

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, July 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 HEARINGS:

1. Ordinance 14-10 Rezone of 130 and 150 Market Street
 2. Ordinance 14-11 Annexation of 1536 County Hwy B
 3. Ordinance 14-12 Rezone of 1536 County Hwy B
 4. Preliminary Plat Industrial Park #7
-
- | | |
|---------------------------------|--------------------------|
| 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 PRESENTATION

- A. Southwest Wisconsin Regional Plan Commission Regarding Taxi Consolidation Feasibility Study.

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 – 7/8/14 Regular Council Meeting
- B. Payment of Bills
- C. Appointments to Boards & Commissions
- D. Proclamation in Recognition of Tornado Recovery Efforts
- E. Licenses - One and/or Two-year Operators' Licenses

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. Commission on Aging (Bonin) 5/16/14
 2. Museum Board (Stockhausen) 6/18/14
 3. Library Board (Nickels) 6/3/14
 4. Water and Sewer Commission (Bonin, Stockhausen) 6/9/14
- B. Other Reports
 1. Building Inspectors Report
 2. Department Progress Reports

VIII. ACTION ITEMS –

- A. Ordinance 14-13 Amending Section 36.15 and 41.08 Intoxicants in Public Places – Exceptions
- B. Resolution 14-23 Authorizing an Urban Forestry Catastrophic Storm Grant
- C. Engineering Contract for EDA Infrastructure Project
- D. 2015-2019 Capital Improvement Plan

IX. CLOSED SESSION

- A. Per Wisconsin State 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. Considering the purchase of property near industrial park.

X. 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	
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Title:
 Zoning Amendment: 130 and 150 Market Street

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The property at 130 Market Street is for sale and the potential buyer has requested a change to the zoning. The property has historically been used for residential uses, both owner occupied and rental, since it was built; however, the property is zoned Institutional. This zoning is typically used for churches, schools, government and other similar uses. Due to this zoning, the property owner is having a hard time selling the property, and the potential buyer is only interested in buying the property if the zoning is changed to a use that would allow a hair salon and spa, and potentially some residential use upstairs. The applicant has submitted a request to rezone the property to CBT - Central Business Transition District. As the name implies, this district is intended for properties that are located between the downtown business area and the surrounding residential areas. This district allows most of the uses that the B-2 Central Business district, and the Institutional district allow, but also allows some residential uses.

The property at 150 Market Street is also currently zoned I-1 Institutional. This zoning allows clinics, so the current use as a physical therapy clinic is legal, but otherwise this is an unusual zoning district for a privately-owned property. Staff believes the zoning is a remnant from when the property was owned by the church. Similar to the 130 Market Street property, Staff believes the CBT district would be more appropriate for this property. The current use of the property as a clinic would be allowed in the CBT district, so the current use would still be legal, but the additional potential uses would provide more flexibility with the use of the property, and would also make it easier to sell the property when so desired. For these reasons, Staff is also proposing to rezone this property to CBT district.

At the July 8th meeting, there was a request for more information regarding the parking requirements for the property, and how the zoning would impact those requirements. Based on the proposed use of the property at 130 Market Street as a spa/salon on the first floor and an apartment on the second floor, the following would be the parking needed for the different potential zoning districts:

- B-1 4 spaces
- CBT 3 spaces
- B-2 0 spaces (unless the building is made larger)

Recommendation:

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

Staff recommends approval.

Impact Of Adopting Proposal:

The impact of adopting the proposal will change the zoning for the properties at 130 and 150 Market Street to CBT Central Business Transition.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

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

Budget Effect:

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

Vote Required:

- Majority
- Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

The zoning changes should not have a fiscal impact.

shall be increased by one foot for each foot of building height above 25 feet.
25 feet
40 feet maximum

Rear:
Building Height:

- (F) MULTI-FAMILY USES ADJACENT TO R-1 AND R-2 DISTRICTS. For multi-family uses, along any lot line which abuts property in the R-1 or R-2 districts, a buffer shall be required; however, this requirement does not apply to lot lines abutting a public right-of-way. This buffer shall be subject to approval of the Zoning Administrator and shall consist of one or a combination of the following:
 - (1) An opaque fence, six (6) feet in height;
 - (2) A thick hedge, at least 24 inches high at planting and capable of growing to at least 36 inches high within three (3) years after planting;
 - (3) A landscaped green area consisting of a mix of shrubs, ornamental trees and/or overstory trees, along with berming and other variegations in topography, sufficient to provide an adequate screen and buffer.
 - (4) Existing vegetation, natural features and topography may be used to meet these requirements.

- (G) EXISTING STRUCTURES. An existing structure which is used for any Specified Use or any Conditional Use, provided that it meets the minimum lot area requirements for that particular use, shall be exempt from all other Dimensional Requirements; excepting however, that the Lot Coverage requirement shall still apply. An existing structure is eligible for this exemption only so long as no additions are made to the structure that would result in an increase to the nonconforming nature of the structure.

22.054 I-1 INSTITUTIONAL DISTRICT.

- (A) PURPOSE AND INTENT. The purpose and intent of the I-1 Institutional District is to provide for districts that allow uses intended for the public good, which are generally (but not always) not-for-profit and are in nature related to civic, religious, educational, health care, or similar services to the public.

- (B) SPECIFIED USES.
 - (1) Cemeteries.
 - (2) Schools.
 - (3) Hospitals.

- (4) Sanitariums.
- (5) Religious, charitable, penal and correctional institutions.
- (6) Rest homes, nursing homes, homes for the aged.
- (7) Clinics, including pharmacies.
- (8) Day care centers.
- (9) Sports fields.
- (10) Government and cultural uses.
- (11) Similar uses: any use which is determined by the Zoning Administrator to be similar to one of the above enumerated uses, and which conforms to the intent of the zoning district.

(C) CONDITIONAL USES.

- (1) Utilities.
- (2) Public passenger transportation terminals.
- (3) Bed and Breakfast establishments, subject to the specific standards in Section 22.06.
- (4) Communications towers which are not co-located on an existing tower or structure, or when co-located on an essential service structure, exceed the height of that structure.
- (5) Leasing of parking lots or parking spaces for uses not associated with the property.
- (6) Unclassified compatible uses.

(D) ACCESSORY STRUCTURES AND USES.

- (1) Garages.
- (2) Storage buildings.

(E) DIMENSIONAL REQUIREMENTS.

Lot Area: To be determined by building placement on the site as well as the setback requirements identified below:

Lot Coverage (Building + Parking):	Maximum 70%. A conditional use permit shall be required to exceed this maximum.
Height:	Maximum 45 feet.
Specified Uses:	
Yards:	Street: 25 feet.
	Rear: 30 feet.
	Sides: One foot for each foot adjacent building height, but in no case less than 15 feet.
Conditional Uses:	
Yards:	Principal structures and uses shall not be less than 50' from any residential lot line.

22.055 C-1 CONSERVANCY DISTRICT.

- (A) PURPOSE AND INTENT. The purpose and intent of the C-1 Conservancy District is to provide for open spaces, parks and recreational areas, and preservation of scenic and historic areas.
- (B) SPECIFIED USES.
 - (1) Agricultural uses.
 - (2) Public or private open space.
 - (3) Preservation of scenic, historic, or scientific areas.
 - (4) Municipal park and recreation facilities, including such accessory structures and appurtenances as the Common Council shall deem appropriate.
 - (5) Similar uses: any use which is determined by the Zoning Administrator to be similar to one of the above enumerated uses, and which conforms to the intent of the zoning district.
- (C) CONDITIONAL USES.
 - (1) Garages and storage buildings accessory to an existing specified use.
 - (2) General farm buildings.
 - (3) Non-habitable park or recreation structures.
 - (4) Leasing of parking lots or parking spaces for uses not associated with the property.

- (5) Unclassified compatible uses.

(D) DIMENSIONAL REQUIREMENTS

Lot Area:		To be determined by building placement on the site as well as the setback requirements identified below:
Yards:	Street:	25 feet
	Sides:	30 feet
	Rear:	30 feet
Building Heights:		25 feet maximum

Yards for municipal park and recreation facilities shall be determined by the Plan Commission and the Common Council.

22.056 B-1 NEIGHBORHOOD BUSINESS DISTRICT.

- (A) PURPOSE AND INTENT. The purpose and intent of the B-1 Neighborhood Business District is to provide goods and services which are needed on a frequent basis in commercial areas that are conveniently located to serve residential neighborhoods.

(B) SPECIFIED USES.

- (1) Beauty and barber shops.
- (2) Business and professional offices.
- (3) Clinics.
- (4) Drug stores.
- (5) Florists.
- (6) Grocery stores.
- (7) Hobby shops.
- (8) Self-service laundromats and dry cleaning establishments.
- (9) Residences, subject to all provisions of the R-2 Residential District.
- (10) Similar uses: any use which is determined by the Zoning Administrator to be similar to one of the above enumerated uses, and which conforms to the intent of the zoning district.

(C) CONDITIONAL USES.

- (1) Government and cultural uses.
- (2) Utilities.
- (3) Public passenger transportation terminals.
- (4) Funeral homes.
- (5) Health and recreation clubs; spas.
- (6) Convenience stores.
- (7) Bed and Breakfast establishments, subject to the specific standards in Section 22.06.
- (8) Leasing of parking lots or parking spaces for uses not associated with the property.
- (9) Unclassified compatible uses.

(D) ACCESSORY STRUCTURES AND USES.

- (1) Garages.
- (2) Storage buildings.

(E) DIMENSIONAL REQUIREMENTS.

Lot Area:		To be determined by building placement on the site as well as the setback requirements identified below:
Yards:	Street:	25 feet
	Side:	10 feet each
	Rear:	30 feet
Building Height:		30 feet maximum

22.057 B-2 CENTRAL BUSINESS DISTRICT.

- (A) PURPOSE AND INTENT. The purpose and intent of the B-2 Central Business District is to provide for general commercial sales and services located in the downtown area, with a mix of retail, service, office and limited residential uses. Further, the intent of the district is to provide uses which are easily accessible by walking and are compatible with available parking facilities.

(B) SPECIFIED USES.

- (1) Those specified uses in the B-1 District; however, residences not attached to business establishments (as enumerated below) are not permitted.
- (2) Assembly halls.
- (3) Caterers.
- (4) Cleaning, pressing and dyeing establishments.
- (5) Financial institutions, not including drive-through facilities.
- (6) Furniture upholstery shops.
- (7) Hotels, apartment hotels and motels.
- (8) Liquor stores.
- (9) Media offices, studios, pressrooms, printing and/or publishing operations.
- (10) Mercantile businesses; retail stores.
- (11) Movie theaters.
- (12) Night clubs.
- (13) Pet shops.
- (14) Public and private parking lots.
- (15) Residences attached to business establishments; however, residential use of the ground floor is prohibited.
- (16) Restaurants, not including drive through facilities.
- (17) Supermarkets.
- (18) Taverns.
- (19) Trade and contractor's offices and shops.
- (20) Utility offices and shops.

- (21) Similar uses: any use which is interpreted by the Zoning Administrator to be similar to one of the above enumerated uses, and which conforms to the intent of the zoning district.

(C) CONDITIONAL USES.

- (1) Those conditional uses in the B-1 District.
- (2) Churches and schools.
- (3) Vehicle sales and rental.
- (4) Vehicle service and repair.
- (5) Feed and seed stores, not to include grinding or drying operations.
- (6) Commercial recreation.
- (7) Small motor sales and/or service.
- (8) Bed and Breakfast establishments, subject to the specific standards in Section 22.06.
- (9) Drive-through banking facilities, subject to the specific standards in Section 22.06.
- (10) Outdoor eating and drinking areas or beer gardens, when attached to an approved indoor establishment, subject to the specific standards in Section 22.06.
- (11) Vehicle washing facilities, subject to the specific standards in Section 22.06.
- (12) Unclassified compatible uses.

(D) ACCESSORY USES.

- (1) Garages. (See Fire District Limitations in Chapter 23)

(E) DIMENSIONAL REQUIREMENTS.

Building Height:	60 feet (Type 5 Construction or greater)
Yards:	Street: No minimum requirements
	Side: No minimum requirements
	Rear: No minimum requirements

22.058 CBT CENTRAL BUSINESS TRANSITION DISTRICT.

- (A) **PURPOSE AND INTENT.** The purpose and intent of the CBT Central Business Transition District is to provide for a transition between the intensive business and high-density residential uses of the B-2 Central Business District and the lower density residential districts surrounding it, by allowing a mix of commercial, residential, and institutional uses.
- (B) **LOCATION.** All areas of the city zoned CBT Central Business Transition District shall be contiguous to the B-2, Central Business District.
- (C) **SPECIFIED USES.**
 - (1) Those specified uses in the R-2 District.
 - (2) Those specified uses in the I-1 District.
 - (3) Those specified uses in the B-2 District; subject to the following:
 - (a) One- and two-family residential uses attached to business establishments are permitted on the ground floor.
 - (b) The following uses are not permitted:
 - a. Cleaning, pressing and dyeing establishments.
 - b. Liquor stores.
 - c. Movie theaters.
 - d. Night clubs.
 - e. Restaurants.
 - f. Taverns.
 - (4) Similar uses; any use that is interpreted by the Zoning Administrator to be similar to one of the above specified enumerated uses, and that conforms to the intent of the zoning district.
- (D) **CONDITIONAL USES.**
 - (1) Bed and Breakfast establishments, subject to the specific standards in Section 22.06.
 - (2) Automotive fuel sales.

- (3) Group homes.
 - (4) Multi-family dwellings, subject to buffering requirements required for multi-family development in the R-3 District.
 - (5) Residential uses attached to business establishments containing three or more dwelling units.
 - (6) Public passenger transportation terminals.
 - (7) Fraternities, sororities and rooming houses.
 - (8) Utilities.
 - (9) Vehicle sales and rental.
 - (10) Vehicle service and repair.
 - (11) Unclassified compatible uses.
- (E) ACCESSORY USES.
- (1) Those accessory uses and structures in the R-2 District.
 - (2) Storage buildings.
- (F) DIMENSIONAL REQUIREMENTS.

Area and Width: All lots of record existing on or before January 1, 2000 shall be exempt from area and width requirements. No new lot or parcel may be created after that date unless it conforms to the following requirements:

Minimum Area: 4,000 square feet

Minimum Width: 40 feet

Yards: Street, Side and Rear: No minimum requirements; however, all required fire separation distances, in accordance with applicable building codes, must be maintained.

Adjacent to Residential Districts: 20 feet from any side lot line adjacent to property in the R-1, R-2 or R-3 districts; 40 feet from any rear lot line adjacent to property in the R-1, R-2 or R-3 districts.

Building Height: 45 feet

22.059 B-3 HIGHWAY BUSINESS DISTRICT.

STAFF REPORT

CITY OF PLATTEVILLE

Community Planning & Development Department



Meeting Dates: Plan Commission – July 7, 2014
Common Council – July 8, 2014 (Information)
Common Council – July 22, 2014 (Action)

Re: Rezoning

Case #: PC14-RZ01-08 & PC14-RZ03-10

Applicant: Jeff Haas and City Staff

Location: 130 and 150 Market Street

Surrounding Uses and Zoning:

Direction	Land Use	Zoning	Comprehensive Plan
Property in Question	Residential/ Commercial	I-1	Institutional
North	Residential/Church	R-2/I-1	Mixed Use
South	City Park	C-1	Conservancy
East	Church	I-1	Mixed Use
West	Commercial	B-2	Mixed Use

I. BACKGROUND

1. The property at 130 Market Street is for sale and the potential buyer has requested a change to the zoning. The property has historically been used for residential uses, both owner occupied and rental, since it was built; however, the property is zoned Institutional. This zoning is typically used for churches, schools, government and other similar uses. Due to this zoning, the property owner is having a hard time selling the property, and the potential buyer is only interested in buying the property if the zoning is changed. The buyer would like to use the property for a hair salon and spa, and potentially some residential use upstairs.

II. PROJECT DESCRIPTION

2. The applicant has submitted a request to rezone the property at 130 Market Street to CBT - Central Business Transition District. As the name implies, this district is intended for properties that are located between the downtown business area and the surrounding

residential areas. This district allows most of the uses that the B-2 Central Business district, and the Institutional district allow, but also allows some residential uses.

3. The property at 150 Market Street is also currently zoned I-1 Institutional. This zoning allows clinics, so the current use as a physical therapy clinic is legal, but otherwise this is an unusual zoning district for a privately-owned property. Staff believes the zoning is a remnant from when the property was owned by the church. Similar to the 130 Market Street property, Staff believes the CBT district would be more appropriate for this property. The current use of the property as a clinic would be allowed in the CBT district, so the current use would still be legal, but the additional potential uses would provide more flexibility with the use of the property, and would also make it easier to sell the property when so desired. For these reasons, Staff is also proposing to rezone this property to CBT district.

III. STAFF ANALYSIS

4. The request is to rezone the properties to CBT Central Business Transition District. The purpose and intent of the CBT district is to provide for a transition between the intensive business and high-density residential uses of the B-2 Central Business District and the lower density residential districts surrounding it, by allowing a mix of commercial, residential, and institutional uses.
5. When deciding on the rezoning, consideration must be given to the impact the request would have on surrounding properties. Since the request would involve uses that are already permitted in the proposed district, and since there is already a mixture of uses surrounding these properties, there should be no negative impacts on the surrounding properties.
6. In the opinion of Staff, the CBT district is much more appropriate for these properties based on their location, and also based on the current and proposed uses for the properties. In addition, the design of the buildings and historical uses of the properties are also more compatible with the CBT district.

IV. STAFF RECOMMENDATION

7. Staff recommends approval of the request to rezone the properties at 130 and 150 Market Street to CBT Central Business Transition.

ATTACHMENTS:

1. Location Map

Zoning

General

Municipal Boundary

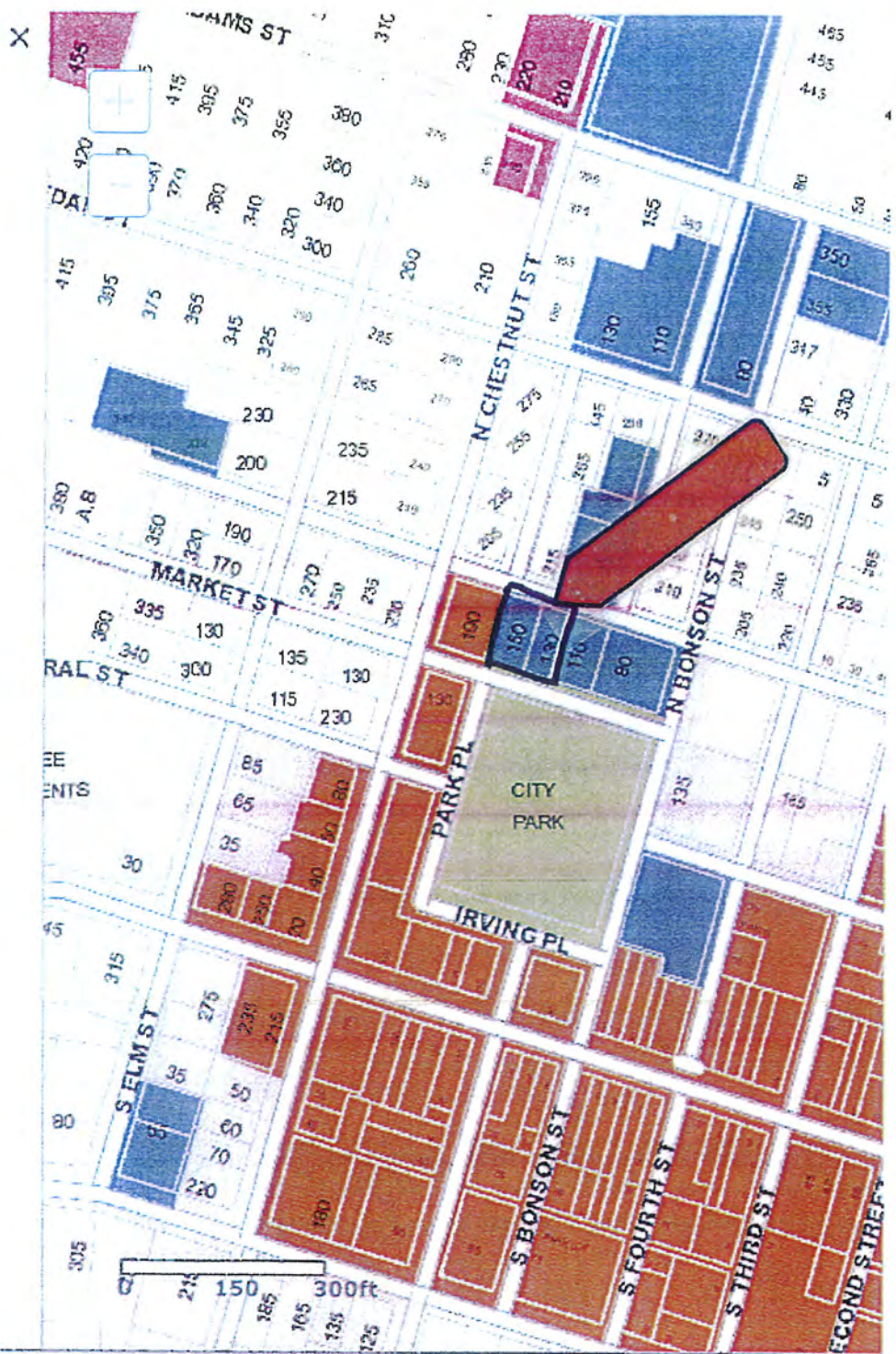


Parcel

Zoning

Zoning District

- LIMITED OCCUPANCY RESIDENTIAL
- ONE FAMILY RESIDENTIAL
- ONE & TWO FAMILY RESIDENTIAL
- MULTI-FAMILY RESIDENTIAL
- INSTITUTIONAL
- CONSERVANCY
- NEIGHBORHOOD BUSINESS
- CENTRAL BUSINESS
- CENTRAL BUSINESS TRANSITION
- HIGHWAY BUSINESS
- HEAVY COMMERCIAL/LIGHT INDUSTRIAL
- INDUSTRIAL
- INDUSTRIAL
- APPLIED TECHNOLOGY



ORDINANCE NO. 14-10

**ORDINANCE AMENDING THE ZONING MAP WHICH IS PART OF THE OFFICIAL
ZONING ORDINANCE OF THE CITY OF PLATTEVILLE**

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

Section 1. The Zoning Map, which is part of the Official Zoning Ordinance of the City of Platteville, is hereby amended as follows:

The following described area which was zoned I-1 Institutional is hereby rezoned to CBT Central Business Transition district.

Lot 1 and Lot 2 of Block 7 of the Original Plat of the City of Platteville, and including the eastern 18' of the vacated portion of Park Place located within Block 7. The above property also being located in the NW ¼ of Section 15, Town 3 North, Range 1 West of the 4th P.M., City of Platteville, Grant County, Wisconsin.

The property has an address of 130 and 150 Market Street.

Section 2. This Ordinance shall be in full force and effect from and after its passage and publication as required by law.

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

CITY OF PLATTEVILLE

By: Eileen Nickels, Council President

Attest:

Jan Martin, City Clerk

Published: July 30, 2014

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

Original Update

Title:
Annexation and Rezone: 1536 County Highway B

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The request is for annexation of the property at 1536 County Highway B, which is located just north and west of the City limits. The City recently obtained this property through a legal judgment and would like to annex and then sell the property. As the owner, the City is using the process of "annexation of territory owned by a City", pursuant to Chapter 66.0223 of the Wisconsin Statutes. This method of annexation applies when all of the property to be annexed is owned by the annexing City. Because of direct annexation, no referendum is necessary, and no public hearings are required, other than for the rezoning.

The property consists of approximately 0.66 acres and currently contains a single-family home. There are no current residents of the property. The property is contiguous to the municipal boundary along the eastern property line, and it also has a municipal boundary on the other side of County B to the south. After the annexation is approved, the City is requesting that the property be rezoned to R-1 Single-family Residential District. The property is currently zoned R-1 Residential in the ET Zoning area.

Recommendation:

The Plan Commission considered this request at their July 7th meeting and recommended approval of both the annexation request and the subsequent rezoning.

Staff recommends approval.

Impact Of Adopting Proposal:

The impact of adopting the proposal will annex the property into the City and designate the property zoning as R-1 Single-family Residential.

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 type="checkbox"/> Increases expenditures</p> <p><input checked="" 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>
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Narrative/assumptions About Long Range Fiscal Effect:
The annexation approval will add the property to the City's tax base. The rezoning will 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:

Department: Community Planning & Development	Date: July 15, 2014
Prepared By: Joe Carroll	

STAFF REPORT

CITY OF PLATTEVILLE

Community Planning & Development Department



Meeting Dates: Plan Commission – July 7, 2014
Common Council – July 8, 2014 (Information)
Common Council – July 22, 2014 (Action)

Case #: PC14-MI02-05, PC14-RZ02-09

Request: Consider a petition for direct annexation and rezoning.

Applicant: City

Surrounding Uses and Zoning:

Direction	Land Use	Zoning	Comprehensive Plan
Property in Question	S. F. Residential	R-1 (ET)	Low Density Residential
North	Vacant/ Agricultural	A-T (ET)	Agriculture/ Woodland
South	Agricultural	R-1	Low Density Residential
East	S. F. Residential	R-1	Low Density Residential
West	S.F. Residential	R-1	Low Density Residential

BACKGROUND

1. The request is for annexation of a residential parcel located just north and west of the City limits. The City recently obtained this property through a legal judgment and would like to annex and then sell the property.

PROJECT DESCRIPTION

2. As the owner, the City is requesting "direct annexation by unanimous approval" of the property, pursuant to Chapter 66.0217 (2) of the Wisconsin Statutes. This method of annexation applies when all of the property owners and all of the electors residing on the property to be annexed have signed an annexation petition. In this case, the City is the property owner, and there are no current residents of the property. Because of direct annexation, no referendum is necessary, and no public hearings are required, other than for the rezoning.
3. The property consists of approximately 0.66 acres and currently contains a single-family home. The property is contiguous to the municipal boundary along the eastern property line, and is also has a municipal boundary on the other side of County B to the south.

4. After the annexation is approved, the City is requesting that the property be rezoned to R-1 Single-family Residential District. The property is currently zoned R-1 Residential in the ET Zoning area.

STAFF ANALYSIS

5. The annexation request meets all of the requirements of the State statute. There is no proposed change in the use of the property, so there will be no adverse impacts on the neighborhood.
6. The requested R-1 zoning is the same as the other residential properties in the area that are already in the City. The R-1 zoning is also in compliance with the Comprehensive Plan recommendation.

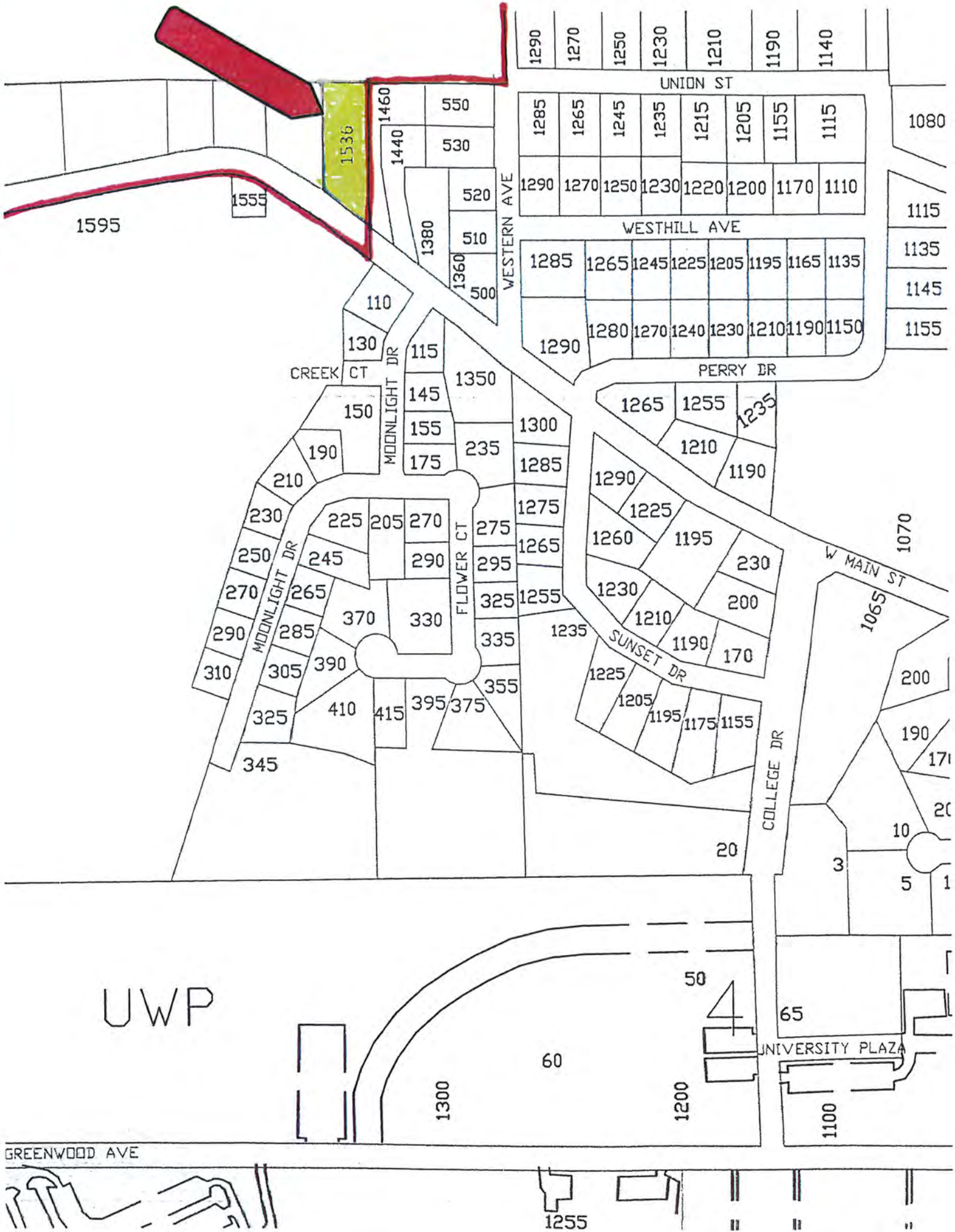
STAFF RECOMMENDATION

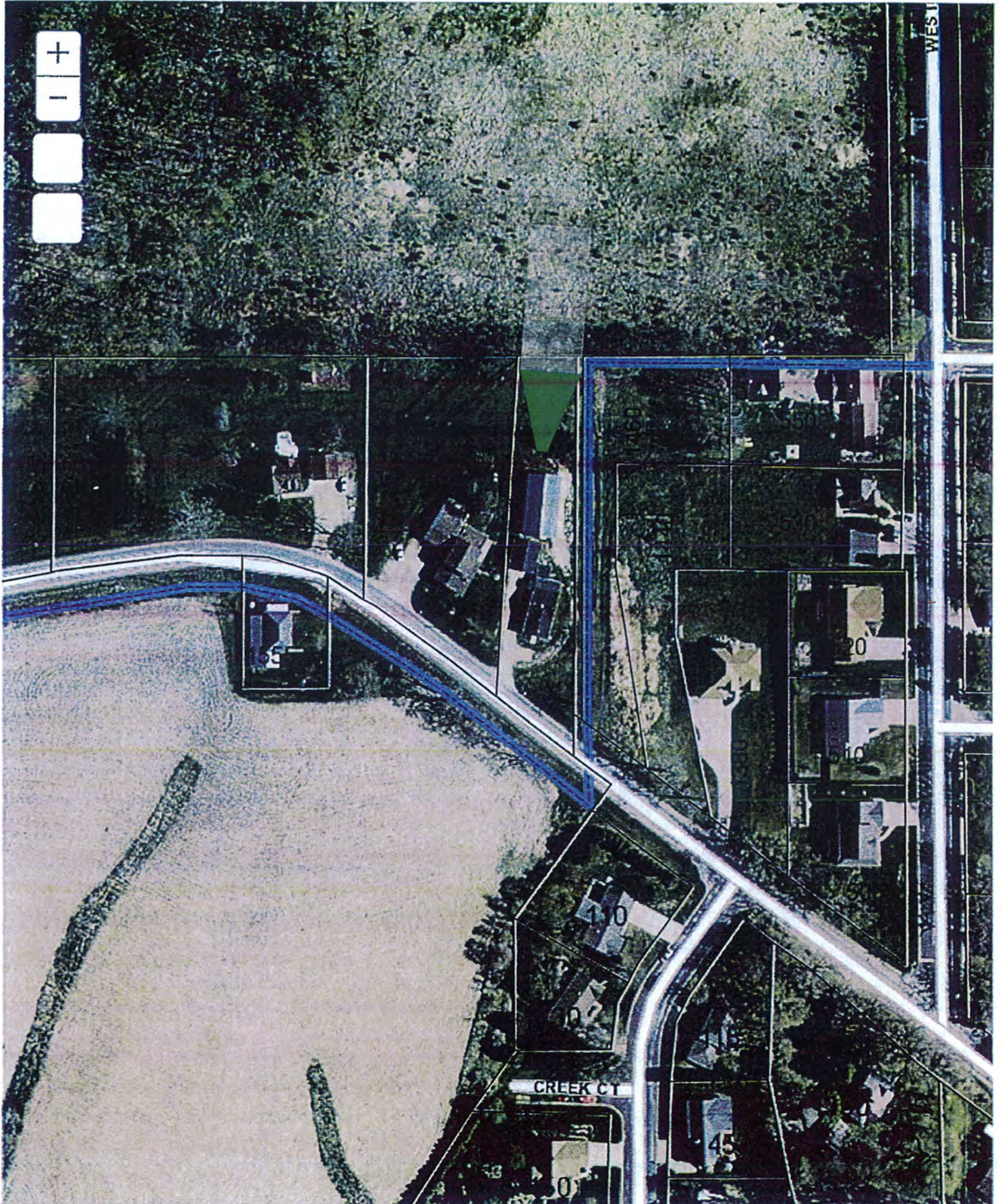
7. Staff recommends approval of the annexation request for the property at 1536 County Highway B. Further, staff recommends approval of the rezoning of the property to R-1 Single-family Residential after annexation.

The above constitutes the opinion and report of the Community Planning and Development Department.

ATTACHMENTS:

1. Property Location Map





ORDINANCE NO. 14-11

**ORDINANCE CREATING SECTION 43.50 OF THE MUNICIPAL CODE
OF THE CITY OF PLATTEVILLE**

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

Section 1. Section 43.50 of the Municipal Code of the City of Platteville is hereby created as follows:

TERRITORY ANNEXED. The following territory presently located in the Town of Platteville, Grant County, Wisconsin, is hereby annexed to the City of Platteville:

A parcel of land located in the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section 16, Township 3 North, Range 1 West of the 4th P.M., Grant County, Wisconsin, being described as follows:

Commencing 357.12' west of the NE ¼ corner of the NW ¼ of Section 16, T3N, R1W of the 4th P.M., Grant County, Wisconsin, thence South 387.20' to the center of Highway B, thence N. 53°15' W 97.80' along the center of the Highway; thence N. 3°15' E 329.70' to the north line of said Section, thence E 60' to the point of beginning.

The parcel described above is located at 1536 County Highway B.

Section 2. This Ordinance shall be in full force and effect upon 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 July, 2014.

CITY OF PLATTEVILLE

By: Eileen Nickels, Council President

Attest:

Jan Martin, City Clerk

Published: July 30, 2014

ORDINANCE NO. 14-12

**ORDINANCE AMENDING THE ZONING MAP WHICH IS PART OF THE OFFICIAL
ZONING ORDINANCE OF THE CITY OF PLATTEVILLE**

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

Section 1. The Zoning Map which is part of the Official Zoning Ordinance of the City of Platteville is hereby amended as follows:

The following described area which was zoned R-1 of Chapter 25 the Extraterritorial Zoning District prior to annexation, is hereby rezoned R-1 One Family Residential under Chapter 22 of the Municipal Code.

A parcel of land located in the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section 16, Township 3 North, Range 1 West of the 4th P.M., Grant County, Wisconsin, being described as follows:

Commencing 357.12' west of the NE ¼ corner of the NW ¼ of Section 16, T3N, R1W of the 4th P.M., Grant County, Wisconsin, thence South 387.20' to the center of Highway B, thence N. 53°15' W 97.80' along the center of the Highway; thence N. 3°15' E 329.70' to the north line of said Section, thence E 60' to the point of beginning.

The parcel described above is located at 1536 County Highway B.

Section 2. 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 July, 2014.

CITY OF PLATTEVILLE

By: Eileen Nickels, Council President

Attest:

Jan Martin, City Clerk

Published: July 30, 2014

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

___ Original	___x___ Update
--------------	----------------

Title:
Preliminary Plat: Platteville Industry Park #7

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The property at 600 Eastside Road was recently purchased by the City with the intent of using it for an expansion of the industry park. The property is currently vacant farmland. The property in question consists of approximately 39.23 acres located between Eastside Road and Philips Road. City Staff has submitted a request to divide the property into 9 lots that would be suitable for a variety of industrial uses. The lots range in size from 1.7 acres to 7.5 acres. The proposed plat includes an extension of Vision Drive from Eastside Road to Philips Road. This street extension will eliminate the current dead-end situation on Philips Road to provide improved access to properties on that street as well as serve the future development on this land. There will also be several outlots that are intended to reserve the land for future extensions of Philips Road further to the south, and to Evergreen Road to the west. The lots will be served by utilities that will be installed as part of the industry park expansion project. All of the lots will have utility easements to accommodate the water, sanitary sewer, and storm sewer mains.

Recommendation:

The PAIDC Board has recommended approval of the preliminary plat.

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

Staff recommends approval.

Impact Of Adopting Proposal:

The impact of adopting the proposal will approve the preliminary plat for the next phase of the industry park.

Fiscal Estimate:

<p>Fiscal Effect (check/circle all that apply)</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>Budget Effect:</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>
<p>Vote Required:</p> <p><input checked="" type="checkbox"/> Majority <input type="checkbox"/> Two-Thirds</p>	

Narrative/assumptions About Long Range Fiscal Effect:

The plat approval will not have an immediate fiscal impact, but will allow for future industrial development.

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: July 15, 2014</p>
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STAFF REPORT

CITY OF PLATTEVILLE

Community Planning & Development Department



Meeting Dates: Plan Commission - July 7, 2014
Common Council - July 8, 2014 (Information)
July 22, 2014 (Action)

Re: Preliminary Plat

Case #: PC14-PP01-06

Applicant: City

Location: 600 Eastside Road

Surrounding Uses and Zoning:

Direction	Land Use	Zoning	Comprehensive Plan
Property in Question	Vacant	M-4	Manufacturing
North	Vacant/Residential	M-2	Manufacturing
South	Vacant	B-3	Conservancy
East	Manufacturing	M-4	Manufacturing
West	Manufacturing/ Vacant	M-2	Manufacturing

BACKGROUND

1. The property in question was recently purchased by the City with the intent of using it for an expansion of the industry park. The property is currently vacant farmland.

PROJECT DESCRIPTION

2. The property in question consists of approximately 39.23 acres located between Eastside Road and Philips Road. City Staff has submitted a request to divide the property into 9 lots that would be suitable for a variety of industrial uses. The lots range in size from 1.7 acres to 7.5 acres. The proposed plat includes an extension of Vision Drive from Eastside Road to Philips Road. This street extension will eliminate the current dead-end situation on Philips Road to provide improved access to properties on that street as well as serve the future development on this land. There will also be several outlots that are intended to reserve the land for future extensions of Philips Road further to the south, and to Evergreen Road to the west.

3. The lots will be served by utilities that will be installed as part of the industry park expansion project. All of the lots will have utility easements to accommodate the water, sanitary sewer, and storm sewer mains.

STAFF ANALYSIS

4. The proposed Lots all meet the requirements of the zoning and subdivision ordinances.

STAFF RECOMMENDATION

5. Staff recommends approval of the proposed Preliminary Plat for Industry Park No. 7.

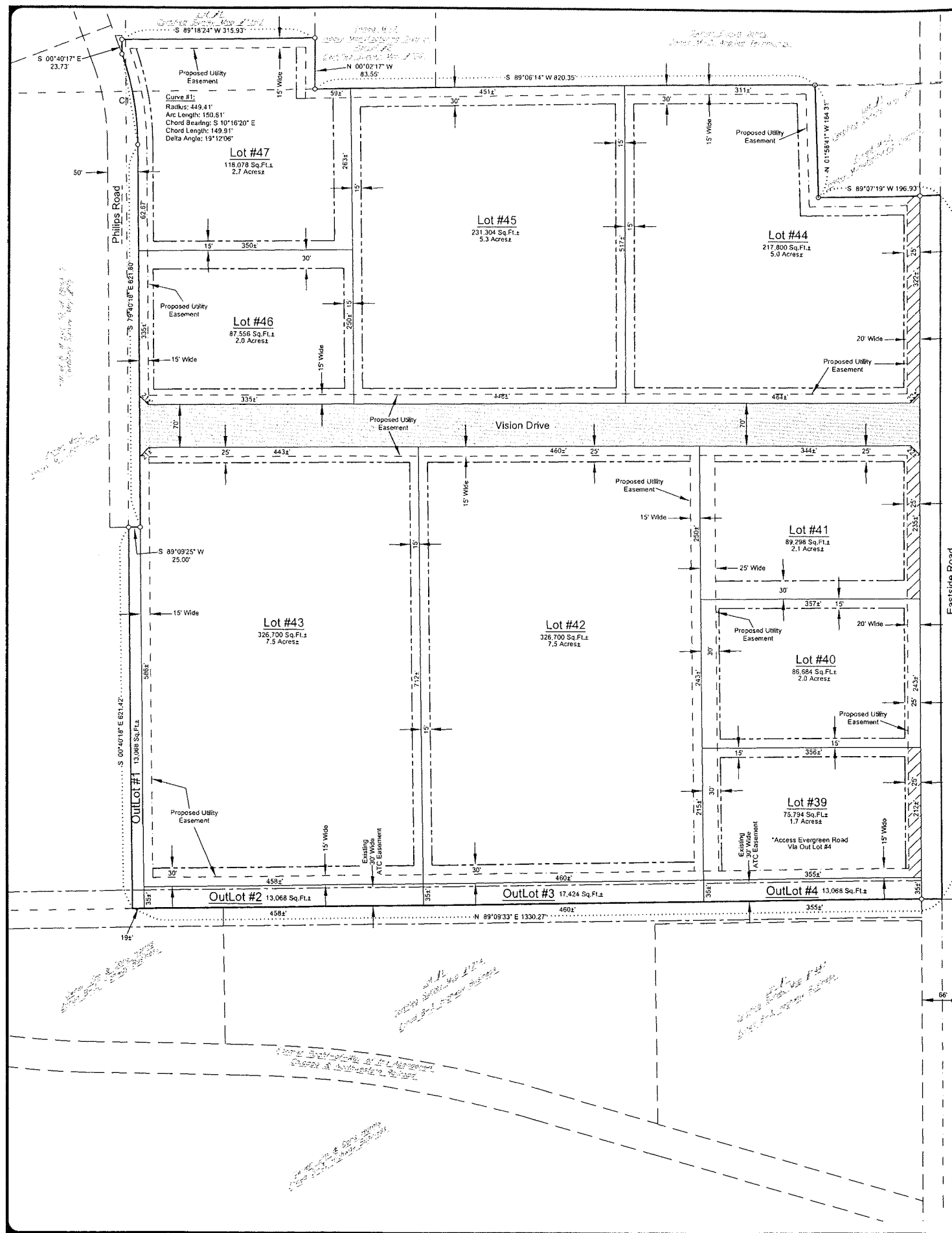
The above constitutes the opinion and report of the Community Planning and Development Department.

ATTACHMENTS:

1. Proposed Preliminary Plat
2. Proposed Utility Map

PRELIMINARY PLAT Platteville Industry Park No. 7

BEING A REPLAT OF LOT 1 CERTIFIED SURVEY MAP #1686 LOCATED IN THE SW 1/4 OF SECTION 14, T3N, R1W, OF 4th P.M., THE CITY OF PLATTEVILLE, GRANT COUNTY, WISCONSIN



Boundary Description:

A Parcel of land located in the SW 1/4 of Section 14, Town 3 North, Range 1 West of the Fourth Principal Meridian, City of Platteville, Grant County, Wisconsin, containing 40.10 acres, more or less, and being described as follows:
Commencing at the South 1/4 corner of said Section 14 said point being the point of beginning;
Thence N 00°21'38" W 1147.15' along the east line of the SW 1/4 of said Section 14;
Thence N 89°07'19" W 196.93' along the South line of C.S.M. No. 6;
Thence N 01°58'41" W 184.31' along the West line of C.S.M. No. 6 to the North line of the SE 1/4 of the SW 1/4;
Thence N 89°06'14" W 820.35' along the North line of the SE 1/4 of the SW 1/4;
Thence N 00°02'17" W 83.55' to the Southeast corner of C.S.M. No. 1163;
Thence S 89°18'24" W 315.93' along the south line of C.S.M. No. 1163 to the Southwest corner;
Thence S 00°40'17" E 23.73' to the east line of Philips Road;
Thence 150.61' along said right-of-way on an arc of a curve to the right containing a radius of 449.41, an interior angle of 19°12'06", and a chord bearing and distance of S10°16'20"E 149.91' along the east line of Philips Road;
Thence S 00°40'18" E 621.80' along the East line of Philips Road to the end of said road;
Thence S 89°09'25" W 25.00' along the South line of said road to the East line of C.S.M. No. 95;
Thence S 00°40'18" E 621.42' along the East line of said C.S.M. No. 95 to the South line of the Southwest 1/4 of said Section 14;
Thence N 89°09'33" E 1330.27' along the South line of said SW 1/4 to the Point of Beginning.

The above described parcel is subject to any and all easements of record and/or usage.

ENGINEER'S CERTIFICATE:

I, Daniel J. Dreessens, Wisconsin PE-35670, do hereby certify that this preliminary plat is a correct representation of all land divisions and features and that I have fully complied with the provisions of Chapter 21 of the Municipal Code of the City of Platteville.

Daniel J. Dreessens, PE-35670 Date: _____

ENGINEER:

MR. DAN DREESSENS, P.E.
DELTA 3 ENGINEERING, INC.
875 S. CHESTNUT STREET
PLATTEVILLE, WISCONSIN 53818
PHONE: (608) 348-5355

LAND SURVEYOR:

MR. STANLEY KING, R.L.S.
DELTA 3 ENGINEERING, INC.
875 S. CHESTNUT STREET
PLATTEVILLE, WISCONSIN 53818
PHONE: (608) 348-5355

OWNER/DEVELOPER:

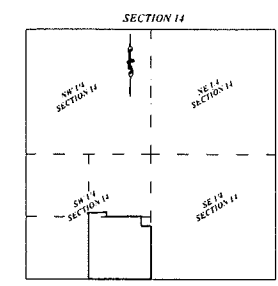
CITY OF PLATTEVILLE
75 N. BONSON STREET
PLATTEVILLE, WISCONSIN 53818
PHONE: (608) 348-9741

EXISTING ZONING:

M-4, APPLIED TECHNOLOGY DISTRICT

Legend

- SUBDIVISION BOUNDARY
- - - LOT LINE
- - - BUILDING SETBACK LINE
- - - SECTION LINE
- - - EXISTING EASEMENT LINE
- - - EXISTING PROPERTY LINE/RIGHT-OF-WAY
- - - PROPOSED EASEMENT LINE
- ▨ ACCESS RESTRICTION



LOCATION MAP
SCALE: 1"=200'



Professional Civil-Municipal & Structural Engineering
Grant Writing Land Development Planning & CAD Services
875 South Chestnut Street Platteville, Wisconsin 53818
Phone: (608) 348-5355 Fax: (608) 348-3455

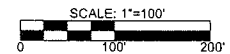
DATE: 06-04-2014

DRAWN BY: R Sedgwick

APPROVED BY: DJD/SJK

SURVEY CREW: BMD/RWS

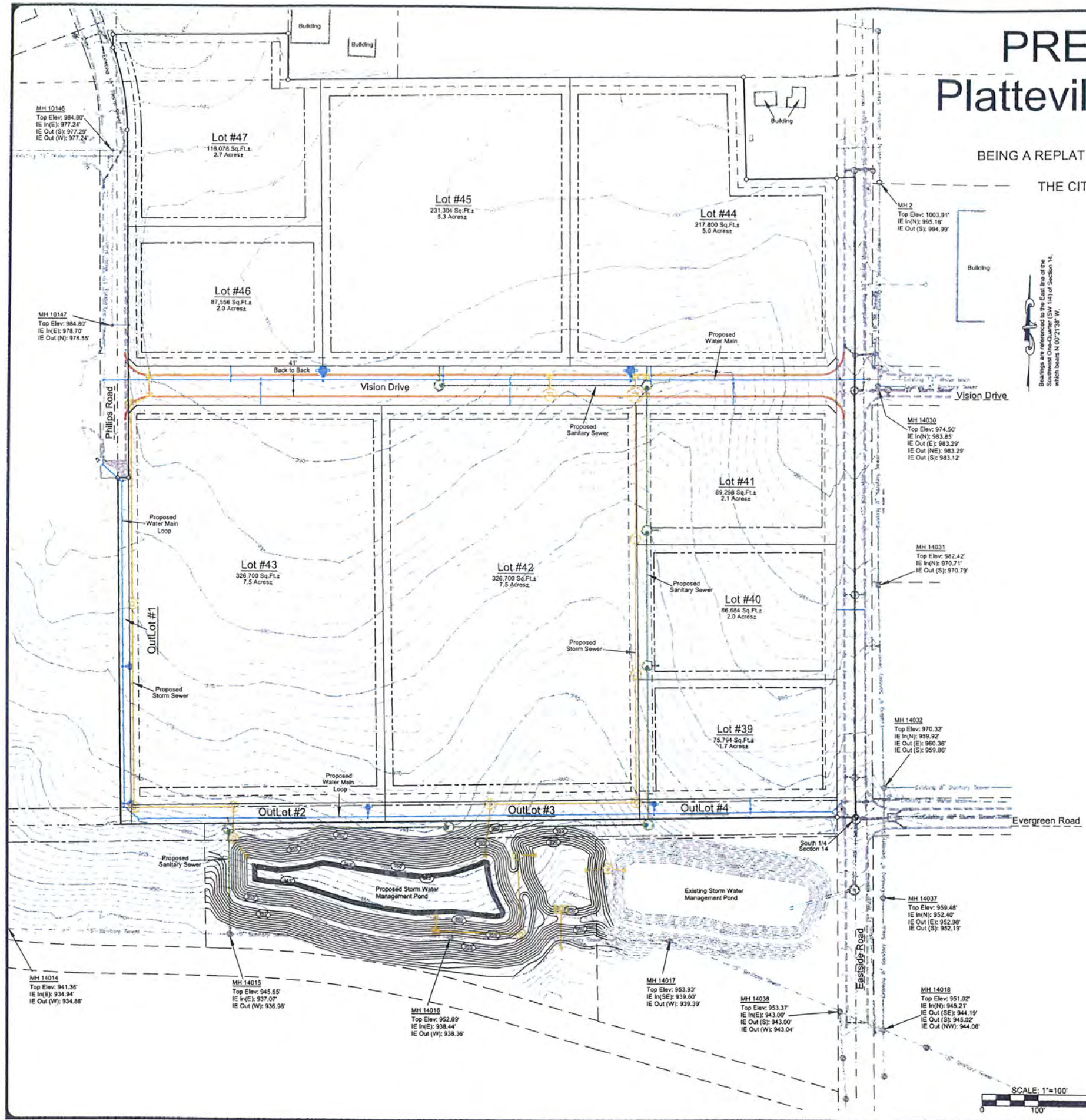
SCALE: 1"=100'



Data: G:\Projects\2013\102 Platteville 2014 Industry Park Improvements\CAD\Proposed.dwg
Drawing: G:\Projects\2013\102 Platteville 2014 Industry Park Improvements\CAD\Preliminary Plat\Prel Plat.dwg

PRELIMINARY PLAT Platteville Industry Park No. 7

BEING A REPLAT OF LOT 1 CERTIFIED SURVEY MAP #1686 LOCATED IN THE SW 1/4 OF SECTION 14, T3N, R1W, OF 4th P.M., THE CITY OF PLATTEVILLE, GRANT COUNTY, WISCONSIN



Bearings are referenced to the East line of the Southwest One-Quarter (SW 1/4) of Section 14, which bears N 00° 21' 38" W.

Legend

- SUBDIVISION BOUNDARY
- LOT LINE
- - - BUILDING SETBACK LINE
- - - SECTION LINE
- - - EXISTING EASEMENT LINE
- - - EXISTING PROPERTY LINE/RIGHT-OF-WAY
- - - PROPOSED EASEMENT LINE
- - - EXISTING PROPERTY LINE/RIGHT-OF-WAY
- PROPOSED CURB & GUTTER
- PROPOSED SANITARY SEWER
- PROPOSED WATER MAIN
- PROPOSED STORM SEWER
- PROPOSED CONTOUR



DATE: 06-04-2014

DRAWN BY: R Sedgwick
APPROVED BY: DJD/SLK
SURVEY CREW: BMD/RWS

Data: G:\Projects\2013\13-102 Platteville 2014 Industry Park Improvements\cad\Proposed.dwg
Drawing: G:\Projects\2013\13-102 Platteville 2014 Industry Park Improvements\CAD\Preliminary Plat\Prel Plat.dwg

DELTA 3 ENGINEERING
Professional Civil-Municipal & Structural Engineering
Grant Writing Land Development Planning & CAD Services
875 South Chestnut Street Phone: (608) 348-5355
Platteville, Wisconsin 53818 Fax: (608) 348-5455

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
JULY 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: Dick Bonin, Barbara Daus, Mike Denn, Ken Kilian, Council President Eileen Nickels, Amy Seeboth, and Barb Stockhausen. Absent: None.

CONSIDERATION OF CONSENT CALENDAR

Motion by Daus, second by Denn to approve the consent calendar as follows: June 18, 2014 Emergency and June 24, 2014 Regular Council Meeting Minutes; Payment of Bills in the amount of \$809,294.81; June Financial Report; Appointment of Mary Miller to the Board of Appeals (fill remainder of term expiring October 1, 2014), Brian Fritz to the Redevelopment Authority (5 year term), and Deb Jenny, Matt Zelinski, and Terry Malliet to the Tourism Committee (1 year term); One-Year Operator License to Katrina L Ellis and Lisa M Hinderman; Two-Year Operator License to Kathie J Bartels, Shannon K Bradley, Susan D Droessler, Emalydia G Flenory, Jose L Gomez, Laura M Grossman, Joseph A Lapastora, Roger E Morse, Diane C Soderstrom, Carole M Tranel, Austin G Wagner, and Todd M Webb; and Street Closing Permit to Barbara Browning for Division Street from Chestnut to Bradford on July 16 for the 27th Annual Division Street Neighbor Picnic. Motion carried 7-0 on a roll call vote.

CITIZEN CONCERNS

UW-Platteville Representative Christina Curras gave an update on tornado recovery efforts. They have construction plans that show them being able to occupy the residence halls and Engineering Hall on August 15. Pioneer Stadium turf will be replaced by early September. Memorial Park and the "M" are still off limits and may be for some time.

Chamber of Commerce Executive Director Kathy Kopp updated the Council on the festivities scheduled for the July 19-26 Hometown Festival and invited the Council to the July 24 Party in the Park which has been expanded this year to include volunteers who helped out during the tornado. On behalf of Building Platteville, she noted that the Tornado Relief fund is near \$9,000.

REPORTS

- A. Committee Reports – Meeting reports were submitted by the Board of Zoning Appeals, Water & Sewer Commission, and Redevelopment Authority.
- B. Other Reports
 1. June Airport Financial Report
 2. City Attorney Itemized Statement
 3. June Water & Sewer Revenue and Expenditure Report
 4. Department Progress Reports – Written progress reports of department operations and activities were submitted by the Museum, Recreation, Police, Public Works, EMS, City Manager, City Attorney, Senior Center, and Director of Administration.

ACTION ITEMS

- A. *Ordinance 14-09 Amending Section 3.12(B)(2) City Plan Commission – Council Member Election* – Proposed ordinance clarifies that the election of the council member to serve on the Plan Commission takes place at the organizational meeting on the third Tuesday of April each year. Motion by Bonin, second by Denn to adopt Ordinance 14-09 Amending Section 3.12(B)(2) City Plan Commission – Council Member Election as presented. Motion carried 7-0 on a roll call vote.
- B. *Knollwood Park Single Track Trail* – This agenda item was tabled June 10, 2014 in order to give Platteville Human Powered Trails (PHPT) Committee time to conduct a lot line survey. Motion by Daus, second by Stockhausen to take it off the table. Motion carried 7-0 on a roll call vote. Proposal is to allow the PHPT Committee, a volunteer-driven, non-profit organization, to construct an approximate one mile singletrack trail in Knollwood Park. Speaking in favor and answering questions of the Council included Jason Tyson-1024 Walnut Dell Rd, Les Hollingsworth-1027 Walnut Dell Rd, and Mark Hirsch-2076 Airport Rd. Registered in favor included Emma Bryla-385 Virgin Avenue, McKenzie Scanlan-630 Pyrite Rd, Cassandra Hirsch-20176 Airport Rd, Mela Lewandowski-6546 Pine Ln, Kara Tyson-1024 Walnut Dell Rd, Margaret Ruf-390 W Adams St, Ryan Hagen-165 E Lewis St, Cody Shaide-1225 Sunset Dr, Joshua Savoy-425 Sowden St, Jared Pick-300 W Main St, Tim Ingram-130 Market St, Ambrose Ingram-27 W Main St, Lindsay Hollingsworth-1027 Walnut Dell Rd, Austin Polebitski-1460 Cody Pkwy, Tim Donovan-35 Alden Ave, Michael Lambert-735 N 2nd St, Thomas Pitcher-27 W Main St, Dave Carnahan-4951 Hwy 151, Melissa Gormley-130 Market St, Zack Steffel-64½ W Main St, Ronald Weier-1065 Walnut Dell Rd, Brian and Marie Whisenhart-1090 Oakhaven Ct, Fern Nall-1040 Oakhaven Ct, Bob Weier-1095 Oakhaven Ct, Kary Babb-1460 Packers Ct, Kyle Klotz-1460 Packers Ct, Janis Weier-1065 Walnut Dell Rd, Deb Meyer-1150 Fox Ridge Rd, Chad Jordan-890 Fremont St, Tom Lee-1120 Hathaway St, Jayne Dunnum-91 W Main St, Robin Timm-91 W Main St, Anne Donovan-35 Alden, Lynn Verger-945 St James Circle, Joseph Jacquinet-820 Country Club Ct, Mandi Jacquinet-820 Country Club Ct, Mark Sethne-UWP Outdoor Recreation Director, Lee Negrelli-890 Fremont St, Terry Hanson-205 E Knollwood Way, Carley Borchering-160 W Knollwood Way, Tom Young-950 Kelly Ave, Laura Speaker-590 E Main St, Chris Hanegraaf-590 E Main St, Steve Poelli-1008 Rolling Ridge Rd, Kayla Doan-172 Elm St, David Baker-780 N Court St, April Baker-780 N Court St, Joanne Beralai-765 N 2nd St, Robert Gates-1205 Sunset Dr, Elizabeth Gates-1205 Sunset Dr, Rob Serres-145 Moonlight Dr, Jenny Schuhmacher-765 N Elm St, Deb Ellingson-555 Southwest Rd, Hannah Adams-706 Walnut Dell Rd, Duane Ford-655 Pyrite Rd, Heidi Dyas-McBeth-1723 Rex Rd, Bill McBeth-1723 Rex Rd, Aundra Shields-895 W Main St, John Shields-895 W Main St, Dan Ellingsworth-555 Southwest Rd, Mike Penn-220 Ellen St, John Peterson-655 N 4th St, Angie Wright-910 Siemers St, Jeff Buboltz-1070 Colleen Ct, Ann Curran-1070 Colleen Ct, Bob Gates-1205 Sunset Dr, Christopher Schulenburg-120 Preston Dr, Jessica Shulenburg-120 Preston Dr, Kayla Murphy-1190 Union St, Lawrence Ward-1255 Seventh Ave, Russ Wruck-405 Elmer St, Beth Wruck-405 Elmer St, Kyle Ebbe-60 Ann St, Nicole Ebbe-60 Ann St, Ashley Smith-845 S Chestnut St, Eric Melssen-65 Commerce St, Connie Chandler-680 Pioneer Rd, Jodi Belken-800 Heather Ln, James Hammill-5325 Classic Ln, Rita Steinbach-405 Irene St, Dan Steinbach-405 Irene St, Steve Chandler-680 Pioneer Rd, Cyndi Kise-615 E Mineral St, Kelly Haun-555 E Mineral St, Roger Haun-555 E Mineral

St, Niki Simmons-560 E Mineral St, Brian Doe-392 E Main St, Matt Beebe-710 Staley Ave, Steve Banfield-575 E Mineral St, Don Weeden-35 Ann St, and Amanda Weeden-35 Ann St. The Council was informed that the lot line survey, paid for by an anonymous donor, was completed by Delta 3 Engineering and that the neighborhood meeting went very well. A Statement of Intentions from PHPT that outline actions and guidelines for the development of the trail was distributed to the Council and discussed. Registered against included residents of 975 Highbury Circle- Deborah Rice, William Kloster, Wendell Rice, and Peggy Rice citing concerns for trees and liability issues. Motion by Daus, second by Denn to endorse the Statement of Intentions and allow PHPT to install a singletrack trail in Knollwood Park with the understanding that: 1) no trees greater than 3” in diameter will be removed; 2) PHPT will provide construction and maintenance at no cost to the City; 3) no organized events larger than 50 attendees will be hosted by PHPT except for the trail’s grand opening; 4) maintain a minimum of 10’ setback from any existing lot line as recommended by the Parks, Forestry & Recreation Committee; 5) PHPT will provide and install adequate signage to mark the trail; 6) trail will be constructed in conjunction with International Mountain Biking Association building standards; and 6) no motorized traffic. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Ordinance Amending Section 36.15 and 41.08 Intoxicants in Public Places – Exceptions –* Proposed ordinance clarifies the issuance of alcohol permits for park shelters, allows registered campers to consume alcohol in their campsites in Mound View Park at any time, and in shelters, grilling areas, and picnic areas between the hours of 6 AM – 10PM. Approved by the Parks, Forestry & Recreation Committee at their March 17 meeting and by the License Committee at their June 23 meeting. Action at next meeting.
- B. *Rezoning for 130 and 150 Market Street –* Request is to change the zoning for the privately owned properties at 130 and 150 Market Street from I-1 Institutional to CBT – Central Business Transition District. Approved by the Plan Commission at their July 7 meeting. Community Planning & Development Director Joe Carroll will provide parking requirements and allowable uses for the different types of zoning for the next meeting. Public hearing and action at next meeting.
- C. *Preliminary Plat – Platteville Industrial Park #7 –* The City recently purchased 39.23 acres between Eastside Rd and Philips Rd with the intent of using it for an expansion of the Industry Park. Request is to approve the preliminary plat dividing the property into 9 lots (ranging in size from 1.7 acres to 7.5 acres) and extending Vision Dr from Eastside Rd to Philips Rd. City Manager Larry Bierke asked that drainage arrows be included on the preliminary plat. Public hearing and action at next meeting.
- D. *Annexation and Rezone – 1536 County Highway B –* The City recently obtained this property through a legal judgment. The City is requesting “direct annexation by unanimous approval” of the property pursuant to Chapter 66.0217(2) of Wis. Stats. After the annexation is approved, the City is then requesting that the property be rezoned to R-1 Single-family Residential District. Discussion was held about whether the property will be required to be on City water and sewer. City Manager Bierke stated that when the current well or septic fails, the property owner will be required to hook up to the City water and sewer at the property owner’s expense. Public hearing and action at next meeting.
- E. *Resolution Authorizing an Urban Forestry Catastrophic Storm Grant –* It is estimated that the City lost up to 700 trees as a result of the June 16 tornado. Proposed resolution

authorizes the City to make application to the DNR for a \$50,000 grant to cover the costs of purchasing 50-100 trees and providing for the planting and watering of the new tree stock. Action at next meeting.

- F. *Engineering Contract for EDA Infrastructure Project* – Request is to approve a contract with Delta 3 Engineering in the amount of \$152,100 for engineering services for the EDA project to install infrastructure in the newest section of the Industry Park on the former Rosemeyer property. Action at next meeting.

WORK SESSION

Proposed 2015-2019 Capital Improvement Plan (CIP) – City Manager Larry Bierke provided an overview of the proposed 2015 CIP and asked the Council to decide as they review the Plan where to fund the shortfall of approximately \$1,508,000. Options included: 1) borrowing; 2) taking from Fund Balance; 3) cutting \$1,508,000 from the plan and pay cash; or 4) a combination of options.

The Council then proceeded to discuss each 2015 line item in the CIP separately. The following preliminary changes received a consensus of the Council:

- Parks & Recreation – Delete Legion Field Parking Lot (\$125,000) and transfer it to Public Works Street Repairs and Maintenance. Change the source of funding for the Bike Trail Mineral Street East (\$400,000) from Tax Levy to TIF Taxes. The Council asked that a letter be sent to the Dairy Days Committee regarding the \$25,000 slated for Legion Field Bleachers.
- Fire & EMS – No changes made.
- Airport – Increase Runway Project (\$15,000) to \$40,000. Incorporate the projects recently approved in the 5 year project plan for the next meeting.
- City Hall – No changes made. The Council asked for a list of City owned vehicles for the next meeting.
- Police Dept – No changes made. The Council asked that the PD look into a less expensive CSO truck replacement.
- Public Works, Water & Sewer Utilities – Increase 2015 Street Repairs & Maintenance (\$100,000) to \$225,000. Delete 2016 GIS (\$25,000). The Council asked that the Department look into stormwater grants and services of the State/County Cartographer with regard to Aerial overhead photos.

The next CIP work session will be held July 15 at 8:00 PM.

ADJOURNMENT

Motion by Seeboth, second by Bonin to adjourn. Motion carried on a voice vote. The meeting was adjourned at 10:16 PM.

Respectfully submitted,

Jan Martin
City Clerk

SCHEDULE OF BILLS

MOUND CITY BANK:

7/11/2014 Payroll (Net Checks)	(#55810-55822)	\$	6,504.94
7/11/2014 Payroll (ACH Deposits)	(#135815-135991)	\$	120,327.40
7/11/2014 Schedule of Bills	(#55823-55861)	\$	97,903.98
7/16/2014 Schedule of Bills	(#55862-55941)	\$	<u>104,632.73</u>
Total		\$	329,369.05

Check Issue Date(s): 07/03/2014 - 07/16/2014

Report Criteria:
Check.Bank No = 1

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
07/14	07/11/2014	55823	AFLAC	MONTHLY PREMIUMS FLEX AFLAC Pay Period: 07/05/2014	PR0705140	1	489.81	
				MONTHLY PREMIUMS NON FLEX AFLAC INSURANCE Pay Period: 07/05/2014	PR0705140	2	405.22	895.03
Total 55823							895.03	
07/14	07/11/2014	55824	CHIROPRACTIC ASSOCIA	CHIRO CHGS	071114	1	223.88	
				CHIRO CHGS	071114	2	53.72	
				CHIRO CHGS	071114	3	5.96	
				CHIRO CHGS	071114	4	9.00	
				CHIRO CHGS	071114	5	119.36	
				CHIRO CHGS	071114	6	59.68	
				CHIRO CHGS	071114	7	45.00	
				CHIRO CHGS	071114	8	135.00	651.60
Total 55824							651.60	
07/14	07/11/2014	55825	DEAN CLINIC	ACCT #100348926	04/04	1	457.65	457.65
07/14	07/11/2014	55826	DOCTORS PARK PHARM/	PRESCRIPTION CO-PAYS	063014	1	39.00	
				PRESCRIPTION CO-PAYS	063014	2	17.85	
				PRESCRIPTION CO-PAYS	063014	3	13.00	
				PRESCRIPTION CO-PAYS	063014	4	111.88	
				PRESCRIPTION CO-PAYS	063014	5	10.00	
				PRESCRIPTION CO-PAYS	063014	6	34.60	226.33
Total 55826							226.33	
07/14	07/11/2014	55827	DUBUQUE ENT HEAD & N	ACCT #102684	031414	1	184.07	184.07
07/14	07/11/2014	55828	GRANT CTY CLERK	GPS - KEENAN SMITH	SMITH	1	263.50	
				GPS - JESSICA PLUEMER	SMITH	2	10.00	273.50
Total 55828							273.50	
07/14	07/11/2014	55829	GRANT CTY CLERK OF C	FORFEITURES	7/2/2014	1	50.00	50.00
07/14	07/11/2014	55830	HAAS, JEFFERY	REIMB DRUG COST	071114	1	1.00	
				FLEX MEDICAL CLAIM REIMB.	071114	2	5.00	
				FLEX DEPENDENT CARE REIMB	071114	3	593.00	599.00
Total 55830							599.00	
07/14	07/11/2014	55831	HALL, KEVIN	FINAL FLEX MEDICAL REIMB.	071114	1	170.16	
				DRUG CO-PAY REIMB	071114	2	20.00	190.16
Total 55831							190.16	
07/14	07/11/2014	55832	HARTWIG, AMY	FLEX MEDICAL CLAIM				

Check Issue Date(s): 07/03/2014 - 07/16/2014

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				ACCT #31766	04/05	2	65.27	112.47
		Total 55837					112.47	
07/14	07/11/2014	55838	MARTIN, KATHY	FINAL FLEX MEDICAL REIMB	071114	1	294.71	294.71
07/14	07/11/2014	55839	MEDICAL ASSOCIATES C	ACCT #65-93230	06/14	1	151.38	
				ACCT #65-93230	06/14	2	151.39	302.77
		Total 55839					302.77	
07/14	07/11/2014	55840	MERCY HEALTH SERVICE	ACCT #15100	2/3/6	1	167.57	
				ACCT #15100	2/3/6	2	167.56	335.13
		Total 55840					335.13	
07/14	07/11/2014	55841	MINNESOTA LIFE INSURA	MONTHLY LIFE INS PREMIUM	47102 8/2014	1	8.32	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	2	36.52	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	3	44.10	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	4	32.49	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	5	.67	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	6	195.53	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	7	22.93	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	8	18.71	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	9	47.04	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	10	56.90	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	11	76.38	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	12	2.81	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	13	8.75	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	14	14.62	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	15	9.32	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	16	98.81	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	17	79.23	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	18	11.96	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	19	54.12	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	20	12.60	
				MONTHLY LIFE INS				

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				PREMIUM	47102 8/2014	21	5.97	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	22	25.07	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	23	144.11	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	24	224.01	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	25	761.15	
				MONTHLY LIFE INS PREMIUM	47102 8/2014	26	152.25	2,144.37
Total 55841							2,144.37	
07/14	07/11/2014	55842	NORTHEAST WI RETINA /	ACCT #36309	040314	1	2,281.47	2,281.47
07/14	07/11/2014	55843	PLATTEVILLE JOURNAL,	ADVERTISING-COUNCIL	JUNE 2014	1	580.94	580.94
07/14	07/11/2014	55844	PLATTEVILLE PODIATRY	ACCT #008673	051414	1	100.00	100.00
07/14	07/11/2014	55845	PSYCHOLOGY CENTER S	ACCT #46425	052114	1	33.27	33.27
07/14	07/11/2014	55846	REHLINGER, PAUL	REIMB FLEX CHILD CARE EXPENSES	071114	1	540.00	540.00
07/14	07/11/2014	55847	SCENIC RIVERS ENERGY	SERVICES	7/01/2014	1	386.00	386.00
07/14	07/11/2014	55848	SOUTHWEST HEALTH CE	ACCT #882781	042514	1	347.01	347.01
07/14	07/11/2014	55849	ST MARYS DEAN VENTUF	ACCT #500053179	550077182	1	320.30	
				ACCT #500047702	550090800	1	26.96	
				ACCT #500053541	550128298	1	264.16	
				ACCT #500058765	550128322	1	80.87	
				ACCT #500084476	550140788	1	70.46	
				ACCT #500191147	550141059	1	218.43	
				ACCT #500049386	550153558	1	27.04	1,008.22
Total 55849							1,008.22	
07/14	07/11/2014	55850	UNEMPLOYMENT INSURA	UNEMPLOYMENT - EMS	6101850	1	46.74	46.74
07/14	07/11/2014	55851	UPLAND HILLS HEALTH	ACCT #0224017	042314	1	68.01	68.01
07/14	07/11/2014	55852	VANDEVORT, SAMUEL L	FINAL FLEX MEDICAL CLAIM REIMB	071114	1	300.00	300.00
07/14	07/11/2014	55853	VANTAGE TRANSFER AG	ICMA DEFERRED COMP ICMA RETIREMENT Pay Period: 07/05/2014	PR0705140	1	270.00	270.00
07/14	07/11/2014	55854	WI DEFERRED COMP BO	DEFERRED COMPENSATION DEFERRED COMPENSATION Pay Period: 07/05/2014	PR0705140	1	2,410.00	
				DEFERRED COMPENSATION WI DEF-ROTH Pay Period: 07/05/2014	PR0705140	2	225.00	2,635.00
Total 55854							2,635.00	
07/14	07/11/2014	55855	WI DEPT OF REVENUE	MISCELLANEOUS GARNISHMENT Pay Period: 07/05/2014	PR0705140	1	273.61	273.61
07/14	07/11/2014	55856	WI DEPT OF REVENUE	STATE INCOME TAX STATE WITHHOLDING TAX Pay Period:				

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Total 55864							11,172.89	
07/14	07/16/2014	55865	BADGER WELDING SUPP	REFILL OXYGEN - EMS	224695	1	29.25	
				MONTHLY CYLINDER RENTAL-POLICE	3206253	1	2.79	
				MONTHLY CYLINDER RENTAL-EMS	3223018	1	12.00	
				MONTHLY CYLINDER RENTAL-POLICE	3223020	1	2.70	
				OXYGEN & REFILL OXYGEN-EMS	3224153	1	66.26	
				REFILL OXYGEN - PD	3224155	1	29.25	142.25
Total 55865							142.25	
07/14	07/16/2014	55866	BOBCAT PLUS INC	PARTS-STREET DEPT	IB82279	1	421.49	421.49
07/14	07/16/2014	55867	CARDMEMBER SERVICE	POLICE DEPT CHARGES	6/3 - 7/2/2014	1	2.50	
				POLICE DEPT CHARGES	6/3 - 7/2/2014	2	209.58	
				POLICE DEPT CHARGES	6/3 - 7/2/2014	3	1,024.45	
				FIRE DEPT CHARGES	6/3 - 7/2/2014	4	72.99	
				FIRE DEPT CHARGES	6/3 - 7/2/2014	5	70.57	
				FIRE DEPT CHARGES	6/3 - 7/2/2014	6	379.05	
				FIRE DEPT CHARGES	6/3 - 7/2/2014	7	138.00	
				FIRE DEPT CHARGES	6/3 - 7/2/2014	8	23.88	
				FIRE DEPT CHARGES	6/3 - 7/2/2014	9	1,059.02	
				RECREATION DEPT CHARGES	6/3 - 7/2/2014	10	88.20	
				RECREATION DEPT CHARGES	6/3 - 7/2/2014	11	530.88	
				RECREATION DEPT CHARGES	6/3 - 7/2/2014	12	14.15	
				POOL CHARGES	6/3 - 7/2/2014	13	1,253.54	
				EMS CHARGES	6/3 - 7/2/2014	14	801.20	
				EMS CHARGES	6/3 - 7/2/2014	15	289.23	
				COUNCIL CHARGES	6/3 - 7/2/2014	16	167.65	
				CLERK CHARGES	6/3 - 7/2/2014	17	79.98	
				CITY MANAGER CHARGES	6/3 - 7/2/2014	18	138.44	
				COMPUTER CHARGES	6/3 - 7/2/2014	19	1,105.00	
				STREET DEPT CHARGES	6/3 - 7/2/2014	20	451.13	
				STREET DEPT CHARGES	6/3 - 7/2/2014	21	173.58	
				CEMETERY CHARGES	6/3 - 7/2/2014	22	259.00	
				ENGINEERING DEPT CHARGE	6/3 - 7/2/2014	23	224.40	
				LIBRARY CHARGES	6/3 - 7/2/2014	24	359.80	
				LIBRARY CHARGES	6/3 - 7/2/2014	25	20.49	
				LIBRARY CHARGES	6/3 - 7/2/2014	26	12.55	
				MUSEUM CHARGES	6/3 - 7/2/2014	27	89.68	
				MUSEUM CHARGES	6/3 - 7/2/2014	28	1,011.22	
				MUSEUM CHARGES	6/3 - 7/2/2014	29	94.95	10,145.11
Total 55867							10,145.11	
07/14	07/16/2014	55868	CARQUEST AUTO PARTS	SUPPLIES-STREET DEPT	2584-251631	1	26.20	
				SUPPLIES-STREET DEPT	2584-252342	1	22.44	48.64

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							48.64	
		Total 55868						
07/14	07/16/2014	55869	CENTURYLINK	PHONE CHARGES-ADMIN	7/03/2014	1	614.91	
				PHONE CHARGES-POLICE DEPT	7/03/2014	2	1,003.07	
				PHONE CHARGES-FIRE DEPT	7/03/2014	3	143.54	
				PHONE CHARGES-EMS	7/03/2014	4	41.20	
				PHONE CHARGES-EMERGENCY MANAGEMENT	7/03/2014	5	137.99	
				PHONE CHARGES-STREET DEPT	7/03/2014	6	92.39	
				PHONE CHARGES-MUSEUM	7/03/2014	7	46.46	
				PHONE CHARGES-ROUNTREE GALLERY	7/03/2014	8	36.38	
				PHONE CHARGES-SENIOR CTR	7/03/2014	9	37.28	
				PHONE CHARGES-PARKS	7/03/2014	10	50.85	
				PHONE CHARGES-POOL	7/03/2014	11	143.15	
				PHONE CHARGES-RECREATION	7/03/2014	12	44.40	
				PHONE CHARGES-LIBRARY	7/03/2014	13	138.66	
				PHONE CHARGES-AIRPORT	7/03/2014	14	226.40	2,756.68
		Total 55869					2,756.68	
07/14	07/16/2014	55870	CENTURYLINK	AIRPORT LONG DISTANCE	6/30/2014	1	.14	
				GALLERY LONG DISTANCE	6/30/2014	2	.81	
				RECREATION LONG DISTANCE	6/30/2014	3	.07	
				CITY MANAGER LONG DISTANCE	6/30/2014	4	.09	
				CITY CLERK LONG DISTANCE	6/30/2014	5	.10	
				EMS LONG DISTANCE	6/30/2014	6	1.05	
				ENGINEERING LONG DISTANCE	6/30/2014	7	.16	
				FIRE DEPT LONG DISTANCE	6/30/2014	8	.09	
				LIBRARY LONG DISTANCE	6/30/2014	9	.27	
				MUSEUM LONG DISTANCE	6/30/2014	10	.07	
				PARKS DEPT LONG DISTANCE	6/30/2014	11	.08	
				POLICE DEPT LONG DISTANCE	6/30/2014	12	79.56	

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				POOL LONG DISTANCE	6/30/2014	13	.33	
				RECREATION LONG DISTANCE	6/30/2014	14	.07	
				SENIOR CENTER LONG DISTANCE	6/30/2014	15	1.94	
				WATER & SEWER LONG DISTANCE	6/30/2014	16	.59	85.42
		Total 55870					85.42	
07/14	07/16/2014	55871	CHARLES, TIMOTHY	DEPT. MTG. REIMB.	7/8/2014	1	24.28	24.28
07/14	07/16/2014	55872	CHOICE 1 HEALTH CARE	EMS SUPPLIES	1797	1	174.65	174.65
07/14	07/16/2014	55873	CIVIC SYSTEMS LLC	SUPPORT FEES-FINANCE DEPT	CVC12016	1	1,851.00	1,851.00
07/14	07/16/2014	55874	COMELEC SERVICES INC	CITY HALL DOORS	428872-IN	1	63.50	
				RADIO MAINTENANCE-POLICE DEPT	429005-IN	1	2,177.55	
				POLICE DEPT CHARGE	429429-IN	1	54.50	
				POLICE DEPT CHARGE	429442-IN	1	167.00	2,462.55
		Total 55874					2,462.55	
07/14	07/16/2014	55875	CVIKOTA COMPANY,THE	EMS COLLECTIONS	11984	1	2,314.87	2,314.87
07/14	07/16/2014	55876	DEAN CLINIC	ACCT #100757181	050714	1	119.97	
				ACCT #100569936	050714	2	87.08	207.05
		Total 55876					207.05	
07/14	07/16/2014	55877	DEAN HEALTH	REFUND AMBULANCE-STANLEY CLAYTON	7/3/2014	1	301.65	301.65
07/14	07/16/2014	55878	DEYOUNG, DUANE	CURB APPEAL AVALON THEATER	RDA	1	1,000.00	1,000.00
07/14	07/16/2014	55879	EASTMAN CARTWRIGHT	LUMBER-MUSEUM	20012116	1	7.14	7.14
07/14	07/16/2014	55880	EMERGENCY MEDICAL PI	AMBULANCE SUPPLIES	1656648	1	181.26	
				AMBULANCE SUPPLIES	1657789	1	14.95	196.21
		Total 55880					196.21	
07/14	07/16/2014	55881	FASTENAL COMPANY	SUPPLIES-ST	WIPIA67345	1	1.39	1.39
07/14	07/16/2014	55882	FINNEY IMPLEMENT INC	GRASSHOPPER LAWN MOWER-CEMETERY	4391	1	2,600.00	2,600.00
07/14	07/16/2014	55883	GRANT CTY CLERK OF C	BOND-CRAIG P LAFFERTY	12342348	1	10.00	
				BOND-RACHEL ANNE REUTER	12361844	1	223.00	
				FORFEITURES	7/10/2014	1	931.00	
				FORFEITURES	7/14/2014	1	325.30	1,489.30
		Total 55883					1,489.30	
07/14	07/16/2014	55884	GRASSPRO LAWNCARE I	WEED AND GRASS MOWING	1546	1	39.00	
				WEED AND GRASS MOWING	1557	1	39.00	78.00

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Total 55884							78.00	
07/14	07/16/2014	55885	HARTIG DRUG CO	PRESCRIPTION CO-PAY	063014	1	20.00	
				PRESCRIPTION CO-PAY	063014	2	1.72	
				PRESCRIPTION CO-PAY	063014	3	13.52	35.24
Total 55885							35.24	
07/14	07/16/2014	55886	INTERSTATE LOGOS - WI	ADVERTISING-MUSEUM	199652014	1	120.00	
				ADVERTISING-MUSEUM	199752014	1	120.00	
				ADVERTISING-MUSEUM	199852014	1	120.00	
				ADVERTISING-MUSEUM	199952014	1	120.00	480.00
Total 55886							480.00	
07/14	07/16/2014	55887	J & R SUPPLY INC	TORNADO EXPENSES-STREET DEPT	1407038-IN	1	335.00	
				SUPPLIES-STREET DEPT	1407038-IN	2	335.00	670.00
Total 55887							670.00	
07/14	07/16/2014	55888	JOHNSON BLOCK & CO IN	AUDIT CHGS	416060	1	3,430.00	3,430.00
07/14	07/16/2014	55889	JOHNSON, BILL	TORNADO EXPENSE-STREET DEPT	7/07/2014	1	5.79	5.79
07/14	07/16/2014	55890	LANGUAGE LINE SERVICE	LANGUAGE INTERPRETATION-POLICE DEPT	3409987	1	29.29	29.29
07/14	07/16/2014	55891	LIFELINE AUDIO VIDEO TI	REPAIRS-POLICE DEPT	56006	1	80.00	80.00
07/14	07/16/2014	55892	MADISON MAILING EQUIF	ANNUAL MAINTENANCE AGREEMENT-POSTAGE MACHINE	33870	1	517.75	517.75
07/14	07/16/2014	55893	MAILFINANCE	LEASE PAYMENT POSTAGE MACHINE	N4766540	1	360.60	360.60
07/14	07/16/2014	55894	MARTIN, JAN	GRILLING IN PARK EXPENSES	7/8/2014	1	30.71	30.71
07/14	07/16/2014	55895	MARTIN, VALERIE	FLEX MEDICAL CLAIM REIMB	071614	1	108.63	108.63
07/14	07/16/2014	55896	MASKI & MASKI MD	ACCT #17858	052714	1	130.00	130.00
07/14	07/16/2014	55897	MAST WATER TECHNOLC	WATER - EMS	387218	1	17.85	17.85
07/14	07/16/2014	55898	MCKINLEY, DOUGLAS	FLEX MEDICAL CLAIM R MISCELLANEOUS EXPENSE-POLICE DEPT	071614 7/9/2014	1 1	476.94 26.25	503.19
Total 55898							503.19	
07/14	07/16/2014	55899	MEDICAL ASSOCIATES CI	ACCT #86-81876	05/30-06/13	1	348.61	
				ACCT #67-27390	05/30-06/13	2	266.41	615.02
Total 55899							615.02	
07/14	07/16/2014	55900	MILTON RECREATION	ENTRANCE FEE - SWIM TEAM	7/14/2014	1	125.00	125.00
07/14	07/16/2014	55901	MORRISSEY PRINTING IN	SUPPLIES-POLICE DEPT PROPERTY MAINT INSPECT REPORTS	31958 32010	1 1	134.87 44.23	179.10

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Total 55901							179.10	
07/14	07/16/2014	55902	MV SERVICE & CONSULT	RENTAL INSPECTIONS	5163	1	3,792.00	
				RENTAL INSPECTIONS	5203	1	3,526.00	7,318.00
Total 55902							7,318.00	
07/14	07/16/2014	55903	MY TIRES INC	TORNADO EXPENSES-STREET	90149	1	22.37	
				TORNADO EXPENSES-STREET	90397	1	169.40	191.77
Total 55903							191.77	
07/14	07/16/2014	55904	NATURE'S WAY PORTABI	PORTA POTT RENTAL-PARKS	33084	1	314.25	314.25
07/14	07/16/2014	55905	NICKELS, EILEEN	REFUND SWIM LESSON FEES	2000398.002	1	30.00	30.00
07/14	07/16/2014	55906	PET WASTE ELIMINATOR	PET WASTE ELIMINATOR BAGS	3861197	1	222.99	222.99
07/14	07/16/2014	55907	PETTY CASH/TREASUREI	POSTAGE	7/16/2014	1	.50	
				WORK PERMIT-MUSEUM	7/16/2014	2	10.00	
				WORK PERMIT-SUMMER RECREATION	7/16/2014	3	10.00	
				WORK PERMIT-LIBRARY	7/16/2014	4	10.00	30.50
Total 55907							30.50	
07/14	07/16/2014	55908	PIONEER FORD SALES L1	POLICE CHARGE	21185	1	12.13	
				POLICE CHARGE	89985	1	86.10	
				POLICE CHARGE	90040	1	89.00	
				AMBULANCE WORK	90770	1	133.24	320.47
Total 55908							320.47	
07/14	07/16/2014	55909	PLATTEVILLE AUTO SUPF	SUPPLIES-POLICE DEPT	06/30/2014	1	17.44	
				SUPPLIES-FIRE DEPT	06/30/2014	2	51.79	
				SUPPLIES-EMS	06/30/2014	3	25.58	
				SUPPLIES-EMS	06/30/2014	4	16.99	
				SUPPLIES-STREET DEPT	06/30/2014	5	44.68	
				SUPPLIES-STREET DEPT	06/30/2014	6	19.88	
				SUPPLIES-MUSEUM	06/30/2014	7	103.33	279.69
Total 55909							279.69	
07/14	07/16/2014	55910	PRECISION AUTOMOTIVE	TOW TO IMPOUND-POLICE DEPT	22844	1	150.00	150.00
07/14	07/16/2014	55911	QUEENB RADIO WISCON:	ADVERTISING-HERITAGE DAYS	1079-49	1	20.00	20.00
07/14	07/16/2014	55912	QUILL CORPORATION	OFFICE SUPPLIES-BLDG INSPECTION	4155758	1	26.21	
				OFFICE SUPPLIES-COMM PLAN & DEV	4155758	2	26.22	
				OFFICE SUPPLIES-BLDG INSPECTION	4217380	1	10.00	

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				OFFICE SUPPLIES-COMM PLAN & DEV	4217380	2	9.99	72.42
		Total 55912					72.42	
07/14	07/16/2014	55913	RICOH USA INC	COPIES-POOL	5031331551	1	23.84	
				COPIES-MUSEUM	5031331551	2	33.00	
				COPIES-HISTORICAL SOCIETY	5031331551	3	33.00	
				COPIES-FINANCE DEPT	5031331551	4	88.05	177.89
		Total 55913					177.89	
07/14	07/16/2014	55914	RURAL EXCAVATING LLC	TORNADO-STREET DEPT	3398	1	1,880.00	1,880.00
07/14	07/16/2014	55915	SCOTT IMPLEMENT	TORNADO EXPENSES-STREET	83499	1	174.31	174.31
07/14	07/16/2014	55916	SCOTT, PAMELA	FLEX MEDICAL CLAIM REIMB.	071614	1	271.78	
				REIMB PRESCRIPTION PMT	071614	2	3.00	274.78
		Total 55916					274.78	
07/14	07/16/2014	55917	SECURITY PRODUCTS OF	QTRLY ALARM MONITORING-MUSEUM	429260-IN	1	81.00	81.00
07/14	07/16/2014	55918	SHARP ELECTRONICS CO	COPIER MAINTENANCE-CD&P	99913303	1	180.18	
				COPIER MAINTENANCE-CD&P	99965697	1	150.82	331.00
		Total 55918					331.00	
07/14	07/16/2014	55919	SHERWIN WILLIAMS	PAINT-STREET DEPT	3691-1	1	1,075.29	1,075.29
07/14	07/16/2014	55920	SIMPLEXGRINNELL LP	SERVICE CALL-POLICE DEPT	80291126	1	602.01	602.01
07/14	07/16/2014	55921	SOUTHWEST HEALTH CE	ACCT #857225	050414	1	1,218.29	1,218.29
07/14	07/16/2014	55922	SOUTHWEST HEALTH CE	RANDOM DRUG & ALCOHOL TESTING-POLICE DEPT	850225 6/15/1	1	23.00	
				EMS SUPPLIES	870999 7/10/2	1	293.08	316.08
		Total 55922					316.08	
07/14	07/16/2014	55923	SOUTHWEST OPPORTUN	JANITORIAL SERVICES-POLICE DEPT	15616	1	1,606.00	1,606.00
07/14	07/16/2014	55924	SOUTHWEST TECHNICAL	FIRE DEPT CHARGE	9254	1	84.50	
				FIRE DEPT CHARGE	9304	1	84.50	
				FIRE DEPT CHARGE	9317	1	84.50	
				EMS TRAINING	9406	1	136.39	
				FIRE DEPT CHARGE	CM000362	1	13.50	376.39
		Total 55924					376.39	
07/14	07/16/2014	55925	ST MARYS DEAN VENTUF	ACCT #500155331	550043450	1	162.30	
				ACCT #500185807	550128759	1	167.12	329.42

Check Issue Date(s): 07/03/2014 - 07/16/2014

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
Total 55925							329.42	
07/14	07/16/2014	55926	STAUFFACHER, PAULA	REFUND DAMAGE DEPOSIT	2000399.002	1	50.00	50.00
07/14	07/16/2014	55927	SW WI COMM ACT PROG	CDBG MONTHLY EXPENSES	6275	1	1,970.44	
				CDBG MONTHLY EXPENSES	6313	1	1,774.12	3,744.56
Total 55927							3,744.56	
07/14	07/16/2014	55928	SYMBIONT	GRAPHIC INFO SYSTEM MAPPING & PROGRAM SERV-ENGINEERING	42608	1	2,498.30	
				TORNADO MAPPING	42608	2	2,820.00	5,318.30
Total 55928							5,318.30	
07/14	07/16/2014	55929	TAPCO	REPLACE SIGNALS	1458934	1	13,854.06	
				ADDITIONAL EQUIPMENT	1458934	2	3,285.00	
				REPLACE SIGNAL CONTROL EQUIPMENT 151/80 & 81	1459001	1	13,385.00	30,524.06
Total 55929							30,524.06	
07/14	07/16/2014	55930	THOMPSON TRUCK & TR	PARTS-STREET DEPT	X201020017:(1	59.09	59.09
07/14	07/16/2014	55931	TIMMERMAN SUPPLY INC	STREET DEPT CHARGE	22998	1	36.94	36.94
07/14	07/16/2014	55932	TRANSWORLD SYSTEMS	COLLECTION SERVICES-EMS	929894	1	679.78	679.78
07/14	07/16/2014	55933	TROPHY SHOP, THE	MEDALS W/RIBBONS JULY 4TH	146828	1	90.00	90.00
07/14	07/16/2014	55934	UNDERWOOD, GREG	REFUND DAMAGE DEPOSIT - CITY HALL	3/17/2014	1	60.00	60.00
07/14	07/16/2014	55935	UPLAND HILLS HEALTH	ACCT #0719677	051414	1	83.73	83.73
07/14	07/16/2014	55936	US CELLULAR	CELL PHONE CHGS. - PD	42256112	1	151.50	
				CELL PHONE CHGS. - EMS	43283724	1	18.53	170.03
Total 55936							170.03	
07/14	07/16/2014	55937	VIEWPOINT SCREEN PRII	T-SHIRTS - SOCCER	6/30/2014	1	47.50	
				T-SHIRTS - SWIM TEAM	7/10/2014	1	726.00	773.50
Total 55937							773.50	
07/14	07/16/2014	55938	VON BRIESEN & ROPER S	PROFESSIONAL SERVICES	9365	1	129.00	129.00
07/14	07/16/2014	55939	WALKER'S CLOTHING & S	UNIFORM BOOTS-STREET DEPT	7623	1	137.99	137.99
07/14	07/16/2014	55940	WI DEPT OF JUSTICE	RECORD CHECKS - EMS	G3142 7/1/20	1	10.00	
				RECORD CHECKS - POLICE DEPT	L2205T 7/1/20	1	294.00	304.00

Check Issue Date(s): 07/03/2014 - 07/16/2014

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
Total 55940							304.00	
07/14	07/16/2014	55941	WKM PSYCHOLOGY	ACCT #16756721WM	062014	1	148.26	148.26
Totals:							202,536.71	202,536.71

Report Criteria:

Check.Bank No = 1



BOARDS AND COMMISSIONS VACANCIES LIST

As of 7/9/14

Historic Preservation Commission Alternate (partial – term expires 5/1/15)
Commission on Aging (3-year term) – Three vacancies
Museum Board (4-year term)
Tourism Committee (1-year term) – no term limit
Board of Appeals (ET Zoning) Alternate (partial –term expires 4/1/16)
Historic Preservation Commission (partial – term expires 5/1/15)

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.

City of Platteville
Proclamation in Recognition of Tornado Recovery Efforts

Whereas, the City of Platteville was struck by two tornados late in the evening on Monday, June 16, 2014; and,

Whereas, emergency services and public safety personnel from the City of Platteville, Grant County, and surrounding area communities, organizations including Red Cross, Salvation Army, in addition to countless volunteers responded and served the community with compassion and performed with selflessness and professionalism; and

Whereas, these entities worked tirelessly and effectively throughout the week to prepare for and respond to activities that posed a threat to public safety; and

Whereas, the City has received numerous positive comments from organizations, citizens, and the general public regarding the efforts of the emergency services, public safety personnel, and community volunteers who assisted the community during this time; and

Whereas, the City of Platteville wishes to express its appreciation to everyone that provided assistance during this emergency event; and

NOW, THEREFORE, BE IT RESOLVED, that I, Lawrence F. Bierke, City Manager of the City of Platteville, Wisconsin, on behalf of the Common Council of the City of Platteville and the Platteville community, hereby express heartfelt gratitude to everyone that responded and provided assistance in the City of Platteville during this emergency event.

IN WITNESS WHEREOF, I have set my hand and caused the seal of the City of Platteville to be affixed on this 24th day of July in the year 2014.

Lawrence F. Bierke
City Manager, City of Platteville

PROPOSED LICENSES

July 22, 2014

One-Year Operators License

- Andrew M Hayes
- Ian W Ottoway
- Roger J Reuter

Two-Year Operators License

- Kyle P Dagens
- Bryan M Duffin
- Joe D Frerichs
- Amber M Gee
- Keith J Gillingham
- Shane D Groom
- Joseph W Haack
- Daniel J Keil
- Jesus M Melendez
- Paige E Powers
- Kathryn M Reuter
- Kathy L Richardson
- Benjamin R Siegman
- Timothy J Stoffregen
- Karen T Welsh

May 16, 2014
Commission on Aging

Present: Deb Burkholder, Alleine Carl, Howard Hull, Milt Rewey, Keith Kischer, Delores Moen, Joyce McDermott, Josephine Kischer

Also present: Senior Center Director, Connie Steinhoff, Council Representative Dick Bonin

Call to order at 9 AM by Keith Kischer

Approval of minutes of April 17

Senior Center Director, Connie Steinhoff

The bus is performing well and is reliable.

Ubersox donated a used van for meals. We got rid of the big white van.

Stepping On continues and is doing well. There are 12 attendees.

Marlene is very professional. She is enforcing health regulations in the kitchen.

We need more volunteers to work in the kitchen and on the bus.

Vacation time for Jill and Connie is coming up.

Dick Bonin, Council Representative

Park Place the TIF district is now closed and they are now paying more taxes to the city.

There have been repairs and upgrade to the pool.

There will be a reevaluation of permit parking.

Ed White obtained a \$800,000 grant to build a retention pond.

Business

Trip policy review: volunteer chaperones will need training. Motion to approve by Josephine, seconded by Milt, unanimous pass.

Goal setting for the Commission: assess the needs of seniors. Committee formed to assess needs: Milt, Connie, and Josephine.

Senior picnic: Letter to the city administration urging City to run the Senior Picnic in 2015. Motion by Milt, seconded by Josephine, unanimous pass,

Adjournment

Next meeting June 24

Respectfully submitted,
Alleine Carl

Platteville Museum Board

June 18, 2014

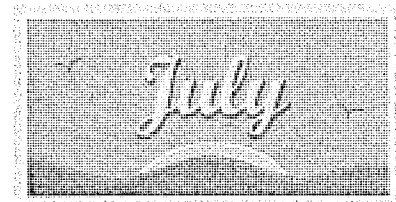
Clay Shaffer
Bill Van Deest
Marilyn Gottschalk
John Urness
Eric Fatzinger
Barb Stockhausen

Members Absent
Dave Allen

Others Present
Steve Kleefisch
Stephanie Saager-Bourret

1. Minutes of previous meeting
President Shaffer called the meeting promptly to order at 5:00 pm.
Eric moved with a second by Bill to approve the minutes of May 2014. The motion passed.
2. Donations
Bill moved with a second by Eric to accept the listed donations.
3. 2015 Budget Process
The budget process is ongoing at this time. The budget is due this August.
4. JMA Activities
The fundraising letter has raised \$3,050 at this time. Some of the funds were earmarked for the re-enactment that will occur in September.
Wes Kopp will be back again this year making cut outs for the younger guests. This will be the 32nd year for Wes and the foot powered machine. Pat Daniels will also be back demonstrating the music boxes.
Posters are out for Heritage Day, held on July 4. The JMA is helping to fund the advertising.
5. Museum Working Group
Steve is set to retire on May 5, 2015 after a career of 40 years at the museum complex.
The board will be planning for the change in 2105.
Eric moved have Steve present a budget for 2015 that includes a director for the entire fiscal year. Marilyn made the second.
6. Announcements
The board needs a new member to replace Clay as he ages out of the board.
The mine train engine needs a new head. Some of the cylinders do not know how to compress very much.
7. Next Meeting
The next meeting will be on **Wednesday July 16** at 5:00 pm
8. Adjournment
Bill moved with a second by Marilyn to adjourn. Motion passed at 5:53 pm.

John Urness
Secretary



Platteville Museum Board Meeting

DATE: July 16, 2014
TIME: 5:00 pm
PLACE: Rollo Jamison Museum

AGENDA

1. Election of officers
2. Minutes of previous meeting (June 18, 2014)
3. Donations
4. Planning - museum staff
5. 2015 Budget
6. JMA Activities - Heritage Day
7. Announcements
8. Next Meeting - August 20, 2014
9. Adjournment

**Please call the Museum at 348-3-301 if you will be unable to attend the meeting.

**If attendance requires special accommodation needs, please call or write Mary Huck, P.O. Box 780, Platteville, WI 53818-0780 (608) 348-3301 Monday - Friday, 9:00-4:00. For TDD accessibility, call (608) 348-2313.

Donations

Donor: Hap Daus
ammunition pouch, USA, ca. 1970

Donor: Bill Cramer
pop bottle, Lancaster, ca. 1940`

MINUTES FROM THE JUNE 3, 2014, MEETING OF THE LIBRARY BOARD OF TRUSTEES.

Attending: Rosemary Anderson, Tim Durst, Marilyn Gottschalk, Page Leahy, Eileen Nickels, Matt Sexton (left mid-meeting), Carol Ann Hood, and Director, Carolyn Schuler. Absent: April Fuhr

President Tim Durst called the meeting to order at 6 pm.

The Consent Agenda was approved (Fuhr/Anderson)

There were no Citizens' comments, observations or petitions.

REPORTS

- The Municipal Finance report was reviewed
- Director Schuler presented her report which was discussed. There are a number of items that need further discussion at a future meeting.
- Eileen Nickels reported briefly on Council activities
- The Foundation Board will interview two candidates for fundraiser for the library portion of the Block Development, June 4th and June 17th

BUSINESS

A The May bills were presented for approval. After an explanation of some expenses they were approved. (Hood/Sexton)

B Director Schuler gave a brief update of the Block Development. She and Erin Isabell meet with City Manager, Larry Bierke; Public Works Director, Howard Crofoot; and Community Development Director, Joe Carroll, once a week for status reports. The aforementioned City representatives and Council President Nickels have met with the project developer and architects for an initial session.

C Ads have been placed in newspapers throughout the state, Iowa, Minneapolis, Michigan, and New York papers; listservs such as wispublib & pubyac and the ALA job lines, the City, system and library websites etc. Deadline for application is June 30, 2014.

D Proposed policy for employee hand book, Acting Director
Motion was made that the acting director will be appointed by the Library Board with full compensation-Leahy/Anderson

E Proposed policy for employee handbook, staff in charge
A department head is to be appointed by the Director to be in charge when he or she is on vacation or conference, etc. During regular shifts in the day and evening schedule, the Department Head on duty is in charge. The policy describes what a person in charge may or may not do. Leahy/Anderson

F Resolution authorizing the transfer of gift funds and donations to the Platteville Library foundation, Inc. for the Building Fund was approved by the Board- Anderson/Gottschalk

G Motion made to go into closed session for a discussion pertaining to salaries and benefits. Nickels/Gottschalk

Returned to open session

Erin Isabell was appointed Acting Director upon the retirement of Carolyn Schuler, effective July 26, 2014. Motion made and approved that the acting director should get the same pay as the current director gets. Leahy/Anderson.

Adjournment at 7:23 (Leahy/Anderson)

**NEXT REGULAR LIBRARY BOARD MEETING JULY 1, 2014 AT 5:00 P.M.
LIBRARY MEETING ROOM**

Carol Ann Hood
Carolyn Schuler

WATER & SEWER COMMISSION MINUTES
Monday, June 9th, 2014
4:00 P.M.

President Mark Meyers called the Regular Meeting of the City of Platteville Water and Sewer Commission to order on Monday, June 9th, 2014, at 4:00 p.m. in the Council Chambers of the Municipal Building.

The following members were present: Ken Kilian, Mark Meyers, Barb Stockhausen and Dick Bonin. City Staff also present included: DPW Howard Crofoot and Finance Director Valerie Martin.

Citizens Comments:

None

Consent Calendar:

The Consent Calendar was presented for consideration. **Motion by Kilian and seconded by Bonin to approve the Consent Calendar as presented:** May 12th, 2014 Minutes, May Financial Report, May Bank Reconciliation and Investments Report, Payment of Bills (May 9- June 5) and May Water Quality Report. **Motion carried.**

Sarah Fosbinder, Caroline Kroll and Utility Superintendent Irv Lupee were present at this time.

Actions items:

N/A

Items of Discussion:

Crofoot discussed the Broadway Street Reconstruction progress. Phase 1 for the Water and Sewer is complete. Phase 2 for W&S is projected to begin June 16th or 17th.

Martin discussed the W&S and Finance offices are in need of an upgrade to their current finance and utility billing softwares. After receiving quotes and demos from three difference vendors, Martin is proposing that the City move forward with Springbrook Software. Springbrook provides a full cloud-based software option. The cost of the software, including travel expenses for Springbrook as well as costs from our IT Contractor, Compunet, Inc. totals \$56,360.00. Between the Water and Sewer Budget and the City Budgets, there is a total of \$51,800 allocated for new Financial Software. As a result, we need an additional \$4,560 in 2014 to cover costs. The additional expense will be split between the City and Water and Sewer, which equals \$2,280.00 each. The proposal will go to the Common Council for action on June 10th, 2014. It will be brought back to next month's W&S Commission meeting for action.

Martin informed the Commission that Kathy Martin has put in her resignation as the Utility Billing Clerk. Her last day will be June 26th. Jane Leighty, previously the City Manager's Administrative Assistant, has accepted the Utility Billing Clerk position as of June 10th, 2014.

Motion by Bonin and seconded by Kilian to adjourn. Motion carried. Meeting adjourned at 4:39 p.m.

Respectfully Submitted,
Valerie Martin, Finance Director

BUILDING PERMITS - 2014

#	NAME	ADDRESS	CLASS	VALUE	REVIEW	BUILDING	SEAL	PLB	ELECT	HVAC	SIGN	RAZING	OCCY	EROSION/ IMPACT/MOVE	DATE	WORK DONE
123	SOUTHWEST HEALTH CTR	1400 EASTSIDE ROAD	002	\$730,073.00				\$2,380.00		\$7,310.00					06/02/14	HVAC FOR ADDITION
124	SOUTHWEST HEALTH CTR	1400 EASTSIDE ROAD	004	\$237,988.00											06/02/14	PLB FOR ADDITION
125	TRI-STATE PROPERTIES	375 E BUS HWY 151	006	\$50,000.00					\$25.00		\$200.00				06/03/14	FREE-STANDING SIGN
126	ROBERT SEDGEWICK	415 W ADAMS ST	001	\$1,000.00							\$50.00				06/04/14	UPGRADE ELECT SERVICE
127	LISA HAAS	250 W MAIN ST/UNIT B	006	\$600.00											06/04/14	2 WALL SIGNS
128	DENNIS & JULIE JENTZ	1345 REDDY DR	434	\$16,100.00											06/05/14	REROOF/GUTTERS
129	JADE MOEN	400 N HICKORY ST	004	\$1,500.00				\$25.00	\$25.00						06/05/14	REPLACE SEWER
130	MAX KLOSTERMAN	535 ROUNDTREE AVE	434	\$16,000.00						\$25.00					06/09/14	ATT GARAGE WITH DECK
131	FRANCENE DIMICK	205 ELMER ST	002	\$3,600.00											06/10/14	FURNACE/CENTRAL AIR
132	JON & DEB KNAUTZ	460 S COURT ST	434	\$4,000.00				\$25.00	\$25.00						06/10/14	REPLACE DECK FLOOR
133	JUDITH BARNES	200 N CHESTNUT ST	437	\$5,000.00					\$25.00						06/11/14	REMODEL BATHROOM
134	AUSTIN BAXTER	1040 EASTMAN ST	001	\$700.00											06/11/14	UPGRADE ELECT SERVICE
135	NANCY KIES	20 E MAIN ST	434	\$0.00					\$25.00						06/11/14	PAINT UPPER FRONT OF BLDG
136	LUKE & HANNAH DRECKMAN	465 KASE ST	001	\$900.00											06/12/14	UPGRADE ELECT SERVICE
137	JOHN & JOHANNA RICHTER	880 N SECOND ST	434	\$2,000.00											06/12/14	REMODEL BEDROOM
138	APPLIED MICRO BLDG LLC	10 E PINE ST	437	\$6,600.00											06/16/14	REPLACE STAIRS
139	DON ROSEN BROOK	1230 SUNSET DR	001	\$1,000.00					\$25.00						06/16/14	UPGRADE ELECT SERVICE
140	CASEY KERKENBUSH	1195 W MAIN ST	434	\$500.00											06/16/14	REPLACE WIN WITH DOOR
141	KYLE HOFFMAN	370 S HICKORY ST	434	\$1,000.00											06/17/14	INTERIOR REMODEL
142	PAULA SCHRECK	1040 ST JAMES CIRCLE	434	\$21,500.00				\$30.00	\$564.24	\$564.24		\$50.00	\$380.00		06/18/14	SIDING/SOFFIT/DECK REPAIR
143	DAVID KIRBY	1055 MANOJ DR	101	\$234,604.91	\$50.00	\$554.24				\$800.00					06/24/14	NEW HOUSE
144	RUNDE AUTO GROUP	885 E BUS HWY 151	002	\$80,000.00											06/24/14	HVAC FOR ADDITION
145	RUNDE AUTO GROUP	885 E BUS HWY 151	322	\$1,400,000.00		\$4,900.00									06/24/14	BLDG FOR ADDITION/OCC
146	RUNDE AUTO GROUP	885 E BUS HWY 151	001	\$150,000.00					\$1,500.00						06/24/14	ELECT FOR ADDITION
147	RUNDE AUTO GROUP	885 E BUS HWY 151	004	\$60,000.00				\$600.00							06/24/14	PLB FOR ADDITION
148	UBERSOX PROPERTIES	1950 UBERSOX DR	004	\$29,500.00						\$300.00					06/24/14	HVAC FOR ADDITION
149	KEITH THOMPSON	340 W CEDAR ST	436	\$20,000.00		\$38.88									06/25/14	GARAGE ADDITION
150	BRUCE JOHNSON	65 ALDEN AVE	434	\$1,000.00		\$25.00									06/25/14	DECK/SIDING ROOF REPAIRS
151	RAY & LISA KRESS	370 VIRGIN AVE	434	\$1,000.00		\$25.00									06/26/14	FENCE
152	CHARLIE BULL	285 W GRIDLEY AVE	005	\$0.00								\$50.00			06/30/14	RAZE HOUSE
153	CHARLIE BULL	735 STALEY AVE	435	\$9,500.00		\$50.00									06/30/14	REROOF
154	SUSAN DAY	780 FREMONT ST	434	\$5,500.00		\$50.00									06/30/14	REROOF
155	SUPER 8 MOTEL	100 HWY 80/61	437	\$127,000.00		\$444.50									06/30/14	REROOF
156	GRANT WIGHTMAN	830 SIEMERS ST	434	\$1,000.00		\$25.00									06/30/14	REROOF
	JUNE TOTALS (CITY)			\$3,219,215.91	\$50.00	\$6,573.82	\$30.00	\$3,594.24	\$2,214.24	\$8,999.24	\$250.00	\$50.00	\$100.00	\$380.00		
	JUNE 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		
	JUNE TOTALS (CITY AND E-T)			\$3,219,215.91	\$50.00	\$6,573.82	\$30.00	\$3,594.24	\$2,214.24	\$8,999.24	\$250.00	\$50.00	\$100.00	\$380.00		
	2014 YEAR-TO-DATE TOTALS (CITY AND E-T)			\$10,980,904.91	\$230.00	\$25,589.34	\$90.00	\$6,663.76	\$15,362.76	\$12,772.76	\$675.00	\$100.00	\$600.00	\$2,735.00		

DEPARTMENT PROGRESS REPORT
Community Planning & Development



Week Ending: July 18, 2014

ACCOMPLISHMENTS

- Completed a city-wide inspection regarding property maintenance issues. Sent out approximately 110 notices of violations.
- Continued working with a developer and a property owner regarding a proposed highway business development.
- Working with property owners regarding repairs needed as a result of the storms.
- Completed paperwork for some curb appeal grants from the RDA.

MAJOR OBJECTIVES FOR THE COMING MONTH

- Investigate the potential creation of a TIF district in the area most damaged by the storms.
- Finish the design standards for signage in the downtown historic district.
- Continue working with a developer regarding a business development along Business Highway 151.
- Work on a database of zoning information for use in the GIS system.
- Will be working on a grant application for the Chicago's Best project.

PUBLIC INFORMATION ITEMS

- Three public hearings will be held at the July 22nd meeting:
 - Rezoning at 130 and 150 Market Street
 - Annexation/Rezone for the property at 1536 County Highway B
 - Preliminary Plat for Platteville Industry Park #7

THINGS THAT NEED ATTENTION (City Manager/City Council)

- None

OTHER INFORMATION

- None

PLATTEVILLE PUBLIC LIBRARY

Director's Report

VALIDATIONS

Inadequate, but enthusiastic thanks go out to library staff who stepped forward to keep library operations intact after the tornado. While closed to the public on Tuesday and Wednesday until noon because of power outages, they dealt with a variety of alarms going off, kept the book drop cleared several times, attended to tasks that affected other member libraries (pull list prepared for Wednesday's delivery), processed Inter-library Loans, shelved materials, etc. Other members helped with physical building issues and others assisted City emergency operations personnel at the high school. Some programs had to be cancelled and attendees notified, and network operations were attended to as quickly as possible after the power returned. Patrons experienced minimal interruption of service the entire time thanks to those staff members who saw a need and simply addressed it.

BUILDING & GROUNDS

Building problems continue to take administrative time in order to resolve the issues. Rather than spend a lot of time reporting at the Board meeting, I will summarize events here.

Ingersoll replaced a baseboard heater in the elevator pit.

Both Tuesday and when the power was restored on Wednesday morning, June 18th, the fire alarm was triggered. We contacted Security Products in Dubuque who worked with us to reset the silent alarms. However, it would not reset. It was at this time that we detected smoke and a burning smell in the elevator shaft. The fire department was called and responded quickly. I thought that perhaps the sump pump had burned out, or that the new baseboard heater that was installed in the elevator pit was on fire, but it turned out that a ballast in the light of the elevator car had burned out. Thus the haze and the burning smell. The fire inspector noted that the battery that controls the alarm for the elevator failed and needed to be replaced which is why the reset failed. Erin Isabell went to Dubuque to pick up a special replacement battery and once that was installed, the system restored. So we are all up to speed on fire alarm and safety issues.

In meetings with the team for the block redevelopment this past year, I learned that there is a 9-foot slope in the grade from Main Street to Pine Street. While watching the torrential rain from my office window last Thursday and worrying about more water in the basement, I observed a turbulent river running into the drain/sewer at the edge of the sidewalk. Is this the possible cause of all of the rain in the basement? I went downstairs to check the mechanical room to find water was running through the electrical box and noted the wet walls and the puddle on the floor. This happened during a previous heavy rainfall and was checked out by Schmidt Electric, so I knew what I was seeing and that there was no danger there. I also, once again, heard the sound of water rushing like a river under the elevator car. Previous results from hearing this have resulted in baseboard burnouts and expensive oil return equipment so I was a little concerned and called Ingersoll for a preventative check. The elevator technician had just completed the monthly inspection and reported a dry pit floor the previous week. The elevator pit did indeed have a layer of water on the floor and about 6" up the walls all around were wet which made me think of the 9' slope in grade again. Is this the source of the water?

We are sort of between a rock and a hard place. Options include having a contractor look at the pit floor and walls, installing an alarm to alert us about water encroaching the oil return pump again, etc. - all expensive propositions - or holding out to see how the block development progresses. We have replaced the oil return pump twice in 2 years at \$864 plus labor. We have also replaced the baseboard heater and the sump pump. The sump pump burned out from excessive water drainage which we believe was a combination of a neighbor's pool emptied into the library parking lot and into the drain at the end of the back sidewalk followed by heavy rain.

The Simplex Grinnell inspector performed 90 minute tests on 6 exit and 21 emergency lights and noted that the battery on 1 emergency light failed and that the all 6 exit lights were dim and barely passed inspection. We will try to have those batteries replaced locally to avoid the expense of Simplex Grinnell staff doing the work. While trying to identify the one failed emergency light battery, 4 of us separately walked through the building with the floor plan for both floors and could only locate 20 emergency lights. With the renovation in 2001, perhaps one was removed but never noted on the original contract, so we will look into that with Simplex Grinnell to update either their or our records. We did locate the failed light and will also have the batteries in the emergency lights replaced.

The problem with the front door quickly slamming shut can be resolved with the replacement of weather stripping, which has worn down. It was not the upper spring that was causing the slamming of the door. With my limited knowledge of doors and such, I am in the process of trying to identify a source to purchase the parts and have the strips installed. There is also a problem with the outer automatic door in the back entrance, so I am investigating a company that can help up with this issue, starting with local companies. It, too, may be a battery, but I do not know how to determine that. In the meantime, we are assisting patrons and the delivery drivers with openings and closings.

Luke helped replace the telephone back-up battery for us. It ran out of juice when the power was off so long, but it is a rechargeable battery and corrected itself when the power was restored.

One neighbor who hosted a grand graduation part the 1st weekend in June felt entitled to use the library dumpster for all of the beer containers, paper products, Styrofoam carton parts, etc. We had to call Faherty's for a special pick-up – an extra cost - since we use the dumpster on a daily basis and it fills quickly.

TECHNOLOGY

Luke worked on creating our first public Windows 8.1 computer. It will replace the email computer. Windows 8.1 is different than Windows 7; however, from a desktop standpoint it looks similar. The new computer is also a touch screen which helps with the Windows 8 accessibility.

Early in June a patron unplugged the public wireless network cable in the basement. This is not the first incident of this kind. Luke has ordered and installed locks on those cables to prevent future unplugging activity. Once unplugged, the wireless for the entire building goes down.

LEGISLATIVE UPDATE

Wisconsin

No update as the Legislature has recessed for the year.

Federal

Net Neutrality

Rep. Doris Matsui (D-CA) introduced the Online Competition and Consumer Choice Act of 2014 on June 17, 2014. This net neutrality bill would prohibit Internet service providers from giving preferential treatment to the traffic of online content, applications, services or devices. ALA is rallying librarians to support this legislation.

IMLS Funding

The U.S. Senate Appropriations Subcommittee on Labor, Health and Human Services, Education, and Related Agencies (LHHS) marked-up a FY 2015 spending bill Tuesday, June 10. This spending bill includes several important programs for American's libraries, including LSTA and IAL (Innovative Approaches to Literacy). In this bill, LSTA has been funded at **\$180.9 million**, the same level as in FY 2014. IAL was also level funded within the bill's report language, funding this program at **\$25 million** for FY 2015. A minimum of half of the money appropriated to IAL must go to a competitive grant for low-income school libraries.

A full committee mark-up has not been scheduled. No action has been taken in the U.S. House on the LHHS Appropriations bill.

I have written letters to our representatives to urge them to support the passage of the *Workforce Innovation and Opportunity Act* (WIOA). This legislation is a bipartisan agreement that would reauthorize the *Workforce Investment Act* (WIA). WIOA, which is expected to be on the Senate floor sometime the week of **6-23** and has the following provisions supporting public libraries:

Title I – Workforce Development Activities

- **Allows public libraries to be considered additional One-Stop partners.** Meaning that Libraries will now have access to federal funding for job training and job search programs.
- **Functions of the State and Local Workforce Development Board.** State and Local Workforce Boards must include plans to improve digital literacy skills at One-Stop delivery systems.
- **Prohibits federal supervision or control over selection of library resources.**
- **Allowable Statewide Employment and Training Activities.** Authorizes adult education and literacy activities provided by public libraries as an allowable statewide employment and training activity.

Title II – Adult Education and Literacy

- **Definition of Workforce Preparation Activities.** Includes a definition of "workforce preparation activities" that specifically includes digital literacy skills.

PERSONNEL

Holly Feuling, Children's Services, has tendered her resignation as of August 15, 2014. She will be moving to Hawaii. We have promoted Lydia Sigwarth to that position and will begin a search for her replacement. The new hire will be Technician I/Children's Services and Lydia's current assignments will be redistributed.

Elizabeth Klar, a Page since 2009, will resign from her position on July 5th to take an internship in Dodgeville in order to complete her college degree.

Cheryl Philipps has worked extra hours at City Hall to assist staff while Jane Leighty shifts her responsibilities to Water & Sewer and Jodie Richards is on maternity leave.

PROGRAMMING

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

In 2012, we had 239 people registered for summer reading programs. In 2013, we had 303 people register. So far we have 341 for this summer. Erin, Holly and Lydia have really ramped up the programming for all ages. Registration numbers speak for themselves.

June 4- 5th grade visit- 51 (2 sessions)
June 12- Mad Science kick off- 100
June 21- Lego movie- 21 (2 sessions)
June 24- Book club- 3
June 25- Summer school outreach @ PMS- 25 (2 sessions)
June 28- Bubble-ology- (2 sessions) *TBA
Infant/Toddler- 94 (4 sessions)
Preschool- 39 (3 sessions)
Lunch Bunch- 18 (2 sessions)

Adult/Young Adult (Karina Zidon / Nancy Sagehorn)

6/9/2014 Make it Monday: Tyvek wallets – 3 adults, 2 teens
6/18/2014 In Stitches (open craft night) – 1 adult, 1 teen
6/25/2014 Chemical Reactions: Ice Cream – 4 teens
6/25/2014 All About Little Free Libraries – 5 adults, 2 teens, 1
volunteer presenter

Adult/Outreach Services (Deb Burkholder)

- 10 members at the Senior Book Club
- 5 members met and discussed Apr House by Sara Gruen for Deb's Bookclub
- Outreach services to 45 people at 9 various senior living places
- 233 items were taken to individuals at the homes

ILLUSTRATIVE MEETINGS

June 4	Larry Bierke, Howard Crofoot, Joe Carroll, Erin Isabell Troy Hoekstra, Larry Bierke, architects from Plunkett Raysich, Scott Kramer and Michael Brush, Architect Jodi Sweeney, Fundraiser interview
June 5	Larry Bierke Cindy Tang, Foundation
June 6	Cheryl Philipps
June 9	Erin Isabell and Karina Zidon
June 10	SWLS Cataloguing Committee Common Council
June 11	Larry Bierke, Howard Crofoot, Joe Carroll, Erin Isabell Sarah Strange
June 13	SWLS Tech committee
June 14	Luke Korzeniewski
Tuesday, June 17 and June 18, EOC work as Volunteer Coordinator following the 2 tornadoes that touched down in Platteville. I was joined by Cheryl Philipps who was instrumental in helping to organize volunteer registration. Erin Isabell stepped up and handled the activity at the library during this time of unknown happenstance.	
June 17	EOC Volunteer Coordinator activities
June 18	EOC activities and managing the issues at the library Development meeting with Scott Kramer, Troy Hoekstra, & Fire Dept.
June 19	EOC meeting
June 23	Erin Isabell, Cheryl Philipps
June 25	Department Heads Larry Bierke, Howard Crofoot, Erin Isabell
June 26	EOC review session
June 27	SWLS PLAC/NetSW meeting
June 30	Erin Isabell

Upcoming for the Board

Meetings for Director Search Committee to review Director candidates, choose interview and reference questions and arrange for candidates to come to Platteville.

City of Platteville
DEPARTMENT PROGRESS REPORT
Director of Administration

July 15, 2014

ACCOMPLISHMENTS

- Attended Platteville Tornado Relief Fund Steering Committee Meeting
- CIP Presented to City Council and Water & Sewer Commission
- Compiling Tornado Expenses for Insurance and Wisconsin Disaster Fund
- Working on 2015 Budget
- 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

- File Tornado Damage Expenses for Insurance and Wisconsin Disaster Fund
- Continue 2015-2019 CIP Process
- Finance Director Attended Municipal Treasurer's Institute
- Airport Construction Proceeding, Estimated Completion October 7
- Airport to sell fuel at \$4.99/gallon EAA Special from July 20 – August 4
- Continue 2015 Budget Process, Departmental Budgets Due August 1
- Continue with TID #8 Termination Process
- Process Payment to TIF Developer Per Agreement
- Tax Settlement with County Treasurer
- 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
- August 12 – Partisan Primary
- November 4 – General Election

THINGS THAT NEED ATTENTION (City Manager/City Council)

- N/A

COMMITTEE REPORT

- N/A

City of Platteville
DEPARTMENT PROGRESS REPORT
(Museum Director)

07/01/14 through 07/14/14

ACCOMPLISHMENTS

Worked with volunteers and staff on setup and take down for Heritage Day.

The 33rd annual Heritage Day went very well with 867 people attending. Fifty-seven volunteers helped with the event. Wes Kopp has demonstrated the pedal jigsaw at all 33 Heritage Days

Started working on the Mine Train track

First session of Young Pioneer program went well.

Worked on 2015 budget with the Museum Board

Hosted the monthly meetings of the Hidden Valley Amateur Radio Club and the Southwest Wisconsin Auto Club.

MAJOR OBJECTIVES FOR THE COMING MONTH

Second week of Young Pioneer program

Exhibit work in the RJM

Exterior maintenance projects

Work on Mine Train track

Work with the Jamison Museum Association on fundraising for the Platteville Historic Re-enactment.

PUBLIC INFORMATION ITEMS

City of Platteville

DEPARTMENT PROGRESS REPORT

Brian M Allen, EMS Administrator
Platteville Emergency Medical Service

Period ending: 15 July 2014

ACCOMPLISHMENTS

- Ambulance calls for July – 41 (as of 07/14)
- ALS Ambulance calls for July – 16 (as of 07/14)
- Attended Conference Call
- Monthly meeting with City Manager
- EOP Revisions Meeting
- Attended Department Meeting
- Working on revisions to Emergency Operations Plan
- 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 –559 (as of 07/14)
 - ALS level calls – 190 (as of 07/14)
- EMS Calls for 2014 – 617 (as of 07/14)
 - ALS level calls – 173 (as of 07/14)

THINGS THAT NEED ATTENTION (City Manager/City Council)

COMMITTEE REPORT

City of Platteville

DEPARTMENT PROGRESS REPORT

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

Period Ending: July 15, 2014

ACCOMPLISHMENTS

- Storm cleanup is ongoing. Traffic signals restored and upgraded as of July 3.
- Broadway Project is ongoing
- GIS project on hold due to funding.
- VFD installation at pool is complete.

MAJOR OBJECTIVES FOR THE COMING MONTH

- Continue storm cleanup throughout summer. Hillside Cemetery restoration of headstones by volunteer group led by Paul Budden. Project completion of the over 200 headstones by the end of summer.
- Continue Broadway project
- Complete designs on remaining 2014 projects
- EDA Project

PUBLIC INFORMATION ITEMS

- Broadway project is ongoing. Phase 2 is ongoing.

THINGS THAT NEED ATTENTION (City Manager/City Council)

- Approve engineering contract with Delta 3 Engineering for Industry park design work – subject to EDA approval.

COMMITTEE REPORT

- **Community Safe Routes Committee (CRSC):** The last meeting was on May 19, 2014. The next meeting will be July 21, 2014.
- **Park, Forestry & Recreation Committee (PFR):** The last meeting was on May 19, 2014. Next meeting will be on July 21, 2014.
- **Water & Sewer Commission:** See minutes.

Project Update

07/15/2014

Pool Joint Repair & VFD Pumps: This project will repair the construction/expansion joints in the pool bottom and replace pumps with Variable Frequency Drive (VFD) pumps to save energy. We received a grant (written by Luke Peters) to install the energy saving pumps. The VFD and BECS controller have been installed. The joint repairs will take place in the fall.

Broadway: Bids were opened on February 18, 2014 and awarded on March 11, 2014. The Contract will be to reconstruct the street using concrete, do Alternate A - Grant Street and Alternate D - Pedestrian/Bike path in Mound View Park. We held a Public Information Meeting on March 31. Phase 1 work is complete. We are on Phase 2 work. Water & sewer is complete except for one hydrant to be installed at Moundview Park. All customers are on the new water & sewer lines. The contractor to return on/about July 17 to work on storm sewer. Phase 2 is on track. Concrete pavement from Boldt to just short of Madison is complete. As soon as it is cured, we will allow traffic on the entire width.

Industry Park Expansion: This is a 2014 project to use TIF 4 funding as match for grants to do some infrastructure work in the new 39 acre Industry Park Expansion area formerly owned by Rosemeyer. TIF 4 funding will close in November 2014. We purchased the land for the storm water pond expansion and submitted a grant request to EDA. The grant was approved as explained by Ed White. Staff has received proposals for engineering work. Staff recommends hiring Delta 3 Engineering for the work - subject to EDA approval. EDA has some delays in providing paperwork and approvals.

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

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

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

Platteville - Belmont Trail: This would finish the non-motorized trail between Platteville & Belmont. Lafayette County is the agent for this. It is proceeding. This year is dedicated to final design, environmental reviews and land purchases/swaps. Construction in 2015. No lighting. Angie Wright is working on a supplemental grant request to complete funding for the project. Angie said that the grant request has gone through 2 stages of reviews and is still in the running for approval. There are issues related to the original funding that are being addressed by our Legislators.

City of Platteville

DEPARTMENT PROGRESS REPORT

Luke Peters
Recreation Coordinator

Week Ending: July 15, 2014

ACCOMPLISHMENTS

- Presented new alcohol policy to Common Council
- Presented the proposed Knoll Wood Single Track Trail to the Common Council
- Construction of the Knoll Wood Single Track Trail has started
- Attended the 4th of July race / fireworks and collected \$390.25 in donations that day
- Accepted a donation of \$500 to the Recreation Scholarship Fun from the Thrift Shop
- Held the second Flick 'n' Float at the Platteville Family Aquatic Center on July 11
- Took in \$1225 by opening up sponsorship opportunities for the Platteville Swim Team
- Passed out "Pizza for Parks" fundraiser information to all soccer players
- Produced a newspaper ad to promote the Platteville Triathlon
- Produced a t-shirt design voting contest to help promote the Platteville Triathlon
- The new Golf program has been a huge success. In addition to providing a superior program our revenue is \$1192.50, up 283.9% from 2013
- Since the last Progress Report we have collected \$3,051 in registration fees

MAJOR OBJECTIVES FOR THE COMING MONTH

- Submit bike rack paperwork to Community Fund
- Submit VFD Grant paperwork to State Energy Office
- Release the Fall / Winter City Newsletter
- Continue preparing the 2015 budget

PUBLIC INFORMATION ITEMS

THINGS THAT NEED ATTENTION (City Manager/City Council)

COMITTEE REPORTS

- **Community Safe Routes Committee (CSRC):** Next meeting will be on Monday, July 21, 2014 at 6:00 p.m. in the GAR Room of City Hall.
- **Parks, Forestry & Recreation Committee:** Next meeting will be on Monday, July 21, 2014 at 7:00 p.m. in the GAR Room of City Hall.

City of Platteville
DEPARTMENT PROGRESS REPORT
Senior Center

Week Ending: July 12, 2014

ACCOMPLISHMENTS

- Just Ask Judy with Judy Pearce, RN BSN. Topic: Bug Bites
- Jill Goffinet on vacation 7/2
- Senior Reading Club 7/2
- Senior Bingo 7/2
- Senior Center Closed July 4th.
- Terry Cushman & Tud Bowden performed 7/11
- Meetings: Department Head 7/9, Senior Citizens Association Meeting 7/11
- Regular Activities: Music w/Vera 7/2, 7/9, Exercise Classes, Bridge/Smear, Euchre, 500/Solo, Cribbage, Sheephead, What's in the Bag?, Mystery Person

MAJOR OBJECTIVES FOR THE COMING MONTH

- SC Policy Development – ongoing
- Improve/maintain the center's web presence
- Interior improvement planning & cost estimates
- 2014 Budget
- Follow-up on bus adjustments

PUBLIC INFORMATION ITEMS

Our fifth Wednesday event is Card Bingo! Wednesday, July 30 starting at 12:45. Open to all age 50+. Cost: \$1. All monies returned in prizes.

Local Author, Michael Mair, will visit the Senior Reading Club on August 6th @ 9am. He will be discussing his recent book, *Kaiten*. All people age 50+ are invited to attend. There is no charge.

THINGS THAT NEED ATTENTION (City Manager/City Council)

- Appointments to the Commission on Aging. There will be 3 vacancies as of July 2014.

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 Friday, July 25, 2014 at the Platteville Senior Center @ 9am. Approved meeting minutes are available at www.platteville.org/commissiononaging .

CITY OF PLATTEVILLE

DEPARTMENT PROGRESS REPORT

CITY ATTORNEY

Week Ending: July 11, 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 July, August and September, 2014.
- Attended Court trials on July 11, 2014.
- Continued with effort to resolve problems with Senior Citizen Center bus.
- Reviewed Ordinance revising Sections 36.15(3) and 41.08(3) regarding consumption of alcohol in Mound View and other City parks.
- Reviewed Notice of Appeal filed by Leonard Kallembach LLC regarding May 23, 2014 decision of Judge Flanagan denying Motion to Vacate Order Confirming Sheriff's Sale for three of the Darrel Kallembach properties; discussed same with Attorney Pelletier.
- Continued work on effort to provide wireless internet services in the downtown area; attended meeting by phone with Platteville Main Street, Inc. Compunet and City Manager; discussed same with City Manager.

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
STAFF REPORT AND FISCAL
NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update
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**Title:
Intoxicants in Public Places Exceptions**

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The current exceptions to Intoxicants in Public Places 36.15(3) and 41.08(3) reads *“This section shall not apply to any place or premises which is licensed for the sale and consumption of alcoholic beverages or event at which the consumption of alcoholic beverages has been sanctioned by the Common Council or when a permit signed by the Chairman of the Park Board and the Chairman of the Common Council Licensing Committee has been issued permitting the consumption of fermented malt beverages in specific areas of city parks (Legion Park in 36.15(3)), with a copy of said permit given to the Police Chief.”* Due to their routine nature, staff has proposed allowing the approval of alcohol consumption permits in park shelters to be approved by the head of the Parks & Recreation department. All other alcohol consumption permits will still need to go before the Licensing Committee. Additionally, staff has proposed adding an exception to registered campers in sites anytime and by registered campers in shelters, grilling areas, and picnic areas in Mound View Park between the hours of 6:00am and 10:30pm.

At the March 17 meeting of the Parks, Forestry, and Recreation Committee a motion was made by Melissa Gormley, seconded by Jason Thompson to recommend an ordinance change which included adding an exception to the “no open container” regulations for Mound View Park. Motion carried. At the June 23 meeting of the Licensing Committee a motion was made by Barb Daus, seconded by Mike Denn to include the exception language *“Alcoholic beverages may be consumed by registered campers in camping sites anytime and by registered campers in shelters, grilling areas, and picnic areas in Mound View Park between the hours of 6:00am and 10:30pm”* and to authorized the Recreation Department to issue alcohol permits for the park shelters, with all other alcohol permit requests to go before the License Committee. Motion carried.

Recommendation:

Staff is recommending changing the exceptions to Intoxicants in Public Places 36.15(3) and 41.08(3) to read:

- (3) Exceptions.
 - (a) This section shall not apply to premises licensed for the sale and consumption of alcoholic beverages as sanctioned by the Common Council.
 - (b) This section shall not apply to premises for which an alcohol consumption permit has been issued. The head of the Recreation Department and/or his/her designee may approve alcohol consumption permits in conjunction with park shelter reservations, but all other alcohol consumption permit requests must be approved by the License Committee.
 - (c) This section shall not apply to registered campers in camping sites at any time or to registered campers in shelters, grilling areas, and picnic areas in Mound View Park between the hours of 6:00 a.m. and 10:30 p.m.

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 checked="" 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
<u>Narrative/assumptions About Long Range Fiscal Effect:</u>	

Prepared By:

Department: Administration Prepared By: Luke Peters	Date: June 30, 2014
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ORDINANCE NO. 14-13

**AMENDING SECTION 36.15(3) and SECTION 41.08(3)
INTOXICANTS IN PUBLIC PLACES**

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

Section 1. Section 36.15(3) Intoxicants in Public Places is hereby amended as follows:

36.15 INTOXICANTS IN PUBLIC PLACES.

(3) Exceptions.

- (a) This section shall not apply to premises licensed for the sale and consumption of alcoholic beverages as sanctioned by the Common Council.
- (b) This section shall not apply to premises for which an alcohol consumption permit has been issued. The head of the Recreation Department and/or his/her designee may approve alcohol consumption permits in conjunction with park shelter reservations, but all other alcohol consumption permit requests must be approved by the License Committee.
- (c) This section shall not apply to registered campers in camping sites at any time or to registered campers in shelters, grilling areas, and picnic areas in Mound View Park between the hours of 6:00 a.m. and 10:30 p.m.

Section 2. Section 41.08(3) Intoxicants in Public Places is hereby amended as follows:

41.08 INTOXICANTS IN PUBLIC PLACES.

(3) Exceptions.

- (a) This section shall not apply to premises licensed for the sale and consumption of alcoholic beverages as sanctioned by the Common Council.
- (b) This section shall not apply to premises for which an alcohol consumption permit has been issued. The head of the Recreation Department and/or his/her designee may approve alcohol consumption permits in conjunction with park shelter reservations, but all other alcohol consumption permit requests must be approved by the License Committee.
- (c) This section shall not apply to registered campers in camping sites at any time or to registered campers in shelters, grilling areas, and picnic areas in Mound View Park between the hours of 6:00 a.m. and 10:30 p.m.

Section 3. All other terms and provisions of Section 36.15 and Section 41.08 shall remain in full force and effect unless specifically modified herein.

Section 4. 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 July, 2014.

CITY OF PLATTEVILLE

By: Eileen Nickels, Council President

Attest:

Jan Martin, City Clerk

Published: July 30, 2014

DRAFT

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

Original Update

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Title: Urban Forestry Catastrophic Storm Grant Program

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

It is estimated that the City of Platteville lost up to 700 trees as a result of the tornado event that occurred on June 16, 2014. When Governor Walker Proclaimed a State of Emergency in Grant, Green, and Dane Counties, the City of Platteville became eligible for grant funding from the DNR.

Attached is a resolution authorizing the City of Platteville to make application to the Wisconsin DNR for an "Urban Forestry Catastrophic Storm Grant" to help replace some of the tree inventory lost.

It is anticipated that this grant would cover the costs of purchasing 50-100 trees and providing for the planting and watering of the new tree stock.

Recommendation:

Staff recommends a motion to approve the attached resolution, authorizing staff to apply for the Urban Forestry Catastrophic Storm Grant.

Impact Of Adopting Proposal:

The City of Platteville will compete with other applicants from Grant, Green, and Dane County for grant funding to replace storm damaged trees.

Fiscal Estimate:

<p><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"/> Decreases expenditures <input type="checkbox"/> Increases revenues <input type="checkbox"/> Decreases fund balance</p>	<p><u>Budget Effect:</u> <input type="checkbox"/> Expenditure authorized in budget <input checked="" type="checkbox"/> No change to budget required <input type="checkbox"/> Expenditure not authorized in budget <input type="checkbox"/> Budget amendment required</p> <p><u>Vote Required:</u> <input checked="" type="checkbox"/> Majority <input type="checkbox"/> Two-Thirds</p>
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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

<p>Department: City Manager</p> <p>Prepared By: Larry Bierke</p>	<p>Date: 07.01.14</p>
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RESOLUTION 14-23

**REQUEST FOR FINANCIAL ASSISTANCE FOR THE PURPOSE OF FUNDING
URBAN FORESTRY CATASTROPHIC STORM PROJECTS**

WHEREAS, the City of Platteville hereby requests financial assistance under s. 20.370, Wis. Stats., Chapter NR 47, Wis. Admin. Code, for the purpose of funding urban forestry catastrophic storm projects specified in s. 20.370(5)(bw) and (1)(mv), Wis. Stats.,

THEREFORE, BE IT RESOLVED that the Common Council of the City of Platteville HEREBY AUTHORIZES the City Manager to act on its behalf to:

- Submit an application to the Department of Natural Resources for financial assistance under s. 20.370, Wis. Stats., Chapter NR 47, Wis. Admin. Code;
- Sign necessary documents; and
- Submit a final report.

ADOPTED BY THE COMMON COUNCIL on the 24th day of July, 2014.

Eileen Nickels, Council President

ATTEST:

Jan Martin, City Clerk

I hereby certify that the foregoing resolution was duly adopted by the Common Council of the City of Platteville at a legal meeting on the 24th day of July, 2014.

City Clerk

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

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update
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Title: Engineering Contract for EDA Project

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The City of Platteville solicited proposals for Engineering Services for the EDA project to install infrastructure in the newest section of the Industry park on the former Rosemeyer property. The solicitation was done in accordance with EDA guidance where the proposals are reviewed to determine the best qualified firm, then the fee is negotiated with that firm.

The City of Platteville had 3 proposals from IIW Engineering from Dubuque, CWE, Inc. from Viroqua, and Delta 3 Engineering from Platteville. Staff reviewed the proposals and recommends award to Delta 3 Engineering – subject to EDA approval.

Delta 3 is most familiar with the property and has a very close relationship with the City. They successfully worked with us on the last EDA project that installed the Stormwater Pond at the intersection of Evergreen and Eastside. Their proposal meets our needs best.

The fee is \$152,100.

Recommendation:

Staff recommends that the Common Council approve a contract with delta 3 Engineering in the amount of \$152,100 – subject to EDA approval.

Impact Of Adopting Proposal:

This will allow the City to develop the new section of the Industry Park.

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:

Expenditure/Revenue Changes:

Budget Amendment No.				No Budget Amendment Required <input checked="" type="checkbox"/>				
Account Number				Account Name	Budget Prior to Change	Decrease	Increase	Amended Budget
Fund	CC	Account	Object					

Prepared By:

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

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

_____ Original	___X___ Update
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Title: CIP (2015-2019)

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The 2014 CIP expense budget of \$2,432,500 was offset in the CIP revenue budget with \$1,292,645 in loans, \$1,010,355 in taxes, 95,500 in transfers, and \$34,000 in other revenues. There were no funds available from the General Fund to transfer to the CIP because the Unassigned General Fund balance at the end of 2012 was below the 20% policy level in the Financial Management Plan.

The 2013 audit shows an Unassigned General Fund balance of \$2,987,080 at the end of 2013. This Unassigned amount increased \$1,796,955 over the previous year due to a combination of more revenues than expenses in 2013, a transfer of funds from the CIP, and less advances to the TIF Districts. With a 2014 General Fund budget of \$8,117,571, the 20% policy level amount required is \$1,623,514. The Broadway Street Construction contract was approved earlier this year, with \$279,072.95 coming from a transfer from the General Fund. Thus the maximum amount available that may be transferred from the General Fund to the 2015 CIP is \$1,084,493.

We will not know what the City's 2014 Equalized Valuation will be until late August. Using the 2013 Equalized Valuation, the Financial Management Plan states that the City could borrow up to 3.5% of the Equalized Valuation and have a debt of \$19,420,797. The City will be at 94.7% of our borrowing capacity at the end of 2014, with the ability to borrow an additional \$1,032,156 in 2015. With the City paying off \$1,486,508.09 of general obligation principal in 2015, the maximum amount that could be borrowed in 2015 and stay within the guidelines of the Financial Management Plan is estimated to be \$2,518,664.29.

Recommendation:

The maximum amount that could be transferred from the General Fund to the CIP in 2015 is \$1,084,493. The maximum estimated amount that the City may borrow in 2015 with general obligation notes and stay within the guidelines set in the Financial Management Plan is estimated to be \$2,518,664.29.

Impact Of Adopting Proposal:

If the maximum amount of the borrowing takes place, there will not be any amount available for unanticipated loans that the Council may want to take place in 2015 or for any unexpected situations such as extending an RDA loan that is coming due in 2015.

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 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 type="checkbox"/> Majority</p> <p><input type="checkbox"/> Two-Thirds</p>
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Narrative/assumptions About Long Range Fiscal Effect:

Transferring the maximum amount and borrowing the maximum amount depletes the options available for unexpected expenses.

Prepared By:

<p>Department: Administration</p> <p>Prepared By: Duane H. Borgen</p>	<p>Date: July 16, 2014</p>
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City of Platteville 2015-2019 Capital Improvement Plan



CAPITAL IMPROVEMENT PROGRAM
 (taken from "City of Platteville Financial Management Plan", 2012)

Capital improvements and capital expenditures are any items which are expected to have a useful life of 3 years or more and costing over \$10,000. Items generally under \$10,000 will be paid for in the operating budget; items over \$10,000 will be included in the Capital Improvement Fund and may be borrowed for.

2015 Summary

Parks	\$	236,300
Fire and EMS	\$	86,000
Airport	\$	765,000
City Hall	\$	202,000
Police Dept	\$	30,000
Public Works	\$	3,690,620
Total	\$	<u>5,009,920</u>

Department Heads will work with the City Manager to outline a 5 year capital improvement program for their department. These 5 year plans will be submitted to the City Manager and Common Council for approval. The capital improvements will be subdivided into improvements which are to be levied for, paid for by sources other than tax levy, or borrowed for. The City will attempt to budget a sum sufficient to cover maintenance cost for Public Works projects. The City intends to utilize its borrowing power primarily for projects that would involve replacement of infra-structure, or installation of new infra-structure. In this way, it is believed that the protection of the City's borrowing power will be assured and that the borrowed funds would be used primarily for those projects that could be considered an investment in the City which would yield returns in the form of additional tax base or maintenance of values that currently exist and costing over \$10,000.

PARKS & RECREATION

TAX LEVY	GO NOTES	TIF Taxes	OTHER REVENUES	SEWER BONDS	UTILITY RESERVES	WATER BONDS
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SOURCE OF FUNDING

TOTAL

PROJECTS	TAX LEVY	GO NOTES	TIF Taxes	OTHER REVENUES	SEWER BONDS	UTILITY RESERVES	WATER BONDS
2015 PROJECTS							
Legion Field Bleachers	\$ 25,000	-	-	-	-	-	-
Baseball Canopies	\$ 20,000	-	-	20,000	-	-	-
Benches, Grills & Picnic Tables	\$ 11,300	-	-	-	-	-	-
Bike Trail Mineral St. East	\$ 30,000	30,000	-	-	-	-	-
Bike Trail Paving and Lighting	\$ 150,000	105,000	-	20,000	-	-	-
Subtotal	\$ 236,300	\$ 135,000	\$ 40,000	\$ -	\$ -	\$ -	\$ -
2016 PROJECTS							
Art Hall Renovation	\$ 250,000	-	-	-	-	-	-
Legion Park Parking Lot	\$ 30,000	-	-	-	-	-	-
Harrison Park Sand Volleyball Courts	\$ 25,000	-	-	-	-	-	-
Bike Trail from Mineral St.- East.	\$ 400,000	-	-	-	-	-	-
Highland Park Playground	\$ 26,000	-	-	13,000	-	-	-
Replace 40 hp Tractor	\$ 33,000	-	-	-	-	-	-
Subtotal	\$ 751,000	\$ -	\$ 13,000	\$ -	\$ -	\$ -	\$ -
2017 PROJECTS							
Harrison Park Playground	\$ 28,000	-	-	14,000	-	-	-
Smith Park Exercise Stations	\$ 30,000	-	-	30,000	-	-	-
Replace 2013 Tractor	\$ 29,000	-	-	-	-	-	-
Subtotal	\$ 87,000	\$ -	\$ 44,000	\$ -	\$ -	\$ -	\$ -
2018 PROJECTS							
Legion Field Playground	\$ 30,000	-	-	15,000	-	-	-
Tennis Court Lighting	\$ 25,000	-	-	-	-	-	-
Benches, Grills & Picnic Tables	\$ 12,500	-	-	-	-	-	-
Replace 2014 Tractor	\$ 30,000	-	-	-	-	-	-
Subtotal	\$ 97,500	\$ -	\$ 15,000	\$ -	\$ -	\$ -	\$ -
2019 PROJECTS							
Jenior Tower Park Lights	\$ 25,000	-	-	-	-	-	-
City Park Lights	\$ 45,000	-	-	-	-	-	-
Pickel ball Court	\$ 30,000	-	-	-	-	-	-
Subtotal	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
GRAND TOTAL	\$ 1,284,800	\$ 1,037,800	\$ 135,000	\$ 112,000	\$ -	\$ -	\$ -

FIRE and EMS

		SOURCE OF FUNDING						
TAX LEVY	GO NOTES	TIF Taxes	OTHER REVENUES	SEWER BONDS	UTILITY RESERVES	WATER BONDS		

TOTAL

	TOTAL	TAX LEVY	GO NOTES	TIF Taxes	OTHER REVENUES	SEWER BONDS	UTILITY RESERVES	WATER BONDS
2015 PROJECTS								
Fire Station Remodeling (garage doors)	\$ 75,000	75,000	-	-	-	-	-	-
Fire Station - Hood over Kitchen Stove	\$ 11,000	11,000	-	-	-	-	-	-
Subtotal	\$ 86,000	\$ 86,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2016 PROJECTS								
Purchase 3rd Ambulance and Equipment	\$ 250,000	-	-	-	250,000	-	-	-
Defibrillator	\$ 30,000	30,000	-	-	-	-	-	-
Fire Truck #8 (replace City Pumper)	\$ 525,000	525,000	-	-	-	-	-	-
Subtotal	\$ 805,000	\$ 555,000	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ -
2017 PROJECTS								
Replace 2008 Ambulance	\$ 225,000	-	-	-	225,000	-	-	-
Purchase Property for Fire Station Expansion	\$ 400,000	400,000	-	-	-	-	-	-
Subtotal	\$ 625,000	\$ 400,000	\$ -	\$ -	\$ 225,000	\$ -	\$ -	\$ -
2018 PROJECTS								
Replace Fire Truck #5 Mini Pumper (1997 chassis)	\$ 145,000	145,000	-	-	-	-	-	-
Subtotal	\$ 145,000	\$ 145,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2019 PROJECTS								
Fire Station Expansion	\$ 3,500,000	3,500,000	-	-	-	-	-	-
Subtotal	\$ 3,500,000	\$ 3,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
GRAND TOTAL	\$ 5,161,000	\$ 4,686,000	\$ -	\$ -	\$ 475,000	\$ -	\$ -	\$ -

AIRPORT

SOURCE OF FUNDING

	TOTAL	TAX	GO	TIF	OTHER	SEWER	UTILITY	WATER
		LEVY	NOTES	Taxes	REVENUES	BONDS	RESERVES	BONDS
2015 PROJECTS								
Runway Project	\$ 40,000	40,000	-	-	-	-	-	-
Construct 10 Unit T-Hanger	\$ 725,000				725,000			
Subtotal	<u>\$ 765,000</u>	<u>\$ 40,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 725,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
2016 PROJECTS								
Runway Project	\$ 40,000	40,000	-	-	-	-	-	-
Design for RWY 7-25 Reconstruction	\$ 120,000				120,000			
Subtotal	<u>\$ 160,000</u>	<u>\$ 40,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 120,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
2017 PROJECTS								
Runway Project	\$ 40,000	40,000	-	-	-	-	-	-
Reconstruction of RWY 7-25	\$ 2,080,000				2,080,000			
Subtotal	<u>\$ 2,120,000</u>	<u>\$ 40,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,080,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
2018 PROJECTS								
Runway Project	\$40,000	40,000	-	-	-	-	-	-
Feasibility Study for RWY 15-33 Expansion & engineering	\$130,000				\$130,000			
Subtotal	<u>\$ 170,000</u>	<u>\$ 40,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 130,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
2019 PROJECTS								
Runway Project	\$ 40,000	40,000	-	-	-	-	-	-
Reconstruction of RWY 15-33	\$ 1,900,000				1,900,000			
Subtotal	<u>\$ 1,940,000</u>	<u>\$ 40,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,900,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
GRAND TOTAL	\$ 5,155,000	\$ 200,000	\$ -	\$ -	\$ 4,955,000	\$ -	\$ -	\$ -

PUBLIC WORKS, WATER & SEWER UTILITIES

Revised 6/16/2014

Version 1

2015 PROJECTS	TOTAL	SOURCE OF FUNDING							WATER BONDS
		TAX LEVY	GO NOTES	TIF Taxes	OTHER REVENUES	SEWER BONDS	UTILITY RESERVES		
1 Fourth Street (Camp to Madison)	1,110 \$	405,000	-	-	-	172,000	-	194,000	Street
Fourth Street (Madison to Adams)	1,214 \$	843,000	-	-	-	188,000	-	212,000	Water
Fourth Street (Adams to Minea)	950 \$	347,000	-	-	-	147,000	-	165,000	San
Fourth Street (Mineral to Main)	370 \$	135,000	-	-	-	57,000	-	65,000	
feet of street	3,644								365 /LF
miles of street	0.69								175 /LF
2015 Street & Utility Program Subtotal	\$ 2,531,000	\$ 1,330,000	\$ -	\$ -	\$ -	\$ 564,000	\$ -	\$ 637,000	
2015 Sidewalk Repair	\$ 40,000	40,000	-	-	-	-	-	-	
2015 Street Repairs & Maintenance Program	\$ 225,000	225,000	-	-	-	-	-	-	
Highway Painting	\$ 25,000	25,000	-	-	-	-	-	-	
GIS	\$ 50,000	50,000	-	-	-	-	-	-	
Stormwater (new regulations)	\$ 75,000	75,000	-	-	-	-	-	-	
Water Meter Replacement Program	\$ 50,000	-	-	-	-	-	20,000	50,000	
WWTP Valve & Pump Replacement - year 2	\$ 20,000	-	-	-	-	-	-	-	
1996 1/2 T pick up (4 x 2) #96	\$ 15,000	15,000	-	-	-	-	-	-	
2003 1/2 T pick up (4 x 4) #97	\$ 26,000	26,000	-	-	-	-	-	-	
2008 Wood Chipper	\$ 40,000	40,000	-	-	-	-	-	-	
2006 Leaf Blower	\$ 20,000	20,000	-	-	-	-	-	-	
2005 Pickup Truck #47	\$ 19,500	-	-	-	-	19,500	-	-	
2003 Dump Truck #55	\$ 150,000	-	-	-	-	75,000	-	75,000	
Primary Tanks (WWTP) rebuild	\$ 40,000	-	-	-	-	40,000	-	-	
WWTP Paving - Rear Area	\$ 21,000	-	-	-	-	21,000	-	-	
Pull Well #3 and rebuild	\$ 50,000	-	-	-	-	-	-	50,000	
Sludge Boiler Rebuild	\$ 25,000	-	-	-	-	-	25,000	-	
Centrifuge Rehab	\$ 10,000	-	-	-	-	-	10,000	-	
Backhoe Trade in (Water/WW)	\$ 30,000	-	-	-	-	15,000	-	15,000	
Safety Equipment	\$ 22,500	7,500	-	-	-	7,500	-	7,500	
Aerial Overhead Photos	\$ 65,000	65,000	-	-	-	-	-	-	
Project design 2016	\$ 90,000	50,000	-	-	-	20,000	-	20,000	
Contingency/Overbuilds	\$ 50,520	26,600	-	-	-	11,280	-	12,740	
Subtotal	\$ 3,690,620	\$ 1,995,100	\$ -	\$ -	\$ 1,995,100	\$ 733,280	\$ 95,000	\$ 867,240	
Total City, Total WS									
2016 PROJECTS									
2 Richard St (Straw to Chestnut)	792 \$	319,000	-	-	-	135,000	-	153,000	Street
Short Street (Adams to Cedar)	475 \$	191,000	-	-	-	81,000	-	92,000	Water
Bonson St (Main to Furnace)	686 \$	525,000	-	-	-	117,000	-	132,000	San
Cedar Street (Water to Second)	634 \$	485,000	-	-	-	108,000	-	122,000	
Mason Street (Hollman to Lancaster)	1,003 \$	769,000	-	-	-	171,000	-	194,000	
feet of street	3,590								385 /LF
miles of street	0.68								185 /LF
2016 Street & Utility Program Subtotal	\$ 2,750,000	\$ 1,445,000	\$ -	\$ -	\$ -	\$ 612,000	\$ -	\$ 693,000	
2016 Sidewalk Repair	\$ 40,000	40,000	-	-	-	-	-	-	
2016 Street Repairs & Maintenance Program	\$ 125,000	125,000	-	-	-	-	-	-	
Highway Painting	\$ 30,000	30,000	-	-	-	-	-	-	
2002 2.5 T Dump # 45	\$ 141,000	141,000	-	-	-	-	-	-	
Case Loader - Mun Program #17	\$ 70,000	70,000	-	-	-	-	-	-	
Water Meter Replacement Program	\$ 50,000	-	-	-	-	-	-	50,000	
2006 Pickup Truck #46	\$ 21,000	-	-	-	-	10,500	-	10,500	
WWTP Main Building Boiler	\$ 25,000	-	-	-	-	-	25,000	-	
Intermediate Clarifier #1	\$ 100,000	-	-	-	-	-	100,000	-	
WWTP Valve & Pump Replacement - year 3	\$ 20,000	-	-	-	-	-	20,000	-	
Safety Equipment	\$ 18,000	6,000	-	-	-	6,000	-	6,000	
Project design 2017	\$ 90,000	50,000	-	-	-	20,000	-	20,000	
Contingency/Overbuilds	\$ 55,000	28,900	-	-	-	12,240	-	13,860	
Subtotal	\$ 3,535,000	\$ 1,935,900	\$ -	\$ -	\$ 1,935,900	\$ 660,740	\$ 145,000	\$ 793,360	
Total City, Total WS									

PUBLIC WORKS, WATER & SEWER UTILITIES

Version 1

SOURCE OF FUNDING

TOTAL

TAX LEVY	GO NOTES	TIF Taxes	OTHER REVENUES	SEWER BONDS	UTILITY RESERVES	WATER BONDS
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2017 PROJECTS

3	Fumace (Chestnut to West End)	528	\$	425,000	-	-	-	95,000	-	-	107,000	Street	400	/LF
	Lewis (Water to Court)	1,584	\$	1,274,000	-	-	-	284,000	-	-	321,000	Water	195	/LF
		2,112										San	170	/LF
	feet of street	0.40												
	miles of street													
	2017 Street & Utility Program Subtotal	\$	1,699,000	\$	892,000	\$	-	\$	379,000	\$	-	\$	428,000	
	2017 Sidewalk Repair	\$	40,000	\$	40,000	\$	-	\$	-	\$	-	\$	-	
	2017 Street Repairs & Maintenance Program	\$	100,000	\$	100,000	\$	-	\$	-	\$	-	\$	-	
	Highway Painting	\$	30,000	\$	30,000	\$	-	\$	-	\$	-	\$	-	
	Backhoe Trade in (City) # 18	\$	30,000	\$	30,000	\$	-	\$	-	\$	-	\$	-	
	Street Sweeper #11	\$	160,000	\$	160,000	\$	-	\$	-	\$	-	\$	-	
	Water Meter Replacement Program	\$	50,000	\$	-	\$	-	\$	-	\$	-	\$	50,000	
	WWTP Valve & Pump Replacement - year 4	\$	20,000	\$	-	\$	-	\$	20,000	\$	-	\$	-	
	2007 Pickup Truck #54	\$	22,000	\$	-	\$	-	\$	11,000	\$	-	\$	11,000	
	Non Potable water System controls	\$	10,000	\$	-	\$	-	\$	10,000	\$	-	\$	-	
	Backhoe Trade in (Water/WW)	\$	35,000	\$	-	\$	-	\$	17,500	\$	-	\$	17,500	
	Rehab Well #4	\$	55,000	\$	-	\$	-	\$	-	\$	-	\$	55,000	
	Safety Equipment	\$	18,000	\$	6,000	\$	-	\$	6,000	\$	-	\$	6,000	
	Project design 2018	\$	90,000	\$	50,000	\$	-	\$	20,000	\$	-	\$	20,000	
	Contingency/Overbuilds	\$	33,980	\$	17,840	\$	-	\$	7,580	\$	-	\$	8,560	
	Subtotal	\$	2,392,980	\$	1,325,840	\$	-	\$	441,060	\$	30,000	\$	586,060	
	Total City, Total W/S			\$	1,325,840	\$	-	\$	-	\$	-	\$	1,067,140	

2018 PROJECTS

4	Pine (Virgin to Water) TIF 7	528	\$	425,000	-	-	-	-	-	-	-	Street	425/LF	
	Laura (Lilly to W end)	581	\$	491,000	-	-	-	-	-	-	-	Water	205/LF	
	Williams Street (Hathaway to Hollman)	1,003	\$	847,000	-	-	-	109,000	-	-	-	San	180/LF	
	Dewey Street (Water to Elm)	2,218	\$	1,874,000	-	-	-	418,000	-	-	-		472,000	
	Virgin Avenue (Bus 151 to Main)	1,953	\$	1,649,000	-	-	-	368,000	-	-	-		415,000	
	feet of street	6,283												
	miles of street	1.19												
	2018 Street & Utility Program Subtotal	\$	5,286,000	\$	2,553,000	\$	-	\$	1,084,000	\$	-	\$	1,224,000	
	2018 Sidewalk Repair	\$	40,000	\$	40,000	\$	-	\$	-	\$	-	\$	-	
	2018 Street Repairs & Maintenance Program	\$	125,000	\$	125,000	\$	-	\$	-	\$	-	\$	-	
	Highway Painting	\$	30,000	\$	30,000	\$	-	\$	-	\$	-	\$	-	
	2008 1 T dump truck	\$	45,000	\$	45,000	\$	-	\$	-	\$	-	\$	-	
	2008 Tar Kettle	\$	26,000	\$	26,000	\$	-	\$	-	\$	-	\$	-	
	Water Meter Replacement Program	\$	50,000	\$	-	\$	-	\$	-	\$	-	\$	50,000	
	WWTP Valve & Pump Replacement - year 5	\$	20,000	\$	-	\$	-	\$	20,000	\$	-	\$	-	
	Intermediate Clarifier #2	\$	100,000	\$	50,000	\$	-	\$	20,000	\$	-	\$	20,000	
	Project design 2019	\$	90,000	\$	51,060	\$	-	\$	21,680	\$	-	\$	24,480	
	Contingency/Overbuilds	\$	105,720	\$	51,060	\$	-	\$	8,500	\$	-	\$	-	
	Subtotal	\$	5,917,720	\$	2,920,060	\$	-	\$	433,500	\$	120,000	\$	1,318,480	
	Total City, Total W/S			\$	3,353,560	\$	-	\$	1,125,660	\$	-	\$	2,564,160	

PUBLIC WORKS, WATER & SEWER UTILITIES

2019 PROJECTS

TAX LEVY		GO NOTES	TIF Taxes	OTHER REVENUES	SEWER BONDS	UTILITY RESERVES	WATER BONDS
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SOURCE OF FUNDING

	TOTAL	TAX LEVY	GO NOTES	TIF Taxes	OTHER REVENUES	SEWER BONDS	UTILITY RESERVES	WATER BONDS	
5 Jefferson St (Cedar to cul-de-sac)	2,692	1,254,000	-	-	-	533,000	-	601,000	Street
Perry (Main to Union)	1,320	615,000	-	-	-	261,000	-	295,000	Water
Blaritz Blvd (Water St to End)	475	221,000	-	-	-	94,000	-	106,000	San
DeValera Dr (Blaritz to End)	634	295,000	-	-	-	125,000	-	142,000	
	5,121								445/LF
	0.97								215/LF
									190/LF
2019 Street & Utility Program Subtotal	\$ 4,542,000	\$ 2,385,000	\$ -	\$ -	\$ 1,013,000	\$ -	\$ -	\$ 1,144,000	
2019 Sidewalk Repair	\$ 40,000								
2019 Street Repairs & Maintenance Program	\$ 100,000								
Highway Painting	\$ 30,000								
2005 2.5 T Dump # 41	\$ 150,000								
2009 1 T dump truck	\$ 50,000								
2009 Leaf Blower	\$ 25,000								
2012 Paint Machine	\$ 7,500								
Water Meter Replacement Program	\$ 50,000						20,000	50,000	
WMTP Valve & Pump Replacement - year 6	\$ 20,000								
W&S Computers/Printers/Servers	\$ 20,000					10,000		10,000	
2009 Pickup truck #49	\$ 24,000					12,000		12,000	
Digester Cleaning	\$ 75,000					75,000			
Backhoe Trade in (Water/WW)	\$ 35,000					17,500		17,500	
Water Plant Lawn Mower	\$ 4,000							4,000	
Project design 2020	\$ 90,000	50,000				20,000		20,000	
Contingency/Overbuilds	\$ 90,840	47,700				20,260		22,880	
Subtotal	\$ 5,353,340	\$ 2,885,200	\$ -	\$ -	\$ 2,885,200	\$ 1,187,760	\$ 20,000	\$ 1,280,360	\$ 2,468,140
Total City, Total W/S									
GRAND TOTAL	\$ 20,889,660	\$ 11,062,100	\$ -	\$ 433,500	\$ -	\$ 4,128,540	\$ 410,000	\$ 4,855,520	465/LF 225/LF 200/LF

Unfunded STREET PROJECTS (Streets rated 3 or lower in 2012)

6 Creek Ct (Moonlight to end)	106	\$ 99,000				22,000		25,000	
Greenwood Ave (Longhorn to College Dr.) water breaks	739	\$ 688,000				154,000		173,000	
University Plaza	422	\$ 206,000				88,000		99,000	
Josephs Ct (West Golf Drive)	211	\$ 196,000				44,000		49,000	
Seventh (Grandview to end)	158	\$ 147,000				33,000		37,000	
Court (Lewis to Adams)	422	\$ 206,000				88,000		99,000	
Elmwood Dr (Midvale to End)	211	\$ 196,000				44,000		49,000	
Midvale Ave/Fairfield to Elmwood	264	\$ 246,000				55,000		62,000	
Maple Ct (Maple Dr to end)	106	\$ 99,000				22,000		25,000	
Market St (Chestnut to Hickory)	1,320	\$ 1,230,000				274,000		310,000	
Mineral St (Water to Bonson)	1,002	\$ 933,000				208,000		235,000	
Pleasant Valley Road (STH 80 to end) TIF 6	979	\$ 879,000				180,000		220,000	
	5,940								
	1.13								
Unfunded Street & Utility Program Subtotal (PASER 3)	\$ 5,499,000	\$ 2,425,000	\$ -	\$ 479,000	\$ -	\$ 1,212,000	\$ -	\$ 1,383,000	

PUBLIC WORKS, WATER & SEWER UTILITIES

Unfunded Streets rated 4 or above with other issues - water/sewer/storm)

TAX LEVY	GO NOTES	TIF Taxes	OTHER REVENUES	SEWER BONDS	UTILITY RESERVES	WATER BONDS
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SOURCE OF FUNDING

TOTAL	TAX LEVY	GO NOTES	TIF Taxes	OTHER REVENUES	SEWER BONDS	UTILITY RESERVES	WATER BONDS
686 \$	336,000	-	-	-	142,000	-	161,000
686 \$	336,000	-	-	-	142,000	-	161,000
1,426 \$	696,000	-	-	-	296,000	-	334,000
739 \$	361,000	-	-	-	154,000	-	173,000
317 \$	155,000	-	-	-	66,000	-	74,000
845 \$	413,000	-	-	-	176,000	-	198,000
898 \$	439,000	-	-	-	187,000	-	211,000
634 \$	310,000	-	-	-	132,000	-	149,000
740 \$	362,000	-	-	-	154,000	-	174,000
528 \$	258,000	-	-	-	110,000	-	124,000
687 \$	336,000	-	-	-	143,000	-	161,000
1,056 \$	517,000	-	-	-	219,000	-	248,000
370 \$	181,000	-	-	-	77,000	-	87,000
528 \$	258,000	-	-	-	110,000	-	124,000
1,108 \$	542,000	-	-	-	230,000	-	260,000
1,056 \$	517,000	-	-	-	219,000	-	248,000
1,214 \$	594,000	-	-	-	252,000	-	285,000
422 \$	206,000	-	-	-	88,000	-	99,000
1,161 \$	568,000	-	-	-	241,000	-	272,000
2,853 \$	1,033,000	1,396,000	-	-	625,000	-	750,000
700 \$	1,967,000	-	-	-	439,000	-	485,000
20,766 \$	632,000	342,000	-	-	130,000	-	160,000
3.93							
	8,420,000	-	1,738,000	-	4,332,000	-	4,948,000
	\$ 24,937,000	\$ 2,217,000	\$ 13,062,000	\$ 5,544,000	\$ 6,331,000	\$ 11,875,000	

Unfunded Street & Utility Program Subtotal (Other) \$ 19,438,000

Unfunded Streets PASER 3 & Others Total City, Total WS \$ 10,845,000

Unfunded STORM SEWER PROJECTS

Water St Drainage Realignment (Subway to Mineral St.)	850,000	-	-	-	200,000	-	-
Carlisle to Harrison (Place underground or channel)	25,000	-	-	-	-	-	-
Gridley Ave east of Rountree	50,000	-	-	-	-	-	-
Hilcrest Circle Temp repair until reconstruct	10,000	-	-	-	-	-	-
N Court easement to Madison	50,000	-	-	-	-	-	-
Madison St (Elm/Sickle to N Court)	75,000	-	-	-	-	-	-
Dewey St (Seventh to Lancaster)	60,000	-	-	-	-	-	-
Knollwood Way - UWP - (guesstimate???)	500,000	-	-	-	-	-	-
Water St ditch Lewis to Armory parking lot	2,000,000	-	-	-	-	-	-
East Main St (Water St Ditch - Kienzie) (guesstimate???)	25,000	-	-	-	200,000	-	-
Erosion of farm soil east of Biarritz - silt fence by farmer	600,000	-	-	-	-	-	-
Water st south of Pine - (guesstimate???)	500	-	-	-	-	-	-
Aldi's to North of Mineral St - TIF 3/4 Storm water	1,000,000	-	450,000	-	-	-	-
S. End of S. Court Street (per Kilian request)	450,000	-	-	-	-	-	-
Bus 151 south of Harrison Park - minor repairs only	21,500	-	-	-	-	-	-
Numerous rusted metal tubes - as they break, or get replaced	20,000	-	-	-	-	-	-
TIF 6 Storm Water Management	15,000	-	-	275,000	-	-	-
TIF 3/4 Storm Water Management	275,000	-	-	400,000	-	-	-
Unfunded Storm Sewer Program Subtotal	50,000	-	-	-	-	-	-
	5,352,000	-	450,000	675,000	400,000	-	-
Subtotal	\$ 6,877,000	\$ 5,352,000	\$ 675,000	\$ 6,027,000	\$ 400,000	\$ 400,000	\$ 400,000

Total City, Total WS \$ 6,877,000

Unfunded WATER & SAN SEWER PROJECTS

Study re fate of Davison Plant	30,000	-	-	-	-	-	30,000
Davison Plant remake/removal (based on Study results?)	250,000	-	-	-	-	-	250,000
New Water Tower (based on Study results?)	\$ 750,000	-	-	-	-	-	750,000
South Rountree (end of street to Bus 151)	300	-	-	-	55,000	-	-
Sewer Line S of Circle Drive - 6" to 8"	200	-	-	-	35,000	-	-
Subtotal	\$ 1,120,000	\$ -	\$ -	\$ -	\$ 90,000	\$ -	\$ 1,030,000

Unfunded Other PROJECTS

Segment 1A Bus 151 Path (Lights & crossing @ Staley)	150,000	-	-	-	-	-	-
Segment 1B Bus 151 Path (Lights & crossing @ 80/81)	450,000	-	-	-	-	-	-
Segment 1 (remainder from Staley to Valley - Incl lighting)	750,000	-	-	-	-	-	-
Segment 2 Bus 151 Path (Valley Road to Eastside Road - Incl lighting)	755,000	-	-	-	-	-	-
Segment 3 Bus 151 Path (Eastside Road to Keystone Pkwy - Incl lighting)	705,000	-	-	-	-	-	-