

## PUBLIC NOTICE

PUBLIC NOTICE is hereby given that a regular meeting of the Common Council of the City of Platteville shall be held on Tuesday, July 25, 2017 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. SPECIAL PRESENTATION** – Ceremonial Swearing in of New Police Officer – Kyle Crook

**IV. PUBLIC HEARING** – Rezoning 685 S Chestnut Street – **Withdrawn by Applicant**

**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. Council Minutes – 7/11/17 Regular
- B. Payment of Bills
- C. Appointments to Boards and Commissions
- D. Licenses
  - 1. Temporary Class “B”/”Class B” Retailer’s License to Serve Fermented Malt Beverages and Wine – Platteville Public Library Foundation for Donor Appreciation Event in the Library on September 16 from 6:30 PM – 9:30 PM
  - 2. One-Year and Two-Year Operator License to Sell/Serve Alcohol
- E. Permits
  - 1. Parade Permit – Dairy Days, Inc. on Saturday, September 9 starting at 9:30 AM
  - 2. Banner Permit – Platteville Dairy Days from August 20 – September 10
- F. Resolution 17-16 Application for Exemption from the Levy of any County Library Tax

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

**VII. REPORTS**

- A. Board/Commission/Committee Minutes (Council Representative)
  - 1. Airport Commission (Daus) 5/8/17
  - 2. Plan Commission (Nickels, Nall) 6/5/17
  - 3. Library Board (Nickels) 6/6/17
  - 4. Housing Authority Board (Kilian) 6/13/17
  - 5. Parks, Forestry, & Recreation Committee (Francis) 6/19/17
  - 6. Historic Preservation Commission (Kilian) 6/22/17, 7/6/17

**VIII. ACTION**

- A. Property Sale and Development Agreement – Elm Street Lots [7/11/17]
- B. Residency Waiver Request – Officer Kyle Crook

**IX. INFORMATION AND DISCUSSION**

- A. Former Pioneer Ford Project Update
- B. Building Demolition Bids – Former Pioneer Ford Site
- C. Commercial Building Lease for a Portion of City Hall – Friends of Our Gallery [5/23/17]
- D. Platteville Transportation Re-Bid
- E. Renewal of the Lease for the Property Used by the Police Department as a Shooting Range

**X. ADJOURNMENT**

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

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS**  
**JULY 11, 2017**

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

ROLL CALL

Present: Barbara Daus, Don Francis, Ken Kilian, Eileen Nickels, Barbara Stockhausen, and Katherine Westaby. Excused: Tom Nall. Absent: None.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Stockhausen to approve the consent calendar as follows: June 27 Special, June 27 Regular, and June 29 Special Council Minutes; Payment of Bills in the amount of \$686,824.35; Appointment of Savion Kirk to the Parks Forestry & Recreation Committee (partial term ending 6/1/18); Extension of Licensed Premises to Nick's at 74 N Second Street on July 22 from 11 AM – 8 PM with conditions; Temporary Class "B" License to Serve Fermented Malt Beverages to Friends of the Mining & Rollo Jameson Museums for Museums Volunteers Picnic on July 18 from 5 PM – 7:30 PM; One-year Operator License to Timothy P Parsons; Two-year Operator License to Mary Jo Craugh, Angella S Donovan, Jean M Ginter, Benjamin G Grossman, Laura M Grossman, Christopher S Haack, Madison E Haack, Katie A Hanson, Lisa M Hinderman, Tammy M Kaiser, Jerry C Kopp, Wendy J Kopp, Susan L Lynch, Christina M Potempa, and Emily M Presta; Street Closing Permit to Barbara Browning to close Division Street from Chestnut to Bradford St for Family Block Party on July 19 (July 20 Rain Date); Walk/Run Permit to Terry Cullen for Ben's Hope 5k/2 Mile on September 23; and the 2018-2019 Election Cost Sharing Agreement with Grant County as presented. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

City Manager Karen Kurt introduced Nicola Maurer to the Council. Maurer is taking the place of Director of Administration Valerie Martin.

Arlene Siss of 130 N Hickory Street announced a celebration and Ice Cream Social at the Mitchell Rountree Stone Cottage on July 23 from 1 – 4 PM for their 180<sup>th</sup> Anniversary.

Cindy Tang, on behalf of the Library Foundation Board, reported that the Board voted tonight to make the final payment to the City of \$190,000+ to fulfill their \$500,000 commitment pledge for the new library. Daus added that the library is getting 900 visitors a day.

REPORTS

- A. Board/Commission/Committee Reports – Meeting reports were submitted by the Zoning Board of Appeals, Museum Board, and Historic Preservation Commission.
- B. Other Reports – June City Attorney Itemized Report, June Water & Sewer Financial Report, June Airport Financial Report, and Department Progress Reports.

ACTION

- A. *Memorandum of Agreement – Former Pioneer Ford Site* – As discussed at the June 29 meeting, the City is required to complete a memorandum of agreement (MOA) to address the potential negative impacts on the Gates Hotel property. The completion of the MOA is required to complete the requirements of Section 106 of the National Historic Preservation Act. At that meeting, the Council voted to approve the MOA and also voted to distribute a RFP to seek developers interested in relocating the Gates Hotel building from the site. Both of these votes are being reconsidered. Community Planning Director Joe Carroll noted that in response to the vote regarding the RFP, the City's Historic Preservation Commission was concerned that the City isn't following the MOA because the Commission believes they have skipped the step where the City will discuss with

General Capital the possibility of amending the previous agreement in an attempt to keep the building. In response to this concern, Staff is proposing changes to the language in the MOA so it is clear that the step of looking at relocating the building will not be finished until discussions related to keeping the structure have been fully resolved. The first step is for General Capital to decide if they would like to reconsider keeping the building at the present location and remodeling it themselves. If that doesn't happen, then the next step would be to discuss amending the agreement to keep the structure at the present location for some other developer to remodel the building. If either of those doesn't happen, then the third step is regarding the attempt to have the building relocated. Motion by Daus, second by Stockhausen to approve the revised MOA as presented. Motion by Kilian to approve the revised MOA with the following changes to Section I(B) – replace “could” with “would” in the first sentence; strike “If the discussion results in an agreement to modify the Project and Development Agreement, the” and replacing it with “The” in the second sentence; and strike the last sentence and replace it with “If an acceptable developer is not found, the City would proceed to Step C.” to insure that other developers get a chance to look at the project. Motion died for lack of a second. Original motion carried 6-1 on a roll call vote with Kilian voting against.

- B. *Authorize Request for Proposals (RFP) for Potential Removal of Building – Gates Hotel* – As discussed at the June 29 meeting, approval of the RFP will begin the process of searching for an individual that may be interested in relocating the Gates Hotel structure. If an agreement is reached with General Capital to keep the Gates Hotel at the current location, then the proposals will be rejected. Motion by Daus, second by Westaby to approve the RFP as presented. Motion carried 7-0 on a roll call vote.
- C. *Financial Management Policy* – Director of Administration Valerie Martin provided an overview of the proposed changes to the Financial Management Plan which include changing the plan to a policy, adds internal controls, long range financial planning, and investments. Motion by Westaby, second by Daus to approve the Financial Management Policy as presented. Motion to amend by Kilian, second by Stockhausen to make the following language changes – “municipal advisor” to “financial advisor” (if statutorily allowed) and “will” to “shall” under Investments. Amendment carried 6-1 on a roll call vote with Nall voting against. Original motion including the amendment carried 6-1 on a roll call vote with Nall voting against.
- D. *Ordinance 17-11 Amending the Official Traffic Map – Crosswalk Across Chestnut Street at West Mineral Street* – Public Works Director Howard Crofoot provided an overview of one of the Downtown Parking Task Force recommendations to designate a crosswalk across N Chestnut St at W Mineral St to help accommodate heavy student pedestrian traffic. Crofoot stated that he spoke with a DOT representative in response to Council concerns of the close proximity to the traffic signal, and while it was not ideal, they understand the rationale and can accept it if the Council passes the ordinance. Motion by Daus, second by Nall to adopt Ordinance 17-11 Amending the Official Traffic Map designating a crosswalk across Chestnut St at W Mineral St with the stipulation that there be something as effective as a sign in the middle of the street to make the crosswalk noticeable to oncoming vehicles. Motion carried 7-0 on a roll call vote.
- E. *Ordinance 17-12 Amending the Official Traffic Map – Market Street Parking Reassignment* – Public Works Director Howard Crofoot provided an overview of one of the Downtown Parking Task Force recommendations to designate up to four stalls on Market St as 3 hour parking with no overnight parking in order to increase customer oriented parking. Motion by Nall, second by Westaby to adopt Ordinance 17-12 Amending the Official Traffic Map designating four parking stalls on the south side of Market Street for 3 hour parking between the hours of 9 AM and 5:30 PM and No Parking from 3 AM to 6 AM. Motion carried 7-0 on a roll call vote.

- F. *Contract 13-17 Third Street Parking Lot Reconstruction* – Public Works Director Howard Crofoot explained that only one bid was received for the Third Street Parking Lot Reconstruction resulting in a bid that was nearly double the estimate. Staff recommends to formally reject the bid and rebid the project in late winter with other City projects to obtain a more competitive price. Motion by Daus, second by Kilian to reject the bid from Rule Construction to reconstruct the Third Street Parking Lot. Motion carried 7-0 on a roll call vote.
- G. *Baseball/Softball Hitting Station* – Recreation Coordinator Luke Peters explained the request to spend up to \$6,000 from the Legion Park Advertising Trust to install five hitting stations to the immediate east of batting cages at Legion Park. The individual hitting stations would be poured concrete with fencing separating each station, anchored batting tee, with netting to avoid damaging the existing batting cage fence. The Parks Forestry & Recreation Committee recommends approval. Motion by Stockhausen, second by Kilian to approve the expenditure of up to \$6,000 from the Legion Park Advertising Trust to install five hitting stations at Legion Park. Motion carried 7-0 on a roll call vote.

#### INFORMATION AND DISCUSSION

- A. *Rezoning – 685 S Chestnut Street* – The applicant asked the Plan Commission at their July 10 meeting to table action indefinitely on this rezoning request. No action is needed by the Council at the public hearing next meeting.
- B. *Property Sale and Development Agreement – Elm Street Lots* – The Council received proposals from two individuals regarding the sale and development of the vacant land adjacent to the former EMS garage and selected the proposal from Dan Wedig. Staff recommends the approval of the development agreement which sets forth the terms of the sale and the developer obligations regarding the development and any proceeds from the sale (estimated to be between \$5,000 - \$9,000 after the townships are reimbursed) be allocated towards a housing study. Action at next meeting.
- C. *2017 City Goals – 2<sup>nd</sup> Quarter Report* – City Manager Karen Kurt provided a written quarterly update to the Council. Kurt also noted that today the City went live with the new VOIP phone system.

#### CLOSED SESSION

Motion by Stockhausen, second by Daus to go into closed session per Wisconsin Statute 19.85(1)(c) considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – City Manager Evaluation. Motion carried 7-0 on a roll call vote.

#### ADJOURNMENT

Motion by Daus, second by Westaby to reconvene to open session to adjourn. Motion carried 7-0 on a voice vote. The meeting was adjourned at 8:56 PM.

Respectfully submitted,

Jan Martin, City Clerk

## SCHEDULE OF BILLS

### MOUND CITY BANK:

7/7/2017	Schedule of Bills (ACH payments)	1849-1852	\$	53,857.32
7/7/2017	Schedule of Bills	64827-64828	\$	751.60
7/7/2017	Payroll (ACH Deposits)	146660-146812	\$	180,387.06
7/7/2017	Payroll	Expense reimbursement	\$	-
7/14/2017	Schedule of Bills	64829-64830	\$	2,619.08
7/19/2017	Schedule of Bills (ACH payments)	1853-1882	\$	41,782.76
7/19/2017	Schedule of Bills	64831-64902	\$	130,152.79

(W/S Bills & payroll amount paid with City Bills & payroll)	\$	(74,260.57)
Total	\$	<u>335,290.04</u>

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount	
<b>1849</b>									
07/17	07/07/2017	1849	INTERNAL REVENUE SE	FEDERAL INCOME TAX F	PR0701171	1	15,995.85	15,995.85	M
07/17	07/07/2017	1849	INTERNAL REVENUE SE	FEDERAL INCOME TAX S	PR0701171	2	10,504.43	10,504.43	M
07/17	07/07/2017	1849	INTERNAL REVENUE SE	FEDERAL INCOME TAX S	PR0701171	3	10,504.43	10,504.43	M
07/17	07/07/2017	1849	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR0701171	4	2,456.71	2,456.71	M
07/17	07/07/2017	1849	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR0701171	5	2,456.71	2,456.71	M
Total 1849:								41,918.13	
<b>1850</b>									
07/17	07/07/2017	1850	WI DEFERRED COMP BO	DEFERRED COMPENSAT	PR0701171	1	4,187.30	4,187.30	M
07/17	07/07/2017	1850	WI DEFERRED COMP BO	DEFERRED COMPENSAT	PR0701171	2	355.00	355.00	M
Total 1850:								4,542.30	
<b>1851</b>									
07/17	07/07/2017	1851	WI DEPT OF REVENUE	STATE INCOME TAX STA	PR0701171	1	7,324.14	7,324.14	M
Total 1851:								7,324.14	
<b>1852</b>									
07/17	07/07/2017	1852	WI SCTF	CHILD SUPPORT CHILD	PR0701171	1	72.75	72.75	M
Total 1852:								72.75	
<b>1853</b>									
07/17	07/19/2017	1853	5 ALARM FIRE & SAFETY	SUPPLIES-FIRE DEPT	167732-1	1	483.33	483.33	
Total 1853:								483.33	
<b>1854</b>									
07/17	07/19/2017	1854	BADGER WELDING SUPP	MONTHLY CYLINDER RE	3416237	1	2.70	2.70	
Total 1854:								2.70	
<b>1855</b>									
07/17	07/19/2017	1855	BAKER IRON WORKS LL	PARKS DEPT CHARGES	68150	1	106.40	106.40	
Total 1855:								106.40	
<b>1856</b>									
07/17	07/19/2017	1856	CARRICO AQUATIC RES	POOL DEPT CHARGES	20172555	1	40.00	40.00	
Total 1856:								40.00	
<b>1857</b>									
07/17	07/19/2017	1857	COMELEC SERVICES IN	PAID SALES ORDER & IN	231557 CRE	1	1,930.57-	1,930.57-	
07/17	07/19/2017	1857	COMELEC SERVICES IN	RADIO MAINTENANCE-FI	455536-IN	1	962.55	962.55	
07/17	07/19/2017	1857	COMELEC SERVICES IN	RADIO MAINTENANCE-P	455537-IN	1	2,177.55	2,177.55	
Total 1857:								1,209.53	
<b>1858</b>									
07/17	07/19/2017	1858	COMPUNET INTERNATIO	COMPUTER SUPPLIES-M	44866	1	132.00	132.00	

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 1858:								132.00
<b>1859</b>								
07/17	07/19/2017	1859	DILLMAN, AMY	NOTARY COMMISSION-P	NOT COMM	1	20.00	20.00
Total 1859:								20.00
<b>1860</b>								
07/17	07/19/2017	1860	FASTENAL COMPANY	STREET DEPT CHARGES	WIPIA87897	1	20.84	20.84
07/17	07/19/2017	1860	FASTENAL COMPANY	WATER DEPT CHARGES	WIPIA88152	1	36.30	36.30
Total 1860:								57.14
<b>1861</b>								
07/17	07/19/2017	1861	GALE/CENGAGE LEARNI	BOOKS-LIBRARY	60810589	1	38.92	38.92
Total 1861:								38.92
<b>1862</b>								
07/17	07/19/2017	1862	GALLS LLC	UNIFORM ITEMS-BROWN	7780787	1	152.95	152.95
Total 1862:								152.95
<b>1863</b>								
07/17	07/19/2017	1863	GORDON FLESCH COMP	COPIES-MUSEUM	IN11961342	1	40.00	40.00
07/17	07/19/2017	1863	GORDON FLESCH COMP	COPIES-MUSEUM	IN11961342	2	2.10	2.10
07/17	07/19/2017	1863	GORDON FLESCH COMP	COPIES-WATER DEPT	IN11965116	1	6.25	6.25
Total 1863:								48.35
<b>1864</b>								
07/17	07/19/2017	1864	HAAS, JEFFREY	LEAD PIPE GRANT REIM	JULY 11 201	1	1,140.00	1,140.00
Total 1864:								1,140.00
<b>1865</b>								
07/17	07/19/2017	1865	J & N STONE LLC	WATER DEPT CHARGES	5106	1	149.00	149.00
Total 1865:								149.00
<b>1866</b>								
07/17	07/19/2017	1866	J & R SUPPLY INC	STOP BOX TOP 24"	1707264-IN	1	551.25	551.25
07/17	07/19/2017	1866	J & R SUPPLY INC	STOP BOX ENLARGED B	1707264-IN	2	81.00	81.00
07/17	07/19/2017	1866	J & R SUPPLY INC	STOP BOX EXT 152 EXT	1707264-IN	3	300.00	300.00
07/17	07/19/2017	1866	J & R SUPPLY INC	STOP BOX EXTENSION 2	1707264-IN	4	330.00	330.00
07/17	07/19/2017	1866	J & R SUPPLY INC	1" CORP STOP	1707264-IN	5	120.00	120.00
07/17	07/19/2017	1866	J & R SUPPLY INC	3/4" TEE	1707264-IN	6	45.00	45.00
07/17	07/19/2017	1866	J & R SUPPLY INC	1" COMP TEE	1707264-IN	7	48.00	48.00
07/17	07/19/2017	1866	J & R SUPPLY INC	SEWER DEPT CHARGES	1707377-IN	1	60.00	60.00
Total 1866:								1,535.25
<b>1867</b>								
07/17	07/19/2017	1867	JOHNSON BLOCK & CO I	AUDIT & FINANCIAL SER	441815	1	4,975.00	4,975.00
07/17	07/19/2017	1867	JOHNSON BLOCK & CO I	AUDIT & FINANCIAL SER	441815	2	1,212.50	1,212.50



GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
07/17	07/19/2017	1867	JOHNSON BLOCK & CO I	AUDIT & FINANCIAL SER	441815	3	1,212.50	1,212.50
Total 1867:								7,400.00
<b>1868</b>								
07/17	07/19/2017	1868	KOCH, CANDACE	FUEL-POLICE DEPT	JUNE 19 201	1	10.00	10.00
Total 1868:								10.00
<b>1869</b>								
07/17	07/19/2017	1869	MALOTT, DEVIN	BIKE PATROL EQUIPMEN	JUNE 27 201	1	189.97	189.97
07/17	07/19/2017	1869	MALOTT, DEVIN	TRAINING REIMB-POLIC	MAY 22 - MA	1	97.67	97.67
Total 1869:								287.64
<b>1870</b>								
07/17	07/19/2017	1870	MARTIN, JAN	TRAINING REIMB-CLERK	JUNE 21 - J	1	127.28	127.28
07/17	07/19/2017	1870	MARTIN, JAN	TRAINING REIMB-ELECTI	JUNE 21 - J	2	45.00	45.00
Total 1870:								172.28
<b>1871</b>								
07/17	07/19/2017	1871	MV SERVICE & CONSULT	RENTAL INSPECTIONS	5824	1	3,927.00	3,927.00
Total 1871:								3,927.00
<b>1872</b>								
07/17	07/19/2017	1872	MY TIRES INC	SEWER DEPT CHARGES	109262	1	27.81	27.81
Total 1872:								27.81
<b>1873</b>								
07/17	07/19/2017	1873	NCL OF WISCONSIN INC	SEWER DEPT CHARGES	392435	1	405.78	405.78
Total 1873:								405.78
<b>1874</b>								
07/17	07/19/2017	1874	PENWORTHY CO LLC, T	BOOKS-LIBRARY	528559-IN	1	323.27	323.27
Total 1874:								323.27
<b>1875</b>								
07/17	07/19/2017	1875	RICOH USA INC	COPIES-CITY MANAGER	5049234169	1	101.71	101.71
Total 1875:								101.71
<b>1876</b>								
07/17	07/19/2017	1876	RIVER CITY PAVING	COLD MIX-STREET DEPT	4300014166	1	417.88	417.88
Total 1876:								417.88
<b>1877</b>								
07/17	07/19/2017	1877	RUNDE AUTO GROUP	PICKUP TRUCK	216861	1	8,931.65	8,931.65
07/17	07/19/2017	1877	RUNDE AUTO GROUP	PICKUP TRUCK	216861	2	8,931.65	8,931.65

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 1877:								17,863.30
<b>1878</b>								
07/17	07/19/2017	1878	SOUTHWEST OPPORTU	JANITORIAL SERVICES-P	18859	1	1,635.00	1,635.00
07/17	07/19/2017	1878	SOUTHWEST OPPORTU	SHRED DOCUMENTS-AD	18882	1	45.00	45.00
Total 1878:								1,680.00
<b>1879</b>								
07/17	07/19/2017	1879	VIEWPOINT SCREEN PRI	SHIRTS-GOLF	JULY 11 201	1	483.00	483.00
07/17	07/19/2017	1879	VIEWPOINT SCREEN PRI	SHIRTS-SOCCER	JUNE 10 201	1	1,440.00	1,440.00
07/17	07/19/2017	1879	VIEWPOINT SCREEN PRI	SHIRTS-POOL	JUNE 4 2017	1	435.50	435.50
07/17	07/19/2017	1879	VIEWPOINT SCREEN PRI	SHIRTS-RECREATION	JUNE 4 2017	2	251.00	251.00
Total 1879:								2,609.50
<b>1880</b>								
07/17	07/19/2017	1880	WEBER PAPER COMPAN	SUPPLIES-CITY HALL	D029537	1	60.71	60.71
07/17	07/19/2017	1880	WEBER PAPER COMPAN	SUPPLIES-CITY HALL	D030996A	1	43.50	43.50
07/17	07/19/2017	1880	WEBER PAPER COMPAN	SUPPLIES-PARKS DEPT	D031254	1	559.37	559.37
07/17	07/19/2017	1880	WEBER PAPER COMPAN	SUPPLIES-POOL	D031893A	1	81.20	81.20
07/17	07/19/2017	1880	WEBER PAPER COMPAN	SUPPLIES-PARKS DEPT	D032298	1	56.24	56.24
Total 1880:								801.02
<b>1881</b>								
07/17	07/19/2017	1881	WI ELEVATOR INSPECTI	ELEVATOR INSPECTION-	10177	1	80.00	80.00
07/17	07/19/2017	1881	WI ELEVATOR INSPECTI	ELEVATOR INSPECTION-	10196	1	80.00	80.00
07/17	07/19/2017	1881	WI ELEVATOR INSPECTI	ELEVATOR INSPECTION-	10196	2	80.00	80.00
Total 1881:								240.00
<b>1882</b>								
07/17	07/19/2017	1882	WRIGHT, ANGELA	WHEELS ON MEALS PRO	72	1	400.00	400.00
Total 1882:								400.00
<b>64827</b>								
07/17	07/07/2017	64827	VANTAGE TRANSFER AG	ICMA DEFERRED COMP	PR0701171	1	250.00	250.00
Total 64827:								250.00
<b>64828</b>								
07/17	07/07/2017	64828	WPPA/LEER	UNION DUES POLICE U	PR0701171	1	501.60	501.60
Total 64828:								501.60
<b>64829</b>								
07/17	07/14/2017	64829	GRANT CTY CLERK OF C	BOND-MATTEO ROBERT	20688589	1	263.50	263.50
07/17	07/14/2017	64829	GRANT CTY CLERK OF C	BOND-JAMES N HOPP	20743926	1	263.50	263.50
07/17	07/14/2017	64829	GRANT CTY CLERK OF C	BOND-JOSEPH REED	20758508	1	175.30	175.30
07/17	07/14/2017	64829	GRANT CTY CLERK OF C	FORFEITURES & FINES	7/10/2017	1	464.00	464.00
07/17	07/14/2017	64829	GRANT CTY CLERK OF C	FORFEITURES & FINES	7/11/2017	1	802.40	802.40
07/17	07/14/2017	64829	GRANT CTY CLERK OF C	FORFEITURES & FINES	7/12/2017	1	200.50	200.50

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 64829:								2,169.20
<b>64830</b>								
07/17	07/14/2017	64830	SCENIC RIVERS ENER	ELECTRICITY-STREET LI	JULY 1 2017	1	398.14	398.14
07/17	07/14/2017	64830	SCENIC RIVERS ENER	ELECTRICITY-TRAIL LIGH	JULY 1 2017	2	51.74	51.74
Total 64830:								449.88
<b>64831</b>								
07/17	07/19/2017	64831	1ST AYD CORPORATION	STREET DEPT CHARGES	PSI125848	1	147.60	147.60
Total 64831:								147.60
<b>64832</b>								
07/17	07/19/2017	64832	A-C SERVICE PLATTEVIL	REPAIRS-WWTP	JUNE 29 201	1	138.95	138.95
Total 64832:								138.95
<b>64833</b>								
07/17	07/19/2017	64833	ADVANCED SYSTEMS IN	COPIES-LIBRARY	554618	1	10.00	10.00
Total 64833:								10.00
<b>64834</b>								
07/17	07/19/2017	64834	ALERE TOXICOLOGY SE	EMPLOYMENT DRUG SC	L119806	1	57.20	57.20
Total 64834:								57.20
<b>64835</b>								
07/17	07/19/2017	64835	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-CITY	JULY 19 201	1	21.23	21.23
07/17	07/19/2017	64835	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-FIRE	JULY 19 201	2	761.82	761.82
07/17	07/19/2017	64835	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-EME	JULY 19 201	3	6.92	6.92
07/17	07/19/2017	64835	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STR	JULY 19 201	4	261.69	261.69
07/17	07/19/2017	64835	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STO	JULY 19 201	5	480.37	480.37
07/17	07/19/2017	64835	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-MUS	JULY 19 201	6	905.19	905.19
07/17	07/19/2017	64835	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-SEN	JULY 19 201	7	653.35	653.35
07/17	07/19/2017	64835	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-PAR	JULY 19 201	8	1,782.36	1,782.36
07/17	07/19/2017	64835	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-POO	JULY 19 201	9	94.73	94.73
07/17	07/19/2017	64835	ALLIANT ENERGY/WP&L	ELECTRIC-WATER	JULY 19 201	10	111.44	111.44
07/17	07/19/2017	64835	ALLIANT ENERGY/WP&L	GAS/HEATING-WATER	JULY 19 201	11	14.45	14.45
07/17	07/19/2017	64835	ALLIANT ENERGY/WP&L	ELECTRIC-SEWER	JULY 19 201	12	191.51	191.51
Total 64835:								5,285.06
<b>64836</b>								
07/17	07/19/2017	64836	AYRES ASSOCIATES INC	BROWNFIELD GENERAL	169546	1	1,489.09	1,489.09
Total 64836:								1,489.09
<b>64837</b>								
07/17	07/19/2017	64837	CARDMEMBER SERVICE	SWIM TEAM CHARGES	6/2 - 7/3/17	1	1,090.91	1,090.91
07/17	07/19/2017	64837	CARDMEMBER SERVICE	FIRE WORKS CHARGES	6/2 - 7/3/17	2	66.00	66.00
07/17	07/19/2017	64837	CARDMEMBER SERVICE	RECREATION CHARGES	6/2 - 7/3/17	3	73.26	73.26
07/17	07/19/2017	64837	CARDMEMBER SERVICE	RECREATION CHARGES	6/2 - 7/3/17	4	2.68	2.68
07/17	07/19/2017	64837	CARDMEMBER SERVICE	RECREATION CHARGES	6/2 - 7/3/17	5	231.67	231.67

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07/17	07/19/2017	64837	CARDMEMBER SERVICE	RECREATION CHARGES	6/2 - 7/3/17	6	106.71	106.71
07/17	07/19/2017	64837	CARDMEMBER SERVICE	POOL CHARGES	6/2 - 7/3/17	7	139.06	139.06
07/17	07/19/2017	64837	CARDMEMBER SERVICE	POOL CHARGES	6/2 - 7/3/17	8	112.17	112.17
07/17	07/19/2017	64837	CARDMEMBER SERVICE	CITY MANAGER CHARGE	6/2 - 7/3/17	9	16.85	16.85
07/17	07/19/2017	64837	CARDMEMBER SERVICE	CLERK CHARGES	6/2 - 7/3/17	10	211.11	211.11
07/17	07/19/2017	64837	CARDMEMBER SERVICE	CLERK CHARGES	6/2 - 7/3/17	11	14.02	14.02
07/17	07/19/2017	64837	CARDMEMBER SERVICE	ELECTION CHARGES	6/2 - 7/3/17	12	41.00	41.00
07/17	07/19/2017	64837	CARDMEMBER SERVICE	ADMINISTRATION CHAR	6/2 - 7/3/17	13	32.27	32.27
07/17	07/19/2017	64837	CARDMEMBER SERVICE	LIBRARY CHARGES	6/2 - 7/3/17	14	18.12	18.12
07/17	07/19/2017	64837	CARDMEMBER SERVICE	LIBRARY CHARGES	6/2 - 7/3/17	15	68.02	68.02
07/17	07/19/2017	64837	CARDMEMBER SERVICE	PARKS CHARGES	6/2 - 7/3/17	16	224.13	224.13
07/17	07/19/2017	64837	CARDMEMBER SERVICE	PARKS CHARGES	6/2 - 7/3/17	17	252.17	252.17
07/17	07/19/2017	64837	CARDMEMBER SERVICE	PARKS CHARGES	6/2 - 7/3/17	18	692.83	692.83
07/17	07/19/2017	64837	CARDMEMBER SERVICE	MUSEUM CHARGES	6/2 - 7/3/17	19	5.27	5.27
07/17	07/19/2017	64837	CARDMEMBER SERVICE	MUSEUM CHARGES	6/2 - 7/3/17	20	75.28	75.28
07/17	07/19/2017	64837	CARDMEMBER SERVICE	MUSEUM CHARGES	6/2 - 7/3/17	21	9.39	9.39
07/17	07/19/2017	64837	CARDMEMBER SERVICE	SUNSHINE FUND CHARG	6/2 - 7/3/17	22	217.91	217.91
07/17	07/19/2017	64837	CARDMEMBER SERVICE	FIRE DEPT CHARGES	6/2 - 7/3/17	23	139.27	139.27
07/17	07/19/2017	64837	CARDMEMBER SERVICE	FIRE DEPT CHARGES	6/2 - 7/3/17	24	335.83	335.83
07/17	07/19/2017	64837	CARDMEMBER SERVICE	FIRE DEPT CHARGES	6/2 - 7/3/17	25	184.19	184.19
07/17	07/19/2017	64837	CARDMEMBER SERVICE	MUSEUM CHARGES	6/2 - 7/3/17	26	45.99	45.99
07/17	07/19/2017	64837	CARDMEMBER SERVICE	MUSEUM CHARGES	6/2 - 7/3/17	27	16.33	16.33
07/17	07/19/2017	64837	CARDMEMBER SERVICE	CITY MANAGER CHARGE	6/2 - 7/3/17	28	1,732.73	1,732.73
07/17	07/19/2017	64837	CARDMEMBER SERVICE	ADMINISTRATION CHAR	6/2 - 7/3/17	29	1,237.10	1,237.10
07/17	07/19/2017	64837	CARDMEMBER SERVICE	STREET DEPT CHARGES	6/2 - 7/3/17	30	147.88	147.88
07/17	07/19/2017	64837	CARDMEMBER SERVICE	CEMETERY CHARGES	6/2 - 7/3/17	31	99.23	99.23
07/17	07/19/2017	64837	CARDMEMBER SERVICE	SENIOR CENTER CHARG	6/2 - 7/3/17	32	92.77	92.77
07/17	07/19/2017	64837	CARDMEMBER SERVICE	SENIOR CENTER CHARG	6/2 - 7/3/17	33	176.77	176.77
07/17	07/19/2017	64837	CARDMEMBER SERVICE	POLICE DEPT CHARGES	6/2 - 7/3/17	34	38.47	38.47
07/17	07/19/2017	64837	CARDMEMBER SERVICE	POLICE DEPT CHARGES	6/2 - 7/3/17	35	900.00	900.00
07/17	07/19/2017	64837	CARDMEMBER SERVICE	POLICE DEPT CHARGES	6/2 - 7/3/17	36	854.19	854.19
07/17	07/19/2017	64837	CARDMEMBER SERVICE	POLICE DEPT CHARGES	6/2 - 7/3/17	37	49.99	49.99
07/17	07/19/2017	64837	CARDMEMBER SERVICE	SUNSHINE FUND CHARG	6/2 - 7/3/17	38	28.00	28.00
Total 64837:								9,779.57
<b>64838</b>								
07/17	07/19/2017	64838	CENTURYLINK	ADMIN PHONE CHARGE	JULY 3 2017	1	662.79	662.79
07/17	07/19/2017	64838	CENTURYLINK	POLICE PHONE CHARGE	JULY 3 2017	2	1,030.62	1,030.62
07/17	07/19/2017	64838	CENTURYLINK	FIRE DEPT PHONE CHAR	JULY 3 2017	3	163.32	163.32
07/17	07/19/2017	64838	CENTURYLINK	EMERGENCY MNGMNT P	JULY 3 2017	4	142.32	142.32
07/17	07/19/2017	64838	CENTURYLINK	STREET DEPT PHONE C	JULY 3 2017	5	103.28	103.28
07/17	07/19/2017	64838	CENTURYLINK	MUSEUM DEPT PHONE C	JULY 3 2017	6	54.35	54.35
07/17	07/19/2017	64838	CENTURYLINK	SENIOR CENTER PHONE	JULY 3 2017	7	41.46	41.46
07/17	07/19/2017	64838	CENTURYLINK	PARKS DEPT PHONE CH	JULY 3 2017	8	50.91	50.91
07/17	07/19/2017	64838	CENTURYLINK	POOL PHONE CHARGES	JULY 3 2017	9	159.13	159.13
07/17	07/19/2017	64838	CENTURYLINK	RECREATION PHONE CH	JULY 3 2017	10	53.29	53.29
07/17	07/19/2017	64838	CENTURYLINK	LIBRARY PHONE CHARG	JULY 3 2017	11	243.07	243.07
07/17	07/19/2017	64838	CENTURYLINK	AIRPORT PHONE CHARG	JULY 3 2017	12	190.39	190.39
07/17	07/19/2017	64838	CENTURYLINK	WATER DEPT PHONE CH	JULY 3 2017	13	243.58	243.58
07/17	07/19/2017	64838	CENTURYLINK	SEWER DEPT PHONE CH	JULY 3 2017	14	217.09	217.09
Total 64838:								3,355.60
<b>64839</b>								
07/17	07/19/2017	64839	CENTURYLINK	AIRPORT LONG DISTANC	JUNE 30 201	1	.14	.14

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07/17	07/19/2017	64839	CENTURYLINK	RECREATION LONG DIST	JUNE 30 201	2	.07	.07
07/17	07/19/2017	64839	CENTURYLINK	CITY MANAGER LONG DI	JUNE 30 201	3	.06	.06
07/17	07/19/2017	64839	CENTURYLINK	CITY CLERK LONG DISTA	JUNE 30 201	4	.06	.06
07/17	07/19/2017	64839	CENTURYLINK	ENGINEERING LONG DIS	JUNE 30 201	5	.16	.16
07/17	07/19/2017	64839	CENTURYLINK	FIRE DEPT LONG DISTAN	JUNE 30 201	6	.07	.07
07/17	07/19/2017	64839	CENTURYLINK	LIBRARY LONG DISTANC	JUNE 30 201	7	5.37	5.37
07/17	07/19/2017	64839	CENTURYLINK	MUSEUM LONG DISTANC	JUNE 30 201	8	.07	.07
07/17	07/19/2017	64839	CENTURYLINK	PARKS DEPT LONG DIST	JUNE 30 201	9	.07	.07
07/17	07/19/2017	64839	CENTURYLINK	POLICE DEPT LONG DIST	JUNE 30 201	10	71.56	71.56
07/17	07/19/2017	64839	CENTURYLINK	RECREATION LONG DIST	JUNE 30 201	11	.07	.07
07/17	07/19/2017	64839	CENTURYLINK	SENIOR CENTER LONG	JUNE 30 201	12	1.04	1.04
07/17	07/19/2017	64839	CENTURYLINK	WATER LONG DISTANCE	JUNE 30 201	13	.22	.22
07/17	07/19/2017	64839	CENTURYLINK	SEWER LONG DISTANCE	JUNE 30 201	14	.22	.22
Total 64839:								79.18
<b>64840</b>								
07/17	07/19/2017	64840	CINTAS CORPORATION #	CLEANING SUPPLIES-PO	446232356	1	167.26	167.26
07/17	07/19/2017	64840	CINTAS CORPORATION #	CLEANING SUPPLIES-PO	446235027	1	107.51	107.51
07/17	07/19/2017	64840	CINTAS CORPORATION #	BROWN MATS-POLICE D	446235027	2	18.83	18.83
Total 64840:								293.60
<b>64841</b>								
07/17	07/19/2017	64841	CIVIC SYSTEMS LLC	SEMI-ANNUAL SUPPORT	CVC15671	1	4,238.50	4,238.50
07/17	07/19/2017	64841	CIVIC SYSTEMS LLC	SEMI-ANNUAL SUPPORT	CVC15671	2	2,119.25	2,119.25
07/17	07/19/2017	64841	CIVIC SYSTEMS LLC	SEMI-ANNUAL SUPPORT	CVC15671	3	2,119.25	2,119.25
Total 64841:								8,477.00
<b>64842</b>								
07/17	07/19/2017	64842	COREY, KRISTINE	POOL CHARGES	FEE	1	200.00	200.00
Total 64842:								200.00
<b>64843</b>								
07/17	07/19/2017	64843	DEAN, FELECIA	REFUND REC FEES	2000643.002	1	45.00	45.00
Total 64843:								45.00
<b>64844</b>								
07/17	07/19/2017	64844	DEPT OF SAFETY & PRO	PERMIT TO OPERATE EL	443916	1	50.00	50.00
Total 64844:								50.00
<b>64845</b>								
07/17	07/19/2017	64845	DIGMAN, JANICE	LEAD PIPE GRANT REIM	JULY 17 201	1	1,010.00	1,010.00
Total 64845:								1,010.00
<b>64846</b>								
07/17	07/19/2017	64846	DIMICK, FRANCENE	LEAD PIPE GRANT REIM	JULY 17 201	1	1,091.72	1,091.72
Total 64846:								1,091.72

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64847								
07/17	07/19/2017	64847	DORNER COMPANY	INFLUENT PUMP VALVES	138594-IN	1	9,800.00	9,800.00
07/17	07/19/2017	64847	DORNER COMPANY	WATER DEPT CHARGES	138748-IN	1	663.00	663.00
Total 64847:								10,463.00
<b>64848</b>								
07/17	07/19/2017	64848	DUBUQUE RADIOLOGIC	DBQ 652220224 ACCT	JULY 19 201	1	14.00	14.00
Total 64848:								14.00
<b>64849</b>								
07/17	07/19/2017	64849	FIRST SUPPLY LLC-PLAT	SUPPLIES-WATER DEPT	1554216-00	1	174.22	174.22
07/17	07/19/2017	64849	FIRST SUPPLY LLC-PLAT	1" X 3/4" COUPLING	1563865-00	1	37.01	37.01
07/17	07/19/2017	64849	FIRST SUPPLY LLC-PLAT	1" X 3/4" COUPLING	1563865-00	2	37.02	37.02
Total 64849:								248.25
<b>64850</b>								
07/17	07/19/2017	64850	FREED, ANGIE	RETIREMENT CAKE	JUNE 29 201	1	40.00	40.00
Total 64850:								40.00
<b>64851</b>								
07/17	07/19/2017	64851	GRANT CTY CLERK OF C	FORFEITURES & FINES	JULY 17 201	1	601.50	601.50
Total 64851:								601.50
<b>64852</b>								
07/17	07/19/2017	64852	GUNDERSEN HEALTH S	DRUG & ALCOHOL TESTI	4-3075 7/6/1	1	70.00	70.00
07/17	07/19/2017	64852	GUNDERSEN HEALTH S	DRUG & ALCOHOL TESTI	4-482 7/6/17	1	35.00	35.00
07/17	07/19/2017	64852	GUNDERSEN HEALTH S	DRUG & ALCOHOL TESTI	4-482 7/6/17	2	35.00	35.00
07/17	07/19/2017	64852	GUNDERSEN HEALTH S	DRUG & ALCOHOL TESTI	4-482 7/6/17	3	35.00	35.00
Total 64852:								175.00
<b>64853</b>								
07/17	07/19/2017	64853	HACH COMPANY	WATER DEPT CHARGES	10530571	1	118.15	118.15
Total 64853:								118.15
<b>64854</b>								
07/17	07/19/2017	64854	HD SUPPLY WATERWOR	METERS	H447480	1	328.48	328.48
Total 64854:								328.48
<b>64855</b>								
07/17	07/19/2017	64855	INNOVATIVE AG SERVIC	SUPPLIES-STREET DEPT	1659034	1	192.08	192.08
Total 64855:								192.08
<b>64856</b>								
07/17	07/19/2017	64856	IWI MOTOR PARTS	SUPPLIES-STREET DEPT	1245666	1	15.57	15.57
Total 64856:								15.57

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64857								
07/17	07/19/2017	64857	JEWISON, GINA	LEAD PIPE GRANT REIM	JULY 7 2017	1	1,000.00	1,000.00
Total 64857:								1,000.00
<b>64858</b>								
07/17	07/19/2017	64858	JOHNSON CONTROLS	MAINTENANCE CONTRA	1-509845941	1	3,364.00	3,364.00
Total 64858:								3,364.00
<b>64859</b>								
07/17	07/19/2017	64859	KRUSER, RUTH	REFUND DAMAGE DEPO	2000635.002	1	50.00	50.00
07/17	07/19/2017	64859	KRUSER, RUTH	REFUND SHELTER RENT	2000635.002	2	50.00	50.00
Total 64859:								100.00
<b>64860</b>								
07/17	07/19/2017	64860	LANGUAGE LINE SERVIC	LANGUAGE INTERPRETA	4110013	1	55.35	55.35
Total 64860:								55.35
<b>64861</b>								
07/17	07/19/2017	64861	LAWINGER BROS CONST	SIDE WALK REPAIRS	7-17 #1	1	7,150.53	7,150.53
Total 64861:								7,150.53
<b>64862</b>								
07/17	07/19/2017	64862	MARTIN EQUIPMENT OF	BACKHOE	69304	1	17,500.00	17,500.00
Total 64862:								17,500.00
<b>64863</b>								
07/17	07/19/2017	64863	MENARDS	SUPPLIES-SEWER DEPT	4016	1	20.48	20.48
07/17	07/19/2017	64863	MENARDS	SUPPLIES-MUSEUM	4050	1	14.67	14.67
Total 64863:								35.15
<b>64864</b>								
07/17	07/19/2017	64864	MIDWEST BUSINESS PR	COPIES-POLICE DEPT	359929	1	183.15	183.15
Total 64864:								183.15
<b>64865</b>								
07/17	07/19/2017	64865	MILESTONE MATERIALS	WATER DEPT CHARGES	3500048441	1	73.08	73.08
07/17	07/19/2017	64865	MILESTONE MATERIALS	WATER DEPT CHARGES	3500048441	2	621.53	621.53
Total 64865:								694.61
<b>64866</b>								
07/17	07/19/2017	64866	MORRISSEY PRINTING I	ENVELOPES-ENGINEERI	37946	1	33.64	33.64
Total 64866:								33.64
<b>64867</b>								
07/17	07/19/2017	64867	OFFICE DEPOT	OFFICE SUPPLIES-POLIC	9420318620	1	319.96	319.96
07/17	07/19/2017	64867	OFFICE DEPOT	OFFICE SUPPLIES-POLIC	9421344350	1	34.99	34.99

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Total 64867:								354.95
<b>64868</b>								
07/17	07/19/2017	64868	PETERSON, VIKKI	LEAD PIPE GRANT REIM	JUNE 29 201	1	1,140.00	1,140.00
Total 64868:								1,140.00
<b>64869</b>								
07/17	07/19/2017	64869	PIGGLY WIGGLY MIDWES	MUSEUM CHARGES	4999	1	35.48	35.48
Total 64869:								35.48
<b>64870</b>								
07/17	07/19/2017	64870	PLATTEVILLE CLEANERS	FIRE DEPT CHARGES	951	1	3.00	3.00
Total 64870:								3.00
<b>64871</b>								
07/17	07/19/2017	64871	PLATTEVILLE FIRE DEPA	MEMBER APPRECIATION	2017	1	15,500.00	15,500.00
Total 64871:								15,500.00
<b>64872</b>								
07/17	07/19/2017	64872	PLATTEVILLE JOURNAL,	ADVERTISING-MUSEUM	JUNE 2017	1	89.25	89.25
07/17	07/19/2017	64872	PLATTEVILLE JOURNAL,	ADVERTISING-COUNCIL	JUNE 2017	2	57.68	57.68
07/17	07/19/2017	64872	PLATTEVILLE JOURNAL,	ADVERTISING-ADMINIST	JUNE 2017	3	44.80	44.80
07/17	07/19/2017	64872	PLATTEVILLE JOURNAL,	ADVERTISING-ENGINEE	JUNE 2017	4	132.20	132.20
07/17	07/19/2017	64872	PLATTEVILLE JOURNAL,	ADVERTISING-CEMETER	JUNE 2017	5	52.80	52.80
07/17	07/19/2017	64872	PLATTEVILLE JOURNAL,	ADVERTISING-RECREATI	JUNE 2017	6	52.80	52.80
07/17	07/19/2017	64872	PLATTEVILLE JOURNAL,	ADVERTISING-COMMUNI	JUNE 2017	7	118.40	118.40
Total 64872:								547.93
<b>64873</b>								
07/17	07/19/2017	64873	PLATTEVILLE REGIONAL	COUNCIL CHARGES	1070-17	1	30.00	30.00
Total 64873:								30.00
<b>64874</b>								
07/17	07/19/2017	64874	PSYCHOLOGY CENTER	NEW HIRE TESTING-POLI	29282	1	425.00	425.00
Total 64874:								425.00
<b>64875</b>								
07/17	07/19/2017	64875	WGLR-FM	JMA ADVERTISING	90931-1	1	40.00	40.00
Total 64875:								40.00
<b>64876</b>								
07/17	07/19/2017	64876	RITCHIE IMPLEMENT INC	MOWER-CEMETERY	JULY 12 201	1	3,200.00	3,200.00
Total 64876:								3,200.00
<b>64877</b>								
07/17	07/19/2017	64877	RUSS STRATTON BUSES	MONTHLY BUS BILLING	119200	1	8,215.98	8,215.98



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Total 64877:								8,215.98
<b>64878</b>								
07/17	07/19/2017	64878	SADLER POWER TRAIN	STREET DEPT CHARGES	66171136	1	81.00	81.00
Total 64878:								81.00
<b>64879</b>								
07/17	07/19/2017	64879	SAFE STEP LLC	SIDE WALK REPAIRS	7-17 #1	1	4,253.20	4,253.20
Total 64879:								4,253.20
<b>64880</b>								
07/17	07/19/2017	64880	SAFETY-KLEEN SYSTEM	STREET DEPT CHARGES	73914658	1	125.00	125.00
Total 64880:								125.00
<b>64881</b>								
07/17	07/19/2017	64881	SCHMIDT ELECTRICAL C	TRAIL LIGHT MAINTENAN	1218	1	1,200.00	1,200.00
Total 64881:								1,200.00
<b>64882</b>								
07/17	07/19/2017	64882	SCOTT IMPLEMENT	PARKS DEPT CHARGES	11439P	1	22.09	22.09
07/17	07/19/2017	64882	SCOTT IMPLEMENT	STREET DEPT CHARGES	18548	1	63.80	63.80
Total 64882:								85.89
<b>64883</b>								
07/17	07/19/2017	64883	SHARP ELECTRONICS C	COPIES-COMM DEV & PL	11207933	1	165.69	165.69
Total 64883:								165.69
<b>64884</b>								
07/17	07/19/2017	64884	SHERWIN WILLIAMS	STREET DEPT CHARGES	8980-3	1	1,225.60	1,225.60
Total 64884:								1,225.60
<b>64885</b>								
07/17	07/19/2017	64885	SIGNS TO GO! INC	FIREWORKS EXPENSES	23667	1	57.00	57.00
Total 64885:								57.00
<b>64886</b>								
07/17	07/19/2017	64886	SLOAN IMPLEMENT	PARKS DEPT CHARGES	1030678	1	741.19	741.19
Total 64886:								741.19
<b>64887</b>								
07/17	07/19/2017	64887	SPEE-DEE	FREIGHT WATER DEPT	3315417	1	12.63	12.63
07/17	07/19/2017	64887	SPEE-DEE	FREIGHT WATER DEPT	3326107	1	24.69	24.69
Total 64887:								37.32

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount	
64888	07/17	07/19/2017	64888	STRAND ASSOCIATES IN	WASTEWATER COMPUT	130294	1	7,050.00	7,050.00
Total 64888:								7,050.00	
<b>64889</b>	07/17	07/19/2017	64889	SW WI COMM ACT PROG	CDBG MONTHLY EXPEN	7305	1	1,319.17	1,319.17
Total 64889:								1,319.17	
<b>64890</b>	07/17	07/19/2017	64890	TH MEDIA	ADVERTISING-STREET D	672841	1	343.80	343.80
Total 64890:								343.80	
<b>64891</b>	07/17	07/19/2017	64891	TOTAL ENERGY SYSTEM	WATER DEPT CHARGES	289175	1	1,814.00	1,814.00
07/17	07/19/2017	64891	TOTAL ENERGY SYSTEM	SEWER DEPT CHARGES	289269	1	951.80	951.80	
Total 64891:								2,765.80	
<b>64892</b>	07/17	07/19/2017	64892	TRI-STATE ADJUSTMENT	AMBULANCE COLLECTIO	APRIL 30	1	1,118.97	1,118.97
07/17	07/19/2017	64892	TRI-STATE ADJUSTMENT	AMBULANCE COLLECTIO	MARCH 31	1	368.73	368.73	
Total 64892:								1,487.70	
<b>64893</b>	07/17	07/19/2017	64893	TRUE NORTH LUBRICAN	STREET DEPT CHARGES	18891-IN	1	254.86	254.86
Total 64893:								254.86	
<b>64894</b>	07/17	07/19/2017	64894	UNIVERSITY OF WI-EXTE	REGISTRATION - ENGINE	435876	1	80.00	80.00
Total 64894:								80.00	
<b>64895</b>	07/17	07/19/2017	64895	US CELLULAR	CELL PHONE CHARGES-	198464858	1	78.51	78.51
07/17	07/19/2017	64895	US CELLULAR	CELL PHONE CHARGES-	200368579	1	30.83	30.83	
07/17	07/19/2017	64895	US CELLULAR	CELL PHONE CHARGES-	200368579	2	30.83	30.83	
07/17	07/19/2017	64895	US CELLULAR	CELL PHONE CHARGES-	200368579	3	345.64	345.64	
07/17	07/19/2017	64895	US CELLULAR	CELL PHONE CHARGES-	200368579	4	321.58	321.58	
07/17	07/19/2017	64895	US CELLULAR	CELL PHONE CHARGES-	200400134	1	143.36	143.36	
07/17	07/19/2017	64895	US CELLULAR	CELL PHONE CHARGES-	200400134	2	143.35	143.35	
Total 64895:								1,094.10	
<b>64896</b>	07/17	07/19/2017	64896	VON BRIESEN & ROPER	PERSONNEL	11057	1	418.00	418.00
Total 64896:								418.00	
<b>64897</b>	07/17	07/19/2017	64897	WALSER ELECTRIC INC	YEARLY FIRE ALARM MO	13953	1	300.00	300.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 64897:								300.00
<b>64898</b>								
07/17	07/19/2017	64898	WEST BEND MUTUAL IN	BOND INSURANCE-DILL	NOT2350904	1	50.00	50.00
Total 64898:								50.00
<b>64899</b>								
07/17	07/19/2017	64899	WI DEPT OF JUSTICE-TI	BADGER NET QUARTERL	455TIME-200	1	2,199.00	2,199.00
Total 64899:								2,199.00
<b>64900</b>								
07/17	07/19/2017	64900	WI DEPT OF TRANS-TVR	STATE PARKING SUSPEN	JULY 10 201	1	1,000.00	1,000.00
Total 64900:								1,000.00
<b>64901</b>								
07/17	07/19/2017	64901	WI STATE LAB OF HYGIE	SEWER DEPT CHARGES	508241	1	149.50	149.50
07/17	07/19/2017	64901	WI STATE LAB OF HYGIE	WATER DEPT CHARGES	509067	1	25.00	25.00
Total 64901:								174.50
<b>64902</b>								
07/17	07/19/2017	64902	WOODWARD COMMUNIT	ADVERTISING-CEMETER	153811-1706	1	149.80	149.80
07/17	07/19/2017	64902	WOODWARD COMMUNIT	ADVERTISING-RECREATI	153811-1706	2	149.80	149.80
07/17	07/19/2017	64902	WOODWARD COMMUNIT	ADVERTISING-LIBRARY	155921-1705	1	30.00	30.00
Total 64902:								329.60
Grand Totals:								229,163.55



## **BOARDS AND COMMISSIONS VACANCIES LIST**

*As of 7/12/17*

**Board of Appeal (ET Zoning)** (3 year terms ending 4/1/20)

**Historic Preservation Commission Alternate** (partial term ending 5/1/18)

**Commission on Aging** (2 - 3 year terms ending 7/1/20)

**Museum Board** (4 year term ending 7/1/21)

**Redevelopment Authority Board** (2 - 5 year terms ending 7/1/22)

### **UPCOMING VACANCIES - August 1, 2017**

None

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

## **PROPOSED LICENSES**

**July 25, 2017**

### **Temporary Class "B"/"Class B" License to Serve Fermented Malt Beverages and Wine**

- Platteville Public Library Foundation for Donor Appreciation Event in the Library at 225 W Main Street on September 16 from 6:30 PM - 9:30 PM

### **1 Year Operator License**

- Jesikah L Becker

### **2 Year Operator License**

- Cody J Kolpack
- Autumn N Lowe
- Abby M Rielly
- Colin J Salzmman
- Anthony C Schlough
- Michael P Sullivan
- Kelly L Weede

## 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: 7/18/17

Town  Village  City of Platteville

County of Grant

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

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

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 6:30 and ending 9:30 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted

**1. Organization** (check appropriate box) →

- Bona fide Club       Church       Lodge/Society  
 Chamber of Commerce or similar Civic or Trade Organization  
 Veteran's Organization       Fair Association

(a) Name Platteville Public Library Foundation

(b) Address 225 W Main St.  
(Street)  Town  Village  City

(c) Date organized 1976

(d) If corporation, give date of incorporation \_\_\_\_\_

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

(f) Names and addresses of all officers:

President Hop Davis - 135 Preston Dr., Platteville, WI 53818

Vice President Deb Rice - 975 Highbury Circle, Platteville, WI 53818

Secretary Mary Huck - 410 Broadway St., Platteville, WI 53818

Treasurer John Hammersmeister - 2233 County Rd. O, Platteville, WI 53818

(g) Name and address of manager or person in charge of affair: Jessie Lee-Jones

**2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:**

(a) Street number 225 W Main St.

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

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

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: 1st and 2nd Floors

**3. Name of Event**

(a) List name of the event Donor Appreciation Event

(b) Dates of event 07/16/2017

### 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] 7/18/17  
(Signature/date)

Platteville Public Library Foundation  
(Name of Organization)

Officer [Signature]  
(Signature/date)

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

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

Date Filed with Clerk \_\_\_\_\_

Date Reported to Council or Board \_\_\_\_\_

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

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

Check one:  Parade  
 Walk-a-thon  
 Run  Other

CITY OF PLATTEVILLE  
PARADE, WALK-A-THON, RUN, OR OTHER SIMILAR  
P.E.R.M.I.T

=====

Date permit requested July 6, 2017

Name of organization requesting permit \_\_\_\_\_

Dairy Days, Inc.

Date/Time Saturday, September 9th 9:30 AM

Route (or attach map) Main Street from Hickory Street  
to Virgin Avenue

Number of Participants 100+

Amount of Liability Insurance \$1,000,000 each occurrence, \$2,000,000 aggregate

Name of Insurance Company EMC (TRICOR)

Address Water Street, Platteville Certificate Received: \_\_\_\_\_ (Date)

Name of Parade Marshal Ed White

Address Prairie du Sac, WI.

Phone 608-732-6659

Assembly Area WWP parking lots

Disbanding Area Virgin Avenue & Broadway Street

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

Kathy Kopp, Parade Chair Phone: 608-642-9227

Signature of person requesting permit Kathy Kopp

City Ordinance 41.07 Date approved \_\_\_\_\_

\$50.00 fee accompanies this application

Request fee to be waived

Approved by the City Council

Issued by \_\_\_\_\_  
City Clerk

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

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

CITY OF PLATTEVILLE

BANNER PERMIT

Date Permit Requested 7-14-17

Name of Organization Requesting Permit Platteville Dairy  
Days

Address P.O. Box 410

Contact Person Chris Mueller

Phone Number 608-732-2609

Dates for Banner to be Displayed Aug. 20<sup>th</sup> - Sept 10<sup>th</sup>

Text of Message to be Displayed \_\_\_\_\_

Signature of Person Requesting Permit Chris

\$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 \$225.00. The Common Council has decided to charge a lesser fee to organizations requesting this permission.



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

Original       Update

**Title: Resolution 17-16 Application for Exemption from the Levy of any County Library Tax**

**Policy Analysis Statement:**

**Brief Description And Analysis Of Proposal:**

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

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

**Recommendation:**

Propose to have the Council adopt the attached resolution making application to the Grant County Board exempting the City of Platteville from the levy of any county library tax in 2018 as provided for in WI Stats. 43.64(2)(b).

**Impact Of Adopting Proposal:**

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

**Fiscal Estimate:**

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

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

**Budget Effect:**

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

**Vote Required:**

- Majority  
 Two-Thirds

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

No long range fiscal effect

**Expenditure/Revenue Changes:**

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

**Prepared By:**

Department: Clerk	
Prepared By: Jan Martin	
	Date: July 5, 2017

**RESOLUTION 17-16**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Platteville hereby makes application to the Grant County Board to exempt the City of Platteville from the levy of any county library tax, as provided in Section 43.64(2)(b), as the City of Platteville has appropriated and will expend for its own library fund during the year 2018, an amount which is in excess of that proposed to be levied by the County of Grant. Exemption from the payment of said county library tax shall not preclude the City of Platteville's participation in county library services in all other respects.

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

PASSED BY THE COMMON COUNCIL on the 25th day of July, 2017.

\_\_\_\_\_  
By: Eileen Nickels, Council President

ATTEST:

\_\_\_\_\_  
Jan Martin, City Clerk

Minutes of May 8<sup>th</sup>, 2017 Meeting

As amended and approved at the July 10, 2017 meeting

Submitted by Doug Stephens, July 12, 2017

Airport Commission Meeting

May 8th, 2017

Platteville Municipal Airport

5157 Highway 80, Platteville, Wisconsin 53818

- I. Commission Meeting Call to Order: by Chairman Bill Kloster @ 6:00PM.  
Attendance, Commission Members: Barb Daus (City of Platteville Common Council, Airport Representative) (A), Doug Du Plessis (P), Bill Kloster (P), L.D. Mueller (A), Chuck Runde (P), Doug Stephens (P), Kevin Wunderlin (A). Non-Commission attendance: Valerie Martin (City of Platteville, Administration Director), Alaine Olthafer (A&A Aviation, Airport Management), Dennis Cooley (Strand Associates), Kevin Moeller (PSSI).
- II. Approval of Minutes: Secretary
  - a. February 13, 2017: Motion by Runde, 2<sup>nd</sup> by Du Plessis, passes unanimously
  - b. April 10, 2017: Motion by Runde, 2<sup>nd</sup> by Du Plessis, passes unanimously
- III. Citizen's Comments, Observations and Petitions: Chairman
  - a. Introduction of Kevin Moeller. Moeller informed the commission that PSSI had bought Kaiser's operations.
  - b. Moeller expressed desire for a fuel contract (JetA fuel), such that he can better manage and budget for fuel expenses.
- IV. Contract Fuel Prices: Manager
  - a. Moeller mentioned a potential contract price of \$0.75 per gallon, over cost, and PSSI's monthly fuel volume may be in the range of 2,500 to 2,700 gallons per month, with a slow month being 2,000 gallons.
  - b. Du Plessis asked if the proposed contract price was volume-based. Moeller stated that it was not.
  - c. Olthafer noted the upcoming replacement of the fuel farm and preliminary budget numbers. The replacement of the fuel farm would be an 80%-20% funding split in 2018, with 20% coming from the airport, and 80% from the government. By fall 2018, the project will need \$170,000 more in the local share of funding. Kloster noted we have some things from last year that we want to get done: main hanger door replacement, terminal building roof, upgrade the entrance, add lighting to the shelter. We are light now on budget, but it will get better next year and the year after.
  - d. Olthafer advised that the operation and maintenance of the fuel farm comes with an expense. The cost of fuel plus \$0.40 per gallon is required, just to cover fuel-farm expenses. A contract price of \$0.35 under pump-price was suggested.
  - e. Kloster advised that the airport would want to offer contracted fuel prices to all aircraft based on the airfield, contingent on running the fuel purchases through a private card system. The possibility of contact pricing based on averaging fuel purchase volume over three months was discussed. Moeller suggested a PSSI contract price of \$0.35 under pump-price.

Kloster stated that he would like a tiered policy, and the commission would make an addendum for PSSI.

- f. Kloster asked the commission how we would like to proceed. Runde recommended a PSSI contract JetA price of \$0.35 under pump-price.
- g. Motion by Runde, "That the PSSI fuel contract JetA price be \$0.35 under pump-price". 2<sup>nd</sup> by Stephens. Question raised by Du Plessis, asking about the application of a tiered pricing structure. Kloster advise that this would be discussed next. Revised Motion by Runde "For a three-year period, the PSSI fuel contract JetA price be \$0.35 under pump-price", 2<sup>nd</sup> by Stephens, passes unanimously.
- h. Kloster requested that Olthafer come back to the commission with a policy regarding a tiered fuel contract structure.
- i. Olthafer stated that there was a potential issue with the proposed fuel farm location. The proposed site was erroneously identified as wetlands. It has since been determined that it is not. BOA will continue negotiations with Omni. The funding split of 80%-20% is preferred but unknown.
- j. Olthafer stated that because the proposed new fuel farm tanks are above ground, fuel must be pumped from delivery tankers, instead of gravity flow. Due to the delivery volume, a high-volume transfer pump is required, which requires 3-phase power. The airport does not currently have 3-phase power. Kloster advised that the A/E engineer will look into things, in the context of working 3-phase power into the total project cost.
- k. Moeller had mentioned that a tractor and a power cart would be desirable. A power cart is an "APO", which functions as a portable charge/starter for aircraft.
- l. Kloster stated that the ramp rebuild and the concrete pad for the fuel farm, would most likely have a bid date in the October time fame, then order that the tanks be constructed, they may sit for a few months, then thy would be ready for construction to occur.
- m. Cooley advised that the airport speak with Alliant Energy about 3-phase power. Alliant Energy may be able to help with the cost credits.
- n. Omni Associates had wished to bid the project in July, but they may want to push it back a little. \$1,800,000 is what the airport had been advised to plan for. If we wait a few more months, it will be a federal project, with the airport's share being 5%. If done sooner as a state project, the airport's share would be 20%.

V. FAA Position on Hanger Development Area: Chairman

- a. Now the FAA Chicago office is governing this area, instead of the Minneapolis office. The Chicago office requires a 40 to 1 departure surface, however Wisconsin never received this memo. To help work though the 40 to 1 departure surface requirements, the Platteville airport could require that non-standard departure procedures by rules be followed on Runway 25-7. Could we be grandfathered into the Minneapolis rule? Can we petition it back to 20 to 1? Olthafer stated that she would speak at the WAMA conference about the 40 to 1 issue and the hanger development area.

VI. Feasibility Study for Economic Development Area – Discussion: Chairman

- a. There are people at WIDEC that are watching the airport and are excited about things. We need to determine what the airport is best suited for, and what businesses to attract. The airport can help attract businesses into the City/Business Park.
- b. The idea of developing a study was discussed. The possible timeline to start a study would be after the first of the year, and apply next year's funding. Kloster advised that this is the right thing to do- not only do we need a longer runway, but what and who will use it. Du Plessis asked, if we need a longer runway, then what else do we need?
- c. Airport priorities were stated: (1) runway and apron, (2) fuel farm. Kloster had stated a while ago that airport priorities are to maintain the airport, and that would be runway and apron and fuel farm. It is critical to commit this year's funding to commit it. If it started sooner, it could be split financially between two years.

VII. Treasurer's Report – April 2017: Treasurer

- a. Monthly Income Review: Land rent checks have been received.
- b. Monthly Expense Review
- c. Monthly Invoice Payments
- d. Motion to approve the Treasurers' Report by Runde, Du Plessis second. Passes unanimously.

VIII. Manager's Report: Manager

- a. General Airfield Operations:
  - The April 2017 Airport Manager's Report was distributed. A&A Aviation was on-duty 266 hours in April 2017.
  - Hanger status: full, with a waiting list of two people.

b. Flight Operations

Flight Activity April 2017	Flight Activity April 2016
Total Flights 656	Total Flights 764
Personal 92	Personal 100
Business 80	Business 98
Instruction 484	Instruction 566

c. Fuel Sales

Fuel Sales for April 2017	Fuel Sales for April 2016
100LL 1,132 Gallons	100LL 1,478 Gallons

JetA 3,203 Gallons	JetA 4,210 Gallons
--------------------	--------------------

d. Fuel Prices

Fuel Type	Quan. Purchased April	Current Price
100LL	0	\$3.99
JetA	0	\$3.30

- e. WAMA Conference Report: it is good to get face-to-face. Requested expediency regarding fuel farm. As an industry trend, there is a shortage of pilots and flight instructors.

IX. Project Updates Runway and Fuel Farm: Manager

- a. A few years ago, a lobbying company managed to get cell phone companies exempt from height restrictions. The effect of this would allow cell phone towers to be built wherever they want, and this could impact airports and runways. There is farm land contiguous to the airport that may be attractive to cell phone tower development. Stephens asked if airspace/runway approach easements could be created to help protect airport operations.
- b. Kloser spoke about UW-Platteville students putting together a project regarding runway expansion. This project would also calculate that amount of earthwork/fill required either runway.

X. Adjournment: Chairman. Motion to adjourn by Runde, second by Du Plessis. Adjourned at 7:23 PM

Minutes submitted by Doug Stephens

**PLAN COMMISSION**  
**Monday, June 5, 2017**

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

**ROLL CALL:**

Present: Joyce Bos, Julie Loeffelholz, Mary Miller, Tom Nelson, Eileen Nickels, and Barbara Stockhausen.  
Excused: Bill Kloster and Robb Pastor. Absent: Jeremy Johnson.

**APPROVE MINUTES: May 1, 2017 Meeting**

Motion by Bos, second by Miller to approve the May 1, 2017 minutes as presented. Motion carried 5-0 on a roll call vote.

**MOTION:**

**A. Planned Unit Development – 545 W. Adams Street (PC17-PUD03-07)** – Consider a request to approve a Planned Unit Development (PUD) to allow two principal structures on a lot. The proposed project involves the construction of two duplex residential apartment buildings (each 1,992 sq ft in area). Each building will have an upper unit, lower unit, and attached 2-car garage. The building will be accessed via a shared driveway that connects to Adams St. The project site (.67 acres) is located at the far west end of Adams St, has a small frontage on Hickory St, and is currently vacant except for a small garage building which will be removed. Community Planning Director Joe Carroll explained that the applicant submitted a similar proposal in September 2016 which both the Plan Commission and Council denied approval. The difference between this proposal and the prior submittal is related to the occupancy of the proposed units. Due to concern expressed from the neighbors regarding the number of tenants that would be living on the property, the applicant is proposing to have the R-LO Limited Occupancy Residential Overlay District designation placed on the property, limiting a maximum of 2 unrelated individuals that can live in each unit. Because the lot is large enough to accommodate two duplexes, Staff is generally in favor of the proposed redevelopment. However, Carroll noted a few concerns that could be reviewed in the second part of the PUD process – Site Implementation Plan (SIP), such as a) stacked on-site parking, b) sidewalk connectivity, c) retaining wall barriers, d) landscaping and screening, and e) additional information on the building design and materials provided. Applicant Dan Wedig answered questions of the Plan Commission and distributed handouts which depicted two options: 1) a 4BR/2B square structure with no garage that would require no approval to build; or 2) an expensive structure as proposed with limitations on the number of unrelated tenants that could live in each unit, and noted that the lot exceeds the size needed, it's just out of shape and missing curb frontage. No public statements in favor or in general. Public statements against included Ellsworth Hood of 580 W Cedar Street, Ben Ballweg of 400 Short Street, and Carol Beals on behalf of Geneva Beals citing that it's basically the same proposal as last year-only limiting the number of people living in the units and concerns regarding fire safety, runoff and draining issues, headlights, traffic, and parking. No public statements in general. Applicant rebuttal included statements that the City pays Staff for their expertise and they recommend approval, he's open to changes, Delta 3 Engineering looked at the water drainage and the impact was minimal. Plan Commission discussion included the need for nicer housing for young professionals, concerns with drainage, and having 2 buildings on one lot. Motion by Miller, second by Bos to deny the request for a Planned Unit Development at 545 W. Adams Street. Motion carried 3-2 on a roll call vote with Stockhausen and Nelson voting against.

**B. Beekeeping Permit – UWP (PC17-MI03-09)** – Consider a request to approve a beekeeping permit to allow the location of two beehives on UWP property to be located south of the stadium and west of Markee Avenue. The applicant would like to maintain two beehives on the property in an area located south of the stadium and north of the Rountree Branch with the hives located more than 200 ft from the nearest property line. Section 6.10 of the Municipal Code includes standards regarding beekeeping

and the issuance of beekeeping permits within the City. Staff recommends approval. Applicant Amy Seeboth-Wilson, speaking on behalf of UW-Platteville, stated that a student group called the Animal House will maintain the hives and several different faculty members oversee the group. Plan Commission discussion included safety, maintenance of the hives, what they do with the honey, checked every 2 weeks. No public statements in favor, against, or in general. Motion by Nelson, second by Loeffelholz to approve the beekeeping permit for UW-Platteville as presented. Motion carried 5-0 on a roll call vote.

**C. Lot Consolidation/Reconfiguration – 200/230 N. Elm Street (PC17-CSM02-10)** – Consider a request to approve a consolidation and reconfiguration of the City-owned parcels adjacent to the former EMS building. Community Planning Director Joe Carroll explained that the properties are currently owned by the City and adjacent to the former EMS building. The proposed CSM would combine and reconfigure the parcels to allow for the sale and redevelopment of the vacant land. The lot consolidation would create two lots. Lot 1 will have an area of .39 acres and will have frontage on Furnace and Elm Streets. Lot 2 will have an area of .61 acres and will have frontage on Furnace Street. Lot 1 will be vacant and sold for development purposes. Lot 2 contains the former EMS building and the water tower. The building is used by the City and Water & Sewer Utility for storage. Staff recommends approval. No public statements in favor, against, or in general. Motion by Loeffelholz, second by Miller to approve the lot consolidation of 200 and 230 N Elm Street as presented. Motion carried 5-0 on a roll call vote.

**D. Land Donation – Lot 21 Oakhaven Subdivision (PC17-MI02-08)** – Consider a request to accept a donation of property to the City. Community Planning Director Joe Carroll provided an overview of the request to accept a donation of a vacant lot (250 Knoll Wood Way) that was tabled at the last Plan Commission meeting in order to have the Parks, Forestry and Recreation Committee provide a recommendation regarding what work would need to be done on the property. Public Works Director Howard Crofoot explained that the PFR Committee met and approved a motion to accept the property only if the current owner “cleans it”. Said “cleaning” means removal of foreign matter and dead trees. At that meeting, a neighbor expressed interest in being gifted the flat portion of the property. Staff believes that due to the slope, size and location of the lot, this property is most suitable for green space, rather than active recreation or other uses. Staff recommends denial; however, if the Plan Commission or Council wish to accept the property, that the current owner cleans the property prior to acceptance - said cleaning should be well defined to allow no ambiguities. Also, that Staff be directed to determine if one or more of the adjoining property owners would accept a quitclaim deed for the mowable area to remove the maintenance burden from the City. The remaining area with steep slopes would remain natural with no City maintenance. No applicant statement. No public statements in favor, against or in general. Plan Commission discussion included enforcement measures, fill, difficulty in removing debris, having the City retain the steep slope and deed the flat portion, concern with the City accepting the land and the neighbors decide they don’t want it. Loeffelholz left the meeting during discussion. Motion by Nelson, second by Miller to deny the donation of property – Lot 21 Oakhaven Subdivision. Motion carried 4-0 on a roll call vote.

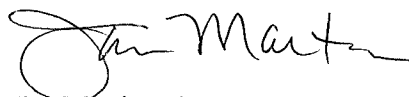
**CONSIDER RESCHEDULING JULY MEETING:**

It was the consensus of the Plan Commission to reschedule the July 3 meeting to July 10.

**ADJOURN:**

Motion by Nelson, second by Bos to adjourn. Motion carried 4-0 on a roll call vote. The meeting was adjourned at 8:15 PM.

Respectfully submitted,



Jan Martin, City Clerk



# The Platteville Public Library Board of Trustees Board Meeting

**Tuesday, June 6, 2017\* 6:00 p.m.**

**Library Meeting Room, 65 S. Elm St.**

Present - Page Leahy, Kelly Podach-Francis, Eileen Nickels, Troy Maggied, Anne Otto, director - Jessie Lee-Jones  
Excused: Betsy Ralph-Tollefson

## AGENDA

**I. CALL TO ORDER - 6:15**

**II. CONSIDERATION OF CONSENT AGENDA** – Motion to approve Leahy/Nickels- motion passed.

- A. Meeting duly posted
- B. Acceptance of Agenda
- C. Approval of Minutes from May 4, 2017

**III. CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any**

Comments should be limited to no more than 5 minutes.

**IV. REPORTS**

- A. Municipal Financial report
- B. Director's report
- C. City Council report
- D. Foundation report

**V. BUSINESS**

A. Approval of May Bills - Otto moved, Maggied seconded – motion carried.

B. Donor Wall – 500 Friends and Family tree, McCullough Creative plans to do a design on Acrylic. Design concepts were discussed, Francis volunteered to participate in design process. Leahy motioned to sign contract to begin design process with McCullough Creative- Otto seconded the motion - motion carried.

C. Meeting Room Policy - Maggied moved and Leahy seconded - motion passed

D. Patron Behavior Policy – Motion to approve suggested changes by Maggied/Nickels, motion carried.

E. Rountree Gallery MOU- non-profit group, Nancy Collins is a volunteer for this program, artist should list pieces and costs of each piece, a contract and artist to have insurance. Jessie will check with insurance. Otto moved to approve pending clarification on insurance. Nickels seconded - motion carried.

F. New Library discussion – The relocation will begin on Monday, June 12. Several additions to the building were discussed, including adding one light, 3 outlets, glass rails on the second floor, a projector screen. These expenditures will be covered by the building fund. Motion by Otto to proceed with changes, pending a mockup of the LED light, Maggied seconded - motioned carried. Motion by Leahy to add the data near the new outlets, as long as the cost is within 20% of the power addition, Maggied seconded - motion carried.

**ADJOURNMENT** Motion to adjourn at 7:19 Otto/Maggied, motion carried.

**Next Regular Library Board Meeting: July 5, 2017 6:00 p.m.**

PLATTEVILLE HOUSING AUTHORITY SPECIAL BOARD MEETING  
June 13, 2017

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The special meeting of the Platteville Housing Authority Board was held on June 13, 2017 at 3:30 p.m. in the GAR room. Let the records show that the meeting agenda was properly posted according to the Open Meeting Law. A quorum was met. Marilyn Gottschalk, Board Chair, called the meeting to order.

Members Present: Marilyn Gottschalk, Ken Kilian, Christine Wunderlin, Paula Langmeier

Members Absent: Melissa Duve

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Wunderlin and second by Langmeier to approve the April, 2017 regular board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 86 families on the waiting list. The month of May, 2017 included 3 applications, 0 vouchers were issued, 4 placements and 2 end of participations. Motion by Kilian and second by Wunderlin to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Kilian and second by Wunderlin to approve operational checks 1655-1663 and landlord checks 1664-1708. Motion Carried.

OLD BUSINESS

The Violence Against Women Act (VAWA) requirements were reviewed. HUD-5381, Model of Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault or Stalking was reviewed and discussed. Motion by Kilian and second by Langmeier to adopt Resolution 2017-1, implementing **the Platteville Housing Authority's VAWA Emergency Transfer Plan**. Motion Carried.

NEW BUSINESS

Motion by Kilian and second by Wunderlin to adjourn the meeting. Motion carried.

Respectfully submitted by Jen Weber.

## **PARKS, FORESTRY, & RECREATION COMMITTEE**

### **June 19, 2017 Minutes**

The regular meeting of the Platteville Parks, Forestry, and Recreation Committee of the City of Platteville was called to order by Rachel Culbertson at 7:00 p.m. at in the GAR Room of City Hall.

#### **ROLL CALL**

Present: Rachel Culbertson, Molly Zuehlke, Josh Savoy, Duane Borgen

Not Present: Hap Daus, Don Francis

Others in Attendance: Howard Crofoot, Luke Peters, Savion Kirk, Justin Donahoe, Dawson Trine

#### **APPROVAL OF MINUTES**

A motion was made by Molly Zuehlke to approve the minutes from May 15, 2017, second by Rachel Culbertson. Motion carried. A motion was made by Rachel Culbertson to approve the minutes from May 25, 2017, seconded by Molly Zuehlke. Motion carried.

#### **COMMITTEE CHAIRMAN SELECTION**

- a. No action taken.

#### **CITIZEN COMMENT**

- a. Dave Bradley spoke to the Committee regarding volunteer brush clearing and repair work around the pond in Mound View Park. The Committee had previously been made aware of this project and were supportive.
- b. Dawson Trine spoke to the Committee about options for adding additional pickleball courts in Platteville. Options include adding lines to the existing tennis courts, adding lines to the existing basketball courts, or installing new courts. Luke Peters informed the Committee that there was opposition to adding additional lines to the tennis court, and that if that was an option they wanted to pursue he would reach out to those parties so they could make an informed decision.

#### **NEW BUSINESS**

- a. **Legion Park Field Improvements**, Justin Donahoe presented a proposal on behalf of Platteville Youth Diamond Sports to install five hitting stations to the immediate east of batting cages at Legion Park. The hitting stations would be poured concrete with fencing separating each station. Each station would have an anchored batting tee and players would hit balls into a net to avoid damaging the existing batting cage fence. They are asking to spend up to \$6,000 from the LEGION PARK ADV TRUST. This is money raised from the sale of outfield signs on the ballfields and can only be spent on baseball / softball related projects within Legion Park. A motion was made Duane Borgen to recommend this expenditure to the Common Council, seconded by Molly Zuehlke. Motion carried.

#### **OLD BUSINESS**

- b. **Parks Master Plan**: Luke Peters provided our new Committee members with an overview of the Parks & Recreation Master Plan. Over the course of the next year the Committee will be working on updating this plan, which should focus on broad goals for our parks. Copies of the plan will be brought to the next meeting.

#### **NEXT MEETING**

Next meeting will be a special Meeting on July 17, 2017 at 7pm in the GAR Room of City Hall.

#### **ADJOURNMENT**

A motion to adjourn was made at 7:55 p.m. by Molly Zuehlke, seconded by Josh Savoy. Motion carried.

Minutes submitted by Luke Peters

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

June 22, 2017 at 6:00 p.m.  
Council Chambers at City Hall

MEMBERS PRESENT: Ken Kilian, Arlene Siss, Bill Cramer  
ALTERNATE MEMBERS PRESENT: Garry Prohaska  
MEMBERS ABSENT: None  
MEMBERS EXCUSED: Tammy Black, Paul Mariskanish  
STAFF PRESENT: Joe Carroll, Ric Riniker  
OTHERS PRESENT: None

**APPROVAL OF MINUTES**

June 15, 2017: Prohaska mentioned that he was traveling and didn't have a chance to talk to Carroll about the information that was sent to the ACHP, as discussed at the meeting.

Motion by Cramer to approve the minutes as presented. Second by Siss. Motion approved.

**GATES HOTEL – MEMORANDUM OF AGREEMENT**

Carroll provided a draft version of the Memorandum of Agreement (MOA) with the State Historic Preservation Office regarding the actions the City will take to address the potential negative impacts on the Gates Hotel property.

Kilian had some questions regarding the Attachment A in the MOA.

Carroll mentioned that the draft agreement has been sent to the two Tribes identified in the agreement, the SHPO, the Commission and the Council. The Miami Tribe has decided they are not interested in being a signatory, but do want to be informed if anything relevant is discovered. The Winnebago Tribe may have a similar position. The Council will be holding a work session meeting on Thursday, June 29<sup>th</sup> at 5:00 p.m in the Police Department conference room to discuss the agreement.

Kilian didn't understand the regulations mentioned in the MOA regarding the Advisory Council on Historic Preservation (ACHP) involvement. He was disappointed that the ACHP decided not to be involved, and was disappointed that they didn't explain why they were not going to be involved. Riniker mentioned that the ACHP would have to explain that, not anyone on the Commission or City Staff.

Prohaska mentioned that he talked to someone at the Federal Government in a historic preservation agency. She suggested that the ACHP often directs that type of review activity down to the State or local level.

Prohaska asked about the stipulations in the MOA. Is there a potential that General Capital could choose to keep the building and restore it? If so, would that create a problem with the language in the agreement. Carroll mentioned that General Capital could be the developer mentioned in item B. Kilian mentioned that this could be discussed with General Capital at the work session.

Siss asked about the value assigned to the Gates Hotel property. Carroll mentioned that there was a value of \$107,000 assigned to the property as part of the housing tax credit application to WHEDA. This is the amount that the City paid to acquire the property. This value would need to be replaced if the property was separated from the project, the parking would need to be replaced as well. Prohaska thinks other developers would be willing to pay \$107,000 for that property.

Prohaska mentioned that the ACHP could still be involved if there is a dispute, as described in the MOA.

The Commission would likely need to meet again after the work session, and prior to the MOA being adopted by the Council.

Kilian asked about HUD's involvement in the process. Carroll mentioned that HUD was only concerned that the correct process was followed, which is why they insisted that the Tribes be invited to consult on the project.

Motion by Cramer to meet on July 6<sup>th</sup> at 6:00 p.m. to discuss the MOA. Second by Siss. Motion approved.

### **COMMISSION MEETING TIME**

The Commission had previously discussed changing the regular meeting time to Thursday evening, which would work better for several members. There was a discussion of how the meetings would best align with the Council meetings, which are the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays. There was also a discussion of meeting twice per month.

Motion by Cramer to change the regular meeting time to the second and fourth Thursday of each month. The meeting time will remain at 6:00 p.m. Second by Siss. Motion approved.

### **GRANT APPLICATION – DETERMINATION OF HISTORIC SIGNIFICANCE OF BUILDINGS**

No discussion or action.

### **2018 WAHPC CONFERENCE**

Prohaska mentioned that he received information from Gene Hackbarth, President of WAHPC. They are soliciting help from other members in planning for this conference. They would like two Platteville members that would help with the planning. Prohaska is interested in serving on this planning committee. The letter included some basic conference needs. It was suggested that this item remain on the agenda for further discussion. The letter will be provided to the Commission for the next meeting.

Prohaska had already discussed the conference with the museum director, since the museum could be a potential meeting location.

## **ORDINANCE REVIEW**

Riniker asked why this item was placed on the agenda, since he wasn't sure what this was about. Prohaska mentioned this was regarding Chapter 27. Riniker asked if it was related to the demolition permit for the property on Mineral Street. There was some discussion regarding what the policy is regarding notifications related to demolition permits, if there is one. Carroll and Riniker stated that if there is a desire to be notified, there needs to be written policy approved. Chapter 27 and the policy should be on the next agenda.

## **ANNOUNCEMENTS**

Prohaska also received some information regarding the historic tax credit changes that are proposed at the State. The State is proposing reducing or eliminating the tax credits as part of the proposed State budget. Commission members should contact their legislators regarding the desire to keep the credits. This should be on the next agenda for further discussion.

Cramer will not be able to attend the meeting on July 13<sup>th</sup>.

## **ADJOURN**

Motion by Siss to adjourn. Second by Cramer. Motion approved.

Submitted by Joe Carroll

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

July 6, 2017 at 6:00 p.m.  
Council Chambers at City Hall

MEMBERS PRESENT: Ken Kilian, Arlene Siss, Bill Cramer  
ALTERNATE MEMBERS PRESENT: Garry Prohaska  
MEMBERS ABSENT: None  
MEMBERS EXCUSED: Tammy Black, Paul Mariskanish  
STAFF PRESENT: Joe Carroll, Ric Riniker  
OTHERS PRESENT: Laurie Graney, Krystal Prohaska, Frank Evans, Pamela Davis

**APPROVAL OF MINUTES**

June 22, 2017:

Motion by Prohaska to approve the minutes as presented. Second by Siss. Motion approved.

**GATES HOTEL – MEMORANDUM OF AGREEMENT  
– DRAFT OF LETTER ADDRESSING STIPULATIONS AND DISPUTE  
RESOLUTION**

Prohaska emailed Chip Brown, who is aware of the MOA. Prohaska mentioned to Chip Brown that the Commission is not concerned with the adoption of the MOA at the June 29<sup>th</sup> Council work session, but has some concerns with the stipulations included in the agreement, because in Prohaska's opinion, they weren't being followed. There is concern that since the Council voted to issue the RFP regarding moving the building, prior to the step in Stipulation A being completed, then the Council isn't following the agreement.

Prohaska presented a draft of a letter to Chip Brown at the Wisconsin Historical Society on June 30<sup>th</sup> that he wrote with Kilian on behalf of the Commission for review by the Commission at their meeting. Chip Brown suggested sending the letter to all parties notified previously- SHPO, Advisory Council on Historic Preservation, HUD, and City Staff. The letter is based on the MOA, dated June 20<sup>th</sup>, which was adopted by the Council on June 29<sup>th</sup>.

Carroll mentioned that as of today, the MOA and RFP have not been approved. There was confusion regarding the agenda item at the meeting on the 29<sup>th</sup>. Since it was a work session, the item was intended to be discussed, but not acted on. The motion regarding the RFP was also not expected to be made at that meeting. Both items will be included on the July 11<sup>th</sup> Council agenda for action.

Kilian asked Prohaska what Chip Brown stated were the potential ramifications of the Council approving the RFP at this time. There was a question regarding if the RFP has been posted. Carroll mentioned that it has been posted on the website. He also stated that the intent was to provide individuals with that may be interested in moving the structure adequate time to investigate the property. Otherwise the City could be criticized for not providing adequate time under that step.

Prohaska reviewed each part of the draft letter (attached).

Riniker and Cramer pointed out a few typos in the letter.

There was a question regarding whether or not the dates suggested by the Council as part of the RFP would be changed since the vote to approve will now be later. Carroll mentioned that it wouldn't be required to change the dates, but the Council may choose to do so. The problem is that the City has an obligation under the grant to have the project completed by November, so we are working back from then to make sure items are completed on time.

Prohaska continued reading the letter.

Prohaska mentioned that, according to Chip Brown, the process should follow the steps outlined in the MOA. He mentioned that it is unusual to skip a step.

Prohaska also mentioned that there are other developers interested in the building.

Riniker mentioned that the City appears to be following the steps, since Step A has been started.

Carroll mentioned that, in his opinion, the letter was incorrect regarding the statement that Stipulation A was not being followed. The intent of sending out the RFP before a decision was made regarding amending the development agreement with General Capital, as described in Stipulation A, was to allow more time for anyone interested in moving the structure to investigate the project. If an agreement is reached to maintain the Gates Hotel structure at its current location, then the City would reject all bids related to moving the structure. The action described in Stipulation A is being followed. General Capital is investigating the options and impacts of keeping the structure. They will look at the building again on July 18<sup>th</sup> and report to the City Manager by the 21<sup>st</sup>. A decision regarding amending the agreement will be made after that date.

Prohaska asked why the City didn't also do an RFP regarding finding another developer to remodel the structure at the current location. Carroll stated that this hasn't happened because that would be dependent upon the City and General Capital agreeing to modify the approved development agreement. If either side doesn't agree to modify the agreement, then the building must be removed. If both sides agree, then that step could be taken. The City would have more time to pursue that option, because there wouldn't be a time constraint with the grant, since the property would be separated from the rest of the project.

There was a discussion regarding how the value of the property would need to be replaced if the hotel property is separated from the project.

Prohaska restated that the concern is that asking for proposals to move the structure have been done before alternatives to look at saving the structure have been completed. He believes there should be further investigation into finding other options for saving the building, possibly using other developers.

Riniker mentioned that Stipulation A requires that both General Capital and the City have to agree to amend the development agreement. If that doesn't happen, then the City will move on to item B. If they don't agree, then there are no other developers involved. That is being worked on now, it hasn't been skipped. Carroll agreed with Riniker's opinion. There may not be, and there doesn't have to be, an effort made to find another developer to save the structure at the current location.

There was a discussion regarding what has to be done to minimize the adverse effects on the property. Specifically, whether or not Stipulation A requires the City to offer the building to another developer



to restore it at the current location if General Capital does not wish to do so. Kilian believes the City isn't adequately pursuing Stipulation A if they don't allow other developers to make an offer to restore the building. There was a discussion regarding what would need to be done to have a good faith effort made regarding keeping the structure, since it has been determined to be historic.

Carroll mentioned that it isn't mandated that the structure be saved. Chip Brown had previously stated in an email to Prohaska regarding the Section 106 process, there is nothing in the federal law or regulations that establishes any particular outcome, there is no provision to prevent demolition of the property.

Prohaska agreed with that statement, but stated that the process needs to be followed.

Riniker stated that some Council members could view this letter as a threat. Since they haven't taken the action yet, it is too early.

There was a concern from several Commission members that having the Council take action on the RFP at this time would send a message to General Capital that they don't have to try to save the structure. That motion is what generated the concerns that lead to this draft letter.

It was mentioned that the City risks losing all or part of the grant funds if the project isn't completed by the required date.

There was a discussion regarding delaying sending the letter until after the Council meeting on July 11<sup>th</sup>. The next HPC meeting is on July 13<sup>th</sup>. A decision could be made at that meeting whether or not to send the letter. This would also provide time to correct the typos.

Motion by Cramer to table the draft letter until the meeting on July 13<sup>th</sup>, after the Council has met. Second by Prohaska. Motion approved.

Kilian asked if Chip Brown had provided any suggestions regarding the letter. Prohaska stated that the direction was to directly address the steps in the MOA.

There some discussion regarding the steps that would be required to amend the development agreement and the prior zoning approval. It was stated that the process could take into October. If the property is separated from the project, there would be additional time to deal with the property separately.

There was a question regarding the ability of individuals to go through the building. If anyone is interested in viewing the building to determine interest in responding to the RFP, they would be allowed into the building. Due to liability concerns, the general public would not be allowed. There are some safety concerns, especially with the outside stairs to the upper apartment.

The Commission responded to several questions from the guests.

## **ANNOUNCEMENTS**

Cramer mentioned that he will not be at the meeting on the 13<sup>th</sup>.

Prohaska mentioned that Tobin Murdock is still interested in the Gates Hotel building. He would like to view the building.

Cramer announced that today is Garry Prohaska's 66<sup>th</sup> birthday.

**ADJOURN**

Motion by Siss to adjourn. Second by Cramer. Motion approved.

Submitted by Joe Carroll

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

<input type="checkbox"/> Original <input checked="" type="checkbox"/> Update	
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**Title:**  
Property Sale and Development Agreement – Elm Street Lots

**Policy Analysis Statement:**

Brief Description And Analysis Of Proposal:

The City Council previously approved issuing a Request for Proposals regarding the sale and development of the vacant land adjacent to the former EMS garage. The City received proposals from two individuals, with one proposal included three options. The Council had previously selected the proposal submitted by Dan Wedig.

The attached development agreement sets forth the terms of the sale and the developer obligations regarding the development on that property.

Staff recommends that any proceeds from the sale (estimated to be between \$5,000-9,000) after the townships are reimbursed and costs are deducted) be allocated towards a future housing study.

Recommendation:

Staff recommends approval of the development agreement.

Impact Of Adopting Proposal:

The impact of approving the agreement will allow the property to be sold and improved.

**Fiscal Estimate:**

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

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

**Budget Effect:**

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

**Vote Required:**

- Majority       Two-Thirds

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

The sale of the property will bring in additional revenue, which will be used to pay the Townships their share of the former EMS building.

**Expenditure/Revenue Changes:**

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

**Prepared By:**

**Department:** Community Planning & Development  
**Prepared By:** Joe Carroll

**Date:** July 19, 2017

## DEVELOPMENT AGREEMENT

This agreement entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2017 by and between Daniel Wedig, with a principal residence at 214 Mineral Street, Mineral Point, WI 53565, (the forgoing as the "Developer") and the City of Platteville, Grant County, Wisconsin, a municipality organized under the laws of the State of Wisconsin (the "City"). Upon any sale, transfer or conveyance of all or any portion of the Property, the term Developer shall include any subsequent fee title owner.

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

**WHEREAS**, the participants in this Agreement wish to redevelop property and expand the tax base within the City of Platteville, and

**WHEREAS**, Developer wishes to undertake the redevelopment of the property at 200/230 N. Elm Street, further described as Lot 1 of Certified Survey Map # \_\_\_\_\_, City of Platteville, Grant County, Wisconsin (the "Property"); and

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

**NOW, THEREFORE**, it is hereby agreed as follows:

- I. **Purchase.** Developer shall purchase the Property from the City according to the terms and conditions as set forth in the Residential Offer To Purchase ("The Offer") dated \_\_\_\_\_, 2017.
  - A. This transaction is to be closed at the office of the City Manager, or other mutually agreeable location, as set forth in The Offer.
  - B. At the closing, upon payment of the purchase price of \$30,000 (Thirty Thousand dollars), the City shall convey the property by quit claim deed, and the City shall complete and execute the documents necessary to record the conveyance.
  - C. Legal possession and occupancy of the Property shall be given to Developer on the date of closing. Developer may have reasonable access to the Property at any time prior to the date of closing, provided however, Developer shall undertake no

construction or excavation activities prior to the date of closing without the prior written consent of the City.

- II. **Developer Obligations.** The Developer shall have the following duties and obligations:
- A. Developer shall apply for and obtain any necessary zoning approvals and permits from the City and shall comply with all applicable requirements of the Platteville Municipal Code.
  - B. Developer shall obtain all necessary building permits from the City and construction shall comply with the State of Wisconsin Uniform Dwelling Code.
  - C. Developer shall undertake and complete Redevelopment Construction, in the form of site and building improvements to the Property as described in EXHIBIT A of this Agreement.
  - D. The redevelopment construction shall be substantially completed on or before December 31, 2018. Substantial completion shall be considered achieved when the property receives an occupancy permit from the City Building Inspector.
  - E. Developer shall provide hard-surfaced, off-street parking for each dwelling unit as necessary to meet the requirements of Chapter 22 of the Platteville Municipal Code prior to the issuance of the Occupancy permit for each dwelling unit, or as soon as weather conditions allow, as determined by the City Building Inspector.
  - F. Developer shall provide landscaping on the Property adequate to meet the requirements of Section 22.062(D)(4) of the City of Platteville Municipal Code.
  - G. The Redevelopment Construction undertaken by the Developer on the Property shall provide an increase in the value of the Property to achieve a minimum Fair Market Value of \$200,000 by January 1, 2019, and each year thereafter for the term of this Agreement. For purposes of this Agreement, the Fair Market Value shall be the value of the Property as shown on the Real Estate Tax bill for the Property, beginning January 1, 2019.
  - H. Developer shall keep the grass and weeds on the Property mowed and trimmed and maintain the Property free of junk and debris so as to comply with Chapter 5 and Chapter 23 of the Municipal Code.

- I. Developer consents to the City placing the R-LO Limited Occupancy Overlay District designation on the Property, in accordance with the provisions of Section 22.0514 of the City of Platteville Municipal Code.

- III. **Non-performance Penalty.** If the Developer fails to provide the redevelopment construction on the Property necessary to achieve the minimum required Fair Market Value for any given year or if the Property or any portion of the Property is exempt from taxation for any given year, then the City shall impose a Non-performance Penalty on the Developer.
  - A. Computation of Non-performance Penalty. The Non-performance Penalty imposed for any given year shall be the difference between the amount of real estate taxes that would have been generated from the Property if the minimum Fair Market Value requirements had been met, and subtracting the actual amount of real estate taxes generated from the Property.
  - B. Payment of Non-performance Penalty. Payment of the Non-performance penalty shall be in a single installment due on or before December 31<sup>st</sup> of each year a penalty is due. The City shall provide the Developer with a written notice that includes the calculation of the amount of payment due. However, failure of the City to provide Developer with a notice of Non-performance Penalty or otherwise enforce payment of the Non-performance Penalty in one or more years shall not be deemed a waiver of the right to enforce payment at a later time.
  - C. Interest Costs and Reasonable Fees. If Developer fails to pay any Non-performance penalty when due, then the City may in its sole discretion commence proceedings to collect any unpaid penalty, plus interest and reasonable administrative costs and attorney's fees. The interest shall be calculated at the rate of 12% per annum, computed on the principal amount of the Non-performance penalty from the date payment is due. In addition, if the Developer fails to pay the non-performance penalty, the amount of the penalty and related costs may be imposed by the City as a special charge against the Property which has been conveyed to the Developer, regardless of whether Developer may have conveyed such lot(s) subsequent to the date of this Agreement, and the amount due may then be placed on the real estate tax roll for collection.

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

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

**CITY OF PLATTEVILLE, WISCONSIN**

By: \_\_\_\_\_  
Karen Kurt, City Manager

**ATTEST:** (SEAL)

\_\_\_\_\_  
Jan Martin, City Clerk

**ACKNOWLEDGEMENT**

STATE OF WISCONSIN    )  
  ) ss.  
COUNTY OF GRANT     )

BE IT REMEMBERED, that on this \_\_\_\_\_ day of \_\_\_\_\_, 2017, before me, the undersigned, a notary public in and for the county and state aforesaid, came Karen Kurt and Jan Martin, personally known to me to be the persons who executed the foregoing instrument and such persons duly acknowledged the same.

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

\_\_\_\_\_  
Notary Public

My Commission Expires:  
\_\_\_\_\_





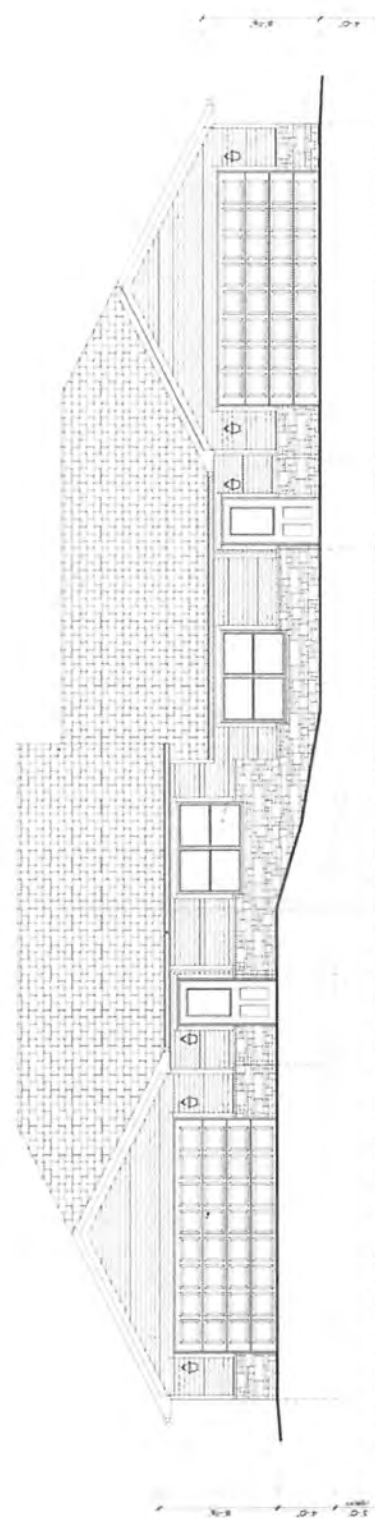
## **EXHIBIT A**

### **Redevelopment Construction Description**

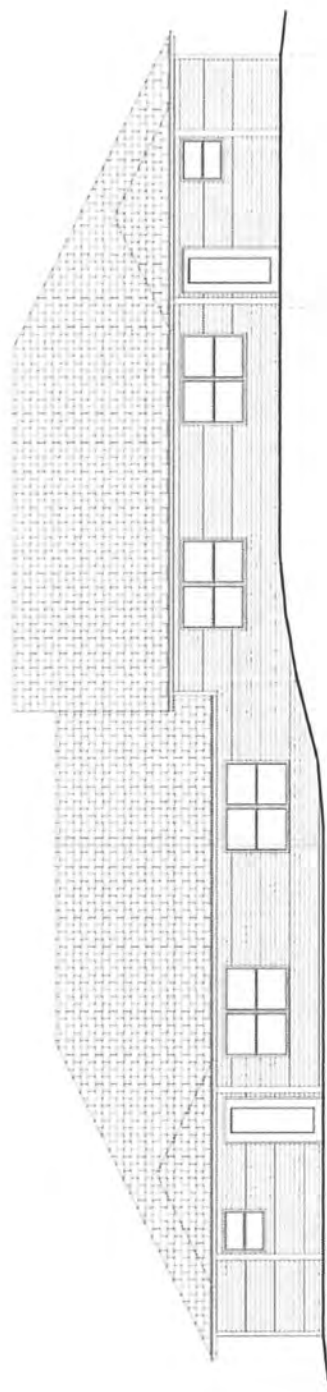
The redevelopment construction for the property at 200/230 N. Elm Street will consist of the construction of a two-unit residential structure. The new dwelling will be a one-story structure, with approximately 1,260 square feet of floor area, and a minimum of two bedrooms, and an attached 2-car garage per unit.

Stone, brick or other masonry product should be provided on the front façade of the building, as shown on the attached photos.



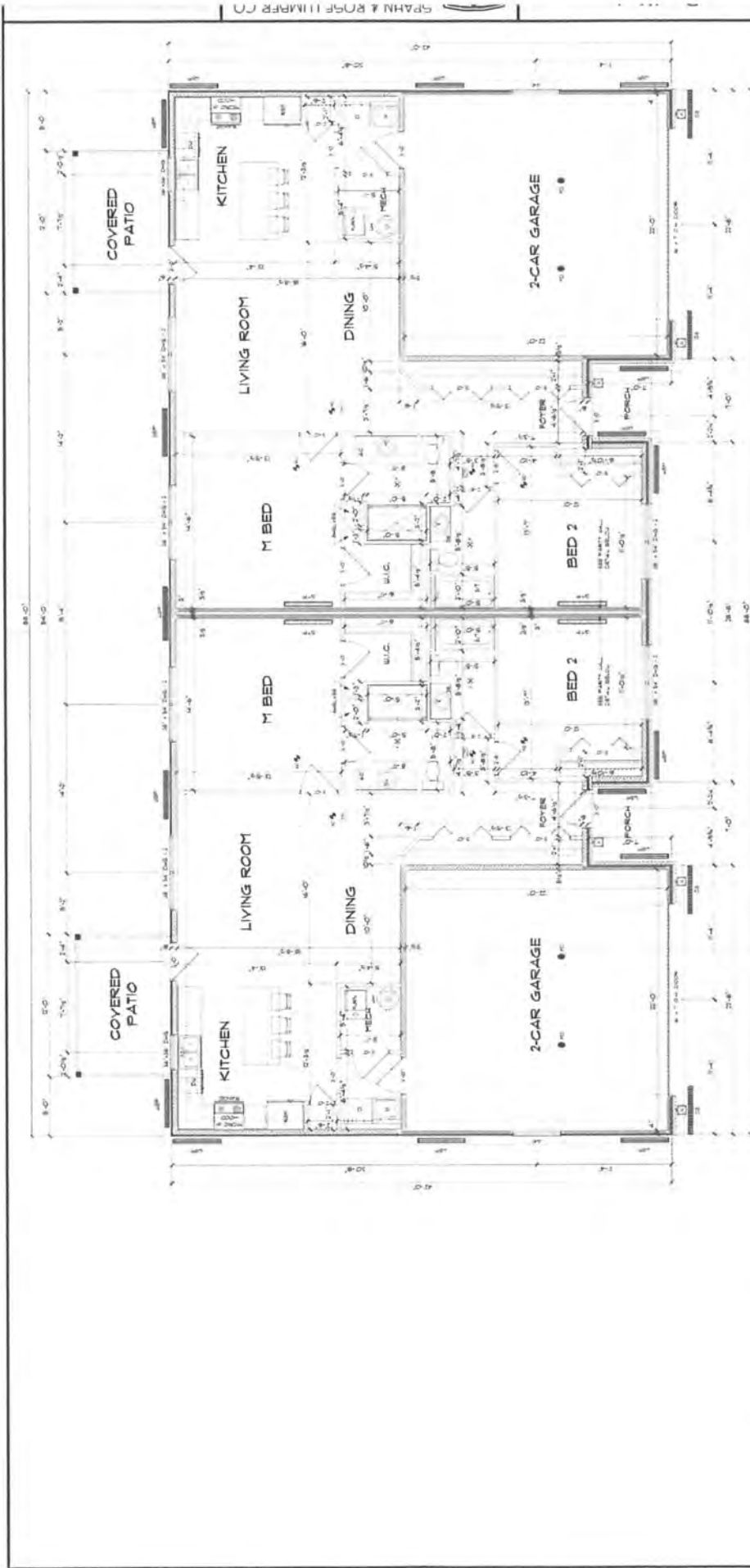


FRONT ELEVATION  
SCALE 1/4" = 1'-0"



REAR ELEVATION  
SCALE 1/4" = 1'-0"

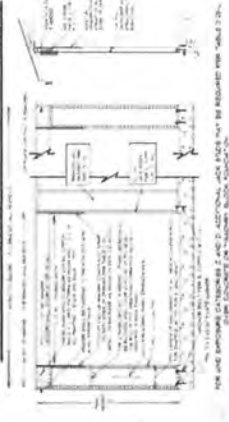




**MAIN FLOOR PLAN**  
 SCALE 1/8" = 1'-0"  
 1261 SQ. FT. EACH UNIT

- 1. 1/2" DIA. x 8" LONG BRACED WALL PANELS USING CONTINUOUS WOOD STRUCTURAL PANEL SHEATHING AND EXTENDED HEADERS
- 2. 2" x 4" x 8" x 12" x 16" x 20" x 24" x 28" x 32" x 36" x 40" x 44" x 48" x 52" x 56" x 60" x 64" x 68" x 72" x 76" x 80" x 84" x 88" x 92" x 96" x 100" x 104" x 108" x 112" x 116" x 120" x 124" x 128" x 132" x 136" x 140" x 144" x 148" x 152" x 156" x 160" x 164" x 168" x 172" x 176" x 180" x 184" x 188" x 192" x 196" x 200" x 204" x 208" x 212" x 216" x 220" x 224" x 228" x 232" x 236" x 240" x 244" x 248" x 252" x 256" x 260" x 264" x 268" x 272" x 276" x 280" x 284" x 288" x 292" x 296" x 300" x 304" x 308" x 312" x 316" x 320" x 324" x 328" x 332" x 336" x 340" x 344" x 348" x 352" x 356" x 360" x 364" x 368" x 372" x 376" x 380" x 384" x 388" x 392" x 396" x 400" x 404" x 408" x 412" x 416" x 420" x 424" x 428" x 432" x 436" x 440" x 444" x 448" x 452" x 456" x 460" x 464" x 468" x 472" x 476" x 480" x 484" x 488" x 492" x 496" x 500" x 504" x 508" x 512" x 516" x 520" x 524" x 528" x 532" x 536" x 540" x 544" x 548" x 552" x 556" x 560" x 564" x 568" x 572" x 576" x 580" x 584" x 588" x 592" x 596" x 600" x 604" x 608" x 612" x 616" x 620" x 624" x 628" x 632" x 636" x 640" x 644" x 648" x 652" x 656" x 660" x 664" x 668" x 672" x 676" x 680" x 684" x 688" x 692" x 696" x 700" x 704" x 708" x 712" x 716" x 720" x 724" x 728" x 732" x 736" x 740" x 744" x 748" x 752" x 756" x 760" x 764" x 768" x 772" x 776" x 780" x 784" x 788" x 792" x 796" x 800" x 804" x 808" x 812" x 816" x 820" x 824" x 828" x 832" x 836" x 840" x 844" x 848" x 852" x 856" x 860" x 864" x 868" x 872" x 876" x 880" x 884" x 888" x 892" x 896" x 900" x 904" x 908" x 912" x 916" x 920" x 924" x 928" x 932" x 936" x 940" x 944" x 948" x 952" x 956" x 960" x 964" x 968" x 972" x 976" x 980" x 984" x 988" x 992" x 996" x 1000"
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**FIGURE 21.25-K**  
 8-1 ASPECT RATIO BRACED WALL PANELS USING CONTINUOUS WOOD STRUCTURAL PANEL SHEATHING AND EXTENDED HEADERS



SYMBOL	DESCRIPTION	NOTES
(Symbol)	CONNECTION ON WALL	SEE SECTION 21.25-K FOR DETAILS
(Symbol)	WOOD STRUCTURAL PANEL SHEATHING	AS SPECIFIED IN SECTION 05110
(Symbol)	BRACING	AS SPECIFIED IN SECTION 05110
(Symbol)	POST	AS SPECIFIED IN SECTION 05110
(Symbol)	HEADER	AS SPECIFIED IN SECTION 05110



**INDEX OF SHEETS**

- 1 OF 4 FRONT ELEVATION
- 2 OF 4 REAR ELEVATION
- 3 OF 4 SIDE ELEVATION
- 4 OF 4 ROOF PLAN

**PARTY WALL DETAIL**  
 SCALE 1/4" = 1'-0"







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

Original       Update

**Title:**  
Residency Waiver Request-Officer Kyle Crook

**Policy Analysis Statement:**

**Brief Description and Analysis Of Proposal:**

The City of Platteville has the following residency requirement in the Employee Handbook:

Section V.D. Residency: In an effort to attract the highest quality of individual possible to fill City positions, but also wishes such individuals to be personally invested in the community, the following rules for residency have been established (Ref: Wis. Stats 66.0502):

1. Employees listed below must live within 15 miles of the city limits:

A. All Full-time Police Officers, Sergeants, Lieutenants, and Police Chief

The Police Department's newly hired Officer, Kyle Crook currently lives in Darlington, WI in a home he purchased with his wife in the summer of 2016. Crook used a WHEDA loan to purchase his home and if he attempts to sell the home he will be penalized \$8,000.00. Crook and his wife have two young children and a third child due soon. The daycare provider which they use resides in Darlington and his oldest son is beginning school in Darlington in late August, 2017. The home is located approximately 16.7 miles from the eastern-most edge of the Platteville city limits, less than 2 miles over the permitted 15-mile radius.

Officer Crook would like to respectfully request a waiver of the residency requirement so he can continue to live in the home he recently purchased.

Although Officer Crook does not qualify for any exception allowed in the City Employee Handbook, the Common Council can grant an exception or allow time for an employee to comply with the policy based on an opinion by the City Attorney.

Officer Crook understands that if he receives a waiver of the residency requirement and he later sells his home and/or moves, he will be required to relocate within the 15 mile radius required by the City's residency policy.

The City's residency requirement is authorized by Wis. Stat. Sec. 66.0502 (4)(c) although this section does not require the City to impose a residency requirement on sworn police employees.

**Recommendation:**

I am in favor of granting the requested waiver of the residency requirement. I have discussed the issue with the City Manager and she is also in favor of granting this waiver. Our recent difficulties with recruitment have led me to believe that now is not the time to exclude any potential applicants, especially when they already live quite close to our arbitrarily selected residency boundary. I believe that Officer Crook will be able to respond to the City of Platteville in a timely manner in the event of emergencies and based on our on-going community policing efforts, he will become recognized and accepted as an integral member of the Platteville Police Department.

**Impact Of Adopting Proposal:**

Officer Crook would be allowed to continue to live in the home he purchased in 2016 and continue his employment as a Police Officer with the Platteville Police Department.

**Fiscal Estimate:**

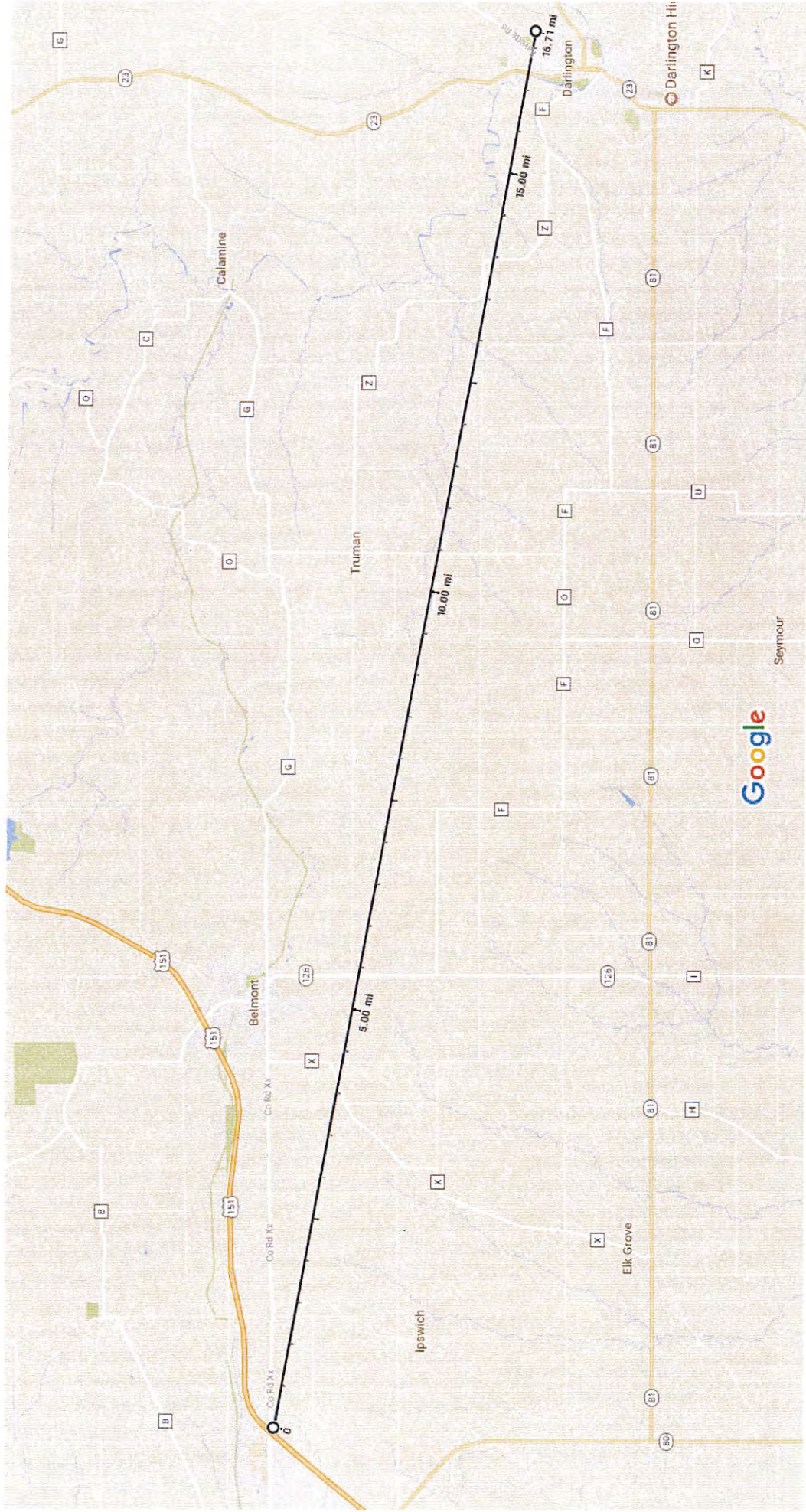
**Fiscal Effect (check/circle all that apply)**

- No fiscal effect
- Creates new expenditure account
- Creates new revenue account
- Increases expenditures

**Budget Effect:**

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





Map data ©2017 Google United States 1 mi

Measure distance

Total distance: 16.71 mi (26.89 km)

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

Original       Update

**Title:**

Former Pioneer Ford Project Update

**Policy Analysis Statement:**

**Brief Description and Analysis of Proposal:**

As discussed at the June 29<sup>th</sup> Council meeting, General Capital has taken a closer look at the former Gates Hotel building at 41-55 S. Oak Street. The intent is to further evaluate the potential of having General Capital remodel the building rather than demolishing it. This issue will be discussed with the Council at the July 25<sup>th</sup> meeting, which is the first step identified in the approved Memorandum of Agreement. Depending on the resulting discussions, a decision may need to be made regarding moving to the next step in the process. The steps in the MOA as related to the former Gates Hotel property are as follows:

- A. The City will discuss with General Capital Group, the developer of the APE site, regarding potential modifications to the Project and the Development Agreement, dated February 28, 2017 (Development Agreement). The intent of the discussion is to determine if both parties are interested in maintaining the Hotel structure at its current location and having General Capital remodel the structure for residential use or other purposes allowed under the Municipal Code. If General Capital is not interested in remodeling the structure themselves, then the parties would proceed to Step B.
- B. The City will discuss with General Capital Group potential modifications to the Project and the Development Agreement that could result in separating the Hotel property from the Project, but allowing the Hotel structure to remain, rather than being demolished. If the discussion results in an agreement to modify the Project and Development Agreement, the City would seek a different developer to purchase, retain and remodel said structure at the current location. If neither party agrees to modifying the Development Agreement, then the City would proceed to Step C.
- C. The City will make the Hotel building available to another developer or entity that would relocate the structure off the site. The City would conduct a Request for Proposals (RFP) process in an attempt to find and select a developer for that undertaking. In an effort to provide adequate time for developers to examine the Hotel property and explore the option of relocating the structure, the City may elect to begin the RFP process prior to the completion of steps A and B above. If an agreement is reached between General Capital and the City under either step A or B above, then any proposals submitted in response to the RFP would be rejected. If a proposal is submitted and accepted by the City, an easement protecting the historic features of the Hotel building may be placed on the structure as a condition of the transfer of ownership and relocation of the building. If the Request for Proposals process does not result in the selection of a developer that is interested in, or capable of, moving the Hotel structure, then the City will proceed to Step D.
- D. The City will document the Hotel structure through photos, drawings, etc. This information will then be sent to the SHPO as part of the official record of the property.
- E. The City will salvage, or make available for others to salvage, material deemed to have historic or re-use value from the Hotel building prior to demolition of the structure.

There are several additional steps the City needs to take prior to completion of the former Pioneer Ford redevelopment project. The following schedule is provided to assist with making decisions related to completion of the project, and the discussions with General Capital:

- July 21 – Building demolition bids due
- July 25 – Council continues discussion with General Capital regarding former Gates Hotel building
- July 25 – Council information/discussion regarding building demolition bids
- July 31 – Proposals due for relocating former Gates Hotel building
- August 8 – Council selects building demolition bid
- August 8 – Council continues discussions with General Capital regarding former Gates Hotel Building (if needed)
- August/September – Modification to PUD and Development Agreement by Plan Commission and Council (if needed)
- September 29 – Deadline to complete building demolition project

October 1 – Deadline to relocate former Gates Hotel structure (pending discussions with General Capital)  
 November 6 – CDBG grant deadline for completion of site clearance activities (building demolition)  
 November 30 – SAG grant deadline for completion of environmental analysis and remediation work  
 December – Complete sale of property to General Capital

General Capital will begin reconstruction work on the 75 S. Oak Street building (former main dealership building) during the winter. Construction on the new building is anticipated to begin in early Spring of 2018.

**Recommendation:**

Staff will provide recommendations regarding several items identified above as separate action items.

**Impact of Adopting Proposal:**

The impact of approving the various steps identified will allow the redevelopment project to proceed.

**Fiscal Estimate:**

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

- No fiscal effect
- Creates new expenditure account
- Creates new revenue account
- Decreases 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 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					
				<b>Totals</b>				

**Prepared By:**

**Department:** Community Planning & Development  
**Prepared By:** Joe Carroll

**Date:** July 19, 2017

July 19, 2017

Karen Kurt  
City Manager  
City of Platteville  
75 N. Bonson Street  
Platteville, WI 53818

Re: **Response to "Measure A" of Memorandum of Agreement**  
Samuel Moore House/Gates Hotel Property  
41-55 S. Oak Street

Dear Karen:

In response to Section I. (A) of the Memorandum of Agreement ("Agreement") regarding the Samuel Moore House/Gates Hotel ("Property"), General Capital has conducted a thorough analysis of the potential of modifying our existing Development Agreement dated February 28, 2017. Our findings are as follows:

1. Bedrock Construction Company, a subsidiary of General Capital, prepared a cost estimate to renovate the Property into four dwelling units. The estimated hard construction costs are \$522,450. Soft costs are estimated at \$37,750, for a total project budget of \$612,445.
2. The construction budget and financing assumptions do NOT include the use of the historic preservation tax credits. In our opinion, the cost of obtaining the appropriate historic designation and approvals from the National Park Service will outweigh the financial benefit of the credit. In addition, complying with the requirements of the program will also significantly drive construction costs.
3. General Capital prepared a financial feasibility analysis that includes potential revenue based on a market study prepared by Market Consulting Services, LLC, and expenses based on similar properties. The operating pro forma projects total stabilized revenue of \$50,820 and expenses of \$19,760 for Net Operating Income of \$29,225 a year.
4. Based on bank-required "loan to value" ratios, General Capital believes the maximum loan on the project could be \$300,000, with annual debt service payments of \$19,326 a year. This results in a financing shortfall of \$312,445.
5. If General Capital invests additional funds as "developer equity," the cash-on-cash return on equity is 2.78%, which is financially infeasible (\$8,700 of cash return on \$312,445 of equity).

Standard market equity returns start at 12%, which would require free cash flow of at least \$28,700. If the City invests additional funds in the same manner it has on the rest of the project (4% interest and a 20 year term), the debt payments would be approximately \$22,720 a year. The cash flow available to cover this additional debt is \$8,700, which would result in a net operating loss of \$14,020 a year.

6. General Capital concludes that renovating the Property is *financially infeasible*, thus, General Capital is not in favor of modifying the existing Development Agreement to do so.
7. Further, General Capital is not in favor of modifying the existing Development Agreement to remove the Property from the subject project because doing so creates a number of issues, including:
  - a. The City and General Capital entered into the Development Agreement that included a land contribution of \$1,132,426, which includes the Property at a value of \$107,000. General Capital relied on the Development Agreement in its application to WHEDA for affordable housing tax credits. This amount can't be reduced because General Capital received "financial participation" points for this specific dollar amount.
  - b. The Plan Commission approved a plan with 90 surface parking spaces. Several Plan Commission members expressed significant concerns regarding vehicular circulation and any reduction of parking for the project.
  - c. General Capital obtained a market study that was presented to WHEDA that contained detailed market data confirming demand and pricing for the contemplated project. The market study relied on the approved plans and specifically the number of parking spaces. Any deviation from the plan will require concurrence from Market Consulting Services as well as WHEDA.
  - d. Several tax credit equity investors have reviewed the project and have proposed equity investments based on the project as approved. Any changes to the project will require investor approval and may impact equity pricing (or withdrawal of proposals) if the project is perceived as negatively affected by a reduction in parking and/or a negative adjacency, e.g. another developer attempting to renovate the Property and failing to do so in a quality manner.

Based on the analysis conducted by General Capital and the potential for significant negative impacts on the project as approved by WHEDA and investors, General Capital respectfully requests that no modifications be made to the Development Agreement and that the City honor the existing form of the Development Agreement as previously approved and relied upon.

Sincerely,  
**General Capital Group**

A handwritten signature in black ink, appearing to read 'Sig Strautmanis', with a long horizontal stroke extending to the right.

Sig Strautmanis

## Gates Hotel Cash Flow Projection

### Cash Flow Analysis

Revenue	\$	48,984
Expenses	\$	(19,759)
Net Operating Income	\$	29,225
Bank Loan	\$	(19,326)
Reserves	\$	(1,200)
Cash Flow for Distribution	\$	8,699

### Shortfall Analysis A: Developer Funded Equity

Developer funded equity	\$	312,445
Cash Flow for Distribution	\$	8,699
Cash-on-cash Return		2.78%
Desired Equity Return		12%
Cash Flow Required	\$	37,493
Cash Flow Available	\$	8,699
Cash Flow Shortfall	\$	(28,794)

### Shortfall Analysis B: City Funded Equity

City Funded Equity	\$	312,445
Debt Payment on City Funds	\$	(22,720)
Cash Flow Available	\$	8,699
Cash Flow Shortfall to City	\$	(14,021)



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

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

**Title:**  
Building Demolition Bids - Former Pioneer Ford site

**Policy Analysis Statement:**

**Brief Description and Analysis of Proposal:**

The City requested bids for the building demolition work on the former Pioneer Ford site. The work includes asbestos removal, underground tank removal, and building demolition work. The base bid is for the demolition of the buildings at 50 S. Water Street and 70 S. Water Street. There is an alternate bid for the building at 41-55 S. Oak Street (former Gates Hotel building). The selection of this alternate bid will be dependent upon the outcome of the discussions with General Capital regarding the potential use of that building.

The bids are due on Friday, July 21<sup>st</sup>. Additional information will be provided at the July 25<sup>th</sup> Council meeting, with the anticipated awarding of the bid made at the August 8<sup>th</sup> meeting. The building demolition work is anticipated to be completed by the end of September.

**Recommendation:**

Staff will provide a recommendation after reviewing the bids.

**Impact of Adopting Proposal:**

The impact of adopting the request will allow the building demolition work to proceed.

**Fiscal Estimate:**

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

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

**Budget Effect:**

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

**Vote Required:**

- Majority
- Two-Thirds

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

The cost of the demolition work has been an anticipated expense as part of the redevelopment project. The City received a Site Assessment Grant to assist with the project expenses.

**Expenditure/Revenue Changes:**

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

**Prepared By:**

**Department:** Community Planning & Development

**Prepared By:** Joe Carroll

**Date:** July 19, 2017

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

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update
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**Title: Commercial Building Lease for a Portion of City Hall – Friends of Our Gallery**

**Policy Analysis Statement:**

**Brief Description And Analysis Of Proposal:**

At the May 23, 2017 Council work session, there was a consensus of the Council to move forward with renting a portion of the former “maker space” in the old police department in City Hall to the Friends of Our Gallery (FOG) to store their permanent collection and maintain a small office space until they can find a permanent space. The Main Street Program has been notified of the pending change.

The proposed lease would start August 1, 2017 and run month to month at \$75/month. The draft lease has been approved by the City Attorney.

**Recommendation:**

Propose to approve the attached lease to Friends of Our Gallery as presented.

**Impact Of Adopting Proposal:**

Leases out a portion of City Hall.

**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					
				<b>Totals</b>				

**Prepared By**

<b>Department:</b> City Manager	
<b>Prepared By:</b> Karen Kurt	<b>Date:</b> July 13, 2017

## COMMERCIAL BUILDING LEASE

THIS INDENTURE, entered into and executed in duplicate this 25th day of July, 2017, by and between the City of Platteville, 75 N. Bonson Street, Platteville, Wisconsin 53818, party of the first part, hereinafter referred to as the "Lessor," and Friends of Our Gallery, 405 E Main Street, Platteville, Wisconsin 53818, party of the second part, hereinafter referred to as "Tenant".

In consideration of the covenants and agreements hereinafter set forth to be kept and performed by both parties, the Lessor does hereby lease, let and demise unto the Tenant and the Tenant does hereby take from the Lessor the demised premises described as follows:

A portion of the City Hall Building located at 75 N. Bonson Street, Platteville, Wisconsin, referred to as part of the old police station, and as shown on the attached Exhibit A. The leased premises shall be accessed from existing entrances by way of Doors 22, 23, 24, 26, and 29 of City Hall and shall include shared non-exclusive use of the hall and restroom facilities located by way of Door 33 in City Hall.

1. TERM OF LEASE. The lease of the premises shall commence on August 1, 2017 and shall continue month to month until the lease is terminated as provided herein.

Tenant shall have the right to terminate this lease by giving Lessor written notice at least thirty (30) days prior to the first day of the month before the expiration of the Lease and upon giving such notice, the Lease shall terminate on the first day of the following month. Lessor may terminate this Lease by giving Tenant written notice at least thirty (30) days prior to the first day of the month before the expiration of the Lease and upon giving such notice, the Lease shall terminate on the first day of the following month.

2. PAYMENT OF RENTALS. The Tenant covenants and agrees to pay the Lessor at Lessor's address stated above, or as the Lessor may from time to time designate in writing, rental for the demised premises as follows:

The rental for the demised premises shall be paid monthly on the first day of the month. The initial monthly rental is \$75 per month. Tenant may not sublease any portion of the premises.

3. INSURANCE. Lessor shall procure and maintain during the term of this Lease and any extension or renewal, a policy or policies of fire and extended coverage insurance on the demised premises, fixtures and the personal property owned by the Lessor. Tenant agrees that the City is not responsible for damages to lessee's property located upon the demised premises. Tenant shall provide Lessor proof of liability and property damage coverage as set forth below and shall cause Lessor to be named as an additional insured on the policy.

The Tenant agrees during the term of this Lease to carry and maintain and pay for fire and extended coverage insurance on its inventory, fixtures and lease hold improvements, to the reasonable value thereof. Such insurance shall be written in insurance companies approved by the Lessor. The Tenant shall furnish the Lessor with certificates of such insurance.

The Tenant agrees to carry and pay the premiums for public liability insurance, insuring itself and the Lessor against injury to property, person, or loss of life arising out of the use and occupancy of the demised premises, with limits of at least \$10,000 property damage, \$1,000,000 for any one person, and \$1,000,000 for any number of persons injured or killed in any one accident, and shall furnish to the Lessor as may be requested from time to time, a certificate of said insurance. Such policies of insurance shall not be canceled, discontinued, or altered without ten (10) days written notice to the Lessor.

4. UTILITIES. The Tenant shall pay \$0 month for water, heat, gas, electricity, air conditioning and power and any other utility services used by it, including any sewer charge which any municipality or public or private utility may levy for furnishing sewerage services. If Lessor determines this amount is not sufficient to reimburse Lessor for Tenant's usage, this amount may be increased as agreed to by the Lessor and the Tenant. If the parties are unable to reach an agreement as to utility charges, this lease may be terminated as provided herein.

5. REPAIRS AND MAINTENANCE. The Tenant shall maintain and keep in good repair the demised premises and the personal property located therein at its own expense and shall upon the expiration of the initial term of this Lease or any extension thereof, deliver up the premises and said personal property in as good condition and repair as received, reasonable wear and tear excepted; it being understood that the obligation of the Tenant to perform repairs to the demised premises shall include, but not be limited to, the maintenance and repair of all plumbing fixtures and facilities, electrical fixtures, interior water gas lines, personal property, replacement of all glass which may become broken or cracked during the demised term, interior painting, and the repair of any damages caused to the foundation, walls, roof and other structural portions (interior), and HVAC of the demised premises, where the cost of such repair is less than \$250.00. Lessor shall be responsible to promptly perform all repairs (or reimburse Tenant) where the cost of same is \$250.00 or more. However, the Tenant shall not be liable for damage to the demised premises which and shall be necessitated by the negligence of Lessor, its employees or agents, nor shall Tenant be responsible to maintain or repair the exterior walls or roof.

6. USE OF THE PREMISES. The Tenant agrees that it will use the demised premises for the purpose of conducting thereon a small business office for business use only and storage of the permanent collection, no manufacturing of tangible personal property, no public exhibits of the collection, and no retail sales allowed on the rental premises, in compliance with all applicable laws, ordinances, and regulations of federal, state and local governments, and for no other purpose without the consent of the Lessor first had and obtained in writing.

7. CONDUCT OF BUSINESS. The Tenant shall not carry any stock of goods or do anything in or about the demised premises which will in any way impair or invalidate the obligation of any policy of insurance relating thereto or to the building in which the said premises are situated. The Tenant agrees to pay upon demand, as additional rent, any increase in insurance premiums resulting from the business carried on in the demised premises by the Tenant, whether or not the Lessor has consented to same. If the Tenant installs any electrical equipment which overloads the electrical facilities, Tenant shall, at its own expense, make whatever changes are necessary to comply with the requirements of the insurance underwriters and governmental authorities having jurisdiction, but not such changes shall be made by the Tenant until Tenant first submits to the Lessor plans and specifications for the proposed work and obtains the Lessor's written approval to perform the same.

8. COVENANT TO HOLD HARMLESS. The Tenant agrees to indemnify and save the Lessor harmless against and from any and all claims, damages, costs, and expenses, including reasonable attorney fees, arising from Tenant's use and occupancy of the demised premises. It is further understood and agreed that the Lessor shall not be liable, and the Tenant waives all claims for damage to person or property sustained by the Tenant, its employees or agent, resulting from the condition of the building in which the demised premises are situated, the demised premises proper, or any equipment or appurtenance; or such as may result from any accident in or about the demised premises.

9. PARTIAL OR TOTAL DESTRUCTION OF THE PREMISES. In the event the demised premises shall be damaged or partially destroyed by fire or the elements to the extent of less than one-third (1/3) of the cost of replacement thereof above foundation, the same shall be repaired as quickly as

practicable, by and at the expense of the Lessor. If such damage or partial destruction shall be of such character so as to require the Tenant to discontinue occupancy therein, the rentals provided for herein shall abate from the date of such closing until the premises are again ready for occupancy.

In the event the said premises are totally destroyed by fire or the elements, which total destruction shall be construed to mean damage to an extent of more than one-third (1/3) of the cost of replacement thereof above foundation, rentals shall be paid up to the time of such destruction and either the Tenant or the Lessor may, at its option, cancel this Lease and Lessor shall be under no obligation or duty to rebuild.

If the Lessor shall undertake to restore or repair the demised premises, it shall initiate and pursue the necessary work with all reasonable dispatch, in a manner consistent with sound construction methods, but it shall not be liable for any delays or interruptions occasioned by strikes, casualties, critical materials in short supply, governmental regulations, or any other causes beyond its control. Following the restoration of the premises or completion of repairs thereto, possession and occupancy of said premises shall be tendered to the Tenant and rental shall commence and accrue as of that date; whereupon this Lease shall continue unabated.

10. NOTICES. Whenever in this Lease it shall be required or permitted that notice be given by either party hereto to the other, such notice shall be forwarded by U.S. Certified Mail addressed as follows:

TO THE LESSOR:     City Manager  
                          City of Platteville  
                          75 N. Bonson Street  
                          Platteville, WI 53818

TO THE TENANT:     Treasurer  
                          Friends of Our Gallery  
                          405 E Main Street  
                          Platteville, WI 53818

or to such other place as the parties may designate in writing. Such written notice may also be hand delivered by either party. It is further agreed that the parties hereto will promptly submit a copy of any notice received by such party from any third person affecting the rights of either party under this Lease.

11. TRADE FIXTURES. The Tenant may install fixtures, equipment, and appliances for the conduct of its business upon the demised premises, and shall be permitted to make such installation only with the prior consent of the Lessor. The Tenant agrees not to create, or suffer others to create, any lien or obligation against the premises or the Lessor by reason of the authorized installation aforesaid, and, further, to hold the Lessor harmless of any from all claims and demands of third persons in any manner relating to such installation or to the Tenant's occupancy of the demised premises for such purpose. Tenant shall be responsible to maintain insurance coverage on any items of personal property placed by Tenant on the premises. The aforesaid fixtures, equipment and appliances may be removed by the Tenant at the termination of this Lease if Tenant either restores the premises to their condition prior to the installation or pays to the Lessor the cost of such restoration. If such fixtures, equipment or appliances were installed by the Tenant to replace similar items which were part of the premises at the time of the commencement of the tenancy, and the original items cannot be restored, the Tenant may remove such items only if he replaces them with items at least comparable in condition and value as the original items. Further, Tenant shall at the termination of this Lease and at Lessor's request, remove any fixtures, equipment or appliances installed upon the premises, and shall be responsible to restore the premises to their condition prior to the installation or pay to the Lessor the cost of such restoration.

12. **WARRANTY OF QUIET POSSESSION.** The Lessor hereby warrants and covenants that it has full authority to execute this Lease, and further agrees that the Tenant on paying rent and performing the covenants and conditions of this Lease, may have and shall quietly have, hold, and enjoy the demised premises during the term hereof.

13. **RENT DEFAULTS.** It is mutually agreed that, in the event the Tenant shall default in the payment of rentals when due, the Lessor may forward written notice of such default by U.S. Certified Mail, addressed to the Tenant as hereinbefore set forth, and failure on the part of the Tenant to cure such default within ten (10) days after the date of mailing of said notice, shall, at the option of the Lessor, work a forfeiture of this Lease. In case the Tenant so continues the default of any rental payment due after notice, the Tenant shall not be released of any liability for rent hereunder by reason of the Lessor's repossession of the demised premises. Nothing herein shall be construed to limit Lessors from utilizing any other remedy provided or authorized by law.

14. **OTHER DEFAULTS.** It is mutually agreed that in the event the Tenant shall default in any of the terms and provisions of this Lease other than payment of rent, the Lessor may forward written notice of such default by U.S. Certified Mail, addressed to the Tenant as hereinbefore set forth, and the Tenant agrees that if it be in default as set forth in such notice it will cure such default within twenty (20) days after the date of mailing of such notice (or in the event such default is of such a character as to require more than twenty (20) days to cure, the Tenant will use diligence to cure such default). And, in the event the Tenant shall fail to cure such default as herein set forth, the Lessor may cure default and the cost and expense thereof shall be deemed to be additional rent to be paid by the Tenant on the next day when fixed monthly rental shall become due and collectible. Nothing herein shall be construed to limit Lessors from utilizing any other remedy provided or authorized by law. If, however, after due notice to the Tenant of an opportunity to cure the same, the Tenant shall refuse to cure or make good any such default, the Lessor may, at its option, terminate this Lease. Failure to give notice of any default shall not be deemed to be a waiver thereof nor consent to the continuation thereof.

15. **BANKRUPTCY.** Neither this Lease, nor any interest therein nor any estate thereby created shall pass to any trustee or receiver or assignee for the benefit of creditors or otherwise by operation of law. In the event the estate created hereby shall be taken in execution or by other process of law, or if the Tenant shall be adjudicated insolvent or bankrupt pursuant to the provision of any state of federal insolvency or bankruptcy act, or if a receiver or trustee of the property of the Tenant shall be appointed by reason of the Tenant's insolvency or inability to pay its debt, or if any assignment shall be made of the Tenant's property for the benefit of creditors, then and in any such events the Lessor may at its option, in addition to the remedies provided herein, terminate this Lease and all rights of the Tenant herein, by giving to the Tenant notice in writing of the election of the Lessor so to terminate. The Tenant shall not cause or give cause for the institution of legal proceedings seeking to have the Tenant adjudicated bankrupt, reorganized or rearranged under bankruptcy laws of the United States, and shall not cause or give cause for the Tenant's assets, and shall not make an assignment for the benefit of creditors or become or be adjudicated insolvent. The allowance of any petition under the bankruptcy laws, or the appointment of a trustee or a receiver of the Tenant or its assets, shall be conclusive evidence that the Tenant caused, or gave cause therefor, unless such allowance of the petition, or the appointment of a trustee or receive, is vacated within thirty (30) days after such allowance or appointment.

16. **ASSIGNMENT AND SUBLEASING.** The Tenant shall not assign, mortgage nor sell this Lease, or any portion thereof, nor permit any licensee or concessionaire to operate in or use the leased premises without the written consent of the Lessor first had and obtained. The Lessor's right to assign this Lease is and shall remain absolute and unqualified.

17. HOLDING OVER. In the event the Tenant shall continue to occupy the premises after the expiration of the demised term or any extension thereof, such holding over shall be deemed to constitute a tenancy from month to month, upon the same terms and conditions as herein provided, and in no event shall the tenancy be deemed to be one from year to year.

18. RIGHT TO ENTER AND VIEW. The Lessor or its representatives may enter and view the premises hereby leased for the purpose of examining the same, provided that such entering and viewing shall be done at a time mutually agreeable to the parties and in a manner so as not to unduly interfere with the conduct of the Tenant's business.

19. ALTERATIONS. The Tenant shall make no alterations or additions in, upon, or to the demised premises, or any part thereof, without the consent of the Lessor first had and obtained in writing. In the event such consent be obtained, all such alterations or additions shall be performed at the expense of the Tenant in a first class, workmanlike manner; and the Tenant covenants and agrees not to create, or suffer others to create, any lien or obligation against the premises or the Lessor by reason of the alterations or additions so authorized, and, further, to hold the Lessor harmless of and from any and all claims and demands of third persons in any manner relating to or arising out of such work. All alterations or additions so made by the Tenant shall become part of the realty, as a consequence of which the Tenant, upon the expiration of the demised term or the cancellation thereof, shall have neither the right nor the obligation to remove the same.

20. TAXES, ETC. Tenant shall promptly pay and discharge when the same become due and payable all personal property taxes levied against Tenant's property situated on the demised premises and all license fees, permits, area charges, occupational taxes and any and all other charges assessed by reason of Tenant's use and occupancy of the demised premises. Lessor shall pay all of the real estate taxes and any personal property taxes levied or charged against Lessor's property situated in the demised premises.

21. SHORT FORM LEASE. At the option of the Lessor, and upon its demand, a Short Form Lease for recording purposes, in form and content acceptable to the Lessor, and which shall in no way vary or alter the terms of this Lease, shall be executed by the parties hereto.

22. HEADINGS, MISCELLANEOUS, NO OFFSETS, EMERGENCIES, NO PARTNERSHIPS AND NO REPRESENTATION.

a. The word "Tenant" when used herein shall be taken to mean either the singular or the plural and shall refer to male or female, to corporations or partnerships, as the case may be, or as grammatical construction shall require.

b. The headings of the various articles of this Lease are intended only for convenience and are not intended to limit, define, or construe the scope of any article of this Lease, nor offset the provisions thereof.

c. In case of any emergency (the existence of which shall be determined solely by the Lessor) if Tenant shall not be present to permit entry, Lessor or its representatives may enter the same forcibly without rendering Lessor or its representatives liable therefor or affecting Tenant's obligations under this Lease.

d. Neither the method of computation of rent nor any other provision of this Lease shall be deemed to create any relationship between the parties hereto other than that of Lessor and Tenant.

e. Tenant affirms and agrees that Lessor and its agents have made no representations or promises with respect to the demised premises or the entry into of this Lease except as in this Lease

expressly set forth and that no claim or liability shall be asserted by Tenant against Lessor or its agents for breach of any representations or promises not expressly stated herein.

IN WITNESS WHEREOF, the Lessor and Tenant have both duly executed this Lease and affixed their respective seals hereto, all being done on the day and year first above written.

CITY OF PLATTEVILLE,

\_\_\_\_\_(SEAL)  
Karen M Kurt, City Manager

\_\_\_\_\_(SEAL)  
Jan Martin, City Clerk

FRIENDS OF OUR GALLERY

\_\_\_\_\_  
Mary Huck, Treasurer

THIS INSTRUMENT DRAFTED BY:  
BRIAN C. MCGRAW  
Attorney at Law  
106 N. Wisconsin Avenue  
Muscodia, WI 53573-0619  
(608) 739-4234/348-4236



FLOOR PLAN – OLD POLICE DEPARTMENT  
(Exhibit A)

DRAFT

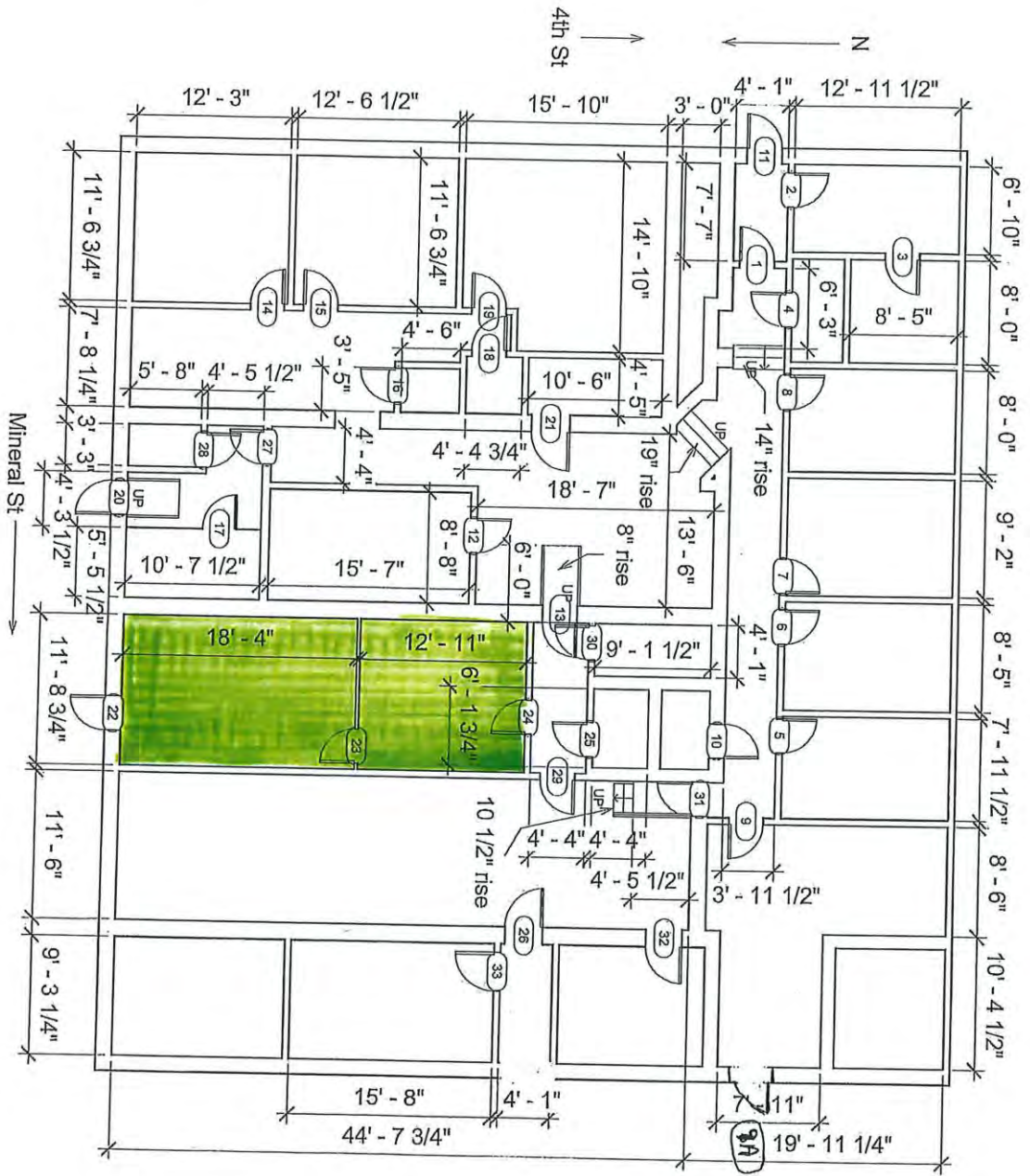


Exhibit A.

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

Original       Update

**Title: Platteville Public Transportation re-bid**

**Policy Analysis Statement:**

**Brief Description And Analysis Of Proposal:**

Staff has been in discussion with Wisconsin Department of Transportation (DOT) regarding our Platteville Public Transportation system (Bus & Taxi). Normally, we would decide whether to accept the terms of the current contract and extend it for one-year terms for 2018 and 2019 before going out for bids beginning in the 2020 calendar year.

Because we have the fixed route (bus) system, we are required to have a Paratransit Plan and meet certain specifications and reporting requirements for the DOT. These specifications and requirements were not included in the previous Request for Proposals (RFP). This deficiency was noted during a state audit conducted in 2016. Since the addition of paratransit service is considered a significant contract amendment, the DOT is requiring the City to terminate the current taxi and bus contracts as of December 31, 2017, and go through the RFP process with paratransit requirements included for a contract period not to exceed five (5) years.

Paratransit is how a handicapped person gets the equivalent service as the bus system if they cannot use the bus. For the vast majority of people, there will be no change in how the bus and taxi will operate. There may be a few individuals who need to use the paratransit system as described in the Plan. The new RFP needs to describe how the contractors will serve these customers and track these rides for reporting purposes.

**Recommendation:**

This is for information only. Staff will formally notify the contractors and prepare a new RFP in accordance with the paratransit guidelines.

**Impact Of Adopting Proposal:**

Staff will prepare an RFP and go through the process in accordance with DOT guidelines. Staff anticipates costs to go up slightly due to the additional requirements.

**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: None**

- Majority
- Two-Thirds

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

The City and University will continue to provide funding as local match for the Federal and State grants to support Platteville Public Transportation.

**Expenditure/Revenue Changes:**

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

**Department: Public Works**

**Prepared By: Howard B. Crofoot, P.E.  
Director of Public Works**

**Date: July 17, 2017**

