

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: November 13, 2017

TO: Daily Times, Alderpersons, Dept. Heads

DATE: November 10, 2017

MONDAY, November 13, 2017

PLAN COMMISSION

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Review Public Hearing Comments & take action – Zoning Area “1”, Welsh Road Area, Boundary Adjustment pursuant to the City of Watertown & Town of Emmet adopted Cooperative Plan
2. Review Public Hearing Comments & take action – Zoning Area “2”, Brandt/Quirk Park Railroad Right-of-Way Area, Boundary Adjustment pursuant to the City of Watertown & Town of Emmet adopted Cooperative Plan
3. Review Public HEaring Comments & take action – Zoning Area “3”, Highway 16 Railroad Right-of-Way Area, Boundary Adjustment pursuant to the City of Watertown & Town of Emmet adopted Cooperative Plan
4. 501 Revere Way – Curtis Loontjer – Fence Variance Request
5. 500 Welsh Road – Janet Vick – Preliminary CSM
6. N8589 River Road – James Hill – Preliminary CSM
7. 206 W. Main Street – Robert Stadler – Interpretation of Outdoor Display vs. Indoor Maintenance for Motorcycles in CB Zoning
8. Taverns & Conditional Use Permits – Discussion
9. Plan Commission Minutes – October 23, 2017

POLICE & FIRE COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Approve minutes of meetings held on October 9 & October 30, 2017
2. Fire Department
 - a. General update
3. Police Department
 - a. General update

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

6:00 P.M.

1. Review & approve hiring of part-time clerk typist for the Fire Department
2. Review & approve transfer of reserve funds to the Repair & Replacement Account for boiler repair
3. Review & approve Longevity pay – Police Captain
4. Review & approve Police Donations Purchase
5. Discussion & possible approval to authorize the Redevelopment Authority to utilize a portion of the City contribution to RDA Loan Fund to make loan to M. Yenser for Great Expectations Child Care
6. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase

TUESDAY, November 14, 2017

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 last meeting
4. Old Business
 - a. Update on Worksite Wellness Program
 - b. Employee Recognition Program
 - c. Update on Intranet Site

- d. Vacation Carry Over
- e. Surveys for Department Head Feedback
- f. Bereavement Policy
- 5. New Business
 - a. Review the Role of Employee Advisory Committee Members
 - b. Meal Expense Reimbursement Policy
 - c. Comments & suggestions received from employees
- 6. Next Meeting
- 7. Adjournment

WATERTOWN COMMUNITY CABLE 984 & 985
Cable Studio, Lower Level, 106 Jones Street
10:15 A.M.

- 1. Call to order
- 2. Minutes of previous meeting
- 3. Complaints, Concerns & Comments
- 4. Media Coordinator Reports
 - a. Budget Report
 - b. Production Report & Updates
- 5. Next Meeting
- 6. Adjournment

PUBLIC WORKS COMMISSION
Room 2044, 2nd Floor, 106 Jones Street
6:30 P.M.

- 1. Review & approve Carriage Hill Drive Shared Use Path Phase 2 Proposed Maranatha Baptist University Temporary Easement Concept
- 2. Review Citizen Request for Sidewalk Repair at 607 Park Street
- 3. Review & approve repairs to boiler in Solids building at Wastewater
- 4. Review & approve items to be sold on Wisconsin Surplus Online Auction – Water Department
- 5. Update on Water Central Plant

WEDNESDAY, November 15, 2017

LICENSING BOARD
Room 2044, 2nd Floor, 106 Jones Street
4:15 P.M.

- 1. Call to order
- 2. Approve minutes of October 2017 regular meeting
- 3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
- 4. Reconvene to open session
- 5. Special Event License: big Brothers/Big Sisters, CMN Movie @ Towne Theater, 308 E. Main Street, December 5, 2017, 5:00 p.m. to 10:00 p.m. (Rich Moen)
- 6. "Class B" Malt & Liquor license, 1st ONE LLC dba 1st ONE, (Richard R. Hierl, Agent), 109 – 111 S. Third Street
- 7. "Class B" Malt & Liquor license, Community Capital Investments LLC dba Cherry Bomb Beer & Burgers (Richard Davis, Agent), 715 W. Main Street
- 8. Beverage operator License applications
- 9. Monthly Police activity update

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION
Room 2044, 2nd Floor, 106 Jones Street
6:00 P.M.

- 1. Call to order

2. Update on pursuit of Memorial Park Historic Area Designation
3. Review & make recommendations regarding Watertown §424-17M(3) boarded window ordinance
4. Main Street Director's Report
5. Discussion of potential projects for 2018
6. Adjourn

THURSDAY, November 16, 2017

WATERTOWN HOUSING AUTHORITY

Johnson Arms Apt., 1st 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 28, 2017 meeting
5. Financial Report & Approval of Monthly Expenditures
6. Executive Director's Report
 - a. Director's Update
 - b. Maintenance Update
 - c. Johnson Arms & Family Site Update
7. Old Business – "NONE" – No noticed agenda items (per Wis. Stat. §19.84(2))
8. New Business - "NONE" – No noticed agenda items (per Wis. Stat. §19.84(2))
9. Set Next Meeting Date
10. Adjourn

FRIDAY, November 17, 2017

NONE

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