

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: December 12, 2016

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: December 9, 2016

MONDAY, December 12, 2016

WATERTOWN COMMUNITY CABLE 984 & 985

Cable Studio, Lower Level, 106 Jones Street

10:00 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
5. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel evaluations
6. Next Meeting
7. Adjournment

POLICE & FIRE COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Review & approve minutes from last meeting.
2. Police Department
 - a. General update
3. Fire Department
 - a. General update
 - b. Status of new hire for 2017
 - c. Resignation of Tanya Reynen
 - d. Replacement of Tanya Reynen
 - e. Department shortage due to FMLA issues
 - f. Timeline for new hire testing

FINANCE COMMITTEE

Room 2044, 2nd Floor, 106 Jones Street

5:30 P.M.

1. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
2. Reconvene to open session
3. Review & approve proposal for Unitrends Back-up Replacement System
4. Review & approve 2017 Payroll Resolution
5. Review & approve raises for Paid-on-call – Fire Department
6. Review & approve job description & approval for part-time clerk position in 2017 – Fire Department
7. Discuss & approve disposing of old Engine 3 on Wisconsin Surplus, after new engine accepted and in service
8. Review & approve Street Department hire
9. Review & approve resolution for change from Community Development Authority (CDA) to Redevelopment Authority (RDA)

TUESDAY, December 13, 2016

PUBLIC WORKS COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Review & approve update of ARC Flash Study at Wastewater
2. Review & approve Well Monitoring & Well Replacement at City Landfill Site

3. Review & approve Clasen Quality Coating sewer bill adjustment
4. Discuss sidewalk issue at 1203 River Drive

WEDNESDAY, December 14, 2016

LICENSING BOARD

Room 2044, 2nd Floor, 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. Special Event License, Luther Prep School, Gala Auction in gymnasium at Luther Prep, 1300 Western Ave, Saturday, April 22, 2017, 4:30 p.m. to 9:00 p.m.
6. Bartender applications
7. Monthly Police activity update

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from November, 2016 meeting
2. November Bills
3. Manager's Report
4. Old Business
 - a. Real Estate Purchases – update
 - b. Darcey Park – update
 - c. Expiring Stiles Hangar leases – update
 - d. Citation Jet on a monument & fund raising ideas – update
 - e. McDonald's billboard
 - f. Review airport contract which will expire April of 2017 & take a look at what we want to do as a commission
5. New Business
 - a. Land Use Zoning proposal by MSA Professional Services, Inc.

THURSDAY, December 15, 2016

COMMUNITY DEVELOPMENT AUTHORITY

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

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 November 17, 2016 meeting
5. Financial Report & Approval of Monthly Expenditures
6. Executive Director's Report
 - a. Director's update
 - b. Maintenance update
 - c. Johnson Arms & Family Site update
7. Old Business – “None – No noticed agenda items (per Wis. Stat. §19.84(2))”.
8. New Business
 - a. CDA Educational Session with Kristen Fish of Redevelopment Resources

- b. Review & approve resolution for change from Community Development Authority (CDA) to Redevelopment Authority (RDA)
9. Set next meeting date
10. Adjourn

BRANDING COMMITTEE

600 E. Main St., Ste. 200, GWCHF Office, Associated Bank, 2nd Floor

5:00 P.M.

1. Comments from citizens present
2. Filling committee vacancy
3. Signs Discussion
 - a. Entry Signs update
 - i. Sales plan update
 - b. Update on way finding sign "covers"
4. Photography update
5. Patch purchase update & Police Department signage update
6. Other purchases updates & requests
7. Review & approve 2017 carryover request
8. Communications: Economic Development Breakfast & update on Maranatha presentations

BOARD OF HEALTH

515 S. First Street

5:30 P.M.

1. Call to order
2. Citizens to be heard
3. Approval of minutes & Financial Report
4. Communicable Disease Resolution
5. Fees review
6. Accreditation update
7. Emergency Preparedness Report
8. Environmental Health Report
9. Health Officer Report
10. Old Business – "None – No noticed agenda items (per Wis. Stat. §19.84(2))".
11. New Business – "None – No noticed agenda items (per Wis. Stat. §19.84(2))".
12. Adjournment

FRIDAY, December 16, 2016

NONE

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