

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: November 12, 2018

TO: Daily Times, Alderpersons, Dept. Heads

DATE: November 9, 2018

**MONDAY, November 12, 2018**

**SITE PLAN REVIEW COMMITTEE**

**Room 2041, 2<sup>nd</sup> Floor, 106 Jones Street**

**1:30 P.M.**

1. 426 S. Montgomery Street, Planned Unit Development General Development Plan & Project Implementation Plan initial review
2. 205/207 S. Third Street, Planned Unit Development Conceptual review
3. Site Plan Review Committee minutes of October 8, 2018

**PLAN COMMISSION**

**Council Chambers, 2<sup>nd</sup> Floor, 106 Jones Street**

**4:30 P.M.**

1. W6904 Silver Creek Road, Conditional Use permit request, Self-Storage Facility
2. W6904 Silver Creek Road, review & take action, Conditional Use Permit request, Self-Storage Facility
3. 426 S. Montgomery Street, Planned Unit Development General Development Plan & Project Implementation Plan, initial review & set Public Hearing date
4. 205/207 S. Third Street, Planned Unit Development Conceptual review
5. Amend Sections 550-132B(5)(a) & 550-135D, Political Signs, initial review & set public hearing date
6. Plan Commission minutes of October 22, 2018

**POLICE & FIRE COMMISSION**

**Room 2041, 2<sup>nd</sup> Floor, 106 Jones Street**

**4:30 P.M.**

1. Approve minutes from October 8, 2018
2. Police
  - a. Certify officer eligibility list
  - b. Probationary Officer update
  - c. Hiring update
  - d. Resignation & anticipated staffing changes
3. Fire
  - a. Monthly Fire calls
  - b. Update on probationary employees
  - c. Update on new firefighter eligibility list
  - d. Update on potential new hire for firefighter/paramedic

**FINANCE COMMITTEE**

**Room 2041, 2<sup>nd</sup> Floor, 106 Jones Street**

**5:30 P.M.**

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about subjects over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Common Council will not take formal action at this meeting.

1. Review & approve bid for mini-van for Transit System
2. Review & approve purchase of river gauge – Emergency Management
3. Review & approve EMS Billing Company for Watertown Fire Department
4. Review & approve ambulance billing write-offs

**TUESDAY, November 13, 2018**

**EMPLOYEE ADVISORY COMMITTEE**

**Room 0008, Lower Level, 106 Jones Street**

**8:30 A.M.**

1. Call to order
2. Roll call
3. Approval of minutes from September 17, 2018
4. Old Business
  - a. Update on Worksite Wellness Program
  - b. Employee Surveys
  - c. City wide breastfeeding friendly policy
  - d. Review time requirements for meal expense reimbursement
  - e. Overtime & compensatory time
5. New Business
  - a. Comments & suggestions received from employees
6. Next meeting
7. Adjournment

**WATERTOWN COMMUNITY CABLE 984 & 985**

**Room 2044, 2<sup>nd</sup> Floor, 106 Jones Street**

**10:15 A.M.**

1. Call to order
2. Approval of minutes from October 9, 2018 meeting
3. Complaints, concerns & comments received from viewers
4. Media Coordinator Reports
  - a. Budget report
  - b. 2019 Cable Budget final report
  - c. Production & Programming reports
  - d. Volunteer Recruitment update
5. Next meeting
6. Adjournment

**TRANSIT COMMISSION**

**Room 2041, 2<sup>nd</sup> Floor, 106 Jones Street**

**5:00 P.M.**

1. Call to order
2. Approve minutes of meeting held September 17, 2018
3. Review ridership/financial statistics year to date
4. Update on capital purchases
5. Discuss citizen communications received by the City
6. Set next meeting date
7. Adjourn

**PUBLIC WORKS COMMISSION**

**Room 2041, 2<sup>nd</sup> Floor, 106 Jones Street**

**6:00 P.M.**

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1. Review & approve change order for cured in place pipe (CIPP) Lining Project
2. Discuss & approve the Main Street Program having artists paint scenes representing the community on the black utility boxes at 120 W. Main Street & 217 & 317 E. Main Street update
3. Railroad Quiet Zone overview & update
4. Review & approve change order for West Street Local Road Improvement Project (LRIP) Project

5. Review & approve change order number 3 for Seal Coating Project
6. Review & acknowledge City Wide Bicycle & Pedestrian Path Task Force minutes of October 23, 2018
7. Review & acknowledge amended City Wide Bicycle & Pedestrian Path Task Force minutes of July 24, 2018
8. Review & approve request to appeal Equivalent Residential Units (ERU's) for several Bethesda Lutheran Communities properties
9. Review & approve request to appeal Equivalent Residential Units (ERU's) at 1224 Clark Street

**WEDNESDAY, November 14, 2018**

**LICENSING BOARD**

**Room 2041, 2<sup>nd</sup> Floor, 106 Jones Street**

**4:15 P.M.**

1. Call to order
2. Approve minutes from October 10, 2018 regular meeting
3. Permanent Premise Amendment application for "Class A" Malt & Liquor license: to include specific exterior parking stalls, for Pick & Save, 624 S. Church Street (laid over from Oct. 10, 2018 meeting)
4. Beverage Operator License applications
5. Monthly Police activity update

**AIRPORT COMMISSION**

**1741 River Drive**

**5:15 P.M.**

1. Minutes from October 2018 meeting
2. October bills
3. Manager's report
4. Old Business
  - a. Darcey Park update
  - b. Citation Jet monument update
  - c. Boomer Street relocation/facility upgrade

**THURSDAY, November 15, 2018**

**WATERTOWN HOUSING AUTHORITY**

**Johnson Arms Apt., 1<sup>st</sup> Floor Community Room, 201 N. Water Street**

**4:00 P.M.**

1. Call to order
2. Agenda review
3. Tenants/Citizens comments (all are limited to 5 minutes)
4. Approval of minutes of the regular September 20, 2018 meeting
5. Financial report & approval of monthly expenditures
6. New Business
  - a. Review, discuss and/or amend (Res. #18-05) Move-Out Report
7. Executive Director's Report
  - a. Director/Maintenance update regarding transfers and vacancies
8. Set next meeting date
9. Adjourn

**FRIDAY, November 16, 2018**

**NONE**