

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, January 13, 2015 at 7:00 PM in the Council Chambers at 75 North Bonson Street, Platteville, WI.

AMENDED 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 – 12/22/14 Regular Council Meetings
- B. Payment of Bills
- C. Financial Report for December
- D. Appointments to Boards & Commissions
- E. Licenses
 - 1. One-Year and Two-Year Operators Licenses
- F. Resolution 15-01 – Official Appointment of 2015 City Assessor

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. Water and Sewer Commission (Bonin, Kilian, Stockhausen) 11/10/14
 - 2. Police and Fire Commission (Denn) 11/5/14
- B. Other Reports
 - 1. City Attorney – 2014 Itemized Statements
 - 2. Water and Sewer Financial Report
 - 3. Airport Financial Report
 - 4. Department Progress Reports

VI. ACTION

- A. Intergovernmental Agreement for Taxi/Bus Service [12/22/14]
- B. Contract 6-14 Bus Service [12/22/14]

VII. INFORMATION AND DISCUSSION

- A. Resolution to Update Employee Handbook
- B. Annexation/Rezoning – 680 East Business Highway 151
- C. Kallembach Property Update

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 – Possible Land Acquisition
- B. 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 – Review Executive Search Proposals

IX. ACTION ON CLOSED SESSION TOPICS

X. ADJOURNMENT

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