

## **DOWNTOWN MAIN STREET RECONSTRUCTION TASK FORCE**

**Wednesday, June 28, 2023**

### **2:30 pm IN-PERSON/VIRTUAL MEETING**

**Lower Level, Room 0041, City Hall, 106 Jones St, Watertown, WI**

**By Phone or GoToMeeting:** <https://global.gotomeeting.com/join/471703029>

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 at 2:54pm.
  - a. Attendance- Present: McFarland, Holloway, Lampe, Hoffman, Beyer, Moldenhauer, and Mazzoni.  
Absent: Smith, Salas, Elias, Becker and Grinwald.
2. Approval of prior meeting minutes
  - a. Approval of Minutes 5.24.23. Motioned by Lampe; seconded by Moldenhauer; carried unanimously.
  - b. Holloway commented on her appreciation of the minutes.
3. Opening for public comment
  - a. None
4. Old Business
  - a. Public/business input session update – Lunch and Learn scheduled Sept. 27, 2024
    - i. Virtual and in-person to give an update on the status of the Task Force. A box lunch will be provided.
  - b. Update on landscape architect (Vandewalle & Associates/Ruekert & Mielke)
    - i. Feedback on design elements
      1. Discussion on the cost of the design of wayfinding signs. This includes the expertise of where to place the signs. If you have suggestions, give them to Mason ASAP.
      2. Discussion on the custom street scape component. The Force presented it last month, now it's just waiting for suggestions and finalization.
    - ii. Kickoff meeting w/ city staff Thursday, July 6, 2024
  - c. Business visits – handout items
    - i. Take your handouts and cards for delivery.
5. New Business
  - a. Review lamppost decisions
    - i. Waiting for Chris to get back with the prices. Will be ready for the next meeting.
6. Next meeting date: July 26, 2023, 2:30 PM
  - a. Emily reminded everyone to please let them know in advance if members can't make it to the meeting.
7. Adjournment
  - a. Motion to adjourn by Lampe, seconded by Moldenhauer, carried unanimously at 3:02pm.