

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: July 13, 2015

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: July 10, 2015

MONDAY, July 13, 2015

CABLE TV REGULATORY BOARD

Cable Studio, 106 Jones Street

10:30 A.M.

1. Call to order
2. Minutes of previous meeting
3. Complaints
4. Cable Coordinator report
5. New Business
 - a. Budget
6. Adjournment

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. 1222 Perry Way – CUP – Agricultural Services (to be tabled)
2. Preliminary Hearing – Official Map Amendment
3. Preliminary Hearing – Section 18.706 Amendment – Exterior Storage Standards for Residential, Office & Commercial Districts
4. Site Plan Review minutes – June 22, 2015
5. Plan Commission minutes – June 22, 2015

FINANCE COMMITTEE

Room 2044, 106 Jones Street

5:30 P.M.

1. Review & approve proposed changes to Chapter 21, Dangerous, Derelict or Abandoned Structures
2. Approve Carlson Dettmann JDQ Review & Grade Assignment for Building Inspector position
3. Inspection Services Award and Approval
4. Review & approve Fire Station Planning
5. Review for council adoption – Updated Citizen Participation Plan Policy
6. Review for council adoption – Police Dept. Excessive Use of Force Policy
7. Review for council adoption – Police Dept. Non-Violent Demonstration Policy
8. Review for council adoption – Fraud Prevention Policy
9. Review for council adoption – Employee Advisory Committee Policy
10. Work on 5 Year Capital Project Plan
11. Closed Session per Wis. Stat. §19.85(1)(e) to discuss land purchase

TUESDAY, July 14, 2015

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Call to order
1. Discuss & approve a request to vacate approximately 110 feet of sidewalk located on the east side of the street at 925 Cleveland Street
2. Review and approve Demolition Permit
3. Discuss & approve Ortho-Phosphate Analyzer
4. Update on 2015 Road Projects
5. Review & approve 2015/2016 State Salt Bid
6. Review & approve Storm Water Credit for Wal-Mart
7. Update on Sidewalk “Fill In” Policy research

WEDNESDAY, July 15, 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. "Class B" Malt & Liquor license, MEEGI five LLC dba Run-Inn Erin's (fka JJ's Pub), 700 N. Fourth St., (Erin L. Schroeder, Agent)
6. Amusement/Special Event license (Circus): Carson & Barnes Circus @ airport, 1741 River Drive, Thursday, Aug. 27 & Friday, Aug. 28, 2015
7. Special Event License, Marine Corps League/Barteme Schwefel Detach, annual "Stand Tall & Remember 911" @ Aero Park, 907 Boomer St., Friday, Sept. 11 & Saturday, Sept. 12, 2015
8. Discussion re: modification to Category III of Alcohol Related License Guidelines
9. Bartender applications
10. Monthly Police activity update

THURSDAY, July 16, 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 June 18, 2015 meeting
5. Approve bills for July 2015
 - a. Tenants A/R Balance Report
 - b. Monthly (June) Financial Report
6. Administrative update
 - a. Director's update
 - b. Maintenance update
 - c. Johnson Arms update
 - d. Family Site update
7. Old Business
 - a. Community Development Authority Educational Session with Kristen Fish of Redevelopment Resources
8. New Business
 - a. Meeting Time
9. Set Next Meeting Date
10. Adjourn

FRIDAY, July 17, 2015

NONE

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