

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: December 4, 2017

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: December 1, 2017

MONDAY, December 4, 2017

PARKS, RECREATION & FORESTRY COMMISSION

514 S. First Street

4:30 P.M.

1. Call to order
2. Accept on file and/or Approval of Minutes
 - a. Park & Rec. Commission meeting minutes from the November 6, 2017 meeting
3. Citizens to be Heard
4. Director's Report
 - a. Approve naming of Parks, Recreational Areas & Facilities Policy
 - b. Discuss naming Rights of Parks, Recreational Areas & Facilities Policy
 - c. Approve the appointment of committee members to develop an Advertising Policy for the Park System Athletic Fields
 - d. Approve the 2018 PT salary pay rates
 - e. Department updates
 - i. Programming/Projects
 - ii. Upcoming Events
5. Adjournment

TUESDAY, December 5, 2017

LIBRARY BOARD OF TRUSTEES – BUILDING & GROUNDS COMMITTEE

Meeting Room 2, 100 S. Water Street

1:30 P.M.

1. Call to order
2. Approval of agenda
3. Discuss library elevator & water softener
4. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
5. Adjournment

REDEVELOPMENT AUTHORITY

Room 2041, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Determination of Quorum & Call to Order
4. Minutes of Previous Meeting(s)
5. Public Comment
6. Resolution: Approving acquisition of 111 W. Main St. & relocation of commercial and residential tenant
7. Approval of professional services
8. Future agenda items
9. Next meeting date & time
10. Adjournment

FINANCE COMMITTEE

Room 2041, 2nd Floor, 106 Jones Street

6:15 P.M.

1. Review & approve Street Department transfer to Park Department
2. Review & approve Change Order for additional Street Survey work for 2018

3. Review & approve Senior Citizen Center parking lot for light replacements
4. Review & approve funding request for Redevelopment Authority activities in TID #5 to date

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

Separate Agenda

WEDNESDAY, December 6, 2017

JOINT MEETING OF PUBLIC WORKS COMMISSION/PUBLIC SAFETY & WELFARE COMMITTEE
Room 2044, 2nd Floor, 106 Jones Street
5:00 P.M.

1. Review One & Two Way Traffic in Downtown

PUBLIC SAFETY & WELFARE COMMITTEE
Room 2044, 2nd Floor, 106 Jones Street
5:30 P.M. (Following the above joint meeting)

1. Review Traffic Concern on W. Milwaukee Street, between S. Montgomery Street & S. Church Street
2. Review & approve Food Vending on Public Street Ordinance & Fee Schedule
3. Review request for Handicap Stalls near the Elks Lodge on 1st & Madison Streets
4. Review request for Handicap Stall Relocated & Creation of a Loading Zone on N. Ninth Street in front of Immanuel Ev. Lutheran Church
5. Discuss Ordinance Prohibiting General Parking Behind City Hall update
6. Review Traffic Safety at Steeplechase Drive & Autumn Crest Drive update

THURSDAY, December 7, 2017

TRANSIT COMMISSION
Room 2044, 2nd Floor, 106 Jones Street
5:00 P.M.

1. Call to order
2. Approve minutes
3. Discussion on ridership statistics and projected 2017 deficit
4. Discuss 2018 Applications for Operating & Capital
5. Discuss citizen communications
6. Set next meeting date

FRIDAY, December 8, 2017

NONE

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