

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: November 26, 2018

TO: Daily Times, Alderpersons, Dept. Heads

DATE: November 23, 2018

**MONDAY, November 26, 2018**

**SITE PLAN REVIEW COMMITTEE**

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

**1:30 P.M.**

- 1. Call to order
- 2. Approval of the Site Plan Review Committee minutes dated November 12, 2018
- 3. 1222 Perry Way, Johnsonville, Locker Room/Meeting Room addition
- 4. 1610 Utah Street, Summit Credit Union, single story Financial Institution with detached drive-thru
- 5. Adjournment

**PLAN COMMISSION**

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

**4:30 P.M.**

- 1. Call to order
- 2. Approval of Site Plan Review minutes dated November 12, 2018
- 3. Approval of Plan Commission minutes dated November 12, 2018
- 4. 109 Jones Street, Public Hearing, Crossroads House of Watertown
- 5. 109 Jones Street, review & take action, Crossroads House of Watertown
- 6. 113 Jones Street, Public Hearing, Crossroads House of Watertown
- 7. 113 Jones Street, review & take action, Crossroads House of Watertown
- 8. 426 S. Montgomery Street, Lori Holland & James Haim, review public hearing comments from November 20, 2018 Common Council meeting & make recommendation, Planned Unit Development (PUD), General Development Plan, Precise Implementation Plan
- 9. N7780 Little Coffee Road, Andy Fincutter, Township Preliminary Certified Survey Map request
- 10. Adjournment

**FINANCE COMMITTEE**

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

**5:30 P.M.**

- 1. Call to order
- 2. Approval of minutes of November 12, 2018 meeting
- 3. Review & approve EMS billing write-offs
- 4. Review & approve purchase of second Double Tree, wind sail structure shelter for the Aquatic Center
- 5. Review & approve request for pay increase for Environmental Health Specialist Kaylie Wroblewski
- 6. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel matter, specifically a temporary pay increase for Lisa Trebatoski
- 7. Reconvene to open session
- 8. Adjournment

**TUESDAY, November 27, 2018**

**PUBLIC WORKS COMMISSION**

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

**6:30 P.M.**

- 1. Call to order
- 2. Approval of Public Works Commission minutes from November 13, 2018
- 3. Review & approve termination of maintenance agreement for Dodge County Drainage District No. 80
- 4. Review & approve the contract for MSA Engineering Firm for ground water contamination testing & methane gas monitoring

5. Review & approve a proposal with Cornerstone Environmental Group to oversee our methane gas building & monitor our gas collection & disposal system
6. Review, discuss & take possible action to cancel the water tower maintenance contracts in place with Utility Services Company
7. Adjournment

**WEDNESDAY, November 28, 2018**

**REDEVELOPMENT AUTHORITY**  
**Council Chambers, 2<sup>nd</sup> Floor, 106 Jones Street**  
**6:30 P.M.**

1. Pledge of Allegiance
2. Roll call
3. Determination of Quorum & Call to order
4. Approve minutes of previous meeting held October 30, 2018
5. Public Comment
6. Training segment – Fish: Opportunity Zone in Watertown
7. Status reports
  - a. Loan review team – Zastrow
    - i. Grant application
    - ii. Grant guidelines
  - b. Community support/communication – Fish/Rippe
    - i. Collaborative Committee
    - ii. Social media data
    - iii. Update on other outreach activities
  - c. Common Council Liaison – Maron
  - d. Executive Director update – Fish
    - i. 100 block of W. Main Street property & tenant relocation updates
    - ii. Business Incubator Building maintenance report
    - iii. Tenant lease updates
8. Review & approve financial reports
9. Discuss Strategy: RDA member strategy priorities; public input at future meeting; outline of strategy development activities
10. Discuss Business Incubator: report on status of current leases, potential building improvements, new tenant interest, continued discussion from last meeting
11. Discuss & possible action: request from Main Street re: funds for expanded façade program
12. Future possible agenda items – listing only, no discussion
13. Next meeting date & time
14. Adjournment

**THURSDAY, November 29, 2018**

**NONE**

**FRIDAY, November 30, 2018**

**NONE**