

## 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, December 12, 2023 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. 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 – 11/28/23 Regular
- B. Payment of Bills
- C. Financial Report – November
- D. Appointments to Boards and Commissions
- E. Licenses
  - 1. One-Year and Two-Year Operator License to Sell/Serve Alcohol
  - 2. Taxi Driver
  - 3. Taxi Vehicle
- F. Resolution 23-38 Appoint Election Inspectors 2024-2025

**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. Housing Authority Board (Parrott) 10/31/23
  - 2. Police and Fire Commission (Kopp) 11/7/23
- B. Other Reports
  - 1. Water and Sewer Financial Report – November
  - 2. Airport Financial Report – November
  - 3. Fire Facility Update
  - 4. Department Progress Reports

## VI. ACTION

- A. Resolution 23-39 Providing for Borrowing of \$275,000 with General Obligation Promissory Note for TID #6 [11/28/23]
- B. Resolution 23-40 Authorizing the Issuance and Sale of \$1,655,000 Water and Sewer System Revenue Bonds, Series 2023C of the City of Platteville, Grant County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds
- C. Extend the City Engineering Services Contract for 2024 [11/28/23]

## VII. INFORMATION AND DISCUSSION

- A. Local Historic Designation of Rountree Stone Cottage – 460 W. Madison Street

## VIII. 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 – **Library Transition**

## IX. ADJOURNMENT

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

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.*