

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: December 18, 2017

REVISED

TO: Daily Times, Alderpersons, Dept. Heads DATE: December 15, 2017

MONDAY, December 18, 2017

NONE

TUESDAY, December 19, 2017

FINANCE COMMITTEE

Room 2041, 2nd Floor, 106 Jones Street

6:30 P.M.

1. Review & approve separate funding request from the Redevelopment Authority for property purchase

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, December 20, 2017

SENIOR CENTER ADVISORY BOARD

514 S. First Street

8:30 A.M.

1. Call to order
2. Approval of Minutes
 - a. Advisory Board meeting on October 18, 2017
3. Accept Financial Reports
4. Citizens to be Heard
5. Chairperson's Committee Reports & Appointments
 - a. Fundraising Committee
 - b. Membership Committee
 - c. Community Services Committee
 - d. Program Committee
6. Director's Report
 - a. Decorating Committee
 - b. Bingo Sponsors
 - c. Soup Fundraiser (January)
 - d. Green Bay Packer Foundation Grant
 - e. Holiday Party
7. Unfinished Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
8. New Business
 - a. Next meeting is scheduled on Wednesday, February 21, 2018 at 8:30 a.m.
9. Adjournment

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:00 P.M.

1. Call to order
2. Approval of November 15 minutes
3. Comments & Concerns regarding 100 W. Main Street block: Roger Cutsforth
4. Update from Nikki Zimmerman regarding Watertown Leadership Class's Downtown Project, 2018

5. Main Street Director's Report
6. Adjournment

THURSDAY, December 21, 2017

POLICE & FIRE COMMISSION

Watertown Fire Department, 106 Jones Street

8:30 A.M.

1. A quorum may be present but no business will be conducted, swearing in of Fire Chief Biefeld

BRANDING COMMITTEE

Marquardt Village, 1045 Hill Street, Town Center, Occasions Room

5:00 P.M.

1. Comments from citizens present
2. Budget update
3. Entry Signs, building sign, vehicle decal update
4. Other purchases update (if applicable)
5. Discussion on next items for implementation; report out from members regarding their previously assigned items
6. Social media policy adopted
7. IT consultant report out regarding website & our future role

FRIDAY, December 22, 2017

OFFICES CLOSED FOR THE CHRISTMAS HOLIDAY

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