

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: March 16, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: March 13, 2015

MONDAY, March 16, 2015

NONE

TUESDAY, March 17, 2015

LICENSING BOARD

Room 2041, 106 Jones Street

6:15 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

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 0041, Lower Level, 106 Jones Street

6:30 P.M.

1. Call to order
2. Approval of minutes from February 18, 2015 meeting
3. Sign approval – Partnership Bank, 104 W. Main Street
4. Sign approval – Edward Jones, 117 E. Main Street
5. Design review/grant approval – 217 E. Main Street
6. Design review/grant approval – 301 E. Main Street
7. Downtown Christmas decorations
8. Proposed downtown projects
9. Locally designated landmarks
10. Adjournment

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, March 18, 2015

NONE

THURSDAY, March 19, 2015

COMMUNITY DEVELOPMENT AUTHORITY

1st 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 February 19, 2015 meeting
5. Approve bills for March 2015
 - a. Tenants A/R Balance Report
 - b. Monthly (January) Finance Report

6. Public Housing Accounting/Financial Report Training with Hawkins Ash CPA's
7. Administrative update
 - a. Director's update
 - b. Maintenance update
 - c. Johnson Arms update
 - d. Family Site update
8. Old Business
 - a. Community Development Authority Educational Session with Kristen Fish of Redevelopment

Resources

9. New Business – *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))"*.
10. Set next meeting date
11. Adjourn

FRIDAY, March 20, 2015

BRANDING COMMITTEE

125 Hospital Drive

8:30 A.M.

1. Status review of branding tasks/assignments
2. Discuss brand subcommittee
3. Brainstorming for brand development with DCI
4. Discuss next steps in process and assignments
5. Determine next meeting

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