

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: March 9, 2015

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

TO: Daily Times, Alderpersons, Dept. Heads

DATE: March 6, 2015

**MONDAY, March 9, 2015**

**WATERTOWN COMMUNITY CABLE 984 & 985**

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

**11:00 A.M.**

1. Call to order
2. Minutes of previous meeting
3. Complaints
4. Cable Coordinator Report
5. New Business
  - a. Policies & Procedures
  - b. Agenda Review
  - c. Job Description: Assistant Coordinator
6. Adjournment

**SITE PLAN REVIEW COMMITTEE**

**Room 2044, 106 Jones Street**

**1:30 P.M.**

1. 201 Frederick Street – Fisher Barton – Proposed partial closure of Frederick Street
2. Site Plan Review Minutes – February 23, 2015

**PLAN COMMISSION**

**Council Chambers, 106 Jones Street**

**4:30 P.M.**

1. 1340 N. Fourth Street – Review Public Hearing comments for proposed rezoning
2. Hwy. P – Town of Ixonia – Anthony Vrits – Preliminary CSM Review
3. Hustisford Road – Timothy May – Preliminary CSM Review
4. N9673 Turke Lane – Nancy Hohensee – Preliminary CSM Review
5. Zoning Code Amendment – Chapter 18 Article 2 – Preliminary Review-Addition of Signage & Projection Code
6. 201 Frederick Street – Fisher Barton – CSM Review
7. 201 Frederick Street – Fisher Barton – Proposed Street Vacation
8. 612 S. Water Street – Fisher Barton – Rezoning – Preliminary Review
9. Site Plan Review Minutes – February 23, 2015
10. Plan Commission Minutes – February 23, 2015

**POLICE & FIRE COMMISSION**

**Room 2044, 106 Jones Street**

**4:30 P.M.**

1. Approve minutes from February 9, 2015
2. Police
  - a. General update
  - b. Radio Project update
3. Fire
  - a. General update
  - b. Filling open position
  - c. Closed Session per Wis. Stat. §19.85(1)(c) to discuss performance evaluations

**PARK, RECREATION & FORESTRY COMMISSION**

**514 S. First Street**

**4:30 P.M.**

1. Call to order
2. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
3. Adjournment

## **FINANCE COMMITTEE**

**Room 2044, 106 Jones Street**

**6:00 P.M.**

1. Discuss presentation & future steps going forward – Library Board
2. Approve Baker Rullman Railroad Spur Upgrade Contract award
3. Approve new hire for Aquatics Manager position
4. Review bids for Outdoor Warning Siren – Fire Department
5. Approve new hire Preventative Maintenance Operator for Wastewater
6. Closed Session per Wis. Stat. §19.85(1)(g) for the purpose of conferring with legal counsel

**TUESDAY, March 10, 2015**

## **PUBLIC WORKS COMMISSION**

**Room 2044, 106 Jones Street**

**6:30 P.M.**

1. Review & approve storm water permit
2. Review & approve Brandt/Quirk Tennis Court Project
3. Review Street Projects 5 Year Plans
4. Review Recycling Gravel Pilot Program
5. Review Amending Chapter 21, Articles 1 & 2 of the Municipal Code – Historic Preservation & Downtown Design Commission
6. Review Amending Chapter 13, Building Code
7. Review Consumer Confidence Report
8. Baker Rullman Railroad Spur Upgrade Contract update
9. Update on Dip Netting from Milwaukee Street Bridge Resolution

**WEDNESDAY, March 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, Wisconsin Lutheran Synod, Art Auction at Heritage Homes, 700 Welsh Road, on Saturday, April 18, 2015, from 6:00 p.m. to 8:00 p.m.
6. "Class B" Malt & Liquor license, ATT Hospitality, LLC dba Heritage Inn Hotel, Jelena Zdravkovic, Agent, 700 E. Main Street
7. Bartender applications
8. Monthly Police activity update

## **AIRPORT COMMISSION**

**1741 River Drive**

**5:15 P.M.**

1. Minutes from February, 2015 meeting
2. February bills
3. Managers report
4. Old Business
  - a. Signage
  - b. Bank Sign Addition
  - c. Real Estate Purchases & Fuel Farm Status
  - d. Darcey Park – updates
  - e. Expiring Hangar leases for 2015
  - f. New Airport Hangar Lease
5. New Business
  - a. Dr. Scott Harman's resignation

**THURSDAY, March 12, 2015**

**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 – February 12, 2015
  - b. Committee Reports
    - i. Personnel & Policy
    - ii. Building & Grounds
    - iii. Finance
  - c. Approval of Library Expenditures & Finance
    - i. Resolution 2015-2 3M Counter Bookcheck Machine
  - d. Director's Report
    - i. Meetings attended
    - ii. Library statistics
    - iii. Library information
    - iv. Building & Grounds Report – Custodian
  - e. Personnel/Staffing
    - i. Resolution 2015-1 Bethany Saxon
5. Unfinished Business
  - a. Polar Putt (Informational)
  - b. 209/211 W. Main St. Demolition Bids (Action)
  - c. Update on Jefferson Co. Library Board decision (Informational)
  - d. Studio GC presentation (Informational)
  - e. Library expansion update (Informational)
  - f. Washington County reimbursement update (Informational)
6. New Business
  - a. Karen Chin – Library video (Action)
  - b. Feasibility Study
7. 2015 Budget
8. Adjournment

Next meeting date: April 9, 2015, 5:30 p.m.

**FRIDAY, March 13, 2015**

**NONE**

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