

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: January 19, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: January 16, 2015

**MONDAY, January 19, 2015**

**WATERTOWN PUBLIC LIBRARY BOARD OF TRUSTEES  
PERSONNEL & POLICY COMMITTEE**

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

**1:30 P.M.**

1. Call to order/roll call
2. Approval of agenda
3. New Business
  - a. Library Policies
    - i. Board of Directors By-Laws
    - ii. Overdue notices
    - iii. Soliciting & canvassing policy
    - iv. City employee evaluation/pay schedule
    - v. Shredding of library documents
    - vi. Photo policy
    - vii. Strategic plan
4. Adjournment

**WATERTOWN COMMUNITY CABLE 984 & 985**

**Cable Studio, Lower Level, 106 Jones Street**

**4:30 P.M.**

1. Call to order
2. Minutes of previous meeting
3. Complaints
4. Cable Coordinator report
5. Adjournment

**TUESDAY, January 20, 2015**

**PUBLIC WORKS COMMISSION**

**Room 2044, 106 Jones Street**

**6:30 P.M.**

1. Review & approve utility truck for Street Department

**COMMON COUNCIL MEETING**

**Council Chambers, 106 Jones Street**

**7:00 P.M.**

Separate Agenda

**WEDNESDAY, January 21, 2015**

**HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION**

**Room 2044, 106 Jones Street**

**6:00 P.M.**

1. Call to order
2. Approval of minutes from November 19, 2014 meeting
3. Election of commission chairperson & vice-chairperson
4. Local Landmark Designation – Schempf Building, 207-209 E. Main Street
5. Clyman Street Residential Historic District
6. Downtown Christmas decorations
7. 2015 façade grant budget
8. Main Street Program work plans
9. Adjournment

THURSDAY, January 22, 2015

NONE

FRIDAY, January 23, 2015

NONE

SATURDAY, January 24, 2015

**CONGRESSMAN SENSENBRENNER TOWN HALL MEETING**

**Council Chambers, 106 Jones Street**

**9:00 A.M. – 11:00 A.M.**

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