



TOWN SQUARE PROGRAMMING COMMISSION-AMENDED AGENDA

WEDNESDAY, APRIL 03, 2024 AT 4:00 PM

WATERTOWN CHAMBER OF COMMERCE - 519 E. MAIN STREET WATERTOWN, WI 53094

Virtual Meeting Info: <https://meet.goto.com/WatertownParkRec>

1. Call to order at 4:10pm

Who was in attendance – Konz, Bartz, Kauffmann, Hertel, Schneekloth, Juhl, Virtually-Butteris

2. Review and approval of minutes

A. Review and Approve Minutes from March 6, 2024: approved by Bartz, seconded by Hertel

3. Review and approval of financial reports

A. Review and approve: Financial Reports: approved by Kaufmann, seconded by Bartz

4. Citizens to be heard

Noone present

5. Business

A. Introduction of new commission member - Erica Schneekloth

B. Discuss: New Time and Location Options for Commission Meeting: 12 Noon at Senior & Community Center on 3rd Wednesday of each month. Next meeting will be May 15.

C. Discuss: placement of vendors for summer concert series: Discussed moving beer tent to a new area to avoid so much congestion at corner of Main and Water. Will be moving it to the southern portion of the event area on Water Street. We will need fencing for the construction area to keep attendees from entering the construction area. We discussed some sort of elevated stage for Boy Band concert.

6. Event Coordinator's report

A. Event Coordinators Report: went over list of upcoming events for summer 2024, new chairs purchased, shade purchased, wine will be an option at 2 concerts this year.

7. Adjournment Hertel motioned, Erica seconded

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only