

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: December 19, 2016

REVISED

TO: Daily Times, Alderpersons, Dept. Heads DATE: December 16, 2016

MONDAY, December 19, 2016

NONE

TUESDAY, December 20, 2016

FINANCE COMMITTEE

Room 2044, 106 Jones Street

6:30 P.M.

1. Review & approve carryover resolution
2. Review & approve request to transfer funding from Engineering Capital Outlay Account to Engineering GIS Account

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, December 21, 2016

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
 - b. Membership Committee
 - c. Community Services Committee
 - d. Program Committee
6. Director's Report
 - a. New Volunteer Award
 - b. Benches for deck
 - c. Construction & funds
 - d. Holiday Party Sponsor
 - e. Board Members
7. Unfinished Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
8. New Business
 - a. Next meeting is scheduled on February 15, 2017 at 8:30 a.m.
9. Adjournment

THURSDAY, December 22, 2016

NONE

FRIDAY, December 23, 2016

OFFICES CLOSED FOR THE CHRISTMAS HOLIDAY

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