

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: May 25, 2015

REVISED

TO: Daily Times, Alderpersons, Dept. Heads DATE: May 22, 2015

MONDAY, May 25, 2015

CLOSED FOR MEMORIAL DAY HOLIDAY

TUESDAY, May 26, 2015

FINANCE COMMITTEE

Room 2044, 106 Jones Street

5:00 P.M.

1. Discuss SGIP – Municipal Government Membership Renewal
2. Review Bike License Fees
3. Discuss Consultation Proposals – City-Wide Telephone Network upgrade
4. Review Fire Station Analysis Executive Summary
5. Discuss & approve write-off of ambulance bill due to a bankruptcy
6. Review & approve Building Inspection Services Contract
7. Review & approve Assistant Street Superintendent candidates
8. Revisit vacation options for salaried exempt employees hired from outside
9. Approve transfer of money for Branding from Contingent Account to Branding Account
10. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land sales

PUBLIC INFORMATION MEETING

Council Chambers, 106 Jones Street

6:30 P.M.

1. Presentation by MSA Professional Services regarding the N. Second Street Bridge Project

WEDNESDAY, May 27, 2015

BRANDING COMMITTEE

Harvest Market, 125 Hospital Drive

1:30 P.M.

1. Draft Presentation of Brand

BOARD OF REVIEW

Room 2044, 106 Jones Street

4:00 P.M.

1. Call to order
2. Cover Board of Review Procedures
3. Adjourn until July 6, 2015 at 1:00 p.m.

THURSDAY, May 28, 2015

BRANDING COMMITTEE

Windwood Country Club, W5710 County Road CW

4:00 P.M.

1. Brand Presentation

FRIDAY, May 29, 2015

NONE

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