

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: April 13, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: April 10, 2015

MONDAY, April 13, 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. Assistant Coordinator position
4. Adjournment

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. 1340 N. Fourth Street – Revisit rezoning
2. W4742 Cty. Hwy. T Annexation – Preliminary Hearing – Rezoning
3. W4742 Cty. Hwy. T Annexation – Preliminary Hearing – Official Map Amendment
4. Chapter 21 Article 1 – Amendment – Vacant & Foreclosed Properties
5. Chapter 18 – Review Public Hearing Comments – Amendment
6. 420 E. Horseshoe Road – Clasen Quality Coatings – Driveway Variance
7. 612 S. Water Street – Fisher Barton – Review Public Hearing Comments – Rezoning from GI to HI
8. Site Plan Review minutes – March 23, 2015
9. Plan Commission minutes – March 23, 2015

POLICE & FIRE COMMISSION

Room 2044, 106 Jones Street

4:30 P.M.

1. Call to order
2. Review minutes of last meeting – March 9, 2015
3. Fire
 - a. General update
 - b. Closed Session per Wis. Stat. 19.85(1)(c) to discuss performance evaluations
 - c. Reconvene to open session
4. Police
 - a. Radio Network update
 - b. General Police Department update
 - c. Closed Session per Wis. Stat. 19.85(1)(c) to discuss citizen complaint
 - d. Reconvene to open session.
 - e. Closed Session per Wis. Stat. 19.85(1)(c) to discuss performance evaluations

FINANCE COMMITTEE

Room 2041, 106 Jones Street

5:30 P.M.

1. Review a Hardship Application – Fire Department
2. Review & approve Pay Grade increases – Street Department
3. Review & approve the hiring process for a new Assistant Street Superintendent
4. Discuss withdrawing from the Mid-Wisconsin Federated Library System and joining the Waukesha County Library System.
5. Review & approve purchase of vehicle for Park & Recreation Department
6. Review & approve purchase of a water feature for the Aquatic Center
7. Discuss & approve the Humane Society Agreement
8. Review TEA Grant Agreements (City-State & Facility Use Agreement)
9. Review Urban Nonpoint Source & Storm Water Planning Grant
10. Closed Session per Wis. Stat. §19.85(1)(c) to discuss performance evaluations

TUESDAY, April 14, 2015

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Review sidewalk issue on the west side of the 100 block of North Tenth Street
2. Review & Approve final Clarifier Rehabilitation Contract
3. Review & Approve Cross Connection Program Contract
4. Review & Approve Water & Sewer Contract
5. Review & Approve Water Shut-off for non-compliance of meter change out

WEDNESDAY, April 15, 2015

SENIOR CENTER ADVISORY BOARD

514 S. First Street

8:30 A.M.

1. Call to order
2. Approval of minutes
3. Accept Financial Reports
4. Citizens to be Heard
5. Chairperson's Committee Reports
 - a. Fundraising Committee
 - b. Membership Committee
 - c. Community Services Committee
 - d. Program Committee
6. Director's Report
 - a. Eagle Scout Project
 - b. Projector
 - c. Copy Machine/Printer
 - d. April Bake Sale
 - e. May Volunteer Recognition Program
 - f. Advisory Board Openings
7. Unfinished Business – *None – (No noticed agenda items per Wis. Stat. §19.84(2))*
8. New Business
 - a. Next meeting will be the Senior Center Annual Members Meeting on May 7, 2015 at 12:30 p.m.
9. Adjournment

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, Fiesta Cultural Latino Americana, Inc., Riverside Park, May 16, 2015, 10:00 a.m. to 8:00 p.m.
6. Special Event License, Watertown main St. Program, "Rock the River", N. First St. parking lot, June 26, 2015 from 5:30 p.m. to 11:00 p.m. & June 27, 2015 from 11:00 a.m. to 11:00 p.m.
7. Special Event License, March 2 November, "Share the Road" event at Riverside Park, April 26, 2015, 9:00 a.m. to 5:00 p.m.
8. Bartender applications
9. Monthly Police activity update

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 106 Jones Street

6:00 P.M.

1. Call to order
2. Approval of minutes from March 17, 2015 meeting
3. Update on downtown projects & special June event – Susan Dascenzo
4. Update on status of abandoned building ordinance
5. Downtown holiday decorations
6. Locally designated landmarks
7. Adjournment

THURSDAY, April 16, 2015

JOINT MEETING OF WEDO, WATERTOWN AREA CHAMBER OF COMMERCE, THE COMMUNITY DEVELOPMENT AUTHORITY AND THE CITY

1300 W. Main Street, MATC

12:00 p.m.

1. Discuss rolls in the Downtown Redevelopment Plan- Redevelopment Resources, Kristen Fish

FRIDAY, April 17, 2015

NONE

SATURDAY, April 18, 2015

CONGRESSMAN SENSENBRENNER TOWN HALL MEETING

Council Chambers, 106 Jones Street

9:00 A.M.

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