

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: October 5, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: October 2, 2015

**MONDAY, October 5, 2015**

**PARK, RECREATION & FORESTRY COMMISSION**

**514 S. First Street**

**4:30 P.M.**

1. Call to order
2. Accept on file and/or Approval of Minutes
  - a. Park, Recreation & Forestry Commission minutes from August 31, 2015
3. Citizens to be Heard
4. Director's Report
  - a. Update & consider dip netting & fishing from the Milwaukee Street Bridge
  - b. Consider Watertown ABC (All Breed Community) activity at Boomer Street Dog Park
  - c. Consider new department hours
  - d. Consider Senior Center members request to allow alcohol carry-ins for Senior Center scheduled events
  - e. Update & consider Grinwald Park site design
  - f. Department updates
    - i. 2016 Proposed Budget
    - ii. 2016 Quirk Foundation Requests
    - iii. Chamberland Update
    - iv. Riverside Park Security Cameras
    - v. Washington Park Update
    - vi. Second Street Trees
    - vii. Nelson Lane Park
5. Adjournment

**TUESDAY, October 6, 2015**

**COMMON COUNCIL MEETING**

**Council Chambers, 106 Jones Street**

**7:00 P.M.**

Separate Agenda

**WEDNESDAY, October 7, 2015**

**TRANSIT COMMISSION**

**Room 1048, 106 Jones Street**

**5:00 P.M.**

1. Closed Session per Wis. Stats. §19.85(1)(e) to discuss competitive bidding for shared ride taxi service
2. Reconvene to open session
3. Adjourn

**THURSDAY, October 8, 2015**

**LIBRARY BOARD OF TRUSTEES**

**Meeting Room 2, 100 S. Water Street**

**5:30 P.M.**

1. Call to order/roll call
2. Appearances
3. Correspondence
4. Approval of consent agenda items
  - a. Minutes
    - i. Library Board of Trustees – September 10, 2015

- b. Committee Reports
  - i. Personnel & Policy
  - ii. Building & Grounds
  - iii. Finance
- c. Approval of Library Expenditures & Finance
- d. Director's Report
  - i. Meetings attended
  - ii. Library statistics
  - iii. Library information
  - iv. Building & Grounds Report – Cliff
- e. Personnel/Staffing
  - i. Resolution #2015-11 Bridget Kenney
  - ii. Resolution #2015-12 Isabelle Eller
- 5. Unfinished Business
  - a. WCFLS merger update (Informational)
  - b. Expansion project/Feasibility Study (Informational)
- 6. New Business - *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))"*.
- 7. Adjournment

Next meeting date November 12, 2015, 5:30 p.m.

**FRIDAY, October 9, 2015**

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