

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that a regular meeting of the Common Council of the City of Platteville shall be held on Tuesday, March 25, 2014 at 7:00 PM in the Council Chambers at 75 North Bonson Street, Platteville, WI.

COMMON COUNCIL AGENDA - AMENDED

I. CALL TO ORDER

II. ROLL CALL

III. CONSIDERATION OF CONSENT CALENDAR – The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Council President if you would prefer separate discussion and action.

- A. Minutes – March 11 Regular Council Meeting
- B. Payment of Bills
- C. Appointments to Boards & Commissions
- D. Licenses
 - 1. Temporary Class “B” Retailer’s License to Sell Fermented Malt Beverages to St. Augustine University Parish at 135 S Hickory Street on April 11 from 4:30 PM – 8 PM for Fish Fry
 - 2. Temporary Class “B” Retailer’s License to Sell Fermented Malt Beverages to St. Augustine University Parish at 135 S Hickory Street on May 4 from 11 AM – 9 PM for Parish Festival
 - 3. One- and/or Two-year Operators’ Licenses
 - 4. Taxi Vehicle and Driver Licenses
- E. Permits
 - 1. Banner Permit – Platteville Fire Department from March 31– April 13
 - 2. Street Closing Permit – Delta Sigma Charity Band Festival on May 2 (Bradford Street from Greenwood Avenue to and including intersections to 345 W Pine Street)
- F. Cancel Uncollectible Bills (For 2013 Budget Year)
- G. Cancel Uncollectible Ambulance Bills (For 2013 Budget Year)
- H. 2013 FY To 2014 FY Budget Carryovers

IV. CITIZENS’ COMMENTS, OBSERVATIONS and PETITIONS, if any – Please limit comments to no more than five minutes

V. REPORTS –

- A. Committee Reports (Council or Staff Representative)
 - 1. Airport Commission (Nickels) 2.10.14
 - 2. Board of Zoning Appeals (Denn) 9.16.13, 11.18.13
 - 3. Freudenreich Animal Care Trust Fund (Stockhausen) 3.3.14
 - 4. Historic Preservation Commission (Kilian) 2.25.14
 - 5. Library Board (Nickels) 2.4.14
 - 6. Parks, Forestry, and Recreation Committee (Kilian) 2.24.14
 - 7. Police & Fire Commission (Denn) 2.4.14
 - 8. Water & Sewer Commission (Kilian, Steiner, Bonin) 2.10.14

- B. Other Reports
 - 1. Building Inspector Report
 - 2. Department Progress Reports

VI. ACTION ITEMS –

- A. Request to Purchase Zoll AutoPulses for EMS from Beining Trust Donation [3.11.14]

VII. INFORMATION AND DISCUSSION –

- A. Lean Government Presentation by Southwest Tech
- B. Resolution – Addendum C to Mutual Aid Box Alarm System (MABAS) Agreement
- C. New Stormwater Regulations Presentation
- D. Housing Authority Board Recommendation Regarding Appointments

VIII. CLOSED SESSION

- A. Per Wisconsin Statutes 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Discussion of Revised Merit Pay Recommendations

- B. Per Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. – Possible Land Acquisition

IX. ADJOURNMENT

If your attendance requires special accommodation, write City Clerk, P.O. Box 780, Platteville, WI 53818 or call (608) 348-9741 Option 6.