

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: January 5, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: January 2, 2015

**MONDAY, January 5, 2015**

**PARK, RECREATION & FORESTRY COMMISSION**

**514 S. First Street**

**4:30 P.M.**

1. Call to order
2. Accept on file and/or Approval of minutes
  - a. Park & Recreation Commission minutes of December 1, 2014
  - b. Senior Center Advisory Board minutes of December 17, 2014
3. Citizens to be heard
4. Director's Report
  - a. Approve part-time/seasonal pay rates for Aquatic & Recreation Staff
  - b. Consider Basketball Court location at Brandenstein Park
  - c. Consider request for Tennis Court Safety
  - d. Consider Watertown Park Apartment Development at 1340 N. Fourth Street
  - e. Department Project updates
    - i. Negative influences at Riverside Park update (ordinance section 11.171(14))
    - ii. Brandenstein Park Safety Concerns (Public Safety Committee)
    - iii. Exemptions by Commission for Special Events (ordinance (2.05(7)(f))
    - iv. Chamberland update
5. Closed Session per Wis. Stat. 19.85(1)(e) to discuss land purchase
6. Adjournment

**TUESDAY, January 6, 2015**

**COMMON COUNCIL MEETING**

**Council Chambers, 106 Jones Street**

**7:00 P.M.**

Separate Agenda

**WEDNESDAY, January 7, 2015**

**NONE**

**THURSDAY, January 8, 2015**

**PUBLIC LIBRARY BOARD OF TRUSTEES**

**Meeting Room 2, 100 S. Water Street**

**5:30 P.M.**

1. Call to order/roll call
2. Appearances
3. Correspondence
4. Approval of consent agenda items
  - a. Minutes
    - i. Library Board of Trustees – December 11, 2014
  - b. Committee Reports
    - i. Personnel & Policy
    - ii. Building & Grounds
    - iii. Finance
      1. Minutes from December 4, 2014
  - c. Approval of Library Expenditures & Finance
  - d. Director's Report
    - i. Meetings attended
    - ii. Library statistics
    - iii. Library information

- iv. Trio update (Informational)
- v. Building & Grounds Report – Custodian
- 5. Unfinished Business
  - a. Polar Putt (Informational)
  - b. 209-211 W. Main Street update (Informational)
  - c. Review library policies (Informational)
- 6. New Business
  - a. RFP (Informational)
    - i. Bid opening on 1/22/2015
  - b. Property taxes for 209/211 W. Main Street (Action)
  - c. Overdue notices (Informational)
  - d. Lucky Day collection (Action)
  - e. City Evaluation form (Action)
- 7. Strategic Plan
- 8. 2014 Budget
- 9. Adjournment

Next meeting date February 12, 2015, 5:30 P.M.

**FRIDAY, January 9, 2015**

**NONE**

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