

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: July 6, 2015

REVISED

TO: Daily Times, Alderpersons, Dept. Heads DATE: July 3, 2015

MONDAY, July 6, 2015

BOARD OF REVIEW

Room 2044, 106 Jones Street

1:00 P.M.

1. Call to order
2. Review Assessment Rolls
3. Review notices sent out
4. Hear objections, if any & make decisions
5. Adjourn

PARK, RECREATION & FORESTRY COMMISSION

514 S. First Street

4:30 P.M.

1. Call to order
2. Accept on file and/or Approval of Minutes
 - a. P&R Commission Minutes from the June 1, 2015 meeting
 - b. Senior Center Advisory Board Meeting minutes from the June 17, 2015 meeting
3. Citizens to be Heard
4. Director's Report
 - a. Consider St. Henry's Picnic Requests
 - b. Consider Watertown Veterans Council Requests
 - i. Flagpole location
 - ii. Veterans request to transplant a tree and install pavers
 - iii. Consider removing the Japanese Canon from the park
 - c. Consider Restricting Fishing on the West side of the Riverwalk
 - d. Consider signs and their location for Riverside Park
 - e. Consider Park Reservation refund Policy
 - f. Consider Insurance Requirement for classes in the park
 - g. Consider Combination pass for indoor and outdoor pool
 - h. 2016 Budget Requests
 - i. Quirk Foundation Requests
 - j. Department Updates
 - i. Brandenstein Park Dedication
 - ii. Fishing Pier at Rotary Island
 - iii. Park on Nelson Lane
 - iv. Thurow/Bruhn family bench at disc golf course
 - v. Riverside Security Cameras
 - vi. Wheeled device ordinance
 - vii. Chamberland updates
 - viii. Programming
5. Adjournment

TUESDAY, July 7, 2015

FINANCE COMMITTEE

Room 2044, 106 Jones Street

6:00 P.M.

1. Call to order
2. Approve Common Bond River Walk Bids
3. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase
4. Reconvene to Open Session
5. Closed Session per Wis. Stat. §19.85(1)(c) to discuss performance evaluations
6. Adjourn

COMMON COUNCIL MEETING
Council Chambers, 106 Jones Street
7:00 P.M.

Separate Agenda

WEDNESDAY, July 8, 2015

PUBLIC SAFETY & WELFARE COMMITTEE

Room 2044, 106 Jones Street

5:00 P.M.

1. Call to order
2. Parking concern on S. Water Street
3. Review request to change parking to one side of 100 block of N. Tenth Street results
4. Citizen request to extend Commerce Drive to South Street
5. Apartment complexes' mailbox areas, parking restrictions
6. Speed concern on Perry Way west of Commerce Drive
7. U-turns City Ordinance v State Statute
8. E. Spaulding Street Speed Study results
9. N. Fourth Street Speed Study results
- 10 Adjourn

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Call to order
2. Minutes from June 2015 meeting
3. June Bills
4. Managers Report
5. Old Business
 - a. Real Estate purchases & Fuel Farm Status
 - b. Darcey Park – updates
 - c. Expiring Hangar leases for 2015
 - d. New Airport Hangar Lease
 - e. Six Year Plan
 - f. Fulfilling Airport Commission vacancies
 - g. General & Capital Budget for 2016

THURSDAY, July 9, 2015

BRANDING COMMITTEE

Harvest Market, 125 Hospital Drive

5:00 P.M.

1. Call or order/roll call
2. Continue soft launch implementation discussion & planning
3. Adjourn

LIBRARY BOARD OF TRUSTEES

Meeting Room 2, 100 S. Water Street

5:30 P.M.

1. Call to order/roll call
2. Correspondence
3. Appearances
4. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – June 11, 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 #2015-4, Adult Services/IT Support Librarian
- 5. Unfinished Business
 - a. Merger/separation update (Informational)
 - b. Feasibility study (Informational)
 - c. Update on investment fund (Informational)
 - d. Attend City Council meetings once a month (Informational)
- 6. New Business
 - a. Sharry Lueck Resolution (Action)
 - b. Dodge County Meeting (Informational)
 - c. WCFLS policies (Informational)
 - d. Trustee Training Week (Informational)
 - e. Library letterhead/City Logo (Informational)
 - f. Library Board officer election
 - g. Endowment fund donation form
 - h. Play & Read Americorp (Informational, possible action)
- 7. Adjournment

Next meeting date: August 13, 2015, 5:30 p.m.

FRIDAY, July 10, 2015

NONE

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