

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: August 17, 2015

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 14, 2015

MONDAY, August 17, 2015

NONE

TUESDAY, August 18, 2015

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, August 19, 2015

SENIOR CENTER ADVISORY BOARD MEETING

514 S. First Street

8:30 A.M.

1. Call to order
2. Approval of minutes
3. Accept Financial Reports
4. Citizens to be heard
5. Chairperson's Committee Reports
 - a. Fundraising Committee
 - b. Membership Committee
 - c. Community Services Committee
 - d. Program Committee
6. Director's Report
 - a. Taxi Voucher Program
 - b. 2016 Budget
 - c. Parking Lot & Shelter Closed
7. Unfinished Business – None – (No noticed agenda items per Wis. Stat. §19.84(2))
8. New Business
 - a. Next meeting is scheduled on October 21, 2015 at 8:30 a.m.
9. Adjournment

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 106 Jones Street

6:00 P.M.

1. Call to order
2. Approval of minutes from June 17, 2015 meeting
3. Sign review – 516 E. Main Street
4. Status of façade grant – 301 E. Main Street
5. Update on status of abandoned, derelict building ordinance
6. Downtown holiday decorations
7. Clyman Street Historic District signs
8. Locally designated landmarks
9. Adjournment

THURSDAY, August 20, 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 minute from July 16, 2015 meeting
5. Approve bills for August 2015
 - a. Tenants A/R Balance Report
 - b. Monthly (July) Financial Report
6. Administrative Update
 - a. Directors Update
 - i. Approve anticipated Budget FYE 9/30/2015 – Resolution #15-02
 - 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
9. Set Next Meeting Date
10. Adjourn

BRANDING COMMITTEE

Harvest Market Demonstration Room, 125 Hospital Drive

5:00 P.M.

1. Call to order
2. Discuss Soft Launch feedback
3. Communications update
4. Discuss next steps
5. Adjourn

FRIDAY, August 21, 2015

NONE

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