Closed Session per Wis. Stat. §19.85(1)(c) to review applications for Street Superintendent & Water Utilities Manager and discuss which candidates to interview.
7. Reconvene to open session
8. Closed Session per Wis. Stat. §19.85(1)(e) for competitive or bargaining reasons for Firefighter Union negotiations
9. Reconvene to open session

**TUESDAY, October 30, 2018**

**ZONING BOARD OF APPEALS**

**Room 2041, 2<sup>nd</sup> Floor, 106 Jones Street**

**5:00 P.M.**

1. 1610 Utah Street, Summit Credit Union, Building Setback Variance request
2. 400 S. third Street, Lenius Properties, request for an additional dwelling unit
3. Zoning Board of Appeals minutes from October 24, 2017

**REDEVELOPMENT AUTHORITY**

**Council Chambers, 2<sup>nd</sup> Floor, 106 Jones Street**

**6:30 P.M.**

1. Pledge of Allegiance
2. Roll call
3. Determination of Quorum & Call to Order
4. Minutes of previous meeting
5. Public comment
6. Training segment, Information about the Development Market Statewide: Fish
7. Status reports
  - a. Loan review team – Zastrow
    - i. Grant application
    - ii. Existing loan payments & draws
  - b. Business opportunity portfolio – Salas
  - c. Community support/communication – Fish/Rippe
  - d. Common Council Liaison – Maron
  - e. Executive Director update – Fish
    - i. RFP responses for Downtown properties
    - ii. 100 block of W. Main Street tenants relocation update
    - iii. Business Incubator building maintenance costs & tenant lease update

- iv. Possible City of Watertown Budget allocation of funds
8. Review & approve financial reports
9. Discussion: Strategy discussion: alignment with other entities, public input at future meeting, board member priorities, outline of strategy development activities for future meetings
10. Discussion: Business Incubator – RDA’s position on future of property, new tenants’ interest
11. Discussion: Loan Fund – recapitalization through addition of more bank partners, or other source of funds
12. Future possible agenda items – listing only, no discussion
13. Next meeting date & time
14. Adjournment

**WEDNESDAY, October 31, 2018**

**NONE**

**THURSDAY, November 1, 2018**

**BOARD OF HEALTH  
515 S. First Street  
5:30 P.M.**

1. Call to order
2. Citizens to be heard
3. Approval of minutes & Financial Report
4. E-Smoking Presentation – American Lung Association in Wisconsin
5. 2019 Budget update
6. Public Health Standards & Measures update
  - a. Performance Management
  - b. Community Health Improvement Plan
7. Emergency Preparedness report
8. Environmental Health report
9. Health Officer report
10. Old Business - *“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”*.
11. New Business - *“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”*.
12. Adjournment

**FRIDAY, November 2, 2018**

**NONE**