

CITY OF WATERTOWN MEETING NOTICE
FOR THE WEEK OF: November 14, 2016

TO: Daily Times, Alderpersons, Dept. Heads

DATE: November 11, 2016

MONDAY, November 14, 2016

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, Concerns & Comments
4. Media Coordinator Reports
 - a. Budget Reports
 - i. 2016
 - ii. 2017
 - b. Production Report
5. Next Meeting
6. Adjournment

PLAN COMMISSION
Council Chambers, 2nd Floor, 106 Jones Street
4:30 P.M.

1. Chapter 545, Subdivision of Land – Review Public Hearing Comments
2. Chapter 550, Zoning – Review Public Hearing Comments
3. Chapter 550-52(H)1 – Initial Review & Recommendation (from Historic Preservation & Downtown Design Commission)
4. Plan Commission Minutes – October 24, 2016

POLICE & FIRE COMMISSION
Room 2044, 106 Jones Street
4:30 P.M.

1. Approve minutes of last meeting
2. Police
 - a. Certify Police Applicant Eligibility List
 - b. New Police Department Patch
 - c. General Police update
3. Fire
 - a. General update
 - b. 2017 Budget for personnel
 - c. Review Train Derailment Drill

TUESDAY, November 15, 2016

COMMON COUNCIL MEETING
Council Chambers, 106 Jones Street
7:00 P.M.

Separate Agenda

WEDNESDAY, November 16, 2016

FINANCE COMMITTEE

Room 2041 & Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Closed Session per Wis. Stat. §19.85(1)(c) for Fire Dept. Union mediation

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 0041, Lower Level, 106 Jones Street

6:00 P.M.

1. Call to order
2. Approval of minutes from October 19, 2016
3. Sign approval – 202 W. Main St.
4. Historical house plaques
5. Update on 2016 façade & streetscape projects
6. Main Street Director's Report
7. Adjournment

THURSDAY, November 17, 2016

COMMUNITY DEVELOPMENT AUTHORITY

Johnson Arms Apt., 1st Floor Community Room, 201 N. Water St.

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 October 20, 2016 meeting
5. Financial Report & approval of Monthly Expenditures
6. Executive Director's Report
 - a. Director's Update
 - i. Consideration & possible action on Resolution #16-06 – Flat Rent update
 - b. Maintenance update
 - c. Johnson Arms & Family Site update
7. Old Business
 - a. Discussion & possible action on Employee Contract
8. New Business
 - a. CDA Educational Session with Kristen Fish of Redevelopment Resources
9. Set next meeting date
10. Adjourn

FRIDAY, November 18, 2016

NONE

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