

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: November 5, 2018

REVISED

TO: Daily Times, Alderpersons, Dept. Heads DATE: November 2, 2018

MONDAY, November 5, 2018

PARKS, 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. Parks, Recreation & Forestry Commission minutes of October 1, 2018
 - b. Senior Center Advisory Board minutes of October 17, 2018
3. Citizens to be heard
4. Director's Report
 - a. Update on plans for the Interurban Trailhead Building
 - b. Future plans for the Riverwalk & Observation Deck
 - c. Senior Center flooding update
 - d. Tivoli Island cleanup
 - e. Riverwalk cleanup
 - f. Department updates
 - i. Programming/projects
 - ii. Upcoming events
5. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
6. Reconvene to open session
7. Adjournment

PUBLIC WORKS COMMISSION

Room 2003, Engineering Conference Table, 2nd Floor, 106 Jones Street

6:00 P.M.

1. Review & approve design fees for reconstruction of the 1200 & 1300 blocks of Dakota Street
2. Review & approve design fees for Kathryn Court Stormwater Easement
3. Review & approve request to appeal Equivalent Residential Units (ERU's) at 1215 Mary Street
4. Review & approve request to repair Ann Street, by Fairview Street

COMMON COUNCIL

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

TUESDAY, November 6, 2018

FINANCE COMMITTEE

Room 2041, 2nd Floor, 106 Jones Street

5:00 P.M.

1. Closed Session per Wis. Stat. §19.85(1)(c) to interview applicants for the Street Superintendent position
2. Reconvene to open session

WEDNESDAY, November 7, 2018

FINANCE COMMITTEE

Room 2041, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Closed Session per Wis. Stat. §19.85(1)(c) to interview applicants for the Water Systems Manager position
2. Reconvene to open session

THURSDAY, November 8, 2018

TOURISM COMMISSION

Room 2041, 2nd Floor, 106 Jones Street

8:00 A.M.

1. Call to order
2. Review & approve minutes
3. Old Business
 - a. Approve Financials
 - b. Marketing Plan
 - i. 2018 ads
 - ii. Video
 - iii. Discover Wisconsin
 1. Contract
 2. Pay structure
 3. Prep sheet
 4. Premiere of show
 - c. 2019 Budget review & approval
4. New Business
 - a. Manager's report of October tasks
 - b. Commission member's report on upcoming events in their industries
 - c. Tourism grant program discussion on 2019 guidelines
 - d. Chamber of Commerce Tourism Award
 - e. Closed session per Wis. Stat. §19.85(1)(c) to consider compensation of a public employee over which this body has jurisdiction, specifically to discuss an increase to the manager's compensation
 - f. Reconvene to open session
5. Adjournment

LIBRARY BOARD OF TRUSTEES

Meeting Room 2, 100 S. Water Street

5:30 P.M.

1. Call to order/roll call
2. Correspondence
3. Appearances
4. Endowment/Fundraising Accounts report
5. New Business
 - a. Approve Café agreement
 - b. Thanksgiving hours
 - c. Teens in the Library
6. Unfinished Business
 - a. Campaign Leadership Committee update
 - b. Collaboration Team meeting update
 - c. Strategic Plan
7. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees, October 11, 2018
 - b. Approval of Library expenditures & finance
 - c. Director's report
 - d. President's report

- e. Personnel/Staffing
 - i. Resolution 2018-11 Piper Hodgett: Library Page
- 8. Adjournment

Next meeting date: Thursday, December 13, 2018, 5:30 p.m.

FRIDAY, November 9, 2018

MUNICIPAL BOARD OF CANVASS
Room 1048, 106 Jones Street
4:00 P.M.

- 1. Review provisional ballots