

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: September 14, 2015

TO: Daily Times, Alderpersons, Dept. Heads

DATE: September 11, 2015

MONDAY, September 14, 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. Complaints
4. Cable Coordinator Report
5. Old Business
 - a. Assistant Coordinator Job Description
6. Adjournment

SITE PLAN REVIEW COMMITTEE

Room 2044, 106 Jones Street

1:30 P.M.

1. 417 Watertown Court – Rod Wieland – Proposed new construction for lawn maintenance & snow plowing
2. 1222 Perry Way – Johnsonville Sausage – Meat Product Producer
3. Site Plan Review minutes – August 24, 2015

PLAN COMMISSION

Council Chambers, 106 Jones Street

4:30 P.M.

1. 1220 Meadow Street – PH – CUP Request – Gates Holdings, Inc. – Auto Body Shop
2. 301 W. Spaulding Street – PH – CUP Request – Scott Harman – Indoor Dog Boarding Kennels
3. 1222 Perry Way – Johnsonville Sausage, LLC – Variance Request
4. Site Plan Review minutes – August 24, 2015
5. Plan Commission minutes – August 24, 2015

POLICE & FIRE COMMISSION

Room 2044, 106 Jones Street

4:30 P.M.

1. Review & approve minutes from August 11 & August 26, 2015
2. Police
 - a. General update
3. Fire
 - a. General update
 - b. Mutual Aid Agreements

FINANCE COMMITTEE

Room 2041, 106 Jones Street

5:30 P.M.

1. Review & approve AFG Grant – Fire Department
2. Review & approve transfer of funds – Fire Department
3. Review & approve updated job description for Andrea Peters
4. Review & approve Section 21.28 Dangerous, Derelict or Abandoned Structures in Commercial or Industrial Districts Registration Forms
5. Review & award Main Street Bridge Rehabilitation Design & Inspection Contracts
6. Review & approve Brand Logo Standards Policy
7. Review & approve City-Wide Printing Contract
8. Review & approve Transfer of Funds from Building Safety & Zoning Salaries to Engineering Supplies & Expense
9. Review & approve promotion for Zoning Administrator with new Grade & Step
10. Review & approve Watertown Chamber of Commerce Community Guide & Map
11. Review & approve the Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid

ZONING BOARD OF APPEALS

Room 2044, 106 Jones Street

5:30 P.M.

1. 1222 Perry Way – Johnsonville Sausage, LLC – Variance Request
2. Zoning Board minutes – September 16, 2014

TUESDAY, September 15, 2015

COMMON COUNCIL MEETING

Council Chambers, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, September 16, 2015

PUBLIC SAFETY & WELFARE COMMITTEE

Room 2044, 106 Jones Street

4:45 P.M.

1. Hearing: owner appeal of viciousness determination per Gen. Ord. Sec. 11.130(2)(b)1. and 2.

THURSDAY, September 17, 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 August 20, 2015 meeting
5. Approve bills for September 2015
 - a. Tenants A/R Balance Report
 - b. Monthly (August) 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. Meeting Time
8. Community Development Authority Educational Session w/Kristen Fish of Redevelopment Resources
9. New Business
 - a. Discussion & possible action regarding Redevelopment District creation/revision for downtown redevelopment
10. Set next meeting date
11. Adjourn

FRIDAY, September 18, 2015

NONE

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