



TOWN SQUARE PROGRAMMING COMMISSION MINUTES

WEDNESDAY, FEBRUARY 19, 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 12:02pm by Brian Konz. Present: Hertel, Schneekloth, Bartz, Konz, Kaufmann, Juhl, Butteris. Not Present: Zimmerman**
2. **REVIEW AND APPROVAL OF MINUTES**
 - A. Review and approve January Minutes - Hertel motioned to approve, Schneekloth seconded
3. **REVIEW AND APPROVAL OF FINANCIAL REPORTS**
 - A. Review and approve financial reports - noted that the \$50, 000 in fund 66 was not an amount we will receive this year as we received it last year instead. Kaufmann motioned to approve, Hertel seconded
4. **CITIZENS TO BE HEARD**

Each individual who requests to address the Council will be permitted up to three minutes for their comments. None present
5. **BUSINESS - No new Business - Put the discussion of privately hosted events discussion on next month agenda. Also possibility of non-profits doing a 50/50 raffle at concerts to help offset the cost of being a vendor.**
6. **EVENT COORDINATOR'S REPORT**
 - A. Event Coordinators Report - Discussed grants – Kwik Trip Grant, Chamber is a no for this year.
Maintenance – Quotes for Main Stage – Solar idea is out of budget
Rotary – looking to assist again this year however there is hesitation on participation because of the rain outs and lack of attendance at those which will cause them to lose money.
Ordinance updates– we have to redraft and send back to City Atty
Include sponsors for other events
7. **ADJOURNMENT - Konz motioned to adjourn, Hertel seconded**

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov 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