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, July 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

I. CALL TO ORDER

II. ROLL CALL

III. SPECIAL PRESENTATIONS

- A. University Welcome Weekend Schedule, UW-Platteville Student Affairs Director Lisa Kratz and Student Affairs Manager Abigail Gnewikow
- B. 2023 Audited Financial Statements, Johnson Block & Company
- 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 6/25/24 Regular
 - B. Payment of Bills
 - C. Financial Report June
 - D. Appointments to Boards and Commissions
 - E. Licenses
 - 1. One-Year and Two-Year Operator Licenses to Sell/Serve Alcohol
 - Temporary Class "B" to serve Fermented Malt Beverages to Friends of our Gallery (DBA Rountree Gallery) at 120 West Main Street from 4:00 PM to 7:00 PM for Artist Receptions on the following days:
 - a. Friday, August 16, 2024
 - b. Friday, October 4, 2024
 - 3. Temporary Class "B" to serve Fermented Malt Beverages to Friends of our Gallery (DBA Rountree Gallery) at 120 West Main Street and City Park Gazebo from 12:00 PM to 7:00 PM for Chalk & Cheese on Saturday, August 24, 2024.
 - 4. Temporary Class "B" to serve Fermented Malt Beverages to Democratic Party of Grant County at the Broske Center from 4:30 PM to 8:00 PM for the Democratic Party of Grant County Annual Picnic on Friday, July 19, 2024.
 - Temporary Class "B" to serve Fermented Malt Beverages to Platteville Jaycees at Legion Park from 11:00 AM to 11:59 PM for Platteville 4th of July Celebration on Saturday, July 13, 2024. [5/28/24]
 - 6. "Class B" Combination Beer and Liquor for Restaurante Los Amigos LLC, Platteville (German Vasquez Hernandez, Agent), for premises at 135 E. Main Street (Los Amigos)
 - F. Street Closing Permit Irving Place (only the block directly behind Garvey's Auto) next to City Park on Saturday, August 24, 2024, from 8:00 AM to 5:00 PM for the 5th Chalk & Cheese Fest

- G. Fireworks Permit for the Fireworks Committee at Legion Field at dusk on Saturday, July 13, 2024. [6/11/24]
- H. Grant County Highway Construction Aids 2025
- 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. Housing Authority Board (Daus) 5/28/24
- B. Other Reports
 - 1. Water and Sewer Financial Report June
 - 2. Airport Financial Report June
 - 3. CIP Quarterly Status Report
 - 4. Department Progress Reports

VII. ACTION

- A. Acquisition of Clare Properties [6/11/24]
- B. Resolution 24-07: Authorizing the City Manager to Implement a Donations, Memorials, Naming of Public Properties, and Foundation Partnership Policy [6/25/24]

VIII. INFORMATION AND DISCUSSION

- A. Ordinance Dissolving Freudenreich Animal Care Advisory Committee
- B. 2025 Proposed Budget Schedule

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.*