

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: June 8, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: June 5, 2015

MONDAY, June 8, 2015

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. 1936 Gateway Drive – PH – CUP Request – Sheldon & Sara Williams
2. N9524 Hustisford Road – Preliminary CSM – Paul & Mary Jaeger
3. Chapter 21 – Dangerous Derelict or Abandoned Structures – Review Council Public Hearing Comments
4. Plan Commission Minutes – June 1, 2015

POLICE & FIRE COMMISSION

Room 2044, 106 Jones Street

4:30 P.M.

1. Call to order
2. Approve minutes of meeting held May 11, 2015
3. Police
 - a. General update
4. Fire
 - a. General update
 - b. Certify entrance list
5. Adjourn

FINANCE COMMITTEE

Room 2044, 106 Jones Street

5:30 P.M.

1. Review & approve Residency Waiver Request – Police Dept. Employee
2. Review & approve Uninterrupted Power Supply (UPS) purchase – Communications Center
3. Review Fire Station Analysis Executive Summary
4. Review & approve Fire Department Paging System bid
5. Revised JDQ and Pay Upgrade for Assistant Building Inspector to Building Inspector
6. Review & approve pay raise for High School Intern
7. Review & approve grass cutting in Industrial Park on Hwy T/Horseshoe Road
8. Review & approve ordinance Amending Chapter 21, Maintenance of Vacant & Foreclosing Residential Properties, of the Housing Code of the City of Watertown
9. Review & approve Vacant & Foreclosed Residential Buildings Form
10. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase

TUESDAY, June 9, 2015

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Discuss & approve Storm Water Utility rate increase proposal
2. Discuss W. Main Street Bridge Engineering Firms
3. Review garbage & recycling request for N754 Water Street and recycling services update
4. Review & approve Fourth Street Bicycle & Pedestrian Path Study Contract
5. Discuss & approve a request to vacate approximately 110 feet of sidewalk located on the east side of the street at 925 Cleveland Street
6. Discuss sidewalk issue on S. Eight Street – 803 Clyman Street property
7. Review new sidewalk criteria

8. Discuss Water Rate increase
9. Discuss & approve Tank cleaning at Central Plant

WEDNESDAY, June 10, 2015

LICENSING BOARD

Room 2044, 106 Jones Street

4:15 P.M.

1. Call to order
2. Approve minutes from previous meeting
3. Hearing on Recommendation for non-renewal of Operator's License per Wis. Stat. §125.12(2)(b) – closed session per Wis. Stat. §19.85(1)(b) (licensee/reputational interest)(open session hearing and final decision only upon request of licensee).
4. Reconvene to open session
5. "Class A" Liquor license, Rapid Mart of Watertown LLC, 330 Summit Ave. (Chris Goeman, Agent) – (currently they have only Class "A" Malt license)
6. Special Event License, Marine Corps League (Barteleme Schwefel Detach), annual pig roast at Aero Park, 907 Boomer St., Saturday, July 18, 2015, from 12:00 p.m. to 10:00 p.m.
7. Special Event License, Watertown Elks Lodge, annual Bean Bag Toss in parking lot (Madison St. & N. 2nd St.), Saturday, June 27, 2015, from 10:00 a.m. to 9:00 p.m.
8. Special Event License, Watertown Regional Medical Center, annual picnic on lawn of hospital, 125 Hospital Dr., Thursday, Aug. 13, 2015, from 5:00 p.m. to 7:00 p.m.
9. Renewals of the following:
 - a. Class "A" Malt
 - b. "Class A" Liquor
 - c. Class "B" Malt
 - d. "Class B" Liquor
 - e. "Class C" Wine
 - f. Class "A" Malt Distribution
 - g. Music Licenses
 - h. Pawnbroker Licenses
 - i. Second hand Article/Jewelry Licenses
10. Bartender applications:
 - a. New
 - b. Renewals
11. Monthly Police activity update

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from May 2015 meeting
2. May bills
3. Manager's report
4. Old Business
 - a. Bank Sign Addition
 - b. Real Estate Purchases & Fuel Farm Status
 - c. Darcey Park – updates
 - d. Expiring Hangar leases for 2015
 - e. New Airport Hangar Lease
 - f. Six Year Plan
 - g. Fulfilling Airport Commission vacancies

5. New Business
 - a. Introduction of Tom Finnel
 - b. General & Capital Budget for 2016

THURSDAY, June 11, 2015

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

1. Call to order/roll call
2. Correspondence
 - a. Pat Cunderman email
 - b. PADA thank you note
 - c. Randolph Public Library notice to withdraw
3. Appearances
4. Approval of consent agenda items
 - a. Minutes
 - i. Library board of Trustees – May 14, 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
5. Unfinished Business
 - a. 209/211 W. Main St. Demolition (Informational)
 - b. WCFLS merger update (Informational)
 - c. Feasibility study (Informational)
 - d. Library FAQ (Action)
 - e. Library letter (Action)
6. New Business
 - a. Attend City Council meetings once a month (Action)
 - b. Architectural drawings (Action)
 - c. Sharry Lueck retirement – 33 years – August 10, 2015 (Informational)
 - d. Update on investment fund (Informational)
 - e. Library vacation schedule (Action)
7. 2015 Budget
8. Adjournment

Next meeting date: July 9, 2015, 5:30 p.m.

FRIDAY, June 12, 2015

NONE

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