

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, April 22, 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. PUBLIC HEARING – Zoning Code Amendment – Limited Occupancy Overlay District in Historic Districts

- | | |
|---------------------------------|--------------------------|
| A. Staff Presentation | E. Council Discussion |
| B. Public Statements in Favor | F. Close Public Hearing |
| C. Public Statements Against | G. Common Council Action |
| D. Public Statements in General | |

IV. SPECIAL PRESENTATIONS –

- A. Airport Grant – Bill Kloster

V. 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 – April 8 Regular Council Meeting
- B. Payment of Bills
- C. Appointments to Boards & Commissions
- D. Licenses
 - 1. One- and/or Two-year Operators' Licenses
 - 2. Temporary Class "B" License to Sell Fermented Malt Beverages – Platteville Jaycees on July 4, 2014, Legion Park
- E. Resolutions
 - 1. Resolution 14-16 Authorizing the City of Platteville, WI to Demand the Grant County Sheriff Issue Deeds for Unredeemed Premises – Kallenbach Properties
 - 2. Resolution 14-17 Authorizing the Submission of an Application for Outdoor Recreation Aids
- F. Permits
 - 1. Street Closing – Market Street at City Park for Farmers' Market – Saturday AM from May through October

VI. CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any – Please limit comments to no more than five minutes

VII. REPORTS –

- A. Committee Reports (Council or Staff Representative)
 - 1. Historic Preservation Commission (Kilian) 3.25.14
 - 2. Library Board (Nickels) 3.4.14

3. Plan Commission (Denn, Nickels) 2.3.14

B. Other Reports

1. Building Inspector Report
2. 2013 Tax Incremental Financing (TIF) Districts 4,5,6,7, & 8 Report
3. Department Progress Reports

VIII. ACTION ITEMS –

- A. Conditional Use Permit – Asphalt Plant at 110 E Mineral Street [4.22.14]
- B. Ordinance 14-04 Amending the Official Traffic Map – Senior Center, Restricted Parking [4.22.14]
- C. Ordinance 14-05 Amending Section 3.35(b) Imposition on Room Tax – To Increase Existing Room Tax by 1% [4.22.14]
- D. Contract 3-14 Sidewalk Repair [4.22.14]
- E. Election of Plan Commission Member

IX. INFORMATION AND DISCUSSION

- A. Resolution Terminating TIF District #8
- B. Contract 11-14 Pool Repairs

X. CLOSED SESSION –

- A. Per Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. – Possible Land Acquisition

XI. ADJOURNMENT

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

City of Platteville
STAFF REPORT AND FISCAL NOTE

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

Title:
 Changes to Chapter 22: Zoning Code – Limited Occupancy Overlay District

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The Council previously adopted a Limited Occupancy Overlay District, which places restrictions on the number of occupants that are permitted to live in a residential housing unit. The ordinance reduces the maximum number of unrelated individuals that can live in a dwelling unit from 4 to 2. There is no limit on the number of related individuals that can live in a dwelling unit, but the ordinance clarifies the definition of “family”. This ordinance is intended to reduce the negative impacts that often come with rental properties, particularly near UWP. The other existing underlying zoning requirements would remain the same. The ordinance includes a process that allows individuals or neighborhoods to petition for the creation of an RLO District in their neighborhood. To be considered, the petition must have the signatures of a minimum of 75% of the property owners within the proposed district. If the petition has less than 100% of the signatures then the district requires a favorable ¾ vote of the Council to be approved.

As currently written, the overlay district is only an option for property that is zoned R-1 Single Family Residential or R-2 One and Two Family Residential. The change that is being proposed would also allow an overlay district to be created on property that is located within any local or state/national residential historic district in the City, regardless of the existing underlying zoning. The West Main Street historic district and the Division Street historic district include properties that are zoned R-3 Multi-Family Residential and CBT Central Business Transition. The change would allow an overlay district to be created in these historic districts.

Recommendation:

The Plan Commission considered this request at their April 7th meeting and recommended denial (5 to 3 vote).

Staff recommends approval.

Impact Of Adopting Proposal:

The impact of adopting the proposal will allow the creation of an RLO overlay district in any of the historic districts.

Fiscal Estimate:

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

Narrative/assumptions About Long Range Fiscal Effect:

The code changes should not have a fiscal impact.

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					
				Totals				

Prepared By:

<p>Department: Community Planning & Development</p> <p>Prepared By: Joe Carroll</p>	<p>Date: April 15, 2014</p>
---	------------------------------------

December 19, 2013

To: City Manager Larry Bierke

From: Ken Kilian

Re: Overlay District on Two Historic Districts

Numerous residential historic districts in the United States have a limit on the number of unrelated persons that may live in a home. The Platteville City Code (22.0514) does allow the placement of limits in the R-1 and R-2 residential districts. The Rountree-Bayley Historic District is located in R-2 zoning and thus the residents have the opportunity to petition for an overlay district.

However, the Division Street and the West Main Street Historic Districts are located in R-3 zoning. These areas were changed from R-1 and R-2 to R-3 due to their proximity to the University. The original houses in these districts were single-family. Changing single family homes to student housing has had undesirable effects upon the neighborhoods. Further conversion will continue to degrade these areas.

Goal 3 of the housing section of the Smart Growth Comprehensive Plan states "Protect the historic character of historic homes and neighborhoods". Establishment of overlay zoning for the two historic districts would provide the opportunity to protect the historic character of the homes and the neighborhoods.

Recommendation

Please initiate action to change 22.0514(A) to read "The purpose and intent of the R-LO Limited Occupancy Residential Overlay District is to protect, preserve, and enhance low-density single-family housing in **the residential historic districts and areas zoned R-1 Single-family Residential and R-2 One & Two-family in the City.**

Thank you.

ORDINANCE NO.

**AN ORDINANCE REPEALING AND RECREATING SECTION 22.0514(A)
LIMITED OCCUPANCY RESIDENTIAL OVERLAY DISTRICT**

The Common Council of the City of Platteville do ordain as follows:

Section 1. Section 22.0514 is hereby repealed and recreated as follows:

22.0514 R-LO LIMITED OCCUPANCY RESIDENTIAL OVERLAY DISTRICT

(A) PURPOSE AND INTENT

The purpose and intent of the R-LO Limited Occupancy Residential Overlay District is to protect, preserve, and enhance low-density single-family housing in areas zoned R-1 Single-family Residential and R-2 One & Two-family Residential, and within the Local or State/National residential historic districts in the City.

This district establishes restrictions which operate to preserve the attractiveness, desirability, and privacy of residential neighborhoods by limiting the numbers of occupants permitted in residential properties and limiting the types and numbers of rental properties, and thereby preclude the deleterious effects on a neighborhood with regard to property deterioration, increased density, congestion, noise and traffic levels, and reduction of property values. The goal of the overlay district is to allow the City and the owners of property within residential neighborhoods to control the number of occupants and the types of rental properties that are permitted in one-family dwellings within their neighborhood. It is also the purpose of the district to achieve the following objectives:

- (1) To protect the privacy of residents and to minimize noise, congestion, and nuisance impacts;
- (2) To maintain an attractive community appearance and to provide a desirable living environment for residents by preserving the owner occupied character of the neighborhood;
- (3) To prevent excessive traffic and parking problems in the neighborhoods.

Section 2. All other provisions of Chapter 22 shall remain in full force and effect unless specifically modified herein.

Section 3. This ordinance shall be in full force and effect from and after its passage and publication as required by law.

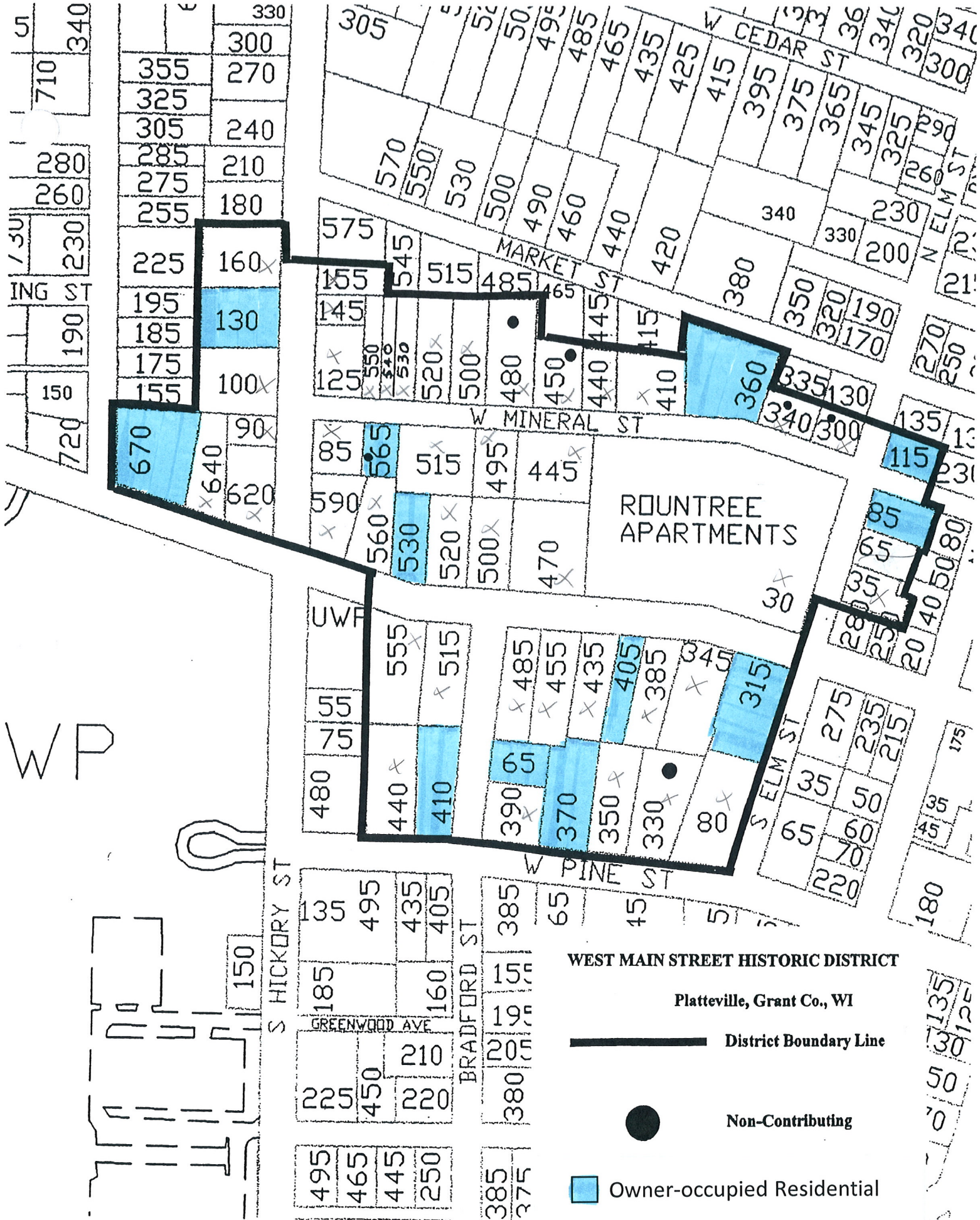
Approved and adopted by the Common Council of the City of Platteville,
on a vote of _____ to _____ this _____ day of _____, 2014.

CITY OF PLATTEVILLE,

By: Eileen Nickels, Council President




Attest:

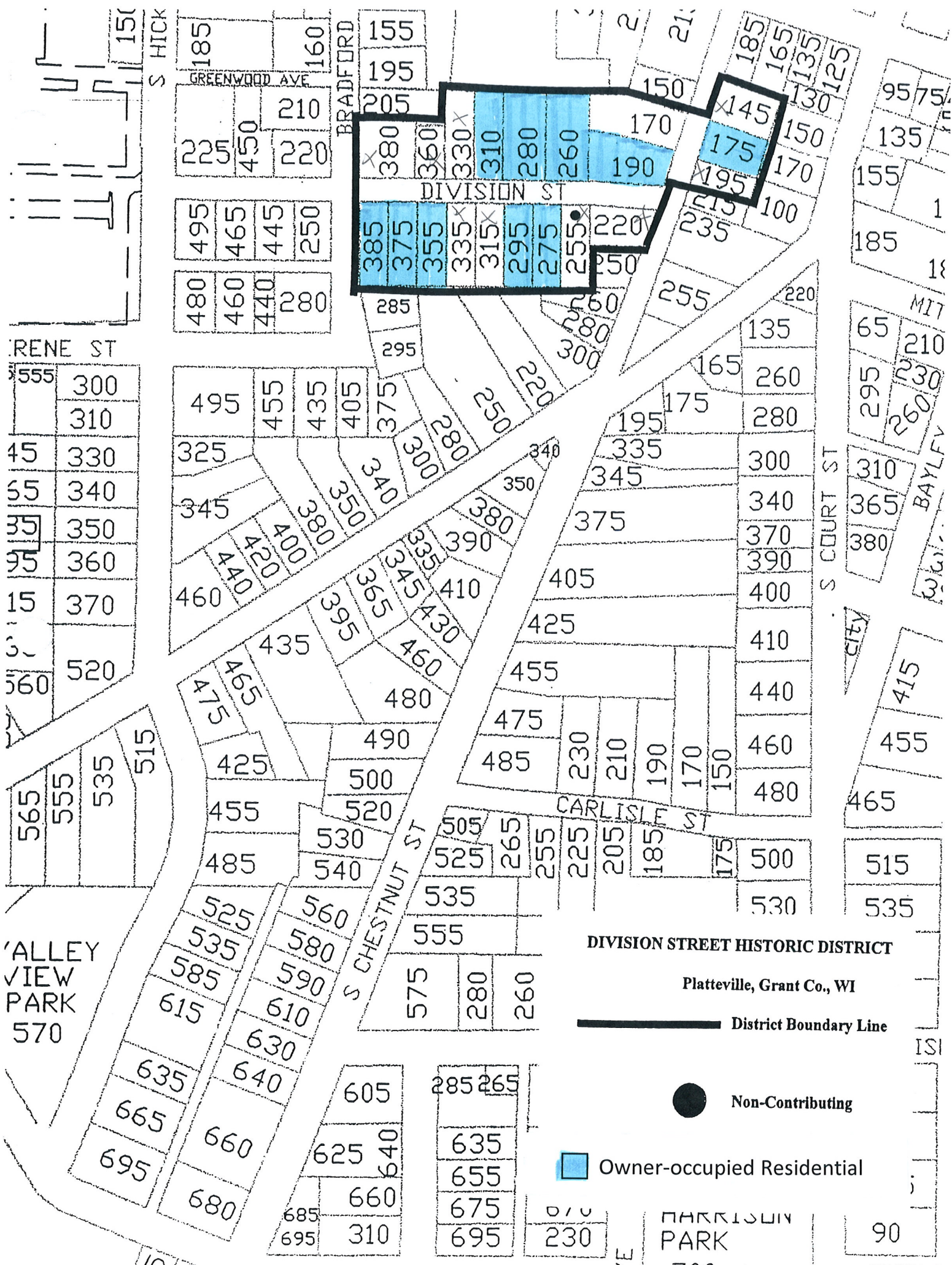
By: Jan Martin, City Clerk



WEST MAIN STREET HISTORIC DISTRICT

Platteville, Grant Co., WI

-  District Boundary Line
-  Non-Contributing
-  Owner-occupied Residential



DIVISION STREET HISTORIC DISTRICT

Platteville, Grant Co., WI

 District Boundary Line

 Non-Contributing

 Owner-occupied Residential

VALLEY VIEW PARK
570

PARKS
90

EXISTING

- (5) Glare and Heat. There shall be no reflection or radiation, directly or indirectly, or glare or heat beyond the property line if it would constitute a nuisance, hazard or be recognized by a reasonable person as offensive. Provided, however, that nothing in this section shall prohibit night illumination of a property within the district.
- (6) Vibrations. There shall be no operation or activity which would cause ground transmitted vibrations in excess of the limits set forth in the table below beyond the boundary of this district, under any conditions, nor beyond the property line if it would adversely affect any other use within the district.

Ground Transmitted Vibrations:
Maximum Permitted Displacement

Frequency Cycles per Second	Along Subdivision Boundaries (In Inches)
0-10	.0008
10 to 20	.0005
20 to 30	.0002
30 to 40	.0002
40 and over	.0001

22.0514 R-LO LIMITED OCCUPANCY RESIDENTIAL OVERLAY DISTRICT.

(A) PURPOSE AND INTENT

The purpose and intent of the R-LO Limited Occupancy Residential Overlay District is to protect, preserve, and enhance low-density single-family housing in areas zoned R-1 Single-family Residential and R-2 One & Two-family Residential in the City.

This district establishes restrictions which operate to preserve the attractiveness, desirability, and privacy of residential neighborhoods by limiting the numbers of occupants permitted in residential properties and limiting the types and numbers of rental properties, and thereby preclude the deleterious effects on a neighborhood with regard to property deterioration, increased density, congestion, noise and traffic levels, and reduction of property values. The goal of the overlay district is to allow the City and the owners of property within residential neighborhoods to control the number of occupants and the types of rental properties that are permitted in one-family dwellings within their neighborhood. It is also the purpose of the district to achieve the following objectives:

CHAPTER 22 Zoning

- (1) To protect the privacy of residents and to minimize noise, congestion, and nuisance impacts;
- (2) To maintain an attractive community appearance and to provide a desirable living environment for residents by preserving the owner occupied character of the neighborhood;
- (3) To prevent excessive traffic and parking problems in the neighborhoods.

(B) OVERLAY DISTRICT RESTRICTIONS

In the R-LO Limited Occupancy Residential Overlay District the definition of "family" as set forth in Platteville Municipal Ordinance Section 22.15 Definitions shall be modified within the overlay district boundary. This definition is used to determine the allowable number of persons that can legally reside in a dwelling unit. The definition to be used within the district is set forth below.

"Family" shall mean one of the following groups of individuals, but not more than one group at a time:

- (1) Any number of persons, all of whom are related to each other by blood, adoption, marriage or legal guardianship, along with up to one roomer or boarder not so related, living together in one dwelling unit as a single housekeeping entity; or
- (2) Not more than two (2) persons who are not related by blood, adoption, or marriage, living together in one dwelling unit as a single housekeeping entity; or
- (3) Two (2) unrelated individuals and any children of either or both of them living as a single-housekeeping unit.

For purposes of the definition of family, the term "related" shall mean a spouse, parent, child, grandparent, grandchild, brother, sister, uncle, aunt, nephew, niece, great-grandparent, and great-grandchild. The term "related" does not include other, more distant relationships such as cousins.

The definition of family includes up to two guests if the guests live and cook together with the family in a single dwelling unit and do not pay rent or give other consideration for the privilege of staying with the family. The definition of "guest" under this section is defined as a person who stays with a family for a period of less than thirty days within any rolling one-year period and does not utilize the dwelling as a legal address for any purpose.

(C) USES PERMITTED

Permitted uses are all specified or conditional uses in the underlying zoning district except as they pertain to the allowable occupancy of a dwelling unit. The restrictions set forth herein are in addition to the restrictions and requirements of the underlying district applicable to a particular property. If there is a conflict between the restrictions and requirements associated with the district, those most restrictive to the use of the property shall apply.

(D) OVERLAY DISTRICT CREATION

The R-LO Limited Occupancy Residential Overlay District may be established over designated areas of the City of Platteville.

(1) INITIATION. The designation of an overlay district may be initiated by the Common Council or Plan Commission, or by a petition of one or more of the owners of property within the area proposed to be included in the district.

(2) PETITIONS

(a) A petition requesting an overlay district that meets the following requirements must be submitted to the City Clerk.

1. Each petition must be circulated by a person who owns property within the proposed district and be signed by the circulator.
2. The petition must contain the signature and address of a minimum of seventy five percent (75%) of the parcel owners within the proposed boundary of the overlay district, exclusive of public property. Jointly owned parcels will be considered owned by a single person for purpose of petitioning and any co-owner may sign a petition for such parcel. If a person owns more than one parcel of property within the proposed district, they may sign the petition once for each parcel they own.
3. Each person signing the petition must also enter, on the petition, adjacent to their signature, the date that the person signed the petition.
4. The petition must accurately advise the signer of what restrictions would be imposed on the property if the overlay district were established.
5. The properties to be included in the proposed overlay district must be described in the petition by address and the parcels within the proposed district must be contiguous.

6. When submitted, no signature dated earlier than six (6) months prior to the time the petition is filed with the City Clerk shall be counted in determining the validity of the petition.
 7. Petitions shall also contain a map drawn to a scale of not less than 1:300 showing the area proposed to be included in the district.
 8. An application fee in an amount as set from time to time by a resolution of the Common Council shall be submitted to cover the rezoning costs of establishing the district.
- (b) Upon presentation to the City Clerk for review, the Clerk shall determine whether the petition is in conformity with the conditions of this section.
1. If the petition is not in conformity with the requirements of this section, the clerk shall reject the petition and return it to the person who filed the petition with a written explanation as to why the petition does not meet the requirements of this section.
 2. If the petition is rejected for failure to comply with the boundary requirements, it may be resubmitted with the proper boundary lines if it is accompanied by certification that a copy of the petition and written notice was mailed to each property affected by the change, notifying them that their property was either added to or deleted from the petition and if by the correction of the boundary line the petition still meets all other requirements of the code.
 3. If the petition is rejected for an insufficient number of valid signatures, it may be resubmitted with the additional signatures necessary to have it comply as long as the other signatures remain valid.
 4. If the petition is determined to be in conformity with the requirements of this section, the Zoning Administrator shall draft an appropriate ordinance and submit the ordinance for approval following the procedures set forth in this code.
- (3) **RECOMMENDATIONS.** The Plan Commission shall review all proposed changes and amendments and shall recommend that the district be

approved as requested, modified, or denied. The recommendation shall be made in writing to the Common Council.

- (4) HEARINGS. The Common Council shall hold a public hearing upon each recommendation after publication of a Class 2 legal notice in accordance with Chapter 985 of the Wisconsin Statutes, listing the time and place, and the changes or amendments proposed. The Common Council shall also give at least ten (10) days prior written notice to the Clerk of any municipality within 1,000 feet of any land to be affected by the proposed change or amendment and shall mail a notice of the public hearing to owners of all land within the proposed district at least ten (10) days prior to the public hearing.
- (5) COMMON COUNCIL ACTION. Following such hearing and after careful consideration of the Plan Commission's recommendations, the Common Council shall vote on the passage of the proposed district. If the petition described in Section 22.0514(D)(2) is signed by the owners of a minimum of seventy five percent (75%) but less than one hundred percent (100%) of the parcels within the proposed overlay district, such district shall not become effective except by the favorable vote of three-fourths (3/4) of the entire membership of the Common Council. If the petition is signed by one hundred percent (100%) of the property owners within the proposed overlay district, such district shall become effective upon a simple majority vote. If approved, the district boundaries must be shown on the Zoning Map. Any ordinance that is not adopted within six (6) months of its introduction shall be deemed denied.

(E) EFFECT OF OVERLAY DISTRICT ORDINANCE

- (1) Upon introduction of an ordinance to create an overlay district and at all times while the ordinance is pending final decision, there shall be a moratorium on the issuance of initial rental unit licenses to the extent that no initial rental housing license shall be issued within the proposed overlay district to the owner of a one family dwelling unit, unless the license was applied for prior to the close of business for City Hall on the day of the meeting when the Plan Commission considers the ordinance.
- (2) Upon passage of an ordinance by the Common Council establishing an overlay district, it shall be unlawful to use or allow any property to be used except in conformity with the requirements of the underlying zoning district and overlay district. Any property in the overlay district that has an existing rental housing license, or has had a rental housing license within one year of adoption of the overlay district, shall be allowed to continue its use and occupancy in accordance with the law existing prior to the date of the adoption of the overlay district. An existing rental housing use or occupancy in an overlay district that does not meet the standards of the district shall be considered to be a legal nonconforming use as the result

of adoption of an overlay district, and shall be subject to the requirements of Section 22.12(A)(6). The use may continue unless the owner surrenders an existing license, allows, either intentionally or unintentionally, a license to remain expired for more than one year or the rental license is suspended or revoked for a period in excess of one year, and upon such occurrence, any subsequent use of the property shall be subject to the restrictions imposed by the overlay district.

(F) OVERLAY DISTRICT REMOVAL

- (1) An existing R-LO Limited Occupancy Residential Overlay District may be removed or rescinded following the same procedures established in Section 22.0514(D).

22.0515 WELLHEAD PROTECTION AREA OVERLAY DISTRICT FOR CITY WELL#5

- (A) TITLE. This ordinance shall be known, cited, and referred to as the "Wellhead Protection Ordinance (WHPO)" for City Well #5.
- (B) PURPOSE. The users of the City of Platteville water supply system located in the City of Platteville depend exclusively on ground water for a safe drinking water supply. Certain land use practices and activities can seriously threaten or degrade ground water quality. The purpose of the WHPO is to institute land use regulations and restrictions to protect the City of Platteville municipal water supply and to promote the public health, safety, and general welfare of the residents of the City of Platteville.
- (C) APPLICABILITY. The regulations specified in the WHPO shall apply within the Wellhead Protection Area Overlay District of the City of Platteville. No new use or change in use of any structure, land, or water shall be located, extended, converted, or structurally altered, and no development shall commence without full compliance with the terms of this ordinance and other applicable regulations.
- (D) DEFINITIONS.
 - (1) Aquifer – A saturated, permeable, geologic formation that contains and will yield significant quantities of water.
 - (2) Five Year Time of Travel (5 Year TOT) – The 5 Year TOT is the area down gradient and up gradient of Well #5, the outer boundary of which is determined or estimated that ground water and potential contaminants will take five years to reach Well #5.

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS
APRIL 8, 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.

CONSIDERATION OF CONSENT CALENDAR

Motion by Bonin, second by Kilian to approve the March 25, 2014 Council Minutes; Payment of Bills in the amount of \$579,831.44; March Financial Report; Appointment of Tom Taber to the ET Zoning Board of Appeals (3 year term), Crystal Klinefelter to the Housing Authority (fill term expiring 5/1/16), Rosemary Anderson to the Library Board (3 year term), Wendy Brooke to the Plan Commission (3 year term), Tim Boldt to the Police & Fire Commission (5 year term), and Jamie McPeek as PCAN Representative; Two-Year Operator License to Vincent J Anderson and Jason M Bull; Walk/Run Permits for UWP Health & Human Performance Dept on May 3 and Southwest Health Center Nightingales Fundraiser on May 10; and Street Closure Permits on May 2 and May 3 for the Chamber of Commerce for the Discover Wisconsin Premier & Kickstart Tourism Festival. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS, AND PETITIONS

Jennifer Fuschino was introduced as the new Rountree Gallery Director. Director Fuschino provided a short background and announced that the Rountree Gallery is currently open on Saturdays and Sundays until summer hours start.

Luke Peters announced the receipt of a \$20,000 grant from the State Energy Office to purchase a variable frequency drive (VFD) for the swimming pool to help save energy with the pool circulation pumps. This has been done coordination with updating the boiler.

The Project Pulse Team consisting of Luke Peters, Doug McKinley, Ryan Simmons, Carolyn Schuler, Connie Steinhoff, Brian Allen, Jodie Richards, and Larry Bierke announced the April 25th Boots vs Badges Dunkin Donuts Delivery Challenge Fundraiser to raise money for Project Pulse.

REPORTS

- A. Committee Reports – Meeting reports were submitted by the Commission on Aging, Historic Preservation Commission, Museum Board, Redevelopment Authority, and Tourism Committee.
- B. Other Reports
 - 1. March Airport Financial Report
 - 2. March City Attorney Itemized Statements
 - 3. March 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. *Resolution 14-12 Amending Addendum C to Mutual Aid Box Alarm System (MABAS) Agreement* – Fire Chief Ryan Simmons explained the proposed resolution to include fire protection as well as emergency medical services in the Grant County MABAS Division 108 mutual aid agreement. The impact of adopting the proposal is added protection and resources becoming available to the City while eliminating liability issues of resources coming from outside Grant County. Motion

by Kilian, second by Denn to adopt Resolution 14-12 Amending Addendum C of the Mutual Aid Box Alarm System (MABAS) Agreement to include Fire Protection Services as presented. Motion carried 7-0 on a roll call vote.

- B. *Housing Authority Board Recommendation Regarding Appointments* – At the last meeting, Housing Authority Board member Marilyn Gottschalk requested to extend the term of one board member for an additional 5 years for purposes of continuity with a new director. Motion by Steiner, second by Daus to extend the term of Housing Authority Board member Deb Faherty for an additional five year term. Motion carried 7-0 on a roll call vote.
- C. *Resolution 14-13 Authorizing the Salaries of Full-Time Personnel, Excluding Library Personnel, City Clerk and City Manager for 2014* – City Manager Larry Bierke noted that the Council considered merit pay increases for salaried employees during two recent closed sessions and provided an explanation of the two proposed resolutions. Version A resolution and budget amendments reflect the merit pay increases the Council discussed during the two closed sessions and include corresponding fringe benefits for a previous salary increase approved in November but not included in the 2014 budget. Version B resolution and budget amendments reduced the amounts of the merit pay increases to stay within the total amount budgeted for merit increases. Motion by Daus, second by Steiner to adopt Resolution 14-13 (Version A) Authorizing the Salaries of Full-Time Personnel, Excluding Library Personnel, City Clerk and City Manager for 2014 and Version A budget amendments with \$3,279.83 transferred from the Communications budget. Motion by Kilian, second by Denn to table the merit pay increases as he believes the distribution further enhances the discrimination against hourly employees. Motion failed 2-5 on a roll call vote with Bonin, Nickels, Steiner, Daus, and Stockhausen voting against. Original motion by Daus carried 5-2 with Kilian and Denn voting against.

INFORMATION AND DISCUSSION

- A. *Conditional Use Permit – Asphalt Plant at 110 E Mineral Street* – Annual approval of a conditional use permit to allow for the operation of an asphalt plant in the rock quarry. Action at next meeting.
- B. *Ordinance Amending the Official Traffic Map – Senior Center, Restricted Parking* – Request to designate both parking spaces on Court Street in front of the Senior Center as “restricted parking only – 9:30 AM to 3:00 PM. Action at next meeting.
- C. *Ordinance Amending City Room Tax* – Proposal recommended by the Tourism Committee to increase the City Room Tax by 1% starting on January 1, 2015. Action at next meeting.
- D. *Zoning Code Amendment – Limited Occupancy Overlay District – Historic Districts* – Request to add residential historic districts to the Limited Occupancy Residential Overlay District. The Plan Commission recommended denial of the proposed ordinance due to concerns that included limiting rentals in an area close to the University and whether it was really needed. There were also concerns raised in the current ordinance regarding the 75% rule in the petition process (which could potentially force a property into an overlay district using a ¾ vote by the Council) and the lack of domestic partnerships in the definition of family. Council discussion echoed the concerns raised and suggestions were made to table action at the next meeting until the current ordinance was reviewed and possibly revised. Public hearing and action at next meeting.
- E. *Contract 3-14 Sidewalk Repair* – Approval of contract to repair sidewalks throughout the City and grind trip hazards that aren’t replaced. Action at next meeting.
- F. *Fiscal Software Package* – Request to update the finance/utility billing software installed in 2003 and spread the payment over two budget cycles, 2014 and 2015. Action at next meeting.

President Nickels announced the April 15, 2014 Reorganizational Meeting at 7:00 PM and presented Council member Patrice Steiner with a plaque recognizing her years of service on the Council from 2007-2010 and 2011-2014. Steiner thanked everyone for the wonderful experience.

CLOSED SESSION

Motion by Stockhausen, second by Steiner to adjourn to closed session per Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – *Kallenbach Properties* – and to come back into open session to adjourn. Motion carried 7-0 on a roll call vote.

ADJOURNMENT

Motion by Stockhausen, second by Steiner to adjourn. Motion carried on a roll call vote. The meeting was adjourned at 8:40 PM.

Respectfully submitted,

Jan Martin, City Clerk

DRAFT

SCHEDULE OF BILLS

MOUND CITY BANK:

4/4/2014	Payroll (Net Checks)	(#54928-54940)	\$ 6,152.71
4/4/2014	Payroll (ACH Deposits)	(#134782-134909)	\$ 95,542.86
4/4/2014	Schedule of Bills	(#54941-54948)	\$ 72,465.36
4/10/2014	Schedule of Bills	(VOID #52308 & 54791)	\$ (3,538.53)
4/11/2014	Schedule of Bills	(#54949-54972)	\$ 19,452.71
4/16/2014	Schedule of Bills	(#54973-55054)	\$ 62,349.77
	Total		<u>\$ 252,424.88</u>

Check Issue Date(s): 04/03/2014 - 04/16/2014

Report Criteria:
Check.Bank No = 1

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
04/14	04/10/2014	52308	VOID - RULE CONSTRUCT	SECOND STREET	2-12 RETAIN	1	1,867.21 -	1,867.21 -M
04/14	04/10/2014	54791	VOID - MELODY LODGE #	MATCHING DONATION AED	AED	1	1,671.32 -	1,671.32 -M
04/14	04/04/2014	54941	AFLAC	MONTHLY PREMIUMS FLEX AFLAC Pay Period: 03/29/2014	PR0329140	1	489.81	
				MONTHLY PREMIUMS NON FLEX AFLAC INSURANCE Pay Period: 03/29/2014	PR0329140	2	402.34	892.15
Total 54941							892.15	
04/14	04/04/2014	54942	INTERNAL REVENUE SER	FEDERAL INCOME TAX SOCIAL SECURITY Pay Period: 03/29/2014	PR0329140	1	9,375.18	
				FEDERAL INCOME TAX SOCIAL SECURITY Pay Period: 03/29/2014	PR0329140	2	9,375.18	
				FEDERAL INCOME TAX MEDICARE Pay Period: 03/29/2014	PR0329140	3	2,192.56	
				FEDERAL INCOME TAX MEDICARE Pay Period: 03/29/2014	PR0329140	4	2,192.56	
				FEDERAL INCOME TAX FEDERAL WITHHOLDING TAX Pay Period: 03/29/2014	PR0329140	5	14,111.91	37,247.39
Total 54942							37,247.39	
04/14	04/04/2014	54943	VANTAGE TRANSFER AG	ICMA DEFERRED COMP ICMA RETIREMENT Pay Period: 03/29/2014	PR0329140	1	270.00	270.00
04/14	04/04/2014	54944	WI DEFERRED COMP BO	DEFERRED COMPENSATION DEFERRED COMPENSATION Pay Period: 03/29/2014	PR0329140	1	2,535.00	
				DEFERRED COMPENSATION WI DEF-ROTH Pay Period: 03/29/2014	PR0329140	2	225.00	2,760.00
Total 54944							2,760.00	
04/14	04/04/2014	54945	WI DEPT OF REVENUE	STATE INCOME TAX STATE WITHHOLDING TAX Pay Period: 03/29/2014	PR0329140	1	7,723.10	7,723.10
04/14	04/04/2014	54946	WI RETIREMENT SYSTEM	WRS RETIREMENT ADDL RETIREMENT WITHHELD Pay Period:				

M = Manual Check, V = Void Check

Check Issue Date(s): 04/03/2014 - 04/16/2014

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				03/29/2014	PR0329140	1	125.00	
				WRS RETIREMENT	PR0329140	2	6,170.59	
				EERC GEN RETIRE Pay				
				Period: 03/29/2014				
				WRS RETIREMENT	PR0329140	3	2,917.42	
				EERC PROT RETIRE				
				Pay Period: 03/29/2014				
				WRS RETIREMENT	PR0329140	4	1,572.21	
				EERC W/S RETIRE Pay				
				Period: 03/29/2014				
				WRS RETIREMENT	PR0329140	5	6,170.59	
				ERRC GEN RETIRE Pay				
				Period: 03/29/2014				
				WRS RETIREMENT	PR0329140	6	4,296.95	
				ERRC PROT RETIRE				
				Pay Period: 03/29/2014				
				WRS RETIREMENT	PR0329140	7	1,572.21	22,824.97
				ERRC W/S RETIRE Pay				
				Period: 03/29/2014				
				Total 54946			22,824.97	
04/14	04/04/2014	54947	WI SCTF	CHILD SUPPORT CHILD	PR0329140	1	218.00	218.00
				SUPPORT-WI SCTF Pay				
				Period: 03/29/2014				
04/14	04/04/2014	54948	WPPA/LEER	UNION DUES POLICE	PR0329140	1	529.75	529.75
				UNION DUES Pay				
				Period: 03/29/2014				
04/14	04/11/2014	54949	AMERICOLLECT INC	FILE #283641	283641	1	210.14	210.14
04/14	04/11/2014	54950	BRAUN THYSSENKRUPP	ELEVATOR	94035	1	2,422.54	2,422.54
				MAINTENANCE-LIBRARY				
04/14	04/11/2014	54951	CHARLES, TIMOTHY	FLEX MEDICAL CLAIM R	041114	1	229.05	229.05
04/14	04/11/2014	54952	CHIROPRACTIC ASSOCIA	CHIRO CHGS	041114	1	92.52	
				CHIRO CHGS	041114	2	60.00	
				CHIRO CHGS	041114	3	59.68	
				CHIRO CHGS	041114	4	45.00	
				CHIRO CHGS	041114	5	103.00	
				CHIRO CHGS	041114	6	29.84	390.04
				Total 54952			390.04	
04/14	04/11/2014	54953	CROFOOT, HOWARD	FLEX MEDICAL CLAIM R	041114	1	37.94	37.94
04/14	04/11/2014	54954	DEAN CLINIC	ACCT #100847424	021214	1	113.48	113.48
04/14	04/11/2014	54955	DILLMAN, AMY	FLEX MEDICAL CLAIM	041114	1	319.00	319.00
				REIMB				
04/14	04/11/2014	54956	DOCTORS PARK PHARM/	PRESCRIPTION	033114	1	28.00	
				CO-PAYS				
				PRESCRIPTION	033114	2	21.99	
				CO-PAYS				
				PRESCRIPTION	033114	3	20.00	
				CO-PAYS				
				PRESCRIPTION	033114	4	130.01	
				CO-PAYS				
				PRESCRIPTION	033114	5	47.60	247.60
				CO-PAYS				

Check Issue Date(s): 04/03/2014 - 04/16/2014

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
Total 54956							247.60	
04/14	04/11/2014	54957	DUBUQUE SURGERY PC	ACCT #446898	021914	1	1,411.23	1,411.23
04/14	04/11/2014	54958	GRANT CTY CLERK OF CO	FORFEITURES	04/07/2014	1	677.00	
				FORFEITURES	4/07/14	1	487.90	
				BOND-JOSEPH CHARLES MARTINEZ	4/7/14	1	150.00	
				BOND-GRANT G MELMS	4/7/2014	1	200.50	
				BOND-ANGEL L MALDONADO	4/7/2014	2	263.50	
				FORFEITURES	4/8/2014	1	677.00	
				FORFEITURES	4/9/2014	1	452.50	2,908.40
Total 54958							2,908.40	
04/14	04/11/2014	54959	HAAS, JEFFERY	REIMB DRUG COST	041114	1	14.24	
				FLEX MEDICAL CLAIM REIMB.	041114	2	634.42	648.66
Total 54959							648.66	
04/14	04/11/2014	54960	HARTIG DRUG CO	PRESCRIPTION CO-PAY	033114	1	30.00	30.00
04/14	04/11/2014	54961	K-MART PHARMACY	PRESCRIPTION CO-PAYS	041114	1	14.00	
				PRESCRIPTION CO-PAYS	041114	2	32.37	
				PRESCRIPTION CO-PAYS	041114	3	27.91	
				PRESCRIPTION CO-PAYS	041114	4	14.15	88.43
Total 54961							88.43	
04/14	04/11/2014	54962	KOWALSKI, RYAN	FLEX MEDICAL CLAIM REIMB	041114	1	600.00	600.00
04/14	04/11/2014	54963	MADISON RADIOLOGISTS	ACCT #30677	02/14	1	14.94	
				ACCT #66412	02/14	2	818.10	833.04
Total 54963							833.04	
04/14	04/11/2014	54964	MEDICAL ASSOCIATES CL	ACCT #65-98502	14	1	358.35	
				ACCT #70-81870	14	2	341.33	
				ACCT #73-87038	14	3	31.27	730.95
Total 54964							730.95	
04/14	04/11/2014	54965	MELODY LODGE #2	MATCHING DONATION AED	3/5/2014	1	1,600.00	1,600.00
04/14	04/11/2014	54966	RULE CONSTRUCTION LT	SECOND STREET	2-12 RETAIN	1	1,867.21	1,867.21
04/14	04/11/2014	54967	SOUTHWEST HEALTH CE	ACCT #844305	01--02	1	344.86	
				ACCT #869016	01--02	2	1,358.63	
				ACCT #845122	01--02	3	80.36	
				ACCT #868890	01--02	4	121.58	1,905.43

Check Issue Date(s): 04/03/2014 - 04/16/2014

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
Total 54967							1,905.43	
04/14	04/11/2014	54968	ST MARYS DEAN VENTUF	ACCT #500053541	549785574	1	710.19	710.19
04/14	04/11/2014	54969	SWHC ANESTHESIA	ACCT #XL5084	021414	1	294.96	
				ACCT #XL5084	021414	2	294.96	589.92
Total 54969							589.92	
04/14	04/11/2014	54970	TABER, PAUL	FLEX MEDICAL CLAIM REIMB	041114	1	600.00	
				FINAL FLEX MEDICAL CLAIM REIMB	123113	1	100.08	700.08
Total 54970							700.08	
04/14	04/11/2014	54971	TERPSTRA, TERRENCE	FLEX MEDICAL CLAIM R	041114	1	600.00	600.00
04/14	04/11/2014	54972	VERNON MEMORIAL HEA	ACCT #5044548	020314	1	259.38	259.38
04/14	04/16/2014	54973	5 ALARM FIRE & SAFETY	TRAINING FEES-FIRE DEPT	138852	1	1,050.00	1,050.00
04/14	04/16/2014	54974	ALERE TOXICOLOGY SEF	EMPLOYMENT DRUG SCREENING-EMS	887129	1	57.20	57.20
04/14	04/16/2014	54975	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-CITY HALL	4/16/2014	1	7.53	
				ELECTRIC/HEATING-FIRE DEPT	4/16/2014	2	1,107.35	
				ELECTRIC/HEATING-EME MNGMT	4/16/2014	3	7.66	
				ELECTRIC/HEATING-EMS	4/16/2014	4	388.57	
				ELECTRIC/HEATING-STRI LIGHTING	4/16/2014	5	7,611.81	
				ELECTRIC/HEATING-STOI LIGHTS	4/16/2014	6	401.78	
				ELECTRIC/HEATING-MUS	4/16/2014	7	1,322.00	
				ELECTRIC/HEATING-SR CENTER	4/16/2014	8	451.68	
				ELECTRIC/HEATING-PARI	4/16/2014	9	520.89	
				ELECTRIC/HEATING-POO	4/16/2014	10	11.31	11,830.58
Total 54975							11,830.58	
04/14	04/16/2014	54976	BADGER WELDING SUPP	MONTHLY CYLINDER RENTAL-EMS	3206251	1	12.40	12.40
04/14	04/16/2014	54977	BIERKE, LARRY	MILEAGE	4/2/2014	1	125.44	125.44
04/14	04/16/2014	54978	BILL'S PLUMBING & HEAT	MUSEUM CHARGES	23882	1	200.91	200.91
04/14	04/16/2014	54979	BONIN, DICK	REIMB COUNCIL EXPENSES	3/26/2014	1	29.68	29.68
04/14	04/16/2014	54980	BOWDEN SIGNS	SIGN FOR BALL FIELD-REC	10003	1	595.00	595.00
04/14	04/16/2014	54981	CARDMEMBER SERVICE	POLICE DEPT CHARGES	3/4-4/2/14	1	311.10	
				POLICE DEPT CHARGES	3/4-4/2/14	2	540.99	
				POLICE DEPT CHARGES	3/4-4/2/14	3	34.82	
				FIRE DEPT CHARGES	3/4-4/2/14	4	168.78	
				RECREATION DEPT CHARGES	3/4-4/2/14	5	21.79	
				EMS CHARGES	3/4-4/2/14	6	34.94	
				EMS CHARGES	3/4-4/2/14	7	906.54	

Check Issue Date(s): 04/03/2014 - 04/16/2014

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				EMS CHARGES	3/4-4/2/14	8	39.00	
				EMS CHARGES	3/4-4/2/14	9	186.29	
				EMS CHARGES	3/4-4/2/14	10	128.00	
				ELECTION CHARGES	3/4-4/2/14	11	25.00	
				ADMINISTRATION CHARGES	3/4-4/2/14	12	54.53	
				MAINTENANCE DEPT CHARGE	3/4-4/2/14	13	86.25	
				COUNCIL CHARGES	3/4-4/2/14	14	30.00	
				COMMUNICATION SPECIALIST CHARGES	3/4-4/2/14	15	114.95	
				CITY MANAGER CHARGES	3/4-4/2/14	16	145.75	
				STREET DEPT CHARGES	3/4-4/2/14	17	5.54	
				STREET DEPT CHARGES	3/4-4/2/14	18	100.41	
				STREET DEPT CHARGES	3/4-4/2/14	19	532.45	
				MAINTENANCE DEPT CHARGE	3/4-4/2/14	20	57.24	
				ENGINEERING DEPT CHARGE	3/4-4/2/14	21	225.00	
				LIBRARY CHARGES	3/4-4/2/14	22	93.93	
				LIBRARY CHARGES	3/4-4/2/14	23	30.25	
				LIBRARY CHARGES	3/4-4/2/14	24	70.00	
				MUSEUM CHARGES	3/4-4/2/14	25	126.59	
				MUSEUM CHARGES	3/4-4/2/14	26	13.98	
				MUSEUM CHARGES	3/4-4/2/14	27	1,532.29	5,616.41
							<u>5,616.41</u>	
			Total 54981					
04/14	04/16/2014	54982	CENTURYLINK	PHONE CHARGES-ADMIN	4/03/2014	1	615.09	
				PHONE CHARGES-POLICE DEPT	4/03/2014	2	1,099.03	
				PHONE CHARGES-FIRE DEPT	4/03/2014	3	143.20	
				PHONE CHARGES-EMS	4/03/2014	4	40.75	
				PHONE CHARGES-EMERGENCY MANAGEMENT	4/03/2014	5	138.17	
				PHONE CHARGES-STREET DEPT	4/03/2014	6	92.44	
				PHONE CHARGES-MUSEUM	4/03/2014	7	46.51	
				PHONE CHARGES-ROUNTREE GALLERY	4/03/2014	8	36.37	
				PHONE CHARGES-SENIOR CTR	4/03/2014	9	37.27	
				PHONE CHARGES-PARKS	4/03/2014	10	50.84	
				PHONE CHARGES-POOL	4/03/2014	11	35.12	
				PHONE CHARGES-RECREATION	4/03/2014	12	44.01	
				PHONE CHARGES-LIBRARY	4/03/2014	13	138.35	
				PHONE CHARGES-AIRPORT	4/03/2014	14	226.16	2,743.31

Check Issue Date(s): 04/03/2014 - 04/16/2014

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
Total 54982							2,743.31	
04/14	04/16/2014	54983	CENTURYLINK	AIRPORT LONG DISTANCE	3/31/2014	1	.14	
				GALLERY LONG DISTANCE	3/31/2014	2	.10	
				RECREATION LONG DISTANCE	3/31/2014	3	.07	
				CITY MANAGER LONG DISTANCE	3/31/2014	4	.07	
				CITY CLERK LONG DISTANCE	3/31/2014	5	.08	
				EMS LONG DISTANCE	3/31/2014	6	2.30	
				ENGINEERING LONG DISTANCE	3/31/2014	7	.07	
				FIRE DEPT LONG DISTANCE	3/31/2014	8	.07	
				LIBRARY LONG DISTANCE	3/31/2014	9	.24	
				MUSEUM LONG DISTANCE	3/31/2014	10	.07	
				PARKS DEPT LONG DISTANCE	3/31/2014	11	.07	
				POLICE DEPT LONG DISTANCE	3/31/2014	12	82.45	
				POOL LONG DISTANCE	3/31/2014	13	.14	
				RECREATION LONG DISTANCE	3/31/2014	14	.07	
				SENIOR CENTER LONG DISTANCE	3/31/2014	15	.52	
				WATER & SEWER LONG DISTANCE	3/31/2014	16	.50	86.96
Total 54983							86.96	
04/14	04/16/2014	54984	COMELEC SERVICES INC	FIRE DEPT CHARGE	426394-IN	1	380.00	
				MAINTENANCE - FIRE D	426449-IN	1	962.55	
				POLICE DEPT CHARGE	426792-IN	1	297.45	1,640.00
Total 54984							1,640.00	
04/14	04/16/2014	54985	CVIKOTA COMPANY,THE	EMS COLLECTIONS	11799	1	2,550.89	2,550.89
04/14	04/16/2014	54986	DEAN CLINIC	ACCT #100733005	012114	1	16.40	16.40
04/14	04/16/2014	54987	DELTA 3 ENGINEERING IP	POOL REPAIRS	8259	1	632.00	632.00
04/14	04/16/2014	54988	EAGLE ENGRAVING INC	FIRE DEPT CHARGES	2014-805	1	136.79	136.79
04/14	04/16/2014	54989	EMERGENCY MEDICAL PI	AMBULANCE SUPPLIES	1635440	1	76.95	
				AMBULANCE SUPPLIES	1635790	1	216.44	
				AMBULANCE SUPPLIES	1635848	1	3.14	
				AMBULANCE SUPPLIES	1636841	1	49.00	345.53
Total 54989							345.53	
04/14	04/16/2014	54990	FAHERTY INC	GARBAGE & RECYCLING-POLICE DEPT	81681	1	80.31	80.31
04/14	04/16/2014	54991	FIRST CAPITOL SALVAGE	DISPOSAL OF TIRES	6505	1	86.40	86.40

M = Manual Check, V = Void Check

Check Issue Date(s): 04/03/2014 - 04/16/2014

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
04/14	04/16/2014	54992	FOSTER COACH SALES II	SQUAD SUPPLIES-EMS	8422	1	109.41	109.41
04/14	04/16/2014	54993	GORDON FLESCH COMP/	COPIES-CLERK	IN10751332	1	30.00	
				COPIES-COUNCIL	IN10751332	2	15.00	
				COPIES-CITY MANAGER	IN10751332	3	145.06	190.06
Total 54993							190.06	
04/14	04/16/2014	54994	GRANT CTY CLERK OF CO	FORFEITURES	4/15/2014	1	187.90	187.90
04/14	04/16/2014	54995	GRANT REGIONAL HEALTH	PHARMACY MEDS-EMS	805002/41472	1	19.80	19.80
04/14	04/16/2014	54996	GUNDERSEN HEALTH SY	DRUG & ALCOHOL TESTING-COMM SPECIALIST	3/31/2014	1	30.00	
				DRUG & ALCOHOL TESTING-POLICE DEPT	3/31/2014	2	90.00	120.00
Total 54996							120.00	
04/14	04/16/2014	54997	HARCUS, MATTHEW P	FLEX MEDICAL CLAIM REIMB	041614	1	155.21	155.21
04/14	04/16/2014	54998	HARTWIG, AMY	TRAINING REIMBURSEMENT-POLICE DEPT	4/1-4/4/14	1	27.28	27.28
04/14	04/16/2014	54999	INGERSOLL PLUMBING/H	REPAIRS-POLICE DEPT	6580	1	384.90	384.90
04/14	04/16/2014	55000	INTERNATION ASSOCIATI	MEMBERSHIP DUES RENEWAL	MEM DUES 2	1	102.00	102.00
04/14	04/16/2014	55001	IWI MOTOR PARTS	SUPPLIES-STREET DEPT	S1-219860	1	126.97	
				RETURN	S1-225731	1	24.00	
				SUPPLIES-STREET DEPT	S1-249314	1	24.59	
				SUPPLIES-STREET DEPT	S1-249324	1	150.58	
				SUPPLIES-STREET DEPT	S1-251536	1	22.64	
				SUPPLIES-STREET DEPT	S1-256222	1	50.01	
				SUPPLIES-STREET DEPT	S1-274692	1	200.45	551.24
Total 55001							551.24	
04/14	04/16/2014	55002	J AND T CONCRETE	SIDEWALK REPAIRS	7-12 RETAIN/	1	179.20	179.20
04/14	04/16/2014	55003	KOCH, CANDACE	FINAL FLEX MEDICAL CLAIM REIMB	041614	1	300.06	
				FLEX MEDICAL CLAIM REIMB	041614	2	300.00	
				REIMB TRAINING EXPENSES-POLICE DEPT	3/24-3/27/14	1	31.78	631.84
Total 55003							631.84	
04/14	04/16/2014	55004	LOWERY, KIM	FLEX MEDICAL CLAIM R	041614	1	500.29	500.29
04/14	04/16/2014	55005	MABAS DIVISION 108	YEARLY MEMBERSHIP FEE	04/02/2014	1	25.00	25.00
04/14	04/16/2014	55006	MADRELL EXCAVATING	DAIRY QUEEN SANITARY SEWER	9-11 RETAIN/	1	638.50	
				DAIRY QUEEN SANITARY SEWER	9-11 RETAIN/	2	106.70	745.20

Check Issue Date(s): 04/03/2014 - 04/16/2014

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
Total 55006							745.20	
04/14	04/16/2014	55007	MAILFINANCE	LEASE PAYMENT POSTAGE MACHINE	N4596314	1	360.60	360.60
04/14	04/16/2014	55008	MARTIN, JAN	FLEX MEDICAL CLAIM REIMB	041614	1	153.34	
				MILEAGE	4/14/2014	1	48.16	
				MILEAGE	4/14/2014	2	48.16	249.66
Total 55008							249.66	
04/14	04/16/2014	55009	MCKINLEY, DOUGLAS	TASK FORCE MTG. REIMB.	4/3/2014	1	14.34	14.34
04/14	04/16/2014	55010	MEDICAL ASSOCIATES CI	ACCT #69-99296	041614	1	50.60	
				ACCT #82-85777	041614	2	268.96	
				ACCT #82-89613	041614	3	397.71	
				ACCT #66-93717	041614	4	135.67	
				ACCT #11-44542	041614	5	164.00	
				ACCT #79-30597	041614	6	161.24	1,178.18
Total 55010							1,178.18	
04/14	04/16/2014	55011	MENARDS	SUPPLIES - EMS	35176	1	19.99	19.99
04/14	04/16/2014	55012	MIDWEST BUSINESS PRC	TONER-DPW	266362	1	8.25	
				TONER-REC	266362	2	8.25	16.50
Total 55012							16.50	
04/14	04/16/2014	55013	MINNESOTA LIFE INSURA	MONTHLY LIFE INS PREMIUM	047102 5/14	1	8.23	
				MONTHLY LIFE INS PREMIUM	047102 5/14	2	36.26	
				MONTHLY LIFE INS PREMIUM	047102 5/14	3	34.63	
				MONTHLY LIFE INS PREMIUM	047102 5/14	4	32.49	
				MONTHLY LIFE INS PREMIUM	047102 5/14	5	.67	
				MONTHLY LIFE INS PREMIUM	047102 5/14	6	180.68	
				MONTHLY LIFE INS PREMIUM	047102 5/14	7	28.74	
				MONTHLY LIFE INS PREMIUM	047102 5/14	8	18.12	
				MONTHLY LIFE INS PREMIUM	047102 5/14	9	47.04	
				MONTHLY LIFE INS PREMIUM	047102 5/14	10	41.60	
				MONTHLY LIFE INS PREMIUM	047102 5/14	11	69.74	
				MONTHLY LIFE INS PREMIUM	047102 5/14	12	2.81	
				MONTHLY LIFE INS PREMIUM	047102 5/14	13	9.29	
				MONTHLY LIFE INS PREMIUM	047102 5/14	14	14.62	

Check Issue Date(s): 04/03/2014 - 04/16/2014

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				MONTHLY LIFE INS PREMIUM	047102 5/14	15	8.94	
				MONTHLY LIFE INS PREMIUM	047102 5/14	16	98.22	
				MONTHLY LIFE INS PREMIUM	047102 5/14	17	71.07	
				MONTHLY LIFE INS PREMIUM	047102 5/14	18	11.22	
				MONTHLY LIFE INS PREMIUM	047102 5/14	19	62.35	
				MONTHLY LIFE INS PREMIUM	047102 5/14	20	12.60	
				MONTHLY LIFE INS PREMIUM	047102 5/14	21	4.14	
				MONTHLY LIFE INS PREMIUM	047102 5/14	22	25.07	
				MONTHLY LIFE INS PREMIUM	047102 5/14	23	128.17	
				MONTHLY LIFE INS PREMIUM	047102 5/14	24	228.13	
				MONTHLY LIFE INS PREMIUM	047102 5/14	25	744.48	
				MONTHLY LIFE INS PREMIUM	047102 5/14	26	152.25	2,071.56
							<u>2,071.56</u>	
		Total 55013						
04/14	04/16/2014	55014	MOOR HYDRAULIC INC	STREET DEPT CHARGE	442262	1	412.23	412.23
04/14	04/16/2014	55015	MORRIS NEWSPAPER CC	HISTORIC HOME EXPO AD	3/31/14	1	402.00	402.00
04/14	04/16/2014	55016	MORRISSEY PRINTING IN	HISTORIC PRES COMM	31438	1	15.00	15.00
04/14	04/16/2014	55017	MV SERVICE & CONSULT	RENTAL INSPECTIONS	5052	1	1,394.00	
				RENTAL INSPECTIONS	5080	1	4,396.00	5,790.00
							<u>5,790.00</u>	
		Total 55017						
04/14	04/16/2014	55018	MYERS, SUE	REFUND SHELTER FEES	2000364.002	1	40.00	
				REFUND DAMAGE DEPOSIT	2000365.002	1	50.00	90.00
							<u>90.00</u>	
		Total 55018						
04/14	04/16/2014	55019	PERSONNEL EVALUATIOI	JV PEP BILLING-POLICE DEPT	8357	1	140.00	140.00
04/14	04/16/2014	55020	PETTY CASH/POLICE DEF	POSTAGE-POLICE DEPT	4/3/2014	1	34.02	
				PARKING FEES-POLICE DEPT	4/3/2014	2	2.10	36.12
							<u>36.12</u>	
		Total 55020						
04/14	04/16/2014	55021	PIONEER FORD SALES L1	AMBULANCE WORK	89198	1	464.23	
				AMBULANCE WORK	89198	2	127.13	591.36
							<u>591.36</u>	
		Total 55021						
04/14	04/16/2014	55022	PLATTEVILLE AUTO SUPP	SUPPLIES-POLICE DEPT	3/31/2014	1	53.64	
				SUPPLIES-FIRE DEPT	3/31/2014	2	632.28	

M = Manual Check, V = Void Check

Check Issue Date(s): 04/03/2014 - 04/16/2014

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				SUPPLIES-FIRE DEPT	3/31/2014	3	79.99	
				SUPPLIES-FIRE DEPT	3/31/2014	4	11.49	
				SUPPLIES-EMS	3/31/2014	5	24.48	
				SUPPLIES-STREET DEPT	3/31/2014	6	279.82	1,081.70
		Total 55022					1,081.70	
04/14	04/16/2014	55023	PLATTEVILLE CLEANERS	POLICE DEPT CHARGES	1907	1	14.00	14.00
04/14	04/16/2014	55024	PLATTEVILLE JOURNAL,	SUBSCRIPTION-MUSEUM	3708 4/30/14	1	66.00	
				ADVERTISING-MUSEUM	MARCH 2014	1	128.00	
				ADVERTISING-COUNCIL	MARCH 2014	2	116.31	
				ADVERTISING-ELECTION	MARCH 2014	3	27.23	
				ADVERTISING-ENGINEER	MARCH 2014	4	193.60	
				ADVERTISING-CEMETER	MARCH 2014	5	127.66	
				ADVERTISING-MUSEUM	MARCH 2014	6	47.00	
				ADVERTISING-GALLERY	MARCH 2014	7	108.00	
				ADVERTISING-COMMUNI	MARCH 2014	8	33.28	
				PLANNING				
				ADVERTISING-FREUDENF	MARCH 2014	9	35.00	882.08
				ANIMAL FUND				
		Total 55024					882.08	
04/14	04/16/2014	55025	PLATTEVILLE WATER & S	SNOW REMOVAL	3787	1	312.72	312.72
04/14	04/16/2014	55026	QUILL CORPORATION	OFFICE SUPPLIES-BLDG	1856320	1	24.47	
				INSPECTION				
				OFFICE	1856320	2	24.47	
				SUPPLIES-COMM PLAN &				
				DEV				
				OFFICE	1896133	1	9.99	
				SUPPLIES-ADMIN				
				OFFICE	1896133	2	34.99	93.92
				SUPPLIES-CLERK				
		Total 55026					93.92	
04/14	04/16/2014	55027	RADIO SHACK	AMBULANCE CHARGE	10280098	1	54.99	
				FIRE DEPT CHARGE	10280543	1	12.36	
				AMBULANCE CHARGE	20010604	1	54.99 -	12.36
		Total 55027					12.36	
04/14	04/16/2014	55028	RED	UNIFORMS-FIRE DEPT	W57089	1	95.32	95.32
04/14	04/16/2014	55029	ROSEMEYER JONES CHIEF	ACCT #5547-DEAN	041614	1	243.00	
				ACCT #5547-DEAN	041614	2	228.00	471.00
		Total 55029					471.00	
04/14	04/16/2014	55030	RUNDE CHEVROLET BUICK	PARTS/SUPPLIES-STREE	307438	1	397.74	397.74
				DEPT				
04/14	04/16/2014	55031	SCENIC RIVERS ENERGY	WATER & SEWER BILL	1426601 4/1/1	1	3,630.00	
				SERVICES	4/1/2014	1	351.49	3,981.49
		Total 55031					3,981.49	
04/14	04/16/2014	55032	SISS, ARLENE	HISTORIC				
				PRESERVATION EXPO				

Check Issue Date(s): 04/03/2014 - 04/16/2014

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount	
				EXPENSES	04/16/2014	1	100.01	100.01	
04/14	04/16/2014	55033	SOUTHWEST HEALTH CE	ACCT #845545	041614	1	516.96		
				ACCT #870274	041614	2	367.78	884.74	
		Total 55033						884.74	
04/14	04/16/2014	55034	SOUTHWEST HEALTH CE	LABS-POLICE DEPT	825289 3/25/1	1	28.00	28.00	
04/14	04/16/2014	55035	SOUTHWEST HEALTH CT	ACCT #350002246	11/15/13	1	78.10		
				ACCT #350002246	11/15/13	2	78.11		
				ACCT #350002246	11/15/13	3	126.50		
				ACCT #350002246	11/15/13	4	126.50	409.21	
		Total 55035						409.21	
04/14	04/16/2014	55036	SOUTHWEST OPPORTUN	JANITORIAL SERVICES-POLICE DEPT	15372	1	1,574.00	1,574.00	
04/14	04/16/2014	55037	SOUTHWEST TECHNICAL	FIRE DEPT CHARGE	8896	1	80.00		
				FIRE DEPT CHARGE	8898	1	80.00		
				FIRE DEPT CHARGE	8899	1	80.00		
				FIRE DEPT CHARGE	8900	1	80.00	320.00	
		Total 55037						320.00	
04/14	04/16/2014	55038	SPEAKWRITE BILLING DE	POLICE DEPT CHARGES	CE043C72	1	262.16	262.16	
04/14	04/16/2014	55039	ST MARYS DEAN VENTUF	ACCT #400129842	010914	1	1,810.62	1,810.62	
04/14	04/16/2014	55040	ST MARYS DEAN VENTUF	ACCT #500164200	549754831	1	26.69		
				ACCT #500050218	549798890	1	99.52		
				ACCT #500049386	549818756	1	44.98	171.19	
		Total 55040						171.19	
04/14	04/16/2014	55041	STRAUBHAAR, COREY	EMT RECERTIFICATION FEE-EMS	4/2/2014	1	15.00	15.00	
04/14	04/16/2014	55042	TAPCO	STREET SIGNS	1450881	1	241.50	241.50	
04/14	04/16/2014	55043	TELEGRAPH HERALD	SUBSCRIPTION-COMM SPECIALIST	4/1/2014	1	120.00	120.00	
04/14	04/16/2014	55044	THOMPSON TRUCK & TR	SUPPLIES-STREET DEPT	X101021811:(1	176.52	176.52	
04/14	04/16/2014	55045	TRANSWORLD SYSTEMS	COLLECTION SERVICES-EMS	873617	1	335.68	335.68	
04/14	04/16/2014	55046	TRINITY EPISCOPAL CHU	HISTORIC PRES COMM DINNER	3/31/2014	1	530.00	530.00	
04/14	04/16/2014	55047	UNEMPLOYMENT INSURA	UNEMPLOYMENT - PARKS	5850592	1	1,068.39	1,068.39	
04/14	04/16/2014	55048	UNIV OF WI HOSPITAL & I	ACCT #H-9361195-2	031914	1	23.44	23.44	
04/14	04/16/2014	55049	US CELLULAR	CELL PHONE CHGS. - EMS	32082991	1	16.28	16.28	
04/14	04/16/2014	55050	WAYNES LOCK & KEY LL	FIRE DEPT CHARGES	6439	1	1,924.30	1,924.30	
04/14	04/16/2014	55051	WI DEPT OF JUSTICE	RECORD CHECKS - EMS	G3142 4/1/14	1	10.00		
				RECORD CHECKS - POLICE DEPT	L2205T 4/1/14	1	140.00	150.00	
		Total 55051						150.00	
04/14	04/16/2014	55052	WI DEPT OF REVENUE	TAX INCREMENTAL DISTRICT FEES	04/01/2014	1	150.00		
				TAX INCREMENTAL DISTRICT FEES	04/01/2014	2	150.00		

Check Issue Date(s): 04/03/2014 - 04/16/2014

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				TAX INCREMENTAL DISTRICT FEES	04/01/2014	3	150.00	
				TAX INCREMENTAL DISTRICT FEES	04/01/2014	4	150.00	600.00
		Total 55052					600.00	
04/14	04/16/2014	55053	WKM PSYCHOLOGY	ACCT #16756721WM	013014	1	185.32	185.32
04/14	04/16/2014	55054	ZARNOTH BRUSH WORKS	BROOM REFILL	148768-IN	1	908.00	908.00
		Totals:					150,729.31	150,729.31

Report Criteria:

Check.Bank No = 1



BOARDS AND COMMISSIONS VACANCIES LIST

As of 4/22/14

Board of Appeals (ET Zoning) (3-year term)
Board of Appeals (ET Zoning) Alternate (term expires 4/1/16)
Freudenreich Animal Care Trust Fund (3-year term)
Historic Preservation Commission (partial – term expires 5/1/15)
Historic Preservation Commission (3-year term) – can be reappointed
Historic Preservation Commission Alternate (3-year term)
Library Board (3-year term)
Plan Commission (3-year term) – Two vacancies

Upcoming in June, 2014

Parks, Forestry & Recreation Committee (3-year term) – Two vacancies

Upcoming in July, 2014

Commission on Aging (3-year term) – Three vacancies
Museum Board (4-year term)
Redevelopment Authority (5-year term) – Two vacancies
Rountree Gallery Board (3-year term) – Four vacancies

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. Please note that most positions require City residency.

PROPOSED LICENSES

April 22, 2014

One-Year Operators License

- John C O'Sullivan

Two-Year Operators License

- Amelia M Abraham
- Kelly E Champeau
- Taylor J Hartfield
- Adeline M Kemnitzer
- Danielle L Lewis
- Tiffany E Meyers
- Jacob J Oomens
- Claudia J VandeZande

Taxi Driver License

- Paul G Roggenbeck

Rec # 4, 3-186

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 Application Date: 4-2-14

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. Stats.

at the premises described below during a special event beginning 7-4 and ending 7-4 and agrees to comply with all laws, resolutions, 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 Platteville Jaycees

(b) Address 715 Broadway St Pobox 165 Platteville WI 53818
(Street) Town Village City

(c) Date organized 1959

(d) If corporation, give date of incorporation 1959

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Jarred Altfillisch

Vice President Aaron Pluemer

Secretary Tammy Wagner

Treasurer Jenni Mullikin

(g) Name and address of manager or person in charge of affair: Jenni Mullikin
715 Broadway St Platteville WI 53818

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

(a) Street number Pitt St - Legion Park

(b) Lot _____ Block _____

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

(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: 4th of July Events - Platteville

(b) Dates of event: July 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.

Officer <u>Aaron Pluemer</u> <u>4-2-14</u> <small>(Signature/date)</small>	Officer <u>Jenni Mullikin</u> <u>4-2-14</u> <small>(Signature/date)</small>
Officer <u>Tammy Wagner</u> <u>4-2-14</u> <small>(Signature/date)</small>	Officer <u>Jarred Altfillisch</u> <u>4-2-14</u> <small>(Signature/date)</small>

Date Filed with Clerk 7/8/14 Date Reported to Council or Board 4-22-14

Date Granted by Council _____ License No. _____

RESOLUTION NO. 14-16

A RESOLUTION AUTHORIZING THE CITY OF PLATTEVILLE, WISCONSIN TO DEMAND THE GRANT COUNTY SHERIFF ISSUE DEEDS FOR UNREDEEMED PREMISES PURSUANT TO WIS. STAT. SECTION 815.55.

WHEREAS, an Order for Confirmation of Execution Sale (the Order) was entered by the Court on February 28, 2013 in connection with a case entitled City of Platteville vs. Darrel L. Kallembach, Grant County Circuit Court Case No. 10-CV-667; and,

WHEREAS, in the Order, the Court specifically approved the bids submitted by the City of Platteville at the execution sale conducted by the Grant County Sheriff on January 15, 2013, for parcels owned by the Judgment Debtor described in the Order as Parcel Numbers 1, 2, 4, 6, 7, 8, 10, 11, 12, 13, 14, 16, 17, 18 and 19 (the Parcels); and,

WHEREAS, the time periods for Redemption of the Parcels by the Judgment Debtor and/or the Judgment Debtor's Creditors expired April 15, 2014; and,

WHEREAS, the Parcels sold remain unredeemed; and,

WHEREAS, the Common Council of the City of Platteville believes the City of Platteville should demand the Grant County Sheriff issue Sheriff's Deeds to the City for the Parcels, subject to a condition set forth below.

NOW, THEREFORE BE IT RESOLVED:

1. The City Manager of the City of Platteville is hereby authorized to demand Sheriff's Deeds be issued by the Grant County Sheriff to the City of Platteville for some or all of the Parcels.
2. That before making such demand, the City Manager shall confer with the City Attorney and determine if there are any unresolved issues as to the status of title to any Parcel or Parcels.
3. That the City Manager may determine, with respect to one or more of the Parcels, to delay making demand for a Sheriff's Deed until any title issues are resolved, and when resolved may then demand a Sheriff's Deed for such Parcel(s) be issued.

Approved and adopted by the Common Council of the City of Platteville on a vote of _____ to _____ this 22nd day of April, 2014.

CITY OF PLATTEVILLE,

Eileen Nickels, Council President

Attest:

Jan Martin, City Clerk

Memorandum

To: Platteville Common Council
CC:
From: Angie Wright
Date: 4/16/2014
Re: Wisconsin DNR Stewardship Local Assistance Grant Application for
Rountree Branch Trail

All grant requests to the Wisconsin DNR Stewardship Local Assistance Program require a Resolution in support of the project as part of the grant application. The Council voted to support the grant application at the March 11, 2014 council meeting. This resolution is a requirement of the grant application.

RESOLUTION NO. 14-17

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR
OUTDOOR RECREATION AIDS**

WHEREAS, the City of Platteville is interested in developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that the City of Platteville has budgeted a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES, Larry Bierke, City Manager to act on behalf of the City of Platteville to:

- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the City of Platteville will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

PASSED BY THE COMMON COUNCIL on the ___ day of _____, 2014.

Eileen Nickels, Council President

ATTEST:

Jan Martin, City Clerk

I hereby certify that the foregoing resolution was duly adopted by the City of Platteville at a legal meeting on ___ day of _____, 2014 .

Jan Martin, City Clerk

April 11, 2014

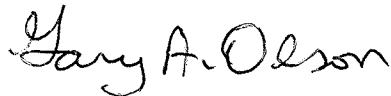
To: Platteville City Council and City Manager

The Platteville Farmers Market is gearing up to begin its 34th season this year, beginning with Saturday, May 3, 2014, and will run through the last Saturday of October. We would again like to ask permission to use Market Street on the North side of City Park. This would entail blocking off the street with street barricades as per usual. Occasionally, we will have to set the Market up on the South side of City Park and part of Bonson Street when the funeral home or church has an event going on. The Market hours are 7:00 A.M.-Noon with vendors arriving around 6:00 A.M. or shortly after to set-up.

We have enjoyed the cooperative working effort with the City of Platteville all these years, and have gotten a great deal of help from Bill Johnson at the Streets Department with the street barricades, and City Hall officials who let us store them and our Market signs in the parking bay on the North side of City Hall.

If you have any questions, please contact me at 6055 Sunrise Drive, Platteville, and my cell phone number is 732-8625. I await your reply.

Thank you for your consideration,

A handwritten signature in black ink that reads "Gary A. Olson". The signature is written in a cursive style with a large, prominent "G" and "O".

Gary A. Olson, Co-Manager
Platteville Farmers Market

MINUTES
PLATTEVILLE HISTORIC PRESERVATION COMMISSION

March 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: None

MEMBERS EXCUSED: Robin Cline

STAFF PRESENT: Joe Carroll, Ric Riniker

OTHERS PRESENT: Carol Long, Sylvia Black

APPROVAL OF MINUTES

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

CERTIFICATE OF APPROPRIATENESS

85 W. Main Street: Hidden Quilts

The applicant submitted a request to install new signage for the Hidden Quilts business that is relocating to downtown. The proposed signage would include a projecting sign and bracket, and vinyl signage on the entrance door. Bracket will be metal painted black. The projecting sign will be installed centered above the door, within the covered metal transom area on the facade. There was a suggestion to have the bottom of the projecting sign at or above the metal transom on the facade.

Motion by Siss to approve the signage. Second by Black. Motion approved.

The applicant had a question regarding the ability to install quilt panels on the facade at a future date. This would not require a permit, but would require approval of the Commission.

EXPO 2014

No action.

SIGN GUIDELINES/STANDARDS

The Commission continued reviewing the latest draft of the signage guidelines. Continued the discussion on page 2.

HOMEOWNER ASSISTANCE/ RECOGNITION

The Commission discussed their desire to get people engaged in preservation, and provide recognition of people that have done good work on their older homes. Suggestions include a home tour, driving tour, publish list of notable homes, etc.

No action.

LIBRARY BLOCK DEVELOPMENT PROJECT

Kilian requested this item be placed on the agenda for the Commission to discuss. He is concerned about the appearance of this development in the downtown area. He suggested having the Main Street architect involved in making suggestions regarding the appearance of the proposed building. The library block project would not be located in the downtown historic district or the West Main historic district, but would be a downtown project that would be subject to the design standards that the Commission helped create. Carroll will provide a copy of the design standards to the developer. The Commission would like to be involved in the process as early as possible.

ANNOUNCEMENTS

None

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

Submitted by Joe Carroll

**PLATTEVILLE PUBLIC LIBRARY
BOARD TRUSTEES MEETING
TUESDAY MARCH 4, 2014**

CORRECTED

Present: Cindy Tang, Page Leahy, Tim Durst, April Fuhr, Carol Ann Hood, Eileen Nickels and Director Carolyn Schuler with guest City Manager Larry Bierke. Excused: Mary Miller, Matt Sexton

The meeting was called to order by Cindy Tang at 6:00 P.M.

CONSIDERATION OF CONSENT AGENDA approved: Fuhr/Durst.

- A. Meeting duly posted.
- B. Acceptance of Agenda.
- C. Approval of Minutes February 4, 2014 Meeting.

CITIZENS COMMENTS, OBSERVATION AND PETITIONS. None

BLOCK DEVELOPMENT DISCUSSION.

City Manager Larry Bierke reported that the Library Project was a go. The developer has selected a team including a project manager, contractor, architect, and private and public fundraisers. April Fuhr moved to cast a vote in favor of the project, seconded by Leahy. Motion carried. The Board is encouraged to meet legal consultant to make sure all is in order. Also, Board ideas and wishes need to be written down so that time with the consultant is not wasted. Director Schuler presented the preliminary work that the staff has done in preparation of the project. This included: Size comparison with like libraries (population served and circulation) in the state; sample floor plans of libraries that staff have visited and deem as potential "best work flow" layout; discussion of why new library space is needed and a comparison of the difference between Karrmann Library and the public library; checklists for new buildings and staff consideration of new space [need, would like, wish] and preliminary work on actual space needs.

REPORTS: All accepted

- A. Municipal Financial report, Feb. 24, 2014.
- B. Directors report-March 2014.
- C. Foundation report- Tang/Schuler: New Annual campaign brochure being developed in lieu of membership categories.
- D. City Council update- Nickels
Troy Hoekstra, United Development Solutions will attend the March 11, 2014, City Council meeting to update the members on the Block Redevelopment. Board members are encouraged to attend. Chancellor Shields will also be on hand to update the Council on University matters. City action on the Trail Project/PCA was also reviewed.
- E. SWLS Board of Trustees update-Durst.

BUSINESS:

- A. February 2014 bills to be paid. Fuhr/Durst. Motion carried.
- B. 2013 Annual Report Amendment(State). Leahy/Nickels. Motion carried.

ADJOURNMENT: At 8:00 P.M.

NEXT MEETING: April 1, 2014, 6:00 Platteville Public Library, Meeting Room

PLAN COMMISSION
Monday, February 3, 2014

The regular meeting of the Plan Commission of the City of Platteville was called to order by Mike Denn at 7:00 p.m. in the Common Council Chambers of the Municipal Building.

ROLL CALL:

Present: Robin Cline, Mike Denn, Jane Leighty, Gary Munson, Tom Nelson, Tom Nall, John Miller, and James Winters. Excused: Eileen Nickels

APPROVE MINUTES: December 2, 2013 Regular Meeting

Motion by Miller, second by Nelson to approve the December 2, 2013 minutes as presented. Motion carried 8-0 on a roll call vote.

MOTION:

- A. **Certified Survey Map – Platteville Golf & Country Club (PC14-CSM01-01)** – Consider approval of a land division to create two residential lots at the end of Fawn Road. Community Planning & Development Director Joe Carroll explained that the Golf Course purchased land a couple years ago. They sold two of the lots and would like to divide the remainder of the land into two residential building lots. The proposed Lot #3 will be 1.4 acres in area, and Lot 4 will be 1.37 acres in area. The size of the Fawn Road cul-de-sac is being enlarged slightly to provide adequate frontage for the lots to meet the minimum code requirements. The proposed lots meet the standards of the R-1 district and the subdivision ordinance. The property is located outside the City of Platteville, but is within the City’s Extraterritorial Zoning and Plat review areas. The Town Plan Commission recommended approval of this request at their January 13 meeting. Staff recommends approval with the condition that the CSM be recorded with Grant County prior to issuance of a building permit for either lot. Miller questioned if there were two entrances in get in and out of the subdivision. Carroll responded there were two on Second Street. Dan Dreessens of Delta 3 Engineering spoke on behalf of the applicant. No public statements in favor or against. Plan Commission discussion Motion by Nall, second by Miller to recommend approval of the proposed land division as presented with the condition that the Certified Survey Map be recorded with the Grant County Register of Deeds prior to the issuance of a building permit for either lot. Motion carried 8-0 on a roll call vote.

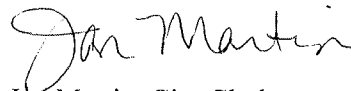
- B. **Zoning Code Amendment – Building Height and Setback (PC13-CA02-20)** – Consider approval of amendments to the zoning ordinance to modify the maximum building height and minimum building setback regulations. Community Planning & Development Director Joe Carroll reviewed the proposed zoning changes, specifically increasing the maximum building height that’s allowed and changing some of the minimum setback requirements in some of the districts. Hopes to reduce some of the conflicts between the regulations that determine the allowable size and location of buildings and structures in the City, the regulations that provide standards for the appearance of new commercial and multi-family buildings, and the recommendations in the Downtown Revitalization Plan. He provided zoning maps that were requested at the last meeting, along with a map of Bus Hwy 151 at the intersection of Keystone Pkwy to address the discussion regarding minimum setback requirements in the B-3 area. Explained that a sidewalk would work fine through here, but a bike trail would be tight. Denn was not in favor of increasing building heights, especially in the residential areas, thinks it is addressed through the variance process. Carroll responded that proposed 5’ increase would allow for a new home to have a 9’ ceiling without having to have a flat roof (which would be contrary to design standards) and gives the flexibility to be more creative with the roof line. No public

statements in favor or against. Discussion was held about variances. Leighty and Nall expressed the sentiment that if we keep having requests for variances for development, we need to change the zoning restrictions and codes and make sure that they meet future needs, not just the needs we have today. Winters also brought up that if we want to be the kind of city that wants to encourage development, it would be very profitable for the city and community to keep the developers from being bogged down with the variance process. Munson also agreed with need to reduce the need for variances and questioned if the institutional building height would be high enough at 45' using the example of an auditorium or gymnasium. Motion by Miller, second by Leighty to recommend approval of the proposed zoning code amendment regarding building heights and setbacks as presented. Motion carried 8-0 on a roll call vote.

ADJOURNMENT:

Motion by Miller, second by Leighty to adjourn. Motion carried 8-0 on a roll call vote. The meeting was adjourned at 7:28 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jan Martin".

Jan Martin, City Clerk

BUILDING PERMITS - 2014

#	NAME	ADDRESS	CLASS	VALUE	REVIEW	BUILDING	SEAL	PLB	ELECT	HVAC	SIGN	RAZING	OCCY	EROSION/ IMPACT/MOVE	DATE	WORK_DONE
32	DUNKIN DONUTS	245 E BUS HWY 151	006	\$5,000.00							\$50.00				03/03/14	SIGNAGE
33	IHM LIVING TRUST	535 E MAIN ST	102	\$25,000.00	\$30.00	\$50.00		\$25.00	\$25.00	\$25.00			\$25.00	\$380.00	03/10/14	CONVERT SF TO DUPLEX
34	LARRY MEDLEY	675 LINDEN ST	002	\$2,800.00				\$25.00		\$25.00					03/10/14	FURNACE & WATER HTR
35	ERIC & AMY HARTWIG	690 N ELM ST	434	\$8,000.00		\$25.00		\$25.00	\$25.00						03/11/14	REMODEL BATHROOM
36	US CELLULAR	340 W FURNACE ST	001	\$10,000.00					\$100.00						03/11/14	REPLACE ANTENNA
37	TRI-STATE PROPERTIES	375 E BUS HWY 151	327	\$0.00		\$75.00									03/13/14	PERMISSION TO START
38	ROGER HENRY	170 S COURT ST	434	\$1,000.00		\$25.00									03/17/14	ENCLOSE EXISTING PORCH
39	EVAN LARSON	1010 SEVENTH AVE	434	\$1,000.00		\$25.00									03/18/14	DECK
40	KATHLEEN KLUTH	35 E MAIN ST	437	\$2,300.00		\$25.00									03/19/14	INTERIOR REMODEL
41	WISK LLC	835 CAMP ST	001	\$700.00					\$25.00						03/26/14	SERVICE UPDATE
42	WISK LLC	730 SIEMERS ST	001	\$700.00					\$25.00						03/26/14	SERVICE UPDATE
43	GERRY CARNS	215 BROADWAY ST	001	\$600.00					\$25.00						03/26/14	PLB-WORLD FINANCE
44	TJS PLATTEVILLE LLC	245 E BUS HWY 151	004	\$2,000.00				\$25.00		\$25.00					03/26/14	HVAC-WORLD FINANCE
45	TJS PLATTEVILLE LLC	245 E BUS HWY 151	002	\$1,700.00											03/26/14	ELECT-CULVERS
46	TRI-STATE PROPERTIES	375 E BUS HWY 151	001	\$130,000.00					\$1,300.00						03/26/14	PLB-CULVERS
47	TRI-STATE PROPERTIES	375 E BUS HWY 151	004	\$67,000.00				\$670.00							03/26/14	HVAC - CULVERS
48	TRI-STATE PROPERTIES	375 E BUS HWY 151	002	\$102,000.00						\$1,020.00					03/26/14	CONSTRUCTION-CULVERS
49	TRI-STATE PROPERTIES	375 E BUS HWY 151	327	\$544,840.00		\$1,907.50							\$50.00		03/26/14	REMODEL KITCHEN
50	JODY BAST	1015 N FOURTH ST	434	\$9,500.00		\$50.00					\$50.00				03/27/14	SIGNAGE
51	WORLD FINANCE	245 E BUS HWY 151	006	\$3,500.00									\$50.00	\$760.00	03/31/14	NEW DUPLEX
52	JOE WEBER	1075 FOX RIDGE RD	102	\$170,000.00	\$50.00	\$501.12	\$30.00	\$501.12	\$501.12	\$501.12			\$50.00	\$760.00	03/31/14	NEW DUPLEX
53	WEBER BROTHERS PROP	1035 FOX RIDGE RD	102	\$170,000.00	\$50.00	\$501.12		\$501.12	\$501.12	\$501.12			\$50.00	\$760.00	03/31/14	NEW DUPLEX
54	WASHBURN LLC	155 WASHINGTON ST	001	\$1,000.00					\$25.00						03/27/14	SERVICE UPDATE
	MARCH TOTALS(CITY)			\$1,258,640.00	\$130.00	\$3,184.74	\$60.00	\$1,772.24	\$2,552.24	\$2,097.24	\$100.00	\$0.00	\$175.00	\$1,900.00		
	MARCH TOTALS (E-T)			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
	MARCH TOTALS (CITY & E-T)			\$1,258,640.00	\$130.00	\$3,184.74	\$60.00	\$1,772.24	\$2,552.24	\$2,097.24	\$100.00	\$0.00	\$175.00	\$1,900.00		
	2014 YEAR-TO-DATE TOTALS(CITY AND E-T)			\$5,726,973.00	\$130.00	\$15,075.52	\$60.00	\$2,519.52	\$12,043.52	\$3,358.52	\$250.00	\$50.00	\$275.00	\$1,900.00		

BUILDING INSPECTION DEPT.
CITATIONS ISSUED

CITATION #	LAST NAME	FIRST NAME	M	VIOLATION ADDRESS	VIOLATION	CITATION SENT	FINE	CURRENT STATUS 04/15/14	
				NO CITATIONS TO REPORT					

CITY OF PLATTEVILLE

**TAX INCREMENTAL FINANCING (TIF) DISTRICT NO. 4
INDUSTRY PARK PHASE 2 - VISION DR./ENTERPRISE DR.**

CITY OF PLATTEVILLE

December 31, 2013

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 4

HISTORICAL SUMMARY OF PROJECT COSTS, PROJECT REVENUES,
AND NET COST TO BE RECOVERED THROUGH TAX INCREMENTS
For the Year Ended December 31, 2013
and From Date of Creation Through December 31, 2013

<u>PROJECT COSTS</u>	<u>Year Ended</u>	<u>From Date of Creation</u>
Site Development	\$ -	\$ 29,992.97
Infrastructure for Development	\$ 23,406.51	\$ 1,712,468.54
Building Construction	\$ -	\$ -
Industrial Park Entrance	\$ -	\$ -
Development Incentives	\$ -	\$ -
Develop. Grants, Loans & Loan Guarantees	\$ -	\$ -
Promotion and Development	\$ 29,791.00	\$ 541,444.97
Administrative Costs	\$ 1,162.38	\$ 23,997.05
Organizational Costs	\$ 6,564.05	\$ 21,187.87
Relocation Costs	\$ -	\$ -
Financing Costs (interest)	\$ -	\$ 148,716.73
 Total Costs	 \$ 60,923.94	 \$ 2,477,808.13
 <u>PROJECT REVENUES</u>		
Tax increments	\$ 193,262.16	\$ 1,844,526.81
Interest income	\$ 935.00	\$ 935.00
EDA Grant	\$ -	\$ 621,492.26
Exempt Computer State Aid	\$ 631.00	\$ 21,932.00
 Total Revenues	 \$ 194,828.16	 \$ 2,488,886.07
 NET COST RECOVERABLE THROUGH TIF INCREMENTS - DECEMBER 31, 2013	 \$ (133,904.22)	 \$ (11,077.94)

CITY OF PLATTEVILLE

TAX INCREMENTAL DISTRICT NO. 4

HISTORICAL SUMMARY OF SOURCES, USES, AND STATUS OF FUNDS

For the Year Ended December 31, 2013
and From Date of Creation Through December 31, 2013

<u>SOURCES OF FUNDS</u>	Year Ended	From Date of Creation
Tax increments	\$ 193,262.16	\$ 1,844,526.81
Proceeds from long-term debt	\$ 1,025,000.00	\$ 1,730,398.56
Interest Income	\$ 935.00	\$ 935.00
EDA Grant	\$ -	\$ 621,492.26
Exempt Computer State Aid	\$ 631.00	\$ 21,932.00
 Total Sources	 \$ 1,219,828.16	 \$ 4,219,284.63
 <u>USES OF FUNDS</u>		
Site Development Activities	\$ -	\$ 29,992.97
Infrastructure for Development	\$ 23,406.51	\$ 1,712,468.54
Building Construction	\$ -	\$ -
Industrial Park Entrance	\$ -	\$ -
Development Incentives	\$ -	\$ -
Develop. Grants, Loans & Loan Guarantees	\$ -	\$ -
Promotion and Development	\$ 29,791.00	\$ 541,444.97
Administrative Costs	\$ 1,162.38	\$ 23,997.05
Organizational Costs	\$ 6,564.05	\$ 21,187.87
Relocation Costs	\$ -	\$ -
Financing Costs (Interest)	\$ -	\$ 148,716.81
Principal or Long-Term Debt	\$ -	\$ 705,398.48
 Total Uses	 \$ 60,923.94	 \$ 3,183,206.69
 BEGINNING FUND BALANCE (DEFICIT)	 \$ (122,826.28)	 \$ -
 ENDING FUND BALANCE (DEFICIT)	 \$ 1,036,077.94	 \$ 1,036,077.94
 LONG-TERM DEBT OUTSTANDING - DECEMBER 31, 2013	 \$ (1,025,000.00)	 \$ (1,025,000.00)
 ADVANCES OUTSTANDING-DEC. 31, 2013	 \$ 11,077.94	 \$ 11,077.94

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 4

DETAILED SUMMARY OF PROJECT COSTS
From Date of Creation Through December 31, 2013

	<u>Actual</u>	Project Plan <u>Estimate</u>
Site Development Activities	\$ 29,992.97	\$ 85,000.00
Infrastructure for Development	\$ 1,712,468.54	\$ 2,254,000.00
Building Construction	\$ -	\$ 100,000.00
Industrial Park Entrance	\$ -	\$ 30,000.00
Development Incentives	\$ -	\$ 100,000.00
Develop. Grants, Loans & Loan Guarantees	\$ -	\$ 250,000.00
Promotion and Development	\$ 541,444.97	\$ 60,000.00
Administrative Costs	\$ 23,997.05	\$ 50,000.00
Organizational Costs	\$ 21,187.87	\$ 60,000.00
Relocation Costs	\$ -	\$ 20,000.00
Financing Costs (interest)	\$ 148,716.73	\$ 2,490,295.00
TOTAL PROJECT COSTS	\$ 2,477,808.13	\$ 5,499,295.00

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 4

NOTES TO TIF REPORT
December 31, 2013

NOTE 1 - TIF District Information

The City of Platteville Tax Incremental Financing District No. 4 (the "District") was created under the provisions of Wisconsin Statute Section 66.46. The purpose of that section is to allow a municipality to recover development and improvement costs in a designated area from the property taxes generated on the increased value of the property after the creation date of the district. The tax on the increased value is called a tax increment.

Project costs may not be incurred more than eighteen years after the creation date of the district. The statutes allow the municipality to collect tax increments until the net project cost has been fully recovered or until 23 years after the creation date, whichever occurs first. Project costs uncollected at the dissolution date are absorbed by the municipality.

<u>Creation Date</u>	<u>Last Date to Incur Project Costs</u>	<u>Final Dissolution Date</u>
11-12-96	11-11-2014	11-11-2019

District #4

NOTE 2 - Long-Term Debt

All general obligation notes and bonds payable are backed by the full faith and credit of the municipality. Mortgage revenue debt is secured by the revenues derived from the operation of the City utility. Notes and bonds borrowed to finance District expenditures will be retired by tax increments accumulated by the debt service funds. If those revenues are not sufficient, payments will be made by future tax levies or utility revenues, as applicable.

	<u>Original Amount Borrowed</u>	<u>Repaid</u>	<u>Balance 12/31/2013</u>
Description of individual debt issues:			
2001 & 2002 Borrowing	\$ 705,398.56	\$ 705,398.56	\$ -
2013 Borrowing	<u>\$ 1,025,000.00</u>	<u>0</u>	<u>\$ 1,025,000.00</u>
Total	\$ 1,730,398.56	<u>\$ 705,398.56</u>	\$ 1,025,000.00

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 4

NOTED TO TIF REPORT
December 31, 2013

NOTE 2 - Long-Term Debt (Cont'd)

Aggregate maturities of all long-term debt relating to the District as follows:

<u>Calendar Year</u>	<u>Principal</u>	<u>Interest</u>	<u>Totals</u>
2002	\$ 60,498.30	\$ 27,437.16	\$ 87,935.46
2003	\$ 71,302.94	\$ 24,741.92	\$ 96,044.86
2004	\$ 73,859.90	\$ 22,388.66	\$ 96,248.56
2005	\$ 76,399.87	\$ 19,732.68	\$ 96,132.55
2006	\$ 78,949.21	\$ 16,985.30	\$ 95,934.51
2007	\$ 79,574.54	\$ 13,982.97	\$ 93,557.51
2008	\$ 80,161.70	\$ 10,970.04	\$ 91,131.74
2009	\$ 84,885.48	\$ 7,692.07	\$ 92,577.55
2010	\$ 87,352.84	\$ 4,121.25	\$ 91,474.09
2011	\$ 6,078.91	\$ 446.89	\$ 6,525.80
2012	\$ 6,334.87	\$ 228.05	\$ 6,562.92
2014	\$ 150,000.00	\$ 21,000.00	\$ 171,000.00
2015	\$ 150,000.00	\$ 18,000.00	\$ 168,000.00
2016	\$ 175,000.00	\$ 15,000.00	\$ 190,000.00
2017	\$ 175,000.00	\$ 11,500.00	\$ 186,500.00
2018	\$ 175,000.00	\$ 8,000.00	\$ 183,000.00
2019	\$ 200,000.00	\$ 4,500.00	\$ 204,500.00
TOTALS	\$ 1,730,398.56	\$ 226,726.99	\$ 1,957,125.55

NOTE 3 - TID #4 Revenues for TID #7 Public Works Project

In 2012, TID #4 & TID #7 were amended to allow the transfer of \$280,000 in TID #4 taxes to TID #7 for "Downtown Street Construction" and \$500,000 for "Parking Improvements". The \$280,000 in street construction took place in 2012 with the street construction of Second Street.

NOTE 4 - Tif #4 Amendments in 2013

In 2013, TID #4 was amended to allow the district to provide financial assistance towards infrastructure improvements in TID #6. TID #4 would no longer provide financial assistance to TID #7.

REPORT OF
TAX INCREMENTAL FINANCING (TIF) DISTRICT NO. 5
KEYSTONE DEVELOPMENT - MENARDS/WALMART
CITY OF PLATTEVILLE

December 31, 2013

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 5

HISTORICAL SUMMARY OF PROJECT COSTS, PROJECT REVENUES,
AND NET COST TO BE RECOVERED THROUGH TAX INCREMENTS

For the Year Ended December 31, 2013
and From Date of Creation Through December 31, 2013

<u>PROJECT COSTS</u>	<u>Year</u> <u>Ended</u>	<u>From Date</u> <u>of Creation</u>
Infrastructure	\$ 4,461.25	\$ 6,672,322.92
Site Preparation	\$ -	\$ 13,665.48
Promotion and Development	\$ -	\$ 636.10
Real Property Assembly Costs	\$ -	\$ -
Administration	\$ 1,678.52	\$ 15,126.36
Organizational Costs	\$ 6,564.04	\$ 39,095.54
Professional Consultants	\$ 3,508.05	\$ 798,894.44
Capitalized Interest	\$ -	\$ 102,620.00
Financing	\$ 172,894.48	\$ 2,075,275.93
Total Costs	\$ 189,106.34	\$ 9,717,636.77
 <u>PROJECT REVENUES</u>		
Tax increments	\$ 887,668.42	\$ 5,038,408.04
Miscellaneous Income	\$ 24,000.00	\$ 24,000.00
Exempt Computer State Aid	\$ 6,661.00	\$ 64,285.00
Total Revenues	\$ 918,329.42	\$ 5,126,693.04
 NET COSTS RECOVERABLE THROUGH TIF INCREMENTS - DECEMBER 31, 2013		
	\$ (729,223.08)	\$ 4,590,943.73

CITY OF PLATTEVILLE

TAX INCREMENTAL DISTRICT NO. 5

HISTORICAL SUMMARY OF SOURCES, USES, AND STATUS OF FUNDS

For the Year Ended December 31, 2013
and From Date of Creation Through December 31, 2013

<u>SOURCES OF FUNDS</u>	<u>Year Ended</u>	<u>From Date of Creation</u>
Tax increments	\$ 887,668.42	\$ 5,038,408.04
Miscellaneous Income	\$ 24,000.00	\$ 24,000.00
Exempt Computer State Aid	\$ 6,661.00	\$ 64,285.00
Total Sources	\$ 918,329.42	\$ 5,126,693.04
 <u>USES OF FUNDS</u>		
Infrastructure	\$ 4,461.25	\$ 6,672,322.92
Site Preparation	\$ -	\$ 13,665.48
Promotion and Development	\$ -	\$ 636.10
Real Property Assembly Costs	\$ -	\$ -
Administration	\$ 1,678.52	\$ 15,126.36
Organizational Costs	\$ 6,564.04	\$ 39,095.54
Professional Consultants	\$ 3,508.05	\$ 798,894.44
Capitalized Interest	\$ -	\$ 102,620.00
Financing	\$ 172,894.48	\$ 2,075,275.93
Total Uses	\$ 189,106.34	\$ 9,717,636.77
BEGINNING FUND BALANCE (DEFICIT)	\$ (5,320,166.81)	\$ -
ENDING FUND BALANCE (DEFICIT)	\$ (4,590,943.73)	\$ (4,590,943.73)

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 5

DETAILED SUMMARY OF PROJECT COSTS
From Date of Creation Through December 31, 2013

	<u>Actual</u>	<u>Project Plan Estimate</u>
Infrastructure	\$ 6,672,322.92	\$ 5,088,410.00
Site Preparation	\$ 13,665.48	\$ 300,820.00
Promotion and Development	\$ 636.10	\$ 20,000.00
Real Property Assembly Costs	\$ -	\$ -
Administration	\$ 15,126.36	\$ 30,000.00
Organizational Costs	\$ 39,095.54	\$ 19,000.00
Professional Consultants	\$ 798,894.44	\$ 620,500.00
Discretionary Payments	\$ -	\$ -
 TOTAL PROJECT COSTS	 <u>\$ 7,539,740.84</u>	 <u>\$ 6,078,730.00</u>
 Capitalized Interest	 \$ 102,620.00	 \$ 367,178.00
Financing Costs	\$ 2,075,275.93	\$ 2,673,844.00
TOTAL EXPENDITURES	<u>\$ 9,717,636.77</u>	<u>\$ 9,119,752.00</u>

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 5
NOTES TO TIF REPORT
December 31, 2013

NOTE 1 - TIF District Information

The City of Platteville Tax Incremental Financing District No. 5 (the "District") was created under the provisions of Wisconsin Statute 66.1105. The purpose of that section is to allow a municipality to recover development and improvements costs in a designated area from the property taxes generated on the increased value of the property after the creation date of the district. The tax on the increased value is called a tax increment.

Project costs may not be incurred more than 15 years after the creation date of the district. The statutes allow the municipality to collect tax increments until the net project cost has been fully recovered or until 20 years after the creation date, whichever occurs first. Project costs uncollected at the dissolution date are absorbed by the municipality.

Creation Date	Last Date to Incur Project Costs	Final Dissolution Date
7/18/2005	7/18/2020	7/18/2025

NOTE 2 - Payments By City and Developer

Amounts Paid By City:

2005	\$ 1,143.43		
2006	\$ 21,453.41		
2007	\$ 10,228.77		
2008	\$ 2,229.91		
2009	\$ 3,451.32		
2010	\$ 473.11		
2011	\$ 1,414.56		
2012	\$ 563.10		
2013	\$ 9,523.81	Total	\$ 50,481.42

Amounts Paid By W&S Dept.:

2010	\$ 245,955.63	Total	\$ 245,955.63
------	---------------	-------	---------------

Amounts Paid By Developer:

2005	\$ 121,565.22		
2006	\$ 2,970,946.51		
2007	\$ 2,130,717.76		
2008	\$ 2,184,048.88		
2009	\$ 813,009.03		
2010	\$ 367,253.71		
2011	\$ 262,655.65		
2012	\$ 391,420.43		
2013	\$ 179,582.53	Total	\$ 9,421,199.72
			GRAND TOTAL \$ 9,717,636.77

NOTE 3 - Amount Paid Back To Developer From Increments

2007	\$	222,549.23		
2008	\$	541,336.48		
2009	\$	704,593.64		
2010	\$	836,676.20		
2011	\$	937,303.51		
2012	\$	925,510.04		
2013	\$	893,766.32	Total	\$ 5,061,735.42

NOTE 4 -TID #5 Amendments in 2013

In 2013, TID #5 was amended to allow the City to renegotiate the development agreement with the developer of TID #5, which would likely pay off the debt. The amendments also allowed the district to provide financial assistance to TID #7, possibly provide financial assistance towards infrastructure improvements in part of TID #6, and to provide funding to the various economic development groups.

CITY OF PLATTEVILLE

TAX INCREMENTAL FINANCING (TIF) DISTRICT NO. 6

SOUTHEAST AREA

CITY OF PLATTEVILLE

December 31, 2013

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 6

HISTORICAL SUMMARY OF PROJECT COSTS, PROJECT REVENUES,
AND NET COST TO BE RECOVERED THROUGH TAX INCREMENTS
For the Year Ended December 31, 2013
and From Date of Creation Through December 31, 2013

<u>PROJECT COSTS</u>	<u>Year Ended</u>	<u>From Date of Creation</u>
Capital Costs	\$ -	\$ -
Infrastructure	\$ 361,846.47	\$ 3,479,666.75
Real Property Assembly Costs	\$ -	\$ -
Redevelopment Funds (Fund Private Infrastructure)	\$ 2,000,000.00	\$ 2,000,000.00
Discretionary Payments	\$ -	\$ 2,548.92
Administration Costs	\$ 60,616.72	\$ 354,699.48
TIF Organizational Costs	\$ 6,564.04	\$ 31,070.27
Financing Costs (Int. Less Cap. Int., Financing Fees)	\$ 95,703.63	\$ 483,187.51
Capitalized Interest	\$ -	\$ 240,868.75
	\$ -	\$ -
Total Costs	<u>\$ 2,524,730.86</u>	<u>\$ 6,592,041.68</u>
<u>PROJECT REVENUES</u>		
Tax increments	\$ 131,170.09	\$ 639,843.05
Interest income	\$ 25,684.86	\$ 215,009.69
Grants	\$ -	\$ 222,666.76
Exempt Computer State Aid	\$ 190.00	\$ 671.00
Assisted Appreciation Fee	\$ -	\$ 150.00
	\$ -	\$ -
Total Revenues	<u>\$ 157,044.95</u>	<u>\$ 1,078,340.50</u>
NET COST RECOVERABLE THROUGH TIF INCREMENTS - DECEMBER 31, 2013	<u>\$ 2,367,685.91</u>	<u>\$ 5,513,701.18</u>

CITY OF PLATTEVILLE

TAX INCREMENTAL DISTRICT NO. 6

HISTORICAL SUMMARY OF SOURCES, USES, AND STATUS OF FUNDS

For the Year Ended December 31, 2013
and From Date of Creation Through December 31, 2013

<u>SOURCES OF FUNDS</u>	<u>Year Ended</u>	<u>From Date of Creation</u>
Tax increments	\$ 131,170.09	\$ 639,843.05
Proceeds from long-term debt	\$ 5,220,000.00	\$ 10,325,000.00
Interest Income	\$ 25,684.86	\$ 215,009.69
Grants	\$ -	\$ 222,666.76
Exempt Computer State Aid	\$ 190.00	\$ 671.00
Assisted Application Fees	\$ -	\$ 150.00
 Total Sources	 \$ 5,377,044.95	 \$ 11,403,340.50
 <u>USES OF FUNDS</u>		
Capital Costs	\$ -	\$ -
Infrastructure	\$ 361,846.47	\$ 3,479,666.75
Real Property Assembly Costs	\$ -	\$ -
Redevelopment Funds (Fund Private Infrastructure)	\$ 2,000,000.00	\$ 2,000,000.00
Discretionary Payments	\$ -	\$ 2,548.92
Administration Costs	\$ 60,616.72	\$ 354,699.48
TIF Organizational Costs	\$ 6,564.04	\$ 31,070.27
Financing Costs (Int. Less Cap. Int., Financing Fees)	\$ 95,703.63	\$ 483,187.51
Capitalized Interest	\$ -	\$ 240,868.75
Principal on Loans	\$ 2,425,000.00	\$ 4,800,000.00
 Total Uses	 \$ 4,949,730.86	 \$ 11,392,041.68
 BEGINNING FUND BALANCE (DEFICIT)	 \$ (416,015.77)	 \$ -
 ENDING FUND BALANCE (DEFICIT)	 \$ 11,298.32	 \$ 11,298.82
 LONG-TERM DEBT OUTSTANDING - DECEMBER 31, 2013	 \$ (5,525,000.00)	 \$ (5,525,000.00)
 ADVANCES OUTSTANDING-DEC. 31, 2013	 \$ (5,513,701.68)	 \$ (5,513,701.68)

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 6

DETAILED SUMMARY OF PROJECT COSTS
From Date of Creation Through December 31, 2013

	<u>Actual</u>	<u>Project Plan Estimate</u>
Capital Costs	\$ -	\$ 90,000.00
Infrastructure	\$ 3,479,666.75	\$ 2,680,000.00
Real Property Assembly Costs	\$ -	\$ 1,800,000.00
Redevelopment Funds (Fund Private Infrastructure)	\$ 2,000,000.00	\$ 8,617,500.00
Discretionary Payments	\$ 2,548.92	\$ 10,000.00
Administration Costs	\$ 354,699.48	\$ 672,884.00
TIF Organizational Costs	\$ 31,070.27	\$ 41,000.00
Financing Costs (Int. Less Cap. Int., Financing Fees)	\$ 483,187.51	\$ 1,505,485.00
Capitalized Interest	\$ 240,868.75	\$ 226,697.00
TOTAL PROJECT COSTS	\$ 6,592,041.68	\$ 15,643,566.00

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 6

NOTES TO TIF REPORT
December 31, 2013

NOTE 1 - TIF District Information

The City of Platteville Tax Incremental Financing District No. 4 (the "District") was created under the provisions of Wisconsin Statute Section 66.46. The purpose of that section is to allow a municipality to recover development and improvement costs in a designated area from the property taxes generated on the increased value of the property after the creation date of the district. The tax on the increased value is called a tax increment.

Project costs may not be incurred more than fifteen years after the creation date of the district. The statutes allow the municipality to collect tax increments until the net project cost has been fully recovered or until 20 years after the creation date, whichever occurs first. Project costs uncollected at the dissolution date are absorbed by the municipality.

<u>Creation Date</u>	<u>Last Date to Incur Project Costs</u>	<u>Final Dissolution Date</u>
3-28-2006	3-28-2021	3-28-2026

NOTE 2 - TID #6 Amendments in 2013

In 2013, TID #4 was amended to allow the district to provide financial assistance towards infrastructure improvements in TID #6. The TID #6 boundary was amended to include several parcels currently located in TID #4 or adjacent to TID #6. The TID #6 project plan, if necessary, was amended to achieve the infrastructure improvements that are needed, and to allow for providing incentives to encourage the redevelopment of the Stoneman's Mill property.

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 6

NOTED TO TIF REPORT
December 31, 2013

NOTE 3 - Long-Term Debt

All general obligation notes and bonds payable are backed by the full faith and credit of the municipality. Mortgage revenue debt is secured by the revenues derived from the operation of the City utility. Notes and bonds borrowed to finance District expenditures will be retired by tax increments accumulated by the debt service funds. If those revenues are not sufficient, payments will be made by future tax levies or utility revenues, as applicable.

	Original Amount <u>Borrowed</u>	<u>Repaid</u>	Balance <u>12/31/2013</u>
Description of individual debt issues:			
2006 Borrowing	\$ 2,850,000.00	\$ 2,545,000.00	\$ 305,000.00
2009 Borrowing	\$ 2,255,000.00	\$ 2,255,000.00	\$ -
2013 Borrowing	\$ 3,220,000.00	\$ -	\$ 3,220,000.00
2013 Borrowing (Emmi Roth)	\$ 2,000,000.00	\$ -	\$ 2,000,000.00
	<u>\$ 10,325,000.00</u>	<u>\$ 4,800,000.00</u>	<u>\$ 5,525,000.00</u>

Aggregate maturities of all long-term debt relating to the District as follows:

General Obligation Promissory Note
TIF 6 - Ubersox Portion
October 16, 2006

\$615,000.00

Date	Principal	Interest	Total
June 1, 2007	\$0.00	\$14,968.75	\$14,968.75
December 1, 2007	\$0.00	\$11,975.00	\$11,975.00
June 1, 2008	\$0.00	\$11,975.00	\$11,975.00
December 1, 2008	\$0.00	\$11,975.00	\$11,975.00
June 1, 2009	\$0.00	\$11,975.00	\$11,975.00
December 1, 2009	\$0.00	\$11,975.00	\$11,975.00
June 1, 2010	\$0.00	\$11,975.00	\$11,975.00
December 1, 2010	\$0.00	\$11,975.00	\$11,975.00
June 1, 2011	\$0.00	\$11,975.00	\$11,975.00
December 1, 2011	\$115,000.00	\$11,975.00	\$126,975.00
June 1, 2012	\$0.00	\$9,675.00	\$9,675.00
December 1, 2012	\$25,000.00	\$9,675.00	\$34,675.00
June 1, 2013	\$0.00	\$9,118.75	\$9,118.75
December 1, 2013	\$170,000.00	\$9,118.75	\$179,118.75
June 1, 2014	\$0.00	\$5,718.75	\$5,718.75
December 1, 2014	\$175,000.00	\$5,718.75	\$180,718.75
June 1, 2015	\$0.00	\$2,437.50	\$2,437.50
December 1, 2015	\$130,000.00	\$2,437.50	\$132,437.50
	-----	-----	-----
TOTAL	\$615,000.00	\$176,643.75	\$791,643.75

City of Platteville

TID 6 Allocation Plus Restructure of
 Callable 4.15.09 GOPN and \$ owed by TIDs

Debt Service Schedule

Part 1 of 2

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
03/28/2013	-	-	-	-	-
10/01/2013	-	-	42,852.50	42,852.50	42,852.50
04/01/2014	-	-	42,150.00	42,150.00	-
10/01/2014	-	-	42,150.00	42,150.00	84,300.00
04/01/2015	-	-	42,150.00	42,150.00	-
10/01/2015	-	-	42,150.00	42,150.00	84,300.00
04/01/2016	-	-	42,150.00	42,150.00	-
10/01/2016	-	-	42,150.00	42,150.00	84,300.00
04/01/2017	-	-	42,150.00	42,150.00	-
10/01/2017	30,000.00	2.000%	42,150.00	72,150.00	114,300.00
04/01/2018	-	-	41,850.00	41,850.00	-
10/01/2018	100,000.00	2.000%	41,850.00	141,850.00	183,700.00
04/01/2019	-	-	40,850.00	40,850.00	-
10/01/2019	100,000.00	2.000%	40,850.00	140,850.00	181,700.00
04/01/2020	-	-	39,850.00	39,850.00	-
10/01/2020	100,000.00	2.125%	39,850.00	139,850.00	179,700.00
04/01/2021	-	-	38,787.50	38,787.50	-
10/01/2021	100,000.00	2.250%	38,787.50	138,787.50	177,575.00
04/01/2022	-	-	37,662.50	37,662.50	-
10/01/2022	300,000.00	2.250%	37,662.50	337,662.50	375,325.00
04/01/2023	-	-	34,287.50	34,287.50	-
10/01/2023	340,000.00	2.375%	34,287.50	374,287.50	408,575.00
04/01/2024	-	-	30,250.00	30,250.00	-
10/01/2024	400,000.00	2.500%	30,250.00	430,250.00	460,500.00
04/01/2025	-	-	25,250.00	25,250.00	-
10/01/2025	400,000.00	2.750%	25,250.00	425,250.00	450,500.00
04/01/2026	-	-	19,750.00	19,750.00	-
10/01/2026	400,000.00	2.750%	19,750.00	419,750.00	439,500.00
04/01/2027	-	-	14,250.00	14,250.00	-
10/01/2027	450,000.00	3.000%	14,250.00	464,250.00	478,500.00
04/01/2028	-	-	7,500.00	7,500.00	-
10/01/2028	500,000.00	3.000%	7,500.00	507,500.00	515,000.00
Total	\$3,220,000.00	-	\$1,040,627.50	\$4,260,627.50	-

Date: 09/18/2013

Livingston State Bank

Page 1

Funding Date: 09/12/2013	Compounding: U.S. Rule	Principal: 2,000,000.00
First Payment Date: 09/12/2014	Period: 30/360	Entered Rate: 4.303%
	Pmt Schedule: Annually	Pmt Amount: 204,071.26

Payment Number	Payment Date	Payment Amount	Interest Amount	Principal Reduction	Outstanding Balance	Equity Built
1	09/12/2014	\$204,071.26	86,060.00	118,011.26	1,881,988.74	\$118,011.26
2	09/12/2015	\$204,071.26	80,981.98	123,089.28	1,758,899.46	\$241,100.54
3	09/12/2016	\$204,071.26	75,685.44	128,385.82	1,630,513.64	\$369,486.36
4	09/12/2017	\$204,071.26	70,161.00	133,910.26	1,496,603.38	\$503,396.62
5	09/12/2018	\$204,071.26	64,398.84	139,672.42	1,356,930.96	\$643,069.04
6	09/12/2019	\$204,071.26	58,388.74	145,682.52	1,211,248.44	\$788,751.56
7	09/12/2020	\$204,071.26	52,120.02	151,951.24	1,059,297.20	\$940,702.80
8	09/12/2021	\$204,071.26	45,581.56	158,489.70	900,807.50	\$1,099,192.50
9	09/12/2022	\$204,071.26	38,761.75	165,309.51	735,497.99	\$1,264,502.01
10	09/12/2023	\$204,071.26	31,648.48	172,422.78	563,075.21	\$1,436,924.79
11	09/12/2024	\$204,071.26	24,229.13	179,842.13	383,233.08	\$1,616,766.92
12	09/12/2025	\$204,071.26	16,490.52	187,580.74	195,652.34	\$1,804,347.66
13	09/12/2026	\$204,071.26	8,418.92	195,652.34	.00	\$2,000,000.00
2026	Totals:	2,652,926.38	652,926.38	2,000,000.00		
	Grand Totals:	2,652,926.38	652,926.38	2,000,000.00		

This amortization schedule is provided to you for your convenience. The amortization may include estimates based upon information provided by you. Actual terms of credit offered by us may vary from this amortization schedule. The outstanding balance shown above will vary from your actual outstanding balance owed to the Bank because of the timing of payments.

CITY OF PLATTEVILLE

TAX INCREMENTAL FINANCING (TIF) DISTRICT NO. 7

DOWNTOWN AREA

CITY OF PLATTEVILLE

December 31, 2013

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 7

HISTORICAL SUMMARY OF PROJECT COSTS, PROJECT REVENUES,
AND NET COST TO BE RECOVERED THROUGH TAX INCREMENTS
For the Year Ended December 31, 2013
and From Date of Creation Through December 31, 2013

<u>PROJECT COSTS</u>	<u>Year Ended</u>	<u>From Date of Creation</u>
Capital Costs	\$ -	\$ 234,593.44
Infrastructure	\$ 40,883.52	\$ 3,941,140.95
Administration Costs	\$ 20,228.51	\$ 180,908.82
TIF Organizational Costs	\$ 1,030.16	\$ 20,805.55
Financing Costs (Int. Less Cap. Int., Financing Fees)	\$ 55,416.91	\$ 411,849.88
Capitalized Interest	\$ -	\$ 114,115.81
 Total Costs	 \$ 117,559.10	 \$ 4,903,414.45
<u>PROJECT REVENUES</u>		
Tax increments	\$ 55,961.50	\$ 423,205.45
Interest income	\$ 3,482.24	\$ 87,294.26
Assistance Application Fees	\$ -	\$ 150.00
Exempt Computer State Aid	\$ 2,672.00	\$ 25,232.00
Insurance Payments	\$ -	\$ 12,356.00
Grants	\$ 40,910.53	\$ 596,746.00
Donations	\$ -	\$ 95,000.00
 Total Revenues	 \$ 103,026.27	 \$ 1,239,983.71
 NET COST RECOVERABLE THROUGH TIF INCREMENTS - DECEMBER 31, 2013	 \$ 14,532.83	 \$ 3,663,430.74

CITY OF PLATTEVILLE

TAX INCREMENTAL DISTRICT NO. 7

HISTORICAL SUMMARY OF SOURCES, USES, AND STATUS OF FUNDS

For the Year Ended December 31, 2013
and From Date of Creation Through December 31, 2013

<u>SOURCES OF FUNDS</u>	<u>Year Ended</u>	<u>From Date of Creation</u>
Tax increments	\$ 55,961.50	\$ 423,205.45
Proceeds from long-term debt	\$ 450,000.00	\$ 4,725,000.00
Interest Income	\$ 3,482.24	\$ 87,294.26
Assistance Application Fees	\$ -	\$ 150.00
Exempt Computer State Aid	\$ 2,672.00	\$ 25,232.00
Insurance Payments	\$ -	\$ 12,356.00
Grants	\$ 40,910.53	\$ 596,746.00
Donations	\$ -	\$ 95,000.00
 Total Sources	 \$ 553,026.27	 \$ 5,964,983.71
 <u>USES OF FUNDS</u>		
Capital Costs	\$ -	\$ 234,593.44
Infrastructure	\$ 40,883.52	\$ 3,941,140.95
Administration Costs	\$ 20,228.51	\$ 180,908.82
TIF Organizational Costs	\$ 1,030.16	\$ 20,805.55
Financing Costs (Int. Less Cap. Int., Financing Fees)	\$ 55,416.91	\$ 411,849.88
Principal on Long Term Debt	\$ 420,000.00	\$ 2,495,000.00
Capitalized Interest	\$ -	\$ 114,115.81
 Total Uses	 \$ 537,559.10	 \$ 7,398,414.45
 BEGINNING FUND BALANCE (DEFICIT)	 \$ (1,448,897.91)	 \$ -
 ENDING FUND BALANCE (DEFICIT)	 \$ (1,433,430.74)	 \$ (1,433,430.74)
 LONG-TERM DEBT OUTSTANDING - DECEMBER 31, 2013	 \$ (2,230,000.00)	 \$ (2,230,000.00)
 ADVANCES OUTSTANDING-DEC. 31, 2013	 \$ (3,663,430.74)	 \$ (3,663,430.74)

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 7

DETAILED SUMMARY OF PROJECT COSTS
From Date of Creation Through December 31, 2013

	<u>Actual</u>	Project Plan <u>Estimate</u>
Capital Costs	\$ 234,593.44	\$ 550,000.00
Infrastructure	\$ 3,941,140.95	\$ 2,819,700.00
Administration Costs	\$ 180,908.82	\$ 622,009.00
TIF Organizational Costs	\$ 20,805.55	\$ 29,000.00
Financing Costs (Int. Less Cap. Int., Financing Fees)	\$ 411,849.88	\$ 2,602,639.00
Capitalized Interest	\$ 114,115.81	\$ 100,298.00
TOTAL PROJECT COSTS	\$ 4,903,414.45	\$ 6,723,646.00

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 7

NOTES TO TIF REPORT
December 31, 2013

NOTE 1 - TIF District Information

The City of Platteville Tax Incremental Financing District No. 4 (the "District") was created under the provisions of Wisconsin Statute Section 66.46. The purpose of that section is to allow a municipality to recover development and improvement costs in a designated area from the property taxes generated on the increased value of the property after the creation date of the district. The tax on the increased value is called a tax increment.

Project costs may not be incurred more than 22 years after the creation date of the district. The statutes allow the municipality to collect tax increments until the net project cost has been fully recovered or until 27 years after the creation date, whichever occurs first. Project costs uncollected at the dissolution date are absorbed by the municipality.

<u>Creation Date</u>	<u>Last Date to Incur Project Costs</u>	<u>Final Dissolution Date</u>
3-28-2006	3-28-2028	3-28-2033

NOTE 2 - TID #4 Revenues for TIF #7 Public Works Project

In 2012, TIF #4 & TIF #7 were amended to allow the transfer of \$280,000 in TIF #4 taxes to TIF #7 for "Downtown Street Construction" and \$500,000 for "Parking Improvements". The \$280,000 in street construction took place in 2012 with the street construction of Second Street.

NOTE 3 - TID #6 Amendments in 2013

In 2013 the boundary of TID #7 was amended to include several properties that were identified as redevelopment sites in the Downtown Revitalization Plan. The TID #7 project plan was amended to provide financial assistance toward the various identified redevelopment projects, and to receive assistance from TID #5.

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 7

NOTED TO TIF REPORT
December 31, 2013

NOTE 4 - Long-Term Debt

All general obligation notes and bonds payable are backed by the full faith and credit of the municipality. Mortgage revenue debt is secured by the revenues derived from the operation of the City utility. Notes and bonds borrowed to finance District expenditures will be retired by tax increments accumulated by the debt service funds. If those revenues are not sufficient, payments will be made by future tax levies or utility revenues, as applicable.

	Original Amount <u>Borrowed</u>	<u>Repaid</u>	Balance <u>12/31/2013</u>
Description of individual debt issues:			
2006 Borrowing	\$ 540,000.00	\$ 485,000.00	\$ 55,000.00
2007 Borrowing	\$ 1,620,000.00	\$ 1,620,000.00	\$ -
2009 Borrowing	\$ 390,000.00	\$ 390,000.00	\$ -
2012 Borrowing	\$ 1,725,000.00	\$ -	\$ 1,725,000.00
2013 Borrowing	\$ 450,000.00	\$ -	\$ 450,000.00
	<u>\$ 4,725,000.00</u>	<u>\$ 2,495,000.00</u>	<u>\$ 2,230,000.00</u>

Aggregate maturities of all long-term debt relating to the District as follows:

City of Platteville

\$105,000 General Obligation Promissory Notes, Series 2006B

Dated: October 16, 2006

TID 7 - McGregor Plaza Portion

Net Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	CIF	Net New D/S	Fiscal Total
10/16/2006	-	-	-	-	-	-	-
06/01/2007	-	-	2,562.50	2,562.50	(2,562.50)	-	-
12/01/2007	-	-	2,050.00	2,050.00	(2,050.00)	-	-
06/01/2008	-	-	2,050.00	2,050.00	(2,050.00)	-	-
12/01/2008	-	-	2,050.00	2,050.00	(2,050.00)	-	-
06/01/2009	-	-	2,050.00	2,050.00	(2,050.00)	-	-
12/01/2009	-	-	2,050.00	2,050.00	-	2,050.00	2,050.00
06/01/2010	-	-	2,050.00	2,050.00	-	2,050.00	-
12/01/2010	15,000.00	4.000%	2,050.00	17,050.00	-	17,050.00	19,100.00
06/01/2011	-	-	1,750.00	1,750.00	-	1,750.00	-
12/01/2011	15,000.00	4.000%	1,750.00	16,750.00	-	16,750.00	18,500.00
06/01/2012	-	-	1,450.00	1,450.00	-	1,450.00	-
12/01/2012	15,000.00	4.000%	1,450.00	16,450.00	-	16,450.00	17,900.00
06/01/2013	-	-	1,150.00	1,150.00	-	1,150.00	-
12/01/2013	20,000.00	4.000%	1,150.00	21,150.00	-	21,150.00	22,300.00
06/01/2014	-	-	750.00	750.00	-	750.00	-
12/01/2014	20,000.00	3.750%	750.00	20,750.00	-	20,750.00	21,500.00
06/01/2015	-	-	375.00	375.00	-	375.00	-
12/01/2015	20,000.00	3.750%	375.00	20,375.00	-	20,375.00	20,750.00
Total	\$105,000.00	-	\$27,862.50	\$132,862.50	(10,762.50)	\$122,100.00	-

City of Platteville

\$50,000 General Obligation Promissory Notes, Series 2006B

Dated: October 16, 2006

TID 7 - Main Street Engineering Portion

Net Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Net New D/S	Total
10/16/2006	-	-	-	-	-	-
06/01/2007	-	-	1,226.56	1,226.56	1,226.56	-
12/01/2007	-	-	981.25	981.25	981.25	2,207.81
06/01/2008	-	-	981.25	981.25	981.25	-
12/01/2008	-	-	981.25	981.25	981.25	1,962.50
06/01/2009	-	-	981.25	981.25	981.25	-
12/01/2009	5,000.00	4.000%	981.25	5,981.25	5,981.25	6,962.50
06/01/2010	-	-	881.25	881.25	881.25	-
12/01/2010	10,000.00	4.000%	881.25	10,881.25	10,881.25	11,762.50
06/01/2011	-	-	681.25	681.25	681.25	-
12/01/2011	5,000.00	4.000%	681.25	5,681.25	5,681.25	6,362.50
06/01/2012	-	-	581.25	581.25	581.25	-
12/01/2012	5,000.00	4.000%	581.25	5,581.25	5,581.25	6,162.50
06/01/2013	-	-	481.25	481.25	481.25	-
12/01/2013	10,000.00	4.000%	481.25	10,481.25	10,481.25	10,962.50
06/01/2014	-	-	281.25	281.25	281.25	-
12/01/2014	5,000.00	3.750%	281.25	5,281.25	5,281.25	5,562.50
06/01/2015	-	-	187.50	187.50	187.50	-
12/01/2015	10,000.00	3.750%	187.50	10,187.50	10,187.50	10,375.00
Total	\$50,000.00	-	\$12,320.31	\$62,320.31	\$62,320.31	-

City of Platteville

\$1,725,000 G.O. Refunding Bonds

Dated/Closing: March 7, 2012

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
03/07/2012	-	-	-	-	-
09/01/2012	-	-	19,454.17	19,454.17	19,454.17
03/01/2013	-	-	20,125.00	20,125.00	-
09/01/2013	-	-	20,125.00	20,125.00	40,250.00
03/01/2014	-	-	20,125.00	20,125.00	-
09/01/2014	-	-	20,125.00	20,125.00	40,250.00
03/01/2015	-	-	20,125.00	20,125.00	-
09/01/2015	-	-	20,125.00	20,125.00	40,250.00
03/01/2016	100,000.00	2.000%	20,125.00	120,125.00	-
09/01/2016	-	-	19,125.00	19,125.00	139,250.00
03/01/2017	175,000.00	2.000%	19,125.00	194,125.00	-
09/01/2017	-	-	17,375.00	17,375.00	211,500.00
03/01/2018	200,000.00	2.000%	17,375.00	217,375.00	-
09/01/2018	-	-	15,375.00	15,375.00	232,750.00
03/01/2019	200,000.00	2.000%	15,375.00	215,375.00	-
09/01/2019	-	-	13,375.00	13,375.00	228,750.00
03/01/2020	225,000.00	2.000%	13,375.00	238,375.00	-
09/01/2020	-	-	11,125.00	11,125.00	249,500.00
03/01/2021	250,000.00	2.000%	11,125.00	261,125.00	-
09/01/2021	-	-	8,625.00	8,625.00	269,750.00
03/01/2022	275,000.00	3.000%	8,625.00	283,625.00	-
09/01/2022	-	-	4,500.00	4,500.00	288,125.00
03/01/2023	300,000.00	3.000%	4,500.00	304,500.00	-
09/01/2023	-	-	-	-	304,500.00
Total	\$1,725,000.00	-	\$339,329.17	\$2,064,329.17	-

Yield Statistics

Bond Year Dollars	\$13,946.25
Average Life	8.085 Years
Average Coupon	2.4331212%
Net Interest Cost (NIC)	2.1809262%
True Interest Cost (TIC)	2.1471482%
Bond Yield for Arbitrage Purposes	1.7514794%
All Inclusive Cost (AIC)	2.1471482%
IRS Form 8038	
Net Interest Cost	1.7903168%
Weighted Average Maturity	8.102 Years

City of Platteville

TID 7 Allocation of the

Restructure of the Callable 4.15.09 GOPN

Debt Service Schedule

Part 1 of 2

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
03/28/2013	-	-	-	-	-
10/01/2013	-	-	6,354.17	6,354.17	6,354.17
04/01/2014	-	-	6,250.00	6,250.00	-
10/01/2014	-	-	6,250.00	6,250.00	12,500.00
04/01/2015	-	-	6,250.00	6,250.00	-
10/01/2015	-	-	6,250.00	6,250.00	12,500.00
04/01/2016	-	-	6,250.00	6,250.00	-
10/01/2016	-	-	6,250.00	6,250.00	12,500.00
04/01/2017	-	-	6,250.00	6,250.00	-
10/01/2017	-	-	6,250.00	6,250.00	12,500.00
04/01/2018	-	-	6,250.00	6,250.00	-
10/01/2018	-	-	6,250.00	6,250.00	12,500.00
04/01/2019	-	-	6,250.00	6,250.00	-
10/01/2019	-	-	6,250.00	6,250.00	12,500.00
04/01/2020	-	-	6,250.00	6,250.00	-
10/01/2020	-	-	6,250.00	6,250.00	12,500.00
04/01/2021	-	-	6,250.00	6,250.00	-
10/01/2021	-	-	6,250.00	6,250.00	12,500.00
04/01/2022	-	-	6,250.00	6,250.00	-
10/01/2022	-	-	6,250.00	6,250.00	12,500.00
04/01/2023	-	-	6,250.00	6,250.00	-
10/01/2023	-	-	6,250.00	6,250.00	12,500.00
04/01/2024	-	-	6,250.00	6,250.00	-
10/01/2024	100,000.00	-	6,250.00	106,250.00	112,500.00
04/01/2025	-	2.500%	5,000.00	5,000.00	-
10/01/2025	100,000.00	2.750%	5,000.00	105,000.00	110,000.00
04/01/2026	-	-	3,625.00	3,625.00	-
10/01/2026	100,000.00	2.750%	3,625.00	103,625.00	107,250.00
04/01/2027	-	-	2,250.00	2,250.00	-
10/01/2027	150,000.00	3.000%	2,250.00	152,250.00	154,500.00
Total	\$450,000.00	-	\$165,604.17	\$615,604.17	-

CITY OF PLATTEVILLE

TAX INCREMENTAL FINANCING (TIF) DISTRICT NO. 8

FORMER HOSPITAL/ELDERSPAN PROJECT

CITY OF PLATTEVILLE

December 31, 2013

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 8

HISTORICAL SUMMARY OF PROJECT COSTS, PROJECT REVENUES,
AND NET COST TO BE RECOVERED THROUGH TAX INCREMENTS

For the Year Ended December 31, 2013
and From Date of Creation Through December 31, 2013

<u>PROJECT COSTS</u>	<u>Year Ended</u>	<u>From Date of Creation</u>
Grant To Developer	\$ -	\$ 500,000.00
Infrastructure	\$ 54,598.98	\$ 366,377.22
Administration Costs	\$ 150.00	\$ 1,063.92
TIF Organizational Costs	\$ -	\$ 1,122.24
Financing Costs (Int. Less Cap. Int., Financing Fees)	\$ -	\$ 163,152.47
Capitalized Interest	\$ -	\$ 37,889.40
		\$ -
Total Costs	<u>\$ 54,748.98</u>	<u>\$ 1,069,605.25</u>
<u>PROJECT REVENUES</u>		
Tax increments	\$ 173,201.61	\$ 721,615.30
Interest income	\$ -	\$ 8,574.56
Developer Payments	\$ 40,484.52	\$ 116,171.65
Exempt Computer State Aid	\$ 57.00	\$ 285.00
Insurance Payments	\$ -	\$ -
		\$ -
Total Revenues	<u>\$ 213,743.13</u>	<u>\$ 846,646.51</u>
NET COST RECOVERABLE THROUGH TIF INCREMENTS - DECEMBER 31, 2013	<u>\$ (158,994.15)</u>	<u>\$ 222,958.74</u>

CITY OF PLATTEVILLE

TAX INCREMENTAL DISTRICT NO. 8

HISTORICAL SUMMARY OF SOURCES, USES, AND STATUS OF FUNDS

For the Year Ended December 31, 2013
and From Date of Creation Through December 31, 2013

<u>SOURCES OF FUNDS</u>	<u>Year Ended</u>	<u>From Date of Creation</u>
Tax increments	\$ 173,201.61	\$ 721,615.30
Proceeds from long-term debt	\$ -	\$ 725,000.00
Interest Income	\$ -	\$ 8,574.56
Developer Payments	\$ 40,484.52	\$ 116,171.65
Exempt Computer State Aid	\$ 57.00	\$ 285.00
Insurance Payments	\$ -	\$ -
 Total Sources	 \$ 213,743.13	 \$ 1,571,646.51
 <u>USES OF FUNDS</u>		
Grant To Developer	\$ -	\$ 500,000.00
Infrastructure	\$ 54,598.98	\$ 366,377.22
Administration Costs	\$ 150.00	\$ 1,063.92
TIF Organizational Costs	\$ -	\$ 1,122.24
Financing Costs (Int. Less Cap. Int., Financing Fees)	\$ -	\$ 163,152.47
Principal on long-term debt	\$ -	\$ 725,000.00
Capitalized Interest	\$ -	\$ 37,889.40
 Total Uses	 \$ 54,748.98	 \$ 1,794,605.25
 BEGINNING FUND BALANCE (DEFICIT)	 \$ (381,952.89)	 \$ -
 ENDING FUND BALANCE (DEFICIT)	 \$ (222,958.74)	 \$ (222,958.74)
 LONG-TERM DEBT OUTSTANDING - DECEMBER 31, 2013	 \$ -	 \$ -
 ADVANCES OUTSTANDING-DEC. 31, 2013	 \$ (222,958.74)	 \$ (222,958.74)

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 8

DETAILED SUMMARY OF PROJECT COSTS
From Date of Creation Through December 31, 2013

	<u>Actual</u>	<u>Project Plan Estimate</u>
Grant To Developer	\$ 500,000.00	\$ 500,000.00
Infrastructure	\$ 366,377.22	\$ 565,000.00
Administration Costs	\$ 1,063.92	\$ -
TIF Organizational Costs	\$ 1,122.24	\$ -
Financing Costs (Int. Less Cap. Int., Financing Fees)	\$ 163,152.47	\$ -
Capitalized Interest	\$ 37,889.40	\$ -
TOTAL PROJECT COSTS	\$ 1,069,605.25	\$ 1,065,000.00

CITY OF PLATTEVILLE
TAX INCREMENTAL DISTRICT NO. 8

NOTES TO TIF REPORT
December 31, 2013

NOTE 1 - TIF District Information

The City of Platteville Tax Incremental Financing District No. 4 (the "District") was created under the provisions of Wisconsin Statute Section 66.46. The purpose of that section is to allow a municipality to recover development and improvement costs in a designated area from the property taxes generated on the increased value of the property after the creation date of the district. The tax on the increased value is called a tax increment.

Project costs may not be incurred more than 22 years after the creation date of the district. The statutes allow the municipality to collect tax increments until the net project cost has been fully recovered or until 27 years after the creation date, whichever occurs first. Project costs uncollected at the dissolution date are absorbed by the municipality.

Creation Date	Last Date to Incur Project Costs	Final Dissolution Date
6-5-2007	6-5-2029	6-5-2034

NOTE 2 - Long-Term Debt

All general obligation notes and bonds payable are backed by the full faith and credit of the municipality. Mortgage revenue debt is secured by the revenues derived from the operation of the City utility. Notes and bonds borrowed to finance District expenditures will be retired by tax increments accumulated by the debt service funds. If those revenues are not sufficient, payments will be made by future tax levies or utility revenues, as applicable.

	Original Amount Borrowed	Repaid	Balance 12/31/2013
Description of individual debt issues:			
2007 Borrowing	\$ 725,000.00	\$ 725,000.00	\$ -

City of Platteville
DEPARTMENT PROGRESS REPORT
Director of Administration

April 15, 2014

ACCOMPLISHMENTS

- Workers Compensation Audit
- Completed 2013 TIF District Reports
- Filed Expenditure Restraint Budget Worksheet
- Filed Quarterly Unemployment Report with State
- 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

- 2013 City Audit
- File 2013 Financial Report with the State
- Airport Commission Chairman to discuss with Council 2014 Airport Grant and the Airport's Six-Year Plan
- File TIF District Reports with Taxing Entities
- Process May 1 Loan Payments
- Review Financial Software Proposals
- Tax Exempt Properties Report
- Continue Working on Finalizing 2013 City Financial Report
- Continue Working on 2013 Infrastructure and Fixed Assets
- 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
- April 28, 2014 - 2014 Assessment Roll Available in City Clerk's Office
- May 14, 2014 - Open Book in the Assessor's Office from 12:30 PM – 4:30 PM
- June 11, 2014 - Board of Review in Council Chambers from 4:30 PM to Conclusion

THINGS THAT NEED ATTENTION (City Manager/City Council)

- N/A

COMMITTEE REPORT

- N/A

CITY OF PLATTEVILLE

DEPARTMENT PROGRESS REPORT

CITY ATTORNEY

Week Ending: April 18, 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 April and May, 2014
- Continued to monitor TID #5 DWD Prevailing Wage litigation
- Continued to monitor Kallembach Rental Code litigation. Reviewed Title Commitments for several parcels, drafted Resolution Authorizing City to Demand Deeds, reviewed form for Sheriff's Deed, conferred with Grant County Clerk of Court regarding release of Judgment liens, reviewed Motion filed on behalf of Leonard Kallembach for relief from order confirming execution of sale.
- Reviewed Staff Report regarding maintenance of cemeteries
- Attended Council meeting and closed session on April 8, 2014
- Conferred with Police Chief regarding records requests and DPPA
- Attended three trials on April 11, 2014
- Conferred with Joe Carroll regarding revisions to the R-LO District and definition of family in the Zoning Code

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

April 1, 2014 – April 15, 2014

ACCOMPLISHMENTS

- Project Bruno Meeting
- PCAN meeting
- Good Morning Platteville meeting
- Meeting with WIN to discuss fiber swap.
- Rotary, PAIDC, and Rountree Gallery Meetings
- Meeting with new WECD Representatives.
- Meeting with Arboretum Representatives
- Several conference calls re: Kallembach Houses
- Phone calls with Troy Hoekstra re Library Block Development proposal.
- Meeting with Chuck Buell to discuss stormwater at Cedar Hills Condo Development
- Dunkin Donuts Chamber After Hours Event
- Various staff and department head meetings
- Town Hall meeting with DOT Secretary Mark Gottlieb
- Suspended the City's Banner program as a result of direction from Alliant Energy.

MAJOR OBJECTIVES FOR THE COMING MONTH.

- Transition City Email to Microsoft 365 cloud email service
- Drafting new Fire Agreements with Area Townships

PUBLIC INFORMATION ITEMS

- April 16th Ribbon Cutting for new Community Foundation Office Space at Wisconsin Bank and Trust. At 4:30 pm.
- April 25th, Boots vs. Badges Donut Delivery Fundraiser at Dunkin Donuts.
- May 25th, Benevento's Fundraiser for Project Pulse

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 about Smith Park flower pots, request for more sidewalk, and asked that grading be changed to prevent melting snow from refreezing on walking trail.

DEPARTMENT PROGRESS REPORT
Community Planning & Development



Week Ending: April 18, 2014

ACCOMPLISHMENTS

- Continued working on the proposed design standards for signage in historic districts.
- Worked on zoning code amendments regarding the R-LO district and other zoning code amendments.
- Worked on organizing files in the office.
- Completed a required report regarding a CDBG grant.

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.
- Start developing a database of zoning information for use in the GIS system.
- Process a request for a beekeeping permit.

PUBLIC INFORMATION ITEMS

- A public hearing will be held at the April 22nd Council meeting regarding changes to the zoning ordinance that would allow the creation of an R-LO overlay district in any of the historic districts in the City.

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: 15 April 2014

ACCOMPLISHMENTS

- Ambulance calls for April – 35 (as of 04/14)
- ALS Ambulance calls for April – 7 (as of 04/14)
- State Ambulance Inspection – Passed (no issues)
- Meeting with Emergency Management
- Project Pulse Dunkin Donuts Project
- Attended Department Meeting
- Submitted Community Foundation Grant for AutoPulses
- Finalizing Funding Assistance Program Application
- HIPAA revisions
- Hired EMT
- 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 – 290 (as of 04/14)
 - ALS level calls – 106 (as of 04/14)
- EMS Calls for 2014 – 315 (as of 04/14)
 - ALS level calls – 82 (as of 04/14)

THINGS THAT NEED ATTENTION (City Manager/City Council)

COMMITTEE REPORT

PLATTEVILLE PUBLIC LIBRARY

Director's Report for March 2014

VALIDATIONS

Congrats to Karina Zidon and helpers for another successful Peeps Diarama program. All of the shadow box creations are now on display. Voting for the *Peep-les Award* for best in show (both public and staff categories) ends April on 13th.

Thanks to Cheryl Philipps and Nancy Sagehorn who are working with Better World Books to sell materials (donations and discarded items) that have not sold via repeated Foundation book sales. The company can sell to a broader audience and handle donated materials not necessarily usable for local collections. Our designated organization for a 15% contribution of sales is the Platteville Library Foundation (10% straight sales and 5% designated charitable organization.)

A shout out to Leanne Holdridge for her handling of disgruntled and upset patrons who have received letters from the City for TRIP (Tax Refund Intercept Program.) We are grateful for materials that have suddenly been returned or paid for which is the ultimate goal of the program for us.

Holly Feuling was a Webinar speaker for a discussion entitled "Investigating Incentives: Effective incentive-based library literacy programs" about non-traditional incentives for children's library programs. Her participation is a fine example of how Platteville Public Library provides state leadership for those who coordinate library services for children.

BUILDING & GROUNDS

We have received the copy of the AutomatedLogic contract for the new HVAC software and expect to move forward with the work this month - after the filters and units have been serviced. The software updates will allow staff, with training, to identify any issues with either the heating or air-conditioning units and communicate remotely with AutomatedLogic to correct any problems. We will no longer direct questions and repair requests to Control Solutions in Madison, eliminating costly travel expenses on top of labor for corrective action. Three local heating & plumbing companies have prepared quotes for an annual routine maintenance contract (filters, cleaning, etc.) The selected company will do a complete cleaning of the boilers and air handlers before the new software update is installed.

Salt deposits from shoes and boots on the carpets have been pervasive this winter season. S&A Cleaning used an extractor to deep clean the most heavily "salted" spots, but there is still a little residual. We may have to wait for it to wear off.

A fire alarm was somehow set off by S&A Cleaners before we opened on the morning of March 5th. Fortunately, the fire department was there to handle the situation. The cleaning company personnel let the firemen into the building. Unfortunately, Security Products did not have up-to-date home numbers to contact. Library personnel on record have switched to home cell phones and the land line numbers were no longer valid. This has been corrected and I have since started to compile a list of companies that we need to notify in case of a change in contact information.

LEGISLATIVE UPDATE

Assembly Bill 288 was signed by Governor Walker on Thursday, March 27th. AB 288 relates to municipal and consolidated library funding. It eliminates inequality in library service by allowing counties to bill adjacent counties for services provided regardless of whether that county has a consolidated public library. The bill passed the Assembly and the Senate on a voice vote; it is Act 157.

TECHNOLOGY

Luke moved all the Work Groups, Scan, and Media folders and files to a new server. He also updated the shortcuts on all staff computers.

Luke also created an app for all of us to access our work folders and files on our iPads. Currently this only works when connected to the PPL Staff wireless in the library as access from home is not yet set up. Luke also created a quick "how to" guide for connecting to the new shared folder server on our iPads. The addition of this technology will allow staff to access files while working in groups or at a meeting and not be tied to a laptop or desktop.

PROGRAMMING

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

March 6- SWTC outreach- 10
March 12- Early release jewelry/knot tying- 12
March 17- Family movie- 9
March 19- Spring break movie- 14
March 22- Block party- 19
Book Club- 9
Baby Time- 29

Adult/Young Adult (Karina Zidon / Nancy Sagehorn)

2/26/2014	Getting Started with Pinterest: 2 adults
2/28/2014	Book a librarian: 1 adult
2/28/2014	Walking for fitness: 1 adult
3/4/2014	Using Google Docs: 8 adults
3/5/2014	Using Google Docs: 3 adults
3/8/2014	Peeps-o-rama: 20 adults, 1 teen, 25 children, 2 volunteers
3/10/2014	Make it Monday (survival bracelets): 9 adults, 3 teens
3/11/2014	Build a Bare Bones Webpage: 6 adults, 1 teen
3/11/2014	Book a librarian: 1 adult
3/12/2014	Build a Bare Bones Webpage: 2 adults
3/17/2014	Movie - Darby O'Gill & the Little People: 2 adults, 7 children
3/18/2014	Welcome to Computers: 7 adults
3/19/2014	Welcome to Computers: 10 adults
3/22/2014	Movie - Ender's Game: 1 adult, 1 child
3/25/2014	Welcome to the Internet: 10 adults
3/26/2014	Welcome to the Internet: 9 adults

Month total: 92 adults, 5 teens, 33 children, 2 volunteers

Adult/Outreach Services (Deb Burkholder)

- Senior Bookclub - 4 members attended
- Deb's Bookclub - 6 members discussed me talk pretty one day by David Sedaris
- Attended the Commission on Aging meeting
- 11 various apartment buildings and assisted living facilities were visited
- One-on-one with 50 residents
- 236 items were checked out

Director

- At the March 7th Staff In-service, continued work to identify needs for a new library
- Working on the review of policies and procedures with Erin Isabell to determine which ones need to be presented to the Board for review and possible revision.
- Working with various staff members to create work flow charts for library procedures that are administered by all staff
- Continued to meet with the other SWLS Directors who are in the process of building, renovating or expanding library space to exchange ideas/information.
- Working on revising the *Guide to Library Services* brochure given to patrons
- Working with the *Project Pulse* team for an upcoming fundraiser with Dunkin' Donuts.
- Prepared promotional materials for the spring *Food for Fines* week.
- We will conduct our semi-annual *Tally Week* from April 6-12th. This is the manner in which the library tracks the number of patrons in the library and the number of reference questions for the state annual report.
- Tested fire alarms
- Prepared monthly deposits for various accounts.
- Started assembling Trustee Manual materials for new Board members

ILLUSTRATIVE MEETINGS

March 5	Regina Pauly, Foundation
March 6	Jesse Lee-Jones, Lancaster
March 7	Staff in-service
March 10	Larry Bierke Erin Isabell
March 11	Mary Miller, Board Common Council meeting
March 12	Department Heads Connie Steinhoff REAL, Inc. (Potential fundraisers for Block Development) State of the City/city Auditorium
March 13	Valerie Martin
March 14	Molo Plumbing & Heating
March 17	Project Pulse meeting Erin Isabell
March 18	Book Club
March 19	Dodgeville, Vickie Stangel

March 20 Mike Denn
March 21 Sequoia Branch/Madison Library
Barnes & Noble
March 24 Erin Isabell
March 25 Project Pulse
Common Council
March 26 Department Heads
March 27 Larry Bierke, Tom Osterholz (Tricor)
March 28 SWLS/Tech Committee

City of Platteville
DEPARTMENT PROGRESS REPORT
(Museum Director)

04/01/14 through 04/14/14

ACCOMPLISHMENT

Received a \$500 Community Grant from the Alliant Energy Foundation for the Platteville Historic Re-enactment

Worked on collection storage in the Rollo Jamison Museum

Interviewed tour guide applicants

Research for 2014 exhibit work

Exhibit work in the RJM

Disassembled parts of mine train engine to inspect brakes, shuttle box, transmission, drive chains and front axle bearings.

Applied for a grant from the Platteville Community Fund and the Elmer J. Biddick Foundation for the Historic Re-enactment

MAJOR OBJECTIVES FOR THE COMING MONTH

Work on collection storage in the Rollo Jamison Museum

Interview LTE employees

Exhibit work in the RJM

Exterior maintenance projects

Work on the mine train

Work with the Jamison Museum Association on fundraising for exhibits and special events

PUBLIC INFORMATION ITEMS

City of Platteville

DEPARTMENT PROGRESS REPORT

Police Department

Week Ending: Saturday, April 12, 2014

ACCOMPLISHMENTS

- Officer Tony Vander Velden is progressing through his Field Training.
- Lieutenant Buchholtz and Chief McKinley completed Leadership in Police Organizations training at SWTC.
- The transition to TIMS, our new record management software, has been completed and we are learning new features of the software daily.
- Three Officers are attending Basic SWAT (Special Weapons And Tactics) training.

MAJOR OBJECTIVES FOR THE COMING MONTH.

- Continue with the process to establish a new hire eligibility pool.
- Complete leadership training for two members of the Senior Command Staff
- Schedule two Department training days.

PUBLIC INFORMATION ITEMS

- Community members are encouraged to sign up for text alerts from the PD via the Nixle system.
- On April 26th the DEA sponsored Drug Take Back Day will be held to round up unwanted medications. The PD also has a drug drop box which is available to the public 24/7 in the Police Dept. lobby.
- April 13 to 19 was National Public Safety Telecommunications Week. We honored our Telecommunicators with a joint press release with Grant Co.
- Spring in Wisconsin means the increased potential for severe weather. Take the opportunity to discuss your individual disaster-preparedness with your family and co-workers.
- The PD and FD are competing in the Boots vs. Badges fundraiser by selling and delivering Dunkin' Donuts on April 25th from 7 to 11 a.m. The funds will be used to purchase AEDs for City facilities and vehicles. Order forms are available at the PD, City Hall or from PD and FD staff.

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

**Luke Peters
Recreation Coordinator**

Week Ending: April 15, 2014

ACCOMPLISHMENTS

- Conducted lifeguard interviews
- Review alcohol policy with Licensing Committee, one to one vote
- Started working on uniform orders for recreation and aquatic center staff
- Spring programming has started including volleyball, dance and intro to sports
- Received quotes for inflatables for the 4th of July
- Bid opening for pool repairs and VFD
- Since the last Progress Report we have collected \$14,242 in registration fees.

MAJOR OBJECTIVES FOR THE COMING MONTH

- Schedule and conduct attendant interviews
- Transport shelving from theater balcony to external storage facilities
- Continue to organize and take inventory of external storage facilities

PUBLIC INFORMATION ITEMS

THINGS THAT NEED ATTENTION (City Manager/City Council)

COMITTEE REPORTS

- **Community Safe Routes Committee (CSRC):** Next meeting is Monday, April 21, 2014.
- **Parks, Forestry & Recreation Committee:** Next meeting is Monday, April 21, 2014.

City of Platteville
DEPARTMENT PROGRESS REPORT
Senior Center

Week Ending: April 12, 2014

ACCOMPLISHMENTS

- Senior Reading Club 4/2
- Senior Bingo 4/2 Refreshments by Manor Care
- Music w/Tom Bedtka 4/4
- Card Bingo 4/8
- Meetings: Common Council 4/8, Department Head 4/9, Senior Citizens Association 4/11
- Regular Activities: Music w/Vera 4/2, 4/9, Exercise Classes, Bridge/Smear, Euchre, 500/Solo, Cribbage, Sheepshead, What's in the Bag?

MAJOR OBJECTIVES FOR THE COMING MONTH

- SC Policy Development – ongoing

PUBLIC INFORMATION ITEMS

- Stepping On, a falls prevention program, will begin April 22. It will meet from 1-3pm for 7 consecutive weeks. Sign-up by calling the Senior Center at 348-9934 or the ADRC at 723-6113.
- The Platteville Meal Site has a new manager! Welcome Marlene Hying!
- The second Funny Money Auction will be held Monday, April 28 starting promptly at 11am. Tracy Connolly will be your auctioneer. Bid on auction items with funny money (distributed when auction begins). No real money accepted! Questions? Call the center at 348-9934.

THINGS THAT NEED ATTENTION (City Manager/City Council)

Parking ordinance change requested to provide adequate space to park the bus or busses without obstructing the alley, ease congestion, and allow for safe loading/unloading of bus riders on Court Street at the Senior Center.

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 **Thursday** April 17, 2014 at the Platteville Senior Center @ 9am. Approved meeting minutes are available at www.platteville.org/commissiononaging .

City of Platteville
STAFF REPORT AND FISCAL NOTE

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

Title:
 Conditional Use Permit for Asphalt Plan – Iverson Construction

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The subject property is a rock quarry owned by Rosemeyer Properties LLC, which is located at 1100 E. Mineral Street. Iverson Construction has operated an asphalt plant on the property since 1993. Section 22.0511(C) lists “asphalt plants” as a Conditional Use in the M-2 District. No changes are requested in the operation from previous years.

The City has received complaints in the past about dust coming from the roadway leading to the plant. In response, the applicant paved the driveway leading to the quarry, and has provided dust control through chemical spraying.

Recommendation:

Staff recommends approval of the Conditional Use Permit with the following conditions:

- a) The Conditional Use Permit shall expire at the end of the asphalt-producing season.
- b) The permit shall apply only to the subject property.
- c) The applicant provides dust control as needed along the driveway where it intersects with Mineral Street.

The Plan Commission considered this request at their April 7th meeting and recommended approval.

Impact Of Adopting Proposal:

Approval will allow the asphalt plant to operate for the upcoming season in the same manner as in previous years.

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:

This is an annual request, which will have no fiscal impact.

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					
Totals								

Prepared By:

Department: Community Planning & Development
Prepared By: Joe Carroll

Date: April 15, 2014

APPLICATION FOR
CONDITIONAL USE PERMIT
CITY OF PLATTEVILLE, WISCONSIN



General Information (please type or print clearly)

	Applicant/Agent	Owner
Name	Inerson Construction	Rosemayor Properties LLC
Address	Po Box 160 Kiler WI: 53812	1275 N. 4th St Platteville WI 53818
Phone	608 568 3433	
Fax	608 568 3472	

Property Information (Attach additional sheets if necessary)

Address of Proposed Use: 1100 East Mineral Street. Platteville, WI

Legal Description: Assessment Plat Lot 1, Block 4 exc .5 acres
for highway

Zoning of Property: M-2 Industrial

Comprehensive Plan Designation: _____

Current Use of Property: Quarry

Proposed Use of Property: Quarry

Signatures

The undersigned person(s) hereby petition the Common Council of the City of Platteville, Wisconsin, to issue a Conditional Use Permit as described above.

APPLICANT:  DATE: 2-25-14

APPLICANT: _____ DATE: _____

OFFICE USE ONLY

Date Application Filed: 3-3-14 File Number: PC 14-CU01-01

Plan Commission Action & Date: _____ Fee Paid/Receipt #: _____

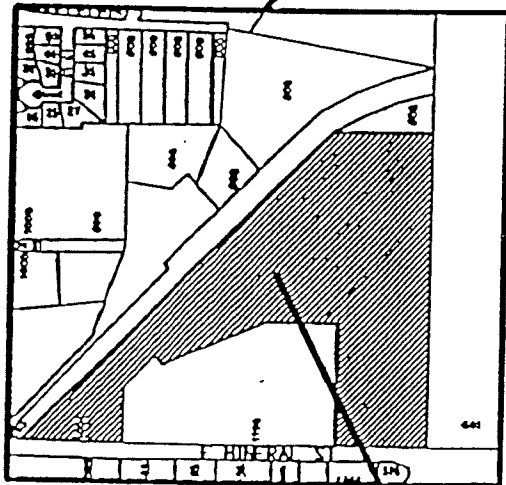
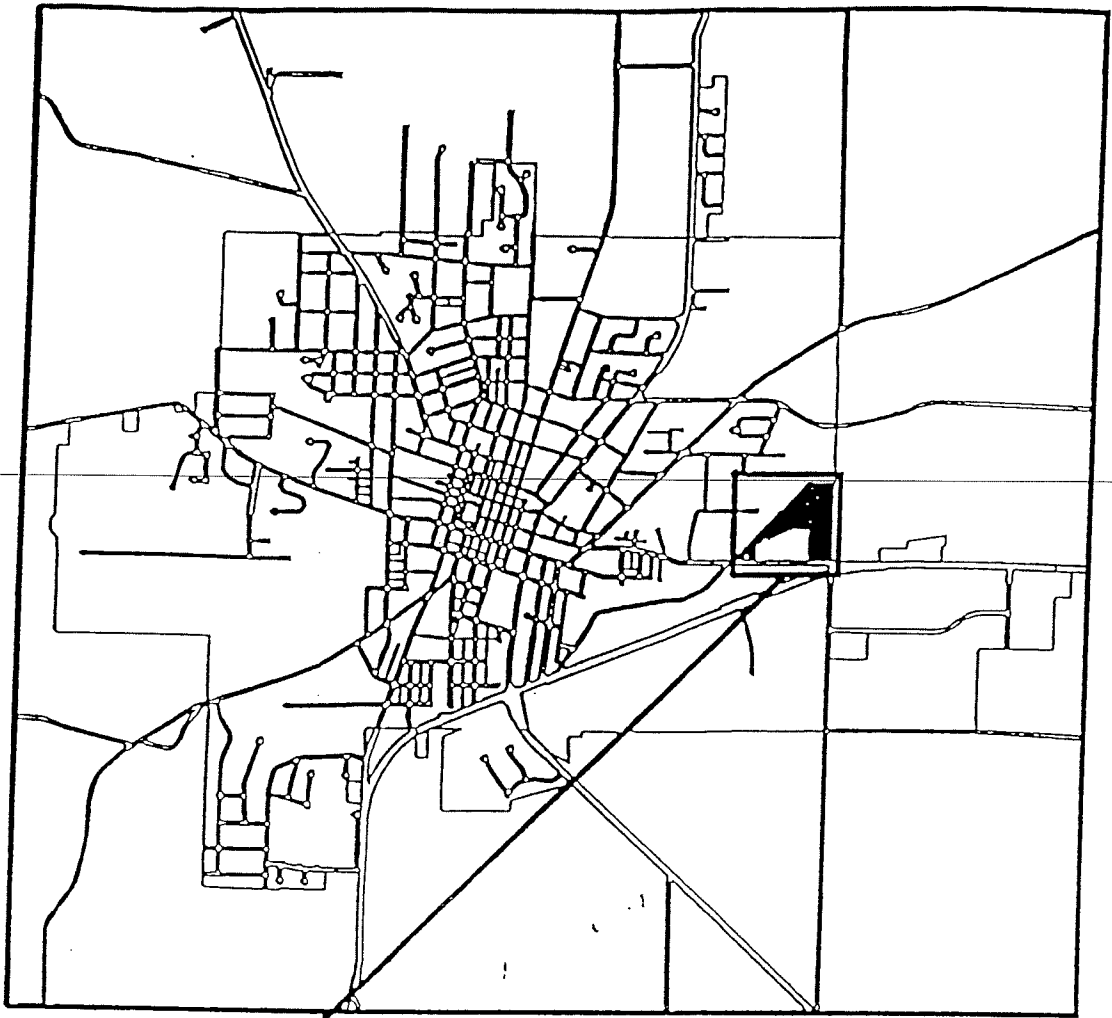
Conditions: _____

Council Action & Date: _____

Conditions: _____

Permit Issued On (date/by whom): _____

Permit Expires On: _____



ADDRESS: 1100 E.
MINERAL ST.

APPLICANT:
IVERSON CONST.

LOCATION MAP

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

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

Title: Ordinance 14-XX – Amending the Official Traffic Map – Senior Center

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The Senior Center has requested the following changes to the Official Traffic Map.

Designate **both parking spaces** on Court Street in front of the Senior Center at 55 South Court Street as “Restricted Parking Only – 9:30 AM to 3:00 PM.”

In 2010 the Common Council approved Ordinance 10-17 restricting parking in just one of the spaces. Since then, they have found that with the large bus that the Senior Center uses, plus the similar size bus that ADRC uses, they need both stalls open for use.

Recommendation:

Adopt the enclosed Ordinance authorizing the installation of Signs designating both parking spaces on Court Street in front of the Senior Center at 55 South Court Street as “Restricted Parking Only – 9:30 AM to 3:00 PM”.

Impact Of Adopting Proposal:

It will create the legal authority to make necessary changes in the signage.

Fiscal Estimate:

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

Narrative/assumptions About Long Range Fiscal Effect:

Signs normally last 7 – 10 years without vandalism. We will have additional signs that will need replacement over the years.

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					
Totals								

Prepared By:

<p>Department: Public Works/Senior Center</p> <p>Prepared By: Howard B. Crofoot, P.E. / Connie Steinhoff</p>	<p>Date: March 27, 2014</p>
--	------------------------------------

ORDINANCE NO. 14-04

AN ORDINANCE AMENDING THE OFFICIAL TRAFFIC MAP

The Common Council of the City of Platteville do ordain as follows:

Section 1. In accordance with Section 38.02 (2) (d) the Official Traffic Map is amended as follows:

Designate two (2) parking spaces on Court Street in front of the Senior Center at 55 South Court Street as “Restricted Parking Only – 9:30 AM to 3:00 PM”.

Section 2. All other terms and provisions of Section 38 shall remain in full force and effect unless specifically modified herein.

Section 3. This ordinance shall be in full force and effect from and after its passage and publication as required by law.

Approved and adopted by the Common Council of the City of Platteville on a vote of ___ to ___ this 22nd day of April, 2014.

CITY OF PLATTEVILLE

By: Eileen Nickels, Council President

Attest:

Jan Martin, City Clerk

Published:

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

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

Title: Room Tax Ordinance

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Recently the City Council revisited the idea of increasing the City's Room Tax. This conversation was referred to the City's Tourism Committee. After several meetings, they have decided to recommend a 1% increase in the City's room tax. Funding from this increase will follow the City's Ordinances and be split with 70% going toward the Room Tax Entity, 28% to the City of Platteville General Fund, and 2% to the lodging institutions to cover administrative costs. Enclosed is a letter from the lodging institutions.

At one point there was discussion about this additional funding being used to support the City's Museum budget. That would need to be accomplished through the Room Tax Entity's budget that is annually approved by the City's Tourism Committee.

Recommendation:

Council to approve proposed Ordinance to increase the City's Room tax by 1% starting on January 1, 2015.

Impact Of Adopting Proposal:

Proposal would increase the amount of funding available to the Room Tax Entity and to the City's General Fund.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

- No fiscal effect
- Creates new expenditure account
- Creates new revenue account
- Increases expenditures
- Increases revenues
- Decreases fund balance

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:

Long Term, the City's lodging institutions will be collecting more in room tax revenue to support room tax generating activities. This could also impact their ability to compete with lodging institutions in other communities..

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					
				Totals				

Prepared By:

Department: City Manager

Prepared By: Lawrence F. Bierke,

Date: April 1, 2014

ORDINANCE NO. 14-05

AMENDING SECTION 3.35(b) IMPOSITION ON ROOM TAX

The Common Council of the City of Platteville do ordain as follows:

Section 1. Section 3.35(b) is hereby amended as follows:

3.35 ROOM TAX.

- (b) Imposition of tax. A tax is hereby imposed on the privilege of furnishing, at retail, rooms or lodging to transients by Hotelkeepers, Motel Operators or other persons furnishing accommodations that are available to the public, regardless of whether membership is required for the use of the accommodations. Such tax shall be at the rate of 5% of the Gross Receipts. Such tax shall not be subject to the selective tax imposed by Section 77.52(2)(a)1, Wisconsin Statutes.

Section 2. All other terms and provisions of Section 3 shall remain in full force and effect unless specifically modified herein.

Section 3. This ordinance shall be in full force and effect from and after January 1, 2015.

Approved and adopted by the Common Council of the City of Platteville on a vote of ___ to ___ this 22nd day of April, 2014.

CITY OF PLATTEVILLE

By: Eileen Nickels, Council President

Attest:

Jan Martin, City Clerk

Published:

City of Platteville Tourism Committee
Wednesday, March 26, 2014

Present: Deb Jenny, Kathy Kopp, Terry Malliet, Larry Bierke, Steve Kleefisch, Matt Zielinski.

Jenny called the meeting to order. Malliet moved to approve the minutes from the January 30, 2014 meeting and Zielinski seconded. Motion carried.

The recommendation to the Council regarding a possible room tax increase was discussed. The committee received a letter from the hotel owners/managers stating they would be in agreement with a 1% increase with some guidelines including that the rate would be raised effective January 1, 2015 so they have time to negotiate contracts at the new rate; that the proceeds be allocated to additional marketing; that the proceeds would be spent with the aim of increasing overnight stays which would have a positive impact on the entire community; and that the city be encouraged to spend their portion of the increase on promotion of tourism. A copy of the letter is attached to these minutes. Malliet moved to adopt the recommendations and forward them to the Council. Zielinski seconded and motion carried.

Kopp presented the Tourism Entity report which is attached. Kopp also distributed copies of the 2013 annual report to the members.

Bierke presented a request from the Council for a donation for the bike trail paving. The committee decided not to act on this request at this time because the budget for this year is already in place. This would have to be considered for 2015.

Bierke reported on the Boots vs Badges fundraiser on April 25th. Proceeds will be matched by Alliant and also the Masonic Lodge and will be used to purchase defibrillators. Kleefisch reported that July 4th planning is moving forward and the Historic Reenactment contracts have been sent out.

The next meeting will be April 23, 2014 at 4:00.

Malliet moved to adjourn and Zielinski seconded. Carried.

Draft Minutes

March 26, 2014

TO: The City of Platteville Tourism Committee
RE: Room Tax

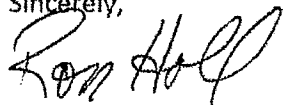
Dear Members of the City Tourism Committee:

The issue of raising the current room tax rate of 4% has been discussed over the past year or so. After much conversation, we are in agreement that a 1% increase in the room tax would be agreeable within the following guidelines:

1. The rate would be raised from 4% to 5% effective January 1, 2015;
2. The proceeds of this increase would be allocated to additional marketing (advertising, event planning and signage) through the Tourism Entity;
3. The proceeds of this increase, as all room tax garnered, would be spent with the aim of increasing overnight stays, which will have a definite positive impact on the entire community such as restaurants, retail and general tax base; and
4. The City to be encouraged to spend their portion of the increase on promotion of tourism for the community.

This decision has been made knowing that it could have a negative impact on our sales as one of our bargaining points has been that the City of Platteville has the lowest room tax rate in the region. That being said, it is our hope that this increase, if our criteria is met, should prove to be a positive for not only our businesses but the entire community as well.

Sincerely,



Ron Holl, Super 8 Hotel



Terry Malliet, Country Inn & Suites



Parth Patel, Mound View Inn

TOURISM ENTITY REPORT
TO THE CITY OF PLATTEVILLE TOURISM COMMITTEE
March 26, 2014

1. Plans continue for the next edition of Discover Wisconsin on *Motorcycling in Wisconsin*. The show will debut in May of 2014. Plans are being made to host a premiere on Saturday, May 3rd. A number of activities are being planned: premiere at the Avalon, special parking for motorcycles in the downtown, live music, food, fundraising ride to encourage motorcyclists to start and end in Platteville and tour southwest Wisconsin, art show featuring artisans who are veterans and vintage car show. Event is called "*Kick Start Tourism*" and will be encompassing travel whether by car, motorcycle or bicycle. Incorporated also is the "*Driftless Summer Ride*" for which a card can be purchased for \$10 that identifies a number of businesses (mostly in Platteville) and 3 for each community in the Southwest Wisconsin Chamber Alliance (Prairie du Chien, Cuba City, Lancaster, Fennimore, Dodgeville, Mineral Point & Darlington). This ride will run from May 3rd to July 19th (Hometown Hog Roast). When you visit these businesses, you get it stamped. When turned in, you will be eligible for some great door prizes.
2. Final report for the "First Impressions" visit to Baraboo is due soon.
3. The 2014 Platteville Community Guide has gone to print. The publication will be ready for distribution by the end of March.
4. The Governor's Conference on Tourism was held from March 2nd-5th in Lake Geneva.
5. Chamber's new website is currently being developed and will include many features for the benefit of visitors. Anticipate most of it to be completed within the next few weeks.
6. The next *Good Morning Platteville* program will be held on Thursday, March 27th at Take 2 Restaurant from 7:30-8:30AM. This month we will be featuring presentations about our community emergency plan. Reps from the City, UWP, public schools, Southwest Health Center and Grant County Emergency Management will be giving a short presentation. Event is open to the public. Complimentary coffee and rolls will be served.
7. Financial report through March 2014
8. 2013 Annual Report

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

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

Title: Contract 3-14 Sidewalk Repair

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

This project involves the repair of sidewalk areas throughout the City and grinding trip hazards on city sidewalks that aren't replaced. The Council approved the budget of \$40,000 for the total project. Staff opened four bids on April 1, 2014. The bid tabulation is enclosed. Low bidder for replacement of sidewalks is J and T Concrete Construction with a bid of \$27,956.50.

The low bidder for the grinding of the sidewalk is Sidewalk Savers, LLC for 163 grinds for \$6,683.00.

Recommendation:

Staff recommends award of Contract 3-14, Sidewalk Repair, to J and T Concrete Construction with a bid of \$27,956.50, and awarding the grinding of sidewalk of trip hazards to Sidewalk Savers LLC for a maximum of \$6,683.00.

Impact Of Adopting Proposal:

It will allow the City to repair sidewalks throughout the City.

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:

This project is part of our CIP and will help us get back on track with Sidewalk Repairs

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					
				Totals				

Prepared By:

Department: Public Works	
Prepared By: Howard B. Crofoot, P.E.	Date: April 1, 2014

CITY OF PLATTEVILLE
Department of Public Works
Bidders' List
Contract: 3 – 14 Sidewalk Repair
Bid Opening: Tuesday April 1, 2014 10:00 a.m.

Lawinger Brothers Construction
275 Lilly Street
Platteville, WI 53818
608/348-4546

J and T Concrete Construction
425 W. Florence St.
Livingston, Wi
608/341-9997

Sidewalk Savers, LLC
2658 Pasadena Blvd.
Wauwatosa, WI 53226
414/659-7283

Safe Step LLC
P.O. Box 411
Hortonville, Wi. 54944
920/202-0954

Sidewalk Repair: \$ 35,233.80

\$ 27,956.50

\$ _____

\$ _____

Grinding: \$ _____

\$ _____

\$ 6683.00

\$ 7824.00

Total Price Quote: \$ 35,233.80

\$ 27,956.50

\$ 6683.00

\$ 7824.00

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

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

Title: Election of Plan Commission Council Representative

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

According to Section 3.12 of the City of Platteville Municipal Code, the Council President (presiding officer) and a council member shall serve on the Plan Commission. The other council member shall be elected by vote of the Common Council at its second meeting of April each year. The term of such member shall be for one year, commencing on the fourth Tuesday in April each year.

The mission of the Plan Commission is to create and implement Platteville’s Comprehensive Plan and to make recommendations to the Common Council on requests for Conditional Use Permits, Planned Unit Developments, new subdivisions, and changes to the City’s Official Map and the Zoning Map.

Recommendation:

Propose to have the Council elect a member of the Council to the Plan Commission. This member will also serve on the Zoning and Joint Extraterritorial Board of Appeals.

Impact Of Adopting Proposal:

Provides Council representation on the City Plan Commission.

Fiscal Estimate:

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

Narrative/assumptions About Long Range Fiscal Effect:
No long range fiscal effect

Expenditure/Revenue Changes: N/A

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					
Totals								

Prepared By:

Department: Clerk Prepared By: Jan Martin	Date: April 9, 2014
--	---------------------

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

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

Title:
Terminating TIF District #8

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Tax Incremental Finance District #8 was created on 6/5/2007. This TIF District was described as the "Former Hospital/Elderspan Project". The original Project Plan Estimate had \$1,065,000.00 in projected costs. The actual costs are expected to be \$1,069,605.25. The Council has stated in the past that they want to close this TIF District as soon as possible, even though the last date to incur project costs could be 6/5/2029 and the final dissolution date could be 6/5/2034.

In 2014 TIF District #8 will receive a total of \$222,958.74 in revenues from taxes levied in 2013 and from the Elderspan payment. The total revenues collected since the creation of TIF District #8 will be \$1,069,605.25, equal to the total expenses incurred. Thus per the Council's previous discussions this TIF District is to be terminated.

Recommendation:

Council to approve the Resolution to Terminate TIF District #8.

Impact Of Adopting Proposal:

Terminating Tax Incremental Finance District #8 will result in no additional taxes designated for this TIF District. The TIF District #8 Equalized Value Increase (\$7,304,500 in 2013) will then become part of the general tax roll.

Fiscal Estimate:

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

Narrative/assumptions About Long Range Fiscal Effect:

Taxes previously allocated to TIF District #8 will be available for the general tax roll.

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					
Totals								

Prepared By:

Department: Administration Prepared By: Duane H. Borgen	Date: April 15, 2014
--	----------------------

RESOLUTION NO. ____

TERMINATING TIF DISTRICT #8

WHEREAS, the City of Platteville passed a creation resolution creating Tax Incremental District No. 8 on May 22, 2007, and adopted a project plan that year; and

WHEREAS, all TIF District No. 8 projects were completed in the prescribed allowed time; and

WHEREAS, sufficient increment has been collected as of the 2013 tax roll, payable 2014, to cover TIF District No. 8 projects costs, and to escrow funds to cover the District's remaining outstanding debt;

NOW BE IT HEREBY RESOLVED, that the City Common Council does terminate TIF District No. 8; and

BE IT FURTHER RESOLVED, that the City Clerk shall notify the Wisconsin Department of Revenue, within 60 days of this resolution, or prior to the deadline of May 15, 2014, whichever comes first, that the District has been terminated; and

BE IT FURTHER RESOLVED, that the City Clerk shall sign the required Wisconsin Department of Revenue final accounting form agreeing on a date by the which the city shall send final audited information to the Wisconsin Department of Revenue; and

BE IT FURTHER RESOLVED, that the City Treasurer shall distribute excess increment, if any, collected after providing for ongoing expenses of the District, to the affected taxing districts with proportionate shares to be determined by the final audit by the City's Auditors, Johnson Block and Company Inc.

ADOPTED BY THE COMMON COUNCIL on a vote of __ to __ this 13th day of May, 2014.

Eileen Nickels, Council President

ATTEST:

Jan Martin, City Clerk

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

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

Title: Award Contract 11-14 Pool Repairs

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

This contract will allow the City to do two things at the Platteville Family Aquatic Center.

1. We will install a Variable Frequency Drive (VFD) units for the existing pumps. This will allow the pumps to be on only when needed and at the levels needed to do the job. Currently, the pumps are either full on or full off. With a VFD, the pumps will be more efficient, saving energy costs. The Recreation Director applied for and was awarded a \$20,000 grant from the State for this.
2. We will repair deteriorating joints in the pool floor and walls, and other areas of the pool floor, walls and deck. The pool is approaching 20 years old and requires maintenance to ensure the integrity of the structure.

We had one (1) bidder for Contract 11-14-1, Swimming Pool Repairs (VFD installation). The low bidder is Schmidt Electrical Construction LLC, with a bid price of \$29,498.32. An additional bid of \$4,820 for a BECS pool controller system will not be completed at this time.

We had one (1) bidder for Contract 11-14-2, Swimming Pool Repairs (Joint & Crack Repair). Low Bidder is Badger Swimpools with a bid price of \$31,570.00, for the wall and deck control joint repair only. An additional bid of \$6,874 for minor deck and wall crack repair will not be completed at this time.

Enclosed is a memo from Delta 3 Engineering with their recommendation. Staff budgeted \$40,000, plus the \$20,000 grant funding for a total of \$60,000. The costs are over budget by \$1,068.32

Recommendation:

Staff recommends that the Common Council award Contract 11-14 - 1, Swimming Pool Repairs (VFD Installation) to Schmidt Elctrical Construction at the bid price of \$ 29,498.32; and Contract 11-14-2, Swimming Pool Repairs (Joint & Crack Repair) to Badger Swimpools at the bid price of \$31,570.00. Schmidt Electrical inadvertently wrote down a bid of \$24,498 on their bid form. After the bid was read aloud, Mark Schmidt stated that the amount should have been \$29,498.32. Staff is recommending to waive the inadvertent bid amount and award to Schmidt Electrical for \$29,498.32

Impact Of Adopting Proposal:

This contract will allow the City to make pool repairs and install VFD for the pumps to save energy costs.

Fiscal Estimate:

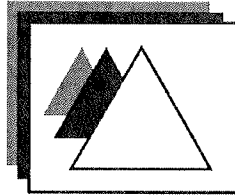
Fiscal Effect (check/circle all that apply) <input checked="" type="checkbox"/> No fiscal effect <input type="checkbox"/> Creates new expenditure account <input type="checkbox"/> Creates new revenue account <input type="checkbox"/> Increases expenditures <input type="checkbox"/> Increases revenues <input type="checkbox"/> Increases/decreases fund balance - _____ Fund		Budget Effect: <input checked="" type="checkbox"/> Expenditure authorized in budget No change to budget required <input type="checkbox"/> Expenditure not authorized in budget Budget amendment required	
		Vote Required: <input checked="" type="checkbox"/> Majority <input type="checkbox"/> Two-Thirds	
Narrative/assumptions About Long Range Fiscal Effect: None			

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					

Prepared By:

Department: Public Works Prepared By: Howard B. Crofoot, P.E.	Date: April 15, 2014
--	-----------------------------



DELTA 3 ENGINEERING INC

April 15th, 2014

Mr. Howard Crofoot, P.E.
Director of Public Works
City of Platteville
75 N. Bonson Street
Platteville, Wisconsin 53818

Re: Recommendation of Award of Bid
Proposed Pool Deck/Wall Repair and VFD – Contract #11-14-1 and 11-14-2
City of Platteville

Dear Howard,

On Tuesday, April 15th, 2014, bids were received for the Proposed City Pool Deck/Wall Repair and VFD project, Contract #11-14-1 and 11-14-2. A total of two bids were received, opened, and publically read aloud for the project, which consisted of two contracts. The original “as-read” low bidder for Contract 11-14-1 was Schmidt Electrical Construction but upon further review of the bids, Mark Schmidt of Schmidt Electrical Construction noticed that he had written down the wrong number on his bid form. Schmidt Electrical initially bid \$24,498.00 , but upon further review should have bid, \$29,498.32. Schmidt Electrical also bid \$4,820 for the BECS pool control system. After our review with you, it was determined that the BECS system will not be completed at this time, and that you were willing to waive any informalities regarding the inadvertent bid amount initially provided by Schmidt Electrical Construction. Since Schmidt is the only bidder for this contract the apparent low bid for this contract is \$29,498.32. The original “as read” low bidder for contract 11-14-2 was Badger Swimpools who bid \$31,570 for the deck and wall control joint repair. They also bid \$6,874 for minor deck and wall crack repair. After our review with you it was determined only the deck and wall control joint repair option will be completed at this time.

If you have any questions regarding this project or need any further information, please feel free to contact me at (608) 348-5355 at any time.

Sincerely,

DELTA 3 ENGINEERING, INC.

Scott H. Chyko, P.E.
President

Phone: (608) 348-5355 • Fax: (608) 348-5455 • Email: mail@delta3eng.biz

875 South Chestnut Street • Platteville, Wisconsin 53818 • Website: www.delta3eng.biz