

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 14, 2015 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

- A. Platteville Area Industrial Development Corporation – Ela Kakde

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. Minutes – 3/24/15 Regular Council Meeting and 3/27/15 Special Meeting
- B. Payment of Bills
- C. Financial Report for March
- D. Appointments to Boards & Commissions
- E. Licenses
 - 1. “Class B” Combination Beer & Liquor – Julie G Loeffelholz, Platteville,, for premises at 110 W. Main St. (Julie’s De Vine Wine & Stein) contingent upon surrender of license held by Randall Grimes.
 - 2. Change of Agent – Walgreen Co., Deerfield, (Zachary Schrab, Agent) for premises at 675 S. Water St. (Walgreens #12498)
 - 3. Temporary Class “B” and “Class B” to serve Fermented Malt Beverages and Wine - St Augustine University Parish for premises at 135 S Hickory Street on April 16 from 5 PM – 11:59 PM for Irish Fest and September 25 from 3 PM – 11:59 PM
 - 4. Extension of Licensed Premises to Include City Parking Lots - Nick’s at 74 N Second Street on May 2
 - 5. One-Year and Two-Year Operators Licenses
 - 6. Taxi Driver License
- F. Permits
 - 1. Street Closing
 - a. Nick’s (Platteville Derby Days) Festival on May 2
 - b. St Augustine University Parish – Hickory Street from Greenwood Ave to Pine St – April 16 and September 25
 - 2. Parade – Chamber Of Commerce (Platteville Derby Days Festival) on May 2
- G. Resolution Amending 2015 Fee Schedule – Recycling Bins

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

VI. REPORTS

[] Indicates Date of Previous Referenced Council Meeting

Posted: 4/9/2015

- A. Committee Reports (Council or Staff Representative)
 - 1. Platteville Museum Board (Stockhausen) 2/18/15
 - 2. Commission on Aging (Bonin) 2/20/15
 - 3. Community Safe Routes (Seeboth-Wilson) 11/17/14
 - 4. Police and Fire Commission (Denn) 3/3/15
 - 5. Freudenreich Animal Care Trust Fund Committee (Stockhausen) 3/30/15
 - 6. Redevelopment Authority Board (Daus) 2/23/15
 - 7. Historic Preservation Commission (Kilian) 3/10/15 and 4/1/15
- B. Other Reports
 - 1. City Attorney Itemized Statement
 - 2. Water and Sewer Financial Report
 - 3. Airport Financial Report
 - 4. Department Progress Reports
 - 5. 2014 Tax Incremental Financing (TIF) Districts 4,5,6,7, & 8 Reports

VII. ACTION

- A. Platteville Public Transportation Committee Recommendations [3/24/15]
- B. CompuNET– IT Needs [3/24/15]
- C. Ordinance – Pit Bull Dogs [3/10/15]
- D. Library Block Façade Approval

VIII. INFORMATION AND DISCUSSION

- A. Health Insurance Portability and Accountability Act (HIPPA) Update – EMS
- B. Contract 4-15 – Weed and Grass Mowing
- C. Contract 5-15 – Sidewalk Repair
- D. Resolution 15-04 – Change to Platteville Housing Authority Board Terms
- E. Rezoning – 1205 Union Street
- F. Sidewalk Waiver – Proposed Sherwin Williams Store on Progressive Parkway

IX. CLOSED SESSION – 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.

- A. To Negotiate Ambulance Service Agreement with Southwest Health System [3/10/15]
- B. Library Block Development Negotiations [3/24/15]
- C. Possible Land Acquisition [3/24/15]

X. ACTION ON CLOSED SESSION

XI. ADJOURNMENT

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