

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: October 19, 2015

TO: Daily Times, Alderpersons, Dept. Heads DATE: October 16, 2015

MONDAY, October 19, 2015

NONE

TUESDAY, October 20, 2015

FINANCE COMMITTEE

Rooms 2041 & 2044, 106 Jones Street

5:00 P.M.

1. Closed Session per Wis. Stat. 19.85(1)(e) for Police Union Negotiations

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, October 21, 2015

SENIOR CENTER ADVISORY BOARD

514 S. First Street

8:30 A.M.

1. Call to Order
2. Approval of Minutes
3. Accept Financial Reports
4. Citizens to be Heard
5. Chairperson's Committee Reports
 - a. Fundraising Committee
 - i. Rummage Sale results -- \$1,100
 - ii. Bake Sale Cancelled on Nov. 3; Baking event cancelled on Nov.1 – no election
 - b. Membership Committee
 - c. Community Services Committee
 - i. Joy Tree
 - d. Program Committee
 - i. Veterans Day – Nov. 11 – Casey Carney
 - ii. Virtual Wii Bowling League
 - iii. Holiday Event – Dec 17 – Jerry Zelm
 - iv. Snack Shop Social
 - v. Celebrity Bingo
 - vi. Local Author – Jeanette Michalets
6. Director's Report
 - a. 2016 Budget
 - b. MATC Scholarship
7. Unfinished Business – None – (No noticed agenda items per WI Stat §19.84(2))
8. New Business
 - a. Next meeting is scheduled on Dec. 16, 2015 at 8:30am
9. Adjournment

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 106 Jones Street

6:00 P.M.

1. Call to order
2. Approval of minutes from August 19, 2015, meeting
3. Streetscape design discussion
4. Amended downtown TIF district
5. Downtown holiday decorations
6. Clyman Street Historic District signs
7. Adjournment

THURSDAY, October 22, 2015

NONE

FRIDAY, October 23, 2015

NONE

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