

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: May 11, 2015

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: May 8, 2015

MONDAY, May 11, 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. Complaints
4. Cable Coordinator Report
5. Old Business
 - a. Assistant Coordinator Position
6. Adjournment

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. 1340 N. Fourth Street – PH – Basco Development, LLC – Group Development
2. 412 Theresa Street – PH – David Weber – Vehicle Repair & Maintenance
3. CTH R/N. 4th Street Jurisdictional Transfer Resolution & Annexation Ordinance
4. 701 N. Church Street – Zabel – Initial Review of Resolution
5. N8367 County Road E – Dale Hardtke – Preliminary CSM
6. N8615 & N8579 County Road X – Lloyd & Daphne Holterman – Preliminary CSM
7. W4742 CTH T – Review Council PH Comments – Official Map Change
8. W4742 CTH T – Review Council PH Comments – Zoning Change
9. Chapter 21 – Review Council PH Comments – Vacant & Foreclosed Residential Properties.
10. Site Plan Review Minutes – April 27, 2015
11. Plan Commission Minutes – April 27, 2015

POLICE & FIRE COMMISSION

Room 2044, 106 Jones Street

4:30 P.M.

1. Police
 - a. General update
 - b. Closed Session per Wis. Stat. §19.85(1)(c) to discuss citizen complaint
 - c. Reconvene to open session
 - d. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel evaluations
 - e. Reconvene to open session
2. Fire
 - a. General update
 - b. Schedule oral interview dates
 - c. Closed Session per Wis. Stat. §19.85(1)(c) to discuss personnel evaluations

FINANCE COMMITTEE

Room 2044, 106 Jones Street

6:00 P.M.

1. Discuss vacation options for salaried exempt employees hired from outside
2. Update on Credit Card Purchasing Program
3. Discuss changes to Chapter 10, Section 10.23, Environmental Sanitation

4. Review & approve Street Department Administrative Staff pay
5. Review Property Custodian wage
6. Approve Police Vehicle Equipment Set-Up Bid
7. Approve rate increase for Wastewater
8. Approve rate increase for Water
9. Approve design of Central Water Plant by Applied Technologies Inc.
10. Approve Reimbursement Resolution
11. Discuss & approve Engineering & Building, Safety Zoning Departments vehicle purchases
12. Discuss & approve Council, meetings and Municipal Court laptop computer purchase
13. Review Inspection Services RFT Results
14. Approve hire of second Summer Intern
15. Review and approve the purchase of a fishing pier from Port-A-Pier of Brussels, WI
16. Review & approve the renaming of the area around Heiden Pond "The Brickyard"

TUESDAY, May 12, 2015

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Update on N. Second Street Bridge & schedule
2. Review & approve the Well #5 Rehabilitation Project
3. Information on the Water Meter Transmitters problems
4. Review & approve CTH R/N. Fourth Street Jurisdictional Transfer Resolution & Annexation Ordinance
5. Discuss sidewalk complaint – 500 W. Main Street & 106 N. Montgomery Street
6. Discuss Tree planting request at 222 W. Main Street on N. Washington Street side

WEDNESDAY, May 13, 2015

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, American Legion, 4th of July celebration, Riverside Park, Friday, July 3, 2015 from 4:00 p.m. to 10:45 p.m. and Saturday, July 4, 2015 from 9:00 a.m. to 10:45 p.m.
6. Special Event License, St. Henry's Annual Parish Picnic, Riverside Park, Saturday, July 11, 2015 from 4:00 p.m. to 11:00 p.m. and Sunday, July 12, 2015 from 10:00 a.m. to 8:00 p.m.
7. "Class A" Liquor licenses: Kwik Trip Inc., (2 locations): Kwik Trip #658, 900 W. Main St. (Anne Swisher, Agent) and Kwik Trip #354, 1731 S. Church St. (Linda Lippens, Agent)
8. "Class B" Malt & Liquor license, The Edgewater Supper Club, LLC dba The Market Cocktail Lounge, 210 S. Water St. (Vicki L. Millis, Agent)
9. Discussion re: modification to Category III of Alcohol Related License Guidelines
10. Bartender applications
11. Monthly Police activity update

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from April, 2015 meeting
2. April bills

3. Manager's 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
 - g. Six Year Plan
 - h. Fulfilling Airport Commission vacancies

COMMITTEE OF THE WHOLE
Room 0008, Lower Level, 106 Jones Street
5:30 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

THURSDAY, May 14, 2015

BRANDING COMMITTEE
Engineering, Room 2003, 106 Jones Street
3:00 P.M.

1. Discuss 4th Round of Logos Presentation

BOARD OF HEALTH
515 S. First Street
5:30 P.M.

1. Call to order
2. Reorganization of board
3. Citizens to be heard
4. Approval of minutes & financial report
5. Communicable Disease Funding Resolution
6. Ordinance 10.23 Environmental Sanitation
 - a. Re-inspection change
 - b. Fee changes
 - c. Fee Schedule Table
7. Emergency Preparedness Report
8. Environmental Health Report
9. Health Officer Report
10. Old Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
11. New Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
12. Adjournment

LIBRARY BOARD OF TRUSTEES
Meeting Room 2, 100 S. Water Street
5:30 P.M.

1. Call to order/roll call
2. Correspondence
 - a. Hutchinson Memorial Library
 - b. E-mail from Gerard Saylor
 - c. Feasibility Study proposal – Library Strategies
3. Appearances

4. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – April 9, 2015
 - b. Committee Reports
 - i. Personnel & Policy
 - ii. Building & Grounds
 - iii. Finance
 - c. Approval of Library Expenditures & Finance
 - d. Director’s Report
 - i. Meetings attended
 - ii. Library statistics
 - iii. Library information
 - iv. Building & Grounds Report – Custodian
 - e. Personnel/Staffing
 - i. Resolution 2015-3 Kim Hiestram
5. Unfinished Business
 - a. 209/211 W. Main Street Demolition (Informational)
 - b. Library expansion update (Informational)
 - c. WCFLS merger update (Informational)
 - d. Feasibility Study discussion (Action)
6. New Business
 - a. Library Expansion FAQ (Action)
 - b. Library letter (Action)
7. 2015 Budget
8. Adjournment

Next meeting date: June 11, 2015, 5:30 p.m.

FRIDAY, May 15, 2015

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