

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: May 4, 2015

TO: Daily Times, Alderpersons, Dept. Heads DATE: May 1, 2015

MONDAY, May 4, 2015

PARK, RECREATION & FORESTRY COMMISSION

514 S. First Street

4:30 P.M.

1. Call to order
2. Reorganization of Commission
3. Accept on file and/or approval of minutes
 - a. Park & Rec. Commission minutes from the April 6, 2015 meeting
 - b. Senior Center Advisory Board minutes from the April 15, 2015 meeting
4. Citizens to be Heard
5. Director's Report
 - a. Consider Thurow Family Memorial Bench
 - b. Riverside Park Martin House
 - c. Consider renaming Heiden Pond
 - d. Consider WYBA Soil donation for Washington Park
 - e. Consider Flagpole location at Veteran's Park
 - f. Rock River Trail Initiative donation of Oak Trees
 - g. Consider signs for Riverside Park
 - h. Consider fishing pier/kayak dock at Rotary Island using Outboarder's donation
 - i. Department updates
 - i. Negative influences at Riverside Park
 - ii. Nelson Lane Park
 - iii. Programming updates
6. Adjournment

TUESDAY, May 5, 2015

FINANCE COMMITTEE

Room 2044, 106 Jones Street

5:30 P.M.

1. Review mini-van quotes for Taxi System
2. Discuss pay for Plan Commission Representative

COMMITTEE OF THE WHOLE

Council Chambers, 106 Jones Street

6:00 P.M.

1. Annual Audit Presentation by Baker Tilly

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, May 6, 2015

PUBLIC SAFETY & WELFARE COMMITTEE

Room 2044, 106 Jones Street

5:00 p.m.

1. Referred from Plan Commission: Discuss feasibility of bike lanes, sidewalks, crosswalks, speeds along 4th Street and road configuration on 4th Street near intersection of Meadowbrook Drive
2. 4th Street Jurisdictional Transfer Resolution & Annexation Ordinance update
3. Trailer parking Ordinance Modification Review
4. 100 Block of N. Ninth Street Signage Concern
5. Review request to change parking to one side of 100 block of N. 10th Street

BRANDING COMMITTEE

Harvest Market, 125 Hospital Drive

5:30 P.M.

1. Discuss Communications & Brand Launch Logistics

THURSDAY, May 7, 2015

SENIOR & COMMUNITY CENTER ANNUAL MEMBERS MEETING

514 S. First Street

12:30 P.M.

1. Call to order & welcome
2. Review & approval of the 2014 Annual Meeting minutes
3. Directors Report
 - a. Review 2014 Annual Report
4. Introduction of current Board Members
5. Election results
 - a. Advisory Board Openings
 - b. By-Law Changes
6. Presentation of Volunteer "Milestone" Awards
7. Presentation of the "President's Call to Service Award" for volunteering over 4,000 hours in a lifetime
8. Presentation of the 2014 Senior Center "Volunteer of the Year" Award
 - a. Member with the most hours volunteered in 2014 and who was not recognized in the past
9. Unfinished Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
10. New Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
11. Adjournment

BRANDING COMMITTEE

Engineering Department, Room 2003, 106 Jones Street

3:00 P.M.

1. Discuss Round 3 of Logos Presentation

FRIDAY, May 8, 2015

NONE

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