

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 9, 2018, 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 – 12/12/17 Special and Regular
- B. Payment of Bills
- C. Financial Report – December
- D. Appointments to Boards and Commissions
- E. Licenses
 - 1. One-Year and Two-Year Operator to Sell/Serve Alcohol
 - 2. Taxi and Taxi Driver
- F. Banner Permits
 - 1. Platteville Fire Department Pancake Breakfast on March 12-26
 - 2. United Way of Platteville on September 10 – October 31

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. Freudenreich Animal Care Trust Fund Committee (Westaby) 7/17/17
 - 2. Police & Fire Commission (Francis) 9/5/17
 - 3. Historic Preservation Commission (Kilian) 9/14/17, 9/28/17, 10/26/17, 11/9/17
 - 4. Community Safe Routes Committee (Westaby) 9/18/17
 - 5. Parks, Forestry, & Recreation Committee (Francis) 9/18/17, 11/20/17
 - 6. Airport Commission (Daus) 10/9/17 & 11/13/17
 - 7. Commission on Aging (Nall) 10/20/17, 11/17/17
 - 8. Housing Authority Board (Kilian) 10/31/17
 - 9. Library Board (Nickels) 11/7/17
- B. Other Reports
 - 1. City Attorney Itemized Report – December
 - 2. Water and Sewer Financial Report – December
 - 3. Airport Financial Report – December
 - 4. Department Progress Reports

VI. ACTION

- A. Resolution 18-01 Updating Fee Schedule [12/12/17]
- B. Second Amended and Restated Real Estate Note – Rountree Hall Associates LP [12/12/17]
- C. Resolution 18-02 Conditional Use Permit for a Daycare at 285 Richard Street [12/12/17]

VII. INFORMATION AND DISCUSSION

- A. Development Agreement – St. Augustine Redevelopment Project
- B. IT Services Contract
- C. Year-End 2017 Progress Update/2018 Goals

VIII. WORK SESSION

- A. Mineral Street Parking Lot Reconfiguration
- B. Downtown Leased Parking

IX. ADJOURNMENT

If your attendance requires special accommodation, write City Clerk, P.O. Box 780, Platteville, WI 53818 or call (608) 348-9741 Option 9.