

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: November 6, 2017

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: November 3, 2017

MONDAY, November 6, 2017

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. Park & Rec. Commission meeting minutes from the October 2, 2017 meeting
 - b. Senior Center Advisory Board meeting minutes from the October 18, 2017 meeting
3. Citizens to be Heard
4. Director's Report
 - a. Accept donation of Windscreens from the Watertown Tennis Association
 - b. Accept donation of new playground equipment at the Brandt Baseball Center
 - c. Approve the official name of the disc golf course
 - d. Consider additional equipment & Facility Fee Charges for disc golf course & Veterans events
 - e. Discuss development of a policy for banners, flags & other forms of advertising at athletic fields
 - f. Consider site location for the Walking/Biking Kiosk
 - g. Budget
 - h. Department updates
 - i. Programming/Projects
 - ii. Upcoming Events
5. Adjournment

TUESDAY, November 7, 2017

PUBLIC WORKS COMMISSION

Room 2003 (Engineering Office), 2nd Floor, 106 Jones Street

6:00 P.M.

1. Review & approve 2018 Design Annual Streets/Water/Sanitary Sewer Program RFP

FINANCE COMMITTEE

Room 2041, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Review & approve Change Orders No. 1, No. 2 & No. 3 for the Watertown Lower Dam Rehabilitation Project
2. Review & approve Street Repaving Change Order
3. Review & approve employee transfer from Solid Waste to Street

COMMON COUNCIL MEETING

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, November 8, 2017

PUBLIC SAFETY & WELFARE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:00 P.M.

1. Review traffic concern on W. Milwaukee Street between S. Montgomery Street & S. Church Street
2. Review Montgomery & Emmet Streets/St. Bernard's Pedestrian Safety Concerns
3. Review & approve Food Vending on Public Street Ordinance & Fee Schedule

4. Discuss Ordinance Prohibiting General Parking Behind City Hall
5. Request for City Review of Vehicular & Pedestrian Traffic at E. Main Street & Oakridge Court
6. Review Traffic Safety at Steeplechase & Autumn Crest Drives

AIPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from October, 2017 meeting
2. October Bills
3. Manager's Report
4. Old Business
 - a. Darcey Park – update
 - b. Expiring Stiles Hangar leases – update
 - c. Citation Jet on a monument & fund raising ideas – update/McDonald's billboard
 - d. John Puttre from local EAA Chapter with commitment on hangar
5. New Business
 - a. Donations raised for the Citation Jet Monument
 - b. Monies that should be carried over to 2018 Budget
 - c. LeRoy Stein wanting permission to sell his hangar

REDEVELOPMENT AUTHORITY

Room 2044, 2nd Floor, 106 Jones Street

7:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum & Call to Order
4. Minutes of Previous Meeting(s) – Approve
5. Public Comment
6. Presentation from revolving loan applicants
 - a. Dan Rahfaldt
 - b. Mike Yenser/Angie Schueler, Great Expectations
7. Discussion & approval re: Initial Review of Revolving Loan Applications
8. Presentation (Zastrow) and Resolution: final approval S. Johnson 117 E. Main Street
9. Resolution: final approval B. Lindborg 209 E. Main Street
10. Resolution: Adopting Redevelopment District #2 Plan
11. Resolution: Approving acquisition of 109 W. Main Street & relocation of commercial tenant
12. Incubator Lease discussion, possible action
13. Status Reports
 - a. Loan Review Team – Zastrow
 - b. Business Opportunity portfolio – Salas
 - c. Community support/communication – Lampe
 - d. Common Council Liaison – Maron
 - e. Executive Director update – Fish
14. Closed Session per. Wis. Stat. §19.85(1)(e) to deliberate or negotiate on matters relating to the appraisals for the properties on the 100 block of W. Main St. & acquisition related to downtown parking
15. Reconvene to open session
16. Discussion & authorization of additional consultants
17. Future agenda items
18. Next meeting date & time
19. Adjournment

TOURISM COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

8:00 A.M.

1. Call to order
2. Review & approve October minutes
3. Old Business
 - a. Approve Financials
 - b. Tourism Mission Statement
 - c. Airbnb Room Tax
 - d. Downtown murals
 - e. Marketing Plan
 - i. 2017 ads
 - ii. Walking/Driving Brochures
4. New Business
 - a. Manager's report
 - b. Discussion & approval of Christmas Parade of Lights Marketing Grant Application
 - c. Management Fee Contract
 - d. Tourism Promotion Services Agreement
5. Adjournment

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. Chapter 152. Public Health Department(B)(1)
5. DHS 140 Review Update
6. Accreditation Update
7. Legislative Update
8. Emergency Preparedness Report
9. Environmental Health Report
10. Health Officer Report
11. Old Business – *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))"*.
12. New Business - *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))"*.
13. 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. New Business
 - a. Approve Café Agreement
 - b. GWCHF 21st Century Library
 - c. Thanksgiving hours
 - d. Case Statement
 - e. Update Campaign Planning
 - f. Update 100 Extraordinary Women

5. Unfinished Business - *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))"*.
6. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – October 12, 2017
 - b. Approval of Library Expenditures & Finance
 - c. Director's Report
 - i. Meetings attended
 - ii. Library statistics
 - iii. Library information
7. Personnel/Staffing
 - a. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel matter
8. Adjournment

Next meeting date: Thursday, December 14, 2017, 5:30 p.m.

FRIDAY, November 10, 2017

NONE

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