



DOWNTOWN MAIN STREET RECONSTRUCTION TASK FORCE AGENDA

WEDNESDAY, MARCH 22, 2023 AT 2:30 PM

106 JONES STREET, WATERTOWN, WI 53094 - CITY HALL BASEMENT ROOM 0041

For the Public, Members of the media and the public may attend by calling: (US)+1 (224) 501-3412

Access Code: 619-906-421

1. CALL TO ORDER

2. APPROVAL OF PRIOR MEETING MINUTES

A. February 22, 2023 Minutes

3. OPENING FOR PUBLIC COMMENT

Each individual who would like to address the Committee will be permitted up to three minutes for their comments.

4. OLD BUSINESS

- A. Update on DOT requested items
- B. Update on landscape architect status
- C. Update on downtown infrastructure improvements (bridges, plaza, roads)

5. NEW BUSINESS

- A. Update on skyway suggestion
- B. Update on design of logo
- C. Review and discuss timing and topics for business liaison visits

6. ESTABLISH NEXT MEETING DATE AND TIME

- A. Next Meeting Date: April 26th, 2023 at 2:30pm

7. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, 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

DOWNTOWN MAIN STREET RECONSTRUCTION TASK FORCE**Wednesday, February 22, 2023****2:30 pm IN-PERSON/VIRTUAL MEETING****Room 0041, Lower Level, City Hall****By Phone or GoToMeeting:** <https://global.gotomeeting.com/join/471703029>

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MEETING MINUTES

1. Call to order.
 - a. In attendance: McFarland, Holloway, Board, Lampe, Hoffman & Romlein. Virtually attended: Ellias, Smith, Grinwald, Pliska, Becker.
2. Approval of minutes from January 27, 2023 Task Force meeting. Motioned by Board, seconded by Romlein, carried unanimously.
3. No public comment.
4. Old Business
 - a. Update on Vibrant Spaces application.
 - i. Application was submitted. Decision from WEDC will come in the spring. They received many applications.
 - b. Update on DOT requested items.
 - i. Holloway said she is in ongoing communications with WISDOT.
 - ii. Ellias stated they are trying to schedule a meeting with city staff.
 - iii. Use of federal funds can be somewhat restrictive.
5. New Business
 - a. Discuss prioritized report recommendations from city staff.
 - i. Prioritized report was presented.
 - ii. Hoffman asked about the landscape architect item and naming of parking lots.
 - iii. Motion to accept the report by Board, seconded by Lampe, carried unanimously.
 - b. Discuss assigning Task Force members as business liaisons.
 - i. Discussion about dividing downtown into sections.
 1. Task Force members assigned to different city blocks to serve as point people.
 - ii. Discussion about producing magnets with Task Force contact information to give to business owners.
 1. Creating a reconstruction logo and branding is an issue.
 - iii. Romlein suggested creating a temporary skyway to aid pedestrians across Main Street during reconstruction.
 - c. Review lighting submissions for Main Street bridge.
 - i. Holloway gave an overview of lighting submissions.
 - ii. Motion to accept recommended lamppost (on pg. 47 of the agenda packet) by Lampe, seconded by Hoffman, carried unanimously.
6. Next meeting: Wednesday, March 22, 2023, 2:30 PM
7. Adjournment
 - a. Motion to adjourn by McFarland, seconded by Romlein, carried unanimously.



