

**CITY OF WATERTOWN MEETING NOTICE**  
FOR THE WEEK OF: December 17, 2018

TO: Daily Times, Alderpersons, Dept. Heads DATE: December 14, 2018

**MONDAY, December 17, 2018**

**REDEVELOPMENT AUTHORITY**  
**Council Chambers, 2<sup>nd</sup> Floor, 106 Jones Street**  
**7:00 P.M.**

1. Pledge of Allegiance
2. Roll call
3. Determination of Quorum & Call to order
4. Review & approve minutes of meeting held November 28, 2018
5. Public comment
6. Training segment – Fish: Economic impacts of downtown residential development
7. Presentation & discussion: Proposal received for downtown redevelopment – TWall Enterprises. Discussion may lead to action to initiate a Letter of Intent with Developer
8. Status reports
  - a. Loan review team – Zastrow, no new loans or grants
  - b. Community support/communication – Fish/Rippe
    - i. Town Square naming update
    - ii. Social media data
  - c. Common Council Liaison – Maron
  - d. Executive Director update – Fish
    - i. 100 block of W. Main St. property & tenant relocation updates
    - ii. 1101 Industrial Drive tenant lease updates
    - iii. Downtown properties requesting RDA help in transitioning
    - iv. Strategy process update: Public input to be received in January
9. Review & approve financial reports
10. Presentation & discussion – 2019 budget
11. Discuss & approve – Business Incubator: new tenant leases & build-out requests
12. Resolution approving request from Main Street re: funds for expanded façade program
13. Resolution approving grant request for Scott Nelson, 100 E. Main Street, Clara’s Antiques
14. Resolution approving Executive Director contract for 2019
15. Future possible agenda items – listing only, no discussion
16. Set next meeting date & time
17. Adjournment

**TUESDAY, December 18, 2018**

**FINANCE COMMITTEE**  
**Room 2041, 2<sup>nd</sup> Floor, 106 Jones Street**  
**6:00 P.M.**

1. Call to order
2. Review & approve minutes of meeting held December 10, 2018
3. Review & approve title & compensation of current City Engineer for 2019
4. Review & approve title & compensation of current Civil Staff Engineer for 2019
5. Review & approve 2019 Payroll Resolution
6. Adjournment

**PUBLIC WORKS COMMISSION**  
**Room 2040, 2<sup>nd</sup> Floor, 106 Jones Street**  
**6:45 P.M.**

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about subjects over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Common Council will not take formal action at this meeting.

1. Call to order
2. Review & approve minutes of meeting held December 11, 2018
3. Review & approve Change Order No. 3 for 2018 Pavement Marking Project
4. Review & approve Change Order No. 2 for 2018 Curb & Gutter & Sidewalk Project
5. Review & approve Change Order No. 1 for 2018 Bituminous Surfacing Project
6. Adjournment

**COMMON COUNCIL**  
**Council Chambers, 2<sup>nd</sup> Floor, 106 Jones Street**  
**7:00 P.M.**

Separate Agenda

**WEDNESDAY, December 19, 2018**

**SENIOR CENTER ADVISORY BOARD**  
**514 S. First Street**  
**8:30 A.M.**

1. Call to order
2. Approval of minutes from October 17, 2018 meeting
3. Discuss Financial Report End of Month November 2018
4. Citizens to be heard
5. Chairperson's Committee reports
  - a. Fundraising Committee with update on fundraising events
  - b. Membership Committee will update on current membership & renewals
  - c. Community Services Committee will update on the Joy Tree participants
  - d. Program Committee will update on program attendance & new programming
6. Director's report
  - a. Organizational efforts & attendance for the Holiday Party
  - b. Discuss 2019 Fundraising Project goals
  - c. Flooding repair update/issues
  - d. Prepare for the 2019 Volunteer Award Program
  - e. Advisory Board members term expirations
7. Adjournment

Next meeting is scheduled for Wednesday, February 20, 2019 at 8:30 a.m.

**FINANCE COMMITTEE**  
**Room 2041 & 2044, 2<sup>nd</sup> Floor, 106 Jones Street**  
**4:30 P.M.**

1. Call to order
2. Closed Session per Wis. Stat. §19.85(1)(e) for Police Union negotiations
3. Reconvene to open session

**HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION**

**Room 2044, 2<sup>nd</sup> Floor, 106 Jones Street**

**6:00 P.M.**

1. Call to order
2. Approval of minutes from October 17, 2018 meeting
3. Sign review, 202 W. Main Street
4. Pilot Façade Grant Program in partnership with Redevelopment Authority (RDA)
5. 2019 Façade Grant budget & application review
6. 2019 Streetscape Beautification Projects
7. Adjournment

**THURSDAY, December 20, 2018**

**NONE**

**FRIDAY, December 21, 2018**

**NONE**