

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, January 27, 2015 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. CEREMONIAL SWEARING IN OF POLICE OFFICER – Andrew Weber**
- IV. SPECIAL PRESENTATIONS**
 - A. CompuNet
 - B. Platteville Business Incubator, Inc.
- 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 – 1/13/15 Regular Council Meetings
 - B. Payment of Bills
 - C. Appointments to Boards & Commissions
 - D. Licenses
 - 1. One-Year and Two-Year Operators Licenses
 - 2. Temporary Class “B” License to St. Augustine University Parish for Newman Banquet on 2/7/15
 - E. Permit – Banner Permit to Fire Department for 3/9/15 – 3/30/15
- 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. Police and Fire Commission (Denn) 11/5/14
 - 2. Plan Commission (Denn) 12/1/14
 - 3. Water and Sewer Commission (Bonin, Kilian, Stockhausen) 12/8/14
 - 4. Library Board (Nickels) 12/2/14
 - 5. Parks, Forestry, and Recreation Committee (Seeboth-Wilson) 10/21/14
 - 6. Historic Preservation Commission (Kilian) 12/23/14
 - 7. Redevelopment Authority (Daus) 11/24/14
 - B. Other Reports – Department Progress Reports

VIII. ACTION

- A. Resolution 15-02 – Update Employee Handbook [1/13/15]
- B. Ordinance 15-02 – Annexation/Rezoning 680 East Business Highway 151 [1/13/15]

IX. INFORMATION AND DISCUSSION

- A. Ordinance Amending Sections 2.01 and 2.03 due to Annexation of Property (Municipal Airport)
- B. Chapter 31 Taxi Ordinance Revision
- C. Ordinance Amending Bicycle Parking Requirements

X. CLOSED SESSION

- A. Per Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Possible Land Acquisition [1/13/15]
- B. 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 – Review Executive Search Proposals [1/13/15]

XI. ACTION ON CLOSED SESSION

XII. ADJOURNMENT

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

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
January 13, 2015

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

ROLL CALL

Present: Barbara Daus, Mike Denn, Ken Kilian, Council President Eileen Nickels, Amy Seeboth-Wilson, and Barbara Stockhausen. Excused: Dick Bonin

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Denn to approve the consent calendar as follows: December 22, 2015 Regular Council Meeting Minutes; Payment of Bills in the amount of \$6,897,683.10; December Financial Report; One-Year Operator License to Danielle F Nicks and Elizabeth T Reuter; Two-Year Operator License to Kayleigh M Brooks, Brittany M Schmitt, and Alexander G Schulte; and Resolution 15-01 Official Appointment of 2015 City Assessor. Motion carried 6-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Platteville Main Street Program Executive Director Jack Luedtke provided an update on the Main Street Program and distributed a progress visit summary report from the Wisconsin Main Street Program.

REPORTS

- A. Committee Reports – Meeting reports were submitted by the Water & Sewer Commission and Police & Fire Commission.
- B. Other Reports
 - 1) City Attorney – 2014 Itemized Statements
 - 2) Water & Sewer Financial Report
 - 3) Airport Financial Report
 - 4) Department Progress Reports – Written progress reports of department operations and activities were submitted by the Senior Center, City Attorney, Museum, Police, Public Works, EMS, Director of Administration, and Community Planning & Development.

ACTION

- A. *Intergovernmental Agreement for Taxi/Bus Service* – Amy Seeboth-Wilson excused herself from discussion and action on this agenda item due to a conflict of interest with her employment at UW-Platteville as the Sustainability Coordinator. Public Works Director Howard Crofoot incorporated comments from the last meeting into the proposed intergovernmental agreement between the City of Platteville and the University of Wisconsin-Platteville for a Platteville Transit System. He noted that the intent of the agreement was to outline duties and responsibilities and how costs were allocated. It assumes that the parties will continue the arrangement beyond the one year trial period and envisions a joint committee to make operational decisions between now and May with input from both organizations and final approvals by both. The agreement would also require UWP to pay a flat fee of \$12,000 in 2015 for administrative costs and public relations. Denn expressed concern with the wording of the agreement, tracking system, and how one-time/cash ridership would be handled. Crofoot clarified that the joint committee would make recommendations only. Final decisions still rest with the Council. Daus clarified that the operation of the bus would mirror the taxi service - the requirement that the tracking be done, but not the system and asked if the University agreed to provide tracking for the shuttle bus at no cost to the City? On behalf of the University, Sustainability Coordinator Amy Seeboth-Wilson responded that the University has not agreed and it would be up to the joint committee to discuss and make a recommendation. Crofoot also explained that if we don't use the tracking technology currently used by the University, Stratton Buses will need to do a manual tracking and that Russ Stratton was aware of that requirement. More discussion about DOT tracking requirements and University tracking ensued.

Citizen Rich Christensen of 10 S 3rd Street, expressed his concern with only one bid being submitted, the evaluation committee and SWWRPC, accused Seeboth-Wilson and Crofoot of misleading the Council, and suggested that the Council not approve the contract until they have all the information they need to make an informed decision. Stockhausen expressed concern about the abusive comments about a Council member and stated that attacking a member of the Council was not appropriate. Daus agreed and extended it also to staff members. City Manager Larry Bierke asked the Council if they would like him to explore policies on how to govern public comments so that it is not an attacking environment. Stockhausen encouraged the idea and Nickels encouraged people to consider public comments before making them. Motion by Denn, second by Kilian to table action pending a work session with more information on who pays for what and how the tracking system will work. Motion failed 2-3 on a roll call vote with Daus, Stockhausen, and Nickels voting against. Motion by Daus, second by Stockhausen to approve the intergovernmental agreement with the insertion of \$12,000 in #17, and modifying #18 to include wording relative to the expectation that the University continue to provide the tracking system. Motion carried 3-2 on a roll call vote with Denn and Kilian voting against.

- B. *Contract 6-14 – Bus Service* – Amy Seeboth-Wilson excused herself from discussion and action on this agenda item due to a potential conflict of interest with her employment at UW-Platteville as the Sustainability Coordinator. Crofoot explained that the RFP went out on a DOT vendor listing and only one proposal was received. The contract calls for a fixed price through December 31, 2016. The bid came in under budget which Crofoot noted could be used to offset the increased funding needed for the taxi operation. The fixed route bus contract will begin on May 16, 2015 and, if extended, could go through December 31, 2019. The Evaluation Committee recommended award of the contract to Russ Stratton Buses Inc. Denn expressed his concern that nothing in the contract talks about the cost of ridership, how it's tracked, etc. Crofoot responded that the reporting information that the DOT requires for the taxi service is the same as will be required for the bus service. Motion by Daus, second by Stockhausen to award Contract 6-14 Bus Service in accordance with the recommendations of the Evaluation Committee to Russ Stratton Buses, Inc. at the contract price of \$41.55 per hour starting on May 16, 2015 with evaluation at the end of December 2016. Motion carried 5-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Resolution to Update Employee Handbook* – City Manager Larry Bierke explained proposed changes to the Employee Handbook – updating the list of department heads, reinstatement of the 40 hour work week, and Wisconsin Retirement System verbiage. Action at next meeting.
- B. *Annexation/Rezoning – 680 East Business Highway 151* – Community Planning & Development Director Joe Carroll provided an overview of the property owner request to annex the 1.9 acre vacant property at 680 E Business Hwy 151. The annexation request meets all of the requirements of the State statute. If the annexation is approved, the applicant requests that the property be rezoned to B-3 Highway Business District. The property owner has a developer interested in buying the property for a retail development, therefore the reason for the annexation request. The Plan Commission approved the request at their January 5 meeting. Stockhausen questioned driveway access, to which Carroll responded that they will be using the existing driveway of the clinic which will be expanded. Action at next meeting.
- C. *Kallembach Property Update* – Community Planning & Development Director Joe Carroll provided the Council an update on the status of the Kallembach properties that the City received through a legal judgment. Of the twelve properties that the Council took action to sell, all twelve were sold before the end of 2014. Two properties had buildings razed and four have building permits issued with remodeling started. Structures have been razed on the three properties that the City still owns. The Council thanked the Staff for all of their hard work with these properties and getting these properties sold to recoup costs. Seeboth-Wilson also appreciated the fact that Habitat

for Humanity was able to come in and take as much as they wanted prior to the three properties the City still owns being torn down.

CLOSED SESSION

Motion by Daus, second by Stockhausen 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 – *Possible Land Acquisition* and per Wisconsin Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental. Body has jurisdiction or exercises responsibility – *Review Executive Search Proposals*, and return to open session to take action, if any.

The Council reconvened in open session at 10:40 PM.

ACTION ON CLOSED SESSION TOPICS

No action taken.

ADJOURNMENT

Motion by Seeboth-Wilson, second by Denn to adjourn. Motion carried. The meeting was adjourned at 10:40 PM.

Respectfully submitted,

Jan Martin
City Clerk

SCHEDULE OF BILLS

MOUND CITY BANK:

1/9/2015	Schedule of Bills	(57530-57538)	\$ 71,567.24
1/12/2015	Payroll (ACH Deposits)	(137746-137878)	\$ 103,206.87
1/12/2015	Schedule of Bills	(#57525) VOID	\$ (749.40)
1/16/2015	Schedule of Bills	(57539-57560)	\$ 15,803.84
1/19/2015	Schedule of Bills	(#57251) VOID	\$ (19.97)
1/21/2015	Schedule of Bills	(57561-57634)	<u>\$ 1,017,451.53</u>
	Total		\$ 1,207,260.11

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.

Report Criteria:

Check.Bank No = 1

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
01/15	01/19/2015	57251	VOID - CREATE & DECOR	SUBSCRIPTION-LIBRARY	SUB	1	19.97 -	19.97 -M
01/15	01/12/2015	57525	VOID - WOODWARD COM	CAMERA OPERATOR	12/31/2014	1	321.40 -	M
				ADVERTISING-MUSEUM	12/31/2014	2	214.00 -	
				ADVERTISING-MUSEUM	153811	1	214.00 -	749.40 -
Total 57525							749.40 -	
01/15	01/09/2015	57530	AFLAC	MONTHLY PREMIUMS	PR0103150	1	537.45	
				FLEX AFLAC Pay Period:				
				01/03/2015				
				MONTHLY PREMIUMS	PR0103150	2	385.09	922.54
				NON FLEX AFLAC				
				INSURANCE Pay Period:				
				01/03/2015				
Total 57530							922.54	
01/15	01/09/2015	57531	FRANK LOFY MEMORIAL	MEMORIAL	01/09/2015	1	25.00	25.00
01/15	01/09/2015	57532	INTERNAL REVENUE SER	FEDERAL INCOME TAX	PR0103150	1	9,434.43	
				SOCIAL SECURITY Pay				
				Period: 01/03/2015				
				FEDERAL INCOME TAX	PR0103150	2	9,434.43	
				SOCIAL SECURITY Pay				
				Period: 01/03/2015				
				FEDERAL INCOME TAX	PR0103150	3	2,206.44	
				MEDICARE Pay Period:				
				01/03/2015				
				FEDERAL INCOME TAX	PR0103150	4	2,206.44	
				MEDICARE Pay Period:				
				01/03/2015				
				FEDERAL INCOME TAX	PR0103150	5	14,368.29	37,650.03
				FEDERAL WITHHOLDING				
				TAX Pay Period:				
				01/03/2015				
Total 57532							37,650.03	
01/15	01/09/2015	57533	VANTAGE TRANSFER AG	ICMA DEFERRED COMP	PR0103150	1	270.00	270.00
				ICMA RETIREMENT Pay				
				Period: 01/03/2015				
01/15	01/09/2015	57534	WI DEFERRED COMP BO,	DEFERRED	PR0103150	1	2,905.00	
				COMPENSATION				
				DEFERRED				
				COMPENSATION Pay				
				Period: 01/03/2015				
				DEFERRED	PR0103150	2	235.00	3,140.00
				COMPENSATION WI				
				DEF-ROTH Pay Period:				
				01/03/2015				
Total 57534							3,140.00	
01/15	01/09/2015	57535	WI DEPT OF REVENUE	STATE INCOME TAX				
				STATE WITHHOLDING				

M = Manual Check, V = Void Check

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				TAX Pay Period: 01/03/2015	PR0103150	1	6,756.04	6,756.04
01/15	01/09/2015	57536	WI RETIREMENT SYSTEM	WRS RETIREMENT ADDL RETIREMENT WITHHELD Pay Period: 01/03/2015	PR0103150	1	25.00	
				WRS RETIREMENT EERC GEN RETIRE Pay Period: 01/03/2015	PR0103150	2	6,117.05	
				WRS RETIREMENT EERC PROT RETIRE Pay Period: 01/03/2015	PR0103150	3	2,801.81	
				WRS RETIREMENT EERC W/S RETIRE Pay Period: 01/03/2015	PR0103150	4	1,533.94	
				WRS RETIREMENT ERRC GEN RETIRE Pay Period: 01/03/2015	PR0103150	5	6,117.05	
				WRS RETIREMENT ERRC PROT RETIRE Pay Period: 01/03/2015	PR0103150	6	3,967.84	
				WRS RETIREMENT ERRC W/S RETIRE Pay Period: 01/03/2015	PR0103150	7	1,533.94	22,096.63
Total 57536							22,096.63	
01/15	01/09/2015	57537	WI SCTF	CHILD SUPPORT CHILD SUPPORT-WI SCTF Pay Period: 01/03/2015	PR0103150	1	218.00	218.00
01/15	01/09/2015	57538	WPPA/LEER	UNION DUES POLICE UNION DUES Pay Period: 01/03/2015	PR0103150	1	489.00	489.00
01/15	01/16/2015	57539	AMERITAS LIFE INSURAN	DENTAL INSURANCE PREMIUM	10-30043 JAN	1	37.76	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	2	167.90	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	3	72.72	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	4	240.62	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	5	19.52	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	6	2,632.66	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	7	72.72	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	8	37.76	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	9	91.60	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	10	250.45	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	11	842.89	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	12	3.78	

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				DENTAL INSURANCE PREMIUM	10-30043 JAN	13	66.96	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	14	38.25	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	15	52.86	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	16	334.94	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	17	205.66	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	18	175.93	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	19	47.59	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	20	7.27	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	21	149.02	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	22	1,427.18	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	23	809.56	
				DENTAL INSURANCE PREMIUM	10-30043 JAN	24	164.72	7,950.32
				Total 57539			7,950.32	
01/15	01/16/2015	57540	BUCHHOLTZ, BRUCE	FLEX MEDICAL CLAIM R	010115	1	2,300.00	
				FINAL FLEX CLAIM REIMB.	123114	1	138.04	
				PRESCRIPTION CO-PAY REIMB.	123114	2	90.99	2,529.03
				Total 57540			2,529.03	
01/15	01/16/2015	57541	CROFOOT, HOWARD	FLEX MEDICAL CLAIM R	010115	1	36.05	
				FINAL FLEX MEDICAL CLAIM	123114	1	32.95	69.00
				Total 57541			69.00	
01/15	01/16/2015	57542	DEAN CLINIC	ACCT #101064524	11/12	1	11.39	
				ACCT #100570407	11/12	2	33.44	44.83
				Total 57542			44.83	
01/15	01/16/2015	57543	GRANT CTY CLERK OF Ct	FORFEITURES	1/15/2015	1	90.50	
				BOND-ANDREA CALAWEE STOKES	12733479	1	10.00	
				BOND-ABRAHAM L YANG	12735495	1	10.00	
				BOND-NIKHIL NAIR	13327133	1	175.30	
				BOND-LUKAS DAVID TRUDELL	13343010	1	263.50	
				BOND-JACOB SACHSE	13363452	1	10.00	559.30

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
Total 57543							559.30	
01/15	01/16/2015	57544	GRANT REGIONAL COM C	ACCT #350000882	110614	1	28.26	28.26
01/15	01/16/2015	57545	HAAS, JEFFERY	FLEX DEPENDENT CARE REIMB	123014	1	800.00	800.00
01/15	01/16/2015	57546	HARTIG DRUG CO	PRESCRIPTION CO-PAY	123114	1	21.00	
				PRESCRIPTION CO-PAY	123114	2	1.00	
				PRESCRIPTION CO-PAY	123114	3	20.02	42.02
Total 57546							42.02	
01/15	01/16/2015	57547	K-MART PHARMACY	PRESCRIPTION CO-PAYS	010115	1	10.79	
				PRESCRIPTION CO-PAYS	010115	2	19.88	
				PRESCRIPTION CO-PAYS	123014	1	21.00	
				PRESCRIPTION CO-PAYS	123014	2	8.90	
				PRESCRIPTION CO-PAYS	123014	3	11.62	
				PRESCRIPTION CO-PAYS	123014	4	7.90	
				PRESCRIPTION CO-PAYS	123014	5	13.00	93.09
Total 57547							93.09	
01/15	01/16/2015	57548	KOCH, CANDACE	FLEX MEDICAL CLAIM REIMB	123014	1	558.00	558.00
01/15	01/16/2015	57549	LISLE, MICHAEL & SHARC	REFUND TAX OVERPAYMENT	1488	1	60.01	60.01
01/15	01/16/2015	57550	LUPEE, IRVIN	FINAL FLEX MEDICAL REIMB	123	1	400.08	400.08
01/15	01/16/2015	57551	MADISON RADIOLOGISTS	ACCT #133298	11/14	1	133.92	
				ACCT #115678	11/14	2	37.76	171.68
Total 57551							171.68	
01/15	01/16/2015	57552	MARTIN, VALERIE	FLEX MEDICAL CLAIM REIMB	010115	1	75.00	75.00
01/15	01/16/2015	57553	MEDICAL ASSOCIATES CI	ACCT #71-58835	120214	1	227.83	
				ACCT #71-58835	120214	2	25.32	
				ACCT #82-06823	120214	3	54.31	
				ACCT #73-87038	120214	4	168.88	
				ACCT #68-75371	120214	5	46.31	
				ACCT #65-93230	120214	6	5.26	
				ACCT #65-93230	120214	7	5.27	533.18
Total 57553							533.18	
01/15	01/16/2015	57554	PLATTEVILLE PODIATRY	ACCT #009863	120414	1	100.00	100.00
01/15	01/16/2015	57555	RINIKER, CAROL	FINAL FLEX MEDICAL CLAIM	123114	1	800.16	
				PRESCRIPTION CO-PAY REIMB	123114	2	219.53	
				PRESCRIPTION CO-PAY REIMB	123114	3	219.53	1,239.22
Total 57555							1,239.22	
01/15	01/16/2015	57556	SAAGER-BOURRET, STEF	FLEX MEDICAL REIMB.	123114	1	141.29	141.29
01/15	01/16/2015	57557	SOUTHWEST HEALTH CE	ACCT #844703	05-10	1	130.83	

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount	
				ACCT #855726	05-10	2	50.44		
				ACCT #890565	05-10	3	56.66		
				ACCT #893419	05-10	4	29.09	267.02	
		Total 57557						267.02	
01/15	01/16/2015	57558	ST MARYS DEAN VENTUF	ACCT #900047158	103114	1	10.39	10.39	
01/15	01/16/2015	57559	ST. MARYS/DEAN VENTU	ACCT #900010623	10/14	1	86.55		
				ACCT #900023608	10/14	2	17.31	103.86	
		Total 57559						103.86	
01/15	01/16/2015	57560	SWHC CLINIC	ACCT #350008388	091214	1	28.26	28.26	
01/15	01/21/2015	57561	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-CITY HALL	1/21/2015	1	8.83		
				ELECTRIC/HEATING-EME MNGMT	1/21/2015	2	6.35		
				ELECTRIC/HEATING-EMS	1/21/2015	3	582.39		
				ELECTRIC/HEATING-STRI LIGHTING	1/21/2015	4	7,886.73		
				ELECTRIC/HEATING-STOI LIGHTS	1/21/2015	5	555.33		
				ELECTRIC/HEATING-PARI	1/21/2015	6	596.87		
				ELECTRIC/HEATING-POO	1/21/2015	7	12.87		
				ELECTRIC/HEATING-POLI DEPT	1/21/2015	8	8.83		
				ELECTRIC/HEATING-STRI DEPT	1/21/2015	9	1,091.75		
				ELECTRIC/HEATING-STRI LIGHTING	1/21/2015	10	218.29		
				ELECTRIC/HEATING-STOI LIGHTS	1/21/2015	11	585.88		
				ELECTRIC/HEATING-LIBR	1/21/2015	12	1,750.60		
				ELECTRIC/HEATING-PARI	1/21/2015	13	19.45	13,324.17	
		Total 57561						13,324.17	
01/15	01/21/2015	57562	AYRES ASSOCIATES INC	PIONEER FORD BROWNFIELD	156696	1	2,868.84	2,868.84	
01/15	01/21/2015	57563	BADGER WELDING SUPP	OXYGEN & REFILL	3253628	1	58.11		
				OXYGEN-EMS					
				REFILL OXYGEN - PD	3253629	1	29.25		
				MONTHLY CYLINDER RENTAL-EMS	3255357	1	12.40		
				MONTHLY CYLINDER RENTAL-POLICE	3255359	1	2.79	102.55	
		Total 57563						102.55	
01/15	01/21/2015	57564	BAKER IRON WORKS LLC	STREET CHARGE	64846	1	61.19		
				STREET CHARGE	64847	1	99.27		
				REPAIRS-ST	64848	1	49.85		
				STREET CHARGE	64849	1	69.83		
				STREET CHARGE	65185	1	15.00		
				POLICE DEPT CHARGES	65185	2	154.00		
				ALLEY WORK	65186	1	180.00		
				POLICE DEPT CHARGES	65188	1	90.00		

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				LIBRARY CHARGES	12/3-1/2/2015	33	141.94	
				SENIOR CENTER CHARGES	12/3-1/2/2015	34	192.00	
				SENIOR CENTER CHARGES	12/3-1/2/2015	35	141.26	
				SENIOR CENTER CHARGES	12/3-1/2/2015	36	285.37	
				SENIOR CENTER CHARGES	12/3-1/2/2015	37	169.99	
				AIRPORT CHARGES	12/3-1/2/2015	38	48.61	14,966.06
			Total 57568				14,966.06	
01/15	01/21/2015	57569	CARQUEST AUTO PARTS	SUPPLIES-POLICE DEPT	DEC 2014	1	5.90	
				SUPPLIES-STREET DEPT	DEC 2014	2	17.70	
				SUPPLIES-STREET DEPT	DEC 2014	3	32.80	
				SUPPLIES-STREET DEPT	DEC 2014	4	53.70	
				SUPPLIES-STREET DEPT	DEC 2014	5	28.40	
				SUPPLIES-PARKS DEPT	DEC 2014	6	198.12	336.62
			Total 57569				336.62	
01/15	01/21/2015	57570	CENTURYLINK	PHONE CHARGES-ADMIN	1/3/15	1	629.54	
				PHONE CHARGES-POLICE DEPT	1/3/15	2	1,004.69	
				PHONE CHARGES-FIRE DEPT	1/3/15	3	143.80	
				PHONE CHARGES-EMS	1/3/15	4	41.28	
				PHONE CHARGES-EMERGENCY MANAGEMENT	1/3/15	5	138.26	
				PHONE CHARGES-STREET DEPT	1/3/15	6	92.52	
				PHONE CHARGES-MUSEUM	1/3/15	7	46.59	
				PHONE CHARGES-ROUNTREE GALLERY	1/3/15	8	36.46	
				PHONE CHARGES-SENIOR CTR	1/3/15	9	37.36	
				PHONE CHARGES-PARKS	1/3/15	10	50.93	
				PHONE CHARGES-POOL	1/3/15	11	35.12	
				PHONE CHARGES-RECREATION	1/3/15	12	44.53	
				PHONE CHARGES-LIBRARY	1/3/15	13	138.16	
				PHONE CHARGES-AIRPORT	1/3/15	14	229.92	2,669.16
			Total 57570				2,669.16	
01/15	01/21/2015	57571	CENTURYLINK	AIRPORT LONG DISTANCE	12/31/2014	1	.14	
				GALLERY LONG DISTANCE	12/31/2014	2	.10	

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				RECREATION LONG DISTANCE	12/31/2014	3	.07	
				CITY MANAGER LONG DISTANCE	12/31/2014	4	.03	
				CITY CLERK LONG DISTANCE	12/31/2014	5	.04	
				EMS LONG DISTANCE	12/31/2014	6	1.98	
				ENGINEERING LONG DISTANCE	12/31/2014	7	.07	
				FIRE DEPT LONG DISTANCE	12/31/2014	8	.13	
				LIBRARY LONG DISTANCE	12/31/2014	9	.21	
				MUSEUM LONG DISTANCE	12/31/2014	10	.07	
				PARKS DEPT LONG DISTANCE	12/31/2014	11	.07	
				POLICE DEPT LONG DISTANCE	12/31/2014	12	57.68	
				RECREATION LONG DISTANCE	12/31/2014	13	.07	
				SENIOR CENTER LONG DISTANCE	12/31/2014	14	.70	
				WATER & SEWER LONG DISTANCE	12/31/2014	15	.62	61.98
				Total 57571			61.98	
01/15	01/21/2015	57572	CGC INC	PLATTEVILLE INDUSTRY PARK EXPANSION	40437	1	4,412.37	4,412.37
01/15	01/21/2015	57573	COMMAND CENTRAL	ANNUAL HARDWARE MAINTENANCE AGREEMENT-ELECTION	16001	1	2,200.00	2,200.00
01/15	01/21/2015	57574	DEAN CLINIC	ACCT #101009996	110514	1	180.65	180.65
01/15	01/21/2015	57575	DIGGERS HOTLINE INC	PRE-PMT CHG	150170801 PI	1	398.40	398.40
01/15	01/21/2015	57576	EMERGENCY MEDICAL PI	AMBULANCE SUPPLIES	1706772	1	333.15	333.15
01/15	01/21/2015	57577	FASTENAL COMPANY	SUPPLIES-STREET DEPT	WIPIA71564	1	871.58	
				SUPPLIES-STREET DEPT	WIPIA71656	1	25.98	
				SUPPLIES-STREET DEPT	WIPIA71673	1	8.31	
				SUPPLIES-STREET DEPT	WIPIA71694	1	23.94	929.81
				Total 57577			929.81	
01/15	01/21/2015	57578	FOUR SEASONS LANDSC	SNOW SHOVELING	1/12/2015	1	3,174.25	3,174.25
01/15	01/21/2015	57579	GALLS LLC	UNIFORM ITEMS-WEBER, ANDREW	2903071	1	10.41	
				UNIFORM ITEMS-AUZ, NATHAN	2910190	1	72.90	
				UNIFORM ITEMS-VANDEVORT	2910190	2	220.50	
				UNIFORM ITEMS-CIESLEWICZ, PAT	2910190	3	63.00	
				UNIFORM ITEMS-DROESSLER, ANDREA	2910190	4	51.30	
				UNIFORM ITEMS-TERPSTRA,				

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				INTERPRETATION-POLICE DEPT	3522048	1	78.93	78.93
01/15	01/21/2015	57589	MADISON MAILING EQUIP	ANNUAL MAINTENANCE AGREEMENT-FOLDER/INK	31703-CM	1	643.68 -	
				ANNUAL MAINTENANCE AGREEMENT-FOLDER/INK	31703-CM	2	643.68 -	
				INK CARTRIDGE FOR NEOPOST	34036	1	223.95	
				ANNUAL MAINTENANCE AGREEMENT-FOLDER/INK	34956	1	450.00	
				ANNUAL MAINTENANCE AGREEMENT-FOLDER/INK	34956	2	450.00	
				INK CARTRIDGE FOR NEOPOST	35795	1	223.95	60.54
Total 57589							60.54	
01/15	01/21/2015	57590	MCNEILL, ANDREW & HE/	REFUND TAX OVERPAYMENT	1735	1	2,931.02	2,931.02
01/15	01/21/2015	57591	MEDICAL ASSOCIATES C/	ACCT #78-38295	120314	1	12.67	12.67
01/15	01/21/2015	57592	MONROE TRUCK EQUIPM	PARTS/REPAIRS-ST. DE	5283337 CR	1	46.73 -	
				PARTS-STREET DEPT.	5287661	1	220.10	
				PARTS-STREET DEPT.	5287662	1	30.60	203.97
Total 57592							203.97	
01/15	01/21/2015	57593	MORRISSEY PRINTING IN	SUPPLIES-POLICE DEPT	33094	1	176.86	176.86
01/15	01/21/2015	57594	MORTON SALT	TONS OF ROAD SALT FOR 2015	5400649005	1	11,078.48	11,078.48
01/15	01/21/2015	57595	MOUND CITY BANK	STATE INVESTMENT FUND-TAX COLLECTION	1/21/2015	1	500,000.00	500,000.00
01/15	01/21/2015	57596	MOUND CITY BANK	STATE INVESTMENT FUND-TAX COLLECTION	1/21/15	1	400,000.00	400,000.00
01/15	01/21/2015	57597	MUTUAL WHEEL CO	PARTS-STREET	1113399	1	491.92	491.92
01/15	01/21/2015	57598	MY TIRES INC	TIRES - ST	94193	1	1,992.84	1,992.84
01/15	01/21/2015	57599	OFFICE DEPOT	UNIFORM ITEMS-WEBER, ANDREW	74862004200	1	36.00	36.00
01/15	01/21/2015	57600	OFFICE SUPPLIES 2 U IN	OFFICE SUPPLIES-COMM DEV	WO-6021151-	1	530.65	
				OFFICE SUPPLIES-COMM DEV	WO-6021281-	1	120.39	651.04
Total 57600							651.04	
01/15	01/21/2015	57601	PIONEER FORD SALES L	STREET CHARGE	21740	1	166.59	
				STREET CHARGE	21744	1	100.00	
				POLICE CHARGE	91995	1	87.08	
				POLICE CHARGE	93813	1	151.95	505.62
Total 57601							505.62	
01/15	01/21/2015	57602	PLATTEVILLE CLEANERS	CLEAN POLICE UNIFORMS	4451	1	16.00	16.00
01/15	01/21/2015	57603	PLATTEVILLE JOURNAL, *	ADVERTISING-WATER & SEWER	12/31/2014	1	121.00	
				ADVERTISING-MUSEUM	12/31/2014	2	99.00	
				ADVERTISING-COUNCIL	12/31/2014	3	342.72	

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount	
				ADVERTISING-COMMUNIK SPECIALIST	12/31/2014	4	94.00		
				ADVERTISING-TAXI	12/31/2014	5	1.00		
				ADVERTISING-RECYCLIN	12/31/2014	6	24.20		
				ADVERTISING-SR CTR	12/31/2014	7	74.00		
				ADVERTISING-COMMUNI PLANNING	12/31/2014	8	39.33	795.25	
		Total 57603						795.25	
01/15	01/21/2015	57604	PLATTEVILLE REGIONAL	CHAMBER DUES	2015 DUES	1	150.00	150.00	
01/15	01/21/2015	57605	PLATTEVILLE WATER & S	BULK WATER - POOL	3893	1	4,693.62	4,693.62	
01/15	01/21/2015	57606	PLUEMER, KARLA	REFUND SHELTER RENT	2000426.002	1	75.00	75.00	
01/15	01/21/2015	57607	PRECISION AUTOMOTIVE	TOW TO IMPOUND-POLICE DEPT	23231	1	153.00		
				TOW TO IMPOUND-POLICE DEPT	23232	1	153.00	306.00	
		Total 57607						306.00	
01/15	01/21/2015	57608	PSYCHOLOGY CENTER S	PROMOTIONAL EVALUATION-POLICE DEPT	01/05/2015	1	750.00		
				LAB-NEW HIRE(S)-POLICE DEPT	01/05/2015	2	425.00	1,175.00	
		Total 57608						1,175.00	
01/15	01/21/2015	57609	QUEENB RADIO WISCON:	JMA ADVERTISING	1079-51	1	66.00		
				JMA ADVERTISING	1079-52	1	84.00	150.00	
		Total 57609						150.00	
01/15	01/21/2015	57610	QUILL CORPORATION	CITY MANAGER CHARGES	9538561	1	48.27		
				COUNCIL CHARGES	9538561	2	48.26	96.53	
		Total 57610						96.53	
01/15	01/21/2015	57611	RICHARD, CHRISTOPHER	RDA CURB APPEAL GRANT 60 S COURT ST	1/8/2015	1	1,000.00	1,000.00	
01/15	01/21/2015	57612	RIDGE AVENUE ELECTRIK	ELECTRICAL WORK HORSE SHOE AREA	8/28/2014	1	353.00	353.00	
01/15	01/21/2015	57613	RINIKER, RICHARD	TRAINING REIMBURSEMENTS-BLDC INSPECTION	12/12/2014	1	212.16		
				TRAINING REIMBURSEMENTS-BLDC INSPECTION	2/11-2/13/14	1	527.14	739.30	
		Total 57613						739.30	
01/15	01/21/2015	57614	SHARP ELECTRONICS CC	COPIER MAINTENANCE-CD&P	10189911	1	157.87		
				COPIER MAINTENANCE-CD&P	10235469	1	117.26	275.13	

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
Total 57614							275.13	
01/15	01/21/2015	57615	SHERWIN INDUSTRIES IN	SUPPLIES-STREET DEPT	SS058049	1	309.00	
				SUPPLIES-STREET DEPT	SS058606	1	527.88	836.88
Total 57615							836.88	
01/15	01/21/2015	57616	SLOAN IMPLEMENT	JOHN DEERE 1575 TERRAIN CUT T4	234234	1	26,400.00	26,400.00
01/15	01/21/2015	57617	SOUTHWEST HEALTH CE	ACCT #915702	10/11/12	1	39.68	
				ACCT #947706	10/11/12	2	39.68	
				ACCT #957997	10/11/12	3	34.93	
				ACCT #846690	10/11/12	4	148.43	
				ACCT #847253	10/11/12	5	29.69	
				ACCT #845122	10/11/12	6	90.12	382.53
Total 57617							382.53	
01/15	01/21/2015	57618	SOUTHWEST HEALTH CE	RANDOM DRUG & ALCOHOL TESTING-POLICE DEPT	825289 12/30	1	23.00	
				NEW HIRES DRUG & ALCOHOL TESTING-POLICE	850225 1/8/15	1	316.00	339.00
Total 57618							339.00	
01/15	01/21/2015	57619	STEINHOFF, CONNIE	SUPPLIES-SR CTR	1/19/2015	1	25.00	25.00
01/15	01/21/2015	57620	SW WI COMM ACT PROG	CDBG MONTHLY EXPENSES	6456	1	1,658.54	1,658.54
01/15	01/21/2015	57621	TIMMERMAN SUPPLY INC	STREET DEPT CHARGE	44518	1	221.27	221.27
01/15	01/21/2015	57622	TIMMERMAN, MIKE	FINAL FLEX MEDICAL CLAIM	123114	1	58.52	58.52
01/15	01/21/2015	57623	TRICOM INC/RADIO SHAC	FIRE DEPT CHARGE	10298230	1	24.99	
				FIRE DEPT CHARGE	10298357	1	12.99	
				FIRE DEPT CHARGE	10298576	1	406.94	
				FIRE DEPT CHARGE	10298578	1	74.97	519.89
Total 57623							519.89	
01/15	01/21/2015	57624	TRICOR INC	INSURANCE	10715	1	195.00	
				INSURANCE	10942	1	66.00 -	129.00
Total 57624							129.00	
01/15	01/21/2015	57625	TRUCK COUNTRY OF IOV	STREET CHARGE	X101308701:(1	561.84	561.84
01/15	01/21/2015	57626	US CELLULAR	CELL PHONE CHGS-PARKS	68463285	1	28.06	
				CELL PHONE CHGS-AIRPORT	68463285	2	26.06	
				CELL PHONE CHGS. - FIRE	68463285	3	26.06	
				CELL PHONE CHGS.-STREET	68463285	4	52.13	
				CELL PHONE CHGS. - PD	68463285	5	244.92	
				CELL PHONE				

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				CHGS-WATER & SEWER	68463285	6	210.93	588.16
		Total 57626					588.16	
01/15	01/21/2015	57627	WCWFIA	REGISTRATION-FIRE DEPT	REG 2/21/15	1	20.00	20.00
01/15	01/21/2015	57628	WI ASSOC OF HISTORIC	MEMBERSHIP	2015	1	40.00	40.00
01/15	01/21/2015	57629	WI DEPT OF JUSTICE	RECORD CHECKS - POLICE DEPT	L2205T 1/5/2015	1	147.00	147.00
01/15	01/21/2015	57630	WI DEPT OF NATURAL RE	REG FEES-LUKE PETERS	CTMI REG FE	1	300.00	300.00
01/15	01/21/2015	57631	WI EMS ASSOCIATION	ANNUAL MEMBERSHIP DUES	01/07/2015	1	616.00	616.00
01/15	01/21/2015	57632	WISNET	BROADBAND NETWORK ACCESS FEE	4558	1	1,500.00	1,500.00
01/15	01/21/2015	57633	WOODWARD COMMUNIT	CAMERA OPERATOR	12/31/2014	1	321.40	
				ADVERTISING-MUSEUM	12/31/2014	2	214.00	535.40
		Total 57633					535.40	
01/15	01/21/2015	57634	ZARNOTH BRUSH WORKS	PARKS DEPT CHARGES	153014-IN	1	390.60	390.60
		Totals:					1,104,053.24	1,104,053.24

Report Criteria:
 Check.Bank No = 1



BOARDS AND COMMISSIONS VACANCIES LIST

As of 1/13/14

Historic Preservation Commission Alternate (partial – term expires 5/1/15)
Board of Appeals (ET Zoning) Alternate (partial – term expires 4/1/16)
Board of Appeals (Zoning) 1 position (3-year term)
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
January 27, 2015

One-Year Operators License

- ToniRose M Horsfall

Two-Year Operators License

- Cheyenne E Gilbert
- Nickolas B Vance

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

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

FEE \$ 10

Application Date: 1-15-15

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

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

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

at the premises described below during a special event beginning Feb 7, 2015, 6pm and ending Feb 7, 2015, 11pm and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

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

(a) Name St. Augustine University Parish

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

(c) Date organized 1974

(d) If corporation, give date of incorporation 1974

(e) Names and addresses of all officers:

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

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

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

Treasurer John Del Priore, 135 S. Hickory St. Platteville WI 53818

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

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

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

(b) Lot Block

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

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

3. NAME OF EVENT

(a) List name of the event Newman Banquet

(b) Dates of event February 7, 2015

DECLARATION

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

Officer (Signature/date)

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

Officer (Signature/date)

Officer (Signature/date)

Date Filed with Clerk 1/16/15

Date Reported to Council or Board

Date Granted by Council

License No.

CITY OF PLATTEVILLE

BANNER PERMIT

Date Permit Requested Jan 16TH

Name of Organization Requesting Permit Platteville Fire Dept

Address 275 E Main St.

Contact Person Wayne Akin

Phone Number 348-6325

Dates for Banner to Be Displayed March 9TH to March 30TH

Text of Message to Be Displayed Platteville Fire Dept Pancake Breakfast

Signature of Person Requesting Permit Wayne Akin

\$125.00 Fee Accompanies This Application*

Request \$125.00 Fee to Be Waived*

Date Approved by Common Council _____

Issued By _____
City Clerk

Fee (if charged) \$ _____

Receipt # _____

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

Police and Fire Commission
Special Meeting Minutes
November 5, 2014

Roll Call: Mike Olds, Rosalyn Broussard, April Fuhr, Tim Boldt, Council Liaison Mike Denn, Police Lieutenant Jeff Haas, Police Lieutenant Bruce Buchholtz, Chief of Police Doug McKinley

- Call to Order at 4:47 p.m. by President Olds
- The meeting minutes from the Oct. 7, 2014 meeting were approved unanimously (motion by Broussard, 2nd by Fuhr)
- Citizen Comments: An inquiry was made about whether the PD provides child safety seat training. In the past this service has been provided but the PD does not currently have any officers assigned to Community Policing roles and previously these officers were the ones who attended training to be certified to deliver instruction on child safety seats. It is believed that the hospital delivers training on this topic.
- Fire Department Update: Nothing
- Police Department Update: Nothing
- The Commission went into Closed Session at 4:51 p.m. per Wis. Statute 19.85(1)(c)-Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The vote to go into Closed Session was unanimous (motion by Broussard, 2nd by Fuhr) and Councilman Mike Denn, Lt. Buchholtz, Lt. Haas and Chief McKinley were allowed to remain in the Closed Session. The Commission reviewed the interview questions and then interviewed five applicants for the position of Entry Level Police Officer. The Commission took a dinner break from 6:00 to 6:30 p.m. and resumed the interviews at 6:30 p.m. Upon the conclusion of the interviews, the Commission discussed the applicant interviews.
- The Commission reconvened in Open Session at 7:55 p.m. on a unanimous vote (motion by Boldt, 2nd by Fuhr).
- The Commission voted unanimously (motion by Fuhr, 2nd by Broussard) to establish a hiring pool for the position of Entry Level Police Officer which includes Andrew Weber.
- The meeting adjourned at 7:57 p.m. (motion by Fuhr, 2nd by Broussard)
- The next regular meeting of the PFC will be on Tuesday, December 2, 2014 at 5:00 p.m. at the Platteville Police Department.

Respectfully Submitted by,

Doug McKinley
Chief of Police

PLAN COMMISSION
Monday, December 1, 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, Scott MacDowell, Mike Denn, John Miller, Gary Munson, Tom Nall, Chairperson Eileen Nickels, and James Winters. Wendy Brooke arrived at 7:03 PM.

APPROVE MINUTES: November 3, 2014 Meeting

Motion by Miller, second by Denn to approve the November 3, 2014 minutes as presented. Motion carried 7-0 on a roll call vote.

Wendy Brooke arrived.

MOTION:

- A. **Annexation/Rezoning – Platteville Airport (PC14-MI04-15)(PC14-RZ04-16)** – Consider a request to annex the Platteville Airport and change the zoning to I-1 Institutional. Motion by Nall, second by Munson to bring the topic off the table. Motion carried 8-0 on a roll call vote. Community Planning & Development Director Joe Carroll explained that this topic was tabled at the last meeting with a request to provide the benefits of annexing the Airport. Carroll explained two primary benefits: 1) placing the City-owned property within the jurisdiction of the City regarding the enforcement of laws, codes and regulations; and 2) bringing additional revenue to the City through personal property taxes from the privately-owned hangars that are located on the Airport property. He noted that the cost of daily operations are currently covered by land leases, the sale of fuel, and other miscellaneous items, however the City regularly provides additional funds to the Airport and incurs expenses to keep it running i.e. capital improvement projects, remodeling of the buildings, administrative staff time. If the annexation is approved as recommended, Staff also recommends to rezone the property to I-1 Institutional since the property is used for municipal purposes. Denn clarified that the annexation would have no bearing on how the Airport is currently being run by the Airport Commission. Discussion was held regarding the financing for the City owned hangars, building inspections, and Township response to the proposed annexation. No public statements in favor or in general. Jason Klovning of 127 Pine Grove, spoke against stating that he could understand if the City was annexing for enforcement reasons, but if the City was annexing just to get more revenue, they could do so by negotiating higher land leases. Motion by Munson, second by Cline to approve the annexation request for the Platteville Municipal Airport property at 5157 Highway 80/81 South and to rezone the property to I-1 Institutional. Motion carried 7-1 on a roll call vote with Brooke voting against.

ADJOURNMENT:

Motion by Munson, second by Denn to adjourn. Motion carried 8-0 on a roll call vote. The meeting was adjourned at 7:21 PM.

Respectfully submitted,



Jan Martin, City Clerk

WATER & SEWER COMMISSION MINUTES

Monday, December 8th, 2014

4:00 P.M.

Water and Sewer Commission Secretary Mark Meyers (for excused President Sarah Fosbinder) called the Regular Meeting of the City of Platteville Water and Sewer Commission to order on Monday, December 8th, 2014 at 4:00 p.m. in the Council Chambers of the Municipal Building.

W/S Commission members present: Mark Meyers, Ken Kilian, Caroline Kroll, Barbara Stockhausen, and Dick Bonin

W/S Commission members excused: Peter Davis and Sarah Fosbinder

W/S Commission members absent: N/A

City Staff present: DPW Howard Crofoot, Utility Superintendent Irv Lupee and Finance Director Valerie Martin

The Consent Calendar was presented for consideration. **Motion made by Kilian and seconded by Stockhausen to approve the Consent Calendar as presented:** November 10th, 2014 Minutes, November Financial Report, November Bank Reconciliation and Investments Report, Payment of Bills (November 10th-December 4th) and November 2014 Water Quality Report. **Motion carried.**

ACTION ITEMS:

Martin presented the 2015 Water and Sewer Budget to the Commission for action. Utility Superintendent Irv Lupee also presented the Commission with the Chemical Bids at the same time and affirmed that the 2015 bids came in according to budget. Martin identified the need for borrowing in 2015 as there is a balloon note coming due and because expenses are exceeding revenues by \$1,068,543. This is largely due to the 4th Street capital project, which will cost the Water and Sewer Department \$1,130,000. **Motion by Kilian to approve 2015 Budget and Chemical Bid. Seconded by Bonin. Motion carried.**

ITEMS OF DISCUSSION:

The Leak Adjustment Policy was brought to the Commission per request as the policy hadn't been looked at/revised since 2011. Martin discussed the current Leak Adjustment Policy and indicated that the policy currently follows all PSC rules and guidelines and suggested the Water and Sewer Commission keep the current policy. However, she did add that it may be beneficial to include WI State Statute and PSC Administrative Code verbiage relating to leak adjustments to the policy so customers have all relevant information. Martin also discussed how important is it for the Water and Sewer Commission and the Water and Sewer Office to follow the policy and be fair to all customers. There have been situations in the past where the Commission has granted customers higher leak adjustments than the policy allows. Martin stressed that with the revision of this policy she wants to make sure the Commission and staff understand the importance of adhering to the policy. Commission directed staff to revise the policy per discussion and add State Statute and PSC Administrative Code information to the policy and bring back for review next month.

The Disconnect Policy was also brought to the Commission per request. Martin discussed the current policy and Commission members acknowledged that our current fees for people being disconnected for non-payment were too low or non-existent. Some of these fees discussed include: admin fees for change of account (termination/application), fees for paper bills, fees for staff coming out to residence whether a disconnect was performed or not, etc. Martin discussed that a change in fees would have to be approved by the Public Service Commission in a rate case. It was discussed to bring this issue back up after the Water and Sewer Annual Audit at the end of February as we would know our ROR and other items that may indicate the need for a rate case.

Motion made by Kilian and seconded by Kroll to adjourn. Motion carried. Meeting adjourned at 5:25 p.m.

Respectfully Submitted,

Valerie I Martin - Finance Director

**The Platteville Public Library Board of Trustees Board Meeting
Tuesday December 2, 2014
Platteville Library meeting room**

Attending: April Fuhr, Tim Durst, Marilyn Gottschalk, Rosemary Anderson, Page Leahy, Eileen Nickels, Carol Ann Hood, Matt Sexton, and Library Director Jones.

Meeting Called to order by president Tim Durst 6:00 p.m.

CONSIDERATION OF CONSENT AGENDA

Agenda approved by Hood/Anderson

November minutes approved Leahy/Fuhr

No Citizen comments

Reports:

Municipal Financial report given by the Director Jones.

Director Jones presented the Director's Report to the board.

Foundation report was delivered by Director Jones. The foundation has hired Wendy Scardino of Amperage Fundraising from Dubuque, a Feasibility Study will be conducted early in 2015 to determine whether a \$2 million capital campaign is achievable. The goal of the fundraising is to purchase furnishings, fixtures, equipment and technology for the new building. They also hope to raise enough to install a rooftop deck to be used for community events, library programming, and quiet reading space.

Business:

- A. November bills were discussed and approved. Anderson/Hood
- B. 2015 Meeting and Holiday Schedule Calendar. Fuhr/Gottschalk
- C. Jessie asked if the board would attend Trustee Training Informational Meeting if they were offered by SWLS.
- D. Library Fines and Fees will remain the same for 2015. Director Jones will compare our library fines with those of neighboring libraries to ensure that we are within a reasonable range.
- E. Rosetta Stone Laptop policy approved Fuhr/Anderson
- F. The Building project was discussed. Concerns about parking, square footage, and room for future expansion were discussed. Board approved current plans. **ADJOURNMENT: 6:45pm Fuhr/Sexton**

Next Regular Library Board Meeting: January 6, 2015 6:00 p.m. Library Meeting Room

PARKS, FORESTRY, & RECREATION COMMITTEE
October 21, 2014 Minutes

The regular meeting of the Platteville Parks, Forestry, and Recreation Committee of the City of Platteville was called to order by Brian Laufenberg at 7:05 p.m. in the G.A.R. Room of City Hall.

ROLL CALL

Present: Brian Laufenberg, Hap Daus, Caitlin Rosemeyer, Jessica Schulenburg, Jason Thompson, Amy Seebboth-Wilson

Others in Attendance: Luke Peters, Howard Crofoot, Bob Floerke, and George Curry

APPROVAL OF MINUTES

A motion was made by Hap Daus to approve the minutes from August 18, 2014, second by Jason Thompson. Motion carried.

NEW BUSINESS

- a. **Tennis Court (Single / Multi Use):** Bob Floerke and George Curry, members of PATA, informed the committee that a small group has started kicking a soccer ball over the tennis nets. Bob explained that alternative uses on the courts create a conflict of interest and that the soccer ball hitting the net and poles are causing damage to the courts. He asked that the committee consider a rule making the courts "tennis only". Luke Peters explained that based on the description it could be a sport called Soccer Tennis. A popular sport in Eastern Europe. Several committee members asked if this activity was causing damage to the courts. Luke explained that a soccer ball would defiantly cause additional damage to the nets and poles above and beyond that of a tennis ball, but it's difficult to actually quantify that damage as the court they were using was already damaged by tennis usage. Hap Daus made a motion that tennis courts should be prioritized first for tennis and second for other racket sports. Clarifying this motion does not prohibit soccer tennis. The motion was seconded by Caitlin Rosemeyer. Motion carried. Hap added that staff should continue to monitor the courts for alternative activities that might be causing damage and report back.
- b. **Camping Fees:** Luke Peters presented the committee with a proposal to simplify the fee structure in Mound View Park. The current fee structure is based on type of camping unit, number of persons, and utilities. Depending on these variables the fee for camping in the exact same site could be \$4, \$8, \$10, \$12, \$14, \$16, or \$18. Luke proposed that all sites cost \$15. Amy Seebboth-Wilson suggested that the utilities cost extra as it is consistent with the City's polity of charging extra for extra services. Amy Seebboth-Wilson made a motion to recommend a change in the fee structure to \$15 per site with an additional \$5 charge for utilities. The motion was seconded by Jessica Schulenburg. Motion carried.

OLD BUSINESS

- a. **Catastrophic Storm Forestry Grant:** Luke Peters announced that the City has been awarded a grant in the amount of \$19,493.42. Luke explained planting plans for Knoll Wood Park, Harrison Park, Hillside Cemetery, Legion Park, and Westview Park. He then asked the committee if they had any suggestions for areas to consider. Brian Laufenberg suggested the area of Prairie View Park.
- b. **CIP Funds:** Luke Peters provided an update on the funds designated for the Mound View Park playground. After a second examination of the play structure it was determined that the City would proceed with replacing the play structure this year. This new structure has been selected and will be

installed the week of November 3rd. Hap Daus suggested staff look into pea gravel instead of wood chips, noting that it was a safer material.

NEXT MEETING

Next meeting will be on Monday, November 17, 2014 at 7:00 p.m. in the GAR Room of City Hall.

ADJOURNMENT

A motion was made at 8:00pm by Amy Seeboth-Wilson, seconded by Jason Thompson to adjourn. Motion carried.

Submitted by,
Luke Peters
Recreation Coordinator

MINUTES
PLATTEVILLE HISTORIC PRESERVATION COMMISSION

December 23, 2014 at 5:45 p.m.
Council Chambers at City Hall

MEMBERS PRESENT: Garry Prohaska, Tammy Black, Ken Killian

ALTERNATE MEMBERS PRESENT: None

MEMBERS ABSENT: None

MEMBERS EXCUSED: Troy Maggied, Arlene Siss

STAFF PRESENT: Joe Carroll

OTHERS PRESENT: Christine Alt

APPROVAL OF MINUTES

November 25, 2014: Motion by Prohaska to approve the minutes. Second by Black. Motion approved.

CERTIFICATE OF APPROPRIATENESS

60 W. Main Street (HP14-09)

The applicant would like to install new signage for the “Hens and Chicks” business. The signage would consist of 3’x3’ vinyl lettering and graphics on the window and a 30” x 42” projecting sign above the front entrance. The projecting sign would be hung from an existing metal bracket.

Motion by Black to approve the signage as presented. Second by Prohaska. Motion approved.

KALLEMBACH HOUSE UPDATE – HISTORIC EASEMENT

The Commission had previously discussed the issue regarding the former Kallembach property at 335 Division Street, which is designated as a contributing property in the Division Street Historic District. Because of that designation, there is a statute that requires the City to place a historic easement on the property before it is sold. The easement prevents the structure from being razed or significantly altered so that the historic integrity of the property is maintained. The easement can either be to the benefit of the State Historical Society or the City. If the City holds the easement, then the Commission would be the entity that would enforce the requirements and approve changes on the property.

At the November 25th meeting, the Commission voted to have the State be the holder of the easement. Staff sent the draft easement language and documents to the State for their review and input, but received a response that they were not sure they wanted to hold the easement, and they were thinking it would be more appropriate for the City to have that role. They were supposed to get back with the City regarding their final decision, but as of today, no final decision has been made. The law required an easement to be in place before the property was sold, so Staff had to proceed with placing the easement in the City’s name so that the closing could take place. The property was sold on December 18th.

CERTIFICATE OF RECOGNITION

Prohaska had previously mentioned the desire to have the Commission recognize people doing good things with their properties. He would like to do something for Historic Preservation Week in May. He is considering having plaques made up that would be placed on buildings recognizing positive efforts with historic preservation, such as proper restoration projects. Columbus and Evansville do something like this now. Another idea would be to present certificates to property owners, possibly televised on Council meetings. He was also considering recognizing when a building reaches a certain age, such as a building birthday party. Kilian suggested getting ideas and examples from other communities that have done this. He would like something that has a certain standard so it is easily recognized. There was also a discussion regarding having different types of recognition events throughout the year. There was a suggestion to also recognize people that have been important with historic preservation activities.

ANNOUNCEMENTS

Prohaska mentioned that he would like the Commission to again become members of WAHPC.

ADJOURNMENT

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

Submitted by Joe Carroll

**CITY OF PLATTEVILLE
REDEVELOPMENT AUTHORITY (RDA)
November 24, 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, Chuck Runde, Brian Fritz, John Zuehlke

VIA PHONE CONFERENCE: None

EXCUSED: Cindy Tang, Larry Ward, Mike Olds

ABSENT: None

OTHERS PRESENT: Joe Carroll, Randy Grimes, Rich Christenson

MINUTES: October 27, 2014

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

FINANCIAL STATEMENT

The members reviewed the financial statement and loan information for November 19, 2014.

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

CHICAGO'S BEST LOAN AGREEMENT

The RDA had previously agreed to provide a \$50,000 loan to support this project, but the terms and other details of the loan have to be finalized and approved. Randy Grimes provided an update on the status of the project. They are still working through issues with the insurance company and the financing. He is still interested in obtaining the financial assistance from the RDA, but they don't need the money right now. They have some more issues to work through, but he wanted to make sure the financing was still available. The funds would initially be paid to Delta 3 to pay for the building design and engineering. Additional design work is needed because they will be adding more housing units on the third floor, which requires a redesign. He is working with Clare Bank on a Small Business Administration loan, which will likely be the primary financing for the project. If this financing is obtained, the RDA loan would essentially be a bridge loan to keep the design work progressing until the final financing is received. The insurance company is pushing for a December 10th deadline to have all the financing approved on the project. The insurance company would also like the construction to begin by that date, but that is unlikely. The construction project is anticipated to take 8 to 10 months. Chicago's Best LLC will likely be replaced with another entity. Judy Grimes will likely not be involved either.

As a bridge loan, he would likely not be making payments. If the RDA loan is approved, the interest would accrue, but there would be only one final payment of principle and interest. The RDA loan will be contingent upon other primary financing being completed and the project going forward. The RDA was considering making the loan with a 1% interest rate with a final payment date of December 31, 2016 or a mutually agreeable date approved by RDA and the borrower. If final payment is not made on or before that date, the loan converts to a standard loan with monthly payments and a higher interest rate.

There was consensus that there are too many unknowns to approve an agreement now, but the RDA is still interested in helping finance the project. Carroll will call Pat Clare tomorrow to discuss what they need now to keep the SBA loan application progressing.

REDEVELOPMENT PROJECTS

Library Block Project

The plans are still evolving, but the project is still a go. The existing library building will remain, but will be converted for use as the SWCAP clinic. The Church parking lot will remain and that property will not be part of the reconstruction project. A new library and hotel will be constructed with underground and surface parking. The size of the hotel will be increased to 70+ rooms. The City is looking at obtaining a grant from the WEDC to assist with the project.

Former Pioneer Ford Property

The property is still for sale. There is a need to find developer with a large development to take on this type of project. The price needs to come down before most developments would work on that site.

COMMENTS / ANNOUNCEMENTS

None

ADJOURNMENT

Motion by Zuehlke to adjourn. Second by Runde. Meeting adjourned at 6:07 p.m.

Submitted by Joe Carroll
Community Planning & Development Director

DEPARTMENT

PROGRESS

REPORTS

CITY OF PLATTEVILLE

DEPARTMENT PROGRESS REPORT

CITY ATTORNEY

Week Ending: January 16, 2015

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 January, February and March, 2015.
- Continued work on trail easement acquisition.
- Reviewed revised Intergovernmental Agreement regarding transit system.
- Continued work on Attorney's Opinion – EDA Grant for storm water detention pond.
- Attended 2 Court trials on January 15, 2015.
- Conferred with Jan Martin regarding Ordinance amending Section 2.01 revising/creating alderperson districts, Ward 9 and County supervisory districts due to airport annexation.
- Assisted Council in selection of consultant for City Manager recruitment – conducted reference checks.
- Drafted letter regarding structure in floodplain.
- Conferred with Duane Borgen regarding collection of 2013 personal property taxes.
- Conferred with City Manager regarding backhoe contract.
- Responded to Mr. Winch regarding 2013 sidewalk snow removal bill.
- Attended Council meeting on January 13, 2015.
- Drafted revisions to RDA/Grimes Developer's Agreement; conferred with Joe Carroll on same.
- Conferred with Howard Crofoot on Sprint Lease of space on water tower.
- Reviewed 7 proposals for consulting services – City Manager recruitment.

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

Director's Report January 6, 2015

LIBRARY NEWS

Thanks to all of the patrons and staff that contributed to the holiday spirit. It was lovely to have to Christmas cactus, poinsettia, and all of the tasty treats around the library. The Tri-State Needle Arts group did a wonderful job of decorating our tree. Leanne's "Zombie Holiday" display was creepily festive. Our circulation of holiday themed books and movies was through the roof- the staff did an excellent job of finding what little we had remaining on our shelves to meet patron demand.

Kudos to Cheryl for all of her hard work with monitoring our budget to ensure that we were on target to spend an appropriate amount for 2014. She has also been busy helping me to prepare for the annual report by deleting expired patrons from our ILS and checking to make sure that our township codes are accurate. The staff has been very busy with end of the year purchasing and processing of materials. Karina, Nancy, and Dan are planning on adding some fun new "Kits" to the adult circulating collection- GPS, board games, and more have been considered.

The Block Development Group (Jessie, Larry, Howard, Joe) that meets on a weekly basis to discuss the project is working to organize a **public meeting about the Block Development, the event will be January 21 at 6pm at Wisconsin Bank & Trust**. We hope to inform the public, so that we can hear from them about the project before the official development agreement is in place. This public forum is crucial to the success of our Feasibility Study (and ultimately to our Capital Campaign) –at this moment the largest hurdle we are facing in our fundraising campaign is the community's lack of knowledge surrounding the project.

BUILDING & GROUNDS

Fire alarms tested Jan. 2nd.

The City workers have done a great job of keeping up with the snow and ice upkeep, we appreciate their attentiveness thus far this winter season.

We have a couple of lights in the staff work area that have been fickle for the past month or so. Dave from the City suggested that it is not the bulbs but the ballasts, we will have to look into the expense and determine whether it is worth repairing in 2015. We also had a brief moment when our handicapped accessible door was not cooperating, but it pulled through and seems fine for the moment. We are hoping that this door can survive for the duration of our occupancy in this building—the replacement cost is thousands.

TECHNOLGY

After four years in circulation, our 3 laptops are looking a little beat up. These 3 laptops were purchased as part of the PCAN grant. At the staff meeting on Jan. 5, we will discuss how we want to proceed with circulating technology. We will discuss the pros and cons of circulating laptops, tablets, and other devices.

SWLS Updates:

With the start of the New Year, job descriptions and positions will be changing at the System level. We are excited to see how this will impact the services SWLS provides to member libraries.

Krista is planning workshops to help director's prepare for the 2014 Annual Report.

FOUNDATION NEWS

The foundation is in the early stages of planning for a fundraising campaign for the building project. The goal is to cover the expenses of moving the library, purchase furnishings, fixtures, equipment, and technology, create a community rooftop space, and establish an endowment that can be used towards future building expenses. A Feasibility Study Committee of 6 members has been formed to study the needs of the library, and to discuss the capacity of donors within the community. **As part of the planning process, you will each be receiving an email survey from Wendy Scardino of Amperage Fundraising sometime after January 7, please be sure to fill it out.**

PROGRAMMING

Children's Services (Erin Isabell, Lydia Sigwarth, Valerie Curley)

Dec. 1- Dodgeville- SRP planning meeting- Lydia & Erin
Dec. 2- Ripon- Rethinking SRP meeting- Lydia & Erin
Dec. 2- Holiday project book order delivered- Erin
Dec. 6- Storytelling at PHS musical- 25
Dec. 7- PECA winter program- 9
Dec. 10- SWLS youth services grassroots meeting- Erin
Dec. 10- Early release block party- 17
Dec. 20- Santa visit (drop in) - 37
Dec. 31- Noon year's eve party- 7
School visits- 48 (2 sessions)

Adult/Outreach Services (Deb Burkholder)

There was one-on-one contact with 43 patrons
257 items were checked out
Deb's Dec. Bookclub was attended by 7 members, *Family Tree*, by Barbara Delinsky was discussed
10 people attended the Senior Reading Bookclub.
3 items were delivered to private homes

Adult/Young Adult (Karina Zidon / Nancy Sagehorn)

12/03/2014 Photo Fun: Editing with Picasa – cancelled
12/04/2014 Photo Fun: Editing with Picasa – 7 adults
12/08/2014 Make it Monday – 4 adults
12/10/2014 Greeting Cards with Publisher – 1 adult
12/11/2014 Greeting Cards with Publisher – 2 adults
12/15/2014 In Stitches – 4 adults, 1 volunteer
12/17/2014 Pre-pub book club – 10 teens
12/22/2014 Movie: Madea's Christmas – 1 adult, 1 child

ILLUSTRATIVE MEETINGS

12/1 Fire Alarm Testing
12/1 Krista Ross, phone
12/1 Library Foundation
12/2 Library Board
12/3 Scott Kramer and Michael Brush, architects at PRA
12/3 Block Development
12/5 Tour Richland Center, Lone Rock, Muscoda, and Boscobel Libraries

12/9 Webinar- Human Resources for Libraries
12/10 Department Heads
12/10 Block Development
12/12 PLAC/NetSW
12/15 External Services
12/16 Tour of Monroe Library (with Erin and Cheryl, Building Project Committee)
12/17 Feasibility Study Committee
12/17 Block Development
12/18 Kathy Kopp
12/22 Steve Kleisath
12/22 Common Council
12/25 Library Closed
12/29 Michael Brush, architect at PRA, phone
12/31 Block Development
1/1 Library Closed



DEPARTMENT PROGRESS REPORT

Period ending: 19 January 2015

ACCOMPLISHMENTS

- Ambulance calls for January – 65
- ALS Ambulance calls for January – 16
- Staff Meeting/Training
- Meeting with City Manager
- Attended Department Head Meeting
- Closed out Grant
- Agreements with Hospice & MTM
- Revision 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 2014 – 48 (as of 01/05)
 - ALS level calls – 10 (as of 01/05)
- EMS Calls for 2015 – 65 (as of 01/05)
 - ALS level calls – 16 (as of 01/05)

THINGS THAT NEED ATTENTION (CITY MANAGER/CITY COUNCIL)

COMMITTEE REPORT

City of Platteville
DEPARTMENT PROGRESS REPORT
Director of Administration

January 20, 2015

ACCOMPLISHMENTS

- Processed 299 W-2's for City Employees
- Hired a new Camera Operator for Council meetings
- Council Chambers Ceiling Tile Completed for Video Projection System
- Platteville Municipal Airport had 6,262 Flights in 2014
- 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
- City Website Updated
- Cemetery Lot Sales and Burials Processed
- Attended Numerous Meetings

MAJOR OBJECTIVES FOR THE COMING MONTH

- Proceed with 2015 Borrowing
- Spring/Summer 2015 Newsletter
- Revisit Purchasing Financial Software
- Process 1099 Reports for Vendors
- File Annual State and Federal Reports
- 2015 Payroll Change Notices
- Tax Settlement with Grant County Treasurer
- Process Payrolls and Payments of Bills
- Continue Personal Property Taxes Collection Process

PUBLIC INFORMATIONAL ITEMS

- W&S Information on City website
- Primary Election (February 17) will include Alderperson at Large for City of Platteville between Darrel Browning, Angie Donovan, and Tom Nall
- Spring Election (April 7) for District 3 Alderperson, District 4 Alderperson, and Alderperson at Large.

THINGS THAT NEED ATTENTION (City Manager/City Council)

- N/A

COMMITTEE REPORT

- N/A

MB

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

Week Ending: January 17, 2015

ACCOMPLISHMENTS

- Closed January 7&8 due to extreme cold.
- Educational: Ann Rupp, Platteville Journal – spoke on advertising
- Recreational/Social: Card Bingo 1/14
- Educational/Community: Lt. Jeff Haas – spoke on Nixle
- Advertising for Second Assistant
- Received a donation from Taco Johns as part of their annual holiday drive
- Meetings: Senior Citizens Association 1/8, Dept. Head 1/14
- Regular Activities: Music w/Vera 7/16, 7/23, 7/25, 7/30, Exercise Classes, Bridge/Smear, Euchre, 500/Solo, Cribbage, Sheepshead, What's in the Bag?, Mystery Person

MAJOR OBJECTIVES FOR THE COMING MONTH

- City Newsletter Article
- Hire Second Assistant
- Complete report to the CFSW regarding Bonson Street railing installation
- Begin process of newsletter development
- Ongoing vehicle issues

PUBLIC INFORMATION ITEMS

- The Senior Citizens Association is sponsoring a Pizza & Euchre Party on Saturday, January 24th. Pizza and soda will be served at 11:30am with euchre following. Cost is \$1 donation for pizza & soda, euchre is free of charge (prizes provided by the Senior Citizens Association). Please sign up by Friday, January 23rd by calling 348-9934. Transportation is available.
- Enjoy the accordion music of Del Hines on Friday, January 23rd beginning at 11am. For those 60 and older, enjoy lunch by call the day before to reserve a meal 348-8042.

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 Friday, January 23, 2015 at the Platteville Senior Center @ 9am.
Approved meeting minutes are available at www.platteville.org/commissiononaging .

City of Platteville

DEPARTMENT PROGRESS REPORT

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

Period Ending: January 20, 2015

ACCOMPLISHMENTS

- Broadway Project is substantially complete. Funds will be withheld until spring to ensure grass growth.
- Elm St Lift Station work is continuing. The initial phase is ongoing until frost. Once major equipment is delivered, phase 2 will begin in winter.
- Contract with Stratton Buses, Inc. is out for signature.
- Intergovernmental Agreement is at UW-Platteville.
- Public Works has 3 people attending LEAN training in Lancaster 3 Thursdays per month from January through June.

MAJOR OBJECTIVES FOR THE COMING MONTH

- Garbage & Recycling Intergovernmental Agreement with UW-Platteville
- Continue EDA Project design
- Continue Fourth Street survey and design.
- Work on Storm Water Permit paperwork for DNR and submit by January 26, 2015.

PUBLIC INFORMATION ITEMS

THINGS THAT NEED ATTENTION (City Manager/City Council)

COMMITTEE REPORT

- **Community Safe Routes Committee (CRSC):** The last meeting was on November 17, 2014. There were no action items to discuss, therefore the December meeting was cancelled. There was no quorum at the meeting on January 19, 2015. The next meeting will be February 16, 2015.
- **Park, Forestry & Recreation Committee (PFR):** The last meeting was on January 19, 2015. Next meeting will be on February 16, 2015. A resident requested permission to put up a bat house on City property by the Dog Park. The request was approved.
- **Water & Sewer Commission:** See minutes.

Project Update

1/20/2015

2014 Projects

Broadway: Phase 2 work was complete as of October 24. This is the final date for liquidated damages. There were 56 days of liquidated damages totaling \$56,000. Substantial completion was on October 28. This is 10 days before the contract completion date of November 7 - or a 10 day early completion payment of \$10,000. We will withhold an amount until spring to ensure the landscaping grows.

Elm Street Lift Station & Force Main: This is a Water & Sewer project to replace the lift station at the corner of Elm Street and West Golf Drive. It will also replace about 200 feet of force main (pressure pipe) until it is out of the street. The initial phase of work is complete. Once the major pumps and emergency generator arrive, work will resume during the winter.

2015 Projects

Fourth Street: We held a Public Information Meeting on **Thursday December 18, 2014 at 6:00 p.m.** to go over the preliminary design with owners and the school. The meeting was attended by one homeowner couple, the School District and 2 Council members. The presentation is on the City's website for others to view. This street is longer than this year's Broadway project. We will adjust construction to do the Camp to Madison section when school is out. Some features include narrowing the street along the Middle School. This area will allow a sidewalk to be completed on the east side from Camp to Madison Street. We are working with the Middle School to develop alternatives including possibly a low retaining wall to accommodate snow clearing and storage. We have coordinated with the Fire Department on placement of fire hydrants. Due to the narrow right of way south of Madison, we will be proposing **complete** closure of a block at a time during construction. Traffic detour information during construction will be key.

Industry Park Expansion: This project will use TIF funding as match for grants to do some infrastructure work in the new 39 acre Industry Park Expansion area formerly owned by Rosemeyer. 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 finally provided the City with the contract award and

we held the kick off meeting on November 7. Final project design in the winter and construction will be in the spring of 2015.

Wastewater Treatment Plant Studies: The Water & Sewer Commission approved a contract with MSA to conduct 3 studies. The first is to provide a Phosphorous Operational Evaluation Report (OER). This report is required by the DNR. Additionally, we are requesting a report to determine the actual capacity of the plant. Based on the conservative nature of the design and the excellent operators, we may be eligible to get our limits adjusted administratively saving money for rate payers. The final report ties with the second. It will identify the 5 limiting processes in our plant and give us cost estimates to remove the bottlenecks. This information can be used by PAIDC when a new cheese factory or other user wants to locate here. Instead of requiring them to put in pre-treatment facilities at a cost of millions of dollars, we could offer them the opportunity to pay the City much less to increase our capacity.

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 with possible spill over into 2016. The engineering contract was awarded by Council on December 22, 2014. We held a kick off meeting with IIW/Delta 3 and they are using the relatively warm weather to survey before the snow returns.

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
Luke Peters
Recreation Coordinator

Week Ending: Jan. 20, 2014

ACCOMPLISHMENTS

- Continued to work on the City Newsletter / Recreation Guide.
- Collect funds from sponsors and donors. Year to date we have collected \$2,007 from 11 sponsors. Of these, 5 are brand new donors.
- Working on a memorial donation policy. This started as a memorial tree policy but could easily be applied to other park memorials include other park amenities. Instead of an onsite sign we are hoping to use Platteville Places to allow loved ones to locate their memorial.
- Partnering with Challenger Soccer to bring the British Soccer camp to Platteville. In addition to the camp they will be teaching our volunteer coaches a number of age appropriate drills.
- Have started working with Dunkin Donuts for another fundraising event.
- We have reached a point where it's not going to be feasible to create an ice rink in 2015. With the most recent melting we are a minimum of 2-3 weeks away from having sufficient ground frost to make ice.

MAJOR OBJECTIVES FOR THE COMING MONTH

- Continue to work with Carrico and CompuNet on setting up web interface on the BECS.
- Attend the second Community Tree Management Institute.
- Print deadline of the City Newsletter / Recreation Guide is March 4, 2015.

PUBLIC INFORMATION ITEMS

THINGS THAT NEED ATTENTION (City Manager/City Council)

COMITTEE REPORTS

- **Community Safe Routes Committee (CSRC):** The next meeting will be on Monday, Feb. 16, 2015 at 6:00 p.m. in the GAR Room of City Hall.
- **Parks, Forestry & Recreation Committee:** The next meeting will be on Monday, Feb. 16, 2015 at 7:00 p.m. in the GAR Room of City Hall.

City of Platteville

DEPARTMENT PROGRESS REPORT
Community Planning & Development



Week Ending: January 23, 2015

ACCOMPLISHMENTS

- Continued working with the developer on options for the Library Block project.
- Working on a grant application for the Library Block project.
- Continued working on a loan agreement for the RDA regarding potential assistance for the Chicago's Best reconstruction.
- Working with the PAIDC Covenant Committee on updates to the industry park covenants and land price formula.
- Working with several developers on potential projects.

MAJOR OBJECTIVES FOR THE COMING MONTH

- Develop a list of dumpsters in the City that would be impacted by the proposed dumpster enclosure ordinance.
- Begin the zoning review and approval process for the Library Block project.

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: Resolution 15-02 Employee Handbook Update

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The attached Resolution brings forward a proposal to update the Employee Handbook.

City Clerk, Director of External Services, and Finance Director are no longer Department Head titles due restructuring by the Common Council in 2011.

In 2014 the Common Council reinstated the forty (40) work week, which began January 5, 2015.

The Wisconsin Retirement verbiage was changed to include only eligible employees.

Recommendation:

After reviewing the proposed changes, staff recommends the City adopt the attached resolution.

Impact Of Adopting Proposal:

The Employee Handbook will reflect current and accurate information.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

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

Budget Effect:

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

Vote Required:

- Majority
- Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

Expenditure/Revenue Changes:

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

Prepared By:

Department: City Manager	Date: January 14, 2015
Prepared By: Lois Oiler	

RESOLUTION NO. 15-02

**UPDATING THE CITY EMPLOYEE HANDBOOK – DEPARTMENT HEADS,
BUSINESS HOURS AND WISCONSIN RETIREMENT**

WHEREAS, the City of Platteville approved the Employee Handbook – Personnel Policy, Rules, and Regulations (herein after Employee Handbook) on December 13, 2011; and

WHEREAS, the City Manager has requested changes to the employee handbook, and

WHEREAS, the City Council agrees with the recommended changes and hereby directs that the Employee handbook be amended as follows:

V. RECRUITMENT, APPOINTMENT & EMPLOYMENT

E.(7) Recruitment and Hiring of Department Heads:

a. Department Heads for the City of Platteville are as follows:

Community Planning and Development Director, Director of Administration, Director of Public Works, Emergency Medical Service Administrator, Fire Chief, Library Director, Museum Director, Police Chief, Recreation Coordinator, and Senior Center Director.

VI. HOURS AND PAY

E. Workday and Workweek: Effective January 1, 2015, the standard workweek for full-time employees shall be forty (40) hours Sunday through Saturday. Working hours of City employees may vary by work assignments. All full-time employees are expected to work a standard day and a standard work week as prescribed by their appointment and department need. An employee whose duties require an irregular work schedule in either a standard work day or a standard work week shall work according to a schedule recommended by the Department Head and approved by the City Manager.

City Hall Employees	Monday through Friday	8:00 AM to 4:30 PM
Streets and Parks Employees	Monday through Friday	7:00 AM to 3:30 PM

VIII. EMPLOYEE BENEFITS

C. Wisconsin Retirement: All eligible employees shall be entitled to participate in the Wisconsin Retirement System (WRS) on the first day of work. The City shall pay the employer's share of the total required WRS contribution with the employee's share being deducted from the employee's payroll check. The City will follow all provisions set forth by the Wisconsin Retirement System.

PASSED BY THE COMMON COUNCIL on the 27th day of January, 2015.


Eileen Nickels, Council President

ATTEST:

Jan Martin, City Clerk

DRAFT

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

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

Title:
Annexation and Rezone: 680 E. Business Highway 151

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The request is for annexation of the property at 680 E. Business Highway 151, which is located at the northeast corner of Business Highway 151 and Mineral Street. The applicants are requesting "direct annexation by unanimous approval" of the property, pursuant to Chapter 66.0217 (2) of the Wisconsin Statutes. This method of annexation applies when all of the property owners and all of the electors residing on the property to be annexed have signed an annexation petition. In this case, the property is vacant so there are no residents, but the owners of the property have signed the annexation petition.

The property consists of approximately 1.9 acres and is contiguous to the municipal boundary along the western and southern property lines. The property is contiguous to the municipal boundary and City utilities are available and adequate to serve the property. The annexation request meets all of the requirements of the State statute.

After the annexation is approved, the applicant is requesting that the property be rezoned to B-3 Highway Business District. The property is currently zoned C-1 Commercial in the ET Zoning area. The requested B-3 zoning is the same as the other properties in the area that are already in the City and is also in compliance with the Comprehensive Plan recommendation.

Recommendation:

The Plan Commission considered this request at their January 5th meeting and recommended approval of the annexation and rezoning.

Staff recommends approval.

Impact Of Adopting Proposal:

The impact of adopting the proposal will annex the property into the City and designate the property zoning as B-3 Highway Business.

Fiscal Estimate:

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

Narrative/assumptions About Long Range Fiscal Effect:

The annexation approval will add the property to the City's tax base. The rezoning will not have a fiscal impact.

Expenditure/Revenue Changes:

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

Prepared By:

Department: Community Planning & Development	Date: January 6, 2015
Prepared By: Joe Carroll	

ORDINANCE NO. 15-02

**ORDINANCE CREATING SECTION 43.52 OF THE MUNICIPAL CODE
OF THE CITY OF PLATTEVILLE**

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

Section 1. Section 43.52 of the Municipal Code of the City of Platteville is hereby created as follows:

TERRITORY ANNEXED. In accordance with Sec. 66.0217(2) of the Wisconsin Statutes, the following territory presently located in the Town of Platteville, Grant County, Wisconsin, is hereby annexed to the City of Platteville:

A parcel of land located in the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of Section Fourteen (14), Town Three North (T3N), Range One West (R1W) of the Fourth Principal Meridian, Town of Platteville, Grant County, Wisconsin, containing 1.90 acres, more or less, and being described as follows:

Commencing at the Southwest corner of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of said Section Fourteen (14) said point being the point of beginning;
Thence North 00°47'28" West 243.25 feet along the West line of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of said Section Fourteen (14);
Thence South 88°54'39" East 335.88 feet to the West line of Lot #2 of Certified Survey Map No. 1113;
Thence South 02°46'03" West 98.23 feet along the West line of said Certified Survey Map;
Thence South 41°03'28" East 46.36 feet along the West line of said Certified Survey Map;
Thence South 01°29'39" West 102.18 feet along the West line of said Certified Survey Map to the South line of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of said Section Fourteen (14);
Thence South 89°44'19" West 355.51 feet along the South line of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of said Section Fourteen (14) to the Southwest corner thereof and the point of beginning.
The above described parcel is subject to any and all easements of record and/or usage.

The parcel described above is located at 680 E. Business Highway 151. The population of the territory is zero.

Section 2. Ward Designation. The territory described in Section 1 of this ordinance shall become part of the Eighth Ward of the City of Platteville, subject to the ordinances, rules and regulations of the City of Platteville governing wards.

Section 3. Zoning. The territory described in Section 1 of this ordinance is hereby zoned B-3 Highway Business and shall be subject to the ordinances, rules and regulations of the City of Platteville.

Section 4. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

Section 5. This Ordinance shall take full force and effect upon its passage and publication as required by law.

CITY OF PLATTEVILLE

Eileen Nickels, Council President

ATTEST:

Jan Martin, City Clerk

Date Published:

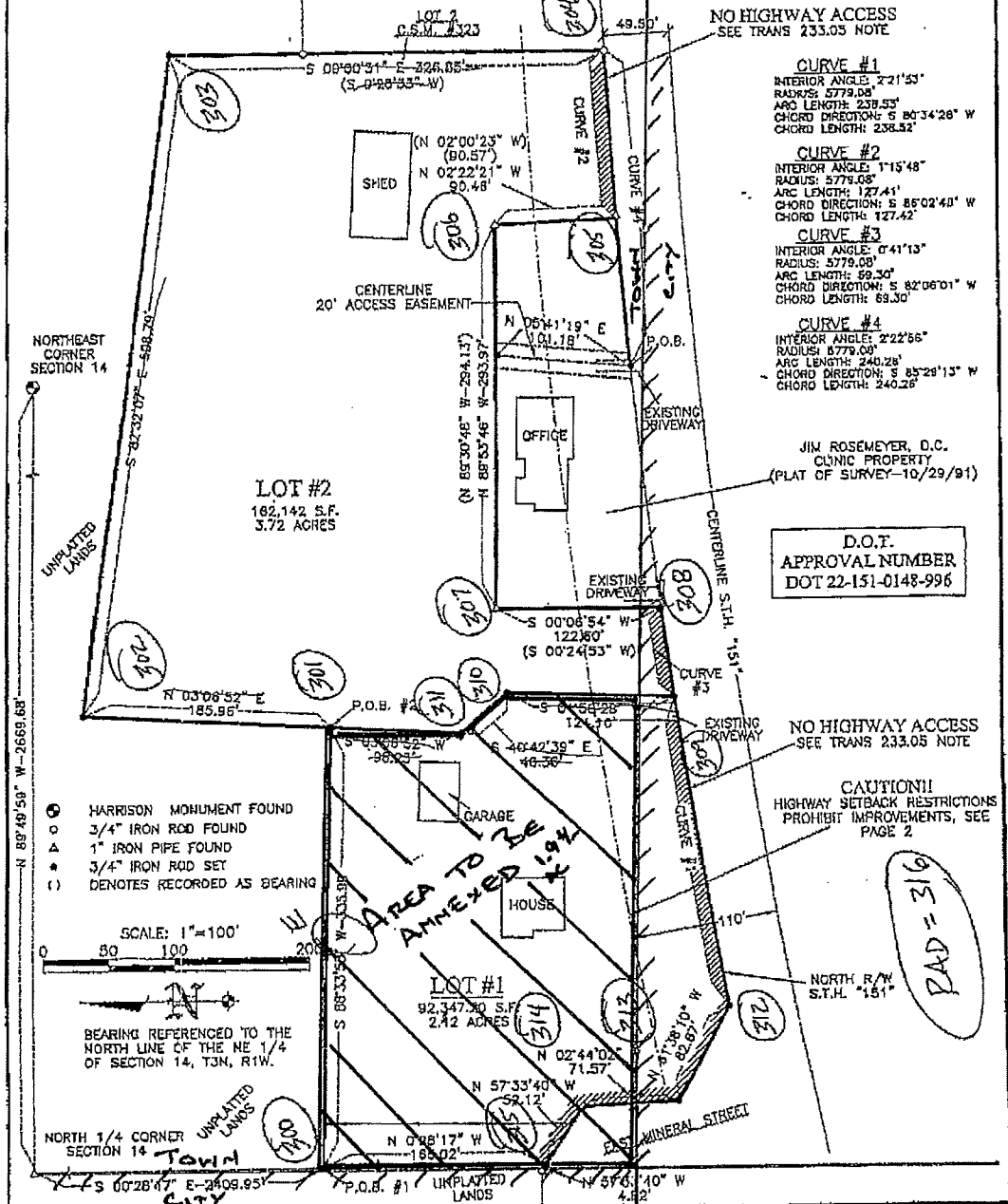
3-11-99
3-11-99

616039

2/11/99
3-11-99

CERTIFIED SURVEY MAP No. 604 Page 250

LOCATED IN THE SW 1/4 OF THE NE 1/4, AND THE NW 1/4 OF THE SE 1/4,
OF SECTION 14, T3N, R1W, PLATTEVILLE TOWNSHIP, GRANT COUNTY, WISCONSIN.



- HARRISON MONUMENT FOUND
- 3/4" IRON ROD FOUND
- ▲ 1" IRON PIPE FOUND
- 3/4" IRON ROD SET
- () DENOTES RECORDED AS BEARING

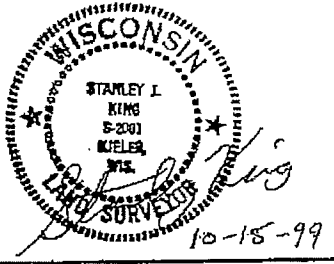
SCALE: 1"=100'
0 50 100

BEARING REFERENCED TO THE
NORTH LINE OF THE NE 1/4
OF SECTION 14, T3N, R1W.

NORTH 1/4 CORNER
SECTION 14

BLACKHAWK ENGINEERING LTD.
MUNICIPAL AND CIVIL ENGINEERING
A DISTRICT ENGINEER
PLATTEVILLE, WISCONSIN
OFFICE PHONE: (608) 348-1433
FAX PHONE: (608) 348-4115

SURVEY CREW: MAX, MMM PREPARED FOR: DR. JAMES A. ROSEMEYER
DRAWN BY: BJH ROSEMEYER CHIROPRACTIC OFFICE
DATE: OCT. 5, 1999 662 HWY 151 E.
REVISED: PLATTEVILLE, WISCONSIN



10-15-99

145202



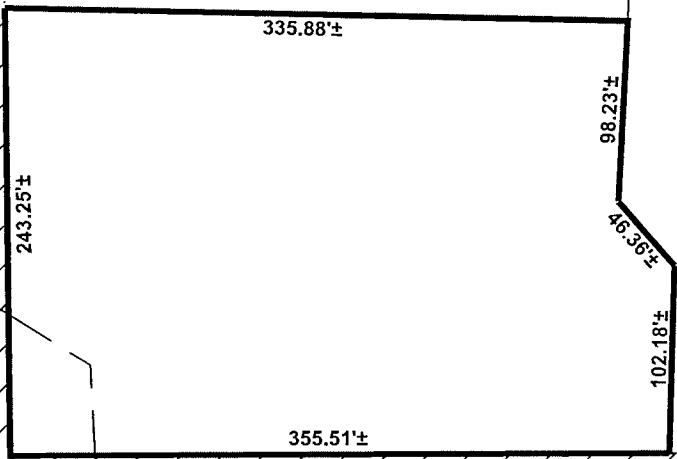
City of Platteville
Town of Platteville

Lot #1
CSM #1561

Lot #2
CSM #1713

Lot #1
CSM #1713

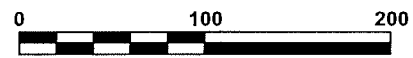
EXHIBIT A
Proposed 1.90 acre Annexation
LJ5 Properties LLC
Town of Platteville
Grant County, Wisconsin



E. MINERAL STREET

BUSINESS HIGHWAY 151

Town of Platteville
City of Platteville



Scale: 1" = 100'

Legend

 Annexation Boundary

Proposed Zoning: B-3, Highway Business



DELTA 3
ENGINEERING, INC

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

Attachment B

Legal Description
for the Annexation of 1.90 acres into the City of Platteville

LJ5 Properties LLC

A parcel of land located in the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of Section Fourteen (14), Town Three North (T3N), Range One West (R1W) of the Fourth Principal Meridian, Town of Platteville, Grant County, Wisconsin, containing 1.90 acres, more or less, and being described as follows:

Commencing at the Southwest corner of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of said Section Fourteen (14) said point being the point of beginning;
Thence North 00°47'28" West 243.25 feet along the West line of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of said Section Fourteen (14);
Thence South 88°54'39" East 335.88 feet to the West line of Lot #2 of Certified Survey Map No. 1113;
Thence South 02°46'03" West 98.23 feet along the West line of said Certified Survey Map;
Thence South 41°03'28" East 46.36 feet along the West line of said Certified Survey Map;
Thence South 01°29'39" West 102.18 feet along the West line of said Certified Survey Map to the South line of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of said Section Fourteen (14);
Thence South 89°44'19" West 355.51 feet along the South line of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of said Section Fourteen (14) to the Southwest corner thereof and the point of beginning.

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

PETITION FOR DIRECT ANNEXATION

TO: City of Platteville
Attn: Jan Martin
City Clerk
P.O. Box 781
Platteville, WI 53818

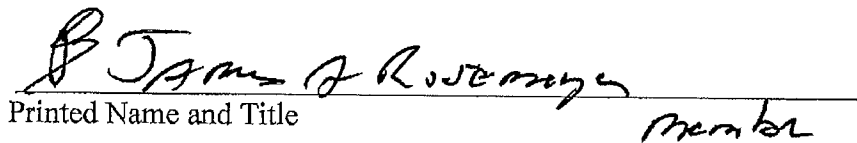
Town of Platteville
Attn: Jim Lory
Town Clerk
1717 Stumptown Road
Platteville, Wisconsin 53818

LJ5 PROPERTIES LLC hereby petitions the City Council of Platteville, Wisconsin for the direct annexation of all of the real property in the territory more particularly described on the attached Attachment A: Scale Map and Attachment B: Legal Description, into the City of Platteville, Wisconsin. The population of the territory to be annexed is zero.

Dated this 15th day of December, 2014

LJ5 PROPERTIES LLC


Signature


Printed Name and Title *member*

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

Original Update



Title: Ordinance Amending Sections 2.01 and 2.03 Due to Annexation of Property (Municipal Airport)

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Last month, the City-owned Platteville Municipal Airport at 5157 South Hwy 80 was annexed to the City. This property is non-contiguous to the City which necessitates the creation a new election ward – Election Ward 9 – even though there are not and likely will never be any electors. The property is currently located in County Supervisory District #15 and Grant County would like it to remain so, at least until the next statewide redistricting. They are in the process of amending their County Supervisory boundaries description to reflect the recent annexation.

The intent of the attached ordinance is to create a new Election Ward (Nine) with County Supervisory District (#15) designation to accommodate the annexed property and make it part of the City of Platteville Aldermanic District 4.

Recommendation:

Propose to have the Council adopt Ordinance Amending Section 2.01 Adding Territory to Aldermanic District #4, County Supervisory District #15 and Creating Election Ward Nine and Amending Section 2.03(1)(a) Polling Places Due to Annexation of Property – Platteville Municipal Airport as presented.

Impact Of Adopting Proposal:

Amends the written description of the parameters of the election wards.

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: N/A

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

Prepared By:

Department: City Clerk	
Prepared By: Jan Martin	Date: January 13, 2015

ORDINANCE NO. _____

ORDINANCE AMENDING SECTION 2.01 ADDING TERRITORY TO ALDERMANIC DISTRICT #4, COUNTY SUPERVISORY DISTRICT #15 AND CREATING ELECTION WARD NINE AND AMENDING SECTION 2.03(1)(a) POLLING PLACES DUE TO ANNEXATION OF PROPERTY – PLATTEVILLE MUNICIPAL AIRPORT

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

Section 1. Section 2.01 Aldermanic District 4 of the Municipal Code of the City of Platteville is hereby amended to add the following property:

Also including non-contiguous property commencing at the Northwest corner of said Section Thirty-Six (36), said point begin the point of beginning; thence S00°03'53"E 96.31 feet, more or less, along the West line of the Northwest Quarter (NW ¼) of said Section Thirty-Six (36); thence S34°51'24"E 1,159.83 feet, more or less; thence continuing S34°51'24"E 754.30 feet, more or less; thence N00°35'19"W 248.83 feet, more or less; thence S89°16'42"E 1,506.64 feet, more or less, to the West right-of-way of S.T.H. 80-81; thence S00°11'00"E 2,224.48 feet, more or less, along the West right-of-way of said S.T.H. 80-81; thence S00°01'52"W 373.89 feet, more or less, along the West right-of-way of said S.T.H. 80-81; thence S69°08'20"W 1,371.46 feet, more or less; thence N44°46'58"W 317.41 feet, more or less; thence N34°51'24"W 645.28 feet, more or less; thence S85°50'29"W 1,333.02 feet, more or less; thence S68°16'28"W 1,849.41 feet, more or less; thence N21°43'32"W 601.46 feet, more or less; thence N 68°16'28"E 1,355.45 feet, more or less, to the West line of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of said Section Thirty-Five (35); thence N00°10'03"W 865.75 feet, more or less, along the West line of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of said Section Thirty-Five (35) to the Northwest corner thereof; thence West 1,291.97 feet, more or less, along the South line of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of said Section Thirty-Five (35) to the Southwest corner thereof; thence North 5,254.46 feet, more or less, along the West line of the Northeast Quarter (NE ¼) of said Section Thirty-Five (35) and the West line of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26) to the Northwest corner of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26); thence East along the North line of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26) to the Northeast corner thereof; thence South along the East line of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26) to the Northerly line of the parcel described in Volume 1143 and Page 079; thence West 33 feet, more or less; thence South 382.4 feet, more or less; thence N87°34'W 561.9 feet, more or less; thence South 637.4 feet, more or less; thence S79°06'E 117 feet, more or less; thence S66°53'E 86.3 feet, more or less; thence N87°35'E 367.5 feet, more or less, to the East line of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26); thence S00°40'17"E 843.10 feet, more or less, along the East line of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26) to the Southeast corner thereof and the point of beginning.

Section 2. Section 2.01 Election Wards is hereby amended to create a total of nine (9) wards; the ninth ward being described as follows. Note: Election Wards 1-8 remain unchanged.

ELECTION WARDS. To provide for the orderly administration of elections within the City of Platteville, the City of Platteville is hereby divided, districted and apportioned into ~~eight (8)~~nine (9) election wards as follows:

Election Ward Nine Commencing at the Northwest corner of said Section Thirty-Six (36), said point begin the point of beginning; thence S00°03'53"E 96.31 feet, more or less, along the West line of the

Northwest Quarter (NW ¼) of said Section Thirty-Six (36); thence S34°51'24"E 1,159.83 feet, more or less; thence continuing S34°51'24"E 754.30 feet, more or less; thence N00°35'19"W 248.83 feet, more or less; thence S89°16'42"E 1,506.64 feet, more or less, to the West right-of-way of S.T.H. 80-81; thence S00°11'00"E 2,224.48 feet, more or less, along the West right-of-way of said S.T.H. 80-81; thence S00°01'52"W 373.89 feet, more or less, along the West right-of-way of said S.T.H. 80-81; thence S69°08'20"W 1,371.46 feet, more or less; thence N44°46'58"W 317.41 feet, more or less; thence N34°51'24"W 645.28 feet, more or less; thence S85°50'29"W 1,333.02 feet, more or less; thence S68°16'28"W 1,849.41 feet, more or less; thence N21°43'32"W 601.46 feet, more or less; thence N 68°16'28"E 1,355.45 feet, more or less, to the West line of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of said Section Thirty-Five (35); thence N00°10'03"W 865.75 feet, more or less, along the West line of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of said Section Thirty-Five (35) to the Northwest corner thereof; thence West 1,291.97 feet, more or less, along the South line of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of said Section Thirty-Five (35) to the Southwest corner thereof; thence North 5,254.46 feet, more or less, along the West line of the Northeast Quarter (NE ¼) of said Section Thirty-Five (35) and the West line of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26) to the Northwest corner of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26); thence East along the North line of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26) to the Northeast corner thereof; thence South along the East line of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26) to the Northerly line of the parcel described in Volume 1143 and Page 079; thence West 33 feet, more or less; thence South 382.4 feet, more or less; thence N87°34'W 561.9 feet, more or less; thence South 637.4 feet, more or less; thence S79°06'E 117 feet, more or less; thence S66°53'E 86.3 feet, more or less; thence N87°35'E 367.5 feet, more or less, to the East line of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26); thence S00°40'17"E 843.10 feet, more or less, along the East line of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26) to the Southeast corner thereof and the point of beginning.

Section 3. Section 2.01 County Supervisory Districts is hereby amended as follows:

COUNTY SUPERVISORY DISTRICTS. For the purpose of electing county supervisors to represent the residents of the City of Platteville, the City of Platteville is hereby divided, districted and apportioned into five four (45) county supervisory districts, numbered 10, 11, 12, -13, and 15 as follows:

County Supervisory District #10: Encompasses Aldermanic District #1 (Wards 1 & 2)

County Supervisory District #11: Encompasses Aldermanic District #2 (Wards 3 & 4)

County Supervisory District #12: Encompasses Aldermanic District #3 (Wards 5 & 6)

County Supervisory District #13: Includes all of Aldermanic District #4 within the contiguous City limits (Wards 7 & 8)

County Supervisory District #15: Includes all of Aldermanic District #4 outside of the contiguous City limits (Platteville Municipal Airport) (Ward 9)

Section 4. Section 2.03(1)(a) Polling Places is hereby amended as follows:

2.03 POLLING PLACES. (1) The following named places in the City are hereby provided and designated as the legal polling places at which to hold all elections held under provision of law in the City. The following polling places shall be open from 7:00 a.m. to 8:00 p.m. for all elections.

- (a) The polling place for the electors of the First, Second, Third, Fourth, Seventh, and Eighth, and Ninth Wards shall be in the National Guard Armory located at 475 North Water Street.

Section 5. All other provisions of Chapter 2 shall remain in full force and effect unless specifically modified herein.

Section 6. This ordinance shall be in full force and effect upon its passage and publication as required by law.

Approved and adopted by the Common Council of the City of Platteville on a vote of ___ to ___ this ___ day of February, 2015.

CITY OF PLATTEVILLE

By: Eileen Nickels, Council President

Attest:

Jan Martin, City Clerk

Published: _____

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

Original Update

Title: Chapter 31 Tax Ordinance Revision

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The intent of the attached ordinance is to clarify language in our current tax ordinance that the shuttle bus and shuttle bus drivers, as part of the new Platteville Transit System, will require a taxi license or taxi driver license approved by the City of Platteville. Previously the University shuttle bus and driver were not required to be licensed.

Recommendation:

Propose to have the Council adopt the proposed ordinance clarifying that vehicles and drivers used in the Platteville Transit System will be required to be licensed by the City.

Impact Of Adopting Proposal:

Updating the Municipal Code to further protect the City's interests.

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: N/A

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

Prepared By

Department: Clerk

Prepared By: Jan Martin

Date: January 14, 2015

31.18 TAXI AND/OR TAXI DRIVER LICENSES. (a) Requirement of License. Except as provided in (b) below, nNo person shall operate a taxi or any vehicle carrying passengers for hire, including vehicles used in the Platteville Transit System, within the City limits without first obtaining a taxi driver's license. No vehicle shall be operated as a taxi in the City without being licensed as a taxi.

- (b) Exceptions. The provisions of this section shall not apply to vehicles which are owned by licensed funeral directors nor to the drivers of such vehicles, when used by weddings and christening, or as an ambulance, nor shall it apply to bus lines nor to the drivers of busses operating through Platteville and between Platteville and other points, pursuant to authorizations granted by the Public Service Commission, nor shall it apply to buses operated for charter or as school buses.
- (c) Certificate of Insurance. The application for a taxi license shall be accompanied by a certificate of insurance coverage showing that each vehicle to be licensed is covered by liability insurance by an insurance company licensed to do business in Wisconsin, in the amount of \$1,000,000 for the combined single limit for both bodily injury or death and property damage for any one accident due to the negligent operation of such vehicle. Any insurance policy hereunder shall contain a provision that the same shall not be cancelled before expiration of its term except upon 30 days written notice to the City Clerk. Cancellation or termination of such insurance shall automatically terminate all licenses issued hereunder unless another certificate of insurance shall be substituted.
- (d) Vehicle Inspection. The application for a taxi license shall be accompanied by a vehicle inspection report completed and signed by a certified mechanic at the applicant's expense. Said inspection report must certify that the vehicle is safe to drive and meets Wisconsin DOT safety codes and regulations.
- (e) Issuance. Upon receipt of a license application, accompanied by the policy of insurance (if applicable) and payment of the prescribed fee, the City Clerk shall notify the Chief of Police of the application. The Chief of Police shall then make an investigation of the applicant and/or any vehicles sought to be licensed and report on the same in writing to the City Clerk. The City Clerk shall then present the license application to the Common Council. Upon review of the application, after consideration of the adequacy of existing taxi service and the need for any additional service within the City, the Common Council shall grant or deny the license by an affirmative vote of the majority of the members thereof.
- (f) Posted Fares. Each vehicle licensed as a taxi shall post the applicable fares in a conspicuous place inside the taxi in plain sight of the passengers.

31.19 TAXI LICENSE FEE AND TERM. (a) There shall be a license fee established by the Common Council and amended from time to time via resolution for each vehicle used as a taxi and for each driver that operates a taxi vehicle. Said licenses shall expire annually on December 31.

- (b) The license fees provided herein shall be waived for any vehicle(s) and driver(s) of such vehicle(s) operated by a taxi service that is a non-profit organization under IRS Code Section 501(c)(3) or other IRS statutes or regulations. Proof of tax exempt status must be submitted with the license application.

ORDINANCE NO. ____

AN ORDINANCE AMENDING SECTION 31.18(A) TAXI AND/OR TAXI DRIVER LICENSES AND TITLE OF SECTION 31.19 LICENSE FEE AND TERM

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

Section 1. Section 31.18(a) Requirement of License is here is hereby amended as follows:

(a) Requirement of License. Except as provided in (b) below, nNo person shall operate a taxi or any vehicle carrying passengers for hire, including vehicles used in the Platteville Transit System, within the City limits without first obtaining a taxi driver's license. No vehicle shall be operated as a taxi in the City without being licensed as a taxi.

Section 2. The title of Section 31.19 License Fee and Term is hereby amended as follows:

31.19 TAXI LICENSE FEE AND TERM.

Section 3. All other provisions of Chapter 31 shall remain in full force and effect unless specifically modified herein.

Section 4. This ordinance shall be in full force and effect from and after its passage and publication as required by law.

Approved and adopted by the Common Council of the City of Platteville on a vote of ____ to ____ this ____ day of February, 2015.

CITY OF PLATTEVILLE

Eileen Nickels, Council President

Attest:

Jan Martin, City Clerk

Published:

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

Original Update

JP

**Title:
Bicycle Parking Requirements**

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

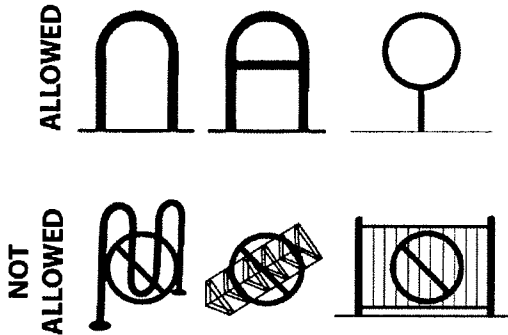
Sections of the current Bicycle Parking Requirements 22.09(I)(1) have been found to be interpreted differently than was originally intended. As a means of clarification, staff with input from the Community Safe Routes Committee, are proposing changes to the ordinance. Besides the expertise on the Community Safe Routes Committee, staff reviewed a number of bike parking ordinances and the APBP Bike Parking Guidelines.

Recommendation:

Staff is recommending changing the Bicycle Parking Requirements 22.09(I)(1)(b) and 22.09(I)(1)(c) to read:

(I)(1) Design Criteria and Dimensions

- (b) Bicycle racks shall accommodate locking of the bicycle frame and at least one wheel with u-locks.
- (c) Bicycle racks shall support a bicycle upright by its frame at two vertical points of contact to prevent bicycles from pivoting or falling over. Examples of current bicycle racks meeting this criteria including the Inverted "U", "A", and Post and Loop Racks. Alternative racks may be approved by the Community Safe Routes Committee.



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

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:

Prepared By:

Department: Administration

Prepared By: Luke Peters

Date: January 20, 2015

ORDINANCE NO. ____

AN ORDINANCE AMENDING SECTIONS 22.09(I)(1)(B)&(C)
BICYCLE PARKING REQUIREMENTS

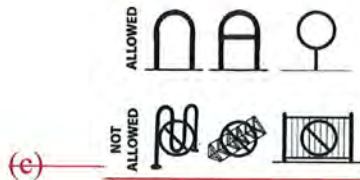
The Common Council of the City of Platteville do ordain as follows:

Section 1. Sections 22.09(I)(1)(b) and (c) is amended as follows:

(I)(1) Design Criteria and Dimensions

(b) ~~Structures that require a user-supplied locking device shall be designed to accommodate U-shaped locking devices.~~ Bicycle racks shall accommodate locking of the bicycle frame and at least one wheel with u-locks.

~~(c) Bicyclists must be able to lock their bicycles to the rack with the rack supporting the bicycle in an upright position and support the bicycle at two points of contact. Examples include inverted U-shaped racks.~~ Bicycle racks shall support a bicycle upright by its frame at two vertical points of contact to prevent bicycles from pivoting or falling over. Examples of current bicycle racks meeting this criteria include the Inverted "U", "A", and Post and Loop Racks. Alternative racks may be approved by the Community Safe Routes Committee.



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

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

Approved and adopted by the Common Council of the City of Platteville, on a vote of __ to __
this ____ day of January, 2015.

CITY OF PLATTEVILLE,

By: Eileen Nickels, Council President

Attest:

By: Jan Martin, City Clerk

Published: _____