

## THE CITY OF PLATTEVILLE, WISCONSIN AMENDED 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, September 13, 2022 at 6:00 PM in the Council Chambers at 75 North Bonson Street, Platteville, WI.

**\*Please note - this meeting will be held in-person.**

**The following link can be used to view the livestream of the meeting:**

<https://us02web.zoom.us/j/89465034744>

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PRESENTATION** – Financial Advising Services RFP – Robert W Baird & Co. Incorporated Advisors  
[8/23/22]

**IV. CONSIDERATION OF CONSENT AGENDA** – 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 – 8/16/22 Special and 8/23/22 Regular
- B. Payment of Bills
- C. Financial Report – August
- D. Appointments to Boards and Commissions
- E. Licenses
  - 1. Temporary Class “B” License to Serve Fermented Malt Beverages to Rountree Gallery at 120 W Main Street on Friday, September 23 from 4:30 PM to 7:00 PM for Prairie Lights String Band
  - 2. Temporary Class “B” License to Serve Fermented Malt Beverages to Rountree Gallery at 120 W Main Street on Friday, October 7 from 4:00 PM to 7:00 PM for Writing, Gesture, Shape Art Reception
  - 3. Temporary Class “B” License to Serve Fermented Malt Beverages to Rountree Gallery at 120 W Main Street on Sunday, November 27 from 10:00 AM to 3:00 PM for Artist Sunday
  - 4. Temporary Class “B” License to Serve Fermented Malt Beverages to Rountree Gallery at 120 W Main Street on Friday, December 2 from 4:00 PM to 7:00 PM for Teeny, Tiny, BOLD Art Reception
  - 5. **Temporary Class “B” License to Serve Fermented Malt Beverages to Platteville Jaycees at Legion Park on Saturday, September 17 from 4:00 PM to Midnight for Tractor Pull (postponed from Dairy Days)**
  - 6. Extension of Premise for Los Amigos to include Main Street between Oak and 2<sup>nd</sup> Street on Saturday, September 17 for Pyro Picnic from 10:00 AM to 10:00 PM
  - 7. One-Year and Two-Year Operator License to Sell/Serve Alcohol
- F. Banner Permit – UW-Platteville Homecoming from October 1 to October 15
- G. Parade Permit – UW-Platteville Homecoming Parade on Saturday, October 15 starting at 10:00 AM
- H. Halloween Trick or Treating Hours – Monday, October 31 from 5:30 PM to 7:30 PM
- I. Resolution 22-20 Recognition of Curt Witynski and Gail Sumi

**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. Parks, Forestry, and Recreation Committee (Artz) 4/18/22, 6/20/22, 7/18/22, 8/15/22
  - 2. Tourism Committee (Parrott) 5/19/22
  - 3. Housing Authority Board (Nickels) 6/28/22, 7/26/22
  - 4. Zoning Board of Appeal (Kasper) 7/18/22
  - 5. Police and Fire Commission (Kopp) 8/2/22
- B. Other Reports
  - 1. Water and Sewer Financial Report – August
  - 2. Airport Financial Report – August
  - 3. Taskforce on Inclusion, Diversity, and Equity Update
  - 4. Department Progress Reports

**VII. ACTION**

- A. Adoption of Comprehensive CIP Plan [8/23/22]

**VIII. INFORMATION AND DISCUSSION**

- A. DNR Stewardship Grants [8/23/22]
- B. Resolution Authorized Representative for Environmental Improvement Fund – WWTF  
Emergency Generator Upgrade
- C. Resolution Declaring Official Intent to Reimburse Expenditures

**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 - Platteville Armory

**X. ADJOURNMENT**

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Please click the link below to join the webinar to view the livestream:

<https://us02web.zoom.us/j/89465034744>

or visit [zoom.us](https://zoom.us), select "Join a Meeting" and enter the Webinar ID: 894 6503 4744

Connect by phone:

877 853 5257 (Toll Free) or

888 475 4499 (Toll Free)

Webinar ID: 894 6503 4744

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