

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: November 7, 2016

TO: Daily Times, Alderpersons, Dept. Heads

DATE: November 4, 2016

MONDAY, November 7, 2016

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 minutes from the October 3, 2016 meeting
 - b. Senior Center Advisory Board minutes from the October 19, 2016 meeting
3. Citizens to be Heard
4. Director's Report
 - a. Update on Interurban Trailhead Plan
 - b. Update on Micropark
 - c. Consider & approve quotes for the Certified Survey Map Preparation of the West Haven Parkland
 - d. Consider & approve Brandenstein Park playground equipment
 - e. Discuss concerns & suggestions to deter vehicles in the parks
 - f. Discuss the future of Washington Park Co9ncession stand
 - g. Update on the status of the Watertown Boxing Club
5. Department updates
 - a. Status of department projects
 - b. 2017 budget
6. Adjournment

FINANCE COMMITTEE

Room 2044, 106 Jones Street

5:30 P.M.

1. Early Childhood Development Presentation
2. Review & approve Travel Policy
3. Review & approve IT Assessment & Strategic Planning Proposal
4. Review & approve Community Development Authority Ordinance
5. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
6. Reconvene to open session
7. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel issue
8. Reconvene to open session
9. Discuss & approve Street Department vacancy
10. Closed Session per Wis. Stat. §19.85(1)(g) to discuss possible litigation
11. Reconvene to open session
12. Review & approve ambulance billing write-offs
13. City Entry Sign update
14. West Street Easement update
15. Review & approve revised City Wide Bicycle & Pedestrian Path Plan Task Force Resolution
16. Review Change Order Request for Lower Dam Rehabilitation Project
17. Review Change Order Request for Riverwalk Soil Borings
18. Review request to Transfer Funding from Engineering Supplies & Expense to Engineering Travel
19. Approve Change Order for the Senior Center Deck

PUBLIC WORKS COMMISSION

Room 2041, 106 Jones Street

6:30 P.M.

1. Review & approve Amended City Wide Bicycle & Pedestrian Path Task Force Resolution to include Police Department
2. Storm Water Pond Maintenance Notice update
3. Review & approve 2017 Sidewalk Program Area
4. Acknowledge City Wide Bicycle & Pedestrian Path Task Force minutes of September 27, 2016
5. West Street Easement update
6. Discuss S. Concord Avenue Sidewalk options
7. Update of Street Sweeper sale
8. Review & approve fill site contract for N. Church Street
9. Review & approve contract for tower at City Hall

TUESDAY, November 8, 2016

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from October, 2016 meeting
2. October bills
3. Manager's Report
4. Old Business
 - a. Real Estate Purchases update
 - b. Darcey Park update
 - c. Expiring Stiles Hangar leases update
 - d. Citation jet on a monument & fund raising ideas update
 - e. McDonald's billboard
5. New Business
 - a. Review airport contract which will expire April of 2017 & take a look at what we want to do as a commission

WEDNESDAY, November 9, 2016

LICENSING BOARD

Room 2044, 106 Jones Street

4:15 P.M.

1. Call to order
2. Approve minutes from October meeting
3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
4. Reconvene to open session
5. Amend Premise: Antonia Huerta Orzuna – dba Watertown Family Restaurant, 210 S. Water Street
6. Amend Premise: Watertown Players – 210 S. Water Street
7. Bartender applications
8. Monthly Police activity update

THURSDAY, November 10, 2016

TOURISM COMMISSION

Holiday Inn Express, 101 Aviation Way

8:00 A.M.

1. Call to order
2. Review & approve October minutes
3. Old Business
 - a. Approve Financials

- b. Marketing Plan
 - i. Report from Responsive Business Solutions – Leslie Hershberger
 - ii. Pacing ads in travel/farmer’s market publications
 - iii. Discussion & approval of Luther Prep marketing grant application
- 4. New Business
 - a. Tourism website proposal
 - b. Tourism Commission meeting location
 - c. Budget amendments – website
 - d. Welcome Robin
- 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. New Business – *“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”*.
- 5. Unfinished Business
 - a. Collection Agency Privacy Policy
 - b. Update: Carnegie façade
 - c. 11/8 Referendum
 - d. Capital Campaign
- 6. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – October 13, 2016
 - ii. Personnel & Policy – October 24, 2016
 - 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
 - e. Personnel/Staffing
 - i. Resolution 2016-5 Children’s Librarian
- 7. Adjournment

Next meeting date: Thursday, December 8, 2016, 5:30 P.M.

FRIDAY, November 11, 2016

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

- 1. Review late arriving absentee and provisional ballots

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