

## 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, August 8, 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. SPECIAL PRESENTATION - Formal Gifting of the Outdoor Fitness Center to City of Platteville

#### IV. 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 – 7/25/17 Regular
- B. Payment of Bills
- C. Financial Report – July
- D. Appointments to Boards and Commissions
- E. Licenses – One-Year and Two-Year Operator License to Sell/Serve Alcohol
- F. Petition for Grant County Highway Construction Aids

#### V. CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any – Please limit comments to no more than five minutes.

#### VI. REPORTS

- A. Board/Commission/Committee Minutes (Council Representative)
  - 1. Redevelopment Authority Board (Daus) 11/28/16
  - 2. Water & Sewer Commission (Kilian, Nall, Stockhausen) 6/12/17
  - 3. Commission on Aging (Nall) 6/16/17
  - 4. Zoning Board of Appeals (Nall) 6/19/17 & 7/17/17
  - 5. Museum Board (Westaby) 6/21/17
- B. Other Reports
  - 1. City Attorney Itemized Report – July
  - 2. Water and Sewer Financial Report – July
  - 3. Airport Financial Report – July
  - 4. Department Progress Reports

#### VII. ACTION

- A. Resolution 17-17 Accepting Gift of Outdoor Fitness Center [4/25/17]
- B. Long Range Financial Management Plan [6/27/17]
- C. Resolution 17-18 Providing for the Sale of Approximately \$4,365,000 General Obligation Refunding Bonds, Series 2017B [5/9/17]

- D. Direction on Pioneer Ford Memorandum of Agreement [7/25/17]
- E. Building Demolition Bids – Former Pioneer Ford Site [7/25/17]
- F. Commercial Building Lease for a Portion of City Hall – Friends of Our Gallery [7/25/17]
- G. Renewal of the Lease for the Property Used by the Police Department as a Shooting Range [7/25/17]

## **VIII. INFORMATION AND DISCUSSION**

- A. Request Approval of City Attorney RFP

## **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.*