

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: January 26, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: January 23, 2015

MONDAY, January 26, 2015

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. 1340 N. Fourth Street – Charlie Boysa – Review Zoning Change Request (MR-8 to MR-10)
2. Site Plan Review minutes – January 12, 2015
3. Plan Commission minutes – January 12, 2015

FINANCE COMMITTEE

Room 2041, 106 Jones Street

5:30 P.M.

1. Approve Aquatics Manager position
2. Review & approve contract with Three Pillars Technology Solutions LLC for HIPAA Privacy Compliance Assessment and HIPAA Privacy Policy, Procedure and Form Review
3. Review & approve Police Department Communications Center Electrical Lighting bids
4. Review & approve resolution for League of Wisconsin Municipalities, Partnership for Prosperity
5. Closed Session per Wis. Stat. §19.85(1)(c) to discuss performance evaluations

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Review & approve excavator quotes for Street Department
2. Review & approve skid steer quotes for Street Department
3. Discuss Washington Park Pond result

TUESDAY, January 27, 2015

NONE

WEDNESDAY, January 28, 2015

NONE

THURSDAY, January 29, 2015

NONE

FRIDAY, January 30, 2015

NONE

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