

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: February 16, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: February 13, 2015

**MONDAY, February 16, 2015**

**NONE**

**TUESDAY, February 17, 2015**

**PUBLIC SAFETY & WELFARE COMMITTEE**

**Room 2041, 106 Jones Street**

**5:15 P.M.**

1. River Mill Apartments Handicapped Parking Space & Parking Spaces Marking/Paint
2. Riverside Middle School/E. Main Street Crossing Concern
3. Parking on Cole Street Between N. Second & N. Fourth Streets
4. Library Parking Spaces on west side of S. Water Street

**COMMITTEE OF THE WHOLE**

**Council Chambers, 106 Jones Street**

**6:00 P.M.**

1. Jefferson County Economic Development Corporation & Home Consortium Presentation

**COMMON COUNCIL MEETING**

**Council Chambers, 106 Jones Street**

**7:00 P.M.**

Separate Agenda

**WEDNESDAY, February 18, 2015**

**SENIOR CENTER ADVISORY BOARD**

**514 S. First Street**

**8:30 A.M.**

1. Call to order
2. Attendance
3. Minutes/Notes of previous meetings
4. Financial reports
5. Citizens to be heard
6. Chairperson's Committee Reports
  - a. Fundraising Committee
  - b. Membership Committee
  - c. Community Services Committee
  - d. Program Committee
7. Director's Report
  - a. Electric Piano Repair/Replacement
  - b. Copy Machine/Printer
  - c. April Bake Sale
  - d. May Volunteer Recognition Program
  - e. Advisory Board Openings
8. Unfinished Business – None – (No noticed agenda items per Wis. Stat. §19.85(2))
9. New Business
  - a. Next Senior Center Advisory Board Meeting, April 15, 2015 at 8:30 a.m.
10. Adjournment

**HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION**

**Room 2044, 106 Jones Street**

**6:00 P.M.**

1. Call to order
2. Approval of minutes from January 21, 2015 meeting
3. Design review/grant approval – 301 E. Main Street
4. Design review/grant approval – 217 E. Main Street

5. Clyman Street Residential Historic District
6. Locally designated landmarks
7. Adjournment

## **DIP NETTING FROM MILWAUKEE STREET BRIDGE DISCUSSION MEETING**

**Watertown Senior Center Terrace Room, 514 S. First Street**

**7:00 P.M. to 9:00 P.M.**

1. Review work product assignments and formulate a recommendation to the Public Works & Park Commissions for further action.

**THURSDAY, February 19, 2015**

## **COMMUNITY DEVELOPMENT AUTHORITY**

**1<sup>ST</sup> Floor Community Room, 201 N. Water Street**

**4:00 P.M.**

1. Call to order
2. Agenda Review
3. Tenants/Citizens Comments (all are limited to 5 minutes)
4. Approve minutes from January 15, 2015 meeting
5. Approve bills for February 2015
  - a. Tenants A/R Balance Report
  - b. Monthly Financial Report
6. Administrative update
  - a. Directors update
  - b. Maintenance update
  - c. Johnson Arms update
  - d. Family Site update
7. Old Business
  - a. Community Development Authority Educational Session with Kristen Fish of Redevelopment Resources
8. New Business – None – (No noticed agenda items per Wis. Stat. §19.85(2))
9. Set next meeting date
10. Adjourn

## **BOARD OF HEALTH**

**515 S. First Street**

**5:30 P.M.**

1. Call to order
2. Citizens to be heard
3. Approval of minutes & financial report
4. HIPAA Privacy – Three Pillars
5. Dashboard – QI
6. Legislative updates
7. Emergency Preparedness Report
8. Environmental Health Report
9. Health Officer Report
10. Old Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
11. New Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
12. Adjournment

**FRIDAY, February 20, 2015**

## **MUNICIPAL BOARD OF CANVAS**

**Room 1048, 106 Jones Street**

**4:00 P.M.**

1. Review late arriving absentee and provisional ballots

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