

TOWN SQUARE PROGRAMMING COMMISSION AGENDA MINUTES WEDNESDAY, MAY 15, 2024 AT 12:00 PM

WATERTOWN SENIOR & COMMUNITY CENTER - 514 S. 1ST STREET WATERTOWN, WI 53094

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

1. Call to order at 12:05pm

Who was in attendance - Konz, Zimmerman, Bartz, Kauffman, Purtell, Schneekloth, Juhl, Butteris

2. Review and approval of minutes

- A. Town Square minutes from March 6, 2024: approved by Kaufmann, seconded by Schneekloth
- Review and approval of financial reports: Requested a bit more detailed list. Include google doc
 for concerts. Water costs were questioned for months of no splash pad. We explained the base
 cost for just having water to the square.

4. Citizens to be heard

Each individual who requests to address the Council will be permitted up to three minutes for their comments.

No one present

5. Business

A. No New Business

6. Event Coordinator's report

- A. Coordinators Report
 - -We discussed homecoming ideas: poster making evening, photos ops, meet and greet players and mascot.
 - -Discussed the moving of the location of beer tent for events.
 - -Discussed Thursday Night Markets accepted the area school produce as a farmer rate. Also we should check with FFA as an optional attendee. Also that we are need of 3 sponsors yet for those nights.
 - -Discussed Thirsty Thursday adding in DJ or acoustic music or WHS students playing for tips. Konz and Main Street Program would like to be involved. Contact them further.
 - -Discussed food truck Mondays and still looking for a few more vendors. Schedule to come out soon.
 - -Commission would like to add some picnic tables to main sitting area that match the community table. Maybe some Adirondak chairs with a table?
 - -Mentioned needing ideas for the July meeting for Fall 2024 and 2025
 - -add city selling alcohol to the next agenda to discuss options for this.

7. Adjournment

Zimmerman motioned to adjourn and Schneekloth 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