

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: November 9, 2015

***** REVISED #2 *****

TO: Daily Times, Alderpersons, Dept. Heads

DATE: November 6, 2015

MONDAY, November 9, 2015

WATERTOWN COMMUNITY CABLE 984 & 985

Cable Studio, Lower Level, 106 Jones Street

10:30 A.M.

1. Call to order
2. Minutes of previous meeting
3. Complaints
4. Cable Coordinator Report
5. Old Business
 - a. Assistant Coordinator Job Description
6. New Business
 - a. Discuss new meeting time
7. Adjournment

JOINT COMMUNITY DEVELOPMENT AUTHORITY/PLAN COMMISSION MEETING

Council Chambers, 106 Jones Street

4:30 P.M.

1. Review Amendments to Redevelopment District 2

PLAN COMMISSION MEETING

Council Chambers, 106 Jones Street

5:00 P.M. (Immediately following the Joint CDA/Plan Commission Meeting)

1. N358 Barry Road – Sandra Sykes – Preliminary CSM
2. CTH CW – Leslie Huber – Subdivision – Preliminary Review
3. N8402 Witte Lane – Wilbur Miller – Preliminary CSM
4. Plan Commission Minutes – October 26, 2015

FINANCE COMMITTEE

Room 2044, 106 Jones Street

5:30 P.M.

1. Discuss & approve 2016 Fire Protection & EMS Agreement with townships
2. Discuss Tea grant -- information
3. Discuss room tax changes
4. Discuss/approve transfer of funds for purchase of software for Affordable Care Act reporting
5. Madrep marketing
6. Closed Session per Wis. Stat. 19.85(1)(b) to discuss litigation

TUESDAY, November 10, 2015

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Discuss weed bill for 208 Elm Street
2. Discuss Storm Water Rate with consultant
3. Review & approve street light request on Milford Street
4. 2015 Street Update
5. Discuss & approve Recycling Contract extension
6. Sealcoating fund discussion
7. Discuss & approve AT&T antenna swap out
8. Discuss & approve AT&T contract extension

WEDNESDAY, November 11, 2015

**LICENSING BOARD AGENDA
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. "Class B" Malt & Liquor license, Patrick Lee Mikush, dba Gunnerz Pub & Grill, 215 S. Third St, (fka 3rd Street Tap)
6. Special Event License: Watertown Area United Way, CMN movie @ Towne Theater on Dec. 1, 2015, 5pm to 11pm (Rich Moen)
7. Bartender applications
8. Monthly Police activity update

**AIRPORT COMMISSION
1741 River Drive
5:15 P.M.**

1. Minutes from October 2015 meeting
2. October 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 (Airport Commission to give final approval to re-submit to Attorney Gruber)
 - e. Recommendation to increase Airport Commission members

THURSDAY, November 12, 2015

**BRANDING COMMITTEE
125 Hospital Drive, Harvest meeting room
5:00 P.M.**

1. Call to order
2. Comments from citizens present
3. Comments from Jill regarding conference and social media
4. Budget update
5. YES Watertown updates
6. Excel list of priorities
7. Brochure update
8. Updates from department head conversations
9. Comments & discussion with Mayor David
10. Discussion of presentation list: what's coming next
11. Stencil competition update

**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. Legislative Update
5. Budget 2016

6. Accreditation Update
7. Emergency Preparedness Report
8. Environmental Health Report
9. Health Office Report
10. Old Business -- "NONE – No noticed agenda items (per Wis.Stat. sec.19.84(2))"
11. New Business -- "NONE – No noticed agenda items (per Wis.Stat. sec.19.84(2))"
12. Adjournment

LIBRARY BOARD OF TRUSTEES
Meeting Room 2, 100 S. Water Street
5:30 P.M.

1. Call to order/roll call
2. Appearances
3. Correspondence
 - a. Quirk Foundation
 - b. Bilgrien Family
4. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – October 8, 2015
 - b. Committee Reports
 - i. Personnel & Policy
 - ii. Building & Grounds
 - iii. Finance
 - c. Approval of Library Expenditures and Finance Director's Report
 - i. Meetings attended
 - ii. Library statistics
 - iii. Library information
 - iv. Building and Grounds Report – Cliff
 - d. Personnel/Staffing
5. Unfinished Business
 - a. WCFLS merger update (informational)
 - b. Expansion project/Advocacy Group (informational)
6. New Business
 - a. Closing Dec. 7th for staff training (Action)
 - b. Bridges contract (Action)
 - c. City Council Meeting Nov. 17th (Action)
7. 2015 Budget
8. Adjournment

Next meeting date December 10, 2015, 5:30 P.M.

FRIDAY, November 13, 2015

NONE

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