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, January 23, 2024 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 12/12/23 Regular, 12/21/23 Special
 - B. Payment of Bills
 - C. Financial Report December (Preliminary)
 - D. Appointments to Boards and Commissions
 - E. Licenses
 - 1. One-Year and Two-Year Operator License to Sell/Serve Alcohol
 - 2. Taxi Driver
 - Change of Agent for "Class A" Combination Beer and Alcohol License for Wal-Mart Stores East LP, Bentonville, AR (Adam Webster, Agent), for premises at 1800 Progressive Pkwy (Walmart #958)
 - Temporary Class "B" to serve Fermented Malt Beverages for Nick's Public House Community Fund at 75 N Bonson Street (City Hall Auditorium) from 4:00 P.M. to Midnight on Friday, February 2 for Midwest Country Music Festival
 - F. Banner Permit March 4 to March 25 for the Platteville Fire Department Annual Pancake Breakfast Fundraiser
- 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. Parks, Forestry, and Recreation Committee (Artz) 8/21/23
 - 2. Historic Preservation Commission (Kilian) 9/21/23
 - 3. Commission on Aging (Kopp) 11/20/23
 - 4. Housing Authority Board (Parrott) 11/28/23
 - 5. Police and Fire Commission (Kopp) 12/5/23
 - 6. Library Board (Parrott) 12/06/23
 - 7. Water and Sewer Commission (Daus, Kilian, Kopp) 12/13/23
 - 8. Community Safe Routes Committee (Artz) 12/18/23

- B. Other Reports
 - 1. Water and Sewer Financial Report December (Preliminary)
 - 2. Airport Financial Report December (Preliminary)
 - 3. CIP Quarterly Status Report
 - 4. Department Progress Reports

VI. ACTION

- A. Local Historic Designation of Rountree Stone Cottage 460 W. Madison Street [12/12/23]
- B. Budget Amendment Allocation of Sergeants' Compensation Compression Issues

VII. INFORMATION AND DISCUSSION

- A. Ordinances to Amend the Official Traffic Map Regarding Parking on East Mineral Street and on Mitchell Avenue
 - 1. Amending Parking Restrictions on Both Sides of East Mineral Street between Water Street and Oak Street near Jenor Tower Park.
 - 2. Amending Parking Ordinance on the South Side of Mitchell Avenue from Court Street to Rountree Avenue
- B. Request for Proposal Selection 60 Ellen Street
- C. FEMA AFG Grant Breathing Air Compressor Bid Award
- D. FEMA AFG Grant SCBA Bid Award
- E. Ordinance Rezoning 110 Market Street
- F. Ordinance Amendment to Zoning Ordinance Section 22.16
- G. Award of Contract 7-24 Street Maintenance
- VIII. CLOSED SESSION per Wisconsin Statute 19.85(1)(g) for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - A. Walmart Assessment
 - B. Runde Auto Driveway

IX. ADJOURNMENT

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

Please click the link below to join the webinar to view the livestream: <u>https://us02web.zoom.us/j/89465034744</u> or visit <u>zoom.us</u>, 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.