

# TOWN SQUARE PROGRAMMING COMMISSION MINUTES

# **WEDNESDAY, JUNE 18, 2025 AT 12:00 PM**

# 514 S. FIRST STREET, WATERTOWN ROOM

Virtual Meeting Info: https://us06web.zoom.us/join Meeting ID: 563 709 0828 Passcode: 53094 One tap mobile +16469313860

All public participants' phones will be muted during the meeting except during the public comment period.

# 1. CALL TO ORDER at 12:00 PM

Present: Zimmerman, Konz, Bartz, Peacy, Butteris, Broere, Juhl

#### 2. REVIEW AND APPROVAL OF MINUTES

A. Approve Minutes from April 16, 2025 Zimmerman motioned; Bartz seconded; all approved

#### 3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

A. Approve Financial Report

Konz mentioned it would be nice to see a comparison of where we are now officially and where we thought we would be in our planning. Zimmerman motioned; Konz seconded; all approved

#### 4. CITIZENS TO BE HEARD

Present: John Kattish

#### 5. BUSINESS

- A. Review: Concessions in Parks Fee Schedule Changes 2025 fees that are on going no action needed.
- B. Review and take action: ordinance to amend Section 428-7(C)(5) Exemptions and create Section 428-10 Bentzin Family Town Square scheduled events.

  ACTION: motion to table by Bartz, seconded by Peacy, all approved. PRF Commission has
- requested to make some changes and resubmit.

  C. Review and take action: ordinance to amend Section 410-52(b) and create Section 410-52(c)
- Possession of Alcohol Beverages on Pubic Ways.

  ACTION: motioned by Konz, seconded by Zimmerman, all approved.

# 6. EVENT COORDINATOR'S REPORT

- A. Updated Event List
- B. Coordinators Report

New events added, attendance updates for prior events, Beltz grant, RDA new sponsor for Badger Game. We do still have sponsorship opportunities. Glow Run – August 2<sup>nd</sup>. October 4<sup>th</sup> will need volunteers – Badger Game and last market is this same date.

C. Updated Sponsor List Still need a music sponsor potential for Badger Game if it is a late game. Still need t-shirt sponsors for Glow Run.

#### 7. ADJOURNMENT

Konz motioned to adjourn Peacy Seconded

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at <a href="mailto:cityclerk@watertownwi.gov">cityclerk@watertownwi.gov</a> phone 920-262-4000

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