

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: February 23, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: February 20, 2015

MONDAY, February 23, 2015

SITE PLAN REVIEW COMMITTEE

Room 2044, 106 Jones Street

1:30 P.M.

1. 420 E. Horseshoe Road – Clasen – Proposed expansion
2. 201 Frederick Street – Fisher Barton – Proposed partial closure of Frederick Street
3. Site Plan Review minutes – January 12, 2015

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. 1231 Wakoka Street – Wegner Enterprises – CUP request
2. Quarry Road – Town of Shields – Norman Eggert – Preliminary CSM
3. 804 Elm Street – Thomas Schlieve, Jr. – Preliminary CSM
4. 420 E. Horseshoe Road – Clasen – Preliminary review – Rezoning Request
5. Plan Commission minutes – January 26, 2015

FINANCE COMMITTEE

Room 2041, 106 Jones Street

6:30 P.M. (Please note change from normal time)

1. Review & approve all agreements pertaining to TEA Grant for Baker Rullman
2. Review & approve funding for West Street Bike Path
3. Discuss Clyman Street Historic District Designation
4. Update on Riverwalk
5. Review Demolition Permit fees
6. Recommendation for approval of Part-Time Telecommunicator
7. Discuss School Resource Officer position – Middle School
8. Closed Session per Wis. Stat. §19.85(1)(c) to discuss performance evaluations
9. Reconvene to Open Session
10. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase

TUESDAY, February 24, 2015

LICENSING BOARD

Conference Call Special Meeting, Room 1048, 106 Jones Street

4:00 P.M.

1. Call to order
2. Special Event License, March 2 November, "Irish Jig Jog" in St. Bernard's school gymnasium, 111 S. Montgomery St., Saturday, March 14, 2015, from 10:00 a.m. to 2:00 p.m.

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Discuss Cricket Wireless – Pay & Walk Tentative Offer
2. Review & approve 2015 Landscaping Contract
3. Review & approve 2015 Pavement Marking Contract
4. Review & approve 2015 Bituminous LRIP Contracts
5. Review & approve 2015 Sealcoating Contract
6. Review & approve 2015 Brandt/Quirk softball lighting
7. Review & approve purchase of 2015 Tandem axle truck and related equipment
8. Review & approve purchase of 2015 Tractor & Flail Mowers
9. Review & approve purchase of 2015 1-Ton Truck
10. Review & approve purchase of a 2015 Ball Diamond Groomer
11. Review & approve purchase of a 2015 Skid Steer Loader
12. Update on sale of Street Department truck

WEDNESDAY, February 25, 2015

STRATEGIC PLANNING SESSION

Room 0008, 106 Jones Street, Lower Level

6:00 P.M. – 8:00 P.M.

1. Review draft "Proceedings Report" from Workshop 7
2. Strategy Formulation and Determination of Major Initiatives-Continued
3. Wrap-up, Next Meeting and Adjourn

THURSDAY, February 26, 2015

NONE

FRIDAY, February 27, 2015

NONE

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