

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: December 7, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: December 4, 2015

MONDAY, December 7, 2015

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. P&R Commission Minutes from the Nov. 2, 2015 meeting
3. Citizens to be Heard
4. Director's Report:
 - a. Consider site plan & name for the Nelson Lane Park
 - b. Dip Netting Update on Milwaukee Street Bridge
 - c. Inter-Urban Trail System
 - d. Urban Forestry Grant
 - e. Front Street Property across from Tivoli Island
 - f. ABC Signage at Boomer St. Dog Park
 - g. Department Updates:
 - I. Parks are closed for the season
 - II. Riverside Park Camera Update
 - III. Programming
5. Adjournment

FINANCE COMMITTEE

Room 2044, 106 Jones Street

5:30 P.M.

1. Review & approve 911 System vendor
2. Recommendation of Transit Commission to implement Agency Fares
3. Review & approve transit system fund deficit transfer
4. Review & approve Investment Policy
5. Review & approve Housing Block Grant loans
6. 2016 Payroll Resolution
7. Room tax update

TUESDAY, December 8, 2015

PUBLIC WORKS

Room 2044, 106 Jones Street

6:30 P.M.

1. Public Hearing – appeal -- Johnsonville Sausage, 1222 Perry Way – request for Section 20.17 Post-Construction Stormwater Variance
2. Update – Grant award – Urban Forestry Grant
3. Discuss increasing number of members on Airport Commission
4. Discuss & approve Bids for replacement of Diesel Utility Vehicle
5. Discuss reply of letter sent to AT&T regarding O'Connell Street tower lease
6. Discuss changes to Chapter 26 required by WI Dept. of Natural Resources regarding Federal Pretreatment Regulations
7. Review & approve solid waste rate increase
8. Update on N. Second Street bridge
9. Infill Sidewalk Update

WEDNESDAY, December 9, 2015

LICENSING BOARD AGENDA

Room 2044, 106 Jones Street

4:15 P.M.

1. Call to order
2. Approve minutes from November meeting
3. Closed Session per Wis.Stat. 19.85(1)(b) to discuss specific licenses
4. Reconvene to open session
5. "Class B" Malt & Liquor license, The Spot in Watertown, LLC – dba The Spot in Watertown (fka Driftwood), 605 S. Church Street, Felipe Hopp, Agent
6. Discuss proposed revisions to Licensing Board Guidelines
7. Discuss & vote – Breyana Wolter: Conditional Beverage Operators Agreement
8. Bartender applications
9. Monthly Police activity update

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from November 2015 meeting
2. November bills
3. Managers report
4. Old Business:
 - a. Real Estate purchases
 - b. Darcey Park – updates
 - c. Expiring Stiles Hangar leases
 - d. New airport hangar lease (Airport Commission to give final approval to re-submit to Attorney Gruber)
 - e. Recommendation to increase Airport Commission members
5. Obtain approval & location for mounting a Citation Jet on a pole that has been donated

THURSDAY, December 10, 2015

LIBRARY BOARD OF TRUSTEES

Meeting Room 2, 100 S. Water Street

5:30 P.M.

1. Call to order/roll call
2. Appearances
3. Correspondence
4. Approval of consent agenda items

Minutes

- a. Library Board of Trustees – November 12, 2015

Committee Reports

- a. Personnel & Policy
- b. Building & Grounds
- c. Finance

Approval of Library Expenditures & Finance

Director's Report

- a. Meetings attended
- b. Library Statistics
- c. Library information
- d. Building & Grounds Report – Custodian

Personnel/Staffing

- a. Resolution 2015-13 Elizabeth Christian – Library Assistant :Circulation
- 5. Unfinished Business
 - a. Bridges/merger update (Informational)
- 6. New Business
 - a. Jefferson County 2016 Library Contract (Action)
 - b. Approve final 2016 library Budget (Action)
 - c. 2016 Library Board meeting dates (Action)
 - d. December 14 Finance Mtg. (Informational)
 - e. December 15 City Council Mtg. (Informational)
 - f. Café Library Services Agreement (Action)
 - g. Approve 2016 Holiday dates (Action)
 - h. Background checks for PT staff (Informational)
- 7. Strategic Plan
 - a. Review Stu Wilson's (Library Strategies) library plan (Informational)
 - b. Advocacy Group (Informational)
 - c. Brochure for foundation (Informational)
- 8. 2015 Budget
- 9. Adjournment

Next meeting date January 14, 2016, 5:30 P.M.

FRIDAY, December 11, 2015
NONE

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