

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: October 12, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: October 9, 2015

**MONDAY, October 12, 2015**

**SITE PLAN REVIEW COMMITTEE**

**Room 2044, 106 Jones Street**

**1:30 P.M.**

1. 1222 Perry Way – Johnsonville Sausage – Review Utility Plans
2. Site Plan Review Minutes – September 14, 2015

**PLAN COMMISSION**

**Council Chambers, 106 Jones Street**

**4:30 P.M.**

1. 1202 Wakoka Street – Rezoning – Preliminary Hearing
2. 406 Carl Schurz Drive – Review PH Comments – Discontinuance of Public Right-of-Way
3. Plan Commission Minutes – September 28, 2015

**POLICE & FIRE COMMISSION**

**Room 2044, 106 Jones Street**

**4:30 P.M.**

1. Approve minutes from September 14, 2015 meeting
2. Police
  - a. General Update
3. Fire
  - a. General Update
  - b. Fire District Legislation
  - c. Mutual Aid Update

**FINANCE COMMITTEE**

**Room 2044, 106 Jones Street**

**5:30 P.M.**

1. Review & approve Printing Revocation Resolution
2. High School Intern Slate of Candidates for Job Offer Approval
3. College Intern Slate of Candidates for Job Offer Approval
4. Civil/Staff Engineer Slate of Candidates for Job Offer Approval
5. Review & approve Watertown Riverwalk Design Contract
6. Review & approve “Keeping and Raising of Chickens” permit
7. Recreate Section 2.01, Chapter 2 of the Municipal Code
8. Budget discussion – road aids and final budget review prior to publication
9. Employee Handbook policy updates: electronic use revision and sick leave clarification

**TUESDAY, October 13, 2015**

**PUBLIC WORKS COMMISSION**

**Room 2044, 106 Jones Street**

**6:30 P.M.**

1. Review and Approve Watertown Riverwalk Design Contract
2. DNR Grant Update for Urban Nonpoint Source Pollution Planning Grant
3. Review N. 4<sup>th</sup> Street Sidewalk Rehabilitation Map
4. Update from Applied Technologies on the Central Water Plant Upgrade & Booster Station upgrade
5. Review & approve Netwurx contract renewal for their use of our water towers
6. Review & approve Netwurx’s panel addition to West Street Water Tower, updating their infrastructure and moving control off tower
7. Review & approve ATT tower contract for O’Connell Street

**WEDNESDAY, October 14, 2015**

**LICENSING BOARD AGENDA**

**Room 2044, 106 Jones Street**

**4:15 P.M.**

1. Call to order
2. Approve minutes from previous two September meetings
3. Closed Session per Wis. Stat. 19.85(1)(b) to discuss specific licenses
4. Reconvene to open session
5. Agent change for Aldi's, 1520 S. Church St, (Tammy Vesper, Agent)
6. "Class A" (CIDER ONLY) Liquor License, Speedway, 104 N. Church St, (David Griffin, Agent)
7. Bartender applications
8. Monthly Police activity update

**AIRPORT COMMISSION**

**1741 River Drive**

**5:15 P.M.**

1. Minutes from September, 2015 meeting
2. September Bills
3. Managers Report
4. Old Business
  - a. Real Estate Purchases
  - b. Darcey Park – updates
  - c. Expiring Stiles Hangar leases
  - d. New Airport Hangar Lease (Attorney Gruber has sent back a copy to be finalized with suggestions for the Airport Commission)
5. New Business
  - a. Recommendation to increase Airport Commission members

**PUBLIC SAFETY & WELFARE COMMITTEE**

**Room 2044, 106 Jones Street**

**5:15 P.M.**

1. Request for No Parking on one side of Hoffman Drive
2. Review & discuss Park & Rec Committee's recommendation on dip netting
3. Update on Sunset Avenue parking concern
4. Update on Main Street at Bonner/Dayton crosswalk request
5. Request for railing extension at the Globe Apartments
6. Review STOP sign at Willow Creek Parkway at Cobblestone Way
7. Request for No Parking on West Street between S. Water Street & S. Washington Street

**THURSDAY, October 15, 2015**

**COMMUNITY DEVELOPMENT AUTHORITY**

**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 (all are limited to 5 minutes)
4. Approve minutes from September 17, 2015, meeting
5. Approve bills for October 2015
  - a. Tenants A/R Balance Report
  - b. Monthly (September) Financial Report
6. Administrative Update
  - a. Directors Update
  - b. Maintenance Update
  - c. Johnson Arms update
  - d. Family Site update
7. Old Business – "NONE – No noticed agenda items (per Wis.Stat. sec.19.84(2))"

8. New Business
  - a. CDA Educational Session w/Kristen Fish of Redevelopment Resources
    - i. Review & Conditionally Approve Preliminary Draft of Amended Project Plan
    - ii. Fix Date for Public Hearing on Amended Project Plan
  - b. Discussion regarding the possibility of splitting the CDA and Housing Authority
9. Set Next Meeting Date
10. Adjourn

**FRIDAY, October 16, 2015**

**NONE**

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