

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, July 11, 2017 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. Council Minutes – 6/27/17 Special & Regular and 6/29/17 Special
- B. Payment of Bills
- C. Financial Report – June
- D. Appointments to Boards and Commissions
- E. Licenses
 - 1. Extend Licensed Premises of Nick’s on July 22 to Include Public Parking Lot
 - 2. Temporary Class “B” Retailer’s License to serve Fermented Malt Beverages – Friends of the Mining & Rollo Jameson Museums for Platteville Museums Volunteers Picnic on July 18
 - 3. One-Year and Two-Year Operator License to Sell/Serve Alcohol
- F. Permits
 - 1. Street Closing – Division Street from Chestnut to Bradford for Family Block Party on Wednesday, July 19 (July 20 Rain Date)
 - 2. Walk/Run – Terry Cullen for Ben’s Hope Suicide Awareness on Saturday, September 23
- G. 2018-2019 Election Cost Sharing Agreement with Grant County

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

V. REPORTS

- A. Board/Commission/Committee Minutes (Council Representative)
 - 1. Zoning Board of Appeals (Stockhausen) 5/15/17
 - 2. Museum Board (Westaby) 5/17/17
 - 3. Historic Preservation Commission (Kilian) 6/15/17
- B. Other Reports
 - 1. City Attorney Itemized Report – June
 - 2. Water and Sewer Financial Report – June
 - 3. Airport Financial Report – June
 - 4. Department Progress Reports

VI. ACTION

- A. Memorandum of Agreement – Former Pioneer Ford Site [6/29/17]
- B. Authorize RFP for Potential Removal of Building – Gates Hotel [6/29/17]
- C. Financial Management Policy [6/27/17]
- D. Ordinance 17-11 Amending the Official Traffic Map – Crosswalk Across Chestnut Street at West Mineral Street [6/27/17]
- E. Ordinance 17-12 Amending the Official Traffic Map – Market Street Parking Reassignment [6/27/17]
- F. Contract 13-17 Third Street Parking Lot Reconstruction [6/27/17]
- G. Baseball/Softball Hitting Station [6/27/17]

VII. INFORMATION AND DISCUSSION

- A. Rezoning – 685 S Chestnut Street
- B. Property Sale and Development Agreement – Elm Street Lots [6/13/17]
- C. 2017 City Goals – 2nd Quarter Report

VIII. CLOSED SESSION per Wisconsin Statute 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 - **City Manager Evaluation**

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.