

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. Closed Session per Wis. Stat. §19.85(1)(c) to discuss Staff Evaluations
6. Reconvene to open session
7. Next Meeting
8. Adjournment

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Discuss land purchase by Wastewater Treatment plant
2. Discuss & approve Lease Amendment for AT&T on O'Connell Street Water Tower
3. Discussion on leaf collections concerns
4. Review Auction results for sale of park equipment
5. Review & approve landfill testing contract from MSA and Cornerstone
6. Review & acknowledge Task Force minutes of August 22, 2017
7. Review & approve 2018 Sidewalk Repair Program Area
8. Review & approve 2018 Infill Sidewalk Area
9. Review & approve 2018 Transportation Alternatives Program Grant Applications
10. Review & approve Pursuit of Easement with Watertown Unified School District
11. Review & approve Inspection of Bridge Piers and Abutments by Ayres Associates
12. Lower Dam Rehabilitation Project Update

WEDNESDAY, December 13, 2017

LICENSING BOARD

Room 2044, 2nd Floor, 106 Jones Street

4:15 P.M.

1. Call to order
2. Approve minutes from November 2017 regular meeting
3. Beverage Operator License applications
4. Monthly Police activity update

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from November, 2017 meeting
2. November Bills
3. Manager's Report
4. Old Business
 - a. Darcey Park – update
 - b. Expiring Stiles Hangar leases – update on final sale
 - c. Citation jet Monument – update/McDonald's billboard
 - d. Boomer Street relocation
5. New Business
 - a. Horst Wieder wanting permission to sell his hangar

REDEVELOPMENT AUTHORITY

**Room 2044, 2nd Floor, 106 Jones Street
7:00 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. Introduction of new RDA member: David Zimmermann
7. Parking study presentation – MSA, Steven Tremlett
8. Status Reports
 - a. Loan Review Team – Zastrow
 - b. Business Opportunity Portfolio – Salas
 - c. Community Support/Communication
 - d. Common Council Liaison – Maron
 - e. Executive Director Update – Fish
9. Discussion & approval of revolving loan application for forwarding to Loan Review Team – Rahfaldt
10. Discussion & possible approval of RDA Budget for 2018
11. Discussion of incubator lease/term policy
12. Discussion & possible action regarding 103 W. Cady Street
13. Closed session pursuant to Wis. Stat. §19.85(1)(e) to deliberate or negotiate on matters relating to acquisition of property related to downtown parking/development
14. Reconvene into open session
15. Future agenda items
16. Next meeting date & time
17. Adjournment

THURSDAY, December 14, 2017

TOURISM COMMISSION

**Room 2044, 2nd Floor, 106 Jones Street
8:00 A.M.**

1. Call to order
2. Review & approve October & November minutes
3. Old Business:
 - a. Approve Financials
 - b. Tourism Mission Statement
 - c. Airbnb Room Tax
 - d. Downtown Murals
 - e. Marketing Plan
 - i. 2018 Ads
 - ii. Walking/Driving Brochures
4. New Business
 - a. Manager's Report
 - b. Discussion & approval of Christmas Parade of Lights Tourism Grant
 - c. Discussion & approval of Watertown Blue Revue Tourism Grant
 - d. Discussion & approval of Midwest Masters Disc Golf Tourism Grant
 - e. Discussion & approval of Share the Road Tourism Grant
 - f. 2018 Budget
 - g. Watertown Window Wonderland
 - h. Management Fee Contract
 - i. Tourism Promotion Services agreement

5. Adjournment

LIBRARY BOARD OF TRUSTEES
Meeting Room 2, 100 S. Water Street
5:30 P.M.

1. Call to order/roll call
2. Correspondence
3. Appearances
4. New Business
 - a. Resolution 2017-9 Recognition of Trustee Dave Morstad
 - b. Library Board
 - i. President/Vice President
 - ii. Library Board Committees
 - iii. Meetings
 - c. 2018 Library Board Meeting dates
 - d. Jefferson County Library Services Contract
 - e. Staff Development Day
5. Unfinished Business
 - a. Resolution 2017-10 Approve final 2018 Budget
 - b. Library Expansion/Renovation Update
 - c. Update Architectural Plans
6. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – November 9, 2017
 - b. Committee Reports
 - i. Personnel & Policy
 - a. Minutes November 2, 2017
 - ii. Building & Grounds
 - iii. Finance
 - c. Approval of Library Expenditures & Finance
 - d. Director's Report
 - i. Meetings attended
 - ii. Library statistics
 - iii. Library information
 - e. Personnel/Staffing
 - i. Resolution 2017-11 Library Assistant
 - ii. Resolution 2017-12 Library Page
7. Adjournment

Next meeting date: Thursday, January 11, 2018, 5:30 p.m.

FRIDAY, December 15, 2017

NONE

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