

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: April 6, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: April 3, 2015

MONDAY, April 6, 2015

PARK, RECREATION & FORESTRY COMMISSION

514 S. First Street

4:30 P.M.

1. Call to order
2. Accept on file and/or Approval of Minutes
 - a. Park, Recreation & Forestry minutes from the March 2, 2015 meeting
 - b. Park, Recreation & Forestry Special Closed Session Commission Meeting Minutes from March 9, 2015
3. Citizens to be heard
4. Director's Report
 - a. Negative influences at Riverside Park
 - b. Review quotes & select vehicle
 - c. Review quotes and select water feature for Aquatic Center
 - d. Department updates
 - i. Dip Netting update
 - ii. Department staffing
 - iii. S. Third Street property
 - iv. Special events & procedures
 - v. Outboarders donation
 - vi. Nelson Lane Park
 - vii. Brandt/Quirk Tennis & Brandt/Quirk Baseball Lighting
 - viii. Programming updates
5. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
6. Adjournment

PUBLIC SAFETY & WELFARE COMMITTEE

Room 2041, 106 Jones Street

6:15 P.M.

1. Review & award Design Contract for West Street Shared Use Path
2. Discuss revising handicapped stall ordinance to match existing handicap stalls in N. Second Street/Jones Street parking lot
3. Discuss possible Ordinance alteration – Trailer Parking

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

TUESDAY, April 7, 2015

SPRING ELECTION DAY

WEDNESDAY, April 8, 2015

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from March, 2015 meeting
2. March 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. Six Year Plan
 - b. Fulfilling Airport Commission vacancies

THURSDAY, April 9, 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 – March 12, 2015
 - b. Committee Reports
 - i. Personnel & Policy
 - ii. Building & Grounds
 - iii. Finance
 - c. Approval of Library Expenditures and Finance
 - d. Director's Report
 - i. Meetings attended
 - ii. Library statistics
 - iii. Library information
 - iv. Building & Grounds Report – Custodian
 - e. Personnel/Staffing
5. Unfinished Business
 - a. 209/211 W. Main St. Demolition (Informational)
 - b. Library expansion update (Informational)
 - c. Feasibility Study discussion (Action)
6. New Business
 - a. David Yelk: Metal detecting at 209/211 W. Main St. (Action)
 - b. Letter to MWFLS board (Action)
 - c. Letter to City Council (Action)
 - d. Teen position
7. 2015 Budget
8. Adjournment

Next meeting date: May 14, 2015, 5:30 P.M.

FRIDAY, April 10, 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.