

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: February 9, 2015

\*\*\*REVISED\*\*\*

TO: Daily Times, Alderpersons, Dept. Heads

DATE: February 5, 2015

**MONDAY, February 9, 2015**

**POLICE & FIRE COMMISSION**

**Room 2044, 106 Jones Street**

**4:30 P.M.**

1. Approve minutes from the meeting held on January 12, 2015
2. Police
  - a. Radio Project update
  - b. General Police Department update
3. Fire
  - a. General update
  - b. Hiring approval
4. Closed Session per Wis. Stat. §19.85(1)(c) to discuss employee evaluations

**FINANCE COMMITTEE**

**Room 2044, 106 Jones Street**

**5:30 P.M.**

1. Review copier quotes
2. Update on TEA Grant for Baker Rullman being awarded and contract for upgrade of spur moving forward
3. Fire Department 2014 Statistics update
4. Review & approve applying for SAFER Grant through FEMA
5. Closed Session per Wis. Stat. §19.85(1)(c) to discuss performance evaluations

**TUESDAY, February 10, 2015**

**PUBLIC WORKS COMMISSION**

**Room 2044, 106 Jones Street**

**6:30 P.M.**

1. Review Milford & Benton Street Curb & Gutter Public Hearing comments & resolution
2. Review & approve Street Casting proposal
3. Review latex paint recycling information
4. Discuss Demolition Permit

**WEDNESDAY, February 11, 2015**

**LICENSING BOARD**

**Room 2044, 106 Jones Street**

**4:15 P.M.**

1. Call to order
2. Approve minutes from previous meeting
3. Closed Session per Wis. Stat. §19.85(1)(b) to discuss specific licenses
4. Reconvene to open session
5. Special Event License, Friends of the Library, "Polar Putt" (indoor golf), Public Library, 100 S. Water St., Saturday, March 7, 2015, 5:30 p.m. to 10:00 p.m.
6. Special Event License, Luther Prep School, Gala Auction in gymnasium, Luther Prep, 1300 Western Ave., Saturday, April 25, 2015, 4:30 p.m. to 10:00 p.m.
7. "Class B" Malt & Liquor License, 920, LLC, (dba 920), Kyle Pirkel, 301 E. Main St., (fka H2O)
8. Bartender applications
9. Monthly Police activity update

**AIRPORT COMMISSION**

**1741 River Drive**

**5:15 P.M.**

1. Minutes from January, 2015 meeting
2. January bills

3. Managers Report
4. Old Business
  - a. Signage
  - b. Bank Sign Addition & Highway 26 By-Pass sign
  - c. Real Estate Purchases & Fuel Farm Status
  - d. Darcey Park – Goals
  - e. Expiring Hangar leases for 2015
  - f. Goals for the Airport for 2015

**THURSDAY, February 12, 2015**

**PUBLIC LIBRARY BOARD OF TRUSTEES**

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

**5:30 P.M.**

1. Call to order/roll call
2. Correspondence
3. Appearances
4. Approval of consent agenda items
  - a. Minutes
    - i. Library Board of Trustees – January 8, 2015
    - ii. Personnel & Policy – January 19, 2015
  - b. Committee Reports
    - i. Personnel & Policy
    - ii. Building & Grounds
    - iii. Finance
  - c. Approval of Library Expenditures & Finance
  - d. Director's Report
    - i. Meetings attended
    - ii. Library statistics
    - iii. Library information
    - iv. Building & Grounds Report – Custodian
5. Unfinished Business
  - a. Polar Putt (Informational)
  - b. Overdue notices (Action)
  - c. 209/211 W. Main Street Demolition (Action)
    - i. Jaynellen Holloway
6. New Business
  - a. Sue Cantrell – MWFLS System Director (Informational)
  - b. Approve 2014 Annual Report (Action)
  - c. Record Retention Schedule for Public Libraries (Action)
  - d. Board of Directors By-Laws (Action)
  - e. Lobby, Foyer, Hallway Policy (Action)
  - f. Photo Permission Policy (Action)
7. 2014 Budget
  - a. Carryover (Informational)
8. Adjournment

Next meeting date: March 112, 2015, 5:30 p.m.

**FRIDAY, February 13, 2015**

**NONE**

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