

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: December 14, 2015

TO: Daily Times, Alderpersons, Dept. Heads DATE: December 11, 2015

MONDAY, December 14, 2015

SITE PLAN REVIEW COMMITTEE

Room 2044, 106 Jones Street

1:30 P.M.

1. Corner of N. Fourth Street & Carl Schurz Drive – Proposed Kwik Trip – Revisit
2. Site Plan Review of Minutes – November 23, 2015

PLAN COMMISSION MEETING

Council Chambers, 106 Jones Street

4:30 P.M.

1. 1202 Wakoka Street – PH – Rock River Gymnastics – CUP Request
2. 516 West Street – Neal Loeb – Preliminary CSM
3. Site Plan Review Minutes – November 23, 2015
4. Plan Commission Minutes – November 23, 2015

POLICE & FIRE COMMISSION

Room 2044, 106 Jones Street

4:30 P.M.

1. Approve Minutes from November 16, 2015 meeting
2. Fire:
 - a. General Update
3. Police:
 - a. Review & approve hiring of police officer
 - b. Review procedural changes for police hiring process
 - c. General update

TUESDAY, December 15, 2015

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Discuss & approve replacing rubber roof on Primary digester building

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, December 16, 2015

SENIOR CENTER ADVISORY BOARD

514 S. First Street

8:30 A.M.

1. Call to Order
2. Approval of Minutes
3. Accept Financial Reports
4. Citizens to be Heard
5. Chairperson's Committee Reports
 - A. Fundraising Committee
 - I. Rummage Sale results - \$1,392
 - II. Baking Club/Holiday Bake Sale
 - B. Membership Committee

- I. Renewals/Donations
- C. Community Services Committee
 - I. Joy Tree – 42 referrals
 - II. Madison College Scholarship
- D. Program Committee
 - I. Veterans Day, 65 participants/31 vets
 - II. National Wii Bowling League – Dec. 15
 - III. Holiday Party – Dec. 17 – Jerry Zelm
 - IV. Green Bay Packer Author Jim Rice – Jan. 12
 - V. Chairs & Recliner in Lounge
- 6. Director’s Report
 - A. Security Camera Bids
- 7. Unfinished Business -- “NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”
- 8. New Business
 - A. Next meeting is scheduled on February 17, 2016, at 8:30 A.M.
- 9. Adjournment

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 106 Jones Street

6:00 P.M.

- 1. Call to order
- 2. Approval of minutes from October 21, 2015 meeting
- 3. Welcome new member Michelle Wyler
- 4. Façade enhancement – 206 W. Main Street
- 5. Discussion regarding TIF amendment/downtown plan
- 6. 2015 project update/2016 façade grant funds
- 7. Adjournment

THURSDAY, December 17, 2015

JOINT REVIEW BOARD

Room 2044, 106 Jones Street

1:00 P.M.

- 1. Call to Order/Roll Call
- 2. Discussion of proposed TID #3 and TID #5 Project Plan Amendments
- 3. Public Input on proposed TID #3 and TID #5 Project Plan Amendments
- 4. Action on Resolutions Approving Watertown Common Council Resolution Approving TID #3, Amendment No. 5 and TID #5, Amendment No. 3 Project Plans
- 5. Other items as allowed by law
- 6. Adjourn

COMMUNITY DEVELOPMENT AUTHORITY

201 N. Water Street, 1st floor Community Room

4:00 P.M.

- 1. Call to Order
- 2. Agenda Review
- 3. Tenants/Citizens comments (all are limited to 5 minutes)
- 4. Approve minutes from November 19, 2015 public hearing & board meeting
- 5. Approve bills for December 2015
 - a. Tenants A/R Balance Report
 - b. Monthly (November) Financial Reports
- 6. Administrative Update
 - a. Directors Update

- b. Maintenance Update
- c. Johnson Arms & Family Sit update
- 7. Old Business -- "NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))"
- 8. New Business
 - a. Resolution #15-03a; Certifying Amendment No. 1 to the Redevelopment Plan for RDD #2
 - b. CDA Educational Session w/Kristen Fish of Redevelopment Resources
- 9. Set Next Meeting Date
- 10. Adjourn

FRIDAY, December 18, 2015
NONE

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