

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: April 20, 2015

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: April 16, 2015

MONDAY, April 20, 2015

NONE

TUESDAY, April 21, 2015

COMMITTEE OF THE WHOLE

Room 0008, 106 Jones Street

6:00 P.M.

1. Discussion on general process & procedure for downtown redevelopment
2. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, April 22, 2015

NONE

THURSDAY, April 23, 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 March 19, 2015 meeting
5. Approve bills for April 2015
 - a. Tenants A/R Balance Report
 - b. Monthly (March) Financial Report
6. Public Housing Accounting/Financial Report Training w/Hawkins Ash CPAs
7. Administrative update
 - a. Directors update
 - b. Maintenance update
 - c. Johnson Arms update
 - d. Family Site update
8. Old business
 - a. Community Development Authority Educational Session w/Kristen Fish of Redevelopment Resources
9. New Business – None (No noticed agenda items per Wis. Stat. §19.84(2))
10. Set next meeting date
11. Adjourn

STRATEGIC PLANNING

Room 0041, Lower Level, 106 Jones Street

6:00 P.M.

1. Review "Proceedings Report" from Workshop 9
2. Further Refine Lead Implementation Bodies and Other Implementation Mechanisms including:
 - a. Plan Implementation Coordinating Committee or Team (such as Mayor's Plan Implementation Coordinating Team)
 - b. Implementation Process Champion (such as Initial Convener)
 - c. Implementation Action Teams (are these appropriate for some Major Initiatives?)
 - d. Other mechanisms?
3. Review Summary Handout: Mission, Motto, Values, Vision, Strategic Issues and Major Initiatives/Strategies
4. Other Plan Management Step Considerations
(Plan review, approval, and monitoring/reassessment)
5. Wrap-Up, Other Follow-up and Conclude Strategic Planning Series

FRIDAY, April 24, 2015

BRANDING COMMITTEE

Watertown Memorial Hospital, 125 Hospital Drive

9:00 A.M.

1. Call to order
2. Brief PowerPoint Presentation of Research to Date
3. Review of Draft Branding
4. Review of Draft Logos
5. Adjourn

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