

THE CITY OF PLATTEVILLE, WISCONSIN COMMON COUNCIL AGENDA

PUBLIC NOTICE is hereby given that a regular meeting of the Common Council of the City of Platteville shall be held on Tuesday, May 8, 2018 at 7:00 PM in the Council Chambers at 75 North Bonson Street, Platteville, WI.

**Please note – a new Council member photo will be taken at 6:45 pm before the start of the meeting.*

I. CALL TO ORDER

II. ROLL CALL

III. SPECIAL PRESENTATION – Ceremonial Swearing in of New Police Officer Clayton Ottman

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 – 4/17/18 Organizational and 4/24/18 Regular
- B. Payment of Bills
- C. Financial Report – April
- D. Appointments to Boards and Commissions
- E. Licenses
 - 1. Temporary Class “B” Retailer’s License to serve Fermented Malt Beverages – Platteville Dairy Days for Incubator Fest on Thursday, May 17.
 - 2. One-Year and Two-Year Operator License to Sell/Serve Alcohol
- F. Renewal of Memorandum of Understanding Between the City of Platteville and Southwest Health Center

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. Library Board (Nickels) 12/5/17, 1/2/18, 1/9/18, 2/6/18
 - 2. Commission on Aging (Nall) 3/16/18
 - 3. Museum Board (Westaby) 3/21/18
 - 4. Housing Authority Board (Kilian) 3/27/18
 - 5. Historic Preservation Commission (Kilian) 3/29/18
- B. Other Reports
 - 1. Water and Sewer Financial Report – April
 - 2. Airport Financial Report – April
 - 3. Department Progress Reports

VII. ACTION

- A. Ordinance 18-05 Repealing Parking Restrictions on N Chestnut Street [4/24/18]
- B. Award Contract 5-18 Weed and Grass Mowing [4/24/18]
- C. Contract 20-18 Fuel Supply Contract 2018-2019 [4/24/18]
- D. Removal of Fund Balance Policy for the General Fund from City Administrative Policies and Procedures

VIII. INFORMATION AND DISCUSSION

- A. Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure
- B. Budget Administration Update to Financial Management Policy
- C. Planned Unit Development – 555 N Chestnut Street and 540 N Court Street
- D. Armory Land Division – 475 N Water Street
- E. Naming of the Platteville to Belmont Trail
- F. Mortgage Adjustment for City and RDA Loan – 25 E Main Street

IX. WORK SESSION

- A. PCAN Update
- B. Citywide Wireless

X. ADJOURNMENT

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