

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: December 24, 2018

TO: Daily Times, Alderpersons, Dept. Heads DATE: December 21, 2018

MONDAY, December 24, 2018

CLOSED FOR CHRISTMAS EVE

TUESDAY, December 25, 2018

CLOSED FOR CHRISTMAS DAY

WEDNESDAY, December 26, 2018

NONE

THURSDAY, December 27, 2018

SPECIAL COMMON COUNCIL MEETING

Council Chambers, 2nd Floor, 106 Jones Street

4:30 P.M.

1. Call to order
2. Review & approve Finance Committee minutes of December 18, 2018
3. Approve Accounts Payable
4. Resolution Exh. #8730 – Agreement for 2019 tub grinding with Max-R Recovery of Sussex, WI
5. Resolution Exh. #8736 – Purchase of refurbished EMS Monitor
6. Resolution Exh. #8737 – Carry Over Resolution
7. Resolution Exh. #8738– Payroll Resolution
8. Resolution Exh. #8739 – Amend the 2018 Budget
9. Adjourn

FRIDAY, December 28, 2018

NONE