

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: August 24, 2015

REVISED

TO: Daily Times, Alderpersons, Dept. Heads

DATE: August 21, 2015

MONDAY, August 24, 2015

SITE PLAN REVIEW COMMITTEE

Room 2044, 106 Jones Street

1:30 P.M.

1. Preliminary Site Plan Discussion – Hunter Oaks Development – Basco Development
2. Site Plan Review Minutes – June 22, 2015

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. Preliminary Discussion – Hunter Oaks Development – Basco Development
2. 304 East Haven Drive & 114 Concord Place – CSM – Bethesda
3. Preliminary Review – Chapter 18 Article 2 – Chicken Ordinance
4. Plan Commission Minutes – August 10, 2015

JOINT TRANSIT COMMISSION/FINANCE COMMITTEE MEETING

Room 2044, 106 Jones Street

5:30 P.M.

1. Review operations and RFP process update
2. Discuss and approve Capital Application for 2016 for a 24 passenger bus (City share 20% estimated at \$10,000 - \$11,000)

FINANCE COMMITTEE MEETING

Room 2044, 106 Jones Street

6:00 P.M. (Immediately following the Joint Transit/Finance Meeting)

1. Review & approve request for funds for Watertown Municipal Airport
2. Review & approve 2016 Wisconsin DNR Urban Forestry Grant Application
3. Discuss & approve Voluntary Military Leave Request – Dispatch Employee
4. Review & approve hiring of Part-time Dispatcher
5. Review & approve request to transfer funds from Building, Safety & Zoning Salaries Account to Engineering Part-Time Salaries Account
6. Review & Discuss Solid Waste & Recycling Budget
7. Closed Session per Wis. Stat. §19.85(1)(g) to discuss pending litigation

TUESDAY, August 25, 2015

NONE

WEDNESDAY, August 26, 2015

POLICE & FIRE COMMISSION

Room 2044, 106 Jones Street

4:30 P.M.

1. Police Department
 - a. Review & approve hiring of new officer

THURSDAY, August 27, 2015

LIBRARY BOARD OF TRUSTEES

Meeting Room 2, 100 S. Water Street

5:30 P.M.

1. Call to order/roll call
2. Appearances
 - a. Karen Rose – Feasibility Study (Informational)
3. New Business
 - a. approve 2016 Budget (Action)
4. Adjournment

FRIDAY, August 28, 2015

NONE

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