

**CITY OF WATERTOWN MEETING NOTICE**

FOR THE WEEK OF: August 10, 2015

\*\*\*REVISED\*\*\*

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 7, 2015

**MONDAY, August 10, 2015**

**WATERTOWN COMMUNITY CABLE 984 & 985**

**Cable Studio, Lower Level, 106 Jones Street**

**10:30 A.M.**

1. Call to order
2. Minutes of previous meeting
3. Budget Review
4. Adjournment

**PLAN COMMISSION**

**Council Chambers, 106 Jones Street**

**4:30 P.M.**

1. N552 Second Street Rd. – Public Hearing – Damian Denault – CUP Request for a pole building
2. 406 Carl Schurz Drive – Edwin Walsh – Preliminary Street Vacation Review
3. Official Map Change – N. Fourth Street – Review PH Comments
4. Chapter 18.706 – Exterior Storage – Review PH Comments
5. Plan Commission minutes – July 23 & July 27, 2015

**POLICE & FIRE COMMISSION**

**Room 2044, 106 Jones Street**

**4:30 P.M.**

1. Police
  - a. Approve the hiring of a police officer to fill a vacant position
  - b. General update
2. Fire
  - a. General update

**TRANSIT COMMISSION**

**Room 2041, 106 Jones Street**

**5:00 P.M.**

1. Discuss RFP and evaluation process/procedures for transit system bidding for 2016-2020

**FINANCE COMMITTEE**

**Room 2044, 106 Jones Street**

**5:30 P.M.**

1. Presentation by Glory Global Solutions – Project Potential - TIF
2. Discuss & approve Video Cameras – Riverside Park
3. Discuss & approve Fire Department Request for Reclassification
4. Updated 5 Year Capital Project list

**TUESDAY, August 11, 2015**

**PUBLIC WORKS COMMISSION**

**Room 2044, 106 Jones Street**

**6:30 P.M.**

1. Sidewalk Criteria, Definitions & City Historical Data update
2. Discussion of snow removal on the Hwy. 16 Frontage Road sidewalk
3. Discuss Cricket “Pay and Walk” Final Offer

**WEDNESDAY, August 12, 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 & "Class C" Wine Liquor licenses, Watertown Regional Medical Center, LLC (formerly Corp/Non-Profit) dba Harvest Market, 125 Hospital Drive (Charles Jilek, Agent)
6. Special Event License, Watertown Area Softball Players (W.A.S.P.), softball tournament at Riverside Park on Sept. 11 and 12, (with 13<sup>th</sup> as rain date), Garrett Fredrick
7. Bartender applications
8. Monthly Police activity update

## **AIRPORT COMMISSION**

**1741 River Drive**

**5:15 P.M.**

1. Minutes from July, 2015 meeting
2. July Bills
3. Managers Report
4. Old Business
  - a. Real Estate Purchases & Fuel Farm Status
  - b. Darcey Park – updates
  - c. Expiring Hangar leases for 2015
  - d. New Airport Hangar Lease
5. New Business
  - a. Community Service done by Johnsonville Brats

**THURSDAY, August 13, 2015**

## **BOARD OF HEALTH**

**515 S. First Street**

**5:30 P.M.**

1. Call to order
2. Reorganization of board
3. Citizens to be heard
4. Approval of minutes & Financial Report
5. Legislative update
  - a. Food Inspection Program
  - b. Work Site Wellness
  - c. Public Health Funding
6. Budget update
7. Emergency Preparedness Report
8. Environmental Health Report
9. Health Officer Report
10. Discuss Chapter 18 – Chicken Ordinance
11. Old Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
12. New Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
13. Adjournment

## **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
  - a. Jill Nadeau
4. Approval of consent agenda items
  - a. Minutes
    - i. Library Board of Trustees – July 9, 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 #2015-5 Kim Heimstra
  - ii. Resolution #2015-6 Lisa Bishop
  - iii. Resolution #2015-7 Cynthia Richards
- 5. Unfinished Business
  - a. WCFLS merger/separation update (Informational)
  - b. Feasibility study (Informational)
  - c. Trustee Training Week (Informational)
  - d. August City Council meeting (Informational)
  - e. CAFÉ Policy standardization (Action)
  - f. Jessie Garcia Fundraiser (Action)
- 6. New Business
  - a. Donna Kerbel Resolution (Action)
  - b. CAFÉ Library Services Agreement (Action)
  - c. Watertown TV promo (Informational)
- 7. 2015 Budget
- 8. 2016 Budget
- 9. Adjournment

Next meeting date: Thursday, September 10, 2015, 5:30 P.M.

**FRIDAY, August 14, 2015**

**NONE**

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