

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, April 9, 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>

Please Note: There will be a reception starting at 5:30 PM in honor of the outgoing Council Member – Jason Artz

I. CALL TO ORDER

II. ROLL CALL

III. PRESENTATION

- A. Platteville Business Incubator & Connecting Entrepreneurial Communities (CEC) - Kate Koziol, Executive Director
- B. Annual Library Report – Jessie Lee-Jones, Library Director

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 – 3/26/24 Regular
- B. Payment of Bills
- C. Financial Report – March
- D. Appointments to Boards and Commissions
- E. Licenses – One-Year and Two-Year Operator License to Sell/Serve Alcohol
- F. Walk/Run Permit – UW Platteville Out of the Darkness Committee – Out of the Darkness Campus Walk on Wednesday, April 13 starting at 11:00 A.M.
- G. Council Organizational Meeting – Tuesday, April 16 at 5:00 PM
- H. Write-off of Uncollectible Personal Property Taxes
- I. Ordinance 24-06 Amending Section 7.04 of the Municipal Code

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. Water and Sewer Commission (Daus, Kilian, Kopp) 2/14/24
 - 2. Historic Preservation Commission (Kilian) 2/22/24
 - 3. Police and Fire Commission (Kopp) 3/5/24

B. Other Reports

1. Water and Sewer Financial Report – March
2. Airport Financial Report – March
3. Fire Facility Report
4. Department Progress Reports

VII. ACTION

- A. Resolution – 2024-2026 Rountree Branch Streambank Repairs Grant
- B. Contract 1-24 Sowden and Grace Street Reconstruction
- C. Budget Considerations for Savings on Sowden & Grace Street Reconstruction Project
- D. 2023 Budget Carryovers to 2024, Budget Amendment #1

VIII. INFORMATION AND DISCUSSION

- A. Resolution - DNR Land Acquisition Grant Application - Eastside Trail Extension

IX. WORK SESSION – TIDE - Inclusion, Diversity, And Equity Initiatives

- X. CLOSED SESSION** per Wisconsin Statute 19.85(1)(g) -- Conferring with legal counsel 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– Grant County Humane Society Unlawful Tax Claim

XI. 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, 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.