

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, September 23, 2014 at 7:00 PM in the Council Chambers at 75 North Bonson Street, Platteville, WI.

COMMON COUNCIL AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC HEARING – Changes in Public Transportation**

| | |
|---------------------------------|--------------------------|
| 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 | |

- 1. Increase in Shared Ride Taxi hours on Sunday
- 2. Shared Ride Taxi – UW-Platteville Shuttle Bus Study

- IV. SPECIAL PRESENTATION – 2015 Budget Presented by City Manager**
- 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 – 9/9/14 Regular Council Meeting
 - B. Payment of Bills
 - C. Appointments to Boards & Commissions
 - D. Licenses
 - 1. Change of Agent – Walgreens Company, Deerfield, (Jared Baker, Agent), for Premises at 675 South Water Street (Walgreens #12498)
 - 2. One-Year and Two-Year Operators Licenses
 - E. Permits
 - 1. UW-Platteville Homecoming Parade on October 11, 2014
 - 2. Family Advocates, Inc. Walk for Domestic Violence Awareness Week on October 21, 2014
 - F. Resolution 14-24 Application for Exemption from the Levy of any County Library Tax
 - G. Resolution 14-25 Proclaiming October 2014 as United Nations Month
 - H. Halloween Trick or Treat Hours – Friday, October 31, 4 p.m.–7 p.m.
- 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. Airport Commission (Daus) 8/11/14
 - 2. Plan Commission (Nickels and Denn) 7/7/14
 - 3. Water And Sewer Commission (Kilian, Stockhausen, Bonin) 8/11/14
 - 4. Historic Preservation Commission (Kilian) 8/26/14
 - 5. Redevelopment Authority (Daus) 8/25/14
 - 6. Library Board (Nickels) 8/6/14
 - 7. Board of Zoning Appeals (Denn) 7/21/14
- B. Other Reports
 - 1. Building Inspectors Report
 - 2. Department Progress Reports

VIII. ACTION

- A. Contracted 2014-2016 Auditing Services [9/9/14]
- B. Resolution 14-26 – Conditional Use Permit for Home Occupation at 200 Jewett Street [9/9/14]
- C. Resolution 14-27 – Conditional Use Permit for Home Occupation at 410 West Madison Street [9/9/14]
- D. Sign Approval for a Bed and Breakfast at 130 North Hickory Street [9/9/14]
- E. Final Plat Approval for Platteville Industry Park #7 [9/9/14]
- F. Demolition of Houses at 85 North Water Street, 160 East Mineral Street, and 222 North Elm Street [8/26/14]

IX. INFORMATION AND DISCUSSION

- A. Speed Limit Changes on Business 151
- B. Grant County Highway Construction Aids

X. CLOSED SESSION

Per Wisconsin Statutes 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – City Manager Evaluation and Employment Contract

XI. ADJOURNMENT

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

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

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

Title: Increase in Shared Ride Taxi hours on Sunday

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Southwest Wisconsin Regional Planning Commission (SWWRPC) recently completed a study regarding the feasibility of combining the current Shared Ride Taxi system with the University of Wisconsin – Platteville Shuttle Bus system. One of the results of the Study was the request to increase shared ride taxi hours of operation on Sunday. This request was supported in an email to the Common Council (August 24, 2014) and by a petition with over 60 signatures presented to the Council in March 2014.

Currently, the Shared Ride Taxi operates 6 AM to 8 PM on Monday – Wednesday, 6 AM to 3 AM Thursday – Saturday and 7 AM - 1 PM on Sunday. Many riders have expressed their desire for extended hours on Sunday to attend and support community events, shop at local businesses and restaurants, to get to and from work, and to visit family and friends – especially those who are homebound, hospitalized, or in a long term care facility. Extending Sunday hours until 8pm accommodates the dinner hour and addresses a variety of needs of all citizens.

The local office manager for our Shared Ride taxi mentioned that Thursday night rides between 8 PM and 3 AM are very few. He suggested that one option for paying for the extended hours would be to reduce hours on Thursday. The SWWRPC study did NOT look at cutting hours in order to fund extended hours on Sunday. Enclosed are the number of rides for the extended hours on Thursday, Friday and Saturday nights. In 2013 there were 110 out of 539 riders that were on Thursday evening – or about 20%. January – August 2014 there was a similar percentage (20%) with 328 out of 1620 riders on Thursday.

Recommendation:

Staff recommends approving a Motion to budget for an increase in service hours for the Shared Ride Taxi every Sunday beginning January 1, 2015. Operating Hours for the Shared Ride Taxi will be from 7 AM to 8 PM on Sunday. The Council MAY wish to add that Operating Hours on Thursday be reduced from 3 AM to 8 PM to cover the cost of the extended hours on Sunday.

Impact Of Adopting Proposal:

It will increase the local tax share of subsidy payments by less than \$2,000 per year.

Fiscal Estimate:

| | |
|--|---|
| <u>Fiscal Effect (check/circle all that apply)</u> <input type="checkbox"/> No fiscal effect <input type="checkbox"/> Creates new expenditure account <input type="checkbox"/> Creates new revenue account <input checked="" type="checkbox"/> Increases expenditures <input checked="" type="checkbox"/> Increases revenues <input type="checkbox"/> Increases/decreases fund balance - _____ Fund | <u>Budget Effect:</u> <input checked="" type="checkbox"/> Expenditure authorized in budget (2015) <input type="checkbox"/> No change to budget required <input type="checkbox"/> Expenditure not authorized in budget <input type="checkbox"/> Budget amendment required |
| | <u>Vote Required:</u> <input checked="" type="checkbox"/> Majority <input type="checkbox"/> Two-Thirds |

Narrative/assumptions About Long Range Fiscal Effect:

If hours are extended on Sunday without an offset in hours on Thursday, then the long term effect is under \$2,000 additional local tax dollars per year – indexed for inflation.

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 |

Platteville Shared Ride information needed for the council

Platteville Shared Ride Taxi-Hours running from 8pm til 3am Thursday, Friday, and Saturday-

Sep - Dec 2013

| Date | Week Day | Residents/Adults | Dis Adult | Dis Elderly | K-3 to 17 | College Student | 8pm | 9pm | 10pm | 11pm | 12am | 1am | 2am-3am | Total number of | | | |
|---------------|----------|------------------|-----------|-------------|-----------|-----------------|-----|--|---|--|---|--|---|---|-------------|-----|-----|
| | | | | | | | | | | | | | | People | Total trips | | |
| Thur | | 26 | 21 | 3 | 0 | 2 | 58 | | | | | | | | 110 | 87 | |
| | | | | | | | | 2 K3-17 3 elderly 2 dis adult 4 adult 10 college | 3 dis adult 2 adult 15 college | 6 dis adult 3 adult 4 college | 2 dis adult 11 adult 8 college | 3 dis adult 1 adult 6 college | 3 adult 2 adult 13 college | 5 dis adult 2 adult 2 college | 20.4% | | |
| Fri | | 49 | 47 | 10 | 1 | 0 | 90 | | | | | | | | 197 | 155 | |
| | | | | | | | | 7 dis adult 13 adult 24 college | 1 dis elder 4 dis adult 7 adult 14 college | 3 elderly 6 dis adult 10 adult 15 college | 1 elderly 3 dis adult 8 adult 9 college | 3 elderly 10 dis adult 3 adult 6 college | 3 elderly 8 dis adult 5 adult 10 college | 3 elderly 9 dis adult 3 adult 12 college | 36.5% | | |
| Sat | | 61 | 35 | 5 | 2 | 0 | 129 | | | | | | | | 232 | 162 | |
| | | | | | | | | 2 elderly 1 dis elder 6 dis adult 18 adult 9 college | 2 elderly 1 dis adult 6 adult 22 college | 3 dis adult 14 adult 39 college | 1 elderly 2 dis adult 6 adult 11 college | 1 dis elder 5 dis adult 9 adult 7 college | 4 dis adult 2 adult 3 college | 14 dis adult 6 adult 32 college | 43.0% | | |
| Weekend Total | | 136 | 103 | 18 | 3 | 2 | 277 | | | | | | | | Total | 539 | 404 |
| Grand Totals | | 136 | 103 | 18 | 3 | 2 | 277 | K3-17 | 2 | 0 | 0 | 0 | 0 | 0 | 2 | | |
| | | | | | | | 539 | Adult | 35 | 15 | 27 | 25 | 13 | 10 | 11 | 136 | |
| | | | | | | | | Disabled | 15 | 8 | 15 | 7 | 18 | 12 | 28 | 103 | |
| | | | | | | | | Elderly | 4 | 2 | 3 | 2 | 0 | 3 | 3 | 17 | |
| | | | | | | | | Dis Elder | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 3 | |
| | | | | | | | | College | 43 | 51 | 58 | 28 | 25 | 26 | 46 | 277 | |
| | | | | | | | | | 100 | 77 | 103 | 62 | 57 | 51 | 88 | 538 | 404 |

2013 Ridership from 8 PM to 3 AM Thursday - Saturday

| | September | October | November | December | Total | Percent |
|-------------|-----------|---------|----------|----------|-------|---------|
| k3-17 | 0 | 0 | 2 | 0 | 2 | 0.4% |
| Adult | 16 | 37 | 48 | 35 | 136 | 25.2% |
| Disabled | 17 | 38 | 31 | 18 | 104 | 19.3% |
| Elderly | 0 | 4 | 10 | 3 | 17 | 3.2% |
| Dis Elderly | 0 | 2 | 1 | 0 | 3 | 0.6% |
| College | 45 | 57 | 96 | 79 | 277 | 51.4% |
| Total | 78 | 138 | 188 | 135 | 539 | |

2014 Ridership from 8 PM to 3 AM Thursday - Saturday

| | January | February | March | April | May | June | July | August | September | October | November | December | Total | Percent |
|-------------|---------|----------|-------|-------|-----|------|------|--------|-----------|---------|----------|----------|-------|---------|
| k3-17 | 0 | 2 | 1 | 2 | 0 | 1 | 1 | 4 | | | | | 11 | 0.7% |
| Adult | 55 | 58 | 57 | 67 | 33 | 32 | 15 | 45 | | | | | 362 | 22.3% |
| Disabled | 23 | 12 | 21 | 23 | 32 | 39 | 53 | 60 | | | | | 263 | 16.2% |
| Elderly | 8 | 2 | 8 | 13 | 17 | 11 | 14 | 14 | | | | | 87 | 5.4% |
| Dis Elderly | 3 | 0 | 2 | 7 | 0 | 2 | 2 | 3 | | | | | 19 | 1.2% |
| College | 128 | 143 | 140 | 103 | 104 | 68 | 90 | 102 | | | | | 878 | 54.2% |
| Total | 217 | 217 | 229 | 215 | 186 | 153 | 175 | 228 | 0 | 0 | 0 | 0 | 1620 | |

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

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

Title: Shared Ride Taxi – UW-Platteville Shuttle Bus Study

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Southwest Wisconsin Regional Planning Commission (SWWRPC) recently completed a study regarding the feasibility of combining the current Shared Ride Taxi system with the University of Wisconsin – Platteville Shuttle Bus system. Currently the Shuttle is not eligible for Federal or State funding subsidies because it is not sponsored by a Municipality.

Currently, the City provides \$40,839 in local tax dollars to support the Shared Ride Taxi. Fares are estimated at \$75,000 for the year and Federal/State grants provide \$163,925 for a total budget of \$279,764. The Federal/State grants comprise 58.6% of the total budget.

Currently the Shuttle is 100% funded by Student Fees for a total budget of \$150,000.

If the funding formula stays the same, by combining the two systems and keeping the fares, City and University contributions at the same level, the Federal/State grant could be as much as \$382,000 – for a total budget of approximately \$654,000. DOT recommends using 58.5% in all projections. This “no increase” scenario would allow expansion of hours and routes for both the taxi and shuttle to serve the University and City as a whole.

Conversely, using the same funding formula, by combining the two systems and keeping the budget and service hours the same as they are now, SWRPC can project a maximum savings of about 48% of local funding by the City and University.

Obviously, there are scenarios where there is some increase in service hours and some local savings.

Per the SWWRPC study, UW-Whitewater, UW-Stout and UW-Stevens Point have similar combined shuttle bus and taxi systems that can serve as examples of ways to achieve this combination.

Recommendation:

Staff recommends approving a Motion to accept the SWWRPC recommendation and direct Staff to work with UW-Platteville and WI DOT to combine the Shared Ride Taxi and UW-Platteville Shuttle Bus into a combined public Transit system.

Impact Of Adopting Proposal:

It will involve entering into a cooperative agreement between the City and UW-Platteville and submission of grant paperwork to WI DOT to request Federal and State grants for the 2015 calendar year.

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 (2015)
- No change to budget required
- Expenditure not authorized in budget
- Budget amendment required

Vote Required:

- Majority
- Two-Thirds

City of Platteville Transportation Development Plan

James Winters - Associate Planner
Colton Hackett - Outreach Coordinator
Emma Cleveland – Outreach Coordinator
Troy Maggied – Planning Program Manager



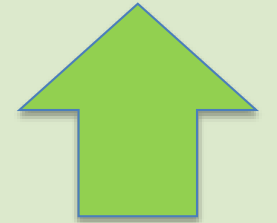
Introduction



Introduction

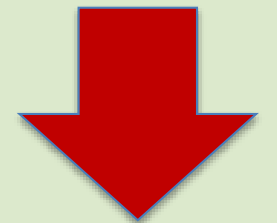
- Southwestern Wisconsin Regional Planning Commission
 - Grant, Green, Iowa, Lafayette, & Richland Counties
 - Extension of local government
 - 40 years of planning experience

Opportunity



Increase
Service

Decrease
Local Cost

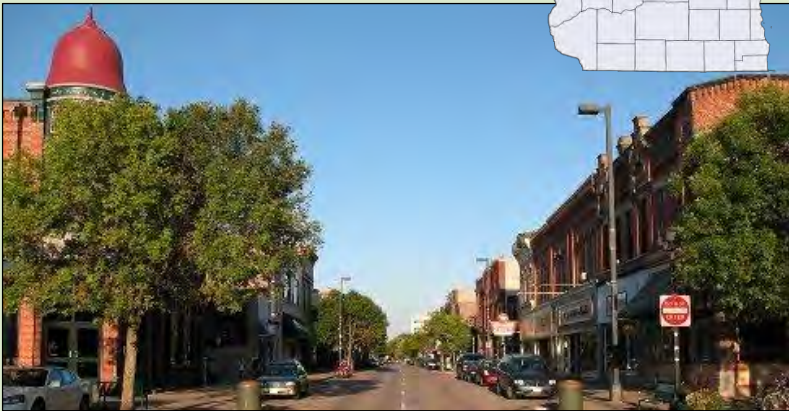


Similar Communities

- “Peer Group” Systems
 - Populations between 2,500 - 50,000
 - University of Wisconsin location
 - Awarded state and federal subsidy

Similar Communities

Stevens Point



Population: 26,717
Students: 9,643

Whitewater



Population: 14,390
Students: 12,034

Menomonie



Population: 16,261
Students: 9,247

Similar Communities - Benefits

- Lower local costs
- Increase services
- Greater accessibility for elderly and disabled populations



Similar Communities - Benefits

- Reallocate funding for transportation improvement
- Reduction in traffic congestion
- Less demand for parking



Feasibility

Feasible

- Demand
- Cost Savings
- Service Expansion

Unfeasible

- No Demand
- Cost Increases
- Service Minimization

Demand



Platteville Comprehensive Plan

- Coordinate long-term city decision-making around a plan that is centered on community outreach



Platteville Comprehensive Plan

- Ratified: December 10, 2013
- Extensive Community Outreach:
 - Public hearings
 - Public steering committee
 - City-wide survey:
 - 15.5% response rate, 1,739 residents



Platteville Comprehensive Plan

- Goal 2: “Create and maintain a transportation system that provides a variety of safe and efficient transportation choices”
 - Objective 2.1: “Develop and maintain a coordinated and balanced transportation system that provides a variety of choices among transportation modes, including personal vehicle, public transit, air travel, bicycle, and pedestrian.

Platteville Comprehensive Plan

- “The UWP, City, and Township should cooperate and coordinate major plans and projects”
 - Agree 80%
 - No Opinion 17%
 - Disagree 04%



Outreach



Outreach

- Surveyed 447 community members
- Elderly (Senior Center & Assisted Living Facilities)
- Platteville Residents (Non-student community)
- Students

Outreach Analysis

- Key Issues:
 - Taxi is important
 - Shuttle is important
 - Room for expansion
 - Need to understand service
 - Demand for greater service
 - Misinformation/Lack of knowledge of services

Transportation Services Used by Platteville Residents

| | Shuttle | Taxi |
|-----------------------|---------|--------|
| Elderly | 3.45% | 51.61% |
| Platteville Residents | 6.67% | 14.67% |
| Students | 32.47% | 6.76% |

“Do you use the UWP Shuttle?”

“If not why?”

- Elderly Answers:

- | | |
|---|-----|
| – “Did not need to use the service” | 44% |
| – “Not a student” | 36% |
| – “Did not know about it” | 32% |
| – “Difficulty finding about service or fares” | 28% |

“Do you use the UWP Shuttle?”

“If not why?”

- Platteville Residents:
 - “Did not need to use the service” 48%
 - “Not a student” 28%
 - “Did not know about it” 15%
 - “Difficulty finding about service or fares” 21%

“Do you use the UWP Shuttle?”

“If not why?”

- Students:

- “Did not need to use the service” 60%
- “Times of service not compatible...” 35%
- “Took too much time traveling” 29%
- “Destinations were unavailable” 26%

“Do you use the Shared-Ride Taxi?”

“If not why?”

- Elderly:
 - “Did not need to use the service” 69%
 - “Times of service were not compatible with times of travel” 15%
 - “Did not know about it” 07%
 - “Difficulty finding about service or fares” 07%
 - Skipped 60%

“Do you use the Shared-Ride Taxi?”

“If not why?”

- Platteville Residents:
 - “Did not need to use the service” 71%
 - “Difficulty finding about service or fares” 12%
 - “Did not know about it” 09%
 - “Cost was too high” 09%
 - Skipped 29%

“Would you be willing to purchase a monthly pass for unlimited use of the shuttle and shared ride service?”

- Elderly:
 - “Yes” 60%
 - “No” 40%
- Platteville Residents:
 - “Yes” 37%
 - “No” 63%

Outreach Analysis

- Key Issues: Elderly
 - Taxi is important
 - “They do a great job”
 - “I am satisfied”
 - Extension of hours on Sunday
 - “Second run in afternoon” (on Sunday)

Outreach Analysis

- Key Issues: Shuttle
 - Wait/Ride Time
 - Locations
- Key Issues: Taxi
 - Sunday Hours
 - Awareness

Outreach Analysis

- Key Destinations
 - Campus
 - Shopping (Groceries, Pharmacy)
 - Downtown
 - Restaurants
 - Employment
 - Residential Areas

Opportunity

- Role
 - Determine the feasibility of merging the Platteville Shared-Ride Taxi and the UWP Student Shuttle
 - ✓ Demand
 - Cost Savings
 - Service Expansion

Available Funding



Available Funding

42.6% = 58.4%

Local Taxes + Fares

State and Federal Subsidy

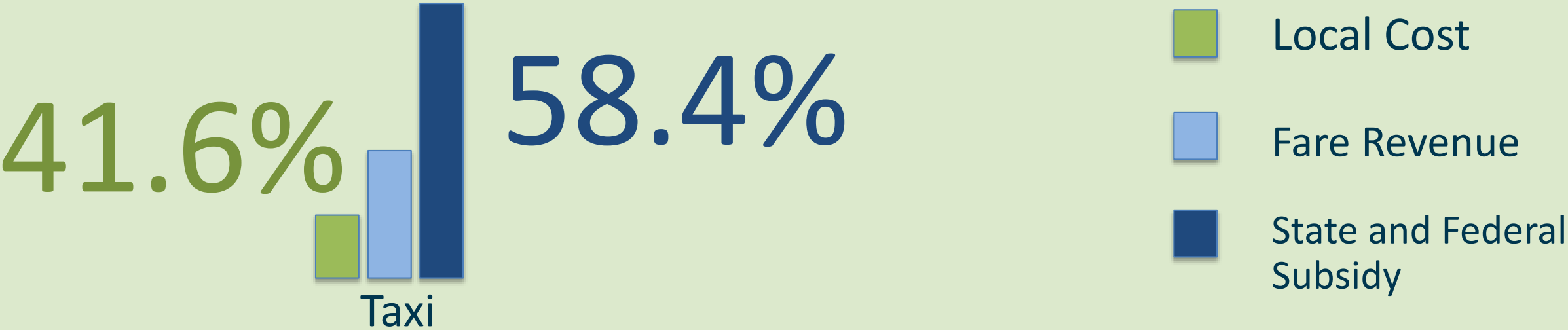
Available Funding

\$1 = \$1.40

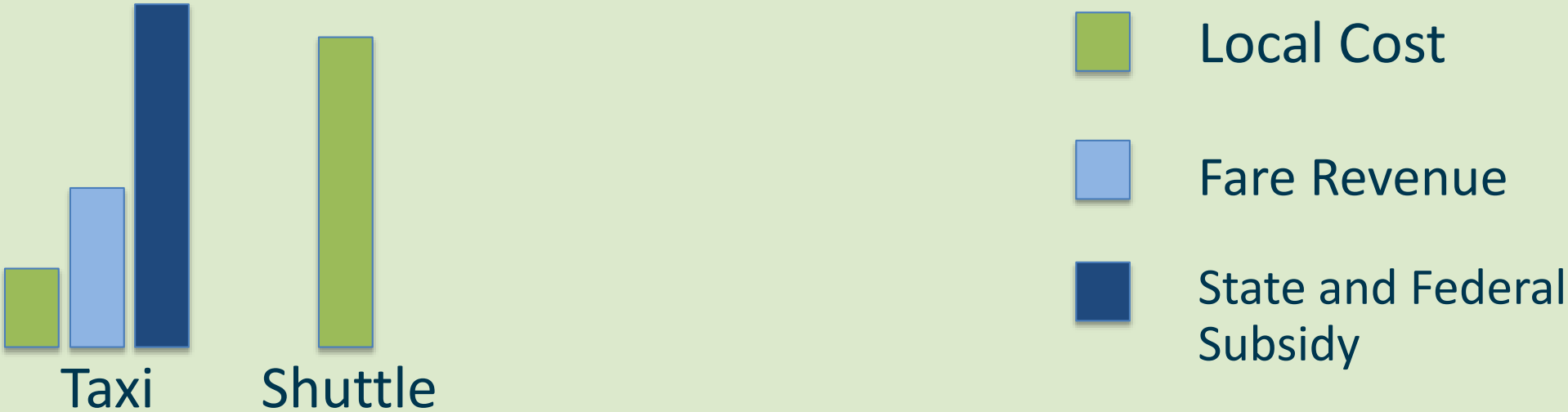
Local Taxes + Fares

State and Federal Subsidy

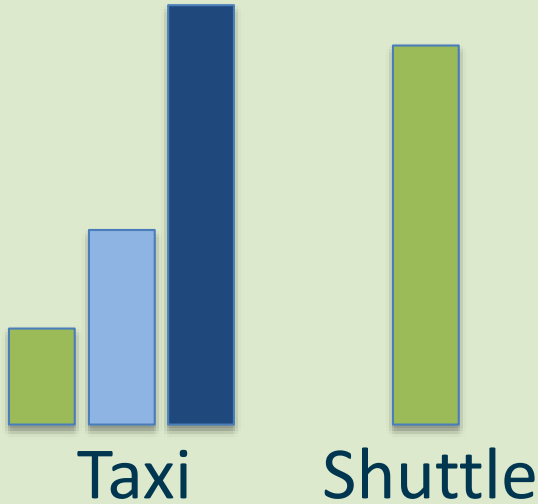
Current Cost Share



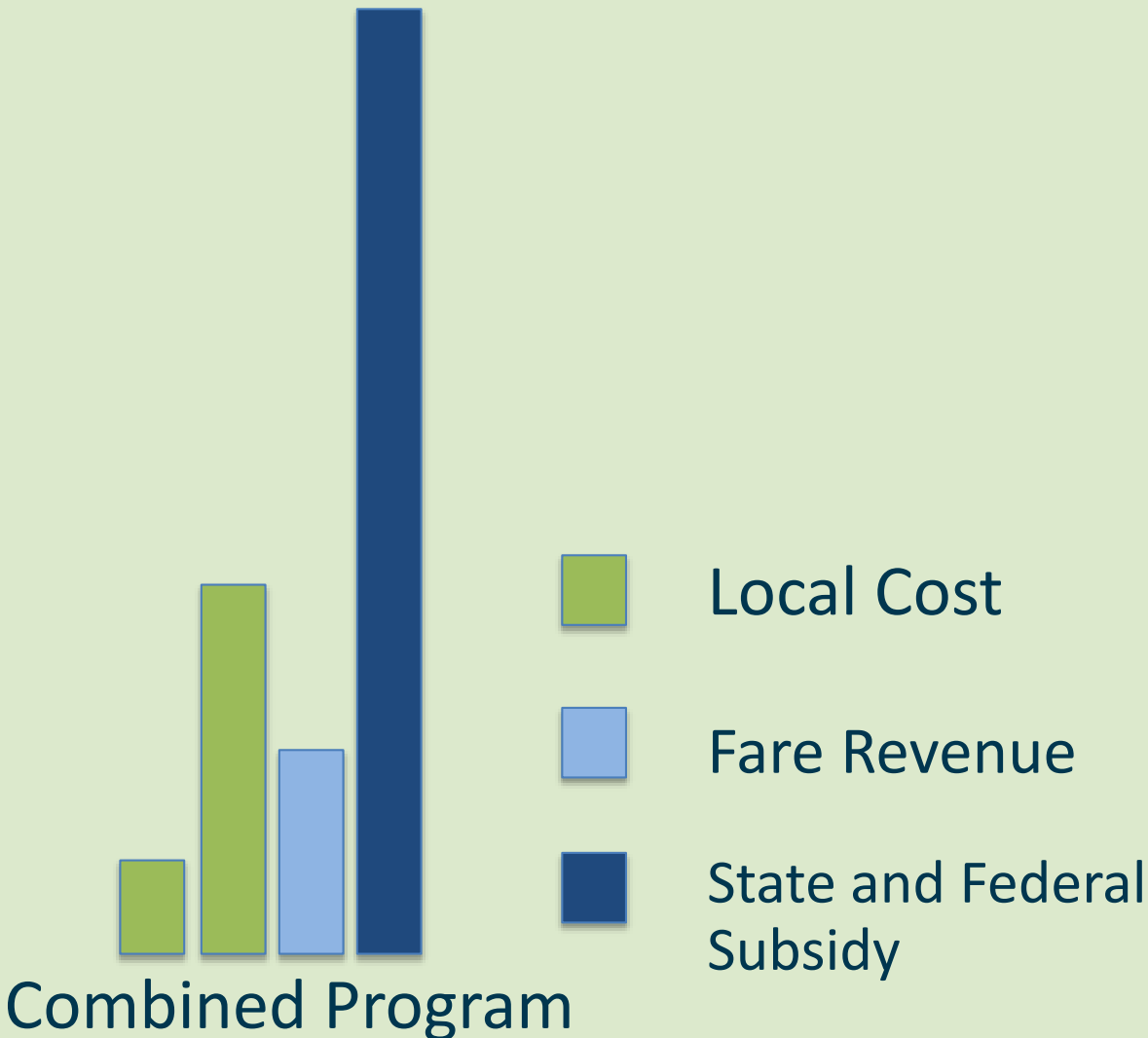
Current Cost Share



Current Cost Share



Proposed Cost Share



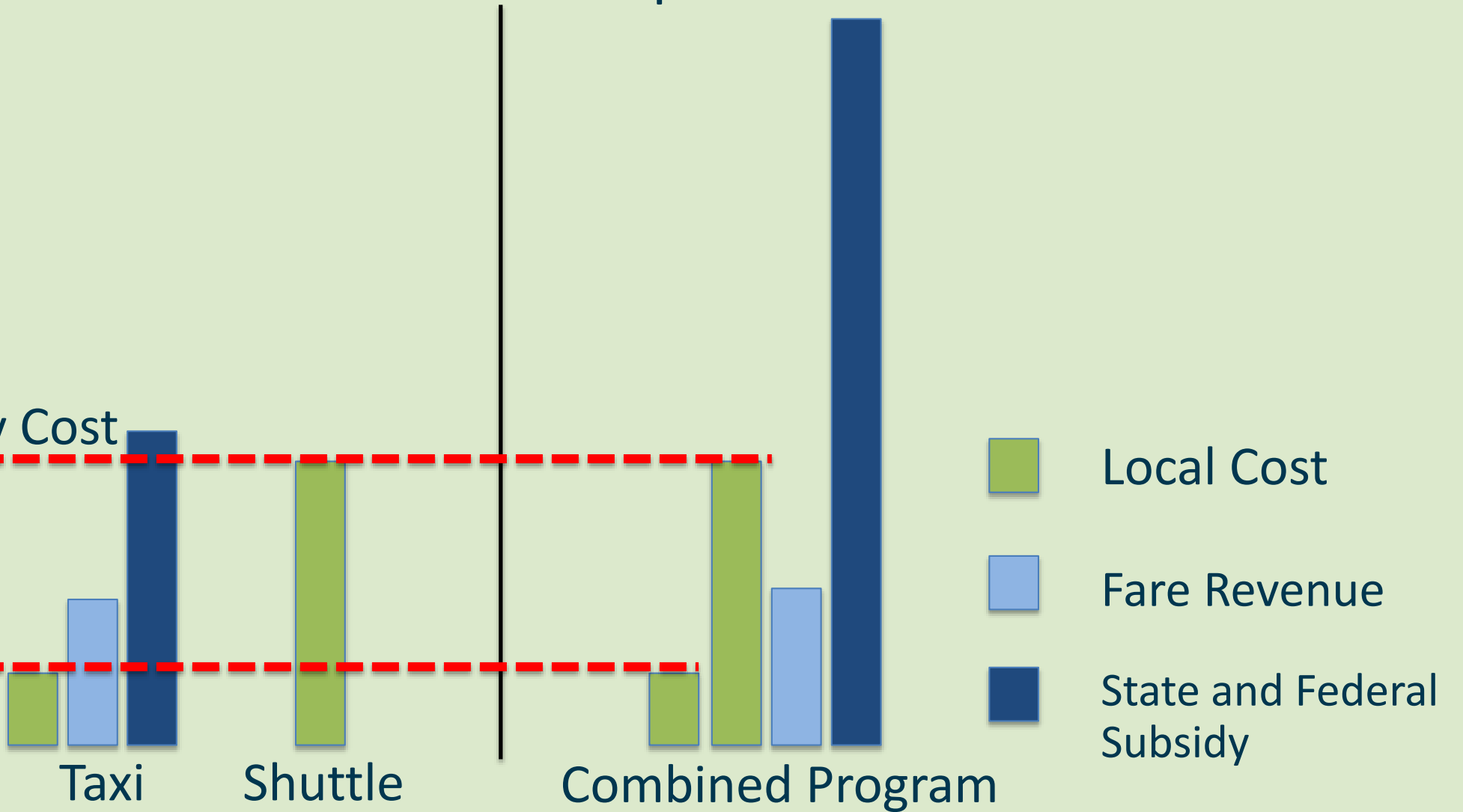
- Local Cost
- Fare Revenue
- State and Federal Subsidy

Current Cost Share

Proposed Cost Share

University Cost

City Cost

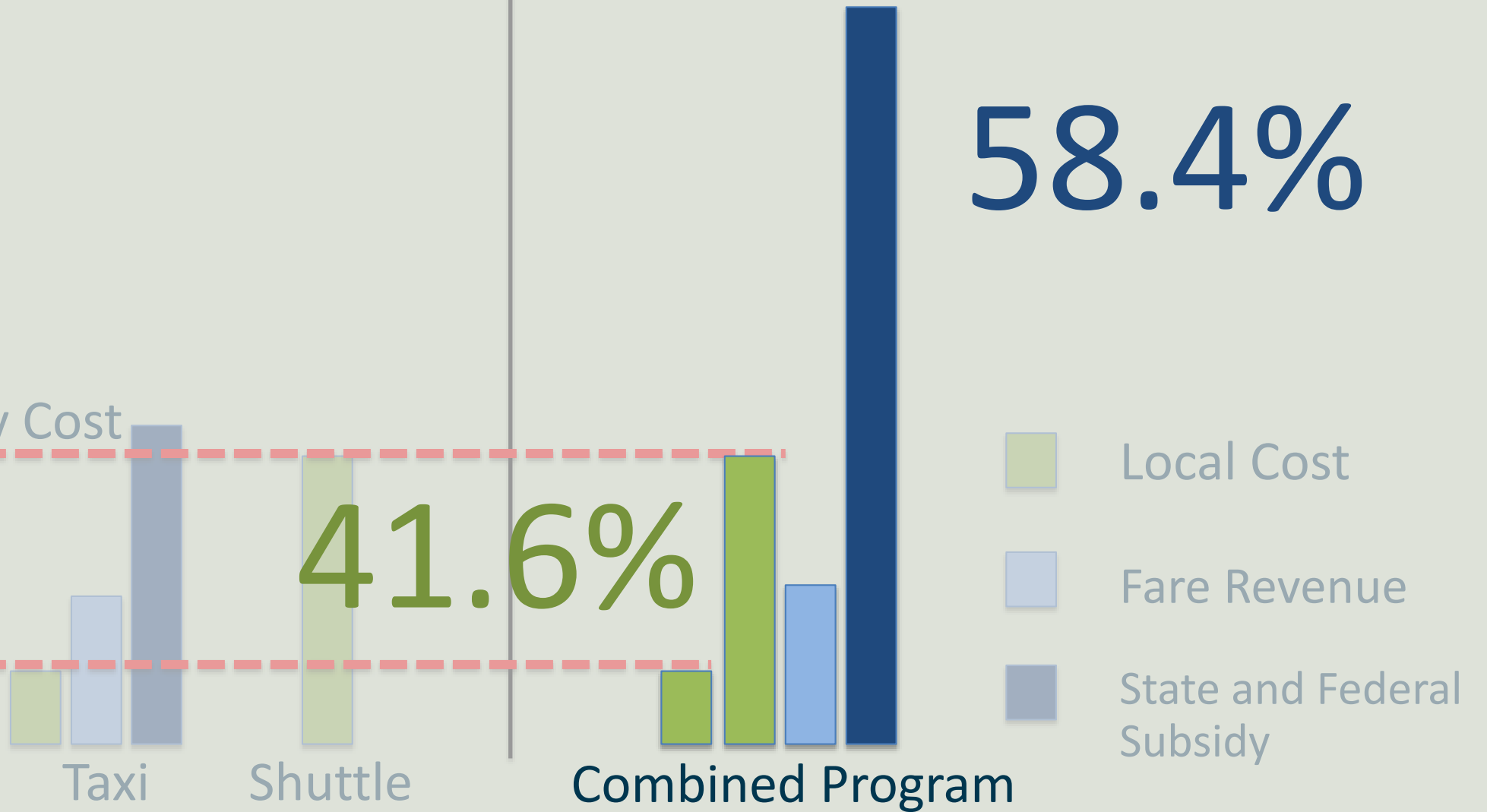


Current Cost Share

Proposed Cost Share

University Cost

City Cost



Opportunity

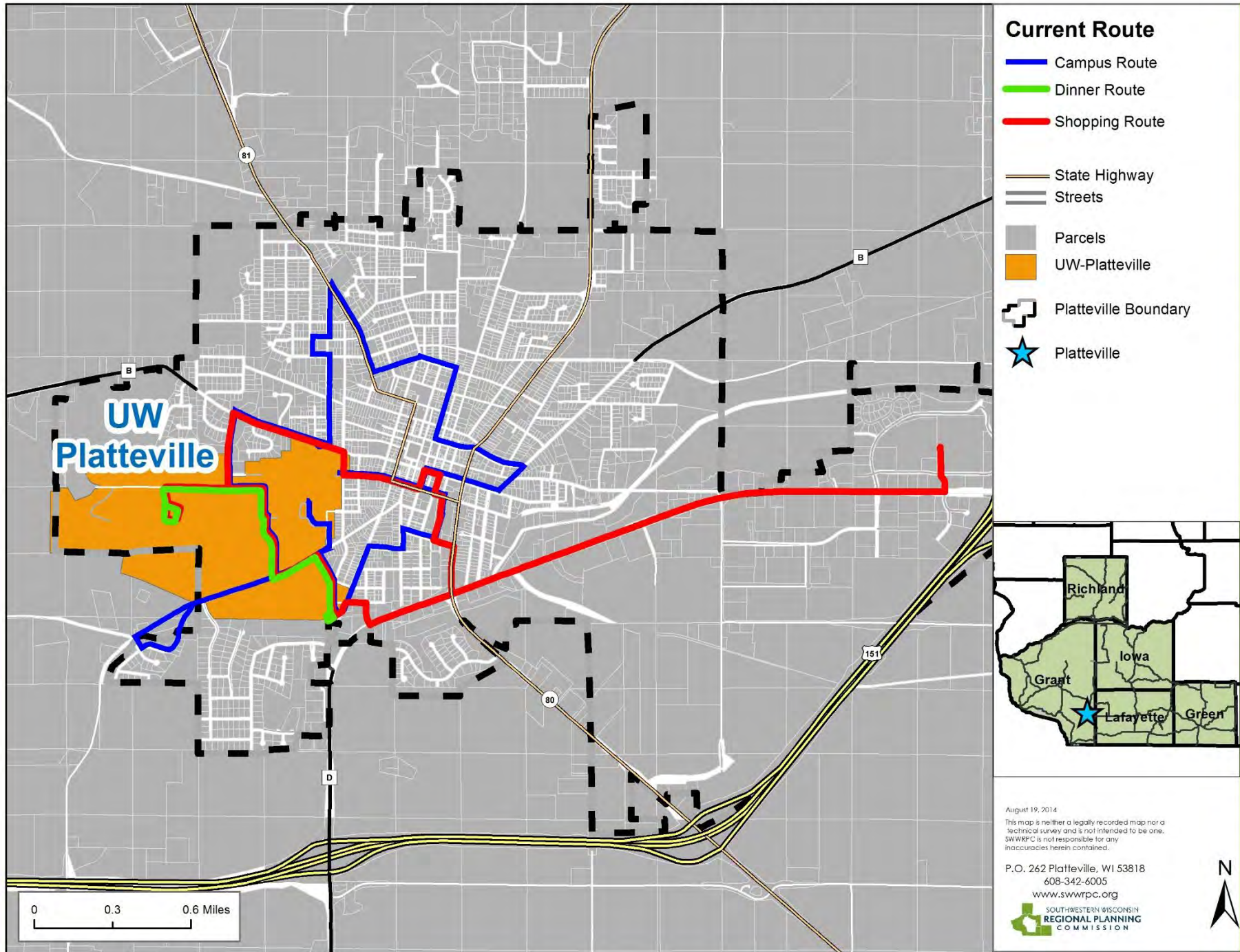
- Role
 - Determine the feasibility of merging the Platteville Shared-Ride Taxi and the UWP Student Shuttle
 - ✓ Demand
 - ✓ Cost Savings
 - Service Expansion

Service

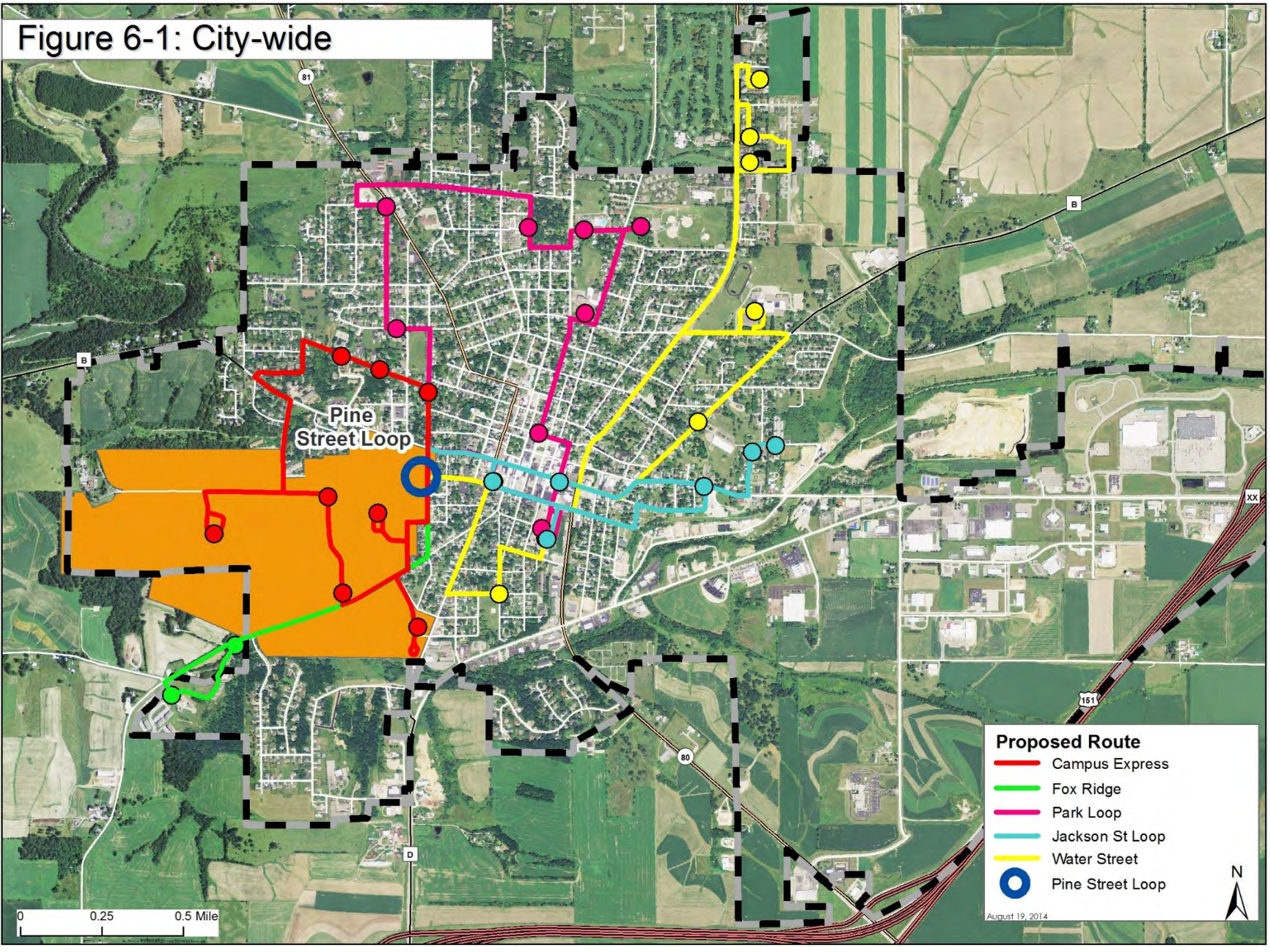


Current Route

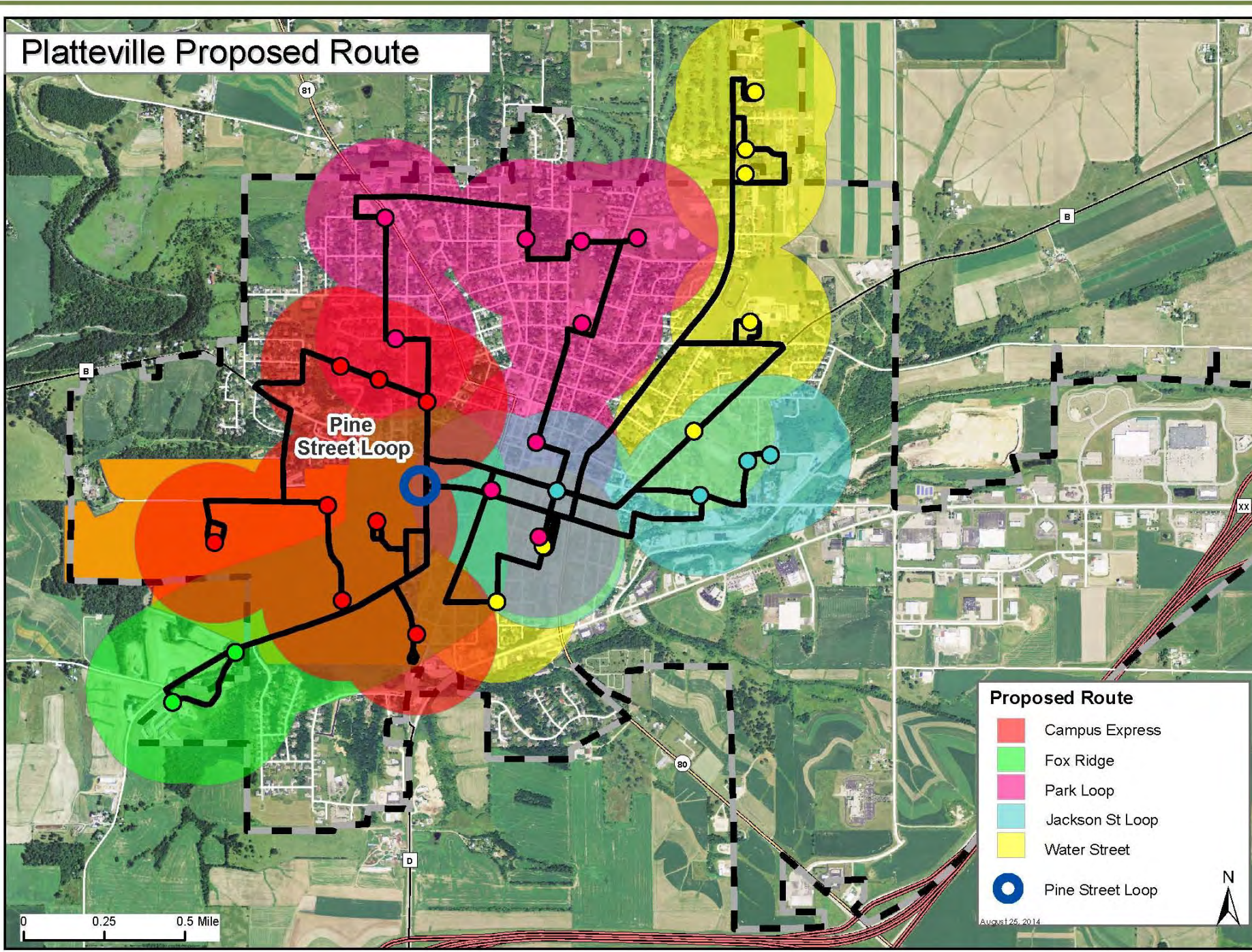
Figure 3-1: Community Map



Proposed Route



Proposed Route



Service - Taxi

- Maintain Current Service
 - Satisfied Customers
- Expand Sunday Hours



Service - Overall

- Use savings for advertising and other improvements
- Do not increase costs
- Do not cut services



Conclusion



Opportunity

- Role

- Determine the feasibility of merging the Platteville Shared-Ride Taxi and the UW-P Student Shuttle

- ✓ Demand

- ✓ Cost Savings

- ✓ Service Expansion

Feasible!

Questions



Question: Commercial Route Biz 151

- Best Practice from Stevens Point
 - Business Route completely funded by businesses
 - “Sponsor a stop” program
 - System based on square footage

Question: What Other Recommendations?

- Increase Taxi Service Hours
- Consider Late-Night Bus Service
- Use summers to annually evaluate the program
- Consider letting users depart between stops
- Integrate with the student government
- Use saved funding to leverage funding for transportation capital
- Apply early for the bulk of funding

Question: Budget Scenarios

- 1.1: Maximize Savings
- 1.2: 25% Savings
- 1.3: 10% Savings

“In what ways can we save the city and the university money?”

- 2.1: Year-Round Service
- 2.2: 50% Summer Service
- 2.3: No Summer Service

“What is the maximum amount of funding we can leverage, and how do we spend it?”

Question: Budget Scenarios

- 1.1: Maximize Savings
- 1.2: 25% Savings
- 1.3: 10% Savings

- 2.1: Year-Round Service
- 2.2: 50% Summer Service
- 2.3: No Summer Service



Service Hours



Flexible Recommendations

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
SEPTEMBER 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-Wilson, and Barbara Stockhausen. Absent: None.

CONSIDERATION OF CONSENT CALENDAR

Daus asked to have separate action taken on the Class "B" Beer & "Class C" Wine License. Motion by Daus, second by Seeboth-Wilson to approve the consent calendar as follows: August 26, 2014 Council Meeting Minutes; Payment of Bills in the amount of \$702,829.25; August Financial Report; Appointment of Robin Fatzinger (PCA Representative) and re-appointment of Cindy Tang, Kristina Fields, and Tim Ingram to the Community Safe Routes Committee (3 year term); One-Year Operator License to Abby L Beske, Alexandria J Fedie, Zach D Goodwin, and Sarena P Heins; Two-Year Operator License to Bradley J Brunette, Faye M Demes, Philip C Kettler, Agnes L Ledesma, Katie L Peterson, Mark A Redfern, and Cassandra C Thomas; Banner Permit to Theatre of Ballet Arts of Platteville/Mineral Point for November 7 – December 8; and a Street Closing Permit for St Mary Parish Festival for September 28. Motion carried 7-0 on a roll call vote.

Motion by Denn, second by Seeboth-Wilson to waive the restriction set forth in Section 36.09(4)(c) (premises with unpaid taxes or assessments) and recommend the approval of the Class "B" Beer & "Class C" Wine License Application for Don Franklin, Platteville, for premises at 125 E Main Street (Dear Orleans) for the reasons that Mr. Franklin was neither the property owner (now or in the past) and had no responsibility for the payment of the property taxes and unpaid fire inspection fees. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Daus invited the Council to the ribbon cutting ceremony at the Platteville Municipal Airport on October 13 at 5 PM to celebrate the work done on the taxiways.

REPORTS

- A. Committee Reports – Meeting reports were submitted by the Police & Fire Commission and Commission on Aging.
- B. Other Reports
 1. August Airport Financial Report
 2. City Attorney Itemized Statement
 3. August Water & Sewer Financial Report
 4. Department Progress Reports – Written progress reports of department operations and activities were submitted by the City Attorney, Director of Administration, Senior Center, EMS, City Manager, Recreation, Community Planning & Development, and Public Works.

ACTION

- A. *Ordinance 14-15 Amending the Official Traffic Map – 3 Hour Downtown Parking* – Director of Public Works Howard Crofoot reviewed that the ordinance was drafted in response to a business owner request to extend the current 2 hour parking downtown to 3 hour parking. They cited concerns that some businesses require longer service to customers than 2 hours. Crofoot noted that in the past the current 2 hour parking ordinance was a compromise designed to allow maximum use of prime parking spaces by customers during the day with appropriate turnover. This ordinance

would change 40 signs on streets in the downtown area to reflect 3 hour parking (using laminated stickers rather than replacing full signs). Nickels clarified that this ordinance would not affect parking lots, only street parking. Bonin stated concern that the downtown business owners would be back again in another 6 month or so complaining that there isn't enough parking. Seeboth noted that there were several 24 hour spots close to downtown. Denn and Stockhausen expressed favor with the ordinance changing to 3 hours. Motion by Denn, second by Stockhause to adopt Ordinance 14-15 Amending the Official Traffic Map – 3 Hour Downtown Parking as presented. Motion carried 4-3 on a roll call vote with Seeboth-Wilson, Daus, and Bonin voting against.

INFORMATION AND DISCUSSION

- A. *Contracted 2014-2016 Auditing Services* – Director of Finance Duane Borgen explained that three proposals from auditing firms were received. A summary sheet and copy of the fee structure from each firm's auditing proposal was provided to the Council. Borgen stated he was in the process of reviewing the proposals and checking references and will provide a recommendation at the next meeting. Action at next meeting.
- B. *Conditional Use Permit for Home Occupation at 200 Jewett Street* – Community Planning & Development Director Joe Carroll explained the request is for a conditional use permit to operate an intensive home occupation for a massage therapy business out of the residence at 200 Jewett Street. The Plan Commission recommended approval. Action at next meeting.
- C. *Conditional Use Permit for Home Occupation at 410 West Madison Street* - Community Planning & Development Director Joe Carroll explained the request is for a conditional use permit to operate a business out of the 410 West Madison Street residence that involves the repair and refinishing of furniture and the sale of firewood. The Plan Commission recommended approval with some conditions. The applicant Terry Pohler answered questions of the Council related to concerns with the appearance of the property, the wood in the front yard, the height of the stacked wood, and a timeline of June 1, 2015 to move the current woodpile off of the neighboring property. Action at next meeting.
- D. *Sign Approval for a Bed and Breakfast at 130 North Hickory Street* – Community Planning & Development Director Joe Carroll explained the request is to allow a free standing sign in the front yard at the bed and breakfast establishment at 130 North Hickory Street. The Plan Commission recommended approval. Action at next meeting.
- E. *Final Plat Approval for Platteville Industry Park #7* – Community Planning & Development Director Joe Carroll explained that the Council approved the preliminary plat for this property (600 Eastside Road) at the July 22nd meeting, contingent upon having vehicular access restrictions to Eastside Road noted on the plat. This property was recently purchased by the City with the intent of using it for an expansion of the industry park. The property is divided into 9 lots that would be suitable for a variety of industrial uses, ranging in size from 1.7 acres to 7.5 acres. It also includes an extension of Vision Drive from Eastside Road to Philips Road. The lots will be served by utilities that will be installed as part of the industry park expansion project and all the lots will have utility easements to accommodate the water, sanitary sewer, and storm sewer mains. The Plan Commission recommended approval. Action at next meeting.

ACTION

Motion to take the Consideration of Proposals for the Sale of Kallembach Properties off the Table – Motion by Daus, second by Denn to take the consideration of proposals for the sale of Kallembach properties off the table. Motion carried 7-0 on a roll call vote.

CLOSED SESSION

Motion by Daus, second by Denn to adjourn to closed session per Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session –

Review of Proposals for Sale of Kallembach Properties – and reconvene to open session for possible action. Motion carried 7-0 on a roll call vote.

ACTION ON CLOSED SESSION TOPIC

Consider Accepting Proposals for Sale of Kallembach Properties – Motion by Daus, second by Stockhausen to award the sale of the following properties, contingent upon the submittal of a completed residential offer to purchase document; submittal of a completed addendum to the residential offer to purchase document; and the approval and execution of development agreement, as follows:

- River Valley Initiatives
 - 565 W Cedar Street for \$20,349.76 – demolish and build new home
 - 255 Division Street for \$22,974 – demolish and build new home
 - 335 Division Street for \$27,758 – renovate and repair
 - 420 Southwest Road for \$24,716 – demolish and build 3-unit (with 440 SW Road)
 - 440 Southwest Road for \$29,411 – demolish and building 3-unit (with 420 SW Road)
- Rigafellers Enterprises LLC
 - 260 S Chestnut Street for \$33,750 – renovate and repair
 - 235 Third Street for \$35,250 – renovate and repair
- Drossler Properties LLC
 - 185 Center Street for \$15,000 – demolish and build new home
 - 430 S Chestnut Street for \$14,000 – demolish and build new home
- John & Dustin Duggan
 - 310 W Gridley Street for \$22,401 – renovate and repair
- Dave & Judy Irish
 - 375 Irene Street for \$25,000 – demolish and build new home
- Duane Wagner
 - 1536 County Highway B for \$51,500 – renovate and repair

If any of the above decline, the Sub-Committee will reconvene and bring forward a recommendation. Motion carried 6-1 on a roll call vote with Denn voting against. Denn commented that he thought it was unfortunate that they were not able to raze all the properties to provide an opportunity for affordable housing - felt it would have been a much better use for the properties.

ADJOURNMENT

Motion by Stockhausen, second by Bonin to adjourn. Motion carried 7-0 on roll call vote. The meeting was adjourned at 9:05 PM.

Respectfully submitted,

Jan Martin
City Clerk

SCHEDULE OF BILLS

MOUND CITY BANK:

| | | | |
|-----------|------------------------|-----------------|------------------------|
| 9/5/2014 | Payroll (Net Checks) | (56423-56431) | \$ 3,908.18 |
| 9/5/2014 | Payroll (ACH Deposits) | (136527-136690) | \$ 107,687.18 |
| 9/5/2014 | Schedule of Bills | (56432-56439) | \$ 74,385.05 |
| 9/12/2014 | Schedule of Bills | (56440-56462) | \$ 16,635.57 |
| 9/17/2014 | Schedule of Bills | (56463-56561) | \$ 1,346,172.79 |
| | Total | | <u>\$ 1,548,788.77</u> |

The above listed bills are OK for payment and are thus recommended to the Council for payment. Exceptions are noted and may be discussed at the Council meeting.

Check Issue Date(s): 09/04/2014 - 09/17/2014

Report Criteria:
Check.Bank No = 1

| Per | Date | Check No | Payee | Invoice Description | Invoice No | Seq | Seq Amount | Check Amount |
|-------------|------------|----------|----------------------|--|------------|-----|------------|--------------|
| 09/14 | 09/05/2014 | 56432 | AFLAC | MONTHLY PREMIUMS FLEX AFLAC Pay Period: 08/30/2014 | PR0830140 | 1 | 489.81 | |
| | | | | MONTHLY PREMIUMS NON FLEX AFLAC INSURANCE Pay Period: 08/30/2014 | PR0830140 | 2 | 405.22 | 895.03 |
| Total 56432 | | | | | | | 895.03 | |
| 09/14 | 09/05/2014 | 56433 | INTERNAL REVENUE SER | FEDERAL INCOME TAX SOCIAL SECURITY Pay Period: 08/30/2014 | PR0830140 | 1 | 10,039.34 | |
| | | | | FEDERAL INCOME TAX SOCIAL SECURITY Pay Period: 08/30/2014 | PR0830140 | 2 | 10,039.34 | |
| | | | | FEDERAL INCOME TAX MEDICARE Pay Period: 08/30/2014 | PR0830140 | 3 | 2,347.91 | |
| | | | | FEDERAL INCOME TAX MEDICARE Pay Period: 08/30/2014 | PR0830140 | 4 | 2,347.91 | |
| | | | | FEDERAL INCOME TAX FEDERAL WITHHOLDING TAX Pay Period: 08/30/2014 | PR0830140 | 5 | 14,723.45 | 39,497.95 |
| Total 56433 | | | | | | | 39,497.95 | |
| 09/14 | 09/05/2014 | 56434 | VANTAGE TRANSFER AG | ICMA DEFERRED COMP ICMA RETIREMENT Pay Period: 08/30/2014 | PR0830140 | 1 | 270.00 | 270.00 |
| 09/14 | 09/05/2014 | 56435 | WI DEFERRED COMP BO | DEFERRED COMPENSATION DEFERRED COMPENSATION Pay Period: 08/30/2014 | PR0830140 | 1 | 2,820.00 | |
| | | | | DEFERRED COMPENSATION WI DEF-ROTH Pay Period: 08/30/2014 | PR0830140 | 2 | 225.00 | 3,045.00 |
| Total 56435 | | | | | | | 3,045.00 | |
| 09/14 | 09/05/2014 | 56436 | WI DEPT OF REVENUE | STATE INCOME TAX STATE WITHHOLDING TAX Pay Period: 08/30/2014 | PR0830140 | 1 | 6,857.54 | 6,857.54 |
| 09/14 | 09/05/2014 | 56437 | WI RETIREMENT SYSTEM | WRS RETIREMENT ADDL RETIREMENT WITHHELD Pay Period: 08/30/2014 | PR0830140 | 1 | 25.00 | |
| | | | | WRS RETIREMENT EERC GEN RETIRE Pay | | | | |

Check Issue Date(s): 09/04/2014 - 09/17/2014

| Per | Date | Check No | Payee | Invoice Description | Invoice No | Seq | Seq Amount | Check Amount |
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| | | | | Period: 08/30/2014 | PR0830140 | 2 | 6,322.64 | |
| | | | | WRS RETIREMENT | PR0830140 | 3 | 2,938.75 | |
| | | | | EERC PROT RETIRE | | | | |
| | | | | Pay Period: 08/30/2014 | | | | |
| | | | | WRS RETIREMENT | PR0830140 | 4 | 1,567.21 | |
| | | | | EERC W/S RETIRE Pay | | | | |
| | | | | Period: 08/30/2014 | | | | |
| | | | | WRS RETIREMENT | PR0830140 | 5 | 6,322.64 | |
| | | | | ERRC GEN RETIRE Pay | | | | |
| | | | | Period: 08/30/2014 | | | | |
| | | | | WRS RETIREMENT | PR0830140 | 6 | 4,328.33 | |
| | | | | ERRC PROT RETIRE | | | | |
| | | | | Pay Period: 08/30/2014 | | | | |
| | | | | WRS RETIREMENT | PR0830140 | 7 | 1,567.21 | 23,071.78 |
| | | | | ERRC W/S RETIRE Pay | | | | |
| | | | | Period: 08/30/2014 | | | | |
| | | | | | | | 23,071.78 | |
| | | | | Total 56437 | | | | |
| 09/14 | 09/05/2014 | 56438 | WI SCTF | CHILD SUPPORT CHILD | PR0830140 | 1 | 218.00 | 218.00 |
| | | | | SUPPOT-WI SCTF Pay | | | | |
| | | | | Period: 08/30/2014 | | | | |
| 09/14 | 09/05/2014 | 56439 | WPPA/LEER | UNION DUES POLICE | PR0830140 | 1 | 529.75 | 529.75 |
| | | | | UNION DUES Pay | | | | |
| | | | | Period: 08/30/2014 | | | | |
| 09/14 | 09/12/2014 | 56440 | CHIROPRACTIC ASSOCIA | ACCT #4621 | 091214 | 1 | 44.84 | |
| | | | | ACCT #7965 | 091214 | 2 | 150.00 | |
| | | | | ACCT #5441 | 091214 | 3 | 89.52 | |
| | | | | ACCT #9007 | 091214 | 4 | 89.52 | |
| | | | | ACCT #11782 | 091214 | 5 | 195.00 | |
| | | | | ACCT #12912 | 091214 | 6 | 150.00 | |
| | | | | ACCT #13559 | 091214 | 7 | 13.50 | |
| | | | | ACCT #13559 | 091214 | 8 | 76.50 | 808.88 |
| | | | | | | | 808.88 | |
| | | | | Total 56440 | | | | |
| 09/14 | 09/12/2014 | 56441 | DEAN CLINIC | ACCT #100731447 | 071614 | 1 | 81.99 | 81.99 |
| 09/14 | 09/12/2014 | 56442 | DOCTORS PARK PHARM | PRESCRIPTION CO-PAYS | 083114 | 1 | 16.02 | |
| | | | | PRESCRIPTION CO-PAYS | 083114 | 2 | 20.00 | |
| | | | | PRESCRIPTION CO-PAYS | 083114 | 3 | 13.00 | |
| | | | | PRESCRIPTION CO-PAYS | 083114 | 4 | 25.12 | |
| | | | | PRESCRIPTION CO-PAYS | 083114 | 5 | 78.79 | |
| | | | | PRESCRIPTION CO-PAYS | 083114 | 6 | 8.50 | 161.43 |
| | | | | | | | 161.43 | |
| | | | | Total 56442 | | | | |
| 09/14 | 09/12/2014 | 56443 | GRANT CTY CLERK OF C | BOND-CHRISTOPHER | 12648076 | 1 | 14.00 | |
| | | | | HENSON | | | | |
| | | | | BOND-DON FRANKLIN | 12672694 | 1 | 758.00 | |
| | | | | FORFEITURES | 9/3/2014 | 1 | 790.50 | |
| | | | | FORFEITURES | 9/4/2014 | 1 | 210.50 | |
| | | | | FORFEITURES | 9/8/2014 | 1 | 263.50 | |
| | | | | FORFEITURES | 9/9/2014 | 1 | 611.50 | 2,648.00 |
| | | | | | | | 2,648.00 | |
| | | | | Total 56443 | | | | |
| 09/14 | 09/12/2014 | 56444 | HARCUS, MATTHEW P | MEDICAL PMT REIMB | 091214 | 1 | 80.00 | 80.00 |

Check Issue Date(s): 09/04/2014 - 09/17/2014

| Per | Date | Check No | Payee | Invoice Description | Invoice No | Seq | Seq Amount | Check Amount |
|-------------|------------|----------|-----------------------|--------------------------------|----------------------------|--------|--------------------|--------------|
| 09/14 | 09/12/2014 | 56445 | HARTIG DRUG CO | PRESCRIPTION CO-PAY | 083114 | 1 | 26.15 | |
| | | | | PRESCRIPTION CO-PAY | 083114 | 2 | 20.00 | 46.15 |
| Total 56445 | | | | | | | 46.15 | |
| 09/14 | 09/12/2014 | 56446 | HOME HEALTH UNITED | ACCT #05259 | 090514 | 1 | 309.50 | 309.50 |
| 09/14 | 09/12/2014 | 56447 | JERALD KOWALSKI MEM | MEMORIAL-EMPLOYEES FATHER | 9/03/2014 | 1 | 100.00 | 100.00 |
| 09/14 | 09/12/2014 | 56448 | K-MART PHARMACY | PRESCRIPTION CO-PAYS | 091214 | 1 | 16.57 | |
| | | | | PRESCRIPTION CO-PAYS | 091214 | 2 | 22.42 | |
| | | | | PRESCRIPTION CO-PAYS | 091214 | 3 | 2.00 | 40.99 |
| Total 56448 | | | | | | | 40.99 | |
| 09/14 | 09/12/2014 | 56449 | LAFAYETTE CTY CLERK (| FORFEITURES | 9/10/2014 | 1 | 150.10 | 150.10 |
| 09/14 | 09/12/2014 | 56450 | MADISON RADIOLOGISTS | ACCT #99963 | 06-07 | 1 | 99.20 | |
| | | | | ACCT #93834 | 06-07 | 2 | 7.30 | |
| | | | | ACCT #85626 | 06-07 | 3 | 122.40 | 228.90 |
| Total 56450 | | | | | | | 228.90 | |
| 09/14 | 09/12/2014 | 56451 | MEDICAL ASSOCIATES C | ACCT #82-85777 | 091214 | 1 | 127.89 | |
| | | | | ACCT #85-72323 | 091214 | 2 | 90.27 | |
| | | | | ACCT #66-93717 | 091214 | 3 | 39.24 | |
| | | | | ACCT #78-38295 | 091214 | 4 | 250.19 | |
| | | | | ACCT #72-52042 | 091214 | 5 | 425.95 | |
| | | | | ACCT #68-75371 | 091214 | 6 | 977.32 | |
| | | | | ACCT #84-00715 | 091214 | 7 | 52.98 | |
| | | | | ACCT #84-00715 | 091214 | 8 | 52.99 | |
| | | | | ACCT #65-93230 | 091214 | 9 | 28.24 | |
| | | | | ACCT #65-93230 | 091214 | 10 | 28.24 | 2,073.31 |
| Total 56451 | | | | | | | 2,073.31 | |
| 09/14 | 09/12/2014 | 56452 | MERCY HEALTH SERVICE | ACCT #15100 | 080614 | 1 | 11.17 | |
| | | | | ACCT #15100 | 080614 | 2 | 11.17 | 22.34 |
| Total 56452 | | | | | | | 22.34 | |
| 09/14 | 09/12/2014 | 56453 | MERCY MEDICAL CENTE | ACCT #DB008099083-4129 | 06/06-06/20 | 1 | 489.20 | |
| | | | | ACCT #0081406504125 | 06/06-06/20 | 2 | 1,857.51 | 2,346.71 |
| Total 56453 | | | | | | | 2,346.71 | |
| 09/14 | 09/12/2014 | 56454 | PURKAPILE, KRISTINE | FINAL FLEX MEDICAL CLAIM REIMB | 091214 | 1 | 300.00 | 300.00 |
| 09/14 | 09/12/2014 | 56455 | ROSEMEYER JONES CHIE | ACCT #5197 | 091214 | 1 | 238.50 | |
| | | | | ACCT #5602-DEAN | 091214 | 2 | 59.50 | 298.00 |
| Total 56455 | | | | | | | 298.00 | |
| 09/14 | 09/12/2014 | 56456 | SCENIC RIVERS ENERGY | WATER & SEWER BILL SERVICES | 1426601 9/1/1 9/01/2014 | 1 1 | 4,348.00 371.35 | 4,719.35 |

Check Issue Date(s): 09/04/2014 - 09/17/2014

| Per | Date | Check No | Payee | Invoice Description | Invoice No | Seq | Seq Amount | Check Amount |
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| Total 56456 | | | | | | | 4,719.35 | |
| 09/14 | 09/12/2014 | 56457 | SCOTT, PAMELA | FLEX MEDICAL CLAIM REIMB. | 091214 | 1 | 118.16 | 118.16 |
| 09/14 | 09/12/2014 | 56458 | SOUTHWEST HEALTH CE | ACCT #841944 | 091214 | 1 | 177.42 | |
| | | | | ACCT #919498 | 091214 | 2 | 16.69 | |
| | | | | ACCT #905178 | 091214 | 3 | 416.70 | |
| | | | | ACCT #846690 | 091214 | 4 | 448.37 | |
| | | | | ACCT #882572 | 091214 | 5 | 270.71 | 1,329.89 |
| Total 56458 | | | | | | | 1,329.89 | |
| 09/14 | 09/12/2014 | 56459 | ST MARYS DEAN VENTUF | ACCT #900120619 | 0711 | 1 | 46.55 | 46.55 |
| 09/14 | 09/12/2014 | 56460 | ST MARY'S HOSPITAL | ACCT #40947955 | 072414 | 1 | 17.00 | 17.00 |
| 09/14 | 09/12/2014 | 56461 | TIMMERMAN, MIKE | FLEX MEDICAL CLAIM REIMB. | 091214 | 1 | 170.00 | 170.00 |
| 09/14 | 09/12/2014 | 56462 | WKM PSYCHOLOGY | ACCT #17051869RT | 091214 | 1 | 479.04 | |
| | | | | ACCT #16952666CBF | 091214 | 2 | 29.64 | |
| | | | | ACCT #16952666CBF | 091214 | 3 | 29.64 | 538.32 |
| Total 56462 | | | | | | | 538.32 | |
| 09/14 | 09/17/2014 | 56463 | ALLIANT ENERGY/WP&L | ELECTRIC/HEATING-CITY HALL | 9/17/2014 | 1 | 30.93 | |
| | | | | ELECTRIC/HEATING-FIRE DEPT | 9/17/2014 | 2 | 1,038.75 | |
| | | | | ELECTRIC/HEATING-EME MNGMT | 9/17/2014 | 3 | 7.66 | |
| | | | | ELECTRIC/HEATING-EMS | 9/17/2014 | 4 | 220.34 | |
| | | | | ELECTRIC/HEATING-STRI LIGHTING | 9/17/2014 | 5 | 7,578.90 | |
| | | | | ELECTRIC/HEATING-STOI LIGHTS | 9/17/2014 | 6 | 393.66 | |
| | | | | ELECTRIC/HEATING-MUS | 9/17/2014 | 7 | 1,060.95 | |
| | | | | ELECTRIC/HEATING-SR CENTER | 9/17/2014 | 8 | 304.68 | |
| | | | | ELECTRIC/HEATING-PARI | 9/17/2014 | 9 | 1,629.05 | |
| | | | | ELECTRIC/HEATING-POO | 9/17/2014 | 10 | 58.75 | 12,323.67 |
| Total 56463 | | | | | | | 12,323.67 | |
| 09/14 | 09/17/2014 | 56464 | ANDERSEN, KATHERINE | REFUND DAMAGE DEPOSIT | 2000425.002 | 1 | 50.00 | 50.00 |
| 09/14 | 09/17/2014 | 56465 | AXLEY BRYNELSON LLP | LEGAL SERVICES-D KALLEMBACH | 601932 | 1 | 1,971.34 | 1,971.34 |
| 09/14 | 09/17/2014 | 56466 | BADGER WELDING SUPP | OXYGEN - EMS | 224864 | 1 | 25.51 | |
| | | | | REFILL OXYGEN - PD | 224865 | 1 | 29.25 | |
| | | | | MONTHLY CYLINDER RENTAL-EMS | 3233878 | 1 | 12.40 | |
| | | | | MONTHLY CYLINDER RENTAL-POLICE | 3233880 | 1 | 2.79 | |
| | | | | REFILL OXYGEN - PD | 3235174 | 1 | 29.25 | |
| | | | | OXYGEN & REFILL OXYGEN-EMS | 3235514 | 1 | 69.97 | 169.17 |

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| Per | Date | Check No | Payee | Invoice Description | Invoice No | Seq | Seq Amount | Check Amount |
|-------------|------------|----------|---------------------|---------------------------|---------------|-----|------------|--------------|
| Total 56466 | | | | | | | 169.17 | |
| 09/14 | 09/17/2014 | 56467 | BONIN, DICK | REIMB COUNCIL EXPENSES | 8/27/2014 | 1 | 56.80 | 56.80 |
| 09/14 | 09/17/2014 | 56468 | BRUNETTE, TREVOR | MILEAGE-EMS | 9/4 & 9/10/20 | 1 | 36.96 | 36.96 |
| 09/14 | 09/17/2014 | 56469 | CARDMEMBER SERVICE | POLICE DEPT CHARGES | 8/2-9/2/2014 | 1 | 36.80 | |
| | | | | POLICE DEPT CHARGES | 8/2-9/2/2014 | 2 | 13.94 | |
| | | | | POLICE DEPT CHARGES | 8/2-9/2/2014 | 3 | 255.00 | |
| | | | | POLICE DEPT CHARGES | 8/2-9/2/2014 | 4 | 356.00 | |
| | | | | POLICE DEPT CHARGES | 8/2-9/2/2014 | 5 | 4.48 | |
| | | | | FIRE DEPT CHARGES | 8/2-9/2/2014 | 6 | 566.47 | |
| | | | | FIRE DEPT CHARGES | 8/2-9/2/2014 | 7 | 54.75 | |
| | | | | RECREATION DEPT CHARGES | 8/2-9/2/2014 | 8 | 63.42 | |
| | | | | RECREATION DEPT CHARGES | 8/2-9/2/2014 | 9 | 80.44 | |
| | | | | RECREATION DEPT CHARGES | 8/2-9/2/2014 | 10 | 80.44 | |
| | | | | RECREATION DEPT CHARGES | 8/2-9/2/2014 | 11 | 1,825.00 | |
| | | | | EMS CHARGES | 8/2-9/2/2014 | 12 | 1,125.60 | |
| | | | | EMS CHARGES | 8/2-9/2/2014 | 13 | 358.41 | |
| | | | | EMS CHARGES | 8/2-9/2/2014 | 14 | 604.00 | |
| | | | | EMS CHARGES | 8/2-9/2/2014 | 15 | 3,105.00 | |
| | | | | CLERK CHARGES | 8/2-9/2/2014 | 16 | 270.17 | |
| | | | | ELECTION CHARGES | 8/2-9/2/2014 | 17 | 11.38 | |
| | | | | ELECTION CHARGES | 8/2-9/2/2014 | 18 | 64.68 | |
| | | | | CITY MANAGER CHARGES | 8/2-9/2/2014 | 19 | 235.00 | |
| | | | | CITY MANAGER CHARGES | 8/2-9/2/2014 | 20 | 19.00 | |
| | | | | COMPUTER CHARGES | 8/2-9/2/2014 | 21 | 1,241.00 | |
| | | | | SUNSHINE FUND CHARGE | 8/2-9/2/2014 | 22 | 139.00 | |
| | | | | ELECTION CHARGES | 8/2-9/2/2014 | 23 | 74.91 | |
| | | | | ELECTION CHARGES | 8/2-9/2/2014 | 24 | 3.02 | |
| | | | | STREET DEPT CHARGES | 8/2-9/2/2014 | 25 | 36.57 | |
| | | | | CEMETERY CHARGES | 8/2-9/2/2014 | 26 | 198.30 | |
| | | | | LIBRARY CHARGES | 8/2-9/2/2014 | 27 | 234.75 | |
| | | | | SENIOR CENTER CHARGES | 8/2-9/2/2014 | 28 | 220.00 | |
| | | | | AIRPORT CHARGES | 8/2-9/2/2014 | 29 | 48.61 | |
| | | | | MUSEUM CHARGES | 8/2-9/2/2014 | 30 | 38.71 | 11,349.85 |
| Total 56469 | | | | | | | 11,349.85 | |
| 09/14 | 09/17/2014 | 56470 | CARQUEST AUTO PARTS | SUPPLIES-POLICE DEPT | AUGUST 201 | 1 | 5.57 | |
| | | | | SUPPLIES-STREET DEPT | AUGUST 201 | 2 | 3.48 | |
| | | | | SUPPLIES-PARKS DEPT | AUGUST 201 | 3 | 5.43 | 14.48 |
| Total 56470 | | | | | | | 14.48 | |
| 09/14 | 09/17/2014 | 56471 | CENTURYLINK | PHONE CHARGES-ADMIN | 9/03/2014 | 1 | 615.84 | |
| | | | | PHONE CHARGES-POLICE DEPT | 9/03/2014 | 2 | 1,003.03 | |

Check Issue Date(s): 09/04/2014 - 09/17/2014

| Per | Date | Check No | Payee | Invoice Description | Invoice No | Seq | Seq Amount | Check Amount |
|-------|------------|----------|-------------|------------------------------------|------------|-----|------------|--------------|
| | | | | PHONE CHARGES-FIRE DEPT | 9/03/2014 | 3 | 143.52 | |
| | | | | PHONE CHARGES-EMS | 9/03/2014 | 4 | 41.20 | |
| | | | | PHONE CHARGES-EMERGENCY MANAGEMENT | 9/03/2014 | 5 | 138.04 | |
| | | | | PHONE CHARGES-STREET DEPT | 9/03/2014 | 6 | 92.38 | |
| | | | | PHONE CHARGES-MUSEUM | 9/03/2014 | 7 | 46.45 | |
| | | | | PHONE CHARGES-ROUNTREE GALLERY | 9/03/2014 | 8 | 36.38 | |
| | | | | PHONE CHARGES-SENIOR CTR | 9/03/2014 | 9 | 37.28 | |
| | | | | PHONE CHARGES-PARKS | 9/03/2014 | 10 | 50.85 | |
| | | | | PHONE CHARGES-POOL | 9/03/2014 | 11 | 21.34 | |
| | | | | PHONE CHARGES-RECREATION | 9/03/2014 | 12 | 44.39 | |
| | | | | PHONE CHARGES-LIBRARY | 9/03/2014 | 13 | 137.60 | |
| | | | | PHONE CHARGES-AIRPORT | 9/03/2014 | 14 | 227.36 | 2,635.66 |
| | | | | | | | 2,635.66 | |
| | | | | Total 56471 | | | | |
| 09/14 | 09/17/2014 | 56472 | CENTURYLINK | AIRPORT LONG DISTANCE | 8/31/2014 | 1 | .14 | |
| | | | | GALLERY LONG DISTANCE | 8/31/2014 | 2 | .07 | |
| | | | | RECREATION LONG DISTANCE | 8/31/2014 | 3 | .07 | |
| | | | | CITY MANAGER LONG DISTANCE | 8/31/2014 | 4 | .04 | |
| | | | | CITY CLERK LONG DISTANCE | 8/31/2014 | 5 | .03 | |
| | | | | EMS LONG DISTANCE | 8/31/2014 | 6 | 3.88 | |
| | | | | ENGINEERING LONG DISTANCE | 8/31/2014 | 7 | .15 | |
| | | | | FIRE DEPT LONG DISTANCE | 8/31/2014 | 8 | .07 | |
| | | | | LIBRARY LONG DISTANCE | 8/31/2014 | 9 | .27 | |
| | | | | MUSEUM LONG DISTANCE | 8/31/2014 | 10 | .12 | |
| | | | | PARKS DEPT LONG DISTANCE | 8/31/2014 | 11 | .25 | |
| | | | | POLICE DEPT LONG DISTANCE | 8/31/2014 | 12 | 57.43 | |
| | | | | POOL LONG DISTANCE | 8/31/2014 | 13 | .35 | |
| | | | | RECREATION LONG DISTANCE | 8/31/2014 | 14 | .07 | |
| | | | | SENIOR CENTER LONG DISTANCE | 8/31/2014 | 15 | .60 | |
| | | | | WATER & SEWER LONG DISTANCE | 8/31/2014 | 16 | .57 | 64.11 |

Check Issue Date(s): 09/04/2014 - 09/17/2014

| Per | Date | Check No | Payee | Invoice Description | Invoice No | Seq | Seq Amount | Check Amount |
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| Total 56472 | | | | | | | 64.11 | |
| 09/14 | 09/17/2014 | 56473 | CINTAS CORPORATION # | BROWN MATS - POLICE DEPT | 446594587 | 1 | 96.68 | 96.68 |
| 09/14 | 09/17/2014 | 56474 | CIVIC SYSTEMS LLC | SUPPORT FEES-FINANCE DEPT | CVC12016 2M | 1 | 1,851.00 | 1,851.00 |
| 09/14 | 09/17/2014 | 56475 | COMELEC SERVICES INC | POLICE DEPT CHARGE | 430950-IN | 1 | 391.35 | 391.35 |
| 09/14 | 09/17/2014 | 56476 | CVIKOTA COMPANY,THE | EMS COLLECTIONS | 12109 | 1 | 3,192.77 | 3,192.77 |
| 09/14 | 09/17/2014 | 56477 | DEAN CLINIC | ACCT #100569936 | 07/3-24/14 | 1 | 123.03 | |
| | | | | ACCT #100346606 | 07/3-24/14 | 2 | 98.93 | 221.96 |
| Total 56477 | | | | | | | 221.96 | |
| 09/14 | 09/17/2014 | 56478 | DELTA 3 ENGINEERING IN | POOL REPAIRS | 8801 | 1 | 94.50 | 94.50 |
| 09/14 | 09/17/2014 | 56479 | DEPT OF ADMINISTRATIC | PLUMB/UNIFORM DWELL CODES-BI | 3629 9/17/14 | 1 | 18.00 | 18.00 |
| 09/14 | 09/17/2014 | 56480 | DEWEY'S TIRE REPAIR | SUPPLIES/PARTS-STREE DEPT | 9/9/2014 | 1 | 13.00 | 13.00 |
| 09/14 | 09/17/2014 | 56481 | DROESSLER, ANDREA | FINAL FLEX MEDICAL CLAIM REIMB | 091714 | 1 | 295.00 | |
| | | | | FLEX DEPENDENT CARE REIMB | 091714 | 2 | 384.00 | 679.00 |
| Total 56481 | | | | | | | 679.00 | |
| 09/14 | 09/17/2014 | 56482 | DUGGAN, DAVE | BOOTS AND WORK PANTS-STREET DEPT | 9/8/2014 | 1 | 181.88 | 181.88 |
| 09/14 | 09/17/2014 | 56483 | EAGLE ENGRAVING INC | MABAS TAGS-FIRE DEPT | 2014-2052 | 1 | 55.00 | 55.00 |
| 09/14 | 09/17/2014 | 56484 | EASTMAN CARTWRIGHT | SUPPLIES FOR MUSEUM | 20012430 | 1 | 5.10 | 5.10 |
| 09/14 | 09/17/2014 | 56485 | ED M FELD EQUIP CO INC | FIRE DEPT CHARGES | 266876-IN | 1 | 30.00 | 30.00 |
| 09/14 | 09/17/2014 | 56486 | EMERGENCY MEDICAL PI | AMBULANCE SUPPLIES | 1674792 | 1 | 357.13 | 357.13 |
| 09/14 | 09/17/2014 | 56487 | FAHERTY INC | GARBAGE & RECYCLING-POLICE DEPT | 89254 | 1 | 80.31 | 80.31 |
| 09/14 | 09/17/2014 | 56488 | FASTENAL COMPANY | SUPPLIES-CEMETERY | WIPIA69135 | 1 | 77.59 | |
| | | | | SUPPLIES-CEMETERY | WIPIA69136 | 1 | 6.91 | 70.68 |
| Total 56488 | | | | | | | 70.68 | |
| 09/14 | 09/17/2014 | 56489 | FEYEN MACHINERY | RENT STUMP GRINDER-FORESTRY | 9/3/2014 | 1 | 1,200.00 | 1,200.00 |
| 09/14 | 09/17/2014 | 56490 | FIREFIGHTER'S DAUGHTI | FIRE PREVENTION SUPPLIES | 1678 | 1 | 36.60 | 36.60 |
| 09/14 | 09/17/2014 | 56491 | FOX VALLEY TECH COLLI | REGISTRATION-POLICE DEPT | TPB238510 | 1 | 50.00 | 50.00 |
| 09/14 | 09/17/2014 | 56492 | GORDON FLESCH COMP/ | COPIES-CLERK | IN10908421 | 1 | 30.00 | |
| | | | | COPIES-COUNCIL | IN10908421 | 2 | 15.00 | |
| | | | | COPIES-CITY MANAGER | IN10908421 | 3 | 139.83 | 184.83 |
| Total 56492 | | | | | | | 184.83 | |
| 09/14 | 09/17/2014 | 56493 | GRANT CTY CLERK OF Ct | FORFEITURES | 09/15/2014 | 1 | 273.50 | |
| | | | | BOND-JARED MCPIKE | 12699210 | 1 | 263.50 | |
| | | | | FORFEITURES | 9/11/2014 | 1 | 187.90 | 724.90 |

Check Issue Date(s): 09/04/2014 - 09/17/2014

| Per | Date | Check No | Payee | Invoice Description | Invoice No | Seq | Seq Amount | Check Amount |
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| Total 56493 | | | | | | | 724.90 | |
| 09/14 | 09/17/2014 | 56494 | GRANT CTY REGISTER O | ANNEXATION OF 1536 CTY HWY B | 764977 | 1 | 30.00 | 30.00 |
| 09/14 | 09/17/2014 | 56495 | GRASSPRO LAWN CARE I | WEED AND GRASS MOWING | 1658 | 1 | 35.00 | 35.00 |
| 09/14 | 09/17/2014 | 56496 | GREEN CTY CLERK OF C | FORFEITURES | 09/15/2014 | 1 | 10.00 | 10.00 |
| 09/14 | 09/17/2014 | 56497 | HARCUS, MATTHEW P | MEDICAL PMT REIMB | 091714 | 1 | 40.00 | 40.00 |
| 09/14 | 09/17/2014 | 56498 | HEISER HARDWARE | FIRE DEPT CHARGES | 72351 | 1 | 76.90 | |
| | | | | FIRE DEPT CHARGES | 72372 | 1 | 15.99 | |
| | | | | FIRE DEPT CHARGES | 74035 | 1 | 54.41 | |
| | | | | FIRE DEPT CHARGES | 76536 | 1 | 59.97 | 207.27 |
| Total 56498 | | | | | | | 207.27 | |
| 09/14 | 09/17/2014 | 56499 | INGERSOLL PLUMBING/H | TOILETS-PARKS DEPT | 7869 | 1 | 2,375.00 | 2,375.00 |
| 09/14 | 09/17/2014 | 56500 | IVERSON CONSTRUCTIO | COLD MIX - ST DEPT | 5100006617 | 1 | 297.16 | 297.16 |
| 09/14 | 09/17/2014 | 56501 | IWI MOTOR PARTS | SUPPLIES-STREET DEPT | S1-924768 | 1 | 61.55 | 61.55 |
| 09/14 | 09/17/2014 | 56502 | JOHNSON BLOCK & CO I | AUDIT CHGS | 416890 | 1 | 475.00 | 475.00 |
| 09/14 | 09/17/2014 | 56503 | JOHNSON, BILL | REIMB MEAL EXPENSE-STREETS | 9/09/2014 | 1 | 7.81 | 7.81 |
| 09/14 | 09/17/2014 | 56504 | KROMER CO LLC | SUPPLIES/PARTS-PARKS | 44270 | 1 | 192.72 | 192.72 |
| 09/14 | 09/17/2014 | 56505 | LANGUAGE LINE SERVI | LANGUAGE INTERPRETATION-POLICI DEPT | 3439686 | 1 | 55.59 | |
| | | | | LANGUAGE INTERPRETATION-EMS | 3439709 | 1 | 26.33 | |
| | | | | LANGUAGE INTERPRETATION-POLICI DEPT | 3447061 | 1 | 7.31 | 89.23 |
| Total 56505 | | | | | | | 89.23 | |
| 09/14 | 09/17/2014 | 56506 | LEIBFRIED FEED SERVI | GRASS SEED-PARKS MUSEUM CHARGES | 12494 | 1 | 100.50 | |
| | | | | | 12865 | 1 | 86.11 | 186.61 |
| Total 56506 | | | | | | | 186.61 | |
| 09/14 | 09/17/2014 | 56507 | MCGUIRE INC | BROADWAY STREET RECONSTRUCTION | 1-14 #5 | 1 | 47,028.33 | |
| | | | | BROADWAY STREET RECONSTRUCTION | 1-14 #5 | 2 | 220,716.11 | 267,744.44 |
| Total 56507 | | | | | | | 267,744.44 | |
| 09/14 | 09/17/2014 | 56508 | MEDICAL ASSOCIATES C | ACCT #86-81876 | 08/14 | 1 | 184.32 | |
| | | | | ACCT #73-87038 | 08/14 | 2 | 63.37 | 247.69 |
| Total 56508 | | | | | | | 247.69 | |
| 09/14 | 09/17/2014 | 56509 | MENARDS | SUPPLIES - EMS | 44607 | 1 | 199.98 | 199.98 |
| 09/14 | 09/17/2014 | 56510 | MEYER, DOUGLAS | REFUND AMBULANCE OVERPYMT | 6/7/2014 | 1 | 18.00 | 18.00 |
| 09/14 | 09/17/2014 | 56511 | MINNESOTA LIFE INSUR | MONTHLY LIFE INS PREMIUM | 047102 10/14 | 1 | 8.32 | |
| | | | | MONTHLY LIFE INS | | | | |

Check Issue Date(s): 09/04/2014 - 09/17/2014

| Per | Date | Check No | Payee | Invoice Description | Invoice No | Seq | Seq Amount | Check Amount |
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| 09/14 | 09/17/2014 | 56514 | MOUND CITY BANK | PRINCIPAL L.T. NOTES | 10/1/2014 | 1 | 468,560.25 | |
| | | | | INTEREST L.T. NOTES | 10/1/2014 | 2 | 152,183.52 | |
| | | | | PRINCIPAL TIF #4 | 10/1/2014 | 3 | 150,000.00 | |
| | | | | INTEREST TIF #4 | 10/1/2014 | 4 | 10,500.00 | |
| | | | | INTEREST TIF #6 | 10/1/2014 | 5 | 47,258.77 | |
| | | | | INTEREST TIF #7 | 10/1/2014 | 6 | 6,250.00 | 834,752.54 |
| | | | Total 56514 | | | | 834,752.54 | |
| 09/14 | 09/17/2014 | 56515 | MOUND CITY BANK | PRINCIPAL TIF #5 | 9/30/2014 | 1 | 115,000.00 | |
| | | | | INTEREST TIF #5 | 9/30/2014 | 2 | 67,550.69 | 182,550.69 |
| | | | Total 56515 | | | | 182,550.69 | |
| 09/14 | 09/17/2014 | 56516 | MSA PROFESSIONAL SEF | STRATEGIC PLANNING SESSION | 1 | 1 | 160.00 | 160.00 |
| 09/14 | 09/17/2014 | 56517 | MY TIRES INC | TIRES - ST | 91641 | 1 | 526.56 | |
| | | | | TIRES -PD | 91641 | 2 | 1,552.80 | |
| | | | | STREET DEPT CHARGES | 91658 | 1 | 96.12 | 2,175.48 |
| | | | Total 56517 | | | | 2,175.48 | |
| 09/14 | 09/17/2014 | 56518 | NELSON, NIJOLE | REFUND AMBULANCE OVERPYMT | 9/4/2014 | 1 | 103.94 | 103.94 |
| 09/14 | 09/17/2014 | 56519 | OFFICE DEPOT | TONER-PD | 72906144200 | 1 | 245.67 | 245.67 |
| 09/14 | 09/17/2014 | 56520 | PETTY CASH/MUSEUM | SUPPLIES FOR GIFT SHOP-MUSEUM | 9/09/2014 | 1 | 9.00 | |
| | | | | SUPPLIES FOR GIFT SHOP-MUSEUM | 9/09/2014 | 2 | 12.20 | 21.20 |
| | | | Total 56520 | | | | 21.20 | |
| 09/14 | 09/17/2014 | 56521 | PIONEER FORD SALES L1 | POLICE CHARGE | 21387 | 1 | 8.20 | |
| | | | | POLICE CHARGE | 91775 | 1 | 111.66 | 119.86 |
| | | | Total 56521 | | | | 119.86 | |
| 09/14 | 09/17/2014 | 56522 | PLATTEVILLE AUTO SUPP | SUPPLIES-POLICE DEPT | 8/31/2014 | 1 | 2.09 | |
| | | | | SUPPLIES-FIRE DEPT | 8/31/2014 | 2 | 40.98 | |
| | | | | SUPPLIES-EMS | 8/31/2014 | 3 | 5.84 | |
| | | | | SUPPLIES-STREET DEPT | 8/31/2014 | 4 | 56.60 | |
| | | | | SUPPLIES-MUSEUM | 8/31/2014 | 5 | 207.73 | 313.24 |
| | | | Total 56522 | | | | 313.24 | |
| 09/14 | 09/17/2014 | 56523 | PLATTEVILLE CLEANERS | FIRE DEPT CHARGES | 3379 | 1 | 2.60 | |
| | | | | FIRE DEPT CHARGES | 6618 | 1 | 20.65 | 23.25 |
| | | | Total 56523 | | | | 23.25 | |
| 09/14 | 09/17/2014 | 56524 | PLATTEVILLE REGIONAL | GIFT CERTIFICATES-RECREAT | 10489-14 9/8/ | 1 | 250.00 | |
| | | | | GIFT CERTIFICATES-RECREAT | 10489-14 9/8/ | 2 | 85.00 | 335.00 |

Check Issue Date(s): 09/04/2014 - 09/17/2014

| Per | Date | Check No | Payee | Invoice Description | Invoice No | Seq | Seq Amount | Check Amount |
|-------------|------------|----------|-----------------------|----------------------------------|----------------|-----|------------|--------------|
| Total 56524 | | | | | | | 335.00 | |
| 09/14 | 09/17/2014 | 56525 | PLATTEVILLE VETERINAF | MONTHLY CHARGES-POLICE DEPT | 8/26/2014 | 1 | 425.08 | 425.08 |
| 09/14 | 09/17/2014 | 56526 | PRECISION AUTOMOTIVE | TOW TO IMPOUND-POLICE DEPT | 22942 | 1 | 150.00 | |
| | | | | TOW TO IMPOUND-POLICE DEPT | 22943 | 1 | 150.00 | 300.00 |
| Total 56526 | | | | | | | 300.00 | |
| 09/14 | 09/17/2014 | 56527 | PREFERRED GLASS | SERVICE DOOR-POLICE DEPT | 2191 | 1 | 360.65 | 360.65 |
| 09/14 | 09/17/2014 | 56528 | PURKAPILE, KRISTINE | TRAINING REIMBURSEMENT-POLICI | 8/19, 8/26-8/2 | 1 | 54.20 | 54.20 |
| 09/14 | 09/17/2014 | 56529 | QUILL CORPORATION | OFFICE SUPPLIES-FINANCE DEPT | 5627418 | 1 | 25.99 | 25.99 |
| 09/14 | 09/17/2014 | 56530 | RED THE UNIFORM TAILC | UNIFORM HONOR GUARD REHLINGER-PD | W58015A | 1 | 69.95 | |
| | | | | UNIFORM HONOR GUARD TERPSTRA-PD | W58016 | 1 | 69.95 | 139.90 |
| Total 56530 | | | | | | | 139.90 | |
| 09/14 | 09/17/2014 | 56531 | REHLINGER, PAUL | REIMB FLEX CHILD CARE EXPENSES | 091714 | 1 | 440.00 | 440.00 |
| 09/14 | 09/17/2014 | 56532 | RELIABLE OFFICE SUPPL | LIBRARY OFFICE SUPPLIES | FQV65200 | 1 | 103.39 | 103.39 |
| 09/14 | 09/17/2014 | 56533 | RELIANT FIRE APPARATL | SUPPLIES-FIRE DEPT | 114-12969 | 1 | 159.47 | 159.47 |
| 09/14 | 09/17/2014 | 56534 | ROTARY CLUB OF SW WI | ANNUAL MEMBERSHIP DUES-CITY MNGR | DUES 2014 | 1 | 125.00 | 125.00 |
| 09/14 | 09/17/2014 | 56535 | SANDRY FIRE SUPPLY LL | REPAIR GEAR- FIRE DEPT | 45763 | 1 | 809.09 | 809.09 |
| 09/14 | 09/17/2014 | 56536 | SCHRECK, KIP | RDA GRANT 65 S 4TH & 10 E PINE | RDA GRANT | 1 | 2,000.00 | 2,000.00 |
| 09/14 | 09/17/2014 | 56537 | SCOTT IMPLEMENT | SUPPLIES-PARKS DEPT | 84936 | 1 | 6.58 | 6.58 |
| 09/14 | 09/17/2014 | 56538 | SHARP ELECTRONICS CC | COPIER MAINTENANCE-CD&P | 10071822 | 1 | 145.23 | 145.23 |
| 09/14 | 09/17/2014 | 56539 | SHERWIN WILLIAMS | PAINT-STREET DEPT | 4570-2 | 1 | 637.00 | |
| | | | | SUPPLIES-STREET DEPT | 4570-2 | 2 | 12.29 | 649.29 |
| Total 56539 | | | | | | | 649.29 | |
| 09/14 | 09/17/2014 | 56540 | SIGNS TO GO! INC | DECALS FOR POLICE CARS | 19051 | 1 | 185.00 | 185.00 |
| 09/14 | 09/17/2014 | 56541 | SIMPLEXGRINNELL LP | ANNUAL BACKFLOW SYSTEM-CITY HALL | 77221881 | 1 | 132.00 | 132.00 |
| 09/14 | 09/17/2014 | 56542 | SOUTHWEST HEALTH CE | ACCT #844305 | 04-07/14 | 1 | 28.58 | |
| | | | | ACCT #847253 | 04-07/14 | 2 | 225.94 | |
| | | | | ACCT #853165 | 04-07/14 | 3 | 81.52 | 336.04 |
| Total 56542 | | | | | | | 336.04 | |
| 09/14 | 09/17/2014 | 56543 | SOUTHWEST HEALTH CE | LABS-POLICE DEPT | 825289 8/27/1 | 1 | 28.00 | |
| | | | | LABS-POLICE DEPT | 825289 8/27/1 | 2 | 28.00 | |

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| Per | Date | Check No | Payee | Invoice Description | Invoice No | Seq | Seq Amount | Check Amount |
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| | | | | RANDOM DRUG & ALCOHOL TESTING-POLICE DEPT | 850225 8/17/1 | 1 | 46.00 | |
| | | | | NEW HIRES DRUG & ALCOHOL TESTING-CITY MGR ASSIST | 850225 8/17/1 | 2 | 23.00 | |
| | | | | EMS SUPPLIES | 870999 8/27/1 | 1 | 227.15 | 352.15 |
| | | Total 56543 | | | | | 352.15 | |
| 09/14 | 09/17/2014 | 56544 | SOUTHWEST HEALTH CT | ACCT #350005037 | 06-07/14 | 1 | 50.26 | |
| | | | | ACCT #350005568 | 06-07/14 | 2 | 14.27 | 64.53 |
| | | Total 56544 | | | | | 64.53 | |
| 09/14 | 09/17/2014 | 56545 | SOUTHWEST OPPORTUN | JANITORIAL SERVICES-POLICE DEPT | 15766 | 1 | 1,716.25 | 1,716.25 |
| 09/14 | 09/17/2014 | 56546 | SOUTHWEST TECHNICAL | CPR CARDS-EMS | 9562 | 1 | 248.40 | 248.40 |
| 09/14 | 09/17/2014 | 56547 | ST MARYS DEAN VENTUF | ACCT #900092300 | 07/14 | 1 | 86.55 | |
| | | | | ACCT #900008965 | 07/14 | 2 | 17.31 | 103.86 |
| | | Total 56547 | | | | | 103.86 | |
| 09/14 | 09/17/2014 | 56548 | ST MARYS DEAN VENTUF | ACCT #5001229745 | 550349516 | 1 | 337.37 | 337.37 |
| 09/14 | 09/17/2014 | 56549 | STEINHOFF, CONNIE | MILEAGE | 9/10-9/12/201 | 1 | 104.16 | 104.16 |
| 09/14 | 09/17/2014 | 56550 | TAPCO | SUPPLIES-STREET DEPT | 14657336 | 1 | 851.35 | 851.35 |
| 09/14 | 09/17/2014 | 56551 | TIFCO INDUSTRIES | SUPPLIES-ST. DEPT. | 70980503 | 1 | 95.55 | 95.55 |
| 09/14 | 09/17/2014 | 56552 | TIMMERMAN, MIKE | REIMB MEAL EXPENSE-STREETS | 9/09/14 | 1 | 9.92 | 9.92 |
| 09/14 | 09/17/2014 | 56553 | TOP HAT INC | FARES-SENIOR CENTER | 1782 | 1 | 12.50 | 12.50 |
| 09/14 | 09/17/2014 | 56554 | TRICOM INC/RADIO SHAC | STREET DEPT CHARGE | 10290062 | 1 | 49.99 | 49.99 |
| 09/14 | 09/17/2014 | 56555 | TRI-STATE ADJUSTMENT | AMBULANCE COLLECTIONS | 8/29/2014 | 1 | 256.66 | 256.66 |
| 09/14 | 09/17/2014 | 56556 | US CELLULAR | CELL PHONE CHGS. - EMS | 51232524 | 1 | 20.53 | 20.53 |
| 09/14 | 09/17/2014 | 56557 | UTILITY SALES AND SERV | ANNUAL AERIAL INSPECTION & DIELECTRIC TEST | 52211-IN | 1 | 425.00 | |
| | | | | ANNUAL AERIAL INSPECTION & DIELECTRIC TEST | 52212-IN | 1 | 425.00 | 850.00 |
| | | Total 56557 | | | | | 850.00 | |
| 09/14 | 09/17/2014 | 56558 | WEBER PAPER COMPAN' | SUPPLIES-PARKS | 576542 | 1 | 286.35 | |
| | | | | SUPPLIES-PARKS | 578031 | 1 | 245.66 | 532.01 |
| | | Total 56558 | | | | | 532.01 | |
| 09/14 | 09/17/2014 | 56559 | WI ALLIANCE FOR RETIRI | REFUND DAMAGE DEPOSIT | 09/15/2014 | 1 | 30.00 | 30.00 |
| 09/14 | 09/17/2014 | 56560 | WI DEPT OF ADMINISTRA | BUILDING PERMIT MATERIALS | SBD5823 | 1 | 14.00 | 14.00 |
| 09/14 | 09/17/2014 | 56561 | WI DEPT OF JUSTICE | RECORD CHECKS - EMS | G3142 9/2/14 | 1 | 30.00 | |
| | | | | RECORD CHECKS - POLICE DEPT | L2205T 9/2/14 | 1 | 112.00 | 142.00 |

Check Issue Date(s): 09/04/2014 - 09/17/2014

| <u>Per</u> | <u>Date</u> | <u>Check No</u> | <u>Payee</u> | <u>Invoice Description</u> | <u>Invoice No</u> | <u>Seq</u> | <u>Seq Amount</u> | <u>Check Amount</u> |
|------------|-------------|-----------------|--------------|----------------------------|-------------------|------------|---------------------|---------------------|
| | | | | | | | <u>142.00</u> | |
| | | | | | | | <u>1,437,193.41</u> | <u>1,437,193.41</u> |

Report Criteria:

Check.Bank No = 1



BOARDS AND COMMISSIONS VACANCIES LIST

As of 9/9/14

Historic Preservation Commission Alternate (partial – term expires 5/1/15)
Museum Board (4-year term)
Board of Appeals (ET Zoning) Alternate (partial –term expires 4/1/16)

Upcoming in October

Board of Appeals (Zoning) (3-year term)
Board of Appeals (Zoning) 2 Alternate positions (3-year terms)
Community Development Board (3-year term)

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

PROPOSED LICENSES

September 23, 2014

Change of Agent

- Walgreens Co., Deerfield, (Jared Baker, Agent), for premises at 675 S Water Street (Walgreens #12498)

One-Year Operators License

- Cassandra L Fulton
- Colten R Tuescher

Two-Year Operators License

- Taylor J Wescott
- Nicole E Simmons

Check one: Parade
 Walk-a-thon
 Run Other

CITY OF PLATTEVILLE
PARADE, WALK-A-THON, RUN, OR OTHER SIMILAR
PERMIT

=====
Date permit requested ~~9/15/14~~ 9/15/14

Name of organization requesting permit University of Wisconsin
Platteville Student Ambassador

Date/Time 10/11/14 7 am

Route (or attach map) Hickory St to Main St
Main St. from Hickory to Virgin St.

Number of Participants approx. 100 units

Amount of Liability Insurance Attached

Name of Insurance Company

Address _____ Certificate Received: 9-15-14 (Date)

Name of Parade Marshall Tom Lindahl, Mike Compton Bob Cropp
at John Ambrose

Address _____

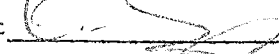
Phone _____

Assembly Area Hickory St. to Main St.; SW Rd. to Main St.

Disbanding Area Units will disperse upon completion
of the parade near Eastman Court

Name of representative of the organization who can be contacted in the event of a problem:

Emalydia Henry Phone: (608) 886-0550

Signature of person requesting permit 

City Ordinance 41.07 Date approved _____

\$50.00 fee accompanies this application Approved by the City Council

Request fee to be waived Issued by _____ City Clerk

Fee (if charged): \$ _____

Receipt # _____

**CERTIFICATE OF COVERAGE
STATE OF WISCONSIN**

This is to certify that coverage described below is effective per the statutory authority referenced. This certificate is not a policy or a binder of insurance and does not in any way alter, amend or extend the coverage afforded by any reference herein. The coverage is subject to all terms and conditions of the statutory authority.

| | |
|---|---|
| STATE AGENCY: Board of Regents of the University of Wisconsin System PO Box 8010 Madison, WI 53715 | CAMPUS NAME: UW PLATTEVILLE |
| | DATE ISSUED: September 10, 2014 |

| KIND OF COVERAGE | XX | STATUTORY REFERENCES |
|-----------------------|----|---------------------------|
| Worker's Compensation | | |
| Liability | XX | Sec. 895.46(1) and 893.82 |
| Automobile Liability | | |
| Property | | |

The entry of XX in this column means that the coverage is afforded per this certificate and the statute referenced.

| | |
|---------------------------------|---|
| DATES OF COVERAGE: | October 11, 2014 |
| DESCRIPTION OF COVERAGE: | Coverage as afforded by statutory reference for UW-Platteville, its agents and employees of the UW-Platteville, while acting within the scope of their duties while participating in the Homecoming Parade. |

ISSUED TO:

City of Platteville
c/o City Clerk
PO Box 780
Platteville, WI 53818

ISSUED BY:

Amy Spohn
Amy Spohn, Campus Risk Manager

Check one: Parade
 Walk-a-thon
 Run Other

CITY OF PLATTEVILLE
PARADE, WALK-A-THON, RUN, OR OTHER SIMILAR
PERMIT

=====
Date permit requested 9/16/14
Name of organization requesting permit Family Advocates, Inc.

Date/Time 10/21/14 5:30 pm
Route (or attach map) Center for the Arts Bldg (loop)
Main St. → City Park
Number of Participants 75

Amount of Liability Insurance _____
Name of Insurance Company Tricor, Inc.

Address 1370 N. Water St. Platteville Certificate Received: 9/16/14 (Date)

Name of Parade Marshall Melissa Dure
Address P.O. Box 705 Platteville WI 53818
Phone (608) 348-5995 Ext. 226

Assembly Area Center for the Arts
Disbanding Area City Park

Domestic Violence Awareness Walk

Name of representative of the organization who can be contacted in the event of a problem:

Melissa Dure Phone: (608) 348-5995 Ext. 226
Signature of person requesting permit Jen Lyke
City Ordinance 41.07 Date approved _____

\$50.00 fee accompanies this application

Request fee to be waived

Approved by the City Council

Issued by _____
City Clerk

Fee (if charged): \$ _____

Receipt # _____



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

9/16/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | |
|---|--|
| PRODUCER TRICOR, Inc. - Platteville 1370 N. Water Street Platteville, WI 53818 | CONTACT NAME: Tammy Harms-Myers, CIC |
| | PHONE (A/C, No, Ext): (608) 348-2421 FAX (A/C, No): (608) 723-6440 |
| | E-MAIL ADDRESS: tharmsmyers@tricorinsurance.com |
| | INSURER(S) AFFORDING COVERAGE |
| | INSURER A: NSI / West Bend Mutual |
| INSURED Family Advocates Inc PO Box 705 Platteville, WI 53818 | INSURER B: |
| | INSURER C: |
| | INSURER D: |
| | INSURER E: |
| | INSURER F: |

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|---|-----------|----------|---------------|-------------------------|-------------------------|---|
| A | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> PLUS PAK/VOL PD 2500 GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER: | X | | NST0301083 | 01/01/2014 | 01/01/2015 | EACH OCCURRENCE \$ 500,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 200,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 500,000 GENERAL AGGREGATE \$ 1,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000 |
| A | AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS | | | NST030108315 | 01/01/2014 | 01/01/2015 | COMBINED SINGLE LIMIT (Ea accident) \$ 500,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ |
| | UMBRELLA LIAB EXCESS LIAB DED RETENTION \$ | | | | | | OCCUR CLAIMS-MADE EACH OCCURRENCE \$ AGGREGATE \$ |
| A | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | Y/N | N/A | SCT0300494 | 01/01/2014 | 01/01/2015 | <input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000 |
| A | Property | | | NST0301083 | 01/01/2014 | 01/01/2015 | |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

City of Platteville is additional insured with respect to the General Liability coverage. Coverage applies only to the extent provided by the policy and subject to all of the policy terms, conditions, exclusions, endorsements and all applicable laws.

CERTIFICATE HOLDER

CITY OF PLATTEVILLE
PO BOX 780
75 N BONSON ST
PLATTEVILLE, WI 53818

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Tammy Harms-Myers

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

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

Title: Resolution 14-24 Application for Exemption from the Levy of any County Library Tax

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Annually Grant County sets a special property tax levy for library services. Funds raised from the levy are distributed to communities to compensate them for library services/items by non-residents. State law provides that communities with libraries may avoid double taxation and be exempt from the special levy if they meet the following conditions:

1. Exempt communities must levy and expend an amount equivalent to the mill (tax) rate set by the County in the preceding year. (The City of Platteville appropriates and expends for its own library fund in excess of the amount the County levies.)
2. Exempt communities are required to provide written notification to the County annually.
3. Libraries in exempt communities must meet or exceed minimum County standards.

Recommendation:

Propose to have the Council adopt the attached resolution making application to the Grant County Board exempting the City of Platteville from the levy of any county library tax in 2014 as provided for in WI Stats. 43.64(2)(b).

Impact Of Adopting Proposal:

Prevents the City of Platteville from double taxation for library services.

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:

No long range fiscal effect

Expenditure/Revenue Changes:

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

Prepared By:

Department: Clerk

Prepared By: Jan Martin

Date: September 10, 2014

RESOLUTION 14-24

**APPLICATION FOR EXEMPTION FROM THE
LEVY OF ANY COUNTY LIBRARY TAX**

WHEREAS, the County Board for Grant County, Wisconsin levies a county library tax; and

WHEREAS, Section 43.64(2)(b) of the Wisconsin Statutes provides that local units of government which expend an amount equal to that which would be levied by the County Board for library purposes may apply for exemption from this tax; and

WHEREAS, the City of Platteville does levy a tax for public library service and appropriates and expends for a library fund, a sum at least equal to that proposed to be levied by the county, under Wis. Stats. Section 43.64(2)(b) 1. and 2.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Platteville hereby makes application to the Grant County Board to exempt the City of Platteville from the levy of any county library tax, as provided in Section 43.64(2)(b), as the City of Platteville has appropriated and will expend for its own library fund during the year 2015, an amount which is in excess of that proposed to be levied by the County of Grant. Exemption from the payment of said county library tax shall not preclude the City of Platteville's participation in county library services in all other respects.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded by the City of Platteville to the Grant County Library Board and to the Grant County Clerk.

PASSED BY THE COMMON COUNCIL on the 14th day of October, 2014.

By: Eileen Nickels, Council President

ATTEST:

Jan Martin, City Clerk

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

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

Title: Resolution 14-25 Proclaiming October 2014 as United Nations Month

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

October 24, United Nations Day, commemorates the United Nations Charter coming into force in 1945 and celebrates the work of this organization.

As in the past few years, City residents Dick Rundell and Maggie Kleisath have requested to have the Council take action on the proposed resolution designating October 2014 as United Nations Month in the City of Platteville and to authorize the flying of the United Nations Flag above City Hall during the month of October 2014. A flag raising ceremony is planned for October 1st.

Recommendation:

Adopt Resolution 14-25 Proclaiming October 2014 as United Nations Month as requested.

Impact Of Adopting Proposal:

The flying of the United Nations Flag above City Hall during the month of October 2014.

<http://doa.wi.gov/Divisions/Intergovernmental-Relations/Municipal-Boundary-Review>

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:

No long range fiscal effects

Expenditure/Revenue Changes:

| Budget Amendment No. | | | | No Budget Amendment Required | | | | |
|----------------------|----|---------|--------|------------------------------|------------------------|-------|--------|----------------|
| Account Number | | | | Account Name | Budget Prior to Change | Debit | Credit | Amended Budget |
| Fund | CC | Account | Object | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | Totals | | | | |

Prepared By:

Department: City Clerk

Prepared By: Jan Martin

Date: September 10, 2014

RESOLUTION 14-25

DESIGNATING OCTOBER 2014 AS UNITED NATIONS MONTH

WHEREAS: the President of the United State and the Governor of Wisconsin have officially proclaimed October 24 as United Nations Day to commemorate the founding of the United Nations,

WHEREAS: in areas of education, emergency relief for children, refugee assistance, agriculture, health and economic development, the United Nations commendably carries on its humanitarian activities,

WHEREAS: the United Nations has created the Office for the Coordination of Humanitarian Affairs to promote the preservation of human rights,

WHEREAS: in the post-Cold war era the United Nations has come closer to working as its founders envisioned, and now faces new challenges,

WHEREAS: because of the rapid and unsettling transition to a global community, the United Nations is developing the following governance systems: the active promotions of preventive diplomacy, peacemaking and peace keeping; the foundation for the rule of world law; the protection of human rights; and the placing of the suffering of people above national sovereignty,

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Platteville hereby designate the month of October 2014 as United Nations Month, in the City of Platteville; and

BE IT FURTHER RESOLVED that, to symbolize its decision, the Common Council authorizes the flying of the United Nations Flag above City Hall during the month of October 2014.

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

Eileen Nickels, Council President

ATTEST:

Jan Martin, City Clerk

Memo

To: City Manager Larry Bierke and the Platteville Common Council

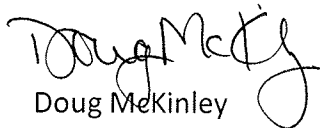
From: Doug McKinley, Chief of Police

Date: September 9, 2014

Topic: Halloween Trick or Treating Hours in the City of Platteville.

I am proposing that the Halloween Trick or Treating hours take place on Friday, October 31, 2014 from 4 p.m. to 7 p.m. This allows for some of the activity to take place in daylight hours and some of it during hours of darkness. The Platteville Police Department will staff a minimum of two officers during this time in addition to at least one Community Service Officer to monitor children and traffic.

Respectfully Submitted,


Doug McKinley

**BOARD
COMMISSION
AND
COMMITTEE
MINUTES**

Final Minutes of August 11th, 2014 Meeting, as Approved at the September 8, 2014 Meeting
Submitted by Doug Stephens

Airport Commission Meeting
August 11, 2014
Platteville Municipal Airport
5157 Highway 80, Platteville, Wisconsin 53818

- I. Call to order by Kevin Wunderlin @ 6PM
Attendance: Bill Kloster (A), Adam Pick (A), Chuck Runde (P), Doug Stephens (P), Ed White (P), Kevin Wunderlin (P), Barb Daus (P), Jim Hughes (Airport Manager), Jeff Shea, Andy Lange and Alaine Olthafer (A&A Aviation), Michael Runde (new resident on-site engineer from Mead & Hunt, overseeing the AIP-11 project in place of Ron Brown).
- II. Approval of Minutes: Motion to approve by Daus, contingent on two edits being made. Second by Chuck Runde that the Commission approve the July 14, 2014 minutes. Passed unanimously.
- III. Citizens Comments, Observations and Petitions: None
- IV. Treasurer's Report July 2014: Treasurer's report was distributed in the meeting packet.
 - a. Monthly Income Review: Income was strong from fuel sales. Fuel sales are 58% of the airports budget.
 - b. Nothing unexpected for July expenses.
 - c. Motion to Approve Treasure's Report by Runde, second by White, passes unanimously.
- V. Manager's Report: Jim Hughes reported on that he counted about 100 landings at the Platteville Airport of aircraft going to the EAA Oshkosh Fly-in Convention, and about that many on the return flight. Crop dusters are done for the year. Hughes noted the cost to add one additional outdoor security video camera and hard-drive recorder is \$700 plus labor. Motion made by White that the camera be purchased and installed, funded by contingency funds. Second by Daus, passes unanimously.
 - a. Operations:
 - i. Was a good month for fuel sales.
 - ii. Flight Operations: July 2014 was 772 flights.
 - iii. Fuel Sales MC/V: July 2014 was 5,259.9 gallons 100LL, 4242.85 gallons Jet-A. Fuel for the trainer airplane was 486.41 gallons.
 - iv. Fuel Purchases: 7/1/2014 was 4,503 gallons of 100LL, 7/30/2014 was 4,948 gallons 100LL.
 - v. Hughes Aviation was on duty 191.5 hours in July, Jeff Shea had 91.0 hours in July.
 - b.
 - i. Rental status of hangers: One empty hanger in July
 - ii. Building status of private hanger and access road: Nearing completion.
- VI. Fuel Promotion During EAA: Was successful, see Manager's Report above.

- VII. Construction update from Mead and Hunt
- a. Seeding is taking hold. Change Order is approved for additional paving, additional conduit, and relocation of electrical wiring. These change orders totaled approximately \$100,000. It was noted that these change order cost are covered due to the total project costs being under budget.
 - b. The wet weather has required that 10 extra working days be added to the construction contract.
 - c. The line fence has been removed, and the corner posts retained in place.
 - d. Completion is anticipated for mid-September.
 - e. Airport construction meetings at held Wednesdays at 9:00 AM at the airport.
- VIII. Report from A&A Aviation:
- a. A&A Aviation submitted a second quarter report to the Commission, and re-submitted a first quarter report for compare and contrast. The report communicated Aircraft Maintenance and Flight Instruction.
 - b. Olthafer noted that Wisconsin passed a bill, whereas Wisconsin won't charge sales tax on aviation parts or labor.
 - c. It has been good weather for flight training. Have been busy with the first couple of tail-wheel training sign-offs.
 - d. A&A has worked to develop a stronger relationship with the Dubuque Airport in regard to flight training.
 - e. Regarding the report of two stolen runway lights that were noted during the July 14th Meeting. Hughes had reported to the Commission at the July 11th meeting that two taxiway lights were broken off from their bases upon being struck by unauthorized auto traffic, then stolen, and that this occurred the night of June 11th, following the Business After Hours event hosted at the Airport by A&A Aviation. Olthafer stated at the August 11th meeting that she flies very frequently and that she would have quickly noticed the absence of the two lights. She first noticed the lights missing approximately 2 weeks after the June 11th Business After Hours Event. Olthafer expressed concern about when the two lights were reported stolen.
 - f. Pancake Breakfast was well attended.
- IX. Motion to Adjourn Daus, Second by White. Meeting Adjourned at 6:50 PM

Final Minutes submitted by Doug Stephens

PLAN COMMISSION
Monday, July 7, 2014

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

ROLL CALL:

Present: Robin Cline, Mike Denn, Gary Munson, Chairperson Eileen Nickels, John Miller, Tom Nall, and James Winters

Excused: Wendy Brooke and Scott MacDowell

APPROVE MINUTES: June 2, 2014 Meeting

Motion by Winters, second by Denn to approve the June 5, 2014 minutes as presented. Motion carried 6-0 on a roll call vote.

MOTION:

- A. **Library Block Redevelopment Project** – Preliminary discussion regarding the proposed multi-use redevelopment of the block bounded by Pine Street, Elm Street, Main Street, and Chestnut Street. Architect Michael Brush, Partner of Plunkett Raysich Architects LLC and Steven Schmitt, President of Jos. Schmitt Construction provided an overview of the plans for the proposed Library Block mixed use redevelopment project. Preliminary plans included creating 3 new entities including a 4 story hotel (58 rooms), 2 story 22,000 sq ft library, and a 4 story u-shaped apartment building with the SWCAP Clinic and an office/retail space on the main floors and student housing (52 3BR & 4 2BR units) on the remaining floors. Parking included 81 public and 62 private underground parking stalls with an additional 24 parking stalls in the courtyard and 15 stalls on Elm Street. A transitional (neither historical nor contemporary) design approach was taken with the project. Plan Commission discussion included questions about whether there was enough parking, HVAC mechanicals- mixture of rooftop and ground, reversing the placement of the proposed retail space with the SWCAP Clinic, why just student housing when young professionals have difficulty finding housing-possibly having at least one floor available, transitional style of the buildings, use of street trees and pedestrian lighting, and tax-paying entities vs exempt entities and payment in lieu of taxes (PILOT)s. No public statements in favor or against. Public statements in general included UWP Vice Chancellor of Student Affairs Robert Cramer who clarified that the Rountree Commons PILOT that pays the City over \$100,000 a year was brought forward voluntarily and that the UWP Real Estate Foundation is the owner, not the University. No action was planned or taken.

- B. **Rezoning – 130 & 150 Market Street (PC14-MI02-05)** – Consider a request to change the zoning of the properties at 130 Market Street and 150 Market Street from I-1 Institutional to CBT Central Business Transition. Community Planning & Development Director Joe Carroll explained that the property at 130 Market Street has historically been used for residential uses, both owner occupied and rental, since it was built, but has been zoned Institutional (typically used for churches, schools, and government). The property owner is having a hard selling the property and the potential buyer is only interested in buying the property if the zoning is changed. The buyer (applicant) would like to use the property for a hair salon and spa and potentially some residential use upstairs and rezone the property to CBT-Central Business Transition District intended for properties that are located between the downtown business area and the surrounding residential areas. The property at 150 Market Street is also a privately-owned property zoned I-1 Institutional. This zoning allows clinics, so the current use as a physical therapy clinic is legal. Similar to the 103 Market Street property, Staff believes the CBT district would be more appropriate for this property. Applicants Jeff and Lisa Haas of 755 Grant Street stated that they were planning for more of a high class retreat style

spa (pedicures, manicures, and massage) and would remove an old garage at the back of the building to provide off-street parking spots. No public statements against. Public statements in general included Margaret Ruf of 390 W Adams Street who currently owns 150 Market Street. She wasn't aware that the City could request a zoning change for a privately owned property. She wasn't opposed to the idea of a spa in that location, but questioned potential odors and the number of clinicians (parking), but was mainly concerned about the zoning change to CBT and some of the allowable conditional uses such as fraternities, thinking it was a bigger jump than what was needed. She suggested to change the zoning to B-1. After much discussion by the Plan Commission about the different zoning uses, the applicants rebutted that they requested the CBT district zoning and that the Plan Commission should take action to approve or deny their request. Motion by Denn, second by Winters to approve the request to rezone the properties at 130 Market Street and 150 Market Street from I-1 Institutional to CBT Central Business Transition. Motion carried 4-2 on a roll call vote with Nall and Cline voting against.

- C. **Annexation/Rezoning – 1536 County Highway B (PC14-MI02-05)** – Consider a request to annex the property and change the zoning to R-1 Single-family Residential. Community Planning & Development Director Joe Carroll explained that the City recently obtained this property through a legal judgment and would like to annex and then sell the property. The property consists of approximately .66 acres and contains a single-family home. The property is contiguous to the municipal boundary along the eastern property line and also has a municipal boundary on the other side of County B to the south. As the owner, the City is requesting “direct annexation by unanimous approval” pursuant to Chapter 66.0217(2) of Wis. Stats. 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, since the City is the property owner, there are no current residents of the property, no referendum is necessary, and no public hearings are required other than for the rezoning. No public statements in favor, against, or in general. Motion by Miller, second by Munson to approve the annexation request for the property at 1536 County Highway B and approval of the rezoning of the property to R-1 Single-family Residential after annexation. Motion carried 6-0 on a roll call vote.
- D. **Preliminary Plat – Platteville Industrial Park #7 (PC14-PP01-06)** – Consider a request to approve the preliminary plat for the next phase of the Platteville Industry Park, which is located on the property at 600 Eastside Road. Community Planning & Development Director Joe Carroll explained that the City recently purchased this vacant farmland property consisting of approximately 39.23 acres located between Eastside Road and Philips Road with the intent of using it for an expansion of the industry park. City Staff has submitted a request to divide the property into 9 lots (ranging in size from 1.7 acres to 7.5 acres) that would be suitable for a variety of industrial uses. The proposed plat includes an extension of Vision Drive from Eastside Road to Philips Road eliminating the current dead-end situation on Philips Road to provide improved access to the properties on that street, as well as serve the future development on this land. The plat has some access restrictions for lots on Eastside Road so there wouldn't be direct driveway access – trying to get most of the traffic on Vision Drive. The lots will be served by utilities that will be installed as part of the industry park expansion project. All the lots will have utility easements to accommodate the water, sanitary sewer, and storm sewer mains. Plan Commission discussion included Denn expressing concern with having the whole property zoned M-4. Nall expressed concern with the driveway access to Eastside Road with Lot #40. Winters asked if the Chamber of Commerce was conferred with about protected uses for this property. Carroll responded that the Chamber wasn't, but PAIDC was. Dan Dreessens from Delta 3 Engineering stated that he is on the PAIDC Board and they has been looking at this property for over a year now and stated that this plat allows for flexibility for different types of businesses or industries and gives the flexibility

to combine lots for larger parcel sizes. Motion by Miller, second by Denn to approve the proposed Preliminary Plat for Industry Park No. 7 as presented. Motion carried 7-0 on a roll call vote.

- E. **Sale of City Property (PC14-MI03-08)** – Consider a request to sell three City-owned properties: 1536 County Highway B; 235 Third Street; and 430 S Chestnut Street. The City recently obtained these three additional residential rental properties through a legal judgment. The previous property owner failed to maintain the properties in compliance with the City’s rental and property maintenance codes and after years of writing citations for the various code violations on the properties, the City was able to use the value of the forfeitures on these properties to purchase the properties through a court approved process. Community Planning & Development Director Joe Carroll explained that like the nine other properties previously considered, the City is proposing to sell the properties through a “Request for Proposals” process. No public statements in favor, against, or in general. Motion by Winters, second by Denn to utilize a “Request for Proposals” process to sell 1536 County Highway B, 235 Third Street, and 430 S Chestnut Street in addition to the previous nine properties to allow for their redevelopment and rehabilitation. Motion carried 6-0 on a roll call vote.

ADJOURNMENT:

Motion by Nall, second by Denn to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 9:01 PM.

Respectfully submitted,

Jan Martin, City Clerk

WATER & SEWER COMMISSION MINUTES
MONDAY, August 11th, 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, August 11th, 2014 at 4:00 p.m. in the Council Chambers of the Municipal Building.

The following members were present: Mark Meyers, Sarah Fosbinder, Ken Kilian, Peter Davis and Barbara Stockhausen. City Staff also present: DPW Howard Crofoot, Finance Director Valerie Martin and Utility Superintendent Irv Lupee

The Consent Calendar was presented for consideration. **Motion by Kilian and seconded by Stockhausen to approve the Consent Calendar as presented:** July 14, 2014 Minutes, July Financial Report, July Bank Reconciliation and Investments Report, Payment of Bills (July 11th, 2014 - Aug 7th, 2014) and July Water Quality Report. **Motion carried.**

Dennis Palmer, resident at 1360 Lancaster Street; Platteville, WI, was unable to attend the meeting due to illness; however, he provided the Commission with a document requesting a second leak adjustment in advance. Mr. Palmer received his first leak adjustment back in May 2014. Per W&S policy, a customer is only granted one leak adjustment per two year period. If another leak occurs and the customer seeks an additional adjustment, it must be approved by the Water and Sewer Commission. After reviewing Mr. Palmer's letter, the Water and Sewer Commission decided that the two leaks were too close together within the two year window and chose to deny Mr. Palmer the additional leak adjustment. **Motion by Kilian to deny second leak adjustment request. Seconded by Fosbinder. Motion carried.**

Todd and Jen Kasper, residents at 755 Siemers St, came to the Water and Sewer Commission to discuss a leak that took place at their property during the 6/16-7/16 billing cycle. The Kasper's are requesting more of an adjustment than the Water/Sewer Department is willing to offer them per policy. Per their research, the Kasper's feel there is no way they used the amount of water recorded for the month as the only thing they have found wrong in the home is a faulty toilet. Utility Superintendent Irv Lupee mentioned that the Kasper's meter was tested for accuracy and came back within all appropriate ranges. The Kasper's argued that there is data online indicating meter jumping problems with Sensus meters and also referred back to the October 14th, 2013, Water and Sewer Commission meeting in which the Commission granted a billing adjustment for the Platteville Free Methodist Church because of similar issues. The Water and Sewer Commission has asked to table this action until the September meeting and asked that staff provide more information regarding the situation. **Motion by Fosbinder to table action item to next meeting. Seconded by Davis. Motion carried.**

The Water and Sewer Commission has decided to table taking action on the Water/Sewer CIP until more information can be provided in regards to money needed in future years for Well #4 and the Elm Street Lift Station. **Motion by Davis to table action item to next meeting. Seconded by Stockhausen. Motion carried.**

The average life for a lift station is 20 to 30 years. The Elm Street Lift Station is around 35 years old and is starting to experience serious issues. The submersible pumps are not sealing tightly to the discharge piping once the pumps are turned on and are therefore are allowing liquid to escape back into the wet well of the lift station. In addition, there have been three breaks to the force main within the last six years. Something is needed to be done at the lift station. Dan Dreessens, from Delta 3 Engineering, presented the W&S Commission with four different options to fix the problem: Option 1) Keep existing lift station and modify; Option 2) Replace Lift Station with a new submersible lift station; Option 3) Replace Life Station with a dry-well lift station; 4) Address Existing Force Main. There is currently \$300,000 budgeted in 2015 for the Elm Street Lift Station; however, to replace the lift station and to address the force main the estimated total cost will be between \$350,000-400,000.

Staff recommends Option 3 and replacing 300 to 400 ft. of force main. An evaluation of the remaining force main with cost estimates will be included in 2015 CIP.

Fosbinder left meeting at this time.

Over the past month, Platteville residents near Well #4 have been complaining about cloudy water. Quick testing by the Water & Sewer Department indicated that the water was fine; however, the cause for the cloudiness was due to air getting into the well. Further testing, administered by Peerless Pump Company, found that grout used to fill casing annular space has failed allowing torch holes in the casing to admit water. This water falls and causes the water inside the well to become aerated which causes cloudiness. Per Peerless Pump Company/DNR, there are three options. Option 1 – put an inflatable packer inside the well so the water coming from the holes will not fall and mix with water being pumped. The problem with this is that the inflatable packer would have to be deflated weekly in order to test the water and perform well level checks. This would get very time consuming for staff as it would take at least one full work day to complete this process. Option 2 – Reduce the pumping rate from 900-1000 gallons a minute to 400-500 gallons a minute so the draw down will not drop below the area where the holes are located. Because we would be reducing the pumping rate, with option 2, we would also try to chemically clean the well pump/lines in hopes of increasing the production rate by 15-20%. Option 3 - drill a new well. Staff recommends Option 2 at a cost of approximately \$60,000 with the budget items of Abandon Well #2 and reroof Davison Plant being deferred to pay for the work on Well #4.

Crofoot discussed the Broadway Street Reconstruction project. Besides one hydrant and one lateral, Water and Sewer work is complete.

Motion made by Kilian and seconded by Stockhausen to adjourn. Motion carried. Meeting adjourned at 6:10 p.m.

Respectfully Submitted:

Valerie I Martin
Finance Director

MINUTES
PLATTEVILLE HISTORIC PRESERVATION COMMISSION

August 26, 2014 at 5:45 p.m.
Council Chambers at City Hall

MEMBERS PRESENT: Ken Kilian, Arlene Siss, Garry Prohaska, Troy Maggied, Tammy Black

ALTERNATE MEMBERS PRESENT: None

MEMBERS ABSENT: None

MEMBERS EXCUSED: None

STAFF PRESENT: Joe Carroll, Ric Riniker

OTHERS PRESENT: Jack Luedtke

APPROVAL OF MINUTES

August 12, 2014: Motion by Siss to approve the minutes. Second by Kilian. Motion approved.

CERTIFICATE OF APPROPRIATENESS

None

R-LO OVERLAY DISTRICT IN THE HISTORIC DISTRICTS

Kilian provided information to members regarding efforts to adopt an overlay district in the West Main Street, Bayley Avenue and Division Street historic districts.

No action.

HISTORIC PRESERVATION CONFERENCE

The Wisconsin Historical Society will be holding a conference at Elkhart Lake on October 24-25th. Prohaska is interested in attending the training sessions on October 25th. The registration cost is \$60. Carroll reported that there is approximately \$350 in the Historic Preservation Commission budget remaining for this year.

Motion by Siss to have the Commission pay the \$60 registration fee for Prohaska to attend. Second by Black. Motion approved.

SIGNAGE FOR HISTORIC DISTRICTS

Prohaska reported that residents in the Division Street district are working on creating a sign for the district, which will be located at the intersection of Division and Chestnut. They may also place a small sign at Bradford and Division. He will keep the Commission informed regarding the activities.

SIGNAGE STANDARDS/GUIDELINES

A revised version of the draft guidelines was presented to the Commission. This version includes all the text modifications discussed previously, and also includes pictures.

The Commission thought the title should include “Commercial” so it is clear where the guidelines apply – the downtown area, but not the residential areas.

Prohaska mentioned that there are federal and state guidelines that are available for projects that restore historic signs. These standards need to be followed when utilizing tax credits.

DUMPSTER ENCLOSURE ORDINANCE

Carroll provided the draft of an ordinance that would require all the dumpsters in the City to be screened. Many of the dumpsters that do not have screening are located in the downtown historic district. Carroll wanted to know if the Commission wants to review each enclosure before it is built, or does the Commission want to establish standards for structures within the downtown district and not review each specific request, or not be involved at all? After discussion, it was agreed that the Commission will review the draft ordinance and discuss at a future meeting.

ANNOUNCEMENTS

Maggied will not be able to attend the next meeting.

ADJOURNMENT

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

Submitted by Joe Carroll

**CITY OF PLATTEVILLE
REDEVELOPMENT AUTHORITY (RDA)
August 25, 2014**

A regular meeting of the City of Platteville Redevelopment Authority was held at 5:00 p.m. in the meeting room at the Mound City Bank Motor Branch.

PRESENT: Barb Daus, John Zuehlke, Mike Olds, Larry Ward, Brian Fritz, Cindy Tang

VIA PHONE CONFERENCE: None

EXCUSED: Chuck Runde

ABSENT: None

OTHERS PRESENT: Joe Carroll, Larry Bierke, Jack Luedtke, Judy Wall, Rich Christenson

MINUTES: July 28, 2014

Motion by Zuehlke to approve the minutes. Second by Ward. Motion approved.

FINANCIAL STATEMENT

The members reviewed the financial statement and loan information for August 20, 2014.

Motion by Zuehlke to accept the financial information. Second by Ward. Motion approved.

FINANCIAL REQUEST – 25 E. Main Street

Tang indicated she would abstain from voting on this matter.

The applicant, Judy Wall, is in the process of purchasing the building at 25 E. Main Street, which currently contains the Platteville Journal and some apartments. The building has issues with the front façade, which is the reason for the scaffolding that has been on the sidewalk in front of the building. Missing flashing has allowed water to enter behind the masonry, which has rusted a steel beam that holds up the façade. The front façade needs to be removed and the beam structurally repaired, and then the masonry façade will be cleaned and put back. The brick wall between this building and the building to the east is also deteriorating and needs to be repaired. The first floor windows and doors would be replaced, and the roofing also needs to be replaced. Additional work would also be done on the interior to improve and expand the apartments. The estimated cost of the façade repairs is \$80,110. It would be cheaper to replace the façade with wood, but that would destroy the historical character of the building. Replacing the façade doesn't add value to the building since it is just for repairs. The value is based mostly on the rent received, which isn't impacted by the façade repairs.

The apartments in the building are currently vacant. The applicant is also looking at adding apartments to the building, and upgrading the existing units. They are proposing to add apartments to the basement area, which has 12' ceilings. There are currently 2 apartments, but the building would have 5 when completed.

The applicant is also working on purchasing the adjacent building (former Steve's Pizza). All the apartments in that building would also be upgraded, but that is not part of this request.

The submitted application is for a loan to cover half of the costs, which would be \$40,000 at rate of 1% and a term of 10 years with a 20-year amortization. However, she is asking the RDA to consider a loan that would cover more than half of the repair costs. She would like the RDA to consider loaning the full \$80,000. The RDA discussed the rate for previous loans as a comparison, which have been from 1% to 5%.

The RDA would need to have a 2nd mortgage on the property. The applicant would have a separate loan for the purchase and the interior remodeling. After discussion, the RDA would like to see a pro forma report to show the revenue and costs and source of funds. There was also a request for more information on potential loan rates.

There was a discussion regarding holding a special meeting to consider the additional information. The RDA asked Carroll to send out a Doodle to the members to schedule the meeting. They also requested that Staff request rates for the RDA and the City to borrow funds for this project.

REDEVELOPMENT PROJECTS

Library Block Project

The developer is waiting on results from the soil borings. The initial cost estimates were significantly higher than anticipated, so the developer is looking at prices from other contractors. He is still working on the purchase of land from the Church, which includes the use of the underground parking. September 15th is the next date for property purchase payments.

Chicago's Best

The owners are working on several legal issues. The City will likely send letters ordering something to be done with the building. The RDA requested that they be made aware when these letters are sent.

Former Pioneer Ford Property

The RDA discussed holding meetings to generate ideas for the property and to generate more interest from developers. Tang will work on that in October.

160 E. Mineral Street & 85 N. Water Street

The RDA had previously recommended that the buildings be razed. Razing bids have been requested and they will be considered at a future Council meeting.

DUMPSTER ENCLOSURE ORDINANCE

The City Manager requested Carroll to begin work on an ordinance that would require all dumpsters in the City to be screened by July of 2016. The RDA has previously discussed this issue as it related to some other projects in the downtown area, so Staff wanted them to be aware of the proposed ordinance. This may also be a subject of future curb appeal grant requests, so Staff wanted to confirm that this would be an eligible expense for this program, or if this type of work would not qualify. Staff was also concerned that there may not be adequate funds in the program to fund all the properties that would be subject to the ordinance. Would the RDA be willing to put more funds in the program, or maybe establish a different program with different rules and criteria than the curb appeal grant program?

There was a discussion regarding the impacts of the ordinance. No action taken.

DOWNTOWN DEVELOPMENT PLAN

The City Manager has had discussions with Council members regarding projects in the downtown area. Some of the possible redevelopment projects identified in the plan have been removed from consideration by previous Council direction. The City Manager would like the Council to reconsider some of those sites, but would like the RDA to provide input into those discussions. The Council has removed several projects from consideration – Redevelopment Sites 4, 5, 7, 8, 10, 12 and 13.

After discussion, it was agreed to add this item to the next agenda.

RDA FUNDING OPTIONS

No action.

COMMENTS / ANNOUNCEMENTS

None.

ADJOURNMENT

Motion by Tang to adjourn. Second by Zuehlke. Meeting adjourned at 6:17 p.m.

Submitted by Joe Carroll
Community Planning & Development Director

MINUTES FROM THE AUGUST 6, 2014, MEETING OF THE LIBRARY BOARD OF TRUSTEES

Attending: Rosemary Anderson, Page Leahy, Eileen Nickels, Carol Ann Hood, Matt Sexton, Erin Isabell (Acting Director). **Absent:** Tim Durst, April Fuhr, Marilyn Gottschalk,

Vice President Page Leahy called the meeting to order at 6:02 pm.

The Consent Agenda approved for July 1, 2014 (Hood/Anderson)

There were no Citizens' comments, observations or petitions.

BUSINESS

The July 2014 bills approved- Sexton/Anderson.

Erin explained the Intra-System Resource Library Agreement and it was approved- Nichols/Anderson.

Erin gave an update on the Block Redevelopment: Some samples were taken from the parking lot. Possible temporary relocation sites for the library were discussed. O.E. Gray is a possibility.

Board discussed the candidates for the director position. Interviews will take place on Thursday August 14 and 21 from 1-6pm.

Rosemary Anderson described the fundraising meeting and the presentation by Wendy Scardino of Amperage Group. Board approved that the Amperage Group would do the fundraising- Hood/Anderson.

The Donation given by Stephen Gassman and Cindy Schave was accepted-Leahy/Sexton

Board denied the request of DVD cleaning for patron's personal items and asked Erin to write a policy for future requests.

Before a policy for including staff representatives on Director searches and/or evaluations be implemented, the Board requests Erin to find out if other libraries have such policies and bring samples to the next meeting.

The Board read the Thank You card from Carolyn Schuler.

REPORTS

The Municipal Financial Report was reviewed. In most cases spending is on target.

The Director's Report was presented by Erin.

City Council Report. Eileen Nichols gave us a report on City Council activities.

Foundation Report. Erin gave us an update on the Foundation.

The meeting adjourned at 6:45pm (Nickels/Hood)

Respectfully submitted, Matt Sexton

**NEXT REGULAR LIBRARY BOARD MEETING September 2, 2014 AT 6:00 P.M.
LIBRARY MEETING ROOM**

BOARD OF ZONING APPEALS MEETING

Minutes

July 21, 2014

A regular Board of Appeals meeting was held at 7:00 p.m., July 21, 2014 in the Council Chambers of the Municipal Building. Let the records show that the meeting was properly posted according to the Open Meeting Law.

The Pledge of Allegiance was recited.

Mike Denn offered to be the Chairman. Motion by Osterholz, second by Short, to nominate Mike Denn as Chairman. Motion carried unanimously. Chairman Denn called the meeting to order with the following members present:

Regular members present: Mark Meyers, Tom Osterholz, Debby Short, Mike Denn, Mary Miller

Regular members excused: none

Alternate members present: Tom Lindahl

Staff present: Joe Carroll, Director-Community Planning & Development

Ric Riniker, Building Inspector

Motion by Osterholz, second by Miller, to approve the minutes of the June 16, 2014 meeting as printed. Motion carried unanimously on a roll call vote.

Chairman Denn introduced the variance request. **NOTICE** is hereby given of the appeal of Lange Sign Group wherein they seek permission to increase the size of the sign located at 90 S. Second Street, Platteville, Wisconsin. Said property is owned by Mound City Bank and is the location of their motor branch. The proposed increase to the signage would require a variance from Chapter 22.11(H) of the City of Platteville Municipal Code.

Joe Carroll gave the staff report noting that Mound City Bank has a freestanding sign at the northwest corner of Second Street and Pine Street. The existing sign is considered a legal non-conforming sign because it does not conform to the zoning requirements due to the setback from the lot lines. The required minimum setback is 5 feet, but the sign is 2' from the property line along Pine Street and 3' from the property line along Second Street.

Mr. Carroll went on to say the applicant would like to modify the sign structure. The zoning ordinance allows for maintenance of non-conforming signs, and allows changes to the face of non-conforming signs. However, structural changes to non-conforming signs are not permitted unless the sign is brought into conformance with the code or unless a variance is approved. The applicant would like to replace the electronic message center portion of the sign, which will result in an increase in the overall height of the sign by approximately 1 foot. The other portions of the sign would remain as they currently exist, except for modifications needed to insert the larger message center. The height of the sign will meet code requirements, but they will need a variance to alter a non-conforming sign.

Joe Carroll addressed the three standards that must be considered for each variance request. Since the request fails to meet the legal standards needed for approval, the variance should be

denied.

John Digman, Mound City Bank, was present and said they are having problems with the current message center. Since they are painting the sign they felt that now would be a good time to replace the message center.

Motion by Meyers, second by Miller, to approve the variance request to Mound City Bank/Lange Sign Group for the property located at 90 S. Second Street. Upon roll call vote, motion carried unanimously.

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

Respectfully submitted,



Carol Riniker, Secretary
Board of Zoning Appeals

Date Approved: 09/15/2014

BUILDING PERMITS - 2014

| # | NAME | ADDRESS | CLASS | VALUE | REVIEW | BUILDING | SEAL | PLB | ELECT | HVAC | SIGN | RAZING | OCCY | EROSION/ IMPACT/MOVE | DATE | WORK_DONE |
|------|---|--------------------------|-------|------------------------|-----------------|--------------------|----------------|-------------------|--------------------|--------------------|-------------------|-----------------|-----------------|-------------------------|----------|--------------------------|
| 187 | ROBERT & ANNE GRATZ | 785 HEATHER LN | 434 | \$1,100.00 | | \$25.00 | | | | | | | | | 08/04/14 | LAWN SHED |
| 188 | SHANLEY PROPERTIES | 290 RICHARD ST | 005 | \$0.00 | | | | | | | | \$50.00 | | | 08/05/14 | RAZE HOUSE |
| 189 | PLATTEVILLE DELAFIELD | 720/740/760 E MINERAL ST | 437 | \$103,000.00 | | \$360.50 | | | | | | | | | 08/06/14 | RAILINGS/CAB/DOORS/WIND |
| 190 | GARY POLLER | 610 JEWETT ST | 434 | \$1,600.00 | | \$25.00 | | | | | | | | | 08/07/14 | VINYL SIDING |
| 191 | MADGE GENTHE | 320 E LEWIS ST | 001 | \$1,000.00 | | | | \$25.00 | | | | | | | 08/07/14 | REPLACE SERVICE |
| 192 | JASON MASTERS | 455 S HICKORY ST | 329 | \$200.00 | | \$25.00 | | | | | | | | | 08/12/14 | REAR YARD FENCE |
| 193 | DELTA 3 ENGINEERING | 875 S CHESTNUT ST | 002 | \$26,663.00 | | | | | | \$270.00 | | | | | 08/12/14 | HVAC FOR CHG OF USE |
| 194 | CESAR LUNA | 800 COUNTRY CLUB CT | 328 | \$1,200.00 | | \$25.00 | | | | | | | | | 08/18/14 | LAWN SHED |
| 195 | DALECKI PROPERTIES | 675 STAYLEY AVE | 001 | \$975.00 | | | | \$25.00 | | | | | | | 08/18/14 | REPLACE SERVICE |
| 196 | UBERSOX CHRYSLER | 1950 UBERSOX DR | 006 | \$28,174.00 | | | | | | | \$200.00 | | | | 08/19/14 | SIGNAGE |
| 197 | SOUTHWEST HEALTH CTR | 1400 EASTSIDE RD | 006 | \$4,300.00 | | | | | | | \$50.00 | | | | 08/19/14 | SIGNAGE |
| 198 | SOUTHWEST HEALTH CTR | 1400 EASTSIDE RD | 006 | \$16,700.00 | | | | | | | \$200.00 | | | | 08/19/14 | SIGNAGE |
| 199 | AUSTIN POLEBITTSKI | 545 JEFFERSON ST | 434 | \$7,500.00 | | \$50.00 | | | | | | | | | 08/19/14 | REROOF/INTERIOR REMODEL |
| 200 | EMMI ROTH USA INC | 1525 VISION DR | 006 | \$11,600.00 | | | | | | | \$200.00 | | | | 08/20/14 | SIGNAGE |
| 201 | DALECKI PROPERTIES | 675 STAYLEY AVE | 434 | \$3,100.00 | | | | \$25.00 | \$25.00 | | | | | | 08/21/14 | REMODEL BATHROOM |
| 202 | TOM COVERT | 1015 MOUNDVIEW CT | 434 | \$3,673.00 | | \$57.60 | | | | | | | | | 08/21/14 | DETACHED SHED |
| 203 | MARY LARSON | 510 N WATER ST | 436 | \$8,500.00 | | \$80.00 | | | | | | | | | 08/21/14 | DETACHED GARAGE |
| 204 | WASHBURN LLC | 155 WASHINGTON ST | 434 | \$4,500.00 | | \$25.00 | | | | | | | | | 08/21/14 | REMODEL KIT/REPLACE WIND |
| 205 | JANICE DIGMAN | 490 S CHESTNUT ST | 434 | \$1,500.00 | | \$25.00 | | | | | | | | | 08/27/14 | CEMENT PATIO |
| 206 | JOE & RITA UDELHOVEN | 110 W MAIN ST | 437 | \$20,000.00 | | \$70.00 | | | | | | | | | 08/27/14 | SIDING & WINDOWS |
| 208 | | | | | | | | | | | | | | | | |
| | AUGUST TOTALS (CITY) | | | \$245,285.00 | \$0.00 | \$768.10 | \$0.00 | \$25.00 | \$75.00 | \$270.00 | \$650.00 | \$50.00 | \$0.00 | \$0.00 | | 1838 |
| 186 | TONI IZZARD | E-T- NEALMAR ROAD | 001 | \$0.00 | | \$25.00 | | | | | | | | | 08/04/14 | ZONING/IMPACT FEE |
| 207 | TERRY/BARBARA TEMPERLY | 6720 N SECOND RD E-T | 434 | \$0.00 | | \$25.00 | | | | | | | | | 08/27/14 | ZONING PERMIT ADDITION |
| | AUGUST TOTALS (E-T) | | | \$0.00 | \$0.00 | \$50.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$380.00 | | |
| | AUGUST TOTALS (CITY AND E-T) | | | \$245,285.00 | \$0.00 | \$818.10 | \$0.00 | \$25.00 | \$75.00 | \$270.00 | \$650.00 | \$50.00 | \$0.00 | \$380.00 | | |
| 2014 | YEAR-TO-DATE TOTALS (CITY AND E-T) | | | \$10,734,757.91 | \$230.00 | \$27,607.94 | \$90.00 | \$6,783.76 | \$15,827.76 | \$13,117.76 | \$1,475.00 | \$150.00 | \$600.00 | \$3,115.00 | | |

BUILDING INSPECTION DEPT.
CITATIONS ISSUED

| CITATION # | LAST NAME | FIRST NAME | M | VIOLATION ADDRESS | VIOLATION | CITATION SENT | FINE | CURRENT STATUS 09/11/14 |
|------------|--------------------|------------|---|-------------------------|---------------------------|---------------|----------|-------------------------|
| 1580DCL4GD | BONIN | RICHARD | P | 310 W ADAMS STREET | BLIGHTING INFLUENCE | 7/30/2014 | \$200.50 | GUILTY |
| 1580DCL4GF | WILSON ENTERPRISES | | | 225 E MAIN STREET | PROPERTY MAINTENANCE CODE | 7/30/2014 | \$200.50 | GUILTY |
| 1580DCL4GJ | PAULY | REGINA | R | 45 N SECOND ST | GARBAGE/RUBBISH | 8/5/2014 | \$200.50 | COURT TRIAL 9/26/14 |
| 1580DCL4GK | IHM | MARK | H | 105 E MAIN ST | GARBAGE/RUBBISH | 8/13/2014 | \$200.50 | GUILTY |
| 1580DCL4GL | MAIN PROP LLC | | | 40/50 W MAIN ST | GARBAGE/RUBBISH | 8/13/2014 | \$200.50 | GUILTY |
| 1580DCL4GM | BAYLEY GROUP | | | 85 E MAIN ST | GARBAGE/RUBBISH | 8/13/2014 | \$200.50 | DISMISSED |
| 1580DCL4GN | BONIN | RICHARD | P | 310 W ADAMS ST | BLIGHTING INFLUENCE | 8/15/2014 | \$263.50 | GUILTY |
| 1580DCL4GP | WILSON ENTERPRISES | | | 225 E MAIN STREET | PROPERTY MAINTENANCE CODE | 8/15/2014 | \$263.50 | GUILTY |
| 1580DCL4GQ | KIES | JOHN | D | CORNER REDDY/S CHESTNUT | ACCESSORY STRUCTURE | 9/3/2014 | \$200.50 | INTAKE 10/6/14 |

City of Platteville
DEPARTMENT PROGRESS REPORT
MUSEUM DEPARTMENT

08/19/14 through 08/29/14

ACCOMPLISHMENTS

MUSEUM

Worked on preparations for the Platteville Historic Re-enactment

Repaired hydraulic leaks and skid plates on the loader

UWP volunteers loaded and hauled fire wood for the Re-enactment

Received a donation of a chest freezer to be used for the Re-enactment

GALLERY

Successfully took down Carole Spelic and Tisha Sandberg exhibit on Sunday Aug 24th

Installed new show Photos and Forest Fibers featuring the work of Hap Daus and Jeremy Daus August 26th

12 volunteer hours (4 people x 3 hours) for installation of new show

7 Beining Paintings loaned to WI Bank and Trust for August and September

August attendance-212/includes 35 for artist reception

Rountree Gallery board met and elected Michael Hadfield for another term as president and Anne Tennies for another term as vice president

MAJOR OBJECTIVES FOR THE COMING MONTH

MUSEUM

Platteville Historic Re-enactment including set up and take down

Exhibit work in the RJM

Build and install a new ladder in the thirty inch escape shaft

PUBLIC INFORMATION ITEMS

Platteville Historic Re-enactment September 5, 6 and 7

Gallery Photos and Forest Fibers featuring the work of Hap Daus and Jeremy Daus August 26th

PLATTEVILLE PUBLIC LIBRARY

Director's Report

VALIDATIONS

As I write my last report as a Library director it is difficult to single out anyone because the accolades go to all members of the library staff. This team has really carried the everyday operation of the library through both of my terms here at Platteville Public Library. Their dedication and work ethic have made it possible for me to be out of the building at meetings, away at workshops and conferences, and yes, at times, hidden away in the ivory tower of my office. Staff members have been my family, my friends, and my colleagues – all which will be hard to walk away from when I hand in my keys. My consolation is that I will still be in town, a 12-minute walk or a phone call away; just not every day. I look forward to the new directions the library will take under the management of a new director. In the meantime, I say a simple but heartfelt thank you to Erin Isabell (who will be the Acting Director), Karina Zidon, Lydia Sigwarth, Nancy Sagehorn, Cheryl Philipps, Luke Korzeniewski, Leanne Holdridge, Holly Feuling (who departs for a new life in Hawaii in mid-August), Dan Ellingson, Molly Carns and Deb Burkholder for their comradery, their teamwork and willingness to learn new technology, their laughter and tears and their community generosity that they have provided since I was first on the scene in 2006. I leave knowing all is well at 65 S. Elm Street.

Likewise, I owe much to Larry Bierke, the City Department Heads and support staff who have taught me so much about the work of municipalities; much of which I never knew. So thanks for the education about such important matters and thank you for sharing your knowledge with me. I believe that I used up my quota of questions ten-fold each year.

BUILDING & GROUNDS

The water fountain on the main floor will be repaired this month. We are still working on the Automatic door opener for the back entrance and the weather stripping on the front doors.

TECHNOLOGY

Luke updated many files so that information is up to date for the next Director. He has also been busy with updates and purchasing equipment.

LEGISLATIVE UPDATE

Wisconsin: No update as the Legislature has recessed for the year.

TRANSITION TO NEW MANAGEMENT

- Evaluations for full and part-time staff members were completed and reviewed.
- The 2015 Budget and Summary were prepared and approved by the Board. The budget was submitted to the Finance office.
- The *Policies and Procedures Handbook* for the library was updated, an update that is done every three years.
- I prepared an extensive *Director's Notebook* that contains information about office routines, notes on where to locate documents, a Tickler file for each month indicating what tasks need to be completed, notes on the redevelopment project, and a final status report for the projects still in progress.

PERSONNEL

This month, three of our pages will return to school to attend classes at a variety of colleges. Thanks to Rachael Demaree, Glory Obielodan, and Sheri Schwert for their work this summer. Returning to the library this fall will be Jenna Kalies who returns to work in September and we will also have another Page to join Will Philipps who joined the staff in July.

A special thanks to all of our volunteers who have kept our shelves in order and helped weed the landscaping around the peripheral of the library.

By the end of July, we should have a new Technician I who will work in Children's Services.

The Board has been busy meeting and preparing for interviews with candidates at the end of August. September 2nd was the target date for the new Director to start, but a delay in arranging interviews may push that start date to a later time in September.

PROGRAMMING

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

July 1- Foodology at Berry Yo- 37
July 9- Nature Walk at Katie's Garden- 13
July 10- Shrek Heartland preview- 27
July 12- Animal program (2 sessions) 46
July 19- Robot demonstration at Armory- 63
July 22- Book club- 6
Infant/Toddler 140 (9 sessions) + Thurs
Preschool 147 (8 sessions)
Lunch Bunch 54 (4 sessions)
UW-P summer school visits to library 81 (5 sessions)

Adult/Young Adult (Karina Zidon / Nancy Sagehorn)

| | |
|-----------|---|
| 7/2/2014 | If You Build It: Block Party – 7 teens |
| 7/8/2014 | All About the Sunflower Project – 3 adults, 2 volunteers |
| 7/9/2014 | Chemical Reactions: Henna – 13 teens, 1 volunteer |
| 7/12/2014 | Movie: Monuments Men – 2 adults |
| 7/14/2014 | Make it Monday: Dyeing – 13 adults |
| 7/16/2014 | Chemical Reactions: Dyeing – 9 teens |
| 7/16/2014 | All About Platteville Houses – 5 adults, 1 volunteer |
| 7/23/2014 | If You Build It: Catapults - 10 teens |
| 7/23/2014 | In Stitches (Craft night) – 4 adults, 2 teens |
| 7/25/2014 | Trivia Night – 45 adults, 9 teens, 2 children, 3 volunteers |
| 7/30/2014 | If You Build It: Circuits – 8 teens |

Adult/Outreach Services (Deb Burkholder)

Senior Book club 7
Deb's Book Club (I know why the caged bird sings) 8

One on one outreach 62

Items checked out to care facilities 275

ILLUSTRATIVE MEETINGS

| | |
|------------|--|
| July 1 | Board meeting |
| July 2 | Fire alarms tested Jack Luedtke Larry Bierke, Joe Carroll, Howard Crofoot, Erin Isabell – Block development |
| July 3 | Block development meeting with Architects and Fire Department personnel |
| July 7 | Meeting with accountant to review tax information for Foundation Larry Bierke Erin Isabell and Cheryl Philipps / Meeting for transition of management Plan Commission |
| July 8 | Foundation meeting to interview fundraiser |
| July 9 | Department Heads' meeting Larry Bierke, Joe Carroll, Howard Crofoot, Erin Isabell – Block development |
| July 10 | Valerie Martin |
| July 14 | Erin Isabell and Cheryl Philipps |
| July 16 | Larry Bierke, Joe Carroll, Howard Crofoot, Erin Isabell – Block development |
| July 21 | External services meeting Erin Isabell |
| July 22 | Common Council |
| July 23 | Department Heads' meeting |
| July 25 | Tech Committee |
| July 21-24 | Staff evaluations |

PLATTEVILLE PUBLIC LIBRARY

Interim Director's Report

LIBRARY NEWS

Food for Fines is planned for 2 weeks in September. Staff is in discussion for which 2 weeks would work best for serving both the returning students and the general population. Each donated item is worth \$1 off a library fine.

Eva Beining left a memorial to the library. She asked that half of it go to the Library Foundation and the other half be spent on Christian fiction and non-fiction books. The total memorial was in the amount of \$8,599.10.

At the PLAC/NetSW meeting we were told that SWLS is working on combining their delivery with the area CESA district. This will result in 3 day delivery for all libraries. We had been paying for a 3rd day as an added fee, so it looks like we will be saving some money.

Children's numbers were up from last year for the summer reading program. You will receive a copy of the report at the meeting.

BUILDING & GROUNDS

We have had some issues with the latch on one of our doors. The city sent someone over to work on it. We may need to have someone else come in and fix it if the problem continues. The handicapped entrance was out of order for a while, we had Opening Specialist from Dubuque come and look at it. They gave us an estimate for repair/replacement, but now the door opener has started working again.

There was quite a bit of water on the floor in the mechanical room. A worker from Ingersoll's was in to install filters and said that rust had clogged the drain where the air conditioning unit liquid goes. He freed it up, but said it could happen again anytime since it is an older unit. We noticed some water was coming from the unit on the opposite side from the first one. It seemed to take care of itself and we haven't noticed any water in there since then.

TECHNOLOGY

-A new Scanning computer has been installed, touch screen, Windows 8, Office 2013.

-All Public computers are running the newest version of Envisionware software for reservation and also for printing. This solved a color printing issue and a speed issue when making a reservation.

-Updated the public Wireless to provide stronger signal and better connection speeds to patrons on personal devices

-Working on updating our virtual windows servers to the latest version

PERSONNEL

This month, we hired a new page, Everett Ellingson, who began at the end of August and will work 15 hours per week.

We have a new Library Technician I, Valerie Curley, who works 20 hours per week in Children's Services.

PROGRAMMING

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

Bubble Wonders- August 6- 200

Music-ology- 36- (2 sessions)

UW-P summer school visits to library 38 (3 sessions)
Book Club- August 26- 9
CPR training- August 7- Holly (also attended by Leanne Holdridge)
Erin met with book seller August 28, 2014

Adult/Young Adult (Karina Zidon / Nancy Sagehorn)

Mini-golf thanks are due to

- Moundview Inn, who lent us putters for our mini-golf and also gave us 30 free mini-golf passes for all our participants
- Our teens who helped set up the mini-golf course
- Nancy Sagehorn for help with the planning, supervising teens, setting up, and supervising play for mini-golf
- Thank you to Leanne for the use of her pizza oven to feed our teen mini-golf volunteers.

8/1/2014 Guess-timate contest- 168 teens, 103 adults
8/6/2014 Steampunk Style & Techno Trends – 7 teens
8/9/2014 Movie: Divergent – 1 adult
8/11/2014 Make it Monday: Garden Stones – 8 teens, 1 adult
8/13/2014 Mythbusters – 6 teens
8/16/2014 If You Build It: Mini-Golf Setup – 5 teens
8/17/2014 Mini-Golf (session 1) – 9 teens, 2 adults, 2 children
8/17/2014 Mini-Golf (session 2) – 8 teens, 5 adults, 5 children
8/20/2014 In Stitches – 4 adults, 1 teen
8/20/2014 UWP- Welcome back day- 30 in morning, 117 in afternoon
8/23/2014 Book Bingo – 36 adults, 17 teens
8/23/2014 Powers of Observation scavenger hunt – 8 adults, 7 teens

Adult/Outreach Services (Deb Burkholder)

- 9 various places were visited
- 204 items were checked out
- Deb's August Bookclub was attended by 10 members and the book, Left Neglected, by Lisa Genova was discussed. It was a very fascinating book about a medical condition.
- 13 people attended the Senior Reading Bookclub. Guest speaker, Mike Mair was in attendance with a very interesting presentation. He has written the book, Kaiten.

ILLUSTRATIVE MEETINGS

| | |
|-----------|--|
| August 1 | Fire alarms tested |
| August 5 | Library board meeting |
| August 5 | Larry Bierke, Joe Carroll, Howard Crofoot, – Block development |
| August 13 | Department heads meeting |
| August 14 | Meet & greet director candidate |
| August 18 | External services meeting |
| August 21 | Meet & greet director candidate |
| August 22 | NetSW/PLAC meeting |
| August 27 | Department heads meeting |

City of Platteville
DEPARTMENT PROGRESS REPORT
Senior Center

Week Ending: September 15, 2014

ACCOMPLISHMENTS

- Closed 9/1 – Labor Day
- Nutrition Education: Cindy Busch, UW-Ex, Topic – Microwave Magic 9/2
- Health Education: Stepping On Reunion 9/2
- Senior Reading Club 9/3
- Senior Bingo sponsored by Our House Assisted Living 9/3
- Health Education: Just Ask Judy w/Judy Pearce, RN BSN, Topic – Ebola 9/5
- Music/Trip: Sienna Crest Assisted Living – Melly C musical entertainer 9/9
- Staff Development: Attended the Aging Network/Wisconsin Association of Senior Centers conference 9/10-9/12
- Sensory Skills: Apple Tasting 9/12
- Submitted Community Fund Grant 9/15 for railing on Bonson Street
- Meetings: Senior Citizens Association 9/5, Department Head 9/10
- Regular Activities: Music w/Vera 9/3, 9/10 Exercise Classes, Bridge/Smear, Euchre, 500/Solo, Cribbage, Sheepshead, 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

PUBLIC INFORMATION ITEMS

September is National Senior Center Month!

This year's theme is *Senior Centers: Experts at Living Well*.

Senior Centers have resources and tools to empower older adults to make choices that will enhance their lives and help them become Experts at Living Well. The Platteville Senior Center offers a variety of activities and programs that promote health and fitness, lifelong learning, and encourage involvement in the center and the community. If you haven't been here lately, take a minute to stop in and check us out!

THINGS THAT NEED ATTENTION (City Manager/City Council)

COMMITTEE REPORT

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

Next meeting will be held on September 19, 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: September 12, 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 September, October, and November, 2014.
- Revised correspondence to Contractor regarding Broadway Street Project.
- Attended Committee meeting on September 2, 2014 to evaluate RFPs for Kallembach properties.
- Attended Water & Sewer Commission meeting on September 8, 2014 regarding billing adjustment request.
- Attended Council meeting on September 9, 2014.
- Reviewed RFPs for Kallembach Properties.
- Conferred with Jan Martin regarding D'Orleans license application and attended Licensing Committee meeting on September 4, 2014.
- Conferred with Attorney Pelletier and City Manager regarding Leonard Kallembach, LLC's appeal and the filing of a Lis Pendens against three of the Kallembach properties.
- Conferred with Lieutenant Haas regarding execution of Commitment Order.
- Conferred with Luke Peters regarding removal of tree.
- Drafted eleven Offers to Purchase with Addendum for the sale of the Kallembach properties.
- Attended status conference on September 12, 2014.

MAJOR OBJECTIVES FOR THE COMING MONTH

Attend Council meetings as needed

PUBLIC INFORMATION ITEMS

None

THINGS THAT NEED ATTENTION (City Manager/City Council)

None

COMMITTEE REPORT

N/A

City of Platteville

DEPARTMENT PROGRESS REPORT
Community Planning & Development



Week Ending: September 19, 2014

ACCOMPLISHMENTS

- Worked on the development agreements and other legal documents for each property related to the property sale and development proposals.
- Continued to work on property maintenance issues.
- Continued to work on a draft dumpster enclosure ordinance.
- Worked on a finance request on behalf of the RDA for a downtown building improvement project.
- Processed several Conditional Use Permit requests.
- Working with a potential developer to gather property information.

MAJOR OBJECTIVES FOR THE COMING MONTH

- Working on the development of a dumpster enclosure ordinance.
- Work on a database of zoning information for use in the GIS system.
- Continue working on the property sale and development proposals.

PUBLIC INFORMATION ITEMS

- None

THINGS THAT NEED ATTENTION (City Manager/City Council)

- None

OTHER INFORMATION

- None

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

___ Original x Update

Title:

Property Sale and Redevelopment Proposals

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The City Council selected proposals for each of the 12 residential rental properties that were obtained by the City through a legal judgment. The approval was subject to the following conditions:

- a. Submittal of the completed Residential Offer to Purchase document.
- b. Submittal of the completed Addendum to Residential Offer to Purchase document.
- c. Approval and execution of a Development Agreement.

All of the selected bidders have been contacted regarding the Council decision. As of today, each bidder has indicated they are still interested in pursuing the purchase and redevelopment of the properties as proposed. The two offer to purchase documents have been drafted for each property and are being provided to the bidders for their review and signature. Staff has begun writing the Development Agreement document for each property. A **DRAFT** of the agreement is attached for information purposes. Each agreement will be customized for each property, but the basic agreement requirements will be the same for all. Staff is anticipating having the final agreements ready to present to the Council for approval in October.

Recommendation:

No action is required by the Council at this time, however, input regarding the Development Agreement is welcome.

Impact Of Adopting Proposal:

No action required at this time.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

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

Budget Effect:

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

Vote Required:

- x Majority ___ Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

The sale of the properties will bring in additional revenue to off-set the costs incurred in obtaining the properties.

Expenditure/Revenue Changes:

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

Prepared By:

Department: Community Planning & Development
Prepared By: Joe Carroll

Date: September 16, 2014

DEVELOPMENT AGREEMENT

This agreement entered into this _____ day of _____, 2014 by and between _____, d/b/a _____, with its principal office located at _____, (the forgoing as the "Developer") and the City of Platteville, Grant County, Wisconsin, a municipality organized under the laws of the State of Wisconsin (the "City"). Upon any sale, transfer or conveyance of all or any portion of the Property, the term Developer shall include any subsequent fee title owner.

WHEREAS, the City has expressed a need to eliminate blight and expand the tax base of the City and to promote residential growth, and

WHEREAS, the participants in this Agreement wish to redevelop property and eliminate blight within the City of Platteville, and

WHEREAS, Developer wishes to undertake the redevelopment of the property at _____, further described as _____ City of Platteville, Grant County, Wisconsin (the "Property"); and

WHEREAS, the parties believe it to be in their mutual best interest to enter into a written Development Agreement which sets forth the terms of understanding.

NOW, THEREFORE, it is hereby agreed as follows:

- I. **Purchase.** Developer shall purchase the Property from the City according to the terms and conditions as set forth in the Residential Offer To Purchase ("The Offer") dated _____.
 - A. This transaction is to be closed at the office of the City Manager, or other mutually agreeable location, as set forth in The Offer.
 - B. At the closing, upon payment of the purchase price of \$ _____, the City shall convey the property by quit claim deed, and the City shall complete and execute the documents necessary to record the conveyance.
 - C. Legal possession and occupancy of the Property shall be given to Developer on the date of closing. Developer may have reasonable access to the Property at any time prior to the date of closing, provided however, Developer shall undertake no construction or excavation activities prior to the date of closing without the prior written consent of the City.

- II. **City Obligations.** In consideration of the construction to be undertaken by Developer, the City agrees to do the following:
- A. Back taxes?
 - B. Back Water & Sewer costs?
 - C. Lot Consolidation/Zoning Approval?
- III. **Developer Obligations.** The Developer shall have the following duties and obligations:
- A. The Developer shall apply for an obtain any necessary zoning approvals and permits from the City and shall comply with all applicable requirements of the Platteville Municipal Code.
 - B. Developer shall obtain all necessary building permits from the City and construction shall comply with the State of Wisconsin Uniform Dwelling Code.
 - C. Developer shall undertake and complete Redevelopment Construction, in the form of site and building improvements to the Property as described in EXHIBIT A of this Agreement.
 - D. The redevelopment construction shall be substantially completed on or before _____. Substantial completion shall be considered achieved when the property receives an occupancy permit from the City Building Inspector.
 - E. Developer shall provide hard-surfaced, off-street parking for each dwelling unit as necessary to meet the requirements of Chapter 22 of the Platteville Municipal Code prior to the issuance of the Occupancy permit for each dwelling unit, or as soon as weather conditions allow, as determined by the City Building Inspector.
 - F. If applicable, the Property shall be inspected to determine compliance with Chapter 33 of the Municipal Code, and the Developer shall obtain a valid rental license for each unit prior to allowing occupancy.
 - G. The Redevelopment Construction undertaken by the Developer on the Property shall provide an increase in the value of the Property to achieve a minimum Fair Market Value of \$_____ by January 1, _____, and each year thereafter for the term of this Agreement. For purposes of this Agreement, the Fair Market Value shall be the

value of the Property as shown on the Real Estate Tax bill for the Property, beginning January 1,_____.

- H. Developer shall keep the grass and weeds on the Property mowed and trimmed and maintain the Property free of junk and debris so as to comply with Chapter 5 and Chapter 23 of the Municipal Code. Developer shall also locate building materials used for the project behind the buildings structures to reduce their visibility from the street as much as possible. Developer shall not store or locate building materials or other items on the property that are not associated with the construction or remodeling of buildings located on the Property.

IV. **Non-performance Penalty.** If the Developer fails to provide the redevelopment construction on the Property necessary to achieve the minimum required Fair Market Value for any given year or if the Fair Market Value of the Property is achieved but the Property is exempt from taxation, then the City may impose a Non-performance Penalty on the Developer.

- A. Computation of Non-performance Penalty. The Non-performance Penalty imposed for any given year shall be the difference between the amount of real estate taxes that would have been generated from the Property if the minimum Fair Market Value requirements had been met, and subtracting the actual amount of real estate taxes generated from the Property.
- B. Payment of Non-performance Penalty. Payment of the Non-performance penalty shall be in a single installment due on or before December 31st of each year a penalty is due. The City shall provide the Developer with a written notice that includes the calculation of the amount of payment due. However, failure of the City to provide Developer with a notice of Non-performance Penalty or otherwise enforce payment of the Non-performance Penalty in one or more years shall not be deemed a waiver of the right to enforce payment at a later time.
- C. Interest Costs and Reasonable Fees. If Developer fails to pay any Non-performance penalty when due, then the City may in its sole discretion commence proceedings to collect any unpaid penalty, plus interest and reasonable administrative costs and attorney's fees. The interest shall be calculated at the rate of 12% per annum,

computed on the principal amount of the Non-performance penalty from the date payment is due. In addition, if the Developer fails to pay the non-performance penalty, the amount of the penalty and related costs may be imposed by the City as a special charge against the lot(s) shown on Exhibit B which have been conveyed to the Developer, regardless of whether Developer may have conveyed such lot(s) subsequent to the date of this Agreement, and the amount due may then be placed on the real estate tax roll for collection.

- V. **Additional Non-performance Penalty.** If the Developer fails to comply with the Developer Obligations provided in Section III of this Agreement, the City may also issue citations for any violations as set forth in the Municipal Code.
- VI. **Term.** The term of this Agreement shall be until the Developer obligations specified in Section III of this Agreement are completed. The duties, obligations and benefits of the parties as specified herein shall exist for the entire term of this Agreement unless otherwise provided herein.
- VII. **Nonassignability.** The rights and obligations contained in this Agreement are non-assignable without written approval of both parties, which will not be unreasonably withheld. Developer shall not transfer, sell or convey any legal or equitable interest in the Property, or any portion of the property (by deed, land contract, option, long term lease or in any way) or Developer's rights and obligations under this Agreement to a tax-exempt entity. Any sale or conveyance in violation of this Section VII shall be void and shall permit the City to impose a non-performance penalty under Section IV of this Agreement.
- VIII. **Complete Agreement.** This Agreement represents the complete agreement of the parties and may be amended only by a writing signed by both parties.
- IX. **Severability.** In the event that any single term of this document is found to be illegal or unenforceable, the remaining terms of the document shall be given full force and effect.

X. **Applicable Law.** It is understood and agreed that the terms and conditions of this Agreement shall be governed by the laws of the State of Wisconsin and that, in the event of a dispute, venue shall lie for all parties in Grant County, Wisconsin.

IN WITNESS WHEREOF, the parties hereto have set their hands below.

By: _____
Title _____

CITY OF PLATTEVILLE, WISCONSIN

By: _____
Larry Bierke, City Manager
"CITY"

ATTEST:

By: _____
Title _____

Jan Martin, City Clerk

(SEAL)

PERSONAL GUARANTEE

The undersigned, for valuable consideration, hereby guarantees payment and performance of all obligations, including sums due or to become due by the Developer under the above Development Agreement including (without limitation) principal, interest and expenses of collection.

Dated: _____, 2014.

Guarantor

Guarantor

Guarantor

Guarantor

**STATE OF WISCONSIN,
COUNTY OF GRANT, SS**

BE IT REMEMBERED, that on this _____ day of _____, 2014, before me, the undersigned, a notary public in and for the county and state aforesaid, came Larry Bierke, who is personally known to me to be the same person who executed the within instrument of writing and such person duly acknowledged the execution of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year last above written.

(SEAL)

Notary Public

My Appointment Expires:

STATE OF WISCONSIN
COUNTY OF GRANT, SS

BE IT REMEMBERED, that on this _____ day of _____, 2014, before me, the undersigned, a notary public in and for the county and state aforesaid, came _____, who is personally known to me to be the same person who executed the within instrument of writing and such person duly acknowledged the execution of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year last above written.

(SEAL)

Notary Public

My Appointment Expires:

STATE OF WISCONSIN
COUNTY OF GRANT, SS

BE IT REMEMBERED, that on this _____ day of _____, 2014, before me, the undersigned, a notary public in and for the county and state aforesaid, came _____, who is personally known to me to be the same person who executed the within instrument of writing and such person duly acknowledged the execution of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year last above written.

(SEAL)

Notary Public

My Appointment Expires:

STATE OF WISCONSIN
COUNTY OF GRANT

BE IT REMEMBERED, that on this _____ day of _____, 2014, before me, the undersigned, a notary public in and for the county and state aforesaid, came _____, who is personally known to me to be the same person who executed the within instrument of writing and such person duly acknowledged the execution of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year last above written.

(SEAL)

Notary Public

My Appointment Expires:

STATE OF WISCONSIN
COUNTY OF GRANT, SS

EXHIBIT A

Redevelopment Construction Description

City of Platteville
DEPARTMENT PROGRESS REPORT
CITY MANAGER'S OFFICE

September 3, 2014 – September 16, 2014

ACCOMPLISHMENTS

- Various staff and department meetings.
- Conference calls with CompuNet
- Rotary, UNITE, PCAN, MPO Bike trail Project & PAIDC Meetings.
- School Board Meeting to inquire about space for temporarily relocating Library
- Meetings with Library Developer.
- Attended Dairy Days and Historic Reenactment.
- Downtown Brownfield Consultant Search.
- Working with staff on improvements to Council Chambers with grant funds.
- Attended a special RDA meeting regarding business loan.
- Met with staff regarding Utility Commission follow-up issues.
- Met with two Department Heads regarding 2015 budget requests.
- Special meeting regarding taxi/shuttle consolidation discussion.

MAJOR OBJECTIVES FOR THE COMING MONTH

- League of Wisconsin Municipalities Town/Gown Presentation
- Work on 2015 City Budget
- Further work on the Library Block Development Project
- Appointed to nominating committee for Alliance of Cities.

PUBLIC INFORMATION ITEMS

- Good Morning Platteville will be on September 28th at 7:30 AM at Take 2 Restaurant.
- Business After Hours at Lisle Financial on October 6th at 5 PM.

THINGS THAT NEED CITY COUNCIL ATTENTION:

- The City Council needs to provide direction to staff on museum changes. The Implementation Task Force has not met, or reported since their appointment in December 2013.
- The City's 2011 Downtown Plan needs to be revisited, as action taken on 4/17/12 by the City Council removed several projects from implementation consideration.
- To move forward on City Council Goals, new revenue streams need to be identified.

REPORTS OF PUBLIC CONCERN:

- Resident concerned about Laura Street gravel and when City would be improving street.

City of Platteville

DEPARTMENT PROGRESS REPORT

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

Period Ending: September 16, 2014

ACCOMPLISHMENTS

- Broadway Project is ongoing. Concrete is being poured this week and early next to finish the mainline of Broadway.
- Public Information Meeting for the possible Taxi/Shuttle combined system was held on September 15.
- Attended a design meeting for the Platteville – Belmont Trail to discuss cost reduction measures.
- Pool joint repairs to be completed by September 19

MAJOR OBJECTIVES FOR THE COMING MONTH

- Taxi RFP
- Continue Broadway project
- Ensure Thin Overlays are completed
- Complete designs on remaining 2014 projects
- EDA Project

PUBLIC INFORMATION ITEMS

- September 23 is a Public Hearing on Taxi service hour expansion on Sunday and a separate items to determine IF the taxi system should be combined with the UW-P Shuttle Bus. If one or both actions are approved, they will be effective as of January 1, 2015.

THINGS THAT NEED ATTENTION (City Manager/City Council)

COMMITTEE REPORT

- **Community Safe Routes Committee (CRSC):** The last meeting was on September 15, 2014. The next meeting will be October 20, 2014.
- **Park, Forestry & Recreation Committee (PFR):** The last meeting was on August 18. Next meeting will be on October 20, 2014.
- **Water & Sewer Commission:** See minutes.

Project Update

09/16/2014

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. Joint repairs are progressing and should be completed by September 19. A number of joints needed additional repairs.

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. All customers are on the new water & sewer lines. Work has been delayed on the Phase 2 portion. Concrete paving is occurring today (9/16) on the east lane of Broadway at Madison. Paving of the west lane will be on Thursday and the center next week. Storm sewer work should be complete in the next few days.

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. The Council has approved a contract with Delta 3 Engineering - subject to EDA approval. EDA has some delays in providing paperwork and approvals.

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. Delta 3 made a presentation to the Water & Sewer Commission. The consensus was to replace the Lift Station in its current location and replace at least the first 100 - 200 feet of force main and evaluate the rest of the force main for possible replacement next year.

Moving Platteville Outdoors (MPO) Paving & Lighting: The Common Council approved the total pledge of \$200,000 (\$50,000 from a previous pledge) and the City sponsored a grant request to the DNR. 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. The DNR recently awarded a matching grant of over \$642,000 and has submitted a grant to the Federal Government on our behalf for an additional \$45,000. The PCA and others are continuing to raise funds for the local share. This project will 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. No lighting. It appears that the supplemental grant request was not approved by the DOT. Our legislators worked to allow the original funding to be used to complete the project. The project is still in design. Construction is now scheduled for **2016**. The Platteville terminus will be the MPO trail behind Menards.

City of Platteville
DEPARTMENT PROGRESS REPORT
Director of Administration

September 16, 2014

ACCOMPLISHMENTS

- State Confirmed City to receive Over \$37,000 from the Wisconsin Disaster Fund for Tornado Damages
- Auditing Services Proposals Presented to Council
- Assisted in Compiling 2015 Executive Proposed 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

- Work with Compunet on the G Drive Restructure and Clean Up
- Work on Water & Sewer 2015 Budget
- Process October 1 Loan Payments
- Receive a 2nd Request for Interest Rate Bids from Banks for an RDA Loan
- Bill Businesses for Weights & Measures Contract
- Airport Construction Proceeding, Estimated Completion Early October
- Finalize 2015 Executive Proposed Budget
- Attend a Lean Government Conference
- Continue with TID #8 Termination Process
- 2015 Budget Meeting(s) with Council
- Process Payrolls and Payments of Bills
- Continue Personal Property Taxes Collection Process

PUBLIC INFORMATIONAL ITEMS

- W&S Information on City website
- November 4 – General Election (7 AM – 8 PM)
Photo ID will be required for absentee voting and at the polls.

THINGS THAT NEED ATTENTION (City Manager/City Council)

- N/A

COMMITTEE REPORT

- N/A

City of Platteville

DEPARTMENT PROGRESS REPORT

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

Period ending: 15 September 2014

ACCOMPLISHMENTS

- Ambulance calls for September – 54 (as of 09/15)
- ALS Ambulance calls for September – 8 (as of 09/15)
- Staff Meeting and Training
- Meeting with City Manager
- Conducted CPR trainings for EMTs
- Attended Department Meeting
- Personnel Issues – Resignation of Assistant EMS Administrator
- Presentation/Outreach Event at Park Place Assisted Living
- 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 – 761 (as of 09/15)
 - ALS level calls – 247 (as of 09/15)
- EMS Calls for 2014 – 825 (as of 09/15)
 - ALS level calls – 230 (as of 09/15)

THINGS THAT NEED ATTENTION (City Manager/City Council)

COMMITTEE REPORT

City of Platteville
DEPARTMENT PROGRESS REPORT
MUSEUM DEPARTMENT

09/02/14 through 09/15/14

ACCOMPLISHMENTS

Platteville Historic Re-enactment including set up and take down
The Re-enactment went well with an attendance of 2324. The road construction did not affect the attendance.

MAJOR OBJECTIVES FOR THE COMING MONTH

Work on the broken lintel over the rear entrance to the Mining Museum

Exhibit work in the RJM

Build and install a new ladder in the thirty inch escape shaft

PUBLIC INFORMATION ITEMS

Gallery Photos and Forest Fibers featuring the work of Hap Daus and Jeremy Daus August 26th

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

_____ Original X Update

Title: 2014-2016 Auditing Proposals

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The City of Platteville requested proposals from auditing firms to do the audit for the City of Platteville for the 2014, 2015, and 2016 calendar years. Audit proposals were received from Eide Bailly LLP, Johnson Block and Co. Inc., and Wipfli LLP. Baker Tilly Virchow Krause, LLP had correspondence with the City, but no proposal was received. Hawkins, Ash Baptie & Co. LLP was unable to bid because they do the Housing Authority fee accounting. Accompanying this staff report is a summary sheet of the "Audit Proposal Fees" from the auditing firms and a copy of a fee structure page from each firm's auditing proposals. Because the fee for the TID #4 close-out audit will likely not take place in the next three years, this amount was removed from the optional items charges.

Auditing Services is considered to be a Service Contract, similar to the contracts with Faherty Inc., Delta 3 Engineering Inc. and Top Hat Inc. Awarding of a service contract does not have to go to the lowest bidder, as other criteria to use include the ability to perform, experience, technical expertise, and availability. A brief summary of each proposal follows.

The Eide Bailly LLP auditing proposal came from their Dubuque office. Cities listed in their auditing proposal with similar engagements were the City of Dubuque, City of Ames, City of Cedar Falls, and the City of Urbandale. They are trying to obtain business in Wisconsin, but currently do not audit any other municipalities in Wisconsin. With the City of Platteville likely having more than one Federal or State grant each year, they would have the highest fee for their Auditing Services.

The Johnson Block and Co. Inc. auditing proposal came from their Mineral Point office. Present clients include over 100 Wisconsin counties, cities, villages, school districts and other government agencies. Cities listed with similar engagements were the City of Shullsburg, City of Waupaca, City of Lancaster, City of New London, and City of Darlington. They hire mostly UW-Platteville graduates and many of their staff live in Platteville. They audit TIF Districts annually and this expense is thus part of their annual fee, which may be why their close-out fees for TIF Districts are much lower than the other firms.

The Wipfli LLP auditing proposal came from their Freeport, Illinois office. Cities listed in their auditing proposal with similar engagements were the City of Menominee, City of Mellon, City of Superior, and the City of Eagle River. The team that would do the City of Platteville audit would come from their Freeport office which was not involved in the cities that were referenced. Their only involvement in Wisconsin is with the Town of Linden and the Poynett-Dekorra Fire Protection District. They plan on using staff from their Northern Wisconsin office while they build sufficient staff locally. I only received one response from their references, and that was the City of Mellon (population 718). The City of Mellon Clerk responded that their auditors were from Rhinelander, about 2 hours away, and the auditors charged for mileage, food, and supplies. The City of Mellon audit fee for 2013 was \$13,400, their fee for filing the State report was \$800 (our quote was \$600 - \$650), and for filing the PSC report was \$995 (our quote was \$600 - \$650).

Recommendation:

The City of Platteville has used the Johnson Block and Co. Inc. auditing firm for many years and has a good working relationship with them. In addition to the audit, the City of Platteville has used their expertise numerous times in answering questions that are specific to Wisconsin (TIF Districts, Wisconsin Public Service Commission, Interpreting Wisconsin Statutes, etc.) and for other governmental questions. They are also familiar with our current and proposed accounting software. Their fees average about a 2.5% annual increase. Staff recommends that the City of Platteville accept the auditing proposal from Johnson Block and Co., Inc. for doing the auditing services for the 2014 -2016 calendar years.

Impact Of Adopting Proposal:

Auditing Services for 2014, 2015, and 2016 will be done by the firm chosen by the Council.

Narrative/assumptions About Long Range Fiscal Effect:

Funds are budgeted every year by the City of Platteville and the Platteville Water & Sewer Department for the annual audit. The fiscal effect is in the amount of money budgeted each year to complete the audit and the required reports.

Prepared By:

Department: Administration

Prepared By: Duane H. Borgen

Date: September 17, 2014

Audit Proposal Fees (Without TIF Optional Charge):

| | 2014 | 2015 | 2016 |
|----------------------------|------------------|------------------|------------------|
| <u>Wipfli, LLP</u> | | | |
| City Audit | \$ 14,000 | \$ 14,200 | \$ 14,400 |
| Optional Items | \$ 500 | \$ 500 | \$ 500 |
| City Total | \$ 14,500 | \$ 14,700 | \$ 14,900 |
| Water & Sewer Audit | \$ 5,900 | \$ 5,950 | \$ 6,000 |
| Optional Items | \$ 600 | \$ 625 | \$ 650 |
| Water & Sewer 1 | \$ 6,500 | \$ 6,575 | \$ 6,650 |
| Gran | \$ 21,000 | \$ 21,275 | \$ 21,550 |

| | | | |
|--|------------------|------------------|------------------|
| <u>Johnson Block & Co. Inc.</u> | | | |
| City Audit | \$ 14,300 | \$ 14,650 | \$ 14,950 |
| Optional Items | \$ 350 | \$ 350 | \$ 350 |
| City Total | \$ 14,650 | \$ 15,000 | \$ 15,300 |
| Water & Sewer Audit | \$ 6,150 | \$ 6,350 | \$ 6,500 |
| Optional Items | \$ 1,250 | \$ 1,300 | \$ 1,450 |
| Water & Sewer 1 | \$ 7,400 | \$ 7,650 | \$ 7,950 |
| Gran | \$ 22,050 | \$ 22,650 | \$ 23,250 |

| | | | |
|-------------------------------|------------------|------------------|------------------|
| <u>EideBailly, LLP</u> | | | |
| City Audit | \$ 14,000 | \$ 14,600 | \$ 15,200 |
| Optional Items | \$ 500 | \$ 520 | \$ 540 |
| If more than 1 Fed. program | \$ 2,000 | \$ 2,100 | \$ 2,200 |
| City Total | \$ 16,500 | \$ 17,220 | \$ 17,940 |
| Water & Sewer Audit | \$ 6,000 | \$ 6,200 | \$ 6,450 |
| Optional Items | \$ 1,000 | \$ 1,050 | \$ 1,100 |
| Water & Sewer 1 | \$ 7,000 | \$ 7,250 | \$ 7,550 |
| Gran | \$ 23,500 | \$ 24,470 | \$ 25,490 |

Fee Proposal

City of Platteville Price Proposal Detail

| | <u>2014</u> | <u>2015</u> | <u>2016</u> |
|--|-------------------------|-------------------------|-------------------------|
| Price Breakdown | | | |
| Water & Sewer Dept. | \$ 5,900 | \$ 5,950 | \$ 6,000 |
| RDA Fund | 1,000 | 1,050 | 1,100 |
| Other City Funds | 9,900 | 9,975 | 10,050 |
| Cost to file annual Financial Report to Dept. of Revenue | 600 | 625 | 650 |
| Single Audit | <u>2,500</u> | <u>2,550</u> | <u>2,600</u> |
| Total | \$ <u>19,900</u> | \$ <u>20,150</u> | \$ <u>20,400</u> |
| Optional Additional Services | | | |
| Assistance with MDA | \$ <u>500</u> | \$ <u>500</u> | \$ <u>500</u> |
| Filing the PSC report | \$ <u>600</u> | \$ <u>625</u> | \$ <u>650</u> |
| Audit for closing out TIF #4 | \$ <u>1,200</u> | \$ <u>1,200</u> | \$ <u>1,200</u> |

1. Manner of Payment

We understand that progress payments will be made on the basis of hours of work completed during the course of the agreement and out-of-pocket expenses incurred in accordance with the firm's dollar cost bid proposal. Interim billings shall cover a period of not less than a calendar month. Ten percent (10%) will be withheld pending delivery of the firm's final reports.

Johnson Block And Co. Inc.

City of Platteville, Wisconsin
Audit Proposal
Years Ending December 31, 2014-2016

FEE STRUCTURE

Our fees are based on the time required to perform the audit and the hourly rates of the staff assigned to the audit. We understand that the City of Platteville staff will provide assistance in assembling and copying materials for the audit. We will provide a list of items, which we will need from City personnel for the audit.

We do not charge for routine telephone calls unless an answer involves substantial research. If so, we would discuss these possible charges with you before proceeding.

Any additional services or procedures required to supplement the audit or additional work as a result of specific recommendations included in any report issued on the audit, would be discussed with the City and performed at our standard hourly rates.

Our fees for our services are as follows:

| | 2014 | 2015 | 2016 |
|---------------------------------------|-----------|-----------|-----------|
| General Fund | \$ 7,450 | \$ 7,700 | \$ 7,900 |
| Water and Sewer Utility | 6,150 | 6,350 | 6,500 |
| Preparation of State Financial Report | 2,650 | 2,650 | 2,700 |
| Housing Authority | 1,750 | 1,800 | 1,850 |
| Single Audit | 2,450 | 2,500 | 2,500 |
| Total | \$ 20,450 | \$ 21,000 | \$ 21,450 |
| Preparation of PSC report (optional) | \$ 1,250 | \$ 1,300 | \$ 1,450 |

Assistance with the Management Discussion and Analysis section will be billed at our standard hourly rates and will vary according to the assistance provided by City staff. Based on past experience, we would estimate this to be from \$300-400. Fees for the close-out of TIF District No. 4 would be \$400.

These fees include the six hours of consultation per year as stated in the request for proposal.

Any additional assistance or projects would be billed at our standard hourly rates, which are as follows:

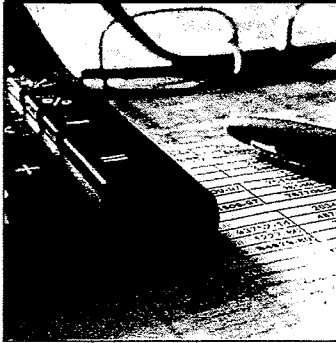
2014 Rates for Additional Professional Services

| | Per Hour |
|---------|----------|
| Partner | \$ 175 |
| Senior | \$ 92 |
| Staff | \$ 82 |

Manner of Payment

Billings will be made on a monthly basis as work progresses.

Eide Bailly LLP



Fees and Compensation

| | Year Ending December 31, 2014 | Year Ending December 31, 2015 | Year Ending December 31, 2016 |
|---|-------------------------------------|-------------------------------------|-------------------------------------|
| Water and Sewer Department | \$ 6,000 | \$ 6,200 | \$ 6,450 |
| RDA Fund | 1,000 | 1,050 | 1,100 |
| Other City Funds (1) | 9,750 | 10,170 | 10,590 |
| Filing of Annual Financial Report | 750 | 780 | 810 |
| Single Audit | 2,500 | 2,600 | 2,700 |
| Total Cost to the City | \$ 20,000 | \$ 20,800 | \$ 21,650 |
| The fees above are assuming one major federal program. For each additional program, the fee would be: | \$ 2,000 | \$ 2,100 | \$ 2,200 |
| <u>Optional Items:</u> | | | |
| Assistance with preparation of MD&A | \$ 500 | \$ 520 | \$ 540 |
| Filing the PSC Report | \$ 1,000 | \$ 1,050 | \$ 1,100 |
| Audit of TIF #4 closeout | \$ 3,000 | \$ 3,125 | \$ 3,250 |

(1) Includes the general audit of the Housing Authority.

The fees above include a total of 4 hours for the City and 2 hours for the Water and Sewer Fund for assistance through consultation at any time during the year.

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

___ Original x Update

Title:
Conditional Use Permit: 200 Jewett Street

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The applicant is requesting a conditional use permit to operate an intensive home occupation for a Massage Therapy business out of the residence. The primary hours of operation for the business would be Monday and Tuesdays - 9:00 a.m. to 6:00 p.m., Wednesdays and Thursdays – 9:00 a.m. to 8:30 p.m., Friday – 9:00 a.m. to 3:00 p.m., Saturday – 9:00 a.m. to 2:00 p.m. All client appointments are scheduled beforehand, with no more than one customer at the location at the same time. Parking is available in the driveway, and no physical changes are proposed to the property or the structure. The applicant will be the only employee.

Recommendation:

The Plan Commission considered this request at their September 8th meeting and recommended approval.

Staff recommends approval of the Conditional Use Permit to allow an Intensive Home Occupation for a massage therapy business, as described above, at 200 Jewett Street.

Impact Of Adopting Proposal:

The impact of adopting the request will allow the home occupation as requested.

Fiscal Estimate:

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

Narrative/assumptions About Long Range Fiscal Effect:
Approval of the request will have no fiscal impact.

Expenditure/Revenue Changes:

| Budget Amendment No. | | | | No Budget Amendment Required <u> x </u> | | | | |
|-----------------------------|----|---------|--------|--|------------------------|-------|--------|----------------|
| Account Number | | | | Account Name | Budget Prior to Change | Debit | Credit | Amended Budget |
| Fund | CC | Account | Object | | | | | |
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| | | | | Totals | | | | |

Prepared By:

| | |
|---|--|
| <p>Department: Community Planning & Development</p> <p>Prepared By: Joe Carroll</p> | <p>Date: September 11, 2014</p> |
|---|--|

RESOLUTION NO. 14-26

RESOLUTION APPROVING A CONDITIONAL USE PERMIT

WHEREAS, Gwen Sargent has applied for a Conditional Use Permit to operate a massage therapy business in her home at 200 Jewett Street; and,

WHEREAS, this type of business is considered an intensive home occupation according to Section 22.06 of the Zoning Ordinance; and

WHEREAS, the property is zoned R-2 One & Two Family Residential, which allows intensive home occupations of this type with an approved Conditional Use Permit; and

WHEREAS, the Planning Commission of the City of Platteville reviewed the request at their September 8, 2014 meeting and recommended approval with conditions.

NOW, THEREFORE, the Common Council of the City of Platteville hereby approves a Conditional Use Permit to allow an intensive home occupation for a massage therapy business at 200 Jewett Street, subject to the following conditions:

- a. The primary hours of operation for the business would be Monday and Tuesdays - 9:00 a.m. to 6:00 p.m., Wednesdays and Thursdays - 9:00 a.m. to 8:30 p.m., Friday - 9:00 a.m. to 3:00 p.m., Saturday - 9:00 a.m. to 2:00 p.m.
- b. The applicant will be the only employee of the business.

Approved and adopted by the Common Council of the City of Platteville this 23rd day of September, 2014, on a vote of _____ to _____.

THE CITY OF PLATTEVILLE,

By: Eileen Nickels, Council President

ATTEST:

Jan Martin, City Clerk

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

___ Original x Update

Title:
Conditional Use Permit: 410 W. Madison Street

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The applicant wants approval to operate a business out of his residence that would involve the repair and refinishing of furniture and the sale of firewood. The repair and refinishing of furniture will take place within the attached garage located on the property. Some of the furniture is delivered by the applicant, and some is picked up and dropped off by the clients. The firewood is split on site and stored along the west and north sides of the house. Some of the firewood is delivered by the applicant, and some is picked up by the client. There are no set hours of operation for the business and the applicant is the only employee. The location has off-street parking available in the driveway of the residence.

The applicant has been operating this business on the site for several years without any issues. Staff became aware of the situation recently when a complaint was received from a neighbor. Since the business involves retail sales on site, and includes regular visits from clients, the use requires approval as an intensive home occupation, which is classified as a Conditional Use.

Recommendation:

The Plan Commission considered this request at their September 8th meeting and recommended approval with the following conditions:

1. The storage of the furniture and related equipment shall be maintained inside the garage or house.
2. The splitting, storage and display of firewood shall be limited to the applicant's property, and only within the side and rear yards, as defined by the Zoning Ordinance.
3. The location of the firewood shall be brought into compliance with the above location restrictions prior to June 1, 2015.

Staff concurs with the recommendation of the Plan Commission.

Impact Of Adopting Proposal:

The impact of adopting the request will allow the home occupation as requested.

Fiscal Estimate:

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

Narrative/assumptions About Long Range Fiscal Effect:

Approval of the request will have no fiscal impact.

Expenditure/Revenue Changes:

| | | | | | | | | | |
|-----------------------------|-----------|----------------|---------------|--|--|-------------------------------|--------------|---------------|-----------------------|
| Budget Amendment No. | | | | No Budget Amendment Required <u> x </u> | | | | | |
| Account Number | | | | Account Name | | Budget Prior to Change | Debit | Credit | Amended Budget |
| Fund | CC | Account | Object | | | | | | |
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| | | | | | | | | | |
| Totals | | | | | | | | | |

Prepared By:

| | |
|---|--|
| <p>Department: Community Planning & Development</p> <p>Prepared By: Joe Carroll</p> | <p>Date: September 11, 2014</p> |
|---|--|

STAFF REPORT

CITY OF PLATTEVILLE

Community Planning & Development Department



Meeting Dates: Plan Commission - September 8, 2014
Common Council - September 9, 2014 (Information)
September 23, 2014 (Action)

Re: Conditional Use Permit

Case #: PC14-CUP03-11

Applicant: Terry Poller

Location: 410 W. Madison Street

Surrounding Uses and Zoning:

| Direction | Land Use | Zoning | Comprehensive Plan |
|----------------------|---------------|--------|----------------------------|
| Property in Question | Residential | R-2 | Medium Density Residential |
| North | Residential | R-2 | Medium Density Residential |
| South | Residential | R-2 | Medium Density Residential |
| East | Residential | R-2 | Medium Density Residential |
| West | Stone Cottage | I-1 | Institutional |

I. BACKGROUND

1. The applicant is requesting a conditional use permit to operate an intensive home occupation at 410 W. Madison Street.

II. PROJECT DESCRIPTION

2. The applicant wants approval to operate a business out of his residence that would involve the repair and refinishing of furniture and the sale of firewood. The repair and refinishing of furniture will take place within the attached garage located on the property. Some of the furniture is delivered by the applicant, and some is picked up and dropped off by the clients. The firewood is split on site and stored along the west and north sides of the house. Some of the firewood is delivered by the applicant, and some is picked up by the client. There are no set hours of operation for the business and the applicant is the only employee. The location has off-street parking available in the driveway of the residence.
3. The applicant has been operating this business on the site for several years without any issues. Staff became aware of the situation recently when a complaint was received from a neighbor. Since the business involves retail sales on site, and includes regular visits from

clients, the use requires approval as an intensive home occupation, which is classified as a Conditional Use.

III. STAFF ANALYSIS

4. When considering a Conditional Use permit, consideration must be given to the standards listed in Section 22.13. Specifically, this section allows for the issuance of a Conditional Use Permit when it is shown that the “uses and structures are in accordance with the purpose and intent of (the Zoning) Ordinance and are found not to be hazardous, harmful, offensive, or otherwise adverse to the environment or the value of the neighborhood or the community.” The proposed business use appears to be in compliance with most of these requirements, with the potential issue being the appearance of the property due to the visibility of the firewood and furniture.

IV. STAFF RECOMMENDATION

5. Staff recommends approval of the Conditional Use Permit to allow an Intensive Home Occupation for a business selling firewood and repairing & refinishing furniture at 410 W. Madison Street with the following conditions:
 - a) The storage of the furniture and related equipment shall be maintained inside the garage or house.
 - b) The splitting, storage and display of firewood shall be limited to the applicant’s property, and only within the side and rear yards, as defined by the Zoning Ordinance.
 - c) The location of the firewood shall be brought into compliance with the above location restrictions prior to June 1, 2015.

ATTACHMENTS:

1. Location Map

RESOLUTION NO. 14-27

RESOLUTION APPROVING A CONDITIONAL USE PERMIT

WHEREAS, Terry Poller has applied for a Conditional Use Permit to operate a business in his home at 410 W. Madison Street; and,

WHEREAS, the business will include the sale of firewood and the repair and refinishing of furniture; and

WHEREAS, this type of business is considered an intensive home occupation according to Section 22.06 of the Zoning Ordinance; and

WHEREAS, the property is zoned R-2 One & Two Family Residential, which allows intensive home occupations of this type with an approved Conditional Use Permit; and

WHEREAS, the Planning Commission of the City of Platteville reviewed the request at their September 8, 2014 meeting and recommended approval with conditions.

NOW, THEREFORE, the Common Council of the City of Platteville hereby approves a Conditional Use Permit to allow an intensive home occupation for a business involving the sale of firewood and the repair and refinishing of furniture at 410 W. Madison Street, subject to the following conditions:

1. The storage of the furniture and related equipment shall be maintained inside the garage or house.
2. The splitting, storage and display of firewood shall be limited to the applicant's property, and only within the side and rear yards, as defined by the Zoning Ordinance.
3. The location of the firewood shall be brought into compliance with the above location restrictions prior to June 1, 2015.

Approved and adopted by the Common Council of the City of Platteville this 23rd day of September, 2014, on a vote of _____ to _____.

THE CITY OF PLATTEVILLE,

By: Eileen Nickels, Council President

ATTEST:

Jan Martin, City Clerk





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

_____ Original x Update

Title:

Bed & Breakfast Sign Permit – 130 N. Hickory Street

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The property at 130 N. Hickory Street currently contains a single-family residence and a bed & breakfast establishment. The bed & breakfast use was approved by the Council in 2008. The zoning ordinance allows B&B's to have one wall sign, which shall not exceed four (4) square feet in area. A freestanding sign can be provided instead of a wall sign, if approved by the Council, after review by the Plan Commission. The applicant is requesting approval of a freestanding sign.

The proposed freestanding sign will be located in the front yard, on the north side of the private sidewalk, and 5 feet from the public sidewalk. The exact location will be contingent on a utility locate.

Recommendation:

Staff recommends approval of the request to allow a free-standing sign for the Bed and Breakfast at 130 N. Hickory Street.

The Plan Commission considered this request at their September 8th meeting and recommended approval.

Impact Of Adopting Proposal:

The impact of adopting the proposal will allow the bed & breakfast to have a free-standing sign.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

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

Budget Effect:

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

Vote Required:

- Majority
- Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

This request should have no fiscal impacts.

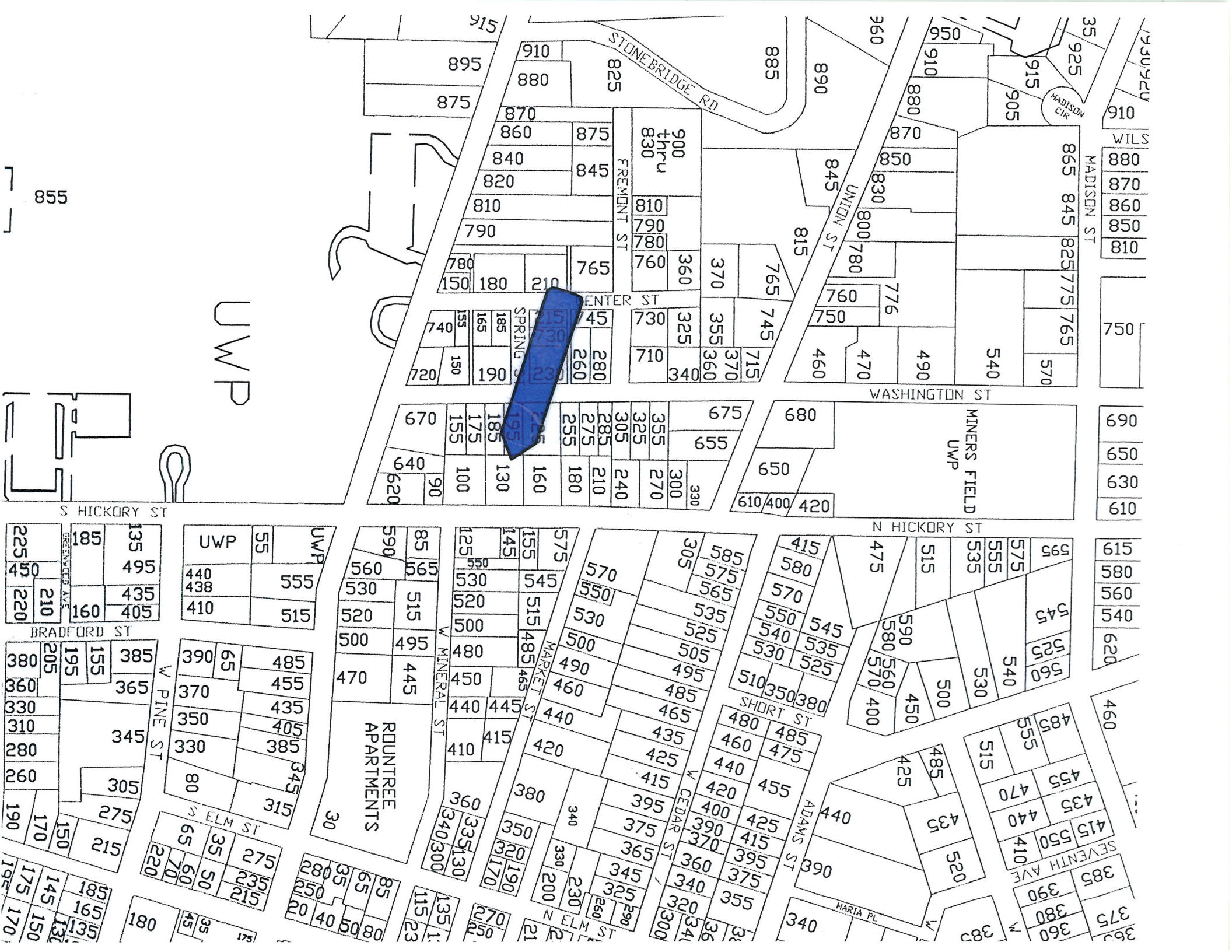
Expenditure/Revenue Changes:

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

Prepared By:

Department: Community Planning & Development
Prepared By: Joe Carroll

Date: September 11, 2014



UWP

855

S HICKORY ST

N HICKORY ST

BRADFORD ST

W PINE ST

S ELM ST

W MINERAL ST

MARKET ST

N ELM ST

W CEDAR ST

SHORT ST

ADAMS ST

MARIA PL

SEVENTH AVE

WILSON ST

MADISON ST

MADISON CIR

STONEBRIDGE RD

UNION ST

FREMONT ST

WASHINGTON ST

MINERS FIELD
UWP

ROUNTREE
APARTMENTS

900 thru 830

225
450
210
220

UWP
55
555
515
440
438
410

85
590
560
530
520
500
470

575
155
145
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550
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500
480
450
440
445
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APPLICATION FOR A
SIGN PERMIT
 CITY OF PLATTEVILLE, WISCONSIN



General Information (please type or print clearly)

| | Applicant/Agent | Owner |
|---------|---|-------------|
| Name | THE DORSEY B & B | ARLENE SISS |
| Address | 130 HICKORY ST PLATTEVILLE, WI 53818 | |
| Phone | 608-348-9229 | |
| Fax | | |

Property Information

Address/Property Description: 130 HICKORY ST Platteville, WI
 Business/Use Name: THE DORSEY

Sign Information

Sign Location: City ET Historic District Property Zoning: 3

This application is for a sign permit to:

Erect Remodel Relocate Enlarge Repair Other _____

The type of sign is:

Billboard Projecting Roof Wall Portable Free-standing
 Non-illuminated Illuminated Direct Indirect Total Watts _____

Number of sign faces 2 Total area/sign face 8 SQ/SIDE Total square feet 16

Height of sign (n/a to wall and portable signs) LESS THAN 6' TALL Sign Value 1000.00

Area of Existing Signs on Property: Building Signs NONE Free-Standing Signs NONE

Proposed Total Sign Area on Property: Building Signs _____ Free-Standing Signs 8 SQ/SIDE (2)

*Applications for free-standing signs shall be accompanied by a site plan showing the sign location.

Signature I am familiar with Section 22.11 of the Municipal Code of the City of Platteville, which regulates signs within the City of Platteville, or Section 25.05, which regulates signs in the Extraterritorial Zoning area. I acknowledge that information furnished with this application is true and that if the permit is granted, same sign work will be executed as described, or the permit will be revoked and the sign will be removed within ten (10) days of revocation.

APPLICANT: Arlene Dorsey Siss

DATE: August 18, 2014

OFFICE USE ONLY

Permit Number: PC14-M103-12

Date Application Filed: _____ Fee Paid/Receipt #: _____

Historic Preservation Approval (if applicable): _____

Wisconsin DOT permit (for billboards in ET, if applicable): _____

Permit Issued On (date/by whom): _____

Permit Denied for the following reasons: _____

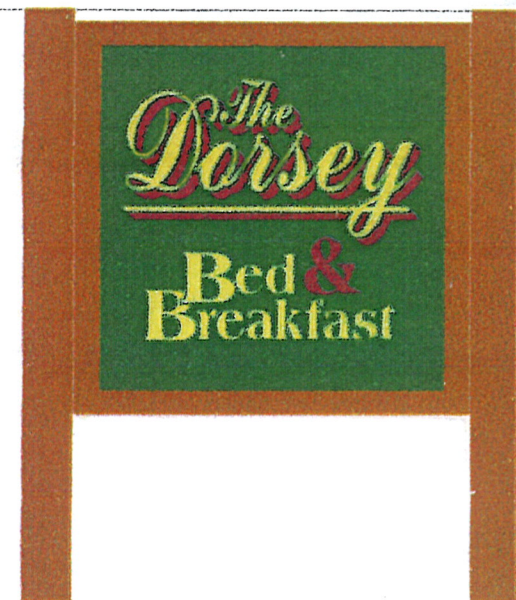
Designer: Tud Bowden

Comments: Green field beige copy
burgundy shadow

Front Yard

5 feet from sidewalk

North side of Private sidewalk





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

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

Title:
Final 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.

The preliminary plat was approved by the Council at the July 22nd meeting, contingent upon having vehicular access restrictions to Eastside Road noted on the plat.

Recommendation:

The Plan Commission will consider this request at their September 8th meeting.

Staff recommends approval.

Impact Of Adopting Proposal:

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

Fiscal Estimate:

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

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 | | | | | | |
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| Totals | | | | | | | | | |

Prepared By:

| | |
|---|--------------------------------|
| Department: Community Planning & Development | Date: September 2, 2014 |
| Prepared By: Joe Carroll | |

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

COMMON COUNCIL APPROVAL CERTIFICATE:

Resolved, that the plat of **Industry Park No. 7** in the **City of Platteville, City of Platteville**, owner, is hereby approved by the Common Council.

Dated this ___ day of _____, 20__.

Lawrence F. Blerke, City Manager

I hereby certify that the foregoing is a copy of a resolution adopted by the **Common Council of the City of Platteville**.

Dated this ___ day of _____, 20__.

Jan Martin, City Clerk

STATE OF WISCONSIN)
GRANT COUNTY) SS

I, Jan Martin, being the elected, qualified and acting clerk of the **City of Platteville, Grant County**, do hereby certify that common council of the **City of Platteville** passed Resolution Number

_____ on _____, authorizing me to issue a certificate of approval of the final plat of **Industry Park No. 7**, owner, upon satisfaction of certain conditions, were satisfied and the APPROVAL WAS GRANTED AND EFFECTIVE ON THE ___ day of _____, 20__.

Dated this ___ day of _____, 20__.

Jan Martin, City Clerk

CERTIFICATE OF COUNTY TREASURER:
STATE OF WISCONSIN)
GRANT COUNTY) SS

I, Louise Ketterer, being the duly elected qualified and acting treasurer of the County of **Grant**, do hereby certify that in accordance with the records in my office show no unredeemed tax sales and no

unpaid taxes or special assessments as of _____ on any of the land included in the Plat of **Industry Park No. 7**.

Dated this ___ day of _____, 20__.

Louise Ketterer, County Treasurer

CERTIFICATE OF CITY TREASURER:
STATE OF WISCONSIN)
GRANT COUNTY) SS

I, Valerie Martin, being the duly appointed, qualified and acting treasurer of the **City of Platteville**, do hereby certify that in accordance with the records in my office, there are no unpaid taxes or unpaid

special assessments as of _____ on any of the land included in the Plat of **Industry Park No. 7**.

Dated this ___ day of _____, 20__.

Valerie Martin, Finance Director

CERTIFICATE OF REGISTER OF DEEDS:

Received for record this ___ day of _____, 20__ at _____ O'clock, __m., and recorded in Plat Cabinet ___ of Plats on page(s) _____.

Marilyn Pierce, Register of Deeds

OWNER'S CERTIFICATE OF DEDICATION:

As owner, I hereby certify that I caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on the plat. I also certify that this plat is required by s.236.10 or s.236.12 to be submitted to the following for approval or objections:

- Department of Administration
- Department of Transportation (Maybe)
- Village of _____
- County of (Maybe) _____

WITNESS the hand and seal of said owner this ___ day of _____, 20__.

In the presence of:

Eileen Nileous, City Council President (Seal)

STATE OF WISCONSIN)
GRANT COUNTY) SS

Personally came before me on this ___ day of _____, 20__, the above named _____, to me know to be the persons who executed the foregoing instrument, and acknowledged the same.


(Notary Seal)

Notary Public, _____, Wisconsin

My commission expires _____.

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.

Certified _____, 20__



Department of Administration



DATE: 08-011-2014
 REVISION DATE:
 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\Final Plat\Final Plat.dwg

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 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

SURVEYOR'S CERTIFICATE:

I, Stanley J. King, Registered Wisconsin Land Surveyor, do hereby certify: That I have surveyed, divided and mapped Platteville Industry Park No. 7, located in the Southwest One-Quarter (SW1/4) of Section Fourteen (14), Town Three North (T3N), Range One West (R1W) of the Fourth Principal Meridian (4th P.M.), City of Platteville, Grant County, Wisconsin.

That I have made such survey, land-division, and plat by the direction of the owner listed herein, 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°56'41" 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 Phillips 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 Phillips Road; Thence S 00°40'18" E 621.60' along the East line of Phillips Road to the end of said road; Thence S 89°09'25" W 19.20' along the South line of said road to the East line of C.S.M. No. 95; Thence N 00°38'46" W 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 1324.75' along the South line of said SW 1/4 to the Point of Beginning.

That such map is a correct representation of all the exterior boundaries of the land surveyed and the subdivision made thereof.

That I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes and the Subdivision Regulations of the City of Platteville, in surveying, dividing and mapping the same.

Dated this ____ day of _____, 20__.

Revised this ____ day of _____, 20__.

Stanley J. King, S-2001

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.

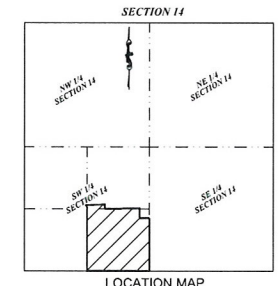
Certified _____, 20__



Department of Administration

Legend

- No. 10 x 18" REBAR SET w/4.30 #I.I.
- No. 6 REBAR FOUND
- No. 10 REBAR FOUND
- △ STAR NAIL FOUND
- 1" DIAMETER IRON PIPE FOUND
- ▲ SET NO. 6 x 18" REBAR - WT = 1.50 #/L.
- SUBDIVISION BOUNDARY
- LOT LINE
- BUILDING SETBACK LINE (Based on M-4 Zoning)
- SECTION LINE
- - - EXISTING EASEMENT LINE
- - - EXISTING PROPERTY LINE/RIGHT-OF-WAY
- - - PROPOSED UTILITY EASEMENT LINE
- /// ACCESS RESTRICTION
- ← DRAINAGE ARROW

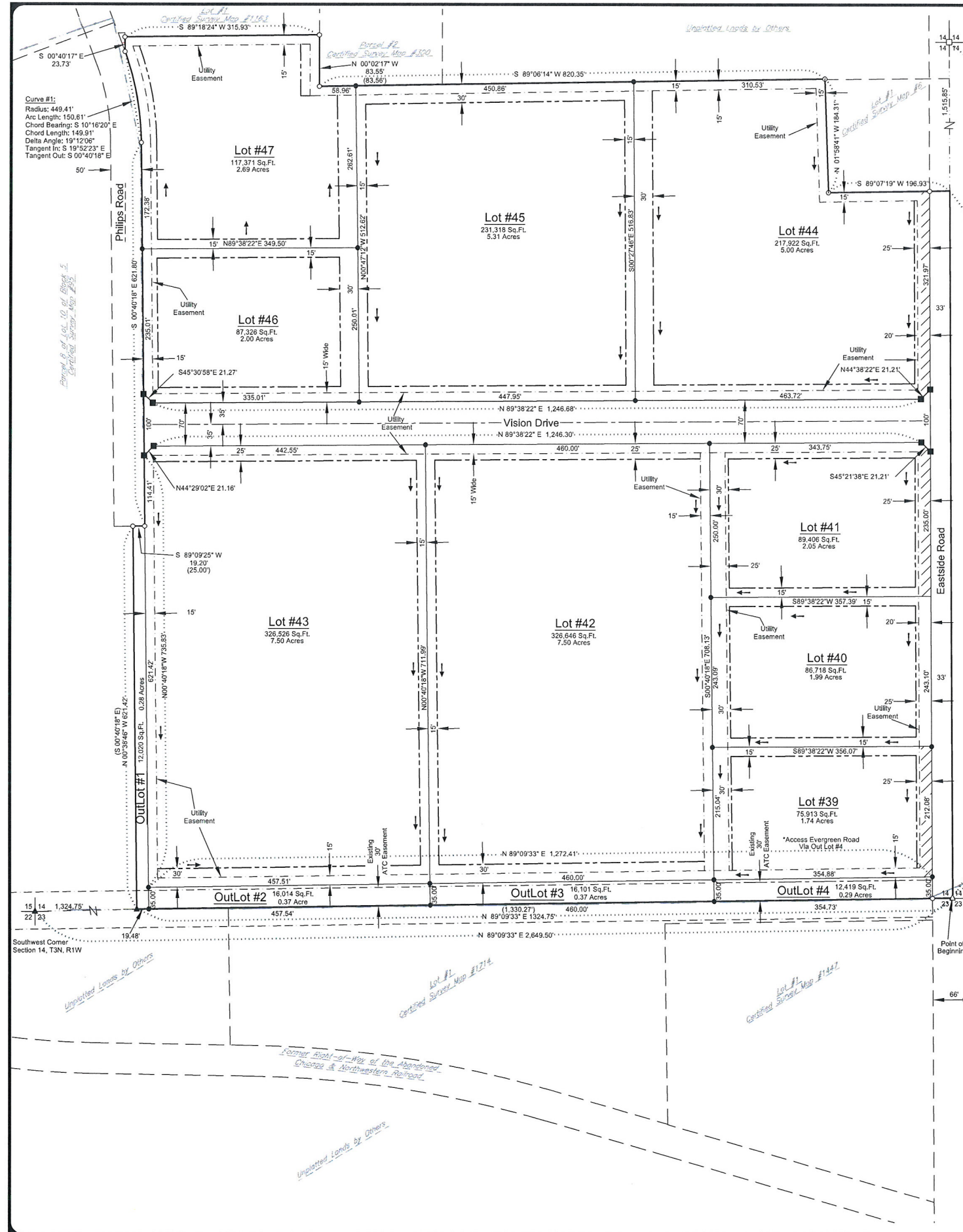


Professional Civil-Municipal & Structural Engineering
Drafting Land Development Planning & CAD Services
875 South Chestnut Street Phone: (608) 348-5355
Platteville, Wisconsin 53181 Fax: (608) 348-5455

DATE: 08-01-2014
REVISION DATE:

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\Final Plat\FinalPlat.dwg



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

Original Update

Title: Demolition of Houses at 85 N Water, 160 E. Mineral and 222 N Elm

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Staff solicited bids from 3 firms that do demolition locally. Only two responded. Enclosed are the estimates from Rural Excavating and Rule Construction from Dodgeville. Bids can be awarded singly or together as the Council desires.

| | <u>Rural Excavating</u> | <u>Rule Construction</u> |
|--------------------|-------------------------|--------------------------|
| 85 N. Water | \$ 8,800.00 | \$25,000.00 |
| 160 E. Mineral St. | \$ 7,400.00 | \$25,000.00 |
| 222 N. Elm St. | <u>\$ 8,800.00</u> | <u>\$25,000.00</u> |
| Total | \$25,000.00 | \$75,000.00 |

Recommendation:

Staff recommends demolition of all 3 houses and awarding the bid for the demolition work to Rural Excavating from Platteville in the amount of \$25,000.00

Impact Of Adopting Proposal:

It removes the houses as an attractive nuisance and eliminates the need for the City to maintain the buildings pending a decision on what to do with the parcels.

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:

Approving the demolition of the houses will eliminate the need for maintenance.

Expenditure/Revenue Changes:

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

Prepared By:

Department: Public Works

Prepared By: *Howard B. Crofoot*
Howard B. Crofoot, P.E.

Date: September 15, 2014

Rural Excavating, LLC

285 Milwaukee St.
Platteville, WI 53818
Ph: 608-348-8403
Fax: 608-348-5813

Estimate

| | |
|----------|------------|
| Date | Estimate # |
| 7/8/2014 | 61 |

| |
|---|
| Name / Address |
| City of Platteville 75 N. Bonson Street P.O.Box 780 Platteville, WI 53818-0780 |

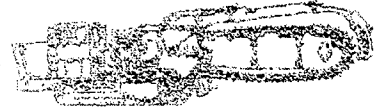
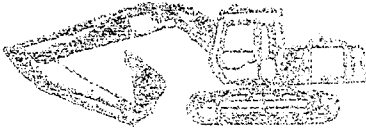
| | | | Project |
|---|-----|----------|-------------|
| Description | Qty | Rate | Total |
| Demo three houses-work to include haul all wood and roofing to Farhertys and pay dumping fees. Haul cement foundations and sidewalks away. Cap sewer and water lines. Fill basements with dirt, no seeding. | | | |
| 85 N Water Street | | 8,800.00 | 8,800.00 |
| 222 N Elm Street | | 8,800.00 | 8,800.00 |
| 160 E Mineral Street | | 7,400.00 | 7,400.00 |
| Sales Tax | | 5.50% | 0.00 |
| Total | | | \$25,000.00 |

RULE CONSTRUCTION, LTD.

3696 State Road 23

Dodgeville, WI 53533

PHONE (608) 935-2701 • FAX (608) 935-2383



Proposal for the City of Platteville

Date: September 11, 2014

Proposal for demolition of: 85 North Water Street, Platteville WI
Lump Sum bid of \$25,000

Includes: Demolition and removing house from site
Foundation walls stay on site but will be buried 4' below surface.
Basement shall be filled with fill
6" of top soil, seeded and mulched
Capping off water and sewer service at road right a way

Does not include: Permits, fees or asbestos abatement

ACCEPTED: *The above prices and specifications are acceptable and you are hereby authorized to do the work.*

Respectfully Submitted by:

Rule Construction

3696 Hwy 23 Dodgeville 53533

Office 608-935-2701

Cell 608-574-3720

Detailed description: A handwritten signature in black ink, appearing to read 'David Rule'. The signature is written in a cursive, flowing style.

David Rule

Accepted By:

City of Platteville

Dated: 9-11-14

Dated: _____

RULE CONSTRUCTION, LTD.

3696 State Road 23

Dodgeville, WI 53533

PHONE (608) 935-2701 - FAX (608) 935-2383



Proposal for the City of Platteville

Date: September 11, 2014

Proposal for demolition of: 160 E Mineral Street, Platteville WI
Lump Sum bid of \$25,000

Includes: Demolition and removing house from site
Foundation walls stay on site but will be buried 4' below surface.
Basement shall be filled with fill
6" of top soil, seeded and mulched
Capping off water and sewer service at road right a way

Does not include: Permits, fees or asbestos abatement

ACCEPTED: *The above prices and specifications are acceptable and you are hereby authorized to do the work.*

Respectfully Submitted by:

Rule Construction

3696 Hwy 23 Dodgeville 53533

Office 608-935-2701

Cell 608-574-3720

A handwritten signature in cursive script that reads "David Rule". The signature is written in black ink over a horizontal line.

David Rule

Accepted By:

City of Platteville

Dated: 9-11-14

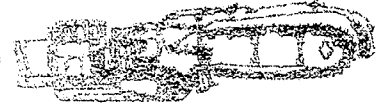
Dated: _____

RULE CONSTRUCTION, LTD.

3696 State Road B3

Dodgeville, WI 53533

PHONE (608) 935-2701 • FAX (608) 935-2353



Proposal for the City of Platteville

Date: September 11, 2014

Proposal for demolition of: 222 N Elm Street, Platteville WI
Lump Sum bid of \$25,000

Includes: Demolition and removing house from site
Foundation walls stay on site but will be buried 4' below surface.
Basement shall be filled with fill
6" of top soil, seeded and mulched
Capping off water and sewer service at road right a way

Does not include: Permits, fees or asbestos abatement

ACCEPTED: *The above prices and specifications are acceptable and you are hereby authorized to do the work.*

Respectfully Submitted by:

Rule Construction

3696 Hwy 23 Dodgeville 53533

Office 608-935-2701

Cell 608-574-3720

A handwritten signature in black ink, appearing to read "David Rule", written over a horizontal line.

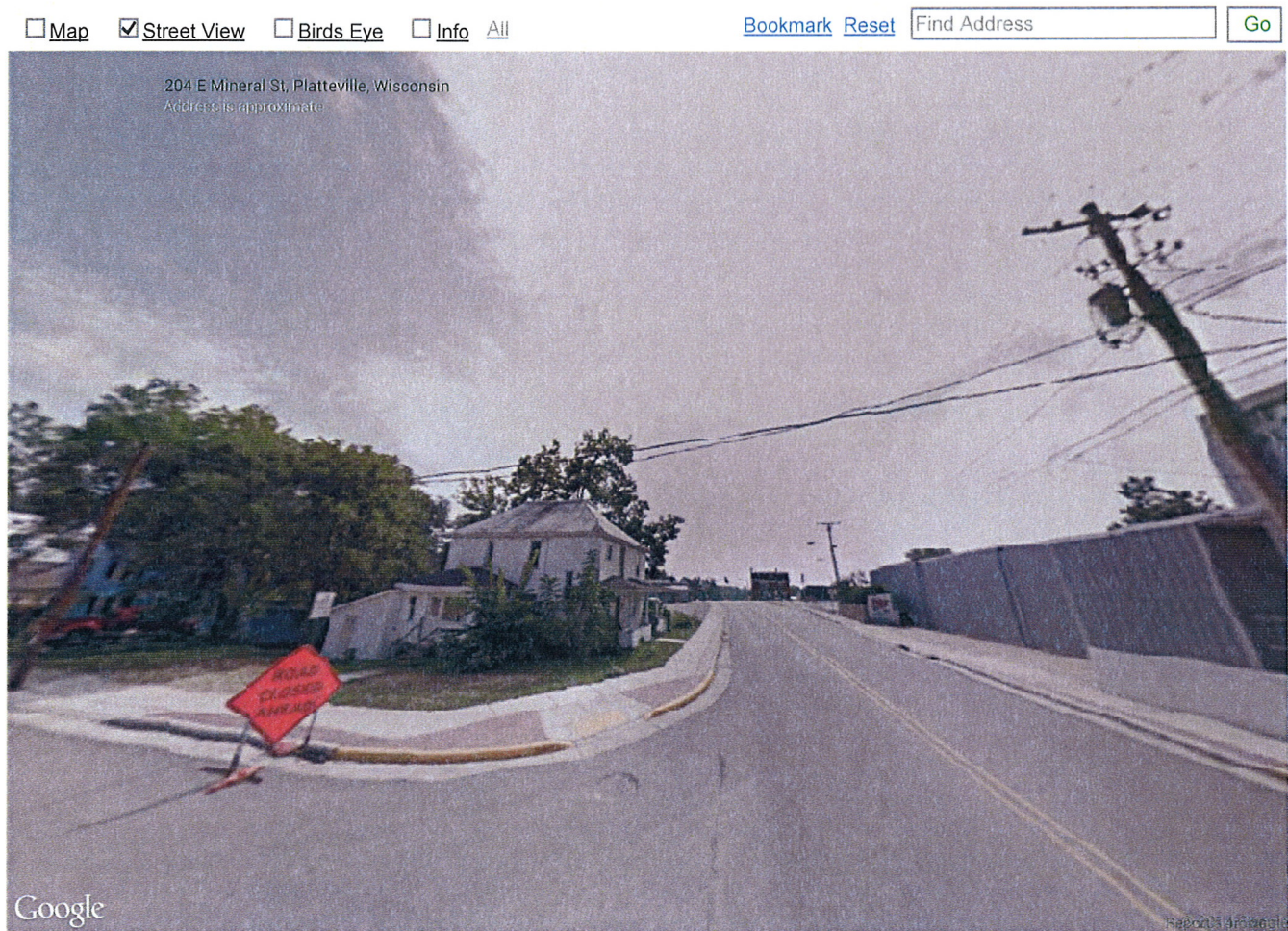
David Rule

Accepted By:

City of Platteville

Dated: 9-11-14

Dated: _____

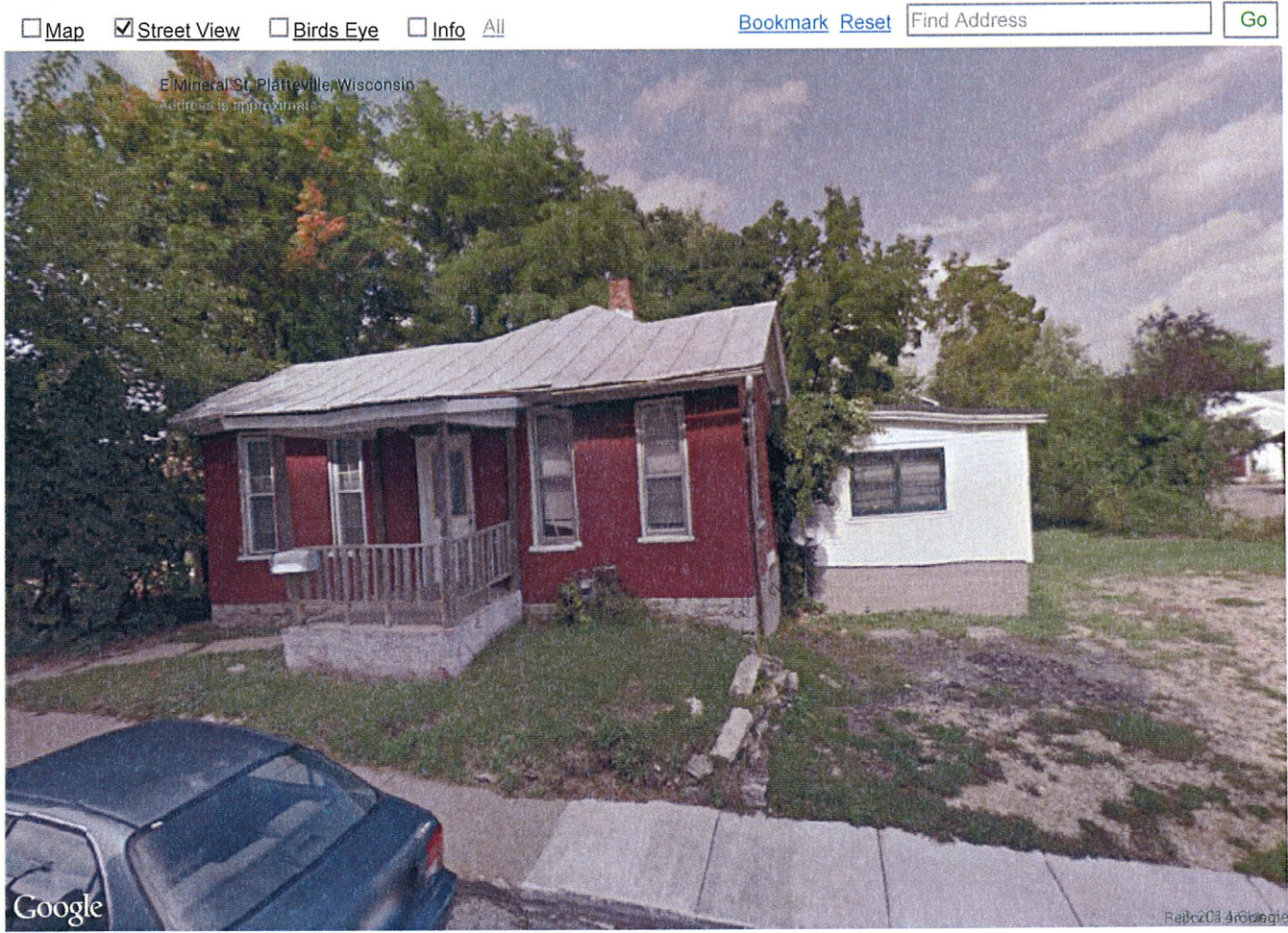


85 N. Water St.

Map Street View Birds Eye Info All [Bookmark](#) [Reset](#)



222 N. Elm St.



160 E. Mineral St.

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

Original Update

Title: Speed Limit Changes on Business 151

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Prior to, and during the summer of 2014, the City of Platteville has experienced considerable development on and along the Business 151 corridor. During the summer of 2014, there have been several residents contacting the City to inquire about pedestrian safety at the intersection of Business 151 and Water Street.

After discussions with Council Member Stockhausen, the attached proposal was drafted in an effort to slow vehicular traffic in and around the busier business corridor and intersection.

Please review and consider the idea of amending the speed limits in this area.

Recommendation:

Staff recommends that the City Council discuss and consider the idea of lowering the speed limit on Business 151 on and near the intersection of Water Street/Hwy 80. If there is interest by the City Council to make changes, please so advise City staff.

Impact Of Adopting Proposal:

The speed limits would be lowered in an area with a growing number of traffic conflict points and congestion. Pedestrians may feel safer as a result.

Fiscal Estimate:

| | |
|---|---|
| <p><u>Fiscal Effect (check/circle all that apply)</u></p> <p><input checked="" type="checkbox"/> No fiscal effect</p> <p><input type="checkbox"/> Creates new expenditure account</p> <p><input type="checkbox"/> Creates new revenue account</p> <p><input type="checkbox"/> Decreases expenditures</p> <p><input type="checkbox"/> Increases revenues</p> <p><input type="checkbox"/> Decreases fund balance</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> |
| | <p><u>Vote Required:</u></p> <p><input checked="" type="checkbox"/> Majority</p> <p><input type="checkbox"/> Two-Thirds</p> |

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: 09.16.14</p> |
|---|-----------------------|

ORDINANCE NO. _____

AN ORDINANCE REPEALING AND RECREATING SECTION 38.03 SPEED LIMITS

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

Section 1. Section 38.03 is hereby repealed and recreated as follows:

38.03 SPEED LIMITS. The speed limits adopted by reference in Section 38.01 are hereby modified for the following streets as follows:

15 MPH on Perry Drive.

15 MPH on Stonebridge Road.

15 MPH on Main Street between Chestnut Street and Water Street.

15 MPH on Sylvia Street from 12:01 a.m. on the observed Memorial Day holiday to 11:59 p.m. on the observed Labor Day holiday.

15 MPH on Pitt Street from 12:01 a.m. on the observed Memorial Day holiday to 11:59 p.m. on the observed Labor Day holiday.

15 MPH on Maria Place.

25 MPH on Broadway Street to the City limits.

25 MPH on East Side Road from USH 151 to Evergreen Road.

~~30~~ 25 MPH on Business Highway 151 from the north side of the Rountree Branch bridge southwest of Staley Avenue to the east side of the Rountree Branch bridge east of Valley Road.

40 MPH on Eastside Road from Evergreen Road to the City Limits.

~~40~~ 35 MPH on Business Highway 151 from the south City Limits to the north side of the Rountree Branch bridge southwest of Staley Avenue.

~~40~~ 35 MPH on Business Highway 151 from the east side of the Rountree Branch bridge east of Valley Road to the east side of ~~Insight Drive~~ Eastside Road.

~~55~~ 40 MPH on Business Highway 151 from the east side of ~~Insight Drive~~ Eastside Road to the east City Limits. ~~Upon installation and activation of a traffic signal at the intersection of Commercial Drive and Business Highway 151, this section of Business Highway 151 shall have the speed limit reduced to 40 MPH.~~

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

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

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

CITY OF PLATTEVILLE

By: Eileen Nickels, Council President

Attest:

Jan Martin, City Clerk

Published:

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

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

Title: Grant County Highway Construction Aids

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Every year the City takes advantage of a program where we send \$2,000 in escrow to the County for street construction projects. Grant County matches the funding and after the project is complete, we request the entire \$4,000 in escrow. This is an annual process.

Recommendation:

Staff recommends approving the enclosed petition to allocate \$2,000 of 2015 budget money for Fourth Street reconstruction to receive \$4,000 from Grant County.

Impact Of Adopting Proposal:

The City puts money in escrow to receive matching funds from Grant County. This helps defray street construction costs slightly.

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 (2014)
- 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:

We traditionally budget for this in the Operating Budget.

Expenditure/Revenue Changes:

| Budget Amendment No. | | | | No Budget Amendment Required | | | | |
|----------------------|----|---------|--------|------------------------------|------------------------|-------|--------|----------------|
| Account Number | | | | Account Name | Budget Prior to Change | Debit | Credit | Amended Budget |
| Fund | CC | Account | Object | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | Totals | | | | |

Prepared By:

Department: Public Works

Prepared By:

Howard Crofoot, P.E.

Date: September 8, 2014

PETITION FOR APPROPRIATION FOR THE IMPROVEMENT OF A HIGHWAY

To the Honorable Board of Supervisors of Grant County, Wisconsin:

Ladies and Gentlemen:

Your petitioners, the Common Council of the City of Platteville, in said county, respectfully represent:

That at the regular Common Council meeting held on the 14th day of October, 2014, there was voted the sum of Two Thousand Dollars (\$2,000) for the improvement of a portion of the Prospective System of State Highways in Platteville in accordance with Section 83.14 of the Wisconsin Statutes.

Location and character of the improvement being as follows:

- **Fourth Street from Camp Street to Main Street**
- **Construction of 12" Stone Base for Street Construction**

We your Petitioners, therefore ask that the Board of Supervisors of Grant County, Wisconsin, at this, its regular session, appropriate the sum of Two Thousand Dollars (\$2,000) to meet the amount voted by the City of Platteville, and for the purpose above stated.

Eileen Nickels
Council President
City of Platteville

ATTEST:

Jan Martin
City Clerk