

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: June 15, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: June 12, 2015

MONDAY, June 15, 2015

POLICE & FIRE COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Call to order
2. Approve the Police Department Eligibility list
3. Adjourn

TUESDAY, June 16, 2015

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Call to order
2. Discuss & approve Leak Location proposals
3. Adjourn

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, June 17, 2015

SENIOR CENTER ADVISORY BOARD

514 S. First Street

8:30 A.M.

1. Call to order
2. Approval of minutes
3. Reorganization of Advisory Board
4. Accept Financial Reports
5. Citizens to be heard
6. Chairperson's Committee Reports
 - a. Fundraising Committee
 - b. Membership Committee
 - c. Community Services Committee
 - d. Program Committee
7. Director's Report
 - a. Projector
 - b. May Volunteer Recognition Program follow up
 - c. Programming Volunteer issues
8. Unfinished Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
9. New Business
 - a. next meeting will be the Senior Center Annual Members meeting on August 19, 2015 at 12:30 p.m.
10. Adjournment

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 106 Jones Street

6:00 P.M.

1. Call to order
2. Approval of minutes from May 20, 2015 meeting
3. Status of façade grant – 301 E. Main Street

4. Update on status of abandoned, derelict building ordinance
5. Review draft downtown design guidelines
6. Downtown holiday decorations
7. Schempf building dedication event.
8. Adjournment

THURSDAY, June 18, 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 May 21, 2015 meeting
5. Approve bills for June 2015
 - a. Tenants A/R Balance Report
 - b. Monthly (May) Financial Report
6. Administrative update
 - a. Director's update
 - i. Resolution #15-01 – PHA 5-year/Annual Agency Plan
 - b. Maintenance update
 - c. Johnson Arms update
 - d. Family Site update
7. Old Business
 - a. Community Development Authority Educational Session w/Kristen Fish of Redevelopment Resources
8. New Business
 - a. Meeting time
 - b. New project for CDA to consider
9. Set next meeting date
10. Adjourn

BRANDING COMMITTEE
125 Hospital Drive, Harvest Market Demonstration Room
5:00 P.M.

1. Call to order
2. Discuss Brand Marketing Blueprint
3. Discuss Brand Time Line & Budget
4. Discuss Brand Standards Guide
5. Discuss Subcommittee
6. Adjourn

FRIDAY, June 19, 2015

NONE

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