

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: September 7, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: September 4, 2015

MONDAY, September 7, 2015

OFFICES CLOSED IN OBSERVANCE OF LABOR DAY

TUESDAY, September 8, 2015

PUBLIC WORKS COMMISSION

Room 2044, 106 Jones Street

6:30 P.M.

1. Discuss wildflower/weed issues
2. Review Sidewalk Infill Research update
3. Review & approve Main Street Bridge Rehabilitation Project RFP Analysis
4. Review & approve 403 Wildflower Storm Sewer Extension request.
5. Consider request from Carol Bohlmann regarding trees as part of Second Street Reconstruction

WEDNESDAY, September 9, 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. Special Event License, Watertown Challenge Association, Rockman Challenge at Gollisch Park, 600 Hoffman Drive, September 18 & 19, 2015, Gregg Breese
6. Special Event License, Watertown Elks Lodge, annual bean bag toss in parking lot (Madison St. & N. 2nd St.), Saturday, October 3, 2015, 11:00 a.m. to 9:00 p.m.
7. Bartender applications
8. Monthly Police activity update

AIRPORT COMMISSION

1741 River Drive

5:15 P.M.

1. Minutes from August 2015 meeting
2. August bills
3. Manager's Report
4. Old Business
 - a. Real Estate Purchases
 - b. Darcey Park – updates
 - c. Expiring Stiles Hangar leases
 - d. New Airport Hangar Lease (Attorney Gruber received Aug. 27, 2015 & will make his recommendations & get back to the Airport Commission)
 - e. Six Year Plan
5. Adjournment

THURSDAY, September 10, 2015

BRANDING COMMISSION

125 Hospital Drive, Harvest Market Small Conference Room "Silo"

5:00 P.M.

1. Call to order
2. Comments from citizens present (if any)
3. Soft launch feedback

- a. Branded clothing update
 - i. Library clothing issue
 - ii. Press release
- 4. Discuss current budget remaining for Branding
 - a. Update on budget proposal for 2016
- 5. Rotary feedback
 - a. Discuss brochure
 - i. Ordering brochure
 - b. Plan for next potential trial presentations
- 6. Discuss and determine next steps for Brand implementation
 - a. Discuss committee's review of implementation plan provided by DCI & discuss items to add to implementation list
 - b. Discuss branded bags for M2N series
 - c. Review list of potential locations for razor flags
 - d. Updates from meetings with department heads and committee members
 - e. Yes! Watertown proposed idea updates
 - f. Stencil contest & instant discussion

LIBRARY BOARD OF TRUSTEES

Meeting Room 2, 100 S. Water Street

5:30 P.M.

- 1. Call to order/roll call
- 2. Appearances
- 3. Correspondence
- 4. Approval of consent agenda items
 - a. Minutes
 - i. Library Board of Trustees – August 13, 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 – Cliff
 - e. Personnel/Staffing
 - i. Resolution #2015-10 Janice McGorey
- 5. Unfinished Business
 - a. WCFLS merger update (Informational)
 - b. 2016 budget (Informational)
 - c. Expansion project/Feasibility Study (Possible action)
- 6. New Business
 - a. Prize winners at library events (Action)
 - b. Homebound delivery to Independent Living facilities (Action)
 - c. Collection Agency (Action)
 - d. Wedding Ceremony at Library (Action)
 - e. 2nd floor-floorplan (Possible action)
- 7. 2015 Budget
- 8. Adjournment

Next meeting date October 8, 2015 at 5:30 p.m.

FRIDAY, September 11, 2015

NONE

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