

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, April 8, 2014 at 7:00 PM in the Council Chambers at 75 North Bonson Street, Platteville, WI.

COMMON COUNCIL AGENDA

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 25 Regular Council Meeting
- B. Payment of Bills
- C. Financial Report for March
- D. Appointments to Boards & Commissions
- E. Licenses
 - 1. One- and/or Two-year Operators' Licenses
- F. Permits
 - 1. Walk/Run Permit – Southwest Health Center Nightingales Fundraiser Event May 10, 2014
 - 2. Walk/Run Permit – Health and Human Performance Dept. UWP May 3, 2014
 - 3. Street Closure Request – Chamber of Commerce Discover Wisconsin Premier & Kickstart Tourism Festival May 3, 2014

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. Commission on Aging (Bonin) 2.21.14
 - 2. Historic Preservation Commission (Kilian) 3.11.14
 - 3. Museum Board (Stockhausen) 2.19.14
 - 4. Redevelopment Authority (Daus) 2.24.14
 - 5. Tourism Committee (Steiner) 10.17.13, 11.21.13, 1.30.14
- B. Other Reports
 - 1. Airport Financial Report for March 2014
 - 2. City Attorney Itemized Statement
 - 3. Water/Sewer Revenue and Expenditures for March 2014
 - 4. Department Progress Reports

VI. ACTION ITEMS –

- A. Resolution 14-12 – Amending Addendum C of Mutual Aid Box Alarm System (MABAS) Agreement to Include Fire Protection [3.25.14]
- B. Extend Term of Housing Authority Board Member [3.25.14]

- C. Resolution 14-13 – Authorizing the Salaries of Full-Time Personnel, Excluding Library Personnel, City Clerk, and City Manager for 2014 [3.25.14]

VII. INFORMATION AND DISCUSSION –

- A. Conditional Use Permit – Asphalt Plant at 110 E Mineral Street
- B. Ordinance Amending the Official Traffic Map – Senior Center, Restricted Parking
- C. Ordinance Amending City Room Tax
- D. Zoning Code Amendment – Limited Occupancy Overlay District
- E. Contract 3-14 Sidewalk Repair
- F. Fiscal Software Package

VIII. CLOSED SESSION

- A. 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. – Kallenbach Properties

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.