

## PUBLIC NOTICE

PUBLIC NOTICE is hereby given that a regular meeting of the Common Council of the City of Platteville shall be held on Tuesday, March 25, 2014 at 7:00 PM in the Council Chambers at 75 North Bonson Street, Platteville, WI.

### COMMON COUNCIL AGENDA

#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. CONSIDERATION OF CONSENT CALENDAR – 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. Minutes – March 11 Regular Council Meeting
- B. Payment of Bills
- C. Appointments to Boards & Commissions
- D. Licenses
  - 1. Temporary Class “B” Retailer’s License to Sell Fermented Malt Beverages to St. Augustine University Parish at 135 S Hickory Street on April 11 from 4:30 PM – 8 PM for Fish Fry
  - 2. Temporary Class “B” Retailer’s License to Sell Fermented Malt Beverages to St. Augustine University Parish at 135 S Hickory Street on May 4 from 11 AM – 9 PM for Parish Festival
  - 3. One- and/or Two-year Operators’ Licenses
  - 4. Taxi Vehicle and Driver Licenses
- E. Permits
  - 1. Banner Permit – Platteville Fire Department from March 31– April 13
  - 2. Street Closing Permit – Delta Sigma Charity Band Festival on May 2 (Bradford Street from Greenwood Avenue to and including intersections to 345 W Pine Street)
- F. Cancel Uncollectible Bills (For 2013 Budget Year)
- G. Cancel Uncollectible Ambulance Bills (For 2013 Budget Year)
- H. 2013 FY To 2014 FY Budget Carryovers

#### IV. CITIZENS’ COMMENTS, OBSERVATIONS and PETITIONS, if any – Please limit comments to no more than five minutes

#### V. REPORTS –

- A. Committee Reports (Council or Staff Representative)
  - 1. Airport Commission (Nickels) 2.10.14
  - 2. Board of Zoning Appeals (Denn) 9.16.13, 11.18.13
  - 3. Freudenreich Animal Care Trust Fund (Stockhausen) 3.3.14
  - 4. Historic Preservation Commission (Kilian) 2.25.14
  - 5. Library Board (Nickels) 2.4.14
  - 6. Parks, Forestry, and Recreation Committee (Kilian) 2.24.14
  - 7. Police & Fire Commission (Denn) 2.4.14
  - 8. Water & Sewer Commission (Kilian, Steiner, Bonin) 2.10.14

- B. Other Reports
  - 1. Building Inspector Report
  - 2. Department Progress Reports

**VI. ACTION ITEMS –**

- A. Request to Purchase Zoll AutoPulses for EMS from Beining Trust Donation [3.11.14]

**VII. INFORMATION AND DISCUSSION –**

- A. Lean Government Presentation by Southwest Tech
- B. Resolution – Addendum C to Mutual Aid Box Alarm System (MABAS) Agreement
- C. New Stormwater Regulations Presentation
- D. Housing Authority Board Recommendation Regarding Appointments

**VIII. CLOSED SESSION**

Per Wisconsin Statutes 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Discussion of Specific Employee Merit Rates

**IX. ADJOURNMENT**

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

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS**  
**MARCH 11, 2014**

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Eileen Nickels at 7:00 PM in the Council Chambers of the Municipal Building.

**ROLL CALL**

Present: Barbara Daus, Dick Bonin, Mike Denn, Ken Kilian, Council President Eileen Nickels, Patrice Steiner, and Barb Stockhausen. Absent: None.

**PUBLIC HEARING**

Ordinance 14-03 to Approve Zoning Code Amendments – Building Height & Setback Requirements – President Nickels called the public hearing to order. Community Planning & Development Director Joe Carroll provided an overview of the proposed zoning ordinance changes – increasing the maximum allowable building height for most of the districts and decreasing the minimum setback requirements in several of the districts. Carroll explained that currently the zoning code conflicts with Design Standards that emphasize variation in roof lines to break up long monotonous building appearances for multi-family and commercial developments and emphasize putting parking to the side or rear of the building. The Plan Commission discussed the proposed changes at several meetings and recommended approval at the February 3 meeting. Information per a request at the last Council meeting regarding approximate heights of buildings in the downtown area was included in the packet and discussed. No public statements in favor, against, or in general. Council discussion included some concern with the B-2 Central Business District proposed maximum height change from 50’ to 70’. Motion by Kilian, second by Steiner to close the public hearing. Motion carried 7-0 on a roll call vote. Motion by Steiner, second by Bonin to adopt Ordinance 14-03 Zoning Code Amendments as presented. Motion by Denn, second by Kilian to amend Section 7 of the proposed Ordinance 14-03 changing the B-2 Central Business District proposed building height from 70’ to 60’. Motion carried 4-3 with Steiner, Stockhausen, and Bonin voting against. The parent motion by Steiner including the amendment by Denn carried 7-0 on a roll call vote.

**CONSIDERATION OF CONSENT CALENDAR**

Motion by Daus, second by Denn to approve the January 25, 2014 Council Minutes; Payment of Bills in the amount of \$484,345.12; February Financial Report; Appointment of Tom Lindahl as a Zoning Board of Appeals Alternate (3 year term), and Troy Maggied and John Urness to the Board of Review (5 year terms); Two-Year Operator License to Nathan C Bahr, Cassandra M Blatz, Natalie J Braun, Kelsey R Clark, Amanda M Dagens, Stephanie E Loftus, and Miranda A Wolf; Resolution 14-06 Authorizing the Sale of Industry Park Land to TJT Properties LLC (Family Pet Hospital); Resolution 14-07 Recognizing Dan Thompson, Executive Director of the League of Wisconsin Municipalities; and Resolution 14-11 Authorizing the Submission of an Application for FY2014 Economic Development Assistance Programs Grant Funds to the Economic Development Administration for Investments for Public Works and Economic Development Facilities as presented. Motion carried 7-0 on a roll call vote.

**CITIZENS’ COMMENTS, OBSERVATIONS, AND PETITIONS**

Dan Winch of 345 Bayley Avenue expressed frustration with receiving a citation due to the City’s requirement of clearing sidewalks of snow and ice 36 hours after a snowfall, but not requiring that streets be cleared to the same level.

Patrick Ahern of 60 S College Drive, representing the Institute of Transportation Engineers (ITE), announced that they are entering a competition (Facebook likes) to win two push button activated R920 Solar Rectangular Rapid Flashing beacons (\$2,000 value) for the Southwest Rd crosswalk.

Arlene Siss of 130 N Hickory Street extolled the success of the Historic Expo and thanked everyone who participated and supported the event. Kilian also thanked City Staff for their work on the event.

## REPORTS

- A. Committee Reports – Meeting reports were submitted by the Commission on Aging, Historic Preservation Commission, Museum Board, Parks, Forestry and Recreation Committee, and Redevelopment Authority (RDA).
- B. Other Reports
  - 1. February Airport Financial Report
  - 2. February City Attorney Itemized Statement
  - 3. February Water & Sewer Revenue and Expenditures
  - 4. Department Progress Reports – Written progress reports of department operations and activities were submitted by the Director of Administration, City Attorney, City Manager, Community Planning & Development, EMS, Museum, Police, Public Works, Recreation, and Senior Center.

## ACTION ITEMS

- A. *Amendment to Rental Inspection Contract with MV Services* – Community Planning & Development Director provided an overview of the proposal to revise the rental inspection fees discussed by the Council in an effort to better reflect the amount of time that it takes to conduct the inspections and to cover the cost of staff time spent on the program. This would also require a change to the current rental inspection contract with MV Service & Consulting LLC. The proposed rental license fee schedule has a sliding scale that is based on the housing unit type and the number of inspections required before the unit passes the inspection and the inspection fees paid to MV Services would need to be amended accordingly. Carroll noted that the intent is that the program would pay for itself so no tax dollars are expended. Discussion was held about a start date for the new fees. Motion by Daus, second by Bonin to adopt the second amendment to the rental inspection contract with MV Service & Consulting LLC regarding rental inspection fees effective May 1, 2014 and the expectation to review the contract in the 1<sup>st</sup> quarter of 2015. Motion carried 7-0 on a roll call vote.
- B. *Resolution 14-08 Amending the 2014 Fee Schedule – Rental Licenses* – Resolution adopts the proposed rental license fee schedule referenced above. Motion by Steiner, second by Kilian to adopt Resolution 14-08 Amending the 2014 Fee Schedule – Rental Licenses as presented, effective May 1, 2014. Motion carried 7-0 on a roll call vote.
- C. *Resolution 14-09 Expanding Assigned Parking (Lot 8)* – Resolution expands the Assigned Parking Program to include Lot 8 (the recently purchased parking lot on the corner of 4<sup>th</sup> and Furnace Street) adding 18 parking spaces. Discussion was held regarding the need for 18 more spaces when there were already 10 available spaces and the suggestion to use half of the 18 for assigned parking and the other half for City employee parking. Motion by Daus, second by Bonin to adopt Resolution 14-09 Expanding Assigned Parking Locations within the City of Platteville (Lot 8) as presented. Motion carried 6-1 on a roll call vote with Steiner voting against.
- D. *Contract 1-14 Broadway Reconstruction – Phase #2* from Stevens Street to Madison Street. Six bids were received along with six alternate bids. Public Works Director Howard Crofoot explained that at the last meeting there seemed to be a consensus of the Council to approve the base bid (using concrete) along with Alternate A: Grant Street Water, Sewer and Reconstruction and proposed \$165,000 of the additional funding needed to come from the City Hall Repairs, Sidewalk Repairs, and Street Maintenance CIP accounts and the remaining \$209,072.95 from

General Fund Balance or borrowing. The Water & Sewer Commission recommended approval for Alternate A and take it from their Fund Balance. Crofoot noted that Alternate 1-14-D: Bike Path could be done using \$15,163 from Park Impact Fees. Motion by Denn to accept the base bid for Contract 1-14 Broadway Reconstruction with Alternate 1-14-F: Asphalt Pavement for an approximate \$182,000 in savings. Motion died for lack of a second. The Council heard from Jim Rosemeyer of 1275 N 4<sup>th</sup> Street, Don Iverson, Heath Schopf from Wisconsin Concrete Pavement Association, Jarid Baranczyk from Iverson Construction, and Dan Dreessens from Delta 3 Engineering regarding the positives and negatives of using concrete vs asphalt for the project. Motion by Denn to accept the base bid with Alternate 1-14-A: Grant Street Water, Sewer, and Reconstruction and Alternate 1-14-F: Asphalt Pavement. Motion died for a lack of a second. Motion by Steiner, second by Kilian to accept the base bid (concrete) of McGuire Inc., including Alternate 1-14-A: Grant Street Water, Sewer, & Reconstruction for \$2,403,644.95 and borrow \$209,072.95 as proposed at a later date. Motion by Stockhausen, second by Steiner to amend the motion to include Alternate 1-14-D: Bike Path for \$15,163.00 paid out of Park Impact Fees for a total project cost of \$2,418,807.95. Motion carried 7-0 on a roll call vote. Daus stated that she was not in favor of using \$20,000 from Sidewalk Repairs and \$50,000 from Street Maintenance. Motion by Daus, second by Denn to amend the motion to increase the General Fund borrowing by \$70,000 from \$209,072.95 to \$279,072.95 with the borrowing not to occur until necessary. Motion carried 7-0 on a roll call vote. Parent motion by Steiner, including the amendments by Denn and Daus, carried 5-2 on a roll call vote with Denn and Stockhausen voting against.

- E. *Contract 2-14 Weed & Grass Mowing* – Contract allows the City to enforce its tall grass ordinance. Public Works Director Howard Crofoot recommended awarding the contract to the low bidder of the residential type lawns since there were no rural type areas enforcement actions last year. Motion by Steiner, second by Stockhausen to award Contract 2-14 Weed and Grass Mowing to Grasspro Lawn Care LLC at the bid prices of \$65/hr or \$75 minimum for Base Bid #1 and \$35/hr or \$39 minimum for Base Bid #2 as recommended. Motion carried 4-3 with Denn, Daus, and Bonin voting against.
- F. *Extended Taxi Service Hours for 2014* – The Council approved a motion to expand the hours for the Shared Ride Taxi from September 12, 2013 to December 31, 2013. Public Works Director Howard Crofoot explained that the 2014 budget included funding to continue the expanded hours (Thursday, Friday, and Saturday nights until 3 AM the following morning) for the Shared Ride Taxi and requested the Council to confirm the expanded hours through 2014. Motion by Daus, second by Denn to approve the continuation of expanded hours (Thursday, Friday, and Saturday nights until 3 AM the following morning) for the Platteville Shared Ride Taxi in 2014 as recommended. Motion carried 7-0 on a roll call vote.
- G. *Resolution 14-10 Authorizing Purchase of Land from James and Doris Harms* – City Manager Larry Bierke explained that in 2014, PAIDC negotiated the purchase of a 4.8 acre parcel from Jim and Doris Harms in the amount of \$150,000. The intent of the purchase is to expand the stormwater system on Eastside Road. Motion by Daus, second by Steiner to approve Resolution 14-10 Authorizing the Purchase of Land from James and Doris Harms in the amount of \$150,000 plus closing costs as budgeted out of TID#4, conditioned upon the Vacant Land Offer to Purchase being amended to state the access easement along the North side of Lot 1 terminates when Evergreen Road is constructed. Motion carried 7-0 on a roll call vote.
- H. *Legion Park Endowment Fund* – Recreation Director Luke Peters explained in 2011 the City entered into an agreement with Platteville Youth Baseball to establish the outfield sign program at Legion Park. Part of that agreement stipulated in 2014 that 50% of the proceeds from those

signed advertisers went into an endowment fund. This fund will be used to maintain, repair, and improve the Legion Park baseball and softball facilities and concession areas. Motion by Steiner, second by Kilian to establish the City of Platteville Legion Park Endowment Fund through the Community Foundation of Southern Wisconsin, Inc starting with an initial transfer of \$3,600 from the Legion Park Adv Trust into the Fund and as additional revenues are collected from the outfield advertisements and batting cages, 50% of the proceeds will be transferred into the Fund. Motion carried 6-0 on a roll call vote with Daus abstaining.

- I. *PCA – Moving Platteville Outdoors Project* – Proposal from the Platteville Community Arboretum (PCA) regarding a project called Moving Platteville Outdoors. The concept is to pave and light the trail from the Chestnut Street bridge to the trail intersection behind Menards with a proposed budget of \$1.2 million dollars. Bonin announced that he resigned from the PCA Board earlier in the afternoon so he wouldn't have a conflict of interest in this project. Director of Public Works Howard Crofoot reviewed that the PCA is looking to get a 50% grant from the DNR if the City can come up with the local match. They are asking the City to sponsor the grant, approve the carryover of the original \$50,000 grant to the PCA for use as local match, and approve an additional \$150,000 in local match funding. Crofoot recommended the \$150,000 funding as follows: \$20,000 from Park Impact Fees; \$25,000 Parks CIP; and \$105,000 from TIF#5. James Schneller of 620 Ridge Avenue spoke in favor of the project, clarifying that the project will benefit him as a business owner and shareholder, and on behalf of Platteville Development Group, pledged a \$25,000 matching grant contingent upon Council approval of the \$150,000 donation. Also speaking in favor was PCA President Robin Fatzinger of 2201 Cty Rd O who outlined a few key points and benefits of lighting and paving the Rountree Trail and Kristopher and Angie Wright of 910 Seimers Street who answered questions of the Council. Registered in favor was Nancy Collins of 1120 Eastman Street and Platteville Main Street Executive Director Jack Luedtke. Speaking against the project was Darrell Browning of 345 S Chestnut Street who believes the trails are not used enough by the general public to warrant this amount of spending. Motion by Denn to approve the sponsoring and submission of the grant and table the dollar amount to wait and see what the PCA comes up with in the meantime. Motion died for the lack of a second. Motion by Daus, second by Stockhausen to accept the Staff recommendation to: 1) sponsor and authorize submission of a grant to DNR for up to 50% of the cost of the trail paving and lighting project; 2) approve the carryover of the original \$50,000 grant to the PCA for use as local match for the trail paving and lighting project in 2015; and 3) approve the pledge of \$150,000 in additional local match funding subject to the PCA raising the additional local match required with the 2014 funding to come from \$20,000 Park Impact Fees, \$25,000 Parks CIP, and \$105,000 TIF#5. Motion carried 7-0 on a roll call vote.

#### INFORMATION AND DISCUSSION

- A. *Beining Trust Donation to EMS* – Request by the EMS Department to purchase two Zoll AutoPulses and all necessary extras (batteries, charger, case, bands) for a total cost of approximately \$31,047 using funds from the Beining Trust donation. Daus believes that the funding should be available at a 50% match as in the past. Steiner believes the money should be saved and invested. Denn believes it is a good expenditure, cannot put a price on saving one life. President Nickels requested additional information from other funding sources for the next meeting. Action at next meeting.

#### WORK SESSION

- A. *Library Block Update* – Troy Hoekstra from United Development Solutions provided an update on the Library Block Redevelopment. Mr. Holkstra noted that the \$20 million mixed use development is still in the planning stages, they have been working with property owners for 5-6 months, no purchase agreements yet, but expect to have agreements soon. Looking at a 4-5 story

building with a footprint of an entire block housing an expanded library (17,000-20,000 sq ft), hotel (minimum 50, maximum 70 unit), multi-family housing (apartments-most likely geared toward students), expanded clinic, and retail. They have had discussions with the Library Board regarding floor plan, scope, and organization. UW-Platteville Chancellor Dennis Shields pointed out that there has been no discussion of the housing being university housing. Timeline – real estate purchases May 2014, project starts June 2015, with finish date of August 2016. A general contractor has been identified, architect and engineering firm under contract, and a consulting firm hired. Parking located on neighboring property – surface parking with trees, rock gardens, etc. City Manager Larry Bierke noted that the mixed used development will have to be rezoned, most likely to a PUD. They expect to be back before the Council in 4-5 months, possibly sooner with the site planning.

- B. *UW-Platteville Quarterly Update* – Dennis Shields, Chancellor of University of Wisconsin - Platteville updated the Council on student enrollment (holding steady in a shrinking WI college bound demographic), marketing (aggressively marketing Illinois and Iowa), budgeting with \$.5 billion hole in state budget (conservative approach – good shape short term, but will have to manage funds prudently), remarkable success of new residence halls (UW Platteville Real Estate Foundation owns both Rountree Commons and Bridgeway and they are both full, noted that the State decided not to buy Bridgeway), 2014 PILOT (payment in lieu of taxes) payment to City of \$100,000 for Rountree Commons, pursuing remodeling existing residence halls over the summer but putting a hold on new residence hall construction, enforcing all freshmen and sophomores to live on campus, and their capital building request – Trilogy Project (\$120-\$140 million over the next 6 years consisting of a proposed new academic building –referred to as New Old Main, Engineering Hall additions, and Ottensman Hall renovation and repurposing). President Nickels acknowledged that UWP is a great resource for the City and that the City has worked with university engineering students in several projects over past years.

#### CLOSED SESSION

Motion by Steiner, second by Stockhausen to adjourn to closed session per Wisconsin Statute 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Discussion of Specific Employee Merit Rates – and come back into open session to adjourn. Motion carried 7-0 on a roll call vote.

#### ADJOURNMENT

Motion by Stockhausen, second by Bonin to adjourn. Motion carried on a roll call vote. The meeting was adjourned at 10:40 PM.

Respectfully submitted,

Jan Martin, City Clerk

## SCHEDULE OF BILLS

### MOUND CITY BANK:

3/7/2014	Payroll (Net Checks)	(#54653-54665)	\$ 6,347.55
3/7/2014	Payroll (ACH Deposits)	(#134526-134661)	\$ 98,480.73
3/7/2014	Schedule of Bills	(#54666-54675)	\$ 74,831.35
3/14/2014	Schedule of Bills	(#54676-54702)	\$ 15,783.80
3/19/2014	Schedule of Bills	(#54703-54794)	\$ 224,938.75
	Total		<u>\$ 420,382.18</u>



## Report Criteria:

Check.Bank No = 1

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
03/14	03/07/2014	54666	AFLAC	MONTHLY PREMIUMS FLEX AFLAC Pay Period: 03/01/2014	PR0301140	1	489.81	
				MONTHLY PREMIUMS NON FLEX AFLAC INSURANCE Pay Period: 03/01/2014	PR0301140	2	367.84	857.65
Total 54666							857.65	
03/14	03/07/2014	54667	INTERNAL REVENUE SER	FEDERAL INCOME TAX SOCIAL SECURITY Pay Period: 03/01/2014	PR0301140	1	9,574.16	
				FEDERAL INCOME TAX SOCIAL SECURITY Pay Period: 03/01/2014	PR0301140	2	9,574.16	
				FEDERAL INCOME TAX MEDICARE Pay Period: 03/01/2014	PR0301140	3	2,239.08	
				FEDERAL INCOME TAX MEDICARE Pay Period: 03/01/2014	PR0301140	4	2,239.08	
				FEDERAL INCOME TAX FEDERAL WITHHOLDING TAX Pay Period: 03/01/2014	PR0301140	5	14,499.24	38,125.72
Total 54667							38,125.72	
03/14	03/07/2014	54668	SCENIC RIVERS ENERGY	SERVICES	3/1/2014	1	336.16	336.16
03/14	03/07/2014	54669	UNEMPLOYMENT INSURA	UNEMPLOYMENT - PARKS	5775600	1	853.31	853.31
03/14	03/07/2014	54670	VANTAGE TRANSFER AG	ICMA DEFERRED COMP ICMA RETIREMENT Pay Period: 03/01/2014	PR0301140	1	270.00	270.00
03/14	03/07/2014	54671	WI DEFERRED COMP BOJ	DEFERRED COMPENSATION DEFERRED COMPENSATION Pay Period: 03/01/2014	PR0301140	1	2,535.00	
				DEFERRED COMPENSATION WI DEF-ROTH Pay Period: 03/01/2014	PR0301140	2	225.00	2,760.00
Total 54671							2,760.00	
03/14	03/07/2014	54672	WI DEPT OF REVENUE	STATE INCOME TAX STATE WITHHOLDING TAX Pay Period: 03/01/2014	PR0301140	1	7,842.73	7,842.73
03/14	03/07/2014	54673	WI RETIREMENT SYSTEM	WRS RETIREMENT ADDL RETIREMENT WITHHELD Pay Period:				



Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
03/14	03/14/2014	54683	GRANT CTY CLERK OF C	REIMB. BOND-SAMANTHA L THOMPSON	031414 11654634	1 1	106.29 263.50	106.29
				BOND-DANESHA LEWIS FORFEITURES	11686330 3/12/2014	1 1	360.00 10.00	633.50
		Total 54683					633.50	
03/14	03/14/2014	54684	HARTIG DRUG CO	PRESCRIPTION CO-PAY	022814	1	56.92	
				PRESCRIPTION CO-PAY	022814	2	21.00	
				PRESCRIPTION CO-PAY	022814	3	13.82	91.74
		Total 54684					91.74	
03/14	03/14/2014	54685	KONECNY, MONIE	FLEX MEDICAL CLAIM R	031414	1	159.68	159.68
03/14	03/14/2014	54686	LAFAYETTE CTY CLERK C	FORFEITURES	3/10/2014	1	200.50	200.50
03/14	03/14/2014	54687	LAWRENCE, RICHARD	FLEX MEDICAL CLAIM REIMB	031414	1	600.00	600.00
03/14	03/14/2014	54688	LOWERY, KIM	FLEX MEDICAL CLAIM R	031414	1	135.87	135.87
03/14	03/14/2014	54689	MARTIN, JAN	FLEX MEDICAL CLAIM REIMB	0314	1	1,070.92	
				PRESCRIPTION REIMB	031414	1	2.00	1,072.92
		Total 54689					1,072.92	
03/14	03/14/2014	54690	MARTIN, KATHY	FLEX MEDICAL CLAIM REIMB	031414	1	245.29	245.29
03/14	03/14/2014	54691	MEDICAL ASSOCIATES CI	ACCT #82-85777	020414	1	34.64	
				ACCT #82-85777	020414	2	122.47	
				ACCT #69-99296	020414	3	72.70	
				ACCT #73-87038	020414	4	21.19	
				ACCT #11-44542	020414	5	164.00	415.00
		Total 54691					415.00	
03/14	03/14/2014	54692	MINNESOTA LIFE INSURA	MONTHLY LIFE INS PREMIUM	047102 APRII	1	8.23	
				MONTHLY LIFE INS PREMIUM	047102 APRII	2	36.26	
				MONTHLY LIFE INS PREMIUM	047102 APRII	3	34.63	
				MONTHLY LIFE INS PREMIUM	047102 APRII	4	32.49	
				MONTHLY LIFE INS PREMIUM	047102 APRII	5	.67	
				MONTHLY LIFE INS PREMIUM	047102 APRII	6	180.68	
				MONTHLY LIFE INS PREMIUM	047102 APRII	7	28.74	
				MONTHLY LIFE INS PREMIUM	047102 APRII	8	18.12	
				MONTHLY LIFE INS PREMIUM	047102 APRII	9	47.04	
				MONTHLY LIFE INS PREMIUM	047102 APRII	10	41.60	
				MONTHLY LIFE INS PREMIUM	047102 APRII	11	69.74	



Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
Total 54700							818.16	
03/14	03/14/2014	54701	TIMMERMAN, MIKE	FLEX MEDICAL CLAIM REIMB.	031414	1	600.00	600.00
03/14	03/14/2014	54702	WKM PSYCHOLOGY	ACCT #16756721WM	011714	1	185.32	185.32
03/14	03/19/2014	54703	ALADTEC INCORPORATE	EMS MANAGER YEARLY SUBSCRIPTION	8577	1	1,395.00	1,395.00
03/14	03/19/2014	54704	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-CITY HALL	3/19/2014	1	7.27	
				ELECTRIC/HEATING-FIRE DEPT	3/19/2014	2	1,379.56	
				ELECTRIC/HEATING-EME MNGMT	3/19/2014	3	7.66	
				ELECTRIC/HEATING-EMS	3/19/2014	4	591.40	
				ELECTRIC/HEATING-STRI LIGHTING	3/19/2014	5	7,673.97	
				ELECTRIC/HEATING-STOI LIGHTS	3/19/2014	6	414.29	
				ELECTRIC/HEATING-LIBR	3/19/2014	7	1,574.08	
				ELECTRIC/HEATING-MUS	3/19/2014	8	1,772.95	
				ELECTRIC/HEATING-SR CENTER	3/19/2014	9	808.55	
				ELECTRIC/HEATING-PARI	3/19/2014	10	611.06	
				ELECTRIC/HEATING-POO	3/19/2014	11	10.92	14,851.71
Total 54704							14,851.71	
03/14	03/19/2014	54705	ASSOCIATED TRUST COM	TAXABLE GENERAL OBLIGATION PROMISSORY NOTES	804	1	463.00	463.00
03/14	03/19/2014	54706	AXLEY BRYNELSON LLP	LEGAL SERVICES-D KALLEMBACH	583089	1	1,049.06	1,049.06
03/14	03/19/2014	54707	BADGER STATE INDUSTF	SIGN MATERIAL-STREET	240504	1	2,015.37	2,015.37
03/14	03/19/2014	54708	BADGER WELDING SUPP	REFILL OXYGEN - EMS	221949	1	53.70	
				REFILL OXYGEN - PD	221950	1	29.25	
				REFILL OXYGEN - EMS	221987	1	29.25	
				MONTHLY CYLINDER RENTAL-POLICE	3158786	1	2.70	
				MONTHLY CYLINDER RENTAL-EMS	3200938	1	11.20	
				MONTHLY CYLINDER RENTAL-POLICE	3200940	1	2.52	128.62
Total 54708							128.62	
03/14	03/19/2014	54709	BIERKE, LARRY	MILEAGE	3/13/2014	1	84.00	
				MILEAGE	3/5/2014	1	170.24	254.24
Total 54709							254.24	
03/14	03/19/2014	54710	BILL'S PLUMBING & HEAT	SENIOR CTR CHARGE	23700	1	240.75	240.75
03/14	03/19/2014	54711	BORGEN, DUANE	FINAL FLEX MEDICAL REIMB.	031914	1	114.12	114.12
03/14	03/19/2014	54712	CARDMEMBER SERVICE	POLICE DEPT CHARGES	2/4-3/3/2014	1	318.48	
				POLICE DEPT CHARGES	2/4-3/3/2014	2	14.10	
				POLICE DEPT CHARGES	2/4-3/3/2014	3	552.40	

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				FIRE DEPT CHARGES	2/4-3/3/2014	4	1,902.59	
				FIRE DEPT CHARGES	2/4-3/3/2014	5	61.50	
				EMS CHARGES	2/4-3/3/2014	6	74.98	
				EMS CHARGES	2/4-3/3/2014	7	30.00	
				EMS CHARGES	2/4-3/3/2014	8	549.88	
				EMS CHARGES	2/4-3/3/2014	9	5.92	
				EMERGENCY MANAGEMENT CHARGES	2/4-3/3/2014	10	325.25	
				CITY MANAGER CHARGES	2/4-3/3/2014	11	26.68	
				CITY MANAGER CHARGES	2/4-3/3/2014	12	53.00	
				COMMUNITY PLANNING CHARGES	2/4-3/3/2014	13	68.56	
				STREET DEPT CHARGES	2/4-3/3/2014	14	429.88	
				PARKS CHARGE	2/4-3/3/2014	15	75.19	
				LIBRARY CHARGES	2/4-3/3/2014	16	37.71	
				LIBRARY CHARGES	2/4-3/3/2014	17	18.40	
				SENIOR CENTER CHARGES	2/4-3/3/2014	18	166.27	
				SENIOR CENTER CHARGES	2/4-3/3/2014	19	142.55	
				SENIOR CENTER CHARGES	2/4-3/3/2014	20	23.45	
				MUSEUM CHARGES	2/4-3/3/2014	21	40.00	
				MUSEUM CHARGES	2/4-3/3/2014	22	190.00	5,106.79
			Total 54712				5,106.79	
03/14	03/19/2014	54713	CAREY'S SEAMLESS GUT	POLICE DEPT CHARGES	2686	1	120.00	120.00
03/14	03/19/2014	54714	CARQUEST AUTO PARTS	SUPPLIES-POLICE DEPT	FEB 2014	1	298.37	
				SUPPLIES-STREET DEPT	FEB 2014	2	170.21	
				SUPPLIES-PARKS DEPT	FEB 2014	3	5.17	
				SUPPLIES-PARKS DEPT	FEB 2014	4	29.03	502.78
			Total 54714				502.78	
03/14	03/19/2014	54715	CARROLL, JOSEPH	SUPPLIES-COMM PLANNING & DEV	2/28/2014	1	74.88	74.88
03/14	03/19/2014	54716	CENTURYLINK	PHONE CHARGES-ADMIN	3/3/2014	1	614.99	
				PHONE CHARGES-POLICE DEPT	3/3/2014	2	1,004.92	
				PHONE CHARGES-FIRE DEPT	3/3/2014	3	143.16	
				PHONE CHARGES-EMS	3/3/2014	4	40.73	
				PHONE CHARGES-EMERGENCY MANAGEMENT	3/3/2014	5	137.98	
				PHONE CHARGES-STREET DEPT	3/3/2014	6	92.42	
				PHONE CHARGES-MUSEUM	3/3/2014	7	46.49	
				PHONE CHARGES-ROUNTREE GALLERY	3/3/2014	8	36.35	



Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
03/14	03/19/2014	54723	DELTA 3 ENGINEERING IN	PROGRAMMING-EMS BAYLEY BUILDING LOWER LEVEL ALTERATION	1176 1/8/2014	1 1	341.56 2,500.00	341.56 2,500.00
03/14	03/19/2014	54724	DEPT OF TRANSPORTATI	PARKING ENFORCEMENT	3/10/2014	1	800.00	800.00
03/14	03/19/2014	54725	DIGGERS HOTLINE INC	SPONSORSHIP OF SAFETY MTGS	10	1	50.00	50.00
03/14	03/19/2014	54726	DUGGAN, DAVE	FINAL FLEX MEDICAL CLAIM REIMB	031914	1	35.16	35.16
03/14	03/19/2014	54727	ED M FELD EQUIP CO INC	FIRE DEPT CHARGES FIRE DEPT CHARGES FIRE DEPT CHARGES	257312-IN 257498-IN 257510-IN	1 1 1	133.00 235.00 79.00	447.00
Total 54727							447.00	
03/14	03/19/2014	54728	EMERGENCY MEDICAL PI	AMBULANCE SUPPLIES AMBULANCE SUPPLIES AMBULANCE SUPPLIES	1628147 1628278 1629300	1 1 1	150.64 25.65 14.95	191.24
Total 54728							191.24	
03/14	03/19/2014	54729	FASTENAL COMPANY	SUPPLIES-ST	WIPIA65296	1	36.85	36.85
03/14	03/19/2014	54730	FIELDS, EMILY	BIKE RAKE	RAKE	1	250.00	250.00
03/14	03/19/2014	54731	FINNEY IMPLEMENT INC	RENT ON SKID LOADER	T436455	1	1,300.00	1,300.00
03/14	03/19/2014	54732	GALLS	UNIFORM ITEMS-MISC POLICE DEPT	1643021	1	6.47	
				UNIFORM ITEMS-DROESSLER, ANDREA	1643021	2	51.30	
				UNIFORM ITEMS-KOCH, CANDACE	1643021	3	12.60	
				UNIFORM ITEMS-FROISETH, MATTHEW	1643021	4	70.20	
				UNIFORM ITEMS-HARCUS, MATT	1656446	1	107.56	248.13
Total 54732							248.13	
03/14	03/19/2014	54733	GORDON FLESCH COMP/	COPIES-COUNCIL COPIES-CLERK COPIES-CITY MANAGER	IN10716006 IN10716006 IN10716006	1 2 3	15.00 30.00 314.76	359.76
Total 54733							359.76	
03/14	03/19/2014	54734	GRABANDT, JOSHUA	REIMB MEDICAL CHGS	031914	1	181.60	181.60
03/14	03/19/2014	54735	GRANT CTY CLERK	ELECTION COSTS ELECTION COSTS	2/18/2014 2/18/2014	1 2	823.09 1,065.72	1,888.81
Total 54735							1,888.81	
03/14	03/19/2014	54736	GRANT CTY CLERK OF C	FORFEITURES FORFEITURES	3/13/2014 3/19/2014	1 1	263.50 527.00	790.50



Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
Total 54736							790.50	
03/14	03/19/2014	54737	GRANT CTY LAW ENF AD	MEMBERSHIP DUES-PD	3/4/2014	1	20.00	20.00
03/14	03/19/2014	54738	GRANT REGIONAL COM C	ACCT #350001233	012014	1	141.29	
				ACCT #350001233	123113	1	147.06	288.35
Total 54738							288.35	
03/14	03/19/2014	54739	GRANT REGIONAL HEALT	PHARMACY MEDS-EMS	805002/41472	1	1,546.45	1,546.45
03/14	03/19/2014	54740	HAILE, JENNIFER	BIKE RAKE	RAKE	1	250.00	250.00
03/14	03/19/2014	54741	IWI MOTOR PARTS	SUPPLIES-STREET DEPT	S10-163378	1	253.94	253.94
03/14	03/19/2014	54742	JOHNSON BLOCK & CO IN	AUDIT CHGS	412926	1	1,100.00	1,100.00
03/14	03/19/2014	54743	KAUFFMAN, BARBARA	FLEX MEDICAL CLAIM R	031914	1	405.78	405.78
03/14	03/19/2014	54744	KIESLER'S POLICE SUPPI	POLICE DEPT CHARGE	723643	1	430.00	430.00
03/14	03/19/2014	54745	KLEIN, MICHELLE	REFUND TRIP PAYMENT-AMBULANCE	3/5/2014	1	168.00	168.00
03/14	03/19/2014	54746	KOBBERVIG, COREY	REFUND TRIP MONEY (OVERPAID)	3/18/2014	1	301.54	301.54
03/14	03/19/2014	54747	KOHN'S AUTO BODY LLC	REPAIR EMS VEHICLE	2/03/2014	1	4,076.64	4,076.64
03/14	03/19/2014	54748	KRESS, MELISSA	TRAINING REIMBURSEMENT-POLICI DEPT	2/5-2/29/14	1	53.88	53.88
03/14	03/19/2014	54749	LIFELINE AUDIO VIDEO TI	MUSEUM DEPT CHARGES	54409	1	44.99	44.99
03/14	03/19/2014	54750	MARK HIRSCH PHOTOGR	THAT TREE PHOTOGRAPHY PRINTS	MHCOP03072	1	400.00	400.00
03/14	03/19/2014	54751	MARTENY, BRANDON K	BIKE RAKE	RAKE	1	250.00	250.00
03/14	03/19/2014	54752	MARTIN, VALERIE	FLEX FINAL MEDICAL REIMB	031914	1	141.29	141.29
03/14	03/19/2014	54753	MAST WATER TECHNOLC	WATER - EMS	383509	1	17.85	17.85
03/14	03/19/2014	54754	MENARDS	SUPPLIES - FIRE DEPT A/C 32310262	34325	1	24.90	
				SUPPLIES-MAINT	34493	1	31.92	
				SUPPLIES-MAINT	34496	1	27.96	84.78
Total 54754							84.78	
03/14	03/19/2014	54755	MIDWEST ALARM SERVIC	SECURITY MONITORING/FIRE ALARM-POLICE DEPT	246215	1	814.08	814.08
03/14	03/19/2014	54756	MILESTONE MATERIALS	WASHED CHIPS-STREET DEPT	350514829	1	669.05	
				SUPPLIES-STREET DEPT	350514910	1	663.27	1,332.32
Total 54756							1,332.32	
03/14	03/19/2014	54757	MONROE TRUCK EQUIPM	PARTS-STREET DEPT.	5261860	1	1,811.78	1,811.78
03/14	03/19/2014	54758	MOOR HYDRAULIC INC	STREET DEPT CHARGE	442130	1	145.20	145.20
03/14	03/19/2014	54759	MORRISSEY PRINTING IN	POOL PASSES	31482	1	75.86	75.86
03/14	03/19/2014	54760	MOUND CITY BANK	INTEREST L.T. NOTES	3/18/2014	1	82,072.15	
				INTEREST TIF #4	3/18/2014	2	10,500.00	
				INTEREST TIF #6	3/18/2014	3	42,150.00	
				INTEREST TIF #7	3/18/2014	4	6,250.00	140,972.15

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
Total 54760							140,972.15	
03/14	03/19/2014	54761	NETUX SOLUTIONS LLC	ANNUAL WEB HOSTING FEE	10934	1	99.95	99.95
03/14	03/19/2014	54762	NOVUS GLASS & TRUCK	WINDSHIELD REPLACEMENT-STREET DEPT	N035278	1	299.95	299.95
03/14	03/19/2014	54763	PLATTEVILLE AUTO SUPP	SUPPLIES-POLICE DEPT	2/28/2014	1	57.37	
				SUPPLIES-FIRE DEPT	2/28/2014	2	141.89	
				SUPPLIES-FIRE DEPT	2/28/2014	3	59.88	
				SUPPLIES-STREET DEPT	2/28/2014	4	70.09	
				SUPPLIES-MUSEUM	2/28/2014	5	109.55	438.78
Total 54763							438.78	
03/14	03/19/2014	54764	PLATTEVILLE JOURNAL,	ADVERTISING-MUSEUM FEB 2014	FEB 2014	1	64.00	
				ADVERTISING-COUNCIL FEB 2014	FEB 2014	2	174.24	
				ADVERTISING-ELECTION FEB 2014	FEB 2014	3	27.23	
				ADVERTISING-ENGINEER FEB 2014	FEB 2014	4	164.35	
				ADVERTISING-STREET FEB 2014	FEB 2014	5	114.96	
				ADVERTISING-WEED CONTRACTUAL FEB 2014	FEB 2014	6	85.65	
				ADVERTISING-CEMETER` FEB 2014	FEB 2014	7	49.00	
				ADVERTISING-RECREATI FEB 2014	FEB 2014	8	37.00	
				ADVERTISING-COMMUNI1 FEB 2014	FEB 2014	9	114.96	
				ADVERTISING-FREUDENF FEB 2014	FEB 2014	10	36.30	867.69
				ANIMAL FUND				
Total 54764							867.69	
03/14	03/19/2014	54765	PRECISION AUTOMOTIVE	TOW TO IMPOUND-POLICE DEPT	22590	1	150.00	150.00
03/14	03/19/2014	54766	QUEENB RADIO WISCON:	ADVERTISING-MUSEUM	1079-48-1	1	10.00	10.00
03/14	03/19/2014	54767	RADIO SHACK	FIRE DEPT CHARGE	10278799	1	29.98	
				FIRE DEPT CHARGE	10278824	1	2.19	32.17
Total 54767							32.17	
03/14	03/19/2014	54768	SCHINDLER ELEVATOR C	YEARLY MAINT CONTRACT-MUSEUM	8103689961	1	2,203.92	2,203.92
03/14	03/19/2014	54769	SCHMIDT ELECTRICAL C	POLICE DEPT CHARGE	1082-1945	1	146.26	146.26
03/14	03/19/2014	54770	SCHUMACHER ELEVATOI	EOM MAINTENANCE-SR CTR	90333096	1	338.48	338.48
03/14	03/19/2014	54771	SCHUMACHER, JACLYN	REFUND TRIP PAYMENT-AMBULANCE	3/5/2014	1	114.00	114.00
03/14	03/19/2014	54772	SCHWERT, SANDI	BIKE RAKE	RAKE	1	250.00	250.00
03/14	03/19/2014	54773	SCOTT, PAMELA	REIMB MEDICAL CHGS.	123113	1	401.77	401.77
03/14	03/19/2014	54774	SHARP ELECTRONICS CC	COPIER MAINTENANCE-CD&P	99761711	1	116.28	116.28
03/14	03/19/2014	54775	SIMPLEXGRINNELL LP	FIRE PREVENTION MAINTENANCE CONTRACT	76822658	1	2,850.00	2,850.00
03/14	03/19/2014	54776	SOUTHWEST HEALTH CE	ACCT #54082	101613	1	623.61	623.61
03/14	03/19/2014	54777	SOUTHWEST OPPORTUN	JANITORIAL SERVICES-POLICE DEPT	15289	1	1,484.50	1,484.50

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
03/14	03/19/2014	54778	ST MARYS DEAN VENTUF	ACCT #500049386	549712217	1	135.21	135.21
03/14	03/19/2014	54779	SW WI COMM ACT PROG	CDBG MONTHLY EXPENSES	6194	1	603.09	603.09
03/14	03/19/2014	54780	SWWRPC	COMPREHENSIVE PLAN UPDATE	111261	1	642.12	642.12
03/14	03/19/2014	54781	SYMBIONT	GRAPHIC INFO SYSTEM MAPPING & PROGRAM SERV-ENGINEERING	42337	1	1,818.00	1,818.00
03/14	03/19/2014	54782	TAPCO	SUPPLIES-STREET DEPT	I448203	1	340.00	340.00
03/14	03/19/2014	54783	THOMPSON TRUCK & TR	REPAIRS-STREET DEPT	R201005470:(	1	838.15	838.15
03/14	03/19/2014	54784	TRANSWORLD SYSTEMS	COLLECTION SERVICES-EMS	855160	1	1,390.80	1,390.80
03/14	03/19/2014	54785	TRI-STATE ADJUSTMENT	AMBULANCE COLLECTIONS	2/28/2014	1	5.00	5.00
03/14	03/19/2014	54786	TRI-STATE TOURISM COL	ANNUAL BROCHURE ADVERTISING-MUSEUM	3614	1	250.00	250.00
03/14	03/19/2014	54787	TRUCK COUNTRY OF IOW	REPAIR-STREET DEPT	R102048482:(	1	204.38	204.38
03/14	03/19/2014	54788	US CELLULAR	CELL PHONE CHGS. - EMS	28427563	1	19.64	
				CELL PHONE CHGS-PARKS	29846583	1	24.26	
				CELL PHONE CHGS-AIRPORT	29846583	2	24.26	
				CELL PHONE CHGS. - FIRE	29846583	3	24.26	
				CELL PHONE CHGS.-ST	29846583	4	48.52	
				CELL PHONE CHGS. - PD	29846583	5	219.84	
				CELL PHONE CHGS-WATER & SEWER	29846583	6	198.34	559.12
			Total 54788				559.12	
03/14	03/19/2014	54789	WI ASSOC OF HISTORIC I	MEMBERSHIP	2014 MEMBE	1	40.00	40.00
03/14	03/19/2014	54790	WI DEPT OF JUSTICE	RECORD CHECKS - POLICE DEPT	L2205T 3/4/14	1	105.00	105.00
03/14	03/19/2014	54791	WI MASONIC FOUNDATIO	MATCHING DONATION AED	AED	1	1,671.32	1,671.32
03/14	03/19/2014	54792	WILLIAMS, MITCHELL	REFUND TRIP MONEY INTERCEPTED	TRIP 2014	1	107.50	
				REFUND ADMIN FEE CHARGED FOR TRIP	TRIP 2014	2	5.00	112.50
			Total 54792				112.50	
03/14	03/19/2014	54793	WINKLER, TRACI	REIMB PRESCRIPTION CO-PAYS	031814	1	6.97	
				FLEX MEDICAL CLAIM REIMB	031814	2	22.99	
				FINAL FLEX MEDICAL REIMB	031914	1	1,029.81	
				REIMB MEDICAL PMTS	031914	2	67.89	1,127.66
			Total 54793				1,127.66	
03/14	03/19/2014	54794	WINTER EQUIPMENT COI	PLOW GUARD CURBRUNNERS-STREET DEPT	IV20645	1	741.01	





## **BOARDS AND COMMISSIONS VACANCIES LIST**

As of 3/25/14

Board of Appeals (ET Zoning) Alternate (term expires 4/1/16)

Historic Preservation Commission (term expires 5/1/15)

Historic Preservation Commission Alternate (3-year term)

### **Upcoming in April, 2014**

Board of Appeals (ET Zoning) (3-year term) – Two vacancies

### **Upcoming in May, 2014**

Freudenreich Animal Care Trust Fund (3-year term)

Historic Preservation Commission (3-year term)

Housing Authority (5-year term)

Library Board (3-year term) – Two vacancies

Plan Commission (3-year term) – Three vacancies

Police & Fire Commission (5-year term)

**Application forms for the City of Platteville Boards and Commissions are available in the City Clerk's office in the Municipal Building at 75 N Bonson Street, Platteville, WI or online at [www.platteville.org](http://www.platteville.org). Please note that most positions require City residency.**

## **PROPOSED LICENSES**

**March 25, 2014**

### **Temporary Class "B" Retailers License to Serve Fermented Malt Beverages**

- St Augustine University Parish, 135 S Hickory Street on April 11, 2014 from 4:30 PM - 8:00 PM for Fish Fry (dining room)
- St Augustine University Parish, 135 S Hickory Street on May 4, 2014 from 11:00 AM - 9 PM for Parish Festival (dining room, downstairs, and outside of building in fenced in area)

### **One-Year Operators License**

- Amanda K Coker

### **Two-Year Operators License**

- Shannon M Davey
- Mark A Lewis

### **Taxi Vehicle License**

- Good Plan Van, , 2007 Chrysler Town and Country Van, Plate #206-TRT

### **Taxi Driver License**

- John W Gard
- Mark W Henry

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10 Rec'd 4/3/14

Application Date: 3-4-14

[ ] Town [ ] Village [X] City of Platteville County of Grant

The named organization applies for: (check appropriate box(es).)

- [X] A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stat.

at the premises described below during a special event beginning April 11, 2014 - 4:30 PM and ending April 11, 2014, 8 PM and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) [ ] Bona fide Club [X] Church [ ] Lodge/Society [ ] Veteran's Organization [ ] Fair Association

(a) Name St. Augustine University Parish

(b) Address 135 S. Hickory St., Platteville WI 53818 (Street) [ ] Town [ ] Village [X] City

(c) Date organized 1974

(d) If corporation, give date of incorporation 1974

(e) Names and addresses of all officers:

President Robert C. Marling, PO Box 44983, Madison WI 53744

Vice President James Bartylla, PO Box 44983, Madison WI 53744

Secretary Faustino Ruiz, 135 S. Hickory St. Platteville WI 53818

Treasurer Brian Rice, 1365 Cody Pkwy # 213, Platteville WI 53818

(f) Name and address of manager or person in charge of affair: Linda Thomas, 135 S. Hickory St. Platteville WI 53818

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 135 S. Hickory St. Platteville - Dining Room

(b) Lot Block

(c) Do premises occupy all or part of building? Dining Room

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. NAME OF EVENT

(a) List name of the event Fish Fry

(b) Dates of event April 11, 2014

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer St. Augustine University Parish (Name of Organization) [Signature] (Signature/date)

Officer [Signature] (Signature/date)

Date Filed with Clerk 3/4/14 Date Reported to Council or Board 2/25/14

Date Granted by Council License No.

# APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10 Rec'd # 43461

Application Date: 3-4-14

Town  Village  City of Platteville County of Grant

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stat.  
at the premises described below during a special event beginning May 4, 2014 <sup>11 AM</sup> and ending May 4, 2014 <sup>9 PM</sup> and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box)  Bona fide Club  Church  Lodge/Society  Veteran's Organization  Fair Association

(a) Name St. Augustine University Parish

(b) Address 135 S. Hickory St., Platteville WI 53818  
(Street)  Town  Village  City

(c) Date organized 1974

(d) If corporation, give date of incorporation 1974

(e) Names and addresses of all officers:

President Robert C. Morling, PO Box 44983 Madison WI 53744

Vice President James Bartylla, PO Box 44983, Madison WI 53744

Secretary Faustino Ruiz, 135 S. Hickory St. Platteville WI 53818

Treasurer Brian Rice, 1365 Cody Pkwy # 213, Platteville WI 53818

(f) Name and address of manager or person in charge of affair: Linda Thomas, 135 S. Hickory St. Platteville WI 53818

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 135 S. Hickory St. Platteville -

(b) Lot \_\_\_\_\_ Block \_\_\_\_\_

(c) Do premises occupy all or part of building? Dining Room, downstairs + Outside of building in fenced area

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. NAME OF EVENT

(a) List name of the event Parish Festival

(b) Dates of event May 4, 2014

## DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

St. Augustine University Parish  
(Name of Organization)

Officer \_\_\_\_\_  
(Signature/date)

Officer [Signature]  
(Signature/date)

Officer \_\_\_\_\_  
(Signature/date)

Officer \_\_\_\_\_  
(Signature/date)

Date Filed with Clerk 3/4/14

Date Reported to Council or Board 2/25/14

Date Granted by Council \_\_\_\_\_

License No. \_\_\_\_\_



CITY OF PLATTEVILLE

BANNER PERMIT

Date Permit Requested 3-11-14

Name of Organization Requesting Permit Platteville Fire Dept

Address 275 E Main

Contact Person (Wayne Abing) Wayne Abing

Phone Number 608-348-6325 or 608-778-1580

Dates for Banner to Be Displayed 3-31-14 to 4-13-14

Text of Message to Be Displayed Platteville Fire Dept Pancake

Breakfast - Platteville High School April 13<sup>th</sup> 7am - 12:30 pm

Signature of Person Requesting Permit Wayne Abing

\$125.00 Fee Accompanies This Application\*

Request \$125.00 Fee to Be Waived\*

Date Approved by Common Council \_\_\_\_\_

Issued By \_\_\_\_\_  
City Clerk

Fee (if charged) \$ \_\_\_\_\_

Receipt # \_\_\_\_\_

\* Note Regarding City Banner Permit Fee: The City has determined that the actual cost to the City to erect and take down banners, in terms of the cost of personnel in wages/benefits and the cost of operating City equipment, is approximately \$221.00 (estimated 2002 cost). The Common Council has decided to charge a lesser fee to organizations requesting this permission.

## City of Platteville Street / Alley Closing Permit

Describe Street / Alley to be Closed: Bradford - From Greenwood to and including intersection with Pine, Pine - intersection w/Bradford to 345 W. Pine

Date: 5/02/2014 Beginning Time: 3 pm Ending Time: 9 pm

Names of Persons Affected	Address	Approval	
<u>Kastana Robert</u>	<u>370 West Pine</u>	<u>(Y)</u>	<u>N</u>
<u>Jeri Lynn</u>	<u>160 Bradford</u>	<u>(Y)</u>	<u>N</u>
<u>Sarret Bauman</u>	<u>110 1/2 Bradford</u>	<u>(Y)</u>	<u>N</u>
<u>TJ Walker</u>	<u>365 W Pine St.</u>	<u>(Y)</u>	<u>N</u>
<u>Dea G. Lee</u>	<u>199 Bradford St</u>	<u>(Y)</u>	<u>N</u>
<u>Zack Stifel</u>	<u>155 Bradford St.</u>	<u>(Y)</u>	<u>N</u>

**NOTE: ATTACH ADDITIONAL SHEETS IF NECESSARY OR USE BACK SIDE**

Name of Requestor: Andy Hayes - Delta Sigma

Address of Requestor: 385 W. Pine Street, Platteville, WI 53818

Requestor's Business Phone: 262-358-2882 Home Phone: 262-358-2882

Reason for Request: Charity Band Festival

I affirm that I have checked with all of the persons that are affected by this requested street closing. The objections are listed on an attached sheet

Signature: [Signature] Date: 2/25/14

**Do Not Write Below This Line**

Police Department Review: [Signature]

Street Department Review: [Signature]

Common Council Review Date: 3-25-14

Decision: Approved Denied

City Clerk: \_\_\_\_\_ Date \_\_\_\_\_

**\*Note:** If city barricades are to be used, they Must Be Picked-Up no later than <sup>Noon</sup> ~~2:00 pm~~ on the Friday before usage! City personnel will not be called in on Saturday or Sunday if this is forgotten. Call the City Garage at 348-8828 to request barricades. To be Picked Up!

## **Memo**

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**To: City Manager and Common Council**  
**From: Chief of Police Doug McKinley**  
**Re: Street Closure for the Delta Sig Music Festival on May 2, 2014**  
**Date: March 19, 2014**

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With regard to the approval of the request for a street closure by the Delta Sigma Fraternity on May 2, 2014, I have no objections on behalf of the Police Department. The event is advertised as a non-alcoholic Charity Band Festival. Based on the attendance at previous events sponsored by the Delta Sigma Fraternity, I do not envision an overly large crowd. Additionally the hours of the closure shouldn't overly inconvenience neighbors or others traveling through the area.

I recognize that we experienced issues with several members of this fraternity in 2013 that caused the Police Department and the Common Council to object to this event last year, but I am hopeful that the Delta Sigs have addressed these issues internally. I am also aware that several members of the Delta Sigs have volunteered to help at community events sponsored by the Chamber of Commerce and the Main St. Program. I would like to see this event held as planned and we can use it to evaluate how sincere the fraternity is with their efforts to restore their credibility with the City and the University. If the event is well planned and supervised, it will be a sign that the fraternity has taken steps to distance itself from the negativity that led to the denial of the permit in 2013. If the event creates problems for neighbors and the City, this will also be a sign that the fraternity is not ready to sponsor events of this nature and we will have to keep this in mind for future requests for street closures and other special events.

Respectfully,

Doug McKinley  
Chief of Police



**City of Platteville  
STAFF REPORT AND FISCAL  
NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update
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**Title: Cancel Uncollectible Ambulance Bills (For 2013 Budget Year)**

**Policy Analysis Statement:**

**Brief Description And Analysis Of Proposal:**

The City Ambulance Department budgeted \$30,000 in 2013 to write off uncollectible Ambulance bills. Ambulance revenue from billings increased about \$11,000 over the previous year. The EMS Administrator recommends that the \$30,000.00 be cancelled per the 2013 budget. Even though this amount would be cancelled for accounting purposes and per the auditor's recommendation, we will continue the collection process through our Collection Agencies and through the Tax Refund Interception Program. Cancelling this amount will result in no 2013 ambulance deficit.

**Recommendation:**

Motion by Council to cancel Uncollectible Ambulance Receivables totaling \$30,000.00 to be applied to the 2013 budget.

**Impact Of Adopting Proposal:**

The \$30,000.00 in uncollectible bills will be charged to expense account #52300.365 which had \$30,000 budgeted in 2013.

**Fiscal Estimate:**

**Fiscal Effect (check/circle all that apply)**

- No fiscal effect
- Creates new expenditure account
- Creates new revenue account
- Increases expenditures
- Increases revenues
- Increases/decreases fund balance - \_\_\_\_\_ Fund

**Budget Effect:**

- Expenditure authorized in budget
- No change to budget required
- Expenditure not authorized in budget
- Budget amendment required

**Vote Required:**

- Majority
- Two-Thirds

**Narrative/assumptions About Long Range Fiscal Effect:**

The fiscal effect for the ambulance budget will result in no 2013 deficit. The ambulance receivables at the end of 2013 will be approximately \$157,115.

**Expenditure/Revenue Changes:**

Budget Amendment No. _____				No Budget Amendment Required				
Account Number				Account Name	Budget Prior to Change	Debit	Credit	Amended Budget
Fund	CC	Account	Object					
				<b>Totals</b>				

**Prepared By:**

Department: Director of Administration	
Prepared By: Duane H. Borgen	Date: March 18, 2014

**City of Platteville  
STAFF REPORT AND FISCAL  
NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update
--	---------------------------------

**Title:**  
2013 Budgeted Monies To Be Carried Over To 2014

**Policy Analysis Statement:**

**Brief Description And Analysis Of Proposal:**

Departments have requested \$196,994.86 from unspent 2013 monies to be carried over to 2014. Library Director Schuler has requested \$178,127.29 in Library Building Funds and \$1,081.57 of unspent SWLS Resource Fund monies, Museum Director Kleefisch has requested \$2,786.00 of Museum CIP monies to be carried forward to complete their project in 2014, and the Airport Commission is requesting \$15,000.00 to be carried forward to help pay for the 5% portion required by the City for an estimated \$1,098,000 Federal/State approved Airport project to be completed in 2014.

**Recommendation:**

City Council approve the 2013 CIP Library Building Fund (\$178,127.29), SWLS Resource Fund monies (\$1,081.57), Museum CIP (\$2,786.00), CIP Airport (\$15,000.00) totaling \$196,994.86.

**Impact Of Adopting Proposal:**

The departments will be allowed to carryover unspent monies budgeted in 2013.

**Fiscal Estimate:**

**Fiscal Effect (check/circle all that apply)**

- No fiscal effect
- Creates new expenditure account
- Creates new revenue account
- Increases expenditures
- Increases revenues
- Increases/decreases fund balance - \_\_\_\_\_ Fund

**Budget Effect:**

- Expenditure authorized in budget
- No change to budget required
- Expenditure not authorized in budget
- Budget amendment required

**Vote Required:**

- Majority
- Two-Thirds

**Narrative/assumptions About Long Range Fiscal Effect:**

The unspent monies from 2013 would be available for spending in 2014.

**Expenditure/Revenue Changes:**

Budget Amendment No. <u>3</u>				No Budget Amendment Required				
Account Number				Account Name	Budget Prior to Change	Debit	Credit	Amended Budget
Fund	Account	Object	Sub					
100	55110	240	500	Library Books – Resource Library	3,000.00	1,081.57		4,081.57
110	60001	553	000	Museum	0.00	2,786.00		2,786.00
110	55110	935	000	Library Building Fund	0.00	178,127.29		178,127.29
110	60001	942	000	Airport	40,000.00	15,000.00		55,000.00
<b>Totals</b>					<b>43,000.00</b>	<b>196,994.86</b>		<b>239,994.86</b>

**Prepared By:**

Department: Administration	
Prepared By: Duane H. Borgen	Date: March 17, 2014

Minutes of February 10, 2014 Meeting  
Minutes recorded by Wunderlin, edited by Stephens  
Airport Commission Meeting  
February 10, 2014  
Platteville Municipal Airport  
5157 Highway 80, Platteville, Wisconsin 53818

1. Call to order by Bill Kloster @ 6PM

Commission members present: Adam Pick, Eileen Nickels, Ed White, Chuck Runde, Bill Kloster and Kevin Wunderlin. Absent: Doug Stephens. Others: Jim Hughes [Airport Manager] and Duane Borgen [City of Platteville Director of Administration].

2. Approval of Minutes: Kevin Wunderlin made the motion to accept as presented. Ed White-2<sup>nd</sup>. Passed unanimously.

3. Citizens Comments, Observations and Petitions: None

4. Treasurer's Report January 2014: Chuck Runde made the motion to approve the January 2014 as presented. \$17,918.86 in bills were authorized to be paid. 2<sup>nd</sup> by Ed White: Motion Passed unanimously. Runde did note that the 2<sup>nd</sup> ½ of the Wilson rent is still needed.

5. Managers Report: Jim Hughes reported that the previous month was slow, due to the inclement weather. [Managers Report attached].

- a. Operations: Hughes Aviation LLC submitted monthly report. This report included January 2014 flight operations, Fuel Sales, Current Fuel Inventory, and Year-to-Date Fuel Purchases, and spreadsheet detailing all hanger rental activities year-to-date. Hughes Aviation was on duty 304.5 hours in January 2014. Jeff Shea had 79.0 hours in January 2014. Jim also included the January 2014 Report for comparison.
  - i. Flight Operations: January 2014 was 130 flights. January 2013 was 490 flights.
  - ii. Fuel Sales MC/V: January 2014 was 327.4 gallons 100LL, 1308.53 gallons Jet-A. Fuel for the trainer airplane was 27.73 gallons.
  - iii. Fuel Purchases: There were no January 2014 inventory fuel purchases.
- b. Ten-Year Comparison:
  - i. Total Flights in 2013: 5867 (this is a 326% increase from 2002)
  - ii. Total Flights in 2002: 1800
  - iii. Fuel Sales in 2013: 57,880 gallons (this is a 505% increase from 2003)
  - iv. Fuel Sales in 2003: 11,453 gallons

All hangars are currently rented. The new hangar construction is currently on stopped due to the weather. March 20<sup>th</sup>, 2014 will be the bid opening for the Airport Improvements [Estimated costs will be approximately \$1,098,000.00 for improvements at a 95% Federal/State payment. 5% will be the City of Platteville responsibility.] April 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup> will be the airport Sponsor Meeting with the State of Wisconsin. More information on this as it becomes available.

6. Adjournment

Motion by Chuck Runde, 2<sup>nd</sup> by Eileen Nickels to adjourn. Motion approved unanimously.

Respectfully submitted by Kevin Wunderlin

*Kevin Wunderlin*



**BOARD OF ZONING APPEALS MEETING**  
**Minutes**  
**September 16, 2013**

A regular Board of Appeals meeting was held at 7:00 p.m., September 16, 2013 in the Council Chambers of the Municipal Building. Let the records show that the meeting was properly posted according to the Open Meeting Law.

The Pledge of Allegiance was recited.

Chairman Michael V. Mayo called the meeting to order with the following members present:

Regular members present: Mark Meyers, Michael Mayo, Mike Denn

Regular members excused: Tom Osterholz, Debby Short

Alternate members present: Joe Nolan

Staff present: Joe Carroll, Director-Community Planning & Development; Ric Riniker, Building Inspector

Chairman Mayo announced there would be only 4 members of the Board present tonight. Since it takes 4 positive votes for a variance to be approved, he offered the applicants the option to come back to a later meeting when hopefully 5 members would be present or continue tonight with the 4 members only. All applicants said they would continue on tonight, understanding that all members present would have to vote in favor of the request for it to be approved.

Chairman Mayo introduced the first item for action. **NOTICE** is hereby given of the appeal of Daniel Murray wherein he seeks permission to build a duplex on his property located at 545 W. Adams Street, Platteville, Wisconsin. The proposed construction would require a variance from Chapter 22.052(E) of the City of Platteville Municipal Code.

Joe Carroll gave the staff report noting the property in question is located on Adams Street where it dead-ends to the west of Lancaster Street. The lot currently contains a single-stall garage, but is otherwise empty. The lot has more than 12,000 square feet of area, which meets the requirement for a duplex. Mr. Carroll said the lot does not have adequate frontage to meet the minimum requirements of the zoning ordinance for a duplex lot. The lot has between 30 and 50 feet of frontage on Adams Street, but the minimum requirement for a duplex lot is 100 feet.

Joe Carroll addressed the three standards that must be considered for each variance request. In staff's opinion, all three standards have not been met. Therefore, the variance should be denied. Also, Staff is concerned about setting a precedent for other lots that do not meet the standards for the construction of a duplex.

Board member Denn asked for clarification on whether a single-family home could be built on the property without the need for a variance. Joe Carroll said that a single-family home could be built there without the need for a variance.

Daniel Murray was present and confirmed that he would like to proceed with the variance

request tonight. He handed out information to Board members. He said that he felt the street frontage is forty feet. Mr. Murray said that he would need a variance to build a single-family or duplex on the lot. He said the lot is almost 3/4 acre in size. He said the neighborhood is mostly rentals.

Chairman Mayo asked how he would maintain the property since he lived out of town. Mr. Murray said he owns rental property in other municipalities and maintenance has never been a problem. He lives 3 hours away from Platteville.

Joe Carroll reiterated that a variance would not be required to build a single-family on the current lot.

**Motion** by Meyers, second by Nolan, to approve the requested variance to Daniel Murray for the property located at 545 W. Adams Street, Platteville, Wisconsin. Upon roll call vote, motion carried unanimously.

Chairman Mayo introduced the next item for action. **NOTICE** is hereby given of the appeal of Thomas Reeder wherein he seeks permission to build an addition onto his house located at 375 Grandview Lane, Platteville, Wisconsin. The proposed construction would require a variance from Chapter 22.051(E) of the City of Platteville Municipal Code.

Joe Carroll gave the staff report stating the applicant would like to build an addition onto the rear of the house that would connect to the existing detached garage. This would change the garage from a detached to attached and make it part of the principal building. The current detached garage is about 8 feet from the side lot line, which meets the requirements for a detached garage. The minimum setback for principal structures is 10 feet, which means when the addition connects the house and garage, the 8 feet of setback is no longer adequate to meet the ordinance. Therefore, the applicant is requesting a variance of 2 feet from the minimum side yard setback requirement.

Joe Carroll addressed the three standards that must be considered for each variance request. In staff's opinion, all three standards have not been met. Therefore, the variance should be denied.

Thomas Reeder was present and confirmed that he would like to continue tonight with the 4 members. He said he has spoken to the closest neighbor and they are okay with the proposal. He said that all other garages on his block are attached. He went on to say he felt it was unreasonable to not be able to connect his garage to the house.

**Motion** by Meyers, second by Denn, to approve the variance request to Thomas Reeder for his property located at 375 Grandview Lane, Platteville, Wisconsin. Upon roll call vote, motion carried unanimously.

Chairman Mayo introduced the next item for action. **NOTICE** is hereby given of the appeal of Dan Wedig wherein he seeks permission to build a duplex on the property located at 350 Ellen Street, Platteville, Wisconsin. The proposed construction would require a variance from Chapter 22.052(E) of the City of Platteville Municipal Code.

Joe Carroll gave the staff report noting that the applicant is interested in purchasing the vacant lot

at 350 Ellen Street. He is requesting a variance to the minimum lot width requirement to allow the construction of a duplex. The lot has 14,020 square feet of area, which meets the requirement for a duplex (12,000 square feet minimum). However, the lot does not have adequate frontage to meet the minimum requirements of the zoning ordinance for a duplex lot. Mr. Carroll went on to say the lot has 86 feet of frontage on Ellen Street, but the minimum requirement for a duplex lot is 100 feet. Mr. Carroll informed Board members the same variance for this lot was requested by the property owner in July of 2011. That variance was denied.

Joe Carroll addressed the three standards that must be considered for each variance request. In staff's opinion, all three standards have not been met. Therefore, the variance should be denied. Also, Staff feels this request is similar to the 2011 request that was denied.

Cody Wedig, representing the applicant, was present and said they would start working on the project right away if the variance is granted. He said they would not be cutting an additional driveway. Their driveways will branch off of Dan Faherty's driveway going to the duplexes to the west of this property. Each unit of the duplex will be 1850 square feet (including the garage) or 1250 square feet of living area plus the 600 square feet attached garage.

Karen Canny, owner of the lot, spoke in favor of the variance request. She said things have changed in the immediate area since the last variance request with the addition of 2 duplexes.

Merle Klein, 390 Ellen Street, was present and said he was against the request because he didn't want to see any additional traffic.

Dan Faherty spoke "in general" of the request. He said he had no problem with the variance being granted. He owns 2 duplexes in the immediate area.

**Motion** by Meyers, second by Denn, to approve the variance request to Dan Wedig for the property located at 350 Ellen Street, Platteville, Wisconsin. Upon roll call vote, motion carried unanimously.

**Motion** by Meyers, second by Denn, to approve the minutes of the August 9, 2013 meeting as printed. Motion carried unanimously on a voice vote.

There being no other business, **motion** made by Denn, second by Meyers, to adjourn. Motion carried on a voice vote.

Respectfully submitted,



Carol Riniker, Secretary  
Board of Zoning Appeals

Date Approved: 11-18-13

**BOARD OF ZONING APPEALS MEETING**  
**Minutes**  
**November 18, 2013**

A Board of Appeals meeting was held at 7:00 p.m., November 18, 2013 in the Council Chambers of the Municipal Building. Let the records show that the meeting was properly posted according to the Open Meeting Law.

Chairman Michael Mayo called the meeting to order with the following members present:

Regular members present: Michael Mayo, Mark Meyers, Debby Short, Mike Denn, Tom Osterholz

Regular members excused: None

Alternate members present: None

Staff present: Joe Carroll, Director-Community Planning & Development; Ric Riniker, Building Inspector

**Motion** by Denn, second by Short, to approve the minutes of the September 16, 2013 meeting as printed. Motion carried unanimously on a voice vote.

Chairman Mayo introduced the variance request, which is the appeal of Dan Lange/ Lange Rentals LLC wherein they seek permission to convert the existing building at 270 Ellen Street, Platteville, Wisconsin from a single-family home to a duplex. The proposed use would require a lot area variance from Chapter 22.052(E) of the City of Platteville Municipal Code.

Joe Carroll gave the staff report noting that the applicant would like to use the existing structure as a two-family rental unit. There would be no changes to the exterior size of the building or to the building footprint. Interior remodeling would be needed to separate the two units, and additional parking would be provided on the site. The Zoning Ordinance requires all lots that are used as a two-family dwelling unit to have a minimum of 12,000 square feet, but the lot in question only has 11,790 square feet. Since the lot does not meet the minimum area requirement of the zoning ordinance, the applicant is requesting a variance to the lot area requirement.

Joe Carroll addressed the three standards that must be met for a variance to be approved. In staff's opinion, it appears that all three of the standards have not been met.

Dan Lange was present and said that the property was previously used as a duplex years ago. Parking will be made available for this property as well as the tenants of the neighboring property at 240 Ellen Street, which must cross this lot to get to that property. He owns that property as well. He has already begun fixing up this property and would like to continue to make improvements to the building by allowing the conversion to a duplex.

The Board had questions regarding the availability of the parking. Mr. Lange responded that the parking will be installed in the spring before the units are available for rent.

There were no public statements in favor of the request.

Bruce Delehanty owns the property at 240 Virgin Avenue, which is located across the street from this property. He stated that he has no concerns regarding the use of the house as a duplex, but he is concerned that adequate parking be made available since there are already parking problems on the streets in that area.

Ric Riniker commented that the work done to date has been to improve the unit as a single-family property, but nothing has been done yet to convert the house to a duplex.

Mr. Lange commented that he will provide adequate parking for his tenants. If the variance is not approved, he will borrow some land from his other property to provide adequate area for the duplex. Either way, he will provide enough parking.

The Board discussed the parking issue in more detail.

**Motion** by Meyers, second by Osterholz, to grant the requested variance for the property at 270 Ellen Street, contingent upon having seven off-street parking spaces available prior to occupancy. Motion carried unanimously on a roll call vote.

There being no other business, **motion** made by Osterholz, second by Denn, to adjourn. Motion carried on a voice vote.

Respectfully submitted,

Joe Carroll, Community Planning & Development Director

Date Approved: \_\_\_\_\_

FREUDENREICH ANIMAL CARE TRUST FUND COMMITTEE MINUTES  
Monday, March 3, 2014

The Freudenreich Animal Care Trust Fund Committee met at 5:00 p.m. Monday, March 3, 2014 in the Council Chambers at City Hall. Members present were Dr. Jeff Rolwes, Dr. Jacquelyn Kieler, Marcia Cordts, and ex-officio member Director of Administration Duane Borgen.

The October 21st minutes were reviewed. Motion was made by Kieler to approve the minutes. Cordts seconded. Motion carried.

The final 2013 Financial report showed \$902.35 spent from the \$1,000.00 budget. The Financial report showed that the Petpourri expenses were \$63.10 more than budgeted and the Adoption Announcements were \$87.25 less than budgeted. None of the \$75.00 budgeted for Education Materials were spent in 2013. Motion was made by Cordts to accept the Financial Report. Kieler seconded. Motion carried.

Upcoming Petpourri articles were discussed. The March article will be on "Heartworms" and the April article will be on the "Dog Park". "Fleas, Ticks, and Lyme Disease" will be the article for May. The June article will be on "Summer Tips". No articles are planned for July and August.

The problem with stray cats was briefly discussed. Kieler will check with the police department to see what their policy will be in 2014.

The term for Christina Curras expires on May 1, 2014. This was her second term, and thus she cannot be re-appointed. It was suggested that if other board members know of someone that may be interested in being on this committee, they should fill out an application form in the City Clerk's office.

The next meeting is scheduled for Monday, June 2<sup>nd</sup>. Motion was made by Kieler to adjourn. Cordts seconded. Motion carried.

Respectfully Submitted,

Duane H. Borgen  
Director of Administration

**MINUTES**  
**PLATTEVILLE HISTORIC PRESERVATION COMMISSION**

February 25, 2014 at 5:45 p.m.  
Council Chambers at City Hall

**MEMBERS PRESENT:** Ken Kilian, Troy Maggied, Arlene Siss

**ALTERNATE MEMBERS PRESENT:** Tammy Black

**MEMBERS ABSENT:**

**MEMBERS EXCUSED:** Robin Cline

**STAFF PRESENT:** Joe Carroll, Ric Riniker

**OTHERS PRESENT:** Jack Luedtke

**APPROVAL OF MINUTES**

February 11, 2014: Motion by Maggied to approve the minutes. Second by Siss. Motion approved.

**EXPO 2014**

Advertisement for the Expo has been placed in the Reminder, more coming in the Shopping News, and some information will be on the radio.

20 tickets have been sold for the dinner thus far.

Set up for the dinner will be at 4:00 on Thursday and Expo set up will be at 2:00 on Friday.

**SIGN GUIDELINES/STANDARDS**

The Commission began reviewing the latest draft, with the intent to review each section during the meetings to finalize the document.

**ANNOUNCEMENTS**

None

Motion by Black to adjourn. Second by Maggied. Motion approved.

Submitted by Joe Carroll

**PLATTEVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
TUESDAY FEBRUARY 4, 2014**

Present: Mary Miller, Cindy Tang, April Fuhr, Eileen Nickels, Page Leahy, Matt Sexton, Tim Durst, Carol Ann Hood and Director Carolyn Schuler

The meeting was called to order by President Mary Miller at 6:00 P.M.

**CONSIDERATION OF CONSENT AGENDA** approved. Tang/Durst

- A. Meeting duly posted.
- B. Acceptance of Agenda.
- C. Approval of minutes from Dec. 3, 2013.

**CITIZENS COMMENTS, OBSERVATION AND PETITIONS:** None.

**REPORTS:**

- A. Municipal Financial report-Dec.3, 2013.
- B. Municipal Financial report-Jan. 2014.
- C. Directors Report –December 2013/January 2014

**BUSINESS:**

- A. *December 2013 bills* to be paid. Fuhr/Leahy Motion carried.
- B. *January 2014 bills* to be paid. Fuhr/Nickels-Motion carried.
- C. The *2013 Annual Report* to the State is complete. It was submitted to the System on January 31<sup>st</sup> and returned for Board discussion and approval at the February 4<sup>th</sup> meeting Durst/Fuhr.-Motion carried.
- D. *HVAC services:* A number of problems were detected with the current air handlers, boilers and online software to manage the system. The furnace has not been maintained properly (filters not changed, coils dust-laden, broken igniter on one boiler, etc.) The remote access software to manage the system is also grossly outdated. Current version is AutomatedLogic 3.0. There are a number of iterations of this software that were never updated. The software program on the Director's machine is not the original and therefore a number of files are not accessible for communication with the program manager. Director Schuler will contact *Control Solutions* to request a refund for the work that was recently done but that yielded no report of unchanged filters (one of which was upside down), dirty air handler screens, the fractured boiler igniter, etc.) A motion was made to have the Director use her own judgment to have the necessary systems installed to keep the furnace in working condition and to have a local Heating and Cooling company assume the duties of maintenance (changing filters, etc.) The software alone is \$2500. Price negotiation will also include installation, remote access, and staff training. Tang/Fuhr-Motion carried.
- E. Change to Smoking Policy: From *Smoking is not permitted in any area of the Library building or within 50 feet of the building entrance* to: *Smoking is not permitted in any area of the Library building or within 50 feet of the building. Smoking is defined as carrying a lighted cigar, cigarette, pipe, e-cigarette or using any other lighted smoking equipment.* Tang/Durst-Motion carried.

Meeting adjourned at 7:20 p.m.

**NEXT MEETING MARCH 4, 2014, LIBRARY MEETING ROOM.**



## PARKS, FORESTRY, & RECREATION COMMITTEE

### February 24, 2014 Minutes

The regular meeting of the Platteville Parks, Forestry, and Recreation Committee of the City of Platteville was called to order by Brian Laufenberg at 7:30 p.m. in the G.A.R. Room of City Hall.

#### ROLL CALL

Present: Brian Laufenberg, Caitlin Rosemeyer, Jason Zeitler, Jason Thompson, and Ken Kilian.

Others in Attendance: Joe Nolan, Howard Crofoot, and Luke Peters

#### APPROVAL OF MINUTES

A motion was made by Jason Zeitler to approve the minutes, second by Ken Kilian. Motion carried.

#### NEW BUSINESS

- a. **Alcohol In Park:** Luke Peters opened a discussion on the current rules regarding alcohol in City parks; currently no alcohol is allowed in City parks without a Party Permit.
- b. **Dubuque Racing Association Signage:** Luke Peters requested permission to offer the Dubuque Racing Association a sign at Chamberlain Field should they provide a \$10,000 grant to Platteville Youth Baseball. A motion was made by Jason Zeitler, seconded by Ken Kilian to approve the sign. Motion carried.
- c. **Bike Path along Mound View Park:** Howard Crofoot presented that the Broadway Street bid was over budget and as a result staff was no longer recommending the bike path into Mound View Park.

#### OLD BUSINESS

- a. **Mound View Park Pond:** Howard Crofoot presented that the Broadway Street bid was over budget and as a result staff was no longer recommending a retention pond in Mound View Park.
- b. **Firefighters' Memorandum of Understanding:** Luke Peters announced that the Memorandum of Understanding on the future firefighter statue in City Park has now been signed by all parties.
- c. **Knoll Wood Single Track Trail:** Joe Nolan told the Committee that due to deep snow conditions Platteville Human Powered Trails was not able to flag the proposed trail in the Knoll Wood Greenspace. He did provide the Committee with an updated map.

#### NEXT MEETING

Next meeting will be on Monday, March 17, 2014 at 7:00 p.m.

#### ADJOURNMENT

A motion was made by Jason Zeitler to adjourn at 8:00 p.m., seconded by Jason Thompson.  
Motion carried.

Submitted by,

Luke Peters  
Recreation Coordinator

Police and Fire Commission  
Meeting Minutes  
Feb. 4, 2014

Roll Call: Tim Boldt, Mike Olds, Rosalyn Broussard, April Fuhr, Council Liaison Mike Denn, Fire Chief Ryan Simmons, Asst. Fire Chief Dave Langkamp, Asst. Fire Chief Casey Pickel, Chief of Police Doug McKinley

- Call to Order at 5:02 p.m. by President Olds
- The Jan. 7, 2014 meeting minutes were unanimously approved (motion by Fuhr, 2<sup>nd</sup> by Boldt)
- There were no citizen comments or observations
- Fire Department Update: the Dept. held elections on Jan. 27<sup>th</sup>; on Sunday, Jan. 26<sup>th</sup> the Dept. assisted numerous stranded motorists due to the blizzard conditions
- Discussion regarding the Fire Dept. elections. Ryan Simmons was elected by the Fire Dept. members to serve as the Fire Chief for a two year term. Also elected to two year terms were First Assistant Chief Dave Langkamp, Second Assistant Chief Tom Covert, Third Assistant Chief Casey Pickel and Secretary/ Treasurer Dave Schmoekel.
- Action on the Fire Dept. elections: A motion was made by Boldt and seconded by Fuhr to accept the results of the FD elections and to appoint the nominees to the named positions with the City Fire Department. The motion passed unanimously.
- Police Department Update: Tony Vandervelden is currently going through his field training process, a serial exposer was identified, arrested and charged by the District Attorney, 2 training days will be held on Feb. 4<sup>th</sup> and 6<sup>th</sup> for PD staff-topics include: Ethics training, Meth Lab Awareness, Sovereign Citizen Awareness, Crisis Negotiations, and introduction to the new record management system.
- If enough applicants are available, the first portion of the process to establish a new officer eligibility pool will be on March 1<sup>st</sup>.
- The next meeting of the PFC will be on Tuesday, March 4<sup>th</sup> at 5:00 p.m. at the PD.
- The meeting adjourned at 5:14 p.m. (Motion by Fuhr, 2<sup>nd</sup> by Boldt)

**WATER & SEWER COMMISSION MINUTES**  
**Monday, February 10th, 2014**  
**4:00 P.M.**

Secretary Peter Davis (for excused President Mark Meyers) called the Regular Meeting of the City of Platteville Water and Sewer Commission to order on Monday, February 10th, 2014, at 4:00 p.m. in the Council Chambers of the Municipal Building.

The following members were present: Patrice Steiner, Ken Kilian, Peter Davis, Dick Bonin and Sarah Fosbinder. City Staff also present included: DPW Howard Crofoot, Utility Superintendent Irv Lupee and Finance Director Valerie Martin.

**Citizens Comments:**

Utility Superintendent Irv Lupee was also in attendance on behalf of his personal household at 1535 N Elm Street in Platteville. In 2009, the W&S Commission gave Mr. Lupee five years to connect his household to City Water/Sewer. Lupee's house is in city limits; however, it has its own septic/well and water and sewer are not adjacent to the property. Since the five years have now passed, Mr. Lupee is asking the Commission to rethink this decision and not force him to connect to city utilities at this time. He just asks that his house be treated like all other houses in city limits that are currently on their own well/septic. According to Crofoot and Lupee, right now if a well at a house in city limits were to go bad and replacement be needed, the house must connect to city water. The Commission has asked that this issue be brought back for action at the next meeting and that Mr. Lupee provide ordinance information regarding this matter, as well as a list of all wells in city limits.

The Consent Calendar was presented for consideration. **Motion by Steiner and seconded by Kilian to approve the Consent Calendar as presented:** January 13th, 2014 Minutes, January Financial Report, January Bank Reconciliation and Investments Report, Payment of Bills (January 1- February 6) and January Water Quality Report. **Motion carried.**

**Actions items:**

Martin asked the W&S Commission to approve the Travel and Expense Report for 2014. She informed the Commission that the 2014 mileage rate set by the IRS is \$.56/mile. She also asked the Commission increase the meal allowance to match that of the City's for 2014. This would increase the total daily maximum by \$6.00, from \$33.00 to \$39.00 (Breakfast - \$7.00, Lunch \$11.00, Dinner \$21.00). **Motion by Steiner and seconded by Kilian to approve Martin's request and increase the W/S Travel & Expense Report for 2014. Motion carried.**

**Items of Discussion:**

Crofoot discussed the project plans for the construction continuation of Broadway Street. He noted that the bid document was out and will be open until the 18<sup>th</sup> of February. It will then be taken to the Common Council on February 25<sup>th</sup>, back to the W&S Commission on March 10<sup>th</sup> for action and lastly back to the Common Council on March 11<sup>th</sup> for final action.

**Motion made by Steiner and seconded by Kilian to adjourn. Motion carried.** Meeting adjourned at 4:40 p.m.

Respectfully Submitted,  
Valerie Martin, Finance Director



**City of Platteville**  
**DEPARTMENT PROGRESS REPORT**  
**Director of Administration**

**March 18, 2014**

**ACCOMPLISHMENTS**

- Viewed Web Demos of Financial Software
- Filed Annual Federal W-2 Tax Report
- Finalized 2013 Airport Financial Report
- Finalized 2013 DOD and WHNCP Financial Reports
- Reconciled 2013 Cemetery Reports
- Processed Chargebacks for Unpaid Personal Property Taxes
- Carryover of Funds Request from 2013 to 2014 to Council
- Processed City Council Minutes and W&S Commission Minutes
- Processed Health Insurance Claims and Flex Reimbursements
- Processed Workers Compensation Claims
- Prepared Ordinance & Resolutions, and Published as Required
- Processed City and W&S Payrolls and Payments of Bills
- Cemetery Lot Sales and Burials Processed
- Attended Numerous Meetings

**MAJOR OBJECTIVES FOR THE COMING MONTH**

- Workers Compensation Audit
- Meet with DOT Concerning Airport Grant
- Determine Financial Package to Purchase
- Tax Exempt Properties Report
- Continue Working on Finalizing 2013 City Financial Report
- Work on 2013 Infrastructure and Fixed Assets
- Start Process to Close Out TID #8
- Process Payrolls and Payments of Bills
- Continue Personal Property Taxes Collection Process
- Attend Meetings as Scheduled

**PUBLIC INFORMATIONAL ITEMS**

- W&S Information on City website
- March 17 – 28 Absentee Voting in the City Clerk's Office
- March 31 – Public Test of Electronic Voting Equipment (10 AM)
- April 1, 2014 – Spring Election (7 AM – 8 PM)

**THINGS THAT NEED ATTENTION (City Manager/City Council)**

- N/A

**COMMITTEE REPORT**

- N/A

# CITY OF PLATTEVILLE

## DEPARTMENT PROGRESS REPORT

### CITY ATTORNEY

Week Ending: March 21, 2014

#### ACCOMPLISHMENTS

- Conferred with police officers on pending cases
- Conferred with police command staff on pending cases
- Conferred with several Department Heads and City Manager on various matters
- Continued to process cases set for trial in March, April and May, 2014
- Continued to monitor TID #5 DWD Prevailing Wage litigation
- Continued to monitor Kallembach Rental Code litigation. Issues requiring Council direction include whether to obtain Sheriff's Deeds for all lots, title issues, which lot(s) the City intends to sell, possible relocation issues for tenants, if any, and the process to be followed if lot(s) are to be sold. Tentative schedule is to present this for Council discussion on April 8, 2014 and action on April 22, 2014 if the properties are not redeemed by April 15, 2014.
- Finished collection of delinquent crop land lease payment at Municipal Airport
- Attended Court trial on March 14, 2014
- Prepared closing documents - purchase of land from Harms for storm water detention pond
- Drafted memo regarding conflict of interest – contribution by City to PCA
- Attended Council meeting on March 11, 2014
- Reviewed and responded to emails regarding shoveling sidewalks
- Reviewed contract regarding Pool Heater Agreement with the Wisconsin Department of Administration
- Reviewed Title Commitment for sale to TJT Properties, LLC; drafted Affidavit to remove exceptions to coverage and forwarded closing documents to Buyer for review

#### MAJOR OBJECTIVES FOR THE COMING MONTH

Attend Council meetings as needed

#### PUBLIC INFORMATION ITEMS

None

#### THINGS THAT NEED ATTENTION (City Manager/City Council)

None

#### COMMITTEE REPORT

N/A

**City of Platteville**  
**DEPARTMENT PROGRESS REPORT**

**City Manager**

**March 4, 2014 – March 17, 2014**

**ACCOMPLISHMENTS**

- Revised Merit Pay recommendations
- Regular staff and department head meetings.
- Library Block Development Meeting & “Project Bruno” Meeting
- Represented City At League Retirement Recognition for Dan Thompson
- Hired a Rountree Gallery Director position.
- PCAN meetings – appointed as Secretary/Treasurer
- Attended WCMA Conference in Wausau
- Worked on Project Pulse Fundraiser Planning
- BS&A Software Demonstration

**MAJOR OBJECTIVES FOR THE COMING MONTH.**

- Work on 2011 Downtown Development Plan.
- Transition City Email to Microsoft 365 cloud email service.
- Work on 2014-2016 Staffing Plan.
- Drafting new Fire Agreements with Area Townships.

**PUBLIC INFORMATION ITEMS**

- March 29<sup>th</sup> PD Explorer Taco Dinner Fundraiser from 4:30 PM to 7:00 PM at Elk’s Lodge.
- April 25<sup>th</sup>, Boots vs. Badges Donut Delivery Fundraiser at Dunkin Donuts.

**THINGS THAT NEED CITY COUNCIL ATTENTION**

- City Council may desire to review the 2011 Downtown Development Plan and revisit action taken by City Council on 4/17/12 removing projects from consideration.
- State Residency Law’s impact on Platteville policies and handbook.
- Should the City contract with hospital or build new EMS facility (Goal #2).
- Museum Implementation Task Force Progress and Reporting.

**REPORT OF PUBLIC CONCERN**

- Complaint that those who work out of town have difficulty doing business with City because of being closed on Fridays.



**DEPARTMENT PROGRESS REPORT**  
**Community Planning & Development**



**Week Ending: March 21, 2014**

**ACCOMPLISHMENTS**

- Continued working on the proposed design standards for signage in historic districts.
- Finalized the revision to the rental license fees and the rental inspection contract.
- Finalized the modifications to the zoning ordinance regarding building height and building setbacks.
- Assisted the Historic Preservation Commission with the Historic Dinner and Expo.

**MAJOR OBJECTIVES FOR THE COMING MONTH**

- Continue working with the Historic Preservation Commission regarding design standards for signage in the downtown historic district.
- Work on a grant to assist with the Chicago's Best redevelopment.
- Working with a downtown building owner on a potential reconstruction project.
- Work on zoning code amendments regarding the R-LO district.

**PUBLIC INFORMATION ITEMS**

- None

**THINGS THAT NEED ATTENTION (City Manager/City Council)**

- None

**OTHER INFORMATION**

- None

**City of Platteville**

**DEPARTMENT PROGRESS REPORT**

**Brian M Allen, EMS Administrator  
Platteville Emergency Medical Service**

**Period ending: 18 March 2014**

**ACCOMPLISHMENTS**

- Ambulance calls for March – 56 (as of 03/17)
- ALS Ambulance calls for March – 14 (as of 03/17)
- Submitted Archer Daniels Midland Company Grant for Project Pulse
- Submitted Community Foundation Grant for Project Pulse
- Submitted Alliant Energy Hometown Challenge Grant for Project Pulse
- Finalizing Funding Assistance Program (Act 102) Application
- Attended Department Head Meeting
- Attended Table Top Exercise
- Attended City Staff Meeting
- Attended After Action Review Meeting of Table Top Exercise
- Provided AED training for Platteville Public Library Staff
- Meeting with City Manager & Council President & Committee Representative
- Attended Project Pulse Meetings
- Staff Meeting & Training
- Finalizing HIPAA revisions
- Ambulance calls/assist

**MAJOR OBJECTIVES FOR THE COMING MONTH**

- Continued AEMT level success and Quality Assurance/Quality Improvement

**PUBLIC INFORMATION ITEMS**

- EMS calls for 2013 – 216 (as of 03/17)
  - ALS level calls – 64 (as of 03/17)
- EMS Calls for 2014 – 243 (as of 03/17)
  - ALS level calls – 61 (as of 03/17)

**THINGS THAT NEED ATTENTION (City Manager/City Council)**

**COMMITTEE REPORT**

# PLATTEVILLE PUBLIC LIBRARY

## DIRECTOR'S REPORT FOR MARCH 2014

### VALIDATIONS

Thanks to Lydia Sigwarth for spearheading the popular **Blind Date with a Book** display (check out a book in a wrapper with only a clue to its content.) Lydia wrapped the books and provided the mystery clues. Forty titles have already been selected (as of 2/26/14). The program will run through March 3<sup>rd</sup>.

Kudos to staff members for their continued efforts to maintain a professional attitude in spite of constant complaints about weather, ice, snow, fill in the blank (which no one can do anything about!), continuous demand for tax forms (that were not delivered to libraries in a timely manner) and for adhering to library policies when patrons do not have their cards to check out materials or have been blocked from use of the computer because of outstanding fines. While staff would like to accommodate these many requests and we do understand special circumstances, we do need to maintain consistency in enforcing the rules and policies for fair use of the materials and resources.

### BUILDING & GROUNDS

Bob Leibfried from Tricor walked through the building to do a safety audit. The report is included elsewhere in the packet. We had one bottle of water that needed to be labelled and Bob verified that we do unplug area heating units at night.

I have received a quote from AutomatedLogic to install updated software on designated library computers to manage the HVAC system internally and remotely. The quote of \$6450 includes updating existing SuperVision to native WebCTRL programming and graphics, 4 new ZN551 ser45ving AHUs (replace legacy control boards), a new ARCnet communication wire, assistance in setting up remote access with Library IT support and basic training on system operation and scheduling. I am still negotiating with the company and working through the small print of the contract to understand all of the elements. Luke and I will still need to discuss the proposal to determine if there are areas that we can manage on our own without additional costs. One final local company has been contacted to review our current system to give an estimate for local cleaning and maintenance.

I have been researching the history of the library for potential campaign material. I'm still verifying some information, but it appears that 2015 is the 100<sup>th</sup> anniversary of the public library. It was incorporated as a public library and a cornerstone laid on the original building in 1915. While other iterations of a "library" (association library, reading association, Alliance, etc.) existed, I believe that the public library was chartered in 1915. Next year will also be the 40<sup>th</sup> anniversary of the opening of the library at its current location (July 8, 1975). The building was renovated in 2001, but the footprint remained the same. A 1904 date is often referred to in documents, but it seems to have been the work of the Women's Alliance. I will continue to research this to determine if 1904 or 1915 qualifies as the charter date.

### LEGISLATIVE NEWS

#### Legislative Day

Tuesday, February 11<sup>th</sup> I travelled to Madison for the annual Library Legislative Day. After early morning sessions in which we were briefed on issues for discussion, the Grant County Library directors met with Representative Travis Tranel and his assistant, Jeff Curry, and with Senator Dale Schultz's assistant, Tom Jackson. We discussed broadband issues, particularly the need for access to the Internet in rural areas, and SB 397 / AB288 (subsequently passed in both the Assembly and Senate). I also had the opportunity to say thanks for their support for the \$500,000 CDBG Grant for the block development project that was awarded earlier this year.

## Net Neutrality

The Federal Communications Commission has reported that it will rewrite sweeping broadband Internet rules known as net neutrality, ending a legal battle that has thrown into question the agency's ability to protect consumers on the Web. The FCC said new rules will ban Internet service providers such as Verizon and Time Warner Cable from blocking Web sites or charging a firm like Netflix more for faster and smoother delivery of content. The move comes after a federal appeals court last month vacated the FCC's 2010 Open Internet rules. The U.S. District Court of Appeals for the District of Columbia said the agency overstepped its authority with the rules but also noted that the agency has some oversight over the broadband industry. I included a copy of a *Library Journal* article further describing the Net Neutrality issue in your packet.

## **ANNUAL REPORT UPDATE**

There was a misinterpretation for recording one of the annual report statistics this year. System instructed directors to put the Digital Media Buying pool amount in #3b. However, the state wants the amount to be put in #4 as contract income. SWLS has the contract, but we buy into the "pool," and therefore it is a contract for libraries, too. Since several of us already submitted the signed form, Krista went into the online reports and changed our individual forms, printed out the revised page, and sent it to the libraries to attach it to our signed Annual Report. The state approved the procedure and they now have the corrected version. This report is just to let the Board know about the change. It doesn't change any amount; just where the information is located on the report.

## **TECHNOLOGY**

New Server added: Over the last two years, with the addition of website pages, new applications, and backup windows server, the current virtual server is running at an 80% load. This new virtual server will not only reduce the load of the current virtual server, it will also provide a backup in case the current server has an issue. It also provides more space for files and folders. Virtual servers have become standard among many datacenters which has caused prices to become much lower and enabled us to purchase the new server.

Rosetta Stone Software (language programs for Spanish [Spain], Latin America Spanish, German, and Chinese (Mandarin) have been purchased for the public to use. These programs have been loaded onto laptops for future circulation to patrons. The set-up will only allow Rosetta stone to be used, no Internet. The next step in the implementation process is to prepare a policy for the use of these licensed software programs.

Luke is also working on a way for staff to access the shared work group and other files on the server on our iPads or mobile devices.

## **PROGRAMMING**

### **Children's Services (Erin Isabell, Holly Feuling, Lydia Sigwarth)**

Preschool story time 34 (2 sessions)

Infant/toddler story time 69 (4 sessions)

Feb. 4- UW-P class visit & tour- 25

Feb. 12- Early release craft with Confucius Institute- 10

Feb. 15- Preschool sock hop- 9

Feb. 15- Game night- 16

Feb. 22- Block party- 17

Feb. 24- SWTC outreach- 7

Feb. 24- PECA program- 22

Feb. 25- Book club- 10

### Erin's meetings

Feb. 13- Met with book seller from Children's Plus

Feb. 24- Met with Carolyn for policy manual review

### **Adult/Young Adult (Karina Zidon / Nancy Sagehorn)**

Drop in activity: 157 snowflakes added to the front window display

2/4/2014 Introduction to Excel I: 9 adults

2/5/2014 Introduction to Excel I: 2 adults

2/10/2014 Make it Monday (Sharpie mugs): 6 adults, 1 teen

2/11/2014 Introduction to Excel II: 9 adults, 1 teen

2/12/2014 Introduction to Excel II: 3 adults

2/17/2014 Movie - Instructions Not Included: 1 adult

2/18/2014 Introduction to Excel III: 8 adults, 1 teen

2/18/2014 Book a librarian: 1 adult

2/19/2014 Introduction to Excel III: 3 adults

2/23/2014 Movie - Dallas Buyers Club: 4 adults

2/25/2014 Getting Started with Pinterest: 7 adults

### **Adult/Outreach Services (Deb Burkholder)**

- Senior Bookclub - 7 members attended
- Deb's Bookclub - 12 members discussed The Snow Child by Eowyn Ivey
- Did not attend the Commission on Aging meeting due to weather
- 7 various apartment buildings and assisted living facilities were visited
- One-on-one with 32 elderly residents
- 169 items were checked out

### **Director**

- Worked on new design of Foundation membership brochure
- Rewrote membership letters to send to current and prospective Foundation members
- Worked on materials for a Planned Giving brochure for Foundation
- Prepared lecture materials for a book presentation for a class studying The Endless Steppe
- Worked with new Hazel Green Director to review WI Statute/Chapter 43 as part of Mentor program
- Prepared space needs materials for Board review
- Worked with staff on updating in-house procedures
- Worked on library history for possible campaign material. Reviewed procedures with staff for gathering information for state annual report to reflect changes made this year
- Prepared materials for staff in-service on March 7<sup>th</sup>.

## ILLUSTRATIVE MEETINGS

February 5 Connie Steinhoff  
Council Candidates' Forum

February 6 Larry Bierke  
*Make It Last: Selecting Long-Term Purchases for Your Library* webinar

February 7 Nate Pflager, Hazel Green Director  
SWLS meeting

February 10 Cindy Tang

February 11 Library Legislative Day

February 12 Department Heads' Meeting  
Bob Leibfried, Tricor

February 17 External Services meeting

February 18 Book Group at library

February 19 Amy Krueel, UWP

February 21 Presented author program

February 24 Erin Isabell  
Platteville Library Foundation

February 25 Common Council

February 26 Department Heads' meeting

February 27 Block Development meeting

February 28 SWLS Cataloging meeting  
SWLS PLAC/NetSW meeting

City of Platteville  
DEPARTMENT PROGRESS REPORT  
(Museum Director)

03/04/14 through 03/17/14

ACCOMPLISHMENT

**The second Lyceum, WISCON-SING: Wisconsin History in Music and Song** Presented by David HB Drake, folk musician, was well received with an attendance of 75

Work on collection storage in the Rollo Jamison Museum

Promotion for the RJM Winter Lyceum

Added Christmas and Train Exhibits photos to the website

Research for 2014 exhibit work

MAJOR OBJECTIVES FOR THE COMING MONTH

Work on collection storage in the Rollo Jamison Museum

One more program for the RJM Winter Lyceum

Exhibit work in the RJM

Interior maintenance projects

PUBLIC INFORMATION ITEMS

RJM Winter Lyceum

**March 23, The Rodham Mine: Its History and Underwater Documentation.** Presented by Tamara Thomsen, maritime archeologist

**City of Platteville**

**DEPARTMENT PROGRESS REPORT**

**Police Department**

**Week Ending: Saturday, March 15, 2014**

**ACCOMPLISHMENTS**

- Officer Tony Vander Velden is progressing through his Field Training.
- The PD hosted Clues and Cues training which was delivered by Dr. Pat Solar of the UW-Platteville Criminal Justice Department.

**MAJOR OBJECTIVES FOR THE COMING MONTH.**

- Continue with the process to establish a new hire eligibility pool.
- Continue implementation of the new record management system.

**PUBLIC INFORMATION ITEMS**

- Community members are encouraged to sign up for text alerts from the PD via the Nixle system.
- Winter parking regulations are in effect and being enforced.

**THINGS THAT NEED ATTENTION (City Manager/City Council)**

None

**COMMITTEE REPORT**

- A PFC meeting was held on March 4, 2014 at the Platteville Police Department. The meeting minutes from the February meeting were approved at the March 4, 2014 meeting and they have been posted on the website. The next PFC meeting is scheduled for April 1, 2014 at 5:00 p.m. at the Police Department.



**City of Platteville**

**DEPARTMENT PROGRESS REPORT**

**Department of Public Works  
Howard B. Crofoot, P.E.**

**Period Ending: March 18, 2014**

**ACCOMPLISHMENTS**

- Worked on Storm Water Presentation
- Coordinated efforts on Broadway to include scheduling Preconstruction and Public Information Meetings
- Reviewed project scope for the Industry Park expansion project as submitted to EDA.

**MAJOR OBJECTIVES FOR THE COMING MONTH**

- Continue work on GIS project
- Complete designs on other 2014 projects

**PUBLIC INFORMATION ITEMS**

- Broadway project will have Public Information Meeting on March 31, 2014 at 6:30 p.m. in the Common Council Chambers. If weather permits, the project will start on April 1.

**THINGS THAT NEED ATTENTION (City Manager/City Council)**

- Platteville will be selected to receive a DNR Storm Water Permit in summer 2014. This will increase expenses for storm water in the 2015 budget and beyond.

**COMMITTEE REPORT**

- **Community Safe Routes Committee (CRSC):** The last meeting was on February 17, 2014. The March 17, 2014 meeting was cancelled. The next meeting will be April 21, 2014.
- **Park, Forestry & Recreation Committee (PFR):** The last meeting was on March 17, 2014. The Platteville Human Powered Trails group will have the proposed single track path (like Mound View Park) posted with flags in the next couple weeks. Staff will send letters to nearby residents to ask for their opinions at the next PFR Meeting. Staff updated the Committee on the addition of the pathway in Mound View Park. Next meeting will be on April 21, 2014.
- **Water & Sewer Commission:** See minutes.

## Project Update

03/18/2014

**Pool Boiler:** Work is complete. We are holding retainage until boiler startup in May.

**Pool Joint Repair & VFD Pumps:** This project will repair the construction/expansion joints in the pool bottom and replace pumps with Variable Frequency Drive (VFD) pumps to save energy. We received a grant (written by Luke Peters) to install the energy saving pumps.

**Broadway:** 2013 work is complete. We are holding a small amount to ensure the grass grows in the spring. Bids were opened on February 18, 2014 and awarded on March 11, 2014. The Contract will be to reconstruct the street using concrete, do Alternate A - Grant Street and Alternate D - Pedestrian/Bike path in Mound View Park. The Preconstruction Meeting will be on March 25 with a Public Information Meeting on March 31. If weather permits, we will begin on April 1.

**Water Street:** DOT sent the questionnaires to property owners. The DOT will schedule the contractor to come back in the spring of 2014 to repair lawn areas. There was a bank failure near Melby Funeral Home. We stabilized the bank and are working with DOT to determine if the DOT will make more permanent repairs.

**Industry Park Expansion:** This is a 2014 project to use TIF 4 funding as match for grants to do some infrastructure work in the new 39 acre Industry Park Expansion area formerly owned by Rosemeyer. TIF 4 funding will close in November 2014. We purchased the land for the storm water pond expansion and submitted a grant request to EDA.

**Elm Street Lift Station & Force Main:** This is a Water & Sewer project to rehabilitate the pumps & electrical systems for the Lift Station at the corner of North Elm Street and West Golf Drive. It will also look at rehab or replacement of the force main (pressure pipe) that goes from the lift station to the gravity sewer line on Ridge Avenue. This is in design.

**Wal-Mart Bike Path:** This is a 2014 project to connect the existing bike path at Keystone Parkway behind Wal-Mart to Progressive Parkway in front of Wal-Mart. The path will be on an easement along the lot line between Wal-Mart and Menards. It is in the design phase.

**PCA Trail Paving & Lighting:** The Common Council approved the total pledge of \$200,000 (\$50,000 from a previous pledge) and the City will sponsor a grant request by the PCA to submit to the DNR for \$600,000 of the approximately \$1.2 million project cost. The project would pave and install lighting on the PCA trail from the Chestnut Street bridge out to the end of the Platteville - Belmont Trail behind Menards. This project - if awarded - would take place in 2015.

**Platteville - Belmont Trail:** This would finish the non-motorized trail between Platteville & Belmont. Lafayette County is the agent for this. It is proceeding. This year is dedicated to final design, environmental reviews and land purchases/swaps. Construction in 2015. No lighting. Angie Wright is working on a supplemental grant request to complete funding for the project.

**City of Platteville**

**DEPARTMENT PROGRESS REPORT**

**Luke Peters  
Recreation Coordinator**

**Week Ending: March 18, 2014**

**ACCOMPLISHMENTS**

- Received and distributed copies of the City Newsletter
- Presented the Legion Park Endowment Fund to the Platteville Common Council
- Extended the dates of Open Gym Basketball into the spring
- Continued working on Playful City USA application
- Provided supplies for the Optimist Club's Tri-Star Basketball event
- Since the last Progress Report we have received \$5597.00 in registration fees.

**MAJOR OBJECTIVES FOR THE COMING MONTH**

- Meet with Maureen Vorwald to discuss working together on fitness programming
- Transport shelving from theater balcony to external storage facilities
- Continue to organize and take inventory of external storage facilities
- Complete and submit the Baseball Tomorrow Fund grant
- Complete Playful City USA application

**PUBLIC INFORMATION ITEMS**

**THINGS THAT NEED ATTENTION (City Manager/City Council)**

**COMITTEE REPORTS**

- **Community Safe Routes Committee (CSRC):** The regular meeting was canceled. Next meeting is Monday, April 21, 2014.
- **Parks, Forestry & Recreation Committee:** After a discussion Luke offered to draft a proposal to present to the Committee at the next meeting. The Committee approved the installation of an outfield sign by the Dubuque Racing Association should a \$10,000 grant be awarded to Platteville Youth Baseball. Howard Crofoot updated the Committee on the Broadway Street bids, noting that they were over budget and as a result the bike path and retention pond were no longer to be included in the staff recommendation. Joe Nolan provided an updated map of the proposed Knoll Wood single track trail. The Committee would like to see the trail flagged prior to seeking input from neighboring landowners. Next meeting is Monday, March 17, 2014.

**City of Platteville**  
**DEPARTMENT PROGRESS REPORT**  
**Senior Center**

**Week Ending: March 15, 2014**

**ACCOMPLISHMENTS**

- Guest Speaker: Carol Hughey, Stepping On Program 3 /4
- Senior Reading Club 3/5
- Senior Bingo 3/5
- Meetings: Project Pulse 3/11, Department Head 3/12, Senior Picnic 3/12, Senior Citizens Association 3/14
- Regular Activities: Music w/Vera 3/5, 3/12, Exercise Classes, Bridge/Smear, Euchre, 500/Solo, Cribbage, Sheepshead

**MAJOR OBJECTIVES FOR THE COMING MONTH**

- Resolution of Bus Issues - ongoing
- SC Policy Development – ongoing
- Meal Site transition to new manager

**PUBLIC INFORMATION ITEMS**

- Funny Money Auction! Monday, March 24 starting promptly at 11am. Melanie Flesch will be your auctioneer. Bid on auction items with funny money (distributed when auction begins). Questions? Call the center at 348-9934.

**THINGS THAT NEED ATTENTION (City Manager/City Council)**

**COMMITTEE REPORT**

The Commission on Aging (COA) was formed by resolution of the Common Council. The Commission's function is to determine the needs of Platteville senior citizens, to create community awareness of these needs, and to develop resources and services to meet these needs. This is accomplished by working with other area agencies and organizations.

Next meeting will be held on March 21, 2014 at the Platteville Senior Center @ 9am. Approved meeting minutes are available at [www.platteville.org/commissiononaging](http://www.platteville.org/commissiononaging) .

**City of Platteville  
STAFF REPORT AND FISCAL  
NOTE**

\_\_\_ Original     X  Update

**Title: Beining Trust Donation to EMS**

**Policy Analysis Statement:**

**Brief Description And Analysis Of Proposal:**

The City of Platteville received donations from the Eva Beining Trust for several different departments. The City Council already reviewed the request to establish a permanent trust fund for the care of our City Parks. The Beining funds will be used to match department fundraising efforts and establish the trust fund.

The next department needing guidance is the City's EMS. They also received just over \$40,000 in donations from the Beining Trust. What would the City Council like to do with those funds?

Platteville EMS is requesting to use a portion of the money from the Beining Trust for the purchase of the Zoll Auto Pulse Mechanical CPR Device. This device will allow for better, more consistent CPR to those individuals/patients that are suffering cardiac arrest. The AutoPulse will also allow for a much safer transport of the patient to the hospital as staff will not be standing up in the back of a moving ambulance in order to provide life-saving CPR, thus reducing the possibility of a staff member being injured should there be an accident or incident requiring evasive maneuvers while driving.

The Last Will and Testament of Carmen A. J. Beining dated July 12, 1996 designated "10 % to E.M.T. Services (Ambulance and emergencies in Platteville, Wisconsin)". Through the generosity of the Beining Trust, Platteville EMS received a total of \$44,303.33. The cost of two Zoll AutoPulses is \$31,046.99.

At the previous Council Meeting (March 11, 2014), some council members asked about other funding sources to purchase the AutoPulse. Currently EMS has two donation accounts that currently have a combined total of \$16,313.72 (these accounts were used when the newest ambulance was also purchased). It has taken years of donations to reach this level of a balance, as Platteville EMS doesn't receive a high number of donations a year as we do bill for services provided. There is a small balance of Act 102 money, however not all accounting has been completed this year for the state's fiscal year end reporting. EMS staff does not want to completely deplete our donation accounts. The question about grants was raised; the possibility of grants is being reviewed; however staff has not found any number of favorable possibilities. Staff was advised of possible funding through the Masonic Lodge and we are currently waiting to hear if this is a possibility.

**Recommendation:**

Staff recommendations approving the spending of up to \$31,046.99 for the purchase of two (2) Zoll AutoPulse Mechanical CPR devices. The amount would be reduced with any additional funding that staff is able to identify and secure.

The remaining balance of the Beining Trust can be placed in a Trust account held with the City.

**Impact Of Adopting Proposal:**

The purchase of the Zoll AutoPulse will allow Platteville EMS staff to offer more consistent chest compressions to those suffering from cardiac arrest. The cardiac arrest patient would also have a better chance (based on scientific research) of surviving the cardiac arrest event. Purchasing the Zoll AutoPulse would also improve the safety for EMS staff while transporting patients in cardiac arrest.

**Fiscal Estimate:**

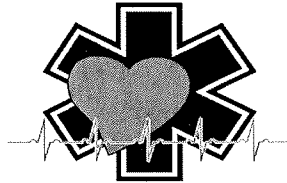
<b>Fiscal Effect (check/circle all that apply)</b> <input type="checkbox"/> No fiscal effect <input type="checkbox"/> Creates new expenditure account <input type="checkbox"/> Creates new revenue account <input type="checkbox"/> Decreases expenditures <input type="checkbox"/> Increases revenues <input type="checkbox"/> Decreases fund balance -	<b>Budget Effect:</b> <input type="checkbox"/> Expenditure authorized in budget <input type="checkbox"/> No change to budget required <input type="checkbox"/> Expenditure not authorized in budget Budget amendment required <b>Vote Required:</b> <input type="checkbox"/> Majority <input type="checkbox"/> Two-Thirds
--	--

**Expenditure/Revenue Changes:**

Budget Amendment No. _____				No Budget Amendment Required _____				
Account Number				Account Name	Budget Prior to Change	Debit	Credit	Amended Budget
Fund	CC	Account	Object					
				<b>Totals</b>				

**Prepared By**

Department: Ambulance/EMS  Originally Submitted by: Larry Bierke  Prepared By: Brian M Allen	Date: 19 March 2014
--	---------------------



To: Platteville Common Council  
Larry Bierke, City Manager

From: Brian M Allen, MS, AEMT, NREMT-B  
EMS Administrator-City of Platteville

Date: March 4, 2014

Ref: Beining Trust/Endowment

## Memorandum

### **EMS Proposal**

EMS would like to use part of the money from the Beining Trust towards the purchase of Zoll AutoPulses for both ambulances.

The Zoll AutoPulse is a mechanical CPR device that is used for patients who are in cardiac arrest. The AutoPulse looks like half of a backboard with a band that comes across the patient's chest. The patient is placed on the board and is lined up for the constricting band to come to a rest on the chest in a designation position. The band is pulled tight compressing the chest. The AutoPulse allows for continuous high quality compressions that remain consistent throughout the entire time the machine is working. Numerous non-biased studies have shown that using a mechanic compressor improves the chances of surviving a cardiac arrest event. The Zoll AutoPulse also fully interfaces with our cardiac monitors/defibrillators and the two communicate with each other to deliver the defibrillation shocks at the exact moment that it is most beneficial to the patient.

The AutoPulse also allows for compressions to be given while the EMS crew is moving a patient to the ambulance (unable to do compressions when moving a patient down a set of stairs – safety concerns). The AutoPulse would also increase EMT safety during transport, because an EMT wouldn't have to be standing over a patient performing chest compressions while the ambulance is moving (EMTs are injured when standing in a moving ambulance with normal traffic – if there was an accident, the EMT could be seriously injured or killed).

The Las Vegas Fire Department put together a video showing the differences between providing manual CPR and Auto Pulse compressions in a moving ambulance. The video can be found by going to YouTube and searching for Las Vegas Fire AutoPulse or (<http://www.youtube.com/watch?v=6kwr6tqzcfA>).

The AutoPulse is in use throughout the worldwide and here locally. Local ambulance services using the Zoll AutoPulse are Fennimore EMS, Dodgeville EMS, Mineral Point EMS and Highland EMS. Other services in Wisconsin using the AutoPulse are Stoughton EMS, Antigo EMS, Town of Linn EMS, Menomonie EMS, Rochester EMS, South Shore Fire, Chippewa Fire Protection, Caledonia EMS, Argyle EMS and Gold Cross Ambulance. All 15 services in Walworth County were also going to be purchasing the AutoPulse. I have spoken with several



members of different departments that use the AutoPulse and haven't had any of them say anything negative. They all actually say what a benefit they are and how much safer and easier handling a cardiac arrest case because of the AutoPulse. AutoPulses are not just used in the pre-hospital setting either, they are also used in hospitals.

The EMS department would like to purchase two (2) Zoll AutoPulses and all necessary extras (batteries, charger, case, bands) for a total cost of approximately \$31,046.99. The expected life for an AutoPulse is ten (10) or more years as they can be updated if changes are necessary.

**The AutoPulse is an more expensive piece of equipment, however when taking into considerations the possibility of saving more lives, the cost is mute. The cost would also be minimal compared to an employee or employees being injured while on a call trying to perform CPR in the back of a moving ambulance should there be a crash or other event that causes an injury.**

If purchased the remaining amount left from the endowment would be \$13,256.34.

**Attached are studies and results of different research (limited cases – there are more studies that what is supplied) that has been published regarding the Zoll AutoPulse.**

Randy Curran  
ZOLL Medical  
RCurran@ZOLL.com  
641-344-4961



## **ZOLL AutoPulse Non-invasive Cardiac Support Pump**

The **AutoPulse® Non-invasive Cardiac Support Pump** improves rescuer safety by providing automated chest compressions to patients in cardiac arrest both in the field and in the hospital. When unrestrained and doing manual CPR in an ambulance, rescuers are at a high risk of injury in the event of a vehicle accident; the AutoPulse helps reduce this risk.

The AutoPulse is an automated, portable device with an easy-to-use, load-distributing LifeBand® that squeezes the entire chest in a truly uninterrupted “hands-free” manner to unresponsive patients suffering sudden cardiac arrest. Multiple clinical studies have shown that it improves blood flow to the heart and brain, as well as survival.

### **Key Features of the AutoPulse**

- Fast, easy, and intuitive start-up and use.
- Functions as an “additional person” while freeing up space so rescuers have more room to work.
- Provides the best of both thoracic (chest) compressions and cardiac (heart) compressions.
- Automatically calculates the patient’s shape and size for maximum compression/decompression benefit; no need to enter patient information or make manual adjustments.
- Low risk of injury to the rescuer when compared to doing manual compressions unrestrained in the back of a moving ambulance or on a hospital gurney.

**There are over 4500 AutoPulse systems deployed in the United States and over 8000 deployed worldwide**

## **A Sample of published studies on the ZOLL AutoPulse**

**Ong ME, Ornato JP et al. Use of an automated, load distributing band chest compression device for out-of hospital cardiac arrest resuscitation. Journal of the American Medical Association. 2006;295(22):2629-2637.**

Key Findings:

- AutoPulse tripled survival to discharge

**Halperin HR et al. Cardiopulmonary resuscitation with a novel chest compression device in a porcine model of cardiac arrest. Journal of the American College of Cardiology. 2004;44(11):2214-2220.**

Key Findings:

- Established better than pre-arrest blood flows
- 127% of normal blood flow to the heart
- 129% of normal blood flow to the brain

**Ikeno F et al. Augmentation of tissue perfusion by a novel compression device increases neurologically intact survival in a porcine model of prolonged cardiac arrest. Resuscitation. 2006;68:109-118.**

Key Findings:

- 73% of AutoPulse subjects returned to normal blood flow and survived : 88% of the survivors were neurologically normal
- 0% of the conventional CPR (mimicked by Thumper) subjects survived

**Timerman S et al. Improved hemodynamic performance with a novel chest compression device during treatment of in-hospital cardiac arrest. Resuscitation. 2004;61:273-280.**

Key Findings:

- AutoPulse-generated Coronary Perfusion Pressure (CPP) was 33% better than manual CPR

**Casner M et al. The impact of a new CPR assist device on rate of return of spontaneous circulation in out-of hospital cardiac arrest. Prehospital Emergency Care. 2005;9(1):61-67.**

Key Findings:

- AutoPulse improved the rate of delivery of patients in ROSC sustained to the ED by 35%

**Swanson M et al. A CPR assist device increased emergency department admission and end tidal carbon dioxide partial pressures during treatment of out of hospital cardiac arrest. Circulation (Supplement). 2006;114(18):2664**

Key Findings:

- AutoPulse improved the rate of delivery of patients in ROSC sustained to the ED by 56%
- AutoPulse produced better EtCO<sub>2</sub> results than manual CPR, and these results improved over time

**Krep H et al. Out-of-hospital cardiopulmonary resuscitation with the AutoPulse™ system: a prospective observational study with a new load distributing band chest compression device. Resuscitation. 2007;86:86-95.**

Key Findings:

- Conclusion: “The AutoPulse system is an effective and safe mechanical CPR device useful in out-of-hospital cardiac arrest CPR”

## **General Information about Sudden Cardiac Arrest and CPR**

Sudden cardiac arrest (SCA) is an abrupt disruption of the heart’s function, which causes a lack of blood flow to vital organs. It is the leading cause of unexpected death in the world and strikes without warning. Currently, only about 5 percent of victims survive; 95 percent will die from SCA. It is estimated that 350,000 cardiac arrests occur annually in the U.S. It is also estimated that by the time trained and equipped rescuers arrive on the scene, only about 30% of patients remain in ventricular fibrillation (VF) and are responsive to early defibrillation.<sup>1</sup> For the remaining 70%, vigorous, accurate, and consistent CPR is what will initially assist these patients.

### **Manual CPR: The Hardest Job in Resuscitation**

Although manual CPR currently remains a primary initial treatment for sudden cardiac arrest (SCA) victims, survival rates remain at 5-15%.<sup>2</sup> Why?

- Even when done properly, the best manual chest compressions only provide 30-40% of normal blood flow to the brain, and only 10-20% of normal blood flow to the heart.<sup>3</sup>
- When interruptions (e.g., switching rescuers) occur, an SCA victim quickly loses the benefits of the blood flow resulting from chest compressions.<sup>4</sup>
- Even the most seasoned clinicians and EMS professionals will admit that manual CPR is difficult to do. Maintaining the proper rate and depth of compressions can only be done for so long, and studies show significant degradation, due to fatigue, after only one minute.<sup>5</sup>
- The quality of human-generated chest compressions varies widely due to training, experience, and the physical characteristics of both the rescuer and SCA victim.

**AutoPulse**<sup>®</sup>  
Non-invasive Cardiac Support Pump



Improve safety and survival.  
Whatever the challenges.

**ZOLL**<sup>®</sup>  
Advancing Resuscitation. Today.<sup>®</sup>

# CPR That Never Misses a Beat

When treating patients in sudden cardiac arrest (SCA), consistent continuous, high-quality chest compressions are critical to survival. But uninterrupted CPR can be impossible for rescuers who need to navigate unpredictable obstacles – while keeping themselves safe and their patients well perfused.

The revolutionary ZOLL® AutoPulse® provides a better choice for top-quality CPR on the move. The only device of its kind, AutoPulse is a non-invasive cardiac support pump that moves more blood<sup>1,2,3</sup> more consistently than is possible with human hands.

AutoPulse sets a new standard of care for effective, easy-to-use, non-invasive cardiac support during resuscitation. Its capabilities give you more time to focus on everything that matters when saving lives.



Unrestrained ▶



AutoPulse allows rescuers to be safely restrained during transport, secure in the knowledge that the patient is receiving excellent perfusion.

◀ Restrained

## Uncompromised Safety

Saving others shouldn't mean putting your own life at risk. With unrestrained ambulance occupants involved in a crash at 4 times greater risk of death and 6.5 times greater risk of permanent disability,<sup>4</sup> CPR needs to be as safe as it is effective.



The AutoPulse allows EMS providers to be safely restrained while its load-distributing<sup>5</sup> LifeBand<sup>®</sup> squeezes a patient's entire chest to provide uninterrupted blood flow.

## Another Set of Hands

During SCA events, there is always too much to do in far too little time. AutoPulse frees up a rescuer to perform other critical life-saving tasks such as starting an IV, administering medication, ventilating, or intubating.

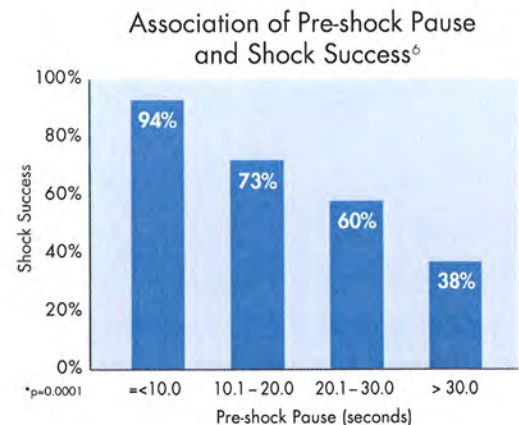


*With AutoPulse, rescuers can provide optimal compressions while transporting patients or performing other life-saving activities.*

## Minimal Interruptions

Interruptions in CPR can be deadly for SCA patients. Successful resuscitation plummets from 94% with fewer than 10 seconds between compressions to just 38% with a 30-second pause.<sup>6</sup>

The AutoPulse delivers excellent, consistent blood flow during all patient movement operations – even when rescuers are going down stairs, rushing to and from the ambulance, or navigating traffic at high speeds.



## Lifesaving Technology

The patented load-distributing LifeBand squeezes a wide area of the chest, spreading out the force of the compressions and helping to maximize blood flow. In contrast, manual CPR and piston-driven devices concentrate the force on a very small surface area. The LifeBand also allows full decompression for maximum coronary perfusion.

## Simple and Smart

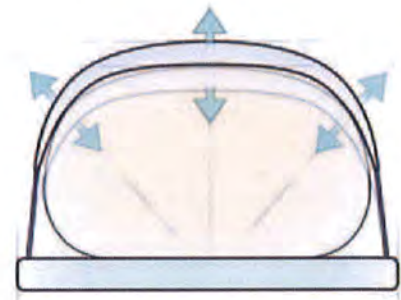
Deploying the AutoPulse takes only seconds by properly trained professionals. The AutoPulse automatically determines the size, shape, and resistance of each individual, then adjusts the force required to result in a true 20% anterior-posterior displacement.

## Integrated Data Management

After resuscitation, AutoPulse data can be easily uploaded to ZOLL's RescueNet® Code Review and seamlessly integrated with defibrillator and other critical event data to provide the most comprehensive pre-hospital patient record possible.

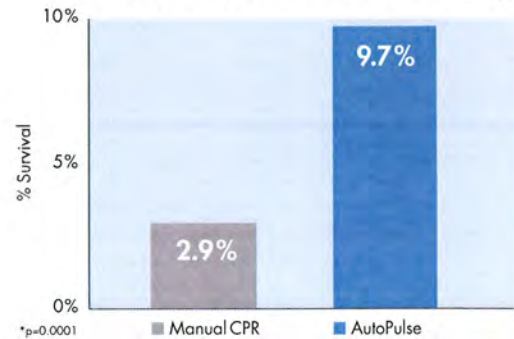
## Clinical Studies

A number of studies document the impact of AutoPulse on clinical outcomes, the efficacy of AutoPulse, including its ability to triple survival rates to hospital discharge.<sup>7</sup>



Load-distributing band (LDB) technology<sup>5</sup>

## AutoPulse Tripled Survival to Discharge<sup>7</sup>



Casner M et al. The impact of a new CPR assist device on rate of return of spontaneous circulation in out-of-hospital cardiac arrest. *Prehospital Emergency Care*. 2005;9(1):61-67.

Krep H et al. Out-of-hospital cardiopulmonary resuscitation with the AutoPulse system: a prospective observational study with a new load-distributing band chest compression device. *Resuscitation*. 2007;86:86-95.

Hallstrom AP et al. Manual chest compression vs use of an automated chest compression device during resuscitation following out-of-hospital cardiac arrest. *Journal of the American Medical Association*. 2006;295(22):2620-2628.

Ong ME, Ornato JP et al. Use of an automated, load-distributing band chest compression device for out-of-hospital cardiac arrest resuscitation. *Journal of the American Medical Association*. 2006;295(22):2629-2637.

Halperin HR et al. Cardiopulmonary resuscitation with a novel chest compression device in a porcine model of cardiac arrest. *Journal of the American College of Cardiology*. 2004;44(11):2214-2220.

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Ikeno F et al. Augmentation of tissue perfusion by a novel compression device increases neurologically intact survival in a porcine model of prolonged cardiac arrest. *Resuscitation*. 2006;68:109-118.

Timeiman S et al. Improved hemodynamic performance with a novel chest compression device during treatment of in-hospital cardiac arrest. *Resuscitation*. 2004;61:273-280.

<sup>1</sup>Halperin HR et al. *Journal of the American College of Cardiology*. 2004;44(11):2214-2220.

<sup>2</sup>Ikeno F et al. *Resuscitation*. 2006;68:109-118.

<sup>3</sup>Timeiman S et al. *Resuscitation*. 2004;61:273-280.

<sup>4</sup>Becker L et al. *Accident Analysis and Prevention*. 2003;35.

<sup>5</sup>*Circulation* 2005;112:IV207.

<sup>6</sup>Edelson D et al. *Resuscitation*. 2006;137-145.

<sup>7</sup>Ong ME, Ornato JP et al. *Journal of the American Medical Association*. 2006;295(22):2629-2637.

### ZOLL Medical Corporation Worldwide Headquarters

269 Mill Road  
Chelmsford, MA 01824  
978-421-9655  
800-348-9011  
www.zoll.com

### ZOLL International Offices

**Australia**, +61 2 8424 8700  
www.zoll.com.au  
**Austria**, +43 650 413 6222  
www.zollmedical.at  
**Canada**, 905-629-5005  
www.zoll.com  
**China**, +86 21 5027 8567  
www.zoll.com  
**France**, +33 (1) 30 57 70 40  
www.zoll.fr

**Germany**, +49 (0) 2236 87 87 0  
www.zollmedical.de

**Latin America (Panama)**,  
954-237-7246  
www.zoll.com

**Middle East and Africa**,  
+962 655 29055  
www.zoll.com

**The Netherlands**, +31 (0) 481 366410  
EU Authorized Representative  
www.zoll.nl

**Russia**, +7495 936 2338  
www.zoll.com

**United Kingdom**, +44 (0) 1928 595 160  
www.zoll.com

For subsidiary addresses and fax numbers,  
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Advancing Resuscitation. Today.™



# LEAN GOVERNMENT



*Is your governmental unit being faced with rising costs, shrinking budgets, low customer satisfaction, low employee morale, and large backlogs? Lean Government may be your answer!*

## What Is Lean?

Lean is a business strategy based on satisfying the customer by delivering quality products and services that are just what the customer needs, when the customer needs them, in the amount required, at the right price, while using the minimum of materials, equipment, space, labor, and time. As a continuous improvement model Lean focuses on the reduction of non-valued added activities (waste) in product/service delivery processes.

## Lean Results

- Peoria County, Illinois: 50 percent productivity gain for building permit processing.
- City of Palm Bay, Florida: \$12,000 labor cost and \$33,000 printing cost reduction by reworking utility billing process.
- Pitkin County, Colorado: 25 percent reduction in budget development meetings by streamlining the budgeting process.
- City of Conroe, Texas: \$2 million savings on \$42 million general fund and \$14.7 million enterprise fund.
- City of Montgomery, Ohio: Reduced amount of road salt used saving \$40,000 (1/3 of budget) and 15 percent in overtime cost.

## Funding Support

The State of Wisconsin has made funds available to all units of government (city, village, town, or county) to help offset startup costs of Lean initiatives. Each unit may submit invoices up to two \$2,000 over a five year period for costs associated with starting a Lean program. Funding from multiple governmental units may be bundled to optimize available funding.

## Useful Websites

[Wisconsin Lean Initiative](#)  
[Lean Government White Paper](#)  
[Lean Wisconsin](#)  
[Brown County Lean Government](#)

## Southwest Tech Can Get You Started

Southwest Tech has identified several governmental partnerships to maximize state funding and welcomes you to join! Customizable workshop content, designed specifically for Lean Government, will get you off to a great start on your Lean journey.

Contact Charlie Draheim  
for more information today!  
800-362-3322, Ext. 2468  
[cdraheim@swtc.edu](mailto:cdraheim@swtc.edu)  
TDD: 608-822-2072

Southwest  Tech  
Here. Now. [www.swtc.edu](http://www.swtc.edu)

**City of Platteville  
STAFF REPORT AND FISCAL NOTE**

<u>  X  </u> Original	<u>      </u> Update	
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**Title:**  
Mutual Aid Box Alarm System Agreement Resolution

**Policy Analysis Statement:**

**Brief Description And Analysis Of Proposal:**

Fire Chief is proposing adoption of new resolution to include fire protection as well as emergency medical services as all references to fire protection were stricken from previous Resolution 08-05.

This updated Mutual Aid Box Alarm System Agreement Resolution will allow the City of Platteville to be a member of the Grant County MABAS Division 108 for both fire protection and emergency medical services. MABAS is a state-wide and multi-state (WI, IA, MN, IL) mutual aid agreement which protects the interests of the city while ensuring that the city is protected from charges and liability claims.

As with the current county level mutual aid agreement that the city has, this mutual aid agreement states that other department resources we request will not be able to charge the city for those services and that any personnel who provide services are covered under their own department's liability coverage. This also assumes the reverse in that when available at the discretion of the Fire Chief or one of the Officers of the Fire Department, the city will not charge for the use of equipment should a department in our surrounding area request it in an emergency situation and should any personnel be injured while providing assistance to a department in a surrounding that they will be covered under the City of Platteville's liability coverage.

**Recommendation:**

Fire Chief recommends adoption of updated Mutual Aid Box Alarm System Agreement and Resolution.

**Impact Of Adopting Proposal:**

The impact of adopting this proposal is added protection and resources becoming available to the city while eliminating liability issues of resources coming from outside Grant County.

**Fiscal Estimate:**

**Fiscal Effect (check/circle all that apply)**

- No fiscal effect
- Creates new expenditure account
- Creates new revenue account
- Increases expenditures
- Increases revenues
- Increases/decreases fund balance - \_\_\_\_\_ Fund

**Budget Effect:**

- Expenditure authorized in budget
- No change to budget required
- Expenditure not authorized in budget
- Budget amendment required

**Vote Required:**

- Majority
- Two-Thirds

**Narrative/assumptions About Long Range Fiscal Effect:**

There would be no long range fiscal effect.

**Expenditure/Revenue Changes:**

Budget Amendment No. _____				No Budget Amendment Required <input checked="" type="checkbox"/>				
Account Number				Account Name	Budget Prior to Change	Debit	Credit	Amended Budget
Fund	CC	Account	Object					
<b>Totals</b>								

**Prepared By**

Department: Fire Department

Prepared By: Chief Ryan Simmons

Date: March 17, 2014

**RESOLUTION NO. \_\_\_\_**

**A RESOLUTION AMENDING ADDENDUM C OF MUTUAL AID BOX ALARM SYSTEM AGREEMENT (MABAS) TO INCLUDE FIRE PROTECTION SERVICES**

**WHEREAS**, the Wisconsin Statute 66.0301(2) authorizes any municipality to contract with other municipalities and with federally recognized Indian tribes and bands in this state for the receipt or furnishing of services, such as fire protection and emergency medical services. Such a contract may be with municipalities of another state, as provided in Wisconsin Statute 66.0303(3)(b); and

**WHEREAS**, the Wisconsin Statute, 323.13.(1)(d), provides that the standards for fire, rescue, and emergency medical services shall include the adoption of the intergovernmental cooperation Mutual Aid Box Alarm System (MABAS) as a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency response throughout Wisconsin and neighboring states; and

**WHEREAS**, the Attorney General of the State of Wisconsin must approve any agreement between a Wisconsin municipality and a municipality of another state, and said agreement was approved by the Attorney General of the State of Wisconsin on December 22, 2000; and

**WHEREAS**, said agreement was submitted to the governor of the State of Wisconsin for his concurrence, which was obtained and later adopted under Wisconsin Statute 66.0303(3) (a) and (b); and

**WHEREAS**, the City of Platteville, Wisconsin Common Council believes that intergovernmental cooperation for purposes of public safety and protection should be encouraged and that the Mutual Aid Box Alarm (MABAS) Agreement would afford these benefits to county residents by coordinating emergency medical services, as recommended in Resolution 08-05, July 29, 2008; and

**WHEREAS**, the City of Platteville entered into the Mutual Aid Box Alarm System (MABAS) Agreement to provide for the coordination of emergency medical services in the event of a large scale emergency, natural disaster, or man-made catastrophe on July 29, 2008; and

**WHEREAS**, the City of Platteville, Wisconsin Common Council also believes that intergovernmental cooperation for purposes of public safety and protection should be encouraged and that the Mutual Aid Box Alarm (MABAS) Agreement would afford these benefits to county residents by coordinating fire protection, in addition to emergency medical services; and

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution 14-\_\_ Amending Addendum C of the Mutual Aid Box Alarm System (MABAS) Agreement to include fire protection services, a copy of which is attached hereto and incorporated herein by reference, is hereby approved and the Common Council President and City Clerk, be authorized to execute the same on behalf of the City of Platteville, Wisconsin.

PASSED BY THE COMMON COUNCIL on the \_\_ day of April, 2014.

---

Eileen Nickels, Council President

ATTEST:

---

Jan Martin, City Clerk

DRAFT

**MUTUAL AID BOX ALARM SYSTEM  
AGREEMENT**

This Agreement made and entered into the date set forth next to the signature of the respective parties, by and between the units of local government subscribed hereto [hereafter "Unit(s)"] that have approved this Agreement and adopted same in manner as provided by law and are hereafter listed at the end of this Agreement.

**WHEREAS,** the parties hereto have determined because of geographical considerations it is important for Illinois units and Wisconsin units to coordinate mutual aid through the Mutual Aid Box Alarm System for the effective and efficient provision of Mutual aid; and

**WHEREAS,** it is recognized and acknowledged that emergencies, natural disasters, and man-made catastrophes do not conform to designated territorial limits and state boundaries; and

**WHEREAS,** the Wisconsin Statute 66.0301(2) authorizes any municipality to contract with other municipalities for the receipt or furnishing of services, such as fire protection and emergency medical services. Such a contract may be with municipalities of another state. (Wis.Stats. 66.0303(3)(b).)

**WHEREAS,** the State of Illinois has provided similar provisions under the "Intergovernmental Cooperation Act" of 5 ILCS 220/1 et seq.

**WHEREAS,** Wisconsin Statutes 66.03125 authorizes fire departments to engage in mutual assistance within a requesting fire department's jurisdiction; and

**WHEREAS,** 2005 Wis. Act 257 amended § 166.03(2)(a)3 of the Wisconsin Statutes relating to standards for local emergency management programs, and

**WHEREAS**, pursuant thereto the Adjutant General of the Department of Military Affairs of the State of Wisconsin is authorized to furnish guidance, develop and promulgate standards for emergency management programs; and

**WHEREAS**, pursuant thereto the standards for fire, rescue and emergency medical services shall include the adoption of the intergovernmental cooperation Mutual Aid Box Alarm System (MABAS) as a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency response; and

**WHEREAS**, pursuant to such authority, Wis. Admin. Code. Chapter WEM 8 was promulgated in order to establish standards for the adoption of MABAS by local governments as a mechanism to be used for mutual aid for fire rescue and emergency medical services; and

**WHEREAS**, the parties hereto have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in fire protection, firefighting and the protection of life and property from an emergency or disaster; and,

**WHEREAS**, the parties hereto have determined that it is in their best interests to associate to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster;

**NOW, THEREFORE**, in consideration of the foregoing recitals, the Unit's membership in the Mutual Aid Box Alarm System (hereinafter 'MABAS') and the covenants contained herein,

**THE PARTIES HERETO AGREE AS FOLLOWS:**

**SECTION ONE**

**Purpose**

It is recognized and acknowledged that in certain situations, such as, but not limited to, emergencies, natural disasters and man-made catastrophes, the use of an individual Member Unit's personnel and equipment to perform functions outside the territorial limits of the Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. It is further expressly acknowledged that in certain situations, such as the aforementioned, the use of other Member Unit's personnel and equipment to perform functions within the territorial limits of a Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. Further, it is acknowledged that coordination of mutual aid through the Mutual Aid Box Alarm System is desirable for the effective and efficient provision of mutual aid.

**SECTION TWO**

**Definitions**

For the purpose of this Agreement, the following terms as used in this agreement shall be defined as follows:

- A. "Mutual Aid Box Alarm System" (hereinafter referred to as "MABAS"): A definite and prearranged plan whereby response and assistance is provided to a Stricken Unit by the Aiding Unit(s) in accordance with the system established and maintained by the MABAS Member Units and amended from time to time;
- B. "Member Unit": A unit of local government including but not limited to a county, city, village, town, tribe or band, emergency medical services district, or fire

protection district having a fire department recognized by the State of Illinois, or the State of Wisconsin, or an intergovernmental agency and the units of which the intergovernmental agency is comprised which is a party to the MABAS Agreement and has been appropriately authorized by the governing body to enter into such agreement, and to comply with the rules and regulations of MABAS;

- C. "Stricken Unit": A Member Unit or a non-participating local governmental unit which requests aid in the event of an emergency;
- D. "Aiding Unit": A Member Unit furnishing equipment, personnel, and/or services to a Stricken Unit;
- E. "Emergency": An occurrence or condition in a Stricken Unit's territorial jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Stricken Unit, so that it determines the necessity and advisability of requesting aid.
- F. "Division": The geographically associated Member Units or Unit which have been grouped for operational efficiency and representation of those Member Units.
- G. "Training": The regular scheduled practice of emergency procedures during non-emergency drills to implement the necessary joint operations of MABAS.
- H. "Executive Board": The statewide oversight board of MABAS which is comprised of Division representatives.
- I. "MABAS or 'Mutual Aid Box Alarm System' region" means the WEM regional areas as identified by the Adjutant General under ss. 166.03(2)6.(b)1., Stats.
- J. "Chief Officer" means the highest ranking officer within a fire, rescue or emergency medical services unit.



- K. "Incident Command System" has the meaning specified in s. 166.02(6m), Stats. and follows the guidelines of the National Incident Management System, also known as NIMS.

### **SECTION THREE**

#### **Authority and Action to Effect Mutual Aid**

- A. The Member Units hereby authorize and direct their respective Chief Officer or his designee to take necessary and proper action to render and/or request mutual aid from the other Member Units in accordance with the policies and procedures established and maintained by the MABAS Member Units. The aid rendered shall be to the extent of available personnel and equipment not required for adequate protection of the territorial limits of the Aiding Unit. The judgment of the Chief Officer, or his designee, of the Aiding Unit shall be final as to the personnel and equipment available to render aid.
- B. Whenever an emergency occurs and conditions are such that the Chief Officer, Incident Commander or his designee, of the Stricken Unit determines it advisable to request aid pursuant to this Agreement he shall notify the Aiding Unit of the nature and location of the emergency and the type and amount of equipment and personnel and/or services requested from the Aiding Unit.
- C. The Chief Officer, or his designee, of the Aiding Unit shall take the following action immediately upon being requested for aid:
- I. Determine what equipment, personnel and/or services is requested according to the system maintained by the MABAS.

2. Determine if the requested equipment, personnel, and/or services can be committed in response to the request from the Stricken Unit;
3. Dispatch immediately the requested equipment, personnel and/or services, to the extent available, to the location of the emergency reported by the Stricken Unit in accordance with the procedures of the MABAS;
4. Notify the Stricken Unit if any or all of the requested equipment, personnel and/or services cannot be provided.

#### **SECTION FOUR**

##### **Jurisdiction Over Personnel and Equipment**

Personnel dispatched to aid a party pursuant to this Agreement shall remain employees of the Aiding Unit. Personnel of the Aiding Unit shall report for direction and assignment at the scene of the emergency to the Fire Chief or Incident Commander of the Stricken Unit. The Aiding Unit shall at all times have the right to withdraw any and all aid upon the order of its Chief Officer or his designee; provided, however, that the Aiding Unit withdrawing such aid shall notify the Incident Commander or his designee of the Stricken Unit of the withdrawal of such aid and the extent of such withdrawal.

#### **SECTION FIVE**

##### **Compensation for Aid**

Equipment, personnel, and/or services provided pursuant to this Agreement shall be at no charge to the Stricken Unit; however, any expenses recoverable from third parties and responsible parties shall be equitably distributed among Aiding Units. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing state and federal laws.

## SECTION SIX

### Insurance

Each party hereto shall procure and maintain, at its sole and exclusive expense, insurance coverage, including: comprehensive liability, personal injury, property damage, worker's compensation, and, if applicable, emergency medical service professional liability, with minimum limits of \$1,000,000 auto and \$1,000,000 combined single limit general liability and professional liability. No party hereto shall have any obligation to provide or extend insurance coverage for any of the items enumerated herein to any other party hereto or its personnel. The obligations of the Section may be satisfied by a party's membership in a self-insurance pool, a self-insurance plan or arrangement with an insurance provider approved by the state of jurisdiction. The MABAS may require that copies or other evidence of compliance with the provisions of this Section be provided to the MABAS. Upon request, Member Units shall provide such evidence as herein provided to the MABAS members.

## SECTION SEVEN

### Indemnification Liability and Waiver of Claims

Each party hereto agrees to waive all claims against all other parties hereto for any loss, damage, personal injury or death occurring in consequence of the performance of this Agreement; provided, however, that such claim is not a result of willful or reckless misconduct by a party hereto or its personnel. The Stricken Unit hereby expressly agrees to hold harmless, indemnify and defend the Aiding Unit and its personnel from any and all claims, demands, liability, losses, including attorney fees and costs, suits in law or in

equity which are made by a third party that may arise from providing aid pursuant to this Agreement.

All employee benefits, wage and disability payments, pensions and worker's compensation claims, shall be the sole and exclusive responsibility of each party for its own employees provided, however, that such claim is not a result of willful or reckless misconduct by a party hereto or its personnel.

## SECTION EIGHT

### Non-Liability for Failure to Render Aid

The rendering of assistance under the terms of this Agreement shall not be mandatory and the Aiding Unit may refuse if local conditions of the Aiding Unit prohibit response. It is the responsibility of the Aiding Unit to immediately notify the Stricken Unit of the Aiding Unit's inability to respond, however, failure to immediately notify the Stricken Unit of such inability to respond shall not constitute evidence of noncompliance with the terms of this section and no liability may be assigned.

No liability of any kind or nature shall be attributed to or be assumed, whether expressly or implied, by a party hereto, its duly authorized agents and personnel, for failure or refusal to render aid. Nor shall there be any liability of a party for withdrawal of aid once provided pursuant to the terms of this Agreement.

## SECTION NINE

### Term

This Agreement shall be in effect for a term of one year from the date of signature hereof and shall automatically renew for successive one year terms unless terminated in accordance with this Section.

Any party hereto may terminate its participation in this Agreement at any time, provided that the party wishing to terminate its participation in this Agreement shall give written notice to the Board of their Division and to the Executive Board specifying the date of termination, such notice to be given at least 90 calendar days prior to the specified date of termination of participation. The written notice provided herein shall be given by personal delivery, registered mail or certified mail. In Wisconsin, a copy of such notice shall also be deposited with the Fire Service Coordinator (FSC), Wisconsin Emergency Management, 2400 Wright Street, Room 213, P.O. Box 7865, Madison, WI 53700-7865, telephone (608) 220-6049.

## **SECTION TEN**

### **Effectiveness**

This Agreement shall be in full force and effective upon approval by the parties hereto in the manner provided by law and upon proper execution hereof. In Wisconsin, a copy of such agreement shall be deposited with the Fire Services Coordinator (FSC), Wisconsin Emergency Management, 2400 Wright Street, Room 213, P.O. Box 7865, Madison, WI 53700-7865, telephone (608) 220-6049.

## **SECTION ELEVEN**

### **Binding Effect**

This Agreement shall be binding upon and inure to the benefit of any successor entity which may assume the obligations of any party hereto. Provided, however, that this Agreement may not be assigned by a Member Unit without prior written consent of the parties hereto.

## SECTION TWELVE

### Validity

The invalidity of any provision of this Agreement shall not render invalid any other provision. If, for any reason, any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, that provision shall be deemed severable and this Agreement may be enforced with that provision severed or modified by court order.

## SECTION THIRTEEN

### Notices

All notices hereunder shall be in writing and shall be served personally, by registered mail or certified mail to the parties at such addresses as may be designated from time to time on the MABAS mailing lists or, to other such addresses as shall be agreed upon.

## SECTION FOURTEEN

### Governing Law

This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Wisconsin.

## SECTION FIFTEEN

### Execution in Counterparts

This Agreement may be executed in multiple counterparts or duplicate originals, each of which shall constitute and be deemed as one and the same document.

## SECTION SIXTEEN

### Executive Board of MABAS

An Executive Board is hereby established to consider, adopt and amend from time to time as needed rules, procedures, by-laws and any other matters deemed necessary by the Member Units. The Executive Board shall consist of a member elected from each Division within MABAS who shall serve as the voting representative of said Division on MABAS matters, and may appoint a designee to serve temporarily in his stead. Such designee shall be from within the respective division and shall have all rights and privileges attendant to a representative of that Member Unit. In Wisconsin, the Executive Board shall be constituted as set forth in the Wisconsin State Administrative Code Chapter referenced above.

A President and Vice President shall be elected from the representatives of the Member Units and shall serve without compensation. The President and such other officers as are provided for in the by laws shall coordinate the activities of the MABAS.

## SECTION SEVENTEEN

### Duties of the Executive Board

The Executive Board shall meet regularly to conduct business and to consider and publish the rules, procedures and by laws of the MABAS, which shall govern the Executive Board meetings and such other relevant matters as the Executive Board shall deem necessary.

## SECTION EIGHTEEN

### Rules and Procedure

Rules, procedures and by laws of the MABAS shall be established by the Member Units via the Executive Board as deemed necessary from time to time for the purpose of administrative functions, the exchange of information and the common welfare of the MABAS. In Wisconsin, Member Units shall also comply with all requirements of WEM 8 currently in effect and as amended from time to time. In Wisconsin, MABAS policies and general operating procedures shall be available on request without charge from the Fire Services Coordinator (FSC), Wisconsin Emergency Management, 2400 Wright Street, Room 213, P.O. Box 7865, Madison, WI 53700-7865, telephone (608) 220-6049. MABAS policies and procedures may also be accessed from the Wisconsin Emergency Management webpage at <http://emergencymanagement.wi.gov>.

## SECTION NINETEEN

### Amendments

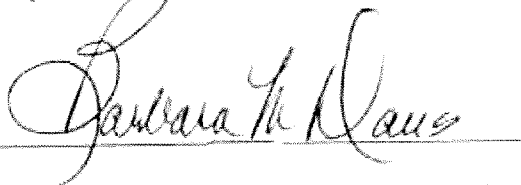
This Agreement may only be amended by written consent of all the parties hereto. This shall not preclude the amendment of rules, procedures and by laws of the MABAS as established by the Executive Board to this Agreement. The undersigned unit of local government or public agency hereby has adopted, and subscribes to and approves this MUTUAL AID BOX ALARM SYSTEM Agreement to which this signature page will be attached, and agrees to be a party thereto and be bound by the terms thereof.

This Signatory certifies that this Mutual Aid Box Alarm System Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.



Signature Page for MABAS Agreement

City of Platteville

A handwritten signature in cursive script that reads "Barbara M. Daus". The signature is written in black ink and is positioned above a horizontal line.

Barbara Daus, Common Council President

July 29, 2008

Date

ATTEST:

A handwritten signature in cursive script that reads "Kimberly K. Lowery". The signature is written in black ink and is positioned above a horizontal line.

Kimberly Lowery, Deputy City Clerk

July 29, 2008

Date

## **ADDENDUM A TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT**

### **Non-Discrimination**

In the performance of the services under this Agreement each party agrees not to discriminate against any employee or applicant because of race, religion, marital status, age, color, sex, handicap, national origin or ancestry, income level or source of income, arrest record or conviction record, less than honorable discharge, physical appearance, sexual orientation, political beliefs, or student status. Each party further agrees not to discriminate against any subcontractor or person who offers to subcontract on this contract because of race, religion, color, age, disability, sex, or national origin.

ADDENDUM C TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT

RESOLUTION NO. 08-05

WHEREAS, the Wisconsin Statute 66.0301(2) authorizes any municipality to contract with other municipalities and with federally recognized Indian tribes and bands in this state for the receipt or furnishing of services, such as emergency medical services. Such a contract may be with municipalities of another state, as provided in Wisconsin Statute 66.0303(3)(b); and

WHEREAS, the Wisconsin Statute, 166.03(2)(a) 3, provides that the standards for fire, rescue, and emergency medical services shall include the adoption of the intergovernmental cooperation Mutual Aid Box Alarm System (MABAS) as a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency response throughout Wisconsin and neighboring states; and

WHEREAS, the Attorney General of the State of Wisconsin must approve any agreement between a Wisconsin municipality and a municipality of another state, and said agreement was approved by the Attorney General of the State of Wisconsin on December 22, 2000; and

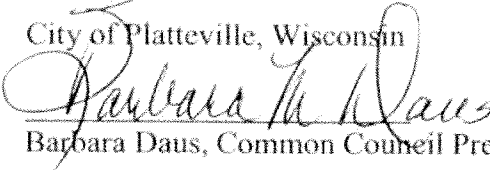
WHEREAS, said agreement was submitted to the governor of the State of Wisconsin for his concurrence, which was obtained and later adopted under Wisconsin Statute 66.0303(3) (a) and (b); and

WHEREAS, the City of Platteville, Wisconsin Common Council believes that intergovernmental cooperation for purposes of public safety and protection should be encouraged and that the Mutual Aid Box Alarm (MABAS) Agreement would afford these benefits to county residents by coordinating emergency medical services, as recommended in Resolution 08-05, July 29, 2008; and

WHEREAS, it is in the best interest of the City of Platteville Wisconsin to enter into the proposed Mutual Aid Box Alarm System (MABAS) Agreement to provide for the coordination of emergency medical services in the event of a large scale emergency, natural disaster, or man-made catastrophe.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mutual Aid Box Alarm System (MABAS) Agreement, a copy of which is attached hereto and incorporated herein by reference, is hereby approved and the Common Council President and City Clerk, be authorized to execute the same on behalf of the City of Platteville, Wisconsin.

Dated this 29<sup>th</sup> day of July, 2008

City of Platteville, Wisconsin  
By:   
Barbara Daus, Common Council President

Attest:   
Kimberly Lowery, Deputy City Clerk

## Stormwater

Briefing to the  
Platteville Common Council  
March 25, 2014

## Content of Briefing

- Regulations
- Actions required in 2014
- Actions required in 2015 and beyond
- Cost estimates
- Recap

## Regulations

- NR 216: Basic Requirements
  1. Public Education & Outreach
  2. Public Involvement & Participation
  3. Illicit Discharge Detection & Elimination
  4. Construction Site Pollution Control
  5. Post-Construction Storm Water Management
  6. Pollution Prevention
  7. Storm Water Quality Management
  8. Storm Sewer System Map
  9. Annual Report

## Public Education & Outreach

- Submit program to DNR within 18 months
- Start program within 24 months
- Educate public by a variety of methods on how the public can reduce storm water pollution

## Public Involvement & Participation

- Submit program to DNR within 18 months
- Start program within 24 months
- Develop methods to include the public in the program. Use of UW-Platteville students to assist in meeting goals is a way to get involvement.
- Public Hearings and input on reports

## Illicit Discharge Detection & Elimination

- Submit program & Ordinance to DNR within 24 months
- Implement Ordinance within 30 months
- Do initial Field Screening within 36 months
- Annual Field Screenings after that

### **Construction Site Pollution Control**

- Submit program & Ordinance to DNR within 18 months
- Adopt Ordinance within 24 months
- Review and update Chapter 46 to the Municipal Code as necessary

### **Post - Construction Storm Water Management**

- Submit program & Ordinance to DNR within 18 months
- Adopt Ordinance within 24 months
- This includes requirements for long-term maintenance.

### **Pollution Prevention**

- Submit program to DNR within 24 months
- Implement within 30 months
- This program uses best management practices to reduce pollution by City agencies
  - Reduce road salt
  - Routine street sweeping & catch basin cleaning
  - Storm water pollution prevention at City facilities
  - Fertilizer plans (if used)

### **Storm Water Quality Management**

- Submit evaluation to DNR within 24 months
- 20% reduction of total suspended solids
- 2004 study - almost 400 tons of solids per year (uncontrolled) from about 4,900 acres in the Sewer Service Area. (0.08 tons/year/acre)
- Under these calculations, must reduce by 80 tons per year (20%)
- This will need to be updated to reflect current conditions

### **Storm Sewer System Map**

- Submit map to DNR within 24 months
- We have a map already
- This map is being converted into GIS format.
- GIS contract to verify data

### **Annual Report**

- Due March 31 every year.
- If permit is issued in 2014, the first report is due March 31, 2016 to cover 2014 and 2015 activities.
- Report covers status of implementation of goals listed above, inspections and enforcement actions, budget review of previous year and submit current year budget.

### 2014 Actions

- Anticipate receiving a letter from DNR requesting that Platteville apply for coverage under the permit sometime this spring/summer.
- Budget for 2015 compliance activities

### 2015 & Beyond Actions

- Begin work to meet above permit requirements
- Look at cooperation with UW-P to save money

### Cost Estimates

- 2014: Minimal costs. Absorb costs within current budget of approximately \$52,000.
- 2015: Increase storm water budget by \$155,000 to \$173,000 to account for studies, developing Ordinances, engineering effort, inspections and additional sweeping/cleaning.
- 2016 – 2018: Increase storm water budget by \$140,000 to \$165,000 over 2014 level adjusted for inflation – plus Capital Projects

### Recap

- By summer of 2014 Platteville will be required to have a DNR storm water permit
- Within 18 months, have the initial programs & ordinances to DNR for review & approval
- By March 31, 2016 submit first annual report to DNR
- Budget an additional \$155,000 (estimated) in 2015 for storm water compliance
- Budget may be reduced in collaboration with UW-Platteville