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, February 24, 2015 at 7:00 PM in the Council Chambers at 75 North Bonson Street, Platteville, WI.

COMMON COUNCIL AGENDA

I. CALL TO ORDER

II. ROLL CALL

- III. SPECIAL PRESENTATION Platteville Regional Chamber of Commerce
- **IV. CONSIDERATION OF CONSENT CALENDAR** The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Council President if you would prefer separate discussion and action.
 - A. Minutes -2/10/15 Regular Council Meeting
 - B. Payment of Bills
 - C. Appointments to Boards & Commissions
 - D. Licenses
 - 1. "Class A" Liquor to Kwik Trip, Inc., (Kara L. Loeffelholz, Agent) for premises at 430 South Water Street (Kwik Trip #795)
 - 2. Temporary Class "B" Fermented Malt Beverages to St. Augustine Parish at 135 South Hickory Street for March 6 and March 27 Fish Fry
 - 3. One-Year and Two-Year Operators Licenses
- V. CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any Please limit comments to no more than five minutes

VI. REPORTS

- A. Committee Reports (Council or Staff Representative)
 - 1. Water and Sewer Commission (Bonin) 1/12/15
 - 2. Library Board (Nickels) 1/6/15
- B. Other Reports
 - 1. Department Progress Reports

VII. ACTION

A. Final Plat: First Addition to Golden Heights Subdivision [2/10/15]

VIII. INFORMATION AND DISCUSSION

A. Appeal of Certificate of Appropriateness Denial – 130 Market Street

IX. WORK SESSION – Quarterly meeting with UW-Platteville Chancellor

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

XI. ACTION ON CLOSED SESSION

XII. ADJOURNMENT

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

PLATTEVILLE COMMON COUNCIL PROCEEDINGS FEBRUARY 10, 2015

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

ROLL CALL

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

SPECIAL PRESENTATIONS

Platteville Economic Development Advisory Group – Ed White distributed the purpose statement and 2015 goals for this group consisting of the Chamber of Commerce, Main Street Program, UW-Platteville, Southwest Tech, Grant County Economic Development, Platteville Business Incubator, and PAIDC and provided a brief update of what they are currently working on – providing social/networking opportunities for the Industry Park, buyer/supplier network, and innovation grants with the University. White noted that the group meets once a month to talk about how to individually and together make Platteville a better place economically and offered up their professional services/advice to the Council if ever needed.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Denn to approve the consent calendar as follows: January 27, 2015 Regular Council Meeting Minutes; Payment of Bills in the amount of \$3,748,721.66; January Financial Report; One-Year Operator License to Nicholas P Reinhold; Two-Year Operator License to Matthew B Steiner; Taxi Driver License to Gary J Cullen and James E Kopp; and Banner Permits (\$150 fees waived) to American Cancer Society from April 6-28 and United Way of Platteville from September 14-October 30. Motion carried 6-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

None.

<u>REPORTS</u>

- A. Committee Reports Meeting reports were submitted by the Community Development Board and Redevelopment Authority (RDA). Daus encouraged Council members to attend Lobbying Day at the State Capitol on February 18 to meet with State Representatives to discuss the Governor's budget and the effects it may have on municipalities.
- B. Other Reports
 - 1. City Attorney Itemized Statement
 - 2. Water & Sewer January Financial Report
 - 3. Airport January Financial Report
 - 4. Department Progress Reports Written progress reports of department operations and activities were submitted by the City Attorney, Public Works, Senior Center, Director of Administration, EMS, and Community Planning & Development.

<u>ACTION</u>

A. Ordinance 15-01 Amending Sections 2.01 and 2.03 due to Annexation of Property (Municipal Airport) – City Clerk Jan Martin explained that the intent of the proposed ordinance is to create a new Election Ward (Nine) with County Supervisory District (#15) designation to accommodate the recently annexed non-contiguous Municipal Airport and make it part of the City of Platteville Aldermanic District #4. Motion by Daus, second by Denn to adopt Ordinance 15-01 Amending Section 2.01 Adding Territory to Aldermanic District #4, County Supervisory District #15 and Creating Election Ward Nine and Amending Section 2.03(1)(a) Polling Places due to Annexation of Property – Platteville Municipal Airport as presented. Motion carried 6-0 on a roll call vote.

- B. Ordinance 15-03 Revising Chapter 31 Taxi City Clerk Martin explained that the intent of the proposed ordinance is to clarify language in the current taxi ordinance that the shuttle bus and shuttle bus drivers will required to be licensed by the City. Previously the University shuttle bus and driver were not required to be licensed, but will when they become part of the Platteville Transit System. Motion by Daus, second by Kilian to adopt Ordinance 15-03 Amending Section 31.18(A) Taxi and/or Taxi Driver Licenses and Title of Section 31.19 License Fee and Term as presented. Motion carried 5-0 on a roll call vote with Seeboth-Wilson abstaining.
- C. City Manager Position Profile, Advertisement, and Salary Range President Nickels distributed a position profile and advertisement for the City Manager Search proposed by Public Administration Associates (PAA) with a salary range of \$90,000 to \$110,000 plus benefits, DOQ. Discussion was held regarding the number of employees listed in the ad and the position profile. Director of Administration Duane Borgen stated that there were 299 W-2's issued this year (77 f/t, 12 p/t, and 210 temporary/seasonal). Motion by Denn, second by Kilian to approve the 2015 City Manager Position Profile and advertisement with the corrected number of employees. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. Final Plat First Addition to Golden Heights Subdivision Community Planning & Development Director Joe Carroll explained that in 1995 the property in question was originally platted as Outlot 2 in the Golden Heights Estate subdivision. The Council approved a Preliminary Plat in 2009 to further subdivide this parcel, but there was disagreement about the placement of a note regarding fill on the Final Plat, so it never went any further. The applicant has now submitted a Final Plat which will be called the First Addition to Golden Heights Estates. The proposed plat, dividing 1.9 acres into 5 building lots to be developed for residential use, meet all the requirements of the zoning ordinance and subdivision ordinance regarding minimum lot size and frontage. Carroll also reviewed that when Reddy Drive was installed as part of the original subdivision, a storm water culvert was installed under the street. The end of the culvert was installed beyond the right-of-way and onto this property without an easement. The proposed plat and agreement will provide the necessary easement for this culvert extended to the boundary of the subdivision and also provides a proposed sharing of the construction needed to extend this culvert. Staff recommends approval of the Final Plat conditioned upon the applicant entering a development agreement with the City to govern the installation of the infrastructure and improvements necessary to convey storm water through the drainage easement within this subdivision. Kilian expressed concern with the type of fill used and asked City Attorney Brian McGraw if the City could be held responsible for not saying anything about it, to which McGraw responded that he doesn't believe the City has any liability to a prospective buyer. Applicant Paras Reddy addressed Kilian's concern by stating that many lots in Platteville have the same type of fill (from the Pine Street sewer replacement and other City projects), explained that tires were kept there for the large equipment crossing the street, that pieces of culvert, pipes, and metal were removed. As for the trees that Kilian keeps bringing up, he explained they weren't even on this property, they were on a lot that was already sold - the trees were used to keep the dirt from shifting onto the University property. The fill has been there for 10 years with no settling or ponding. He also stated that he will disclose that the property has fill to prospective buyers during the sale. Daus questioned if the North side of the lot backed up against a wetland, to which Mr. Reddy responded that the DNR said that his property wasn't in a floodplain. McGraw and Carroll noted that storm water was addressed in the development agreement. Daus requested that the City costs associated with this development agreement be provided for the next meeting. Action at next meeting.
- *B. Potential Lease of City Hall Space* Main Street Executive Director Jack Luedtke distributed and presented a proposal regarding the vacant space of the old police department in City Hall. It has been a goal to establish a "Maker Space" in an area with certain resources (specifically high speed

internet) for people with a potential business idea to get started at a very low cost, provide an opportunity as an aid to helping students develop their business while they are attending school here, and serve as a catalyst to staying here to grow their company after graduation. The proposal asks that the Council direct the City Manager and City Attorney to draft a lease between the City and Main Street Program for the designated vacant space. Daus questioned the proposal's "upfront costs" to prepare the space. Seeboth-Wilson thought it sounded like a great project and hoped that the cost of the lease would minimum. Action at next meeting

CLOSED SESSION

<u>Motion</u> by Daus, second by Denn to adjourn to closed session per Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – *Possible Land Acquisition* and per Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons requires, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – *Proposed Aring Contract Settlement*, and return to open session to take action, if any. Motion carried 6-0 on a roll call vote.

The Council reconvened in open session at 9:01 PM.

ACTION ON CLOSED SESSION

Motion by Daus, second by Denn to accept a donation of \$10,000 from Aring in settlement of a backhoe contract dispute and authorize Staff to go out for bids for a new backhoe. Motion carried 6-0 on a roll call vote.

<u>ADJOURNMENT</u>

Motion by Stockhausen, second by Seeboth-Wilson to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 9:02 PM.

Respectfully submitted,

Jan Martin, City Clerk

SCHEDULE OF BILLS

MOUND CITY BANK:

2/6/2015	Schedule of Bills	(57769-57777)	\$	74,546.09
2/6/2015	Payroll (ACH Deposits)	(138007-138153)	\$	108,270.00
2/13/2015	Schedule of Bills	(57778-57810)	\$ 3	,138,596.80
2/18/2015	Schedule of Bills	(557811-57890)	\$	305,468.49

Total

\$ 3,626,881.38

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

Check Register - Check Summary with Description GL Posting Period(s): 02/15 - 02/15 Check Issue Date(s): 02/05/2015 - 02/18/2015

Report Criteria:

Check.Bank No = 1

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
02/15	02/06/2015	57769	AFLAC	MONTHLY PREMIUMS FLEX AFLAC Pay Period: 01/31/2015	PR0131150	1	538.29	
				MONTHLY PREMIUMS NON FLEX AFLAC INSURANCE Pay Period: 01/31/2015	PR0131150	2	380.99	919.28
	Total 57769						919.28	
02/15 02/15	02/06/2015 02/06/2015	57770 57771	GRANT CTY CLERK OF C INTERNAL REVENUE SER		13538840 PR0131150	1 1	263.50 9,860.51	263.50
				FEDERAL INCOME TAX SOCIAL SECURITY Pay Period: 01/31/2015	PR0131150	2	9,860.51	
				FEDERAL INCOME TAX MEDICARE Pay Period: 01/31/2015	PR0131150	3	2,306.10	
				FEDERAL INCOME TAX MEDICARE Pay Period: 01/31/2015	PR0131150	4	2,306.10	
				FEDERAL INCOME TAX FEDERAL WITHHOLDING TAX Pay Period: 01/31/2015	PR0131150	5	14,928.95	39,262.17
Т	otal 57771						39,262.17	
02/15	02/06/2015	57772	VANTAGE TRANSFER AG	ICMA DEFERRED COMP ICMA RETIREMENT Pay Period: 01/31/2015	PR0131150	1	270.00	270.00
02/15	02/06/2015	57773	WI DEFERRED COMP BO	DEFERRED COMPENSATION DEFERRED COMPENSATION Pay Period: 01/31/2015	PR0131150	1	2,947.30	
				DEFERRED COMPENSATION WI DEF-ROTH Pay Period: 01/31/2015	PR0131150	2	235.00	3,182.30
Т	otal 57773						3,182.30	
02/15	02/06/2015	57774	WI DEPT OF REVENUE	STATE INCOME TAX STATE WITHHOLDING TAX Pay Period: 01/31/2015	PR0131150	1	7,051.44	7,051.44
02/15	02/06/2015	57775	WI RETIREMENT SYSTEN	WRS RETIREMENT ADDL RETIREMENT WITHHELD Pay Period: 01/31/2015	PR0131150	1	25.00	
				WRS RETIREMENT				

Check Register - Check Summary with Description GL Posting Period(s): 02/15 - 02/15 Check Issue Date(s): 02/05/2015 - 02/18/2015

Page: 2 Feb 18, 2015 11:50am

1.00	10, 2010	

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				EERC GEN RETIRE Pay Period: 01/31/2015	PR0131150	2	6,255.29	
				WRS RETIREMENT EERC PROT RETIRE Pay Period: 01/31/2015	PR0131150	3	2,916.34	
				WRS RETIREMENT EERC W/S RETIRE Pay Period: 01/31/2015	PR0131150	4	1,633.84	
				WRS RETIREMENT ERRC GEN RETIRE Pay Period: 01/31/2015	PR0131150	5	6,255.29	
				WRS RETIREMENT ERRC PROT RETIRE Pay Period: 01/31/2015	PR0131150	6	4,130.05	
				WRS RETIREMENT ERRC W/S RETIRE Pay Period: 01/31/2015	PR0131150	7	1,633.84	22,849.65
-	Fotal 57775						22,849.65	
02/15	02/06/2015	57776	WI SCTF	CHILD SUPPORT CHILD SUPPORT-WI SCTF Pay Period: 01/31/2015	PR0131150	1	218.00	218.00
02/15	02/06/2015	57777	WPPA/LEER	UNION DUES POLICE UNION DUES Pay Period: 01/31/2015	PR0131150	1	529.75	529.75
02/15	02/13/2015	57778	BAHENA, TRACI	REFUND INTERCEPTED TAX REFUND	2/12/2015	1	55.00	
				REFUND INTERCEPTED ADMIN FEE	2/12/2015	2	5.00	60.00
Т	otal 57778						60.00	
02/15	02/13/2015	57779	BRADLEY, DAVE	FINAL MEDICAL CLAIM REIMB	021315	1	600.00	600.00
02/15	02/13/2015	57780	BROWN, LAURA BETH	FLEX MEDICAL CLAIM REIMB	021315	1	600.00	600.00
02/15 02/15	02/13/2015 02/13/2015		CHIROPRACTIC ASSOCIA CIESLEWICZ, PATRICK		12/14 021315	1 1	18.00 229.00	18.00 229.00
02/15	02/13/2015	57783	DEAN CLINIC	ACCT #100970285	11-12/14	1	50.03	
				ACCT #100620237 ACCT #100993880	11-12/14 11 - 12/14	2 3	232.27 16.40	298.70
Т	otal 57783						298.70	
02/15	02/13/2015	57784	DOCTORS PARK PHARM/	PRESCRIPTION CO-PAYS		1	1.00	
				PRESCRIPTION CO-PAYS PRESCRIPTION CO-PAYS		2 3	13.00 13.00	
				PRESCRIPTION CO-PAYS		3 4	76.82	
				PRESCRIPTION CO-PAYS		5	25.64	
				PRESCRIPTION CO-PAYS	013115	6	43.79	
				PRESCRIPTION CO-PAYS	013115	7	2.00	175.25
Т	otal 57784						175.25	
02/15	02/13/2015	57785	GLASSON, ROBERTA	FLEX MEDICAL CLAIM				

Check Register - Check Summary with Description GL Posting Period(s): 02/15 - 02/15 Check Issue Date(s): 02/05/2015 - 02/18/2015

Page: 3

Feb 18, 2015 11:50am

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
02/15	02/13/2015	57786	GRANT CTY CLERK OF CO	REIMB FORFEITURES BOND-YAGYADUTT JHA BOND-TODD INGRAHAM	021315 2/10/2015 2/12/2015 2/12/2015	1 1 1 2	600.00 10.00 263.50 263.50	600.00 537.00
Т	otal 57786						537.00	
02/15 02/15	02/13/2015 02/13/2015		GRANT CTY TREASURER HALL, KEVIN	TAX SETTLEMENT FLEX MEDICAL CLAIM REIMB.	TAXES 2014 021315	1 1	788,972 <i>.</i> 55 600.00	788,972.55 600.00
02/15	02/13/2015	57789	HARTIG DRUG CO	PRESCRIPTION CO-PAY PRESCRIPTION CO-PAY PRESCRIPTION CO-PAY	013115 013115 013115	1 2 3	20.00 1.00 .63	21.63
Т	otal 57789						21.63	
02/15	02/13/2015	57790	HERRIAN, MARK	REFUND INTERCEPTED TAX REFUND	2/12/2015	1	173.00	
				REFUND INTERCEPTED ADMIN FEE	2/12/2015	2	5.00	178.00
Т	otal 57790						178.00	
02/15	02/13/2015	57791	ISABELL, ERIN	FLEX MEDICAL CLAIM REIMB.	021315	1	433.00	433.00
02/15	02/13/2015	57792	KERSHNER JR, GREGOR	REFUND LOTTERY CREDIT	2610	1	118.05	118.05
02/15	02/13/2015	57793	LAWRENCE, RICHARD	FLEX MEDICAL CLAIM REIMB	021315	1	600.00	600.00
02/15	02/13/2015	57794	LOWERY, KIM	REIMB DRUG CO-PAY FLEX MEDICAL CLAIM R	021315 021315	1 2	7.16 268.36	275.52
То	otal 57794						275.52	
02/15	02/13/2015	57795	MARTIN, JAN	FLEX MEDICAL CLAIM REIMB	021315	1	600.00	600.00
02/15	02/13/2015	57796	MASKI & MASKI MD	ACCT #552 ACCT #552	092214 092214	1 2	82.48 9.17	91.65
Тс	otal 57796						91.65	
02/15	02/13/2015	57797	MCKINLEY, DOUGLAS	FLEX MEDICAL CLAIM R FINAL FLEX MEDICAL REIMB.	021315 2014	1 1	110.49 183.51	294.00
Тс	otal 57797						294.00	
02/15	02/13/2015	57798	MEDICAL ASSOCIATES C	ACCT #65-98502 ACCT #73-87038 ACCT #73-87038 ACCT #71-58835 ACCT #71-58835 ACCT #86-58791 ACCT #70-59488	031315 031315 031315 1214 1214 1214 1214 1214	1 2 3 1 2 3 4	109.61 26.65 445.53 4.04 .45 105.39 456.43	1,148.10

CITY OF F	PLATTEVILLE
-----------	-------------

Check Register - Check Summary with Description GL Posting Period(s): 02/15 - 02/15 Check Issue Date(s): 02/05/2015 - 02/18/2015

Page: 4 Feb 18, 2015 11:50am

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
Т	otal 57798						1,148.10	
02/15 02/15	02/13/2015 02/13/2015		MERCY HOME CARE-HME MINNESOTA LIFE INSURA		040814 047102 3/15	1 1	111.71 8.32	111.71
				MONTHLY LIFE INS PREMIUM	047102 3/15	2	2.01	
				MONTHLY LIFE INS PREMIUM	047102 3/15	3	36.51	
				MONTHLY LIFE INS PREMIUM	047102 3/15	4	44.10	
				MONTHLY LIFE INS PREMIUM	047102 3/15	5	32.48	
				MONTHLY LIFE INS PREMIUM	047102 3/15	6	.67	
				MONTHLY LIFE INS PREMIUM	047102 3/15	7	193.74	
				MONTHLY LIFE INS PREMIUM	047102 3/15	8	22.93	
				MONTHLY LIFE INS PREMIUM	047102 3/15	9	18.71	
				MONTHLY LIFE INS PREMIUM	047102 3/15	10	47.04	
				MONTHLY LIFE INS PREMIUM	047102 3/15	11	56.90	
				MONTHLY LIFE INS PREMIUM	047102 3/15	12	76.38	
				MONTHLY LIFE INS PREMIUM	047102 3/15	13	2.81	
				MONTHLY LIFE INS PREMIUM	047102 3/15	14	8.75	
				MONTHLY LIFE INS PREMIUM	047102 3/15	15	14.62	
				MONTHLY LIFE INS PREMIUM	047102 3/15	16	9.32	
				MONTHLY LIFE INS PREMIUM	047102 3/15	17	66.04	
				MONTHLY LIFE INS PREMIUM	047102 3/15	18	79.23	
				MONTHLY LIFE INS PREMIUM	047102 3/15	19	16.75	
				MONTHLY LIFE INS PREMIUM	047102 3/15	20	54.12	
				MONTHLY LIFE INS PREMIUM	047102 3/15	21	12.60	
				MONTHLY LIFE INS PREMIUM	047102 3/15	22	5.97	
				MONTHLY LIFE INS PREMIUM	047102 3/15	23	25.07	
				MONTHLY LIFE INS PREMIUM	047102 3/15	24	153.61	
			I	MONTHLY LIFE INS PREMIUM	047102 3/15	25	231.98	
			1	MONTHLY LIFE INS PREMIUM	047102 3/15	26	766.14	
				MONTHLY LIFE INS				

Check Register - Check Summary with Description GL Posting Period(s): 02/15 - 02/15 Check Issue Date(s): 02/05/2015 - 02/18/2015

Page: 5 Feb 18, 2015 11:50am

Per	Date	Check No	Рауее	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				PREMIUM	047102 3/15	27	152.25	2,139.05
Т	otal 57800						2,139.05	
02/15	02/13/2015	57801	PEACOCK, TIM	FINAL FLEX MEDICAL CLAIM REIMB	021315	1	600.00	600.00
02/15	02/13/2015	57802	ROSEMEYER JONES CHI	ACCT #5602-DEAN	020315	1	47.60	47.60
02/15	02/13/2015	57803	SCENIC RIVERS ENERGY		2/1/2015	1	400.87	400.87
02/15 02/15	02/13/2015 02/13/2015	57804 57805	SCHOOL DISTRICT OF PL SHEFFER, TERRY	TAX SETTLEMENT FINAL FLEX MEDICAL CLAIM REIMB	TAXES 2014 0231315	1 1	2,092,250.28 600.00	2,092,250.28
				REIMB MEDICAL CHGS	0231315	2	126.00	726.00
T	otal 57805						726.00	
02/15	02/13/2015	57806	SOUTHWEST HEALTH CE	ACCT #871317	09-12/14	1	75.00	
				ACCT #878053	09-12/14	2	41.79	
				ACCT #954590	09-12/14	3	102.67	
				ACCT #855726	09-12/14	4	31.81	
				ACCT #861771	09-12/14	5	27.53	
				ACCT #893419	09-12/14	6	95.79	
				ACCT #925548	09-12/14	7	388.62	
				ACCT #848788	1128	1	49.81	813.02
Τc	otal 57806						813.02	
02/15	02/13/2015		SOUTHWEST TECHNICAL		TAXES 2014	1	244,285.34	244,285.34
02/15	02/13/2015		UNIV OF IOWA HEALTH C		121514	1	113.20	113.20
02/15	02/13/2015	57809	WINKLER, TRACI	FLEX MEDICAL CLAIM REIMB	021315	1	600.00	600.00
02/15	02/13/2015	57810	WKM PSYCHOLOGY	ACCT #46350241JL	12/04-18/14	1	59.28	59.28
02/15	02/18/2015	57811	ALERE TOXICOLOGY SEF	EMPLOYMENT DRUG SCREENING-POLICE DEPT	925291	1	57.20	57.20
02/15	02/18/2015	57812	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-CITY HALL	2/18/2015	1	7.53	
				ELECTRIC/HEATING-FIRE DEPT	2/18/2015	2	1,284.82	
				ELECTRIC/HEATING-EME MNGMT	2/18/2015	3	7.66	
				ELECTRIC/HEATING-EMS	2/18/2015	4	506.90	
				ELECTRIC/HEATING-STRI LIGHTING	2/18/2015	5	7,806.88	
				ELECTRIC/HEATING-STOI LIGHTS	2/18/2015	6	503.32	
				ELECTRIC/HEATING-MUS	2/18/2015	7	1,649.76	
				ELECTRIC/HEATING-SR CENTER	2/18/2015	8	706.73	
				ELECTRIC/HEATING-PARI	2/18/2015	9	527.15	
				ELECTRIC/HEATING-POO	2/18/2015	10	11.70	13,012.45
То	tal 57812						13,012.45	
02/15	02/18/2015	57813	AL'S AUTO SERVICE	WHEEL ALIGNMENT-POLICE DEPT	19131	1	69.95	69.95
02/15	02/18/2015	57814	AYRES ASSOCIATES INC					

Check Register - Check Summary with Description GL Posting Period(s): 02/15 - 02/15 Check Issue Date(s): 02/05/2015 - 02/18/2015

Page: 6

Feb 18, 2015 11:50am

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
02/1	5 02/18/2015	57815	BADGER WELDING SUPP	BROWNFIELD MONTHLY CYLINDER	157008 3260730	1	2,677.01 12.40	2,677.01
				RENTAL-EMS MONTHLY CYLINDER	3260732	1	2.79	15.19
				RENTAL-POLICE	0200102		2.10	10.10
	Total 57815						15.19	
02/1			BAKER IRON WORKS LLC	CEMETERY CHARGES	66984	1	68.00	68.00
02/1	5 02/18/2015	57817	BOWDEN SIGNS	SIGN GREAT BEGINNINGS LEGION PARK	2/13/2015	1	765.00	765.00
02/15		57818	Information Only Check		.00			V
02/15	5 02/18/2015	57819	CARDMEMBER SERVICE		1/3-2/2/15	1	21.10	
				POLICE DEPT CHARGES	1/3-2/2/15	2	349.94	
				UNIFORM ITEMS-BUCHHOLTZ,BRU(1/3-2/2/15	3	9.99	
				POLICE DEPT CHARGES	1/3-2/2/15	4	7.05	
				POLICE DEPT CHARGES	1/3-2/2/15	5	40.00	
				STREET DEPT CHARGES	1/3-2/2/15	6	179.98	
				LIBRARY CHARGES	1/3-2/2/15	7	705.73	
				FIRE DEPT CHARGES	1/3-2/2/15	8	40.00	
				FIRE DEPT CHARGES	1/3-2/2/15	9	147.00	
				RECREATION DEPT CHARGES	1/3-2/2/15	10	150.00	
				RECREATION DEPT CHARGES	1/3-2/2/15	11	161.96	
				RECREATION DEPT CHARGES	1/3-2/2/15	12	13.98	
				POOL CHARGES	1/3-2/2/15	13	300.00	
				EMS CHARGES	1/3-2/2/15	14	229.99	
				EMS CHARGES	1/3-2/2/15	15	15.00	
				EMS CHARGES	1/3-2/2/15	16	502.10	
				EMS CHARGES	1/3-2/2/15	17	9.71	
				CLERK CHARGES	1/3-2/2/15	18	121.39	
				CITY MANAGER CHARGES	1/3-2/2/15	19	105.49 -	
				CITY MANAGER CHARGES	1/3-2/2/15	20	182.46	
				COMPUTER CHARGES	1/3-2/2/15	21	1,860.54	
				STREET DEPT CHARGES	1/3-2/2/15	22	76.80	
				STREET DEPT CHARGES	1/3-2/2/15	23	233.76	
				STREET DEPT CHARGES	1/3-2/2/15	24	460.71	
				STREET DEPT CHARGES	1/3-2/2/15	25	185.94	
				LIBRARY CHARGES	1/3-2/2/15	26	64.99	
				LIBRARY CHARGES	1/3-2/2/15	27	49.97	
				LIBRARY CHARGES	1/3-2/2/15	28	49.96	
				SENIOR CENTER CHARGES	1/3-2/2/15	29	49.00	
				AIRPORT CHARGES	1/3-2/2/15	30	48.61	
				MUSEUM CHARGES	1/3-2/2/15	31	357.89	6,520.06
Г	Fotal 57819						6,520.06	
02/15	02/18/2015	57820 (CARQUEST AUTO PARTS		JAN 2015	1	131.15	
					JAN 2015	2	5.64	
				SUPPLIES-STREET DEPT	JAN 2015	3	59.04	

CITY C)F PLAT	TEVILLE
--------	---------	---------

Check Register - Check Summary with Description GL Posting Period(s): 02/15 - 02/15 Check Issue Date(s): 02/05/2015 - 02/18/2015

Page: 7 Eeb 18 2015 11:50a am

Feb 18, 2015 11:50a
1 00 10, 2010 11.000

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				SUPPLIES-STREET DEPT SUPPLIES-PARKS DEPT	JAN 2015 JAN 2015	4 5	62.30 13.98	272.11
Т	otal 57820						272.11	
02/15	02/18/2015	57821	CENTURYLINK	PHONE CHARGES-ADMIN	2/3/2015	1	617.58	
				PHONE CHARGES-POLICE DEPT	2/3/2015	2	1,004.83	
				PHONE CHARGES-FIRE DEPT	2/3/2015	3	143.80	
				PHONE CHARGES-EMS PHONE CHARGES-EMERGENCY MANAGEMENT	2/3/2015 2/3/2015	4 5	41.28 138.31	
				PHONE CHARGES-STREET DEPT	2/3/2015	6	92.52	
۱				PHONE CHARGES-MUSEUM	2/3/2015	7	46.59	
				PHONE CHARGES-ROUNTREE GALLERY	2/3/2015	8	36.46	
				PHONE CHARGES-SENIOR CTR	2/3/2015	9	37.36	
				PHONE CHARGES-PARKS	2/3/2015	10	50.93	
				PHONE CHARGES-POOL PHONE CHARGES-RECREATION	2/3/2015 2/3/2015	11 12	35.12 44.53	
				PHONE CHARGES-LIBRARY	2/3/2015	13	139.16	
				PHONE CHARGES-AIRPORT	2/3/2015	14	229.92	2,658.39
Тс	otal 57821						2,658.39	
02/15	02/18/2015	57822	CENTURYLINK	AIRPORT LONG DISTANCE	1/31/2015	1	.14	
				GALLERY LONG DISTANCE	1/31/2015	2	.07	
				RECREATION LONG DISTANCE	1/31/2015	3	.07	
				CITY MANAGER LONG DISTANCE	1/31/2015	4	.05	
				CITY CLERK LONG DISTANCE	1/31/2015	5	.05	
				EMS LONG DISTANCE ENGINEERING LONG DISTANCE	1/31/2015 1/31/2015	6 7	1.66 .09	
				FIRE DEPT LONG DISTANCE	1/31/2015	8	.12	
				LIBRARY LONG DISTANCE	1/31/2015	9	.27	
				MUSEUM LONG DISTANCE	1/31/2015	10	.07	
				PARKS DEPT LONG DISTANCE	1/31/2015	11	.19	

CITY	OF PLATTEVIL	-LE	GL	gister - Check Summary with . Posting Period(s): 02/15 - 0 ssue Date(s): 02/05/2015 - 0/	- 02/15 Feb 18, 2015, 11:50a				
Per	Date	Check N	lo Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount	
				POLICE DEPT LONG DISTANCE	1/31/2015	12	66.85		
				RECREATION LONG DISTANCE	1/31/2015	13	.07		
				SENIOR CENTER LONG DISTANCE	1/31/2015	14	1.45		
				WATER & SEWER LONG DISTANCE	1/31/2015	15	.66	71.81	
	Total 57822						71.81		
02/15	02/18/2015	57823	CINTAS CORPORATION #	BROWN MATS - POLICE	446655624	1	96.68	96.68	
02/15	02/18/2015	57824	COMELEC SERVICES INC		434863-IN	1	127 30		
				CITY HALL DOORS	434903-IN	1	127.30 604.00		
				EMS CHARGE	434970-IN	1	22.50		
				EMS CHARGE	434971-IN	1	34.45	788.25	
-	Total 57824						788.25	100.20	
02/15	02/18/2015	57825	COMPLETE OFFICE OF W	RECREATION-OFFICE	38346	1	31.23		
				ENGINEERING-OFFICE SUPPLIES	38346	2	31.23		
				POOL-OFFICE SUPPLIES	38840	1	18.74	81.20	
Т	otal 57825						81.20		
)2/15	02/18/2015	57826	CVIKOTA COMPANY, THE	ANNUAL INSURANCE ENDORSEMENT PREMIUM-EMS	12415	1	200.00		
				EMS COLLECTIONS	12415	2	3,308.75	3,508.75	
Т	otal 57826						3,508.75		
2/15	02/18/2015	57827	DOCTORS PARK PHARM/	PHARMACY SUPPLIES-EMS	24179	1	12.32	12.32	
2/15	02/18/2015		EMMI ROTH USA INC	PAY AS YOU GO FINANCIAL ASSISTANCE	TIF 6 2015	1	140,963.18	140,963.18	
2/15	02/18/2015	57829	ENTERPRISE LIGHTING L	STREET LIGHT POLE	E8522	1	2,717.89	2,717.89	
2/15 2/15	02/18/2015 02/18/2015		FAMILY HEALTH OF LAFA		010515	1	24.40	24.40	
L/ 1U	02/10/2013	57831	FASTENAL COMPANY	SUPPLIES-STREET DEPT		1	29.22		
				SUPPLIES-STREET DEPT		1	16.30		
				SUPPLIES-STREET DEPT	WIPIA72164	1	22.80	68.32	
Тс	otal 57831					_	68.32		
2/15	02/18/2015	57832	FOSTER COACH SALES I	EMS CHARGES	5619	1	48.73	48.73	
2/15	02/18/2015		FOUR SEASONS LANDSC		2/5/2015	1	48.73 2,350.00	40./3	
				SNOW & ICE REMOVAL	2/6/2015	1	2,385.00	4,735.00	
То	tal 57833						4,735.00		
/15	02/18/2015	57834		UNIFORM ITEMS-WEBER, ANDREW	3065258	1	36.00		
				UNIFORM ITEMS-BROWN, JACOB	3065258	2	225.00		

Check Register - Check Summary with Description GL Posting Period(s): 02/15 - 02/15 Check Issue Date(s): 02/05/2015 - 02/18/2015

Page: 9

rep	18,	2015	11:50am

Per	Date	Check N	o Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
				UNIFORM ITEMS-VANDERVELDEN	3065258	3	226.80	
				UNIFORM ITEMS-POLICE DEPT	3065258	4	18.44	
				SUPPLIES-POLICE DEPT	3065258	5	227.70	733.94
	Total 57834						733.94	
02/15	02/18/2015	57835	GORDON FLESCH COMP/	COPIES-CLERK COPIES-COUNCIL	IN11066894	1	30.00	
				COPIES-CITY MANAGER	IN11066894 IN11066894	2 3	15.00 204.13	249.13
-	Total 57835						249.13	
02/15 02/15	02/18/2015 02/18/2015		GRANT CTY CLERK OF C		2/16/2015	1	263.50	263.50
02/15	02/18/2015		GRANT EQUIPMENT COM HAAS, JEFFERY	PARTS-STREET DEPT. FLEX MEDICAL CLAIM	118526	1	47.32	47.32
	01,10,2010	0,000		REIMB.	021815	1	535.30	535.30
02/15	02/18/2015	57839	HARLEY'S CAR CARE & T		3118	1	100.00	
				TOW TO IMPOUND-PD	3379	1	70.00	170.00
T	otal 57839						170.00	
02/15	02/18/2015		HENDERSON PRODUCTS	SUPPLIES-STREET DEPT	S4-08803	1	243.90	243.90
02/15	02/18/2015	57841	IWI MOTOR PARTS	SUPPLIES-STREET DEPT		1	260.06	
				SUPPLIES-STREET DEPT	S3-1704640	1	15.50	275.56
Т	otal 57841						275.56	
02/15	02/18/2015		JOE'S OVERHEAD DOORS	DOOR-CEMETERY	01/28/2015	1	175.00	175.00
02/15	02/18/2015	57843	KOWALSKI, RYAN	FLEX MEDICAL CLAIM REIMB	021815	1	600.00	600.00
02/15	02/18/2015	57844	LANGUAGE LINE SERVICI	LANGUAGE INTERPRETATION-POLICI DEPT	3533375	1	4.39	4.39
02/15	02/18/2015	57845	LIFELINE AUDIO VIDEO TI	AUDITORIUM LIGHTING FOR THEATRE	56985	1	18,000.00	18,000.00
02/15	02/18/2015		MADISON RADIOLOGISTS		121114	1	12.16	12.16
02/15	02/18/2015		MAR-HAN INC	WASH BRUSH-ST	28424	1	51.50	51.50
02/15	02/18/2015	57848	MARTIN, VALERIE	FLEX MEDICAL CLAIM REIMB	021815	1	266.60	
				REIMB DRUG CO-PAY	021815	2	1.00	
				TRAINING REIMBURSEMENT-FINAN	2/6/2015	1	47.19	314.79
То	otal 57848						314.79	
02/15	02/18/2015	57849	MAST WATER TECHNOLC	WATER - EMS	393972	1	17 05	17.05
02/15	02/18/2015		MCKINLEY, DOUGLAS	TASK FORCE MTG.	2/17/2015	1	17.85 21.46	17.85
				REIMB. TRAINING REIMB.	2/9-2/11/15	1	54.02	75.48
To	otal 57850						75.48	
02/15	02/18/2015	57851	MEDICAL ASSOCIATES C	ACCT #68-75371	123014	1	131.27	131.27
02/15	02/18/2015		MIDWEST BUSINESS PRC		288369	1	52.93	131.27
				COPIES-REC	288369	2	52.93	105.86

Check Register - Check Summary with Description GL Posting Period(s): 02/15 - 02/15 Check Issue Date(s): 02/05/2015 - 02/18/2015

Page: 10 Feb 18, 2015 11:50am

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
	Total 57852						105.86	
02/15 02/15	02/18/2015 02/18/2015	57853 57854		CADVERTISING-MUSEUM NENVELOPES-ELECTION	932019	1	220.00	220.00
02/15	02/18/2015	57855		TONS OF ROAD SALT FOR 2015	33176 5400675572	1 1	80.00 11,107.74	80.00 11,107.74
02/15 02/15	02/18/2015 02/18/2015	57856 57857	MOUND CITY BANK MV SERVICE & CONSULT	INTEREST TIF #7 RENTAL INSPECTIONS	02/18/2015 5392	1 1	20,125.00 4,526.00	20,125.00
				RENTAL INSPECTIONS	5412	1	1,749.00	6,275.00
T	rotal 57857						6,275.00	
02/15	02/18/2015	57858	OFFICE DEPOT	SUPPLIES-PD OFFICE SUPPLIES-PD OFFICE SUPPLIES-PD TONER-PD	75356736900 75424045800 75425944300 75519506000	1 1 1 1	95.99 85.30 149.98 239.97	571,24
Ť	otal 57858						571.24	
02/15	02/18/2015	57859	PHYSICIANS MUTUAL INS	REFUND OVERPAYMENT-MEISE, DUANE	2/5/2015	1	90.33	90.33
02/15	02/18/2015	57860	PLATTEVILLE AUTO SUP	SUPPLIES-POLICE DEPT SUPPLIES-FIRE DEPT SUPPLIES-FIRE DEPT SUPPLIES-EMS SUPPLIES-STREET DEPT SUPPLIES-STREET DEPT SUPPLIES-STREET DEPT SUPPLIES-STREET DEPT SUPPLIES-MUSEUM	1/31/2015 1/31/2015 1/31/2015 1/31/2015	1 2 3 4 5 6 7 8 9	11.99 4.89 15.98 60.80 126.46 53.45 15.16 45.54 43.68	
Тс	otal 57860			SUPPLIES-PARKS	1/31/2015	10	7.99	385.94
02/15	02/18/2015	57861	PLATTEVILLE CLEANERS	POLICE DEPT CHARGES UNIFORM ITEMS-BROWN, JACOB	4585 4821	1 1	385.94 15.00 10.00	25.00
Тс	otal 57861					-	25.00	
02/15	02/18/2015	57862	PLATTEVILLE JOURNAL, [*]	SUBSCRIPTION-POLICE	4701 2015	- 1	66.00	66.00
)2/15	02/18/2015	57863	PLATTEVILLE REGIONAL		1010-15	1	250.00	250.00
)2/15	02/18/2015	57864	QUILL CORPORATION	OFFICE SUPPLIES-ADMIN	1261357	1	47.94	47.94
02/15	02/18/2015	57865	RUNNING INC	MONTHLY SHARED RIDE TAXI SERVICE	12107	1	17,872.46	17,872.46
)2/15)2/15	02/18/2015 02/18/2015		RYDIN DECAL SCHMID, JENNIFER	PARKING PERMITS FLEX MEDICAL CLAIM REIMB.	302901 021815	1 1	851.45 645.00	851.45 645.00
	02/18/2015 02/18/2015	57868 \$ 57869 \$	SIMPLEXGRINNELL LP	SUPPLIES-STREET DEPT FIRE ALARM MONITORING-CITY HALL	SS058812 77549091	1 1	103.29 420.00	103.29 420.00
2/15	02/18/2015	57870 \$	SOUTHWEST HEALTH CE		870999 2/5/15	1	326.50	326.50

Check Register - Check Summary with Description GL Posting Period(s): 02/15 - 02/15 Check Issue Date(s): 02/05/2015 - 02/18/2015

Page: 11 Feb 18, 2015 11:50am

02/15	02/18/2015							
0045		57871	SOUTHWEST OPPORTUN	JANITORIAL SERVICES-POLICE DEPT	16132	1	1,728.75	1,728.75
02/15	02/18/2015	57872	ST MARYS DEAN VENTUF	ACCT #900005181	12/16-22/14	1	86.55	
				ACCT #900106777	12/16-22/14	2	40.00	
				ACCT #900120619	27308	1	40.00	166.55
Т	otal 57872						166.55	
02/15	02/18/2015	57873	SUMINSKI, IAN	REFUND OVERPAYMENT-EMS	2/13/2015	1	234.72	234.72
02/15	02/18/2015	57874	SW WI COMM ACT PROG	CDBG MONTHLY EXPENSES	6485	1	1,834.64	1,834.64
02/15	02/18/2015	57875	SYMBIONT	GRAPHIC INFO SYSTEM MAPPING & PROGRAM SERV-ENGINEERING	43187	1	3,374.50	3,374.50
02/15	02/18/2015	57876	TIMMERMAN, MIKE	FLEX MEDICAL CLAIM REIMB.	021815	1	276.45	276.45
02/15	02/18/2015	57877	TRICOM INC/RADIO SHAC	FIRE DEPT CHARGE	10300359	1	57.98	57.98
02/15	02/18/2015	57878	TRICOR INC	INSURANCE	11171	1	29.00	29.00
02/15	02/18/2015	57879	TRI-STATE ADJUSTMENT	AMBULANCE COLLECTIONS	01/30/2015	1	138.35	138.35
02/15	02/18/2015	57880	UBERSOX CHRYSLER LL(TIF #6 TAX INCREMENT	2/16/2015	1	34,698.20	34,698,20
02/15	02/18/2015	57881	UNEMPLOYMENT INSURA		637634	1	192.00	,
				UNEMPLOYMENT - PARKS	637634	2	441.44	633.44
Тс	otal 57881						633.44	
02/15	02/18/2015	57882	US CELLULAR	CELL PHONE CHGS EMS	71110632	1	15.95	15.95
02/15	02/18/2015	57883	W S DARLEY & COMPANY	FIRE DEPT CHARGES	17175870	1	228.93	228.93
02/15	02/18/2015	57884	WAGNER, DUANE A	UPDATE DISPLAY SHELFS-GALLERY	280520	1	775.00	775.00
02/15	02/18/2015	57885	WEBER PAPER COMPAN'	SUPPLIES-PARKS	596546	1	105.63	
				SUPPLIES-SR CTR	596547	1	123.33	228.96
То	otal 57885						228.96	
02/15	02/18/2015	57886	WI CEMETERY & CREMAT	ANNUAL DUES	2015 DUES	1	50.00	50.00
02/15	02/18/2015		WI FEDERATION OF MUS		MEMBER-MU	1	40.00	40.00
)2/15	02/18/2015		WI HISTORICAL SOCIETY		MEMBER-MU	1	65.00	65.00
02/15	02/18/2015			ACCT #16952666CBF	121014	1	14.82	00.00
				ACCT #16952666CBF	121014	2	14.82	29.64
То	tal 57889						29.64	
2/15	02/18/2015	57890	WOODWARD COMMUNIT	ADVERTISING-POLICE	153811-1501	1	160.70	160.70

CITY OF PLATTEVILLE			Check Register - Check Summary with Description GL Posting Period(s): 02/15 - 02/15 Check Issue Date(s): 02/05/2015 - 02/18/2015					Page: 12 Feb 18, 2015 11:50am	
Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount	
Report C Cheo	riteria: ck.Bank No	= 1							



BOARDS AND COMMISSIONS VACANCIES LIST As of 2/10/14

Historic Preservation Commission Alternate (partial – term expires 5/1/15) Board of Appeals (ET Zoning) Alternate (partial – term expires 4/1/16) Board of Appeals (Zoning) 1 position (3-year term) Community Development Board (3-year term) Airport Commission (partial – term expires 11/1/16)

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 <u>www.platteville.org</u>. Please note that most positions require City residency.

OF	RIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION	Applicant's Wi Seller's Permit No.: FEIN I	
	hmill to municipal clash	456-0000287614-03 39-	
	r the license period beginning upon approval 20 15	LICENSE REQUESTED	
101	ending June 30 20 15	TYPE Class A beer	FEE
		Class B beer	\$
TO	THE GOVERNING BODY of the:	Class C wine	\$
10	I City of	Class A liquor	\$ 131.52
~		Class B liquor	\$ \$
Co	unty of Grant Aldermanic Dist. No (if required by ordinance)	Reserve Class B liquor Class B (wine only) winery	
1.	The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY	Publication fee	\$ 25.00
	CORPORATION/NONPROFIT ORGANIZATION	TOTAL FEE	\$ 156.52 1
	hereby makes application for the alcohol beverage license(s) checked above.	Contraction of the second	
2.	Name (individual/partners give last name, first, middle; corporations/limited liability companies give re	gistered name): 🕨 Kwik Tri	p, Inc.
	1626 Oak St., PO Box 2107, La Crosse, WI 54602-2107		
	An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application partnership, and by each officer, director and agent of a corporation or nonprofit organization,	on by each individual applicant, b	y each member of a
	President/Member President Donald P. Zietlow 2802 Ber	me Address Post (rgamot Pl. Onalaska,	Office & Zip Code WI 54650
	Vice President/MemberSecretary Steven D. Zietlow N2448 Three	Town Rd. La Crosse,	, WI 54601
	Treasurer/Member		1
	Agent Agent Kara L Loeffelholz, 201 S Lincoln St, Cuba City, WI	53807	
	Directors/Managers Donald P. Zietlow and Steven D. Zietlow KWIK TRIP 795		the second second
1.1	Irade Name Busines:		18-8887
4.	Address of Premises P Post Off	too trimp acces t	rille 53818
5.	Is individual, partners or agent of corporation/limited liability company subject to completion of the restraining course for this license period?	sponsible beverage server	. Yes 🗹 No
6.	Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? .		
7.	Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control	ol of this business?	. Yes 🖌 No
8.	(a) Corporate/limited liability company applicants only: Insert state Wisconsin and d		
	(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited li		
	(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? P. I. e.a.		stiv Yes □ No
	(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 a		
9.	Premises description: Describe building or buildings where alcohol beverages are to be sold and stor	red. The applicant must include	
	all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alco may be sold and stored only on the premises described.) One-story frame constru-	bhol beverages and records. (Alcoho	ol beverages
10	Legal description (omit if street address is given above): <u>cooler</u> on sales floor and	behind sales counter	III Walk-In
10.	(a) Was this premises licensed for the sale of liquor or beer during the past license year?	Definitu Sales counter	Yes No
4.6	(b) If yes, under what name was license issued? Kwik Trip 795 - Class A Beer		
12.	Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5)		
10	before beginning business? [phone 1-800-937-8864]		Ves 🗆 No
13.	Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the san Section 2, above? [phone (608) 266-2776]		Yes No
14	Does the applicant understand that they must purchase alcohol beverages only from Wisconsin who		
	D CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above of the signers. Signers agree to operate this business according to law and that the rights and responsibilities		
anot	her. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/	managers of Limited Liability Companie	es must sign.) Any lack of
	ss to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refu	usal is a misdemeanor and grounds for	revocation of this license.
	SSCRIBED AND SWORN TO BEFORE ME	10(1) 1	
this	LIM day of Carcepage , 20 3 (Officer of Composition	Wember Mangger of United Lisoility Co	ompany/Partner/Individual)
	Reasura Ataplor	TATTUI / W	n
		oration/Member/Mahager of Limited Liabil	ity Company/Partner)
		rtner(s)/Member/Manager of Limited Liabi	lity Company if Any)
Му с	BE COMPLETED BY CLERK		
-		Signature of Clerk / Deputy Clerk	
TO E	received and filed 1-30-15 Date reported to council/board Date provisional license issued		
TO E Date with	received and filed 1-30+5 Date reported to council/board Date provisional license issued license granted Date license issued License number issued	Ar MA.	1

APPLICATION FOR TEMPORARY CL	ASS "B"/"CLASS B" RETAILER'S LICENSE
See Additional Information on reverse side. Contact the munici	pal clerk if you have questions.
FEE \$ \O	Application Date: $2 - 12 - 15$
Town [] Village A City of Platfeull,	County of Grant
A Temporary "Class B" license to sell wine at picnics or similat the premises described below during a special event beginnir	ages at picnics or similar gatherings under s. 125.26(6), Wis, Stats lar gatherings under s. 125.51(10), Wis. Stat, ng <u>March 6, 2015</u> and agrees (state, federal or local) affecting the sale of fermented mall beverages
 ORGANIZATION (check appropriate box) [] Bona fide Club [] (a) Name St. Any with two (Low Jerginty Parties) (b) Address 135 S. Hickory St. Plattic (Street) (c) Date organized 1974 (d) If corporation, give date of incorporation 1974 (e) Names and addresses of all officers: President Robert C. Morling, PD Box Vice President James Barty (13 P Box Secretary Fansting, Ruiz, 135 S. Him Treasurer John Del Priore, 135 S. Him 	
(c) Do premises occupy all or part of building?	BlockBlock
3. NAME OF EVENT (a) List name of the event Fight Fry	
(b) Dates of event <u>March 6, 2015</u>	
DE	CLARATION
The Officer(s) of the organization, individually and together, dec	plare under penalties of law that the information provided in this application
is true and correct to the best of their knowledge and belief.	St. Augustine University Parish (Normo of Organization)
Officer(Signalure/date)	Officer (Signalure/date)
Officer	Officer(Signature/date)
Officer (Signature/date)	
(Signature/date) Date Filed with Clerk $2 \frac{1}{2} \frac{1}{5}$	Date Reported to Council or Board
	Date Reported to Council or Board

APPLICATION FOR TEMPORARY CLASS	"B"/"CLASS B" RETAILER'S LICENSE
See Additional Information on reverse side. Contact the municipal cle	ork if you have questions.
FEE \$ 10	Application Date: $2 - 12 - 15$
Town I Village A City of Platterille	County of Grant
The named organization applies for: <i>(check appropriate box(es).)</i> [X] A Temporary Class "B" license to sell fermented malt beverages a A Temporary "Class B" license to sell wine at picnics or similar ga at the premises described below during a special event beginning <u>Ma</u> to comply with all law, resolution, ordinances and regulations (state, and/or wine if the license is granted.	therings under s. 125.51(10), Wis. Stat.
Treasurer <u>Toha</u> <u>Del Prizre</u> , 135 S. Hicker (I) Name and address of manager or person in charge of affair	e WI S3812 Town VIllage [X] City d ² Madison WI S3744 <u>f23 Madison WI S3744</u> <u>st. Platteville WI S3P18</u> <u>st. Platteville WI S3018</u> <u>St. Platteville WI S3018</u> <u>St. Platteville WI S3018</u>
 2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WIL (a) Street number <u>135</u> <u>Street Norther Plate</u> (b) Lot (c) Do premises occupy all or part of building? <u>Diving R</u> 	Heville - Dining Room Block
3. NAME OF EVENT (a) List name of the event Fish Fry (b) Dates of event March 27, 2015	
DECLA	RATION
The Officer(s) of the organization, individually and together, declare t is true and correct to the best of their knowledge and belief.	under penalties of law that the information provided in this application
Officer(Signature/date)	St. Augustine University Parish (Name of Organization) Officer(Signature/date)
Officer (Signature/date)	Officer(Signature/clate)
Date Filed with Clerk 2/12/15	Date Reported to Council or Board
Date Granted by Council	License No.
A 1 3 15 (F 4 09)	Wisconsin Department of Ravanue

Rea 4, 3186

PROPOSED LICENSES February 24, 2015

"Class A" Combination Beer & Liquor

- Kwik Trip, Inc., La Crosse, (Kara L Loeffelholz, Agent) for premises at 430 S Water Street (Kwik Trip #795)

Temporary Class "B" Beer

- St Augustine Parish at 135 S Hickory Street for Fish Fry on March 6 and March 27

One-Year Operators License

- Sierra A Gaffney
- Emma K Schultz

Two-Year Operators License

- Bree K Harker
- Jason L Hendrickson
- Chelsae L Hill
- Christopher C Mill

BOARD COMMISSION AND COMMITTEE MINUTES

WATER & SEWER COMMISSION MINUTES Monday, January 12th, 2015 4:00 P.M.

Water and Sewer Commission President Sarah Fosbinder called the Regular Meeting of the City of Platteville Water and Sewer Commission to order on Monday, January12th, 2015 at 4:00 p.m. in the Council Chambers of the Municipal Building.

W/S Commission members present: Ken Kilian, Sarah Fosbinder, Barbara Stockhausen, and Peter Davis W/S Commission members excused: Dick Bonin W/S Commission members absent: Mark Mayora Caroling Krall

W/S Commission members absent: Mark Meyers, Caroline Kroll

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

The Consent Calendar was presented for consideration. Motion made by Stockhausen and seconded by Davis to approve the Consent Calendar as presented: December 8th, 2014 Minutes, December Financial Report, December Bank Reconciliation and Investments Report, Payment of Bills (December 4th - January 7th) and December 2014 Water Quality Report. Motion carried.

ACTION ITEMS:

The Leak Adjustment Policy was revised by Martin and Crofoot prior to the meeting; however, the changes were not easily visible as they were done in color and the document was printed for the Water and Sewer Commission in black and white. Color copies were provided to the Commission during the meeting and a **motion was made by Davis and seconded by Stockhausen to table taking action on the policy until the February meeting so the Commission could have time to view the proposed changes. Motion carried.**

Crofoot explained the Platteville Water and Sewer Department is required to do a Phosphorous Operational Evaluation Report (OER) and submit to the DNR by June 15, 2015. The regulatory limits for discharge of phosphorous was lowered from 1.0mg/L to 0.075 mg/L in the latest discharge permit renewal. As a result, the DNR is requiring an OER for plants to quantify the phosphorous in the water and as supplied by our customers. The Water and Sewer Department received three bids for this study, with MSA Professional Services being the lowest at \$23,300. Staff recommends award of Contract 3-15 WWTP Studies to MSA Professional Services for a fee not to exceed \$23,300. Motion was made by Davis and seconded by Stockhausen to approve Contract 3-15 WWTP and move forward with MSA Professional Services as proposed by staff. Fosbinder abstained from voting due to a conflict of interest. Motion carried.

Martin brought the Travel/Expense Report to the Water and Sewer Commission with the only change being the updated IRS mileage rate for 2015. Motion was made by Davis and seconded by Stockhausen to approve the 2015 Travel/Expense Report as presented. Motion carried.

ITEMS OF DISCUSSION:

Martin brought the 2014 Adjusted Bills report to the Commission as part of the annual reporting the Commission receives. Martin noted that the 56 adjustments listed on this report were only the adjustments in which the customer chose to accept the adjustment. It does not show the adjustments in which the Water and Sewer staff calculated and the customer decided to deny as they are only allowed one adjustment every two years. For 2015, the Water and Sewer Staff is going to keep track of all the adjustments they calculate so it can accurately show how much staff time is being allocated to this process.

Martin also brought the 2014 Disconnect Information to the Commission as part of the annual reporting the Commission receives. The amount of notices sent were slightly down from 2013; however, there was the same number of disconnects performed in 2014 as 2013. Martin noted that the number of disconnects does not include the number of trips that our maintenance staff made to the customers' homes as part of the disconnect process.

Motion made by Kilian and seconded by Stockhausen to adjourn. Motion carried. Meeting adjourned at 4:47pm.

Respectfully Submitted,

Valerie I Martin - Finance Director

ь.

The Platteville Public Library Board of Trustees Board Meeting Tuesday January 6, 2015 Platteville Library meeting room

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

Meeting Called to order by president Tim Durst 6:01 p.m.

CONSIDERATION OF CONSENT AGENDA — Approved Anderson/Fuhr

Meeting duly posted Acceptance of Agenda Approval of Minutes from December 2, 2014 meeting

Reports

Municipal Financial report

Director Jones reviewed the Director's Report and highlighted the public meeting about the Block Development on January 21 at 6pm.

No representative from City Council was at the meeting.

Foundation report. No meeting was held this month.

BUSINESS

December bills were discussed, the number of bills was high this month due to end of the year purchasing. Approved Hood/Sexton

Two samples for the Art Donation Policy were presented to the board and sample 1 was approved. Approved Fuhr /Anderson

Platteville native Charles Wickler has offered to donate two of his pieces to the Library. The artistic works were displayed and discussed. Board moved to accept both donations. Approved Leahy/Fuhr

Building project discussion- Planning with Architects continues. Public meeting about the Block Development will provide the public with an opportunity to learn about the project and to provide input.

2015 Salary resolution to reflect the wages increase approved in the City's 2015 Budget. Approved Anderson/Hood

ADJOURNMENT 7:05pm Fuhr/Sexton

Next Regular Library Board Meeting: February 3, 2015 6:00 p.m. Library Meeting Room

DEPARTMENT PROGRESS

REPORTS

City of Platteville DEPARTMENT PROGRESS REPORT Director of Administration

February 18, 2015

ACCOMPLISHMENTS

- Tax Settlement with Grant County Treasurer
- Quarterly and Annual Room Tax Report
- Filed Annual Federal 1098 and 1099 Tax Reports
- Process Payments to Developers per Developer Agreements
- Processed City Council Minutes and W&S Commission Minutes
- Processed Health Insurance Claims and Flex Reimbursements
- Processed Workers Compensation Claims
- Prepared Ordinance & Resolutions, and Published as Required
- Processed City and W&S Payrolls and Payments of Bills
- City Website Updated Includes City Manager Ad and Profile, Organizational Chart
- City Website now has Tab for "Platteville Transit System Joint Committee"
- Cemetery Lot Sales and Burials Processed
- Attended Numerous Meetings

MAJOR OBJECTIVES FOR THE COMING MONTH

- Water & Sewer Audit
- Proceed with 2015 Borrowing
- Spring/Summer 2015 Newsletter
- Purchasing New Financial Software
- Continue Process of Old Records Disposition
- Reconcile 2014 Cemetery Reports
- Reconcile 2014 DOD and WHNCP Financial Reports
- Reconcile 2014 Airport Financial Report
- Workers Compensation Audit
- Process Payrolls and Payments of Bills
- Continue Personal Property Taxes Collection Process

PUBLIC INFORMATIONAL ITEMS

- W&S Information on City website
- Primary Election Results See Attached
- Spring Election (April 7) for District 3 Alderperson, District 4 Alderperson, and Alderperson at Large.

THINGS THAT NEED ATTENTION (City Manager/City Council)

• N/A

COMMITTEE REPORT

• N/A

CITY C	OF PLATTEVIL	LE - GRANT	COUNTY		
Fe	bruary 17, 20 [°]	15 Spring Pri	imary		
		al Results			
	<u>Dist 1-4,</u>	Wards 1-8			
As of 02/17/15, 18 outstan	ding absentee b	allots and 0 out	tstanding provi	sional ballots.	1
	MUN	ICIPAL	1		
	MON				
ALDERPERSON AT LARGE	<u>DIST 1</u>	<u>DIST 2</u>	DIST 3	<u>DIST 4</u>	<u>TOTAL</u>
Angie Donovan	51				480
Tom Nall	123	36 76	23	62	172
Darrel Browning	50	36	31	93	323
Write-In	1		5	55	146
Wile-iii	225	0	1	0	2
	225	148	60	210	643
		DIATDIAT			
	SCHOOL	DISTRICT			1
SCHOOL BOARD MEMBER AT LARGE					
Jeremy D. Johnson	29	15	8	36	88
Eric W. Fatzinger	109	63	27	98	297
Curt Timlin	89	48	18	75	230
Colleen McCabe	100	76	34	102	312
Steve J. Obershaw	118	67	29	87	301
Jamie Brogley	47	27	9	44	127
Brian K. Brown	20	10	2	22	54
Matt Zielinski	104	78	24	84	290
Write-In:	0	2	2	1	5
	616	386	153	549	1704
NUMBER OF VOTERS DISTRICT 1	233				
NUMBER OF VOTERS DISTRICT 2	154				
NUMBER OF VOTERS DISTRICT 3	60				
NUMBER OF VOTERS DISTRICT 4	214				
TOTAL VOTERS =	661		·····		

DEPARTMENT PROGRESS REPORT Community Planning & Development



UB

Week Ending: February 20, 2015

ACCOMPLISHMENTS

- Continued working on the Library Block project.
- Working with the PAIDC Covenant Committee on updates to the industry park covenants and land price formula.
- Working with several developers on potential projects.
- Worked on a development agreement related to the First Addition to Golden Heights Subdivision.
- Completed a parking analysis for the proposed Library Block project.
- ٠

MAJOR OBJECTIVES FOR THE COMING MONTH

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

PUBLIC INFORMATION ITEMS

• None

THINGS THAT NEED ATTENTION (City Manager/City Council)

• None

OTHER INFORMATION

• None





City of Platteville Brian M. Allen, MS, NRP EMS Administrator

DEPARTMENT PROGRESS REPORT

Period ending: 16 February 2015

ACCOMPLISHMENTS

- Ambulance calls for February 55 (as of 02/16)
- ALS Ambulance calls for February 14 (as of 02/16)
- Continued work on Emergency Operations Plan
- Staff Meeting/Training
- Attended County EMS Association Meeting reelected Vice President of Association
- Meeting with City Manager
- Department Head meeting
- Completed Staff Evaluations
- Revision to Suggested Medical Guidelines
- Ambulance calls/assist

MAJOR OBJECTIVES FOR THE COMING MONTH

Continued AEMT level success and Quality Assurance/Quality Improvement

PUBLIC INFORMATION ITEMS

- EMS calls for 2014 153 (as of 02/16)
 - ALS level calls 43 (as of 02/16)
- EMS Calls for 2015 155 (as of 02/16)
 - ALS level calls 34 (as of 02/16)

THINGS THAT NEED ATTENTION (CITY MANAGER/CITY COUNCIL)

COMMITTEE REPORT

LIBRARY NEWS

The Block Development Open House that was held on January 21 was very well attended, one staff member counted 138 citizens in attendance. Thank you to all staff, Trustees and Foundation members that attended—it is great to see so many interested in the success of this project. Thanks to Cheryl, Nancy, Erin and Lydia for assisting with the set-up and takedown of the event. I presented a summary of the project the following morning at the Chamber's monthly "Good Morning Platteville" event. This was also well attended, it was a great opportunity to talk about the project with members of the business community.

February will be a bustling month for the Library—Sock Hops, Block Parties, Computer Classes and much more be in full swing. Please remind your friends that our website and Facebook page are updated regularly and are a great resource for programming information.

Our January 5 staff in-service was very productive. We spent the morning reviewing policies, and planning for needs in the new building. The afternoon was spent in a design session with Michael Brush of Plunkett and Raysich Architects. Library design plans are progressing, and Michael Brush and Scott Kramer will present exterior renderings and floor plans at our February meeting.

BUILDING & GROUNDS

Fire alarms tested Feb. 2nd.

TECHNOLGY

- 6 new adult computers, this is part of our ongoing technology replacement plan
-4 new DYMO label printers to process new materials more efficiently
-officially transitioned to the newest online catalog "Verso"
-7 wall "charging stations" installed
-a variety of cords available to check out for *in library* device charging

SWLS Updates:

Tech Committee had an all-day planning session on Friday, January 23, here at the P.P.L. We reviewed the successes and failures of 2014, and set goals for 2015. The Committee will pursue the ability to collect fines and fees via credit cards. Luke was able to provide the group with information regarding security and legal concerns. SWLS Technology Coordinator, Leah Herrling, will be testing a new role as mobile tech support—initially visiting system library's to assess their needs.

FOUNDATION NEWS

Our consultant, Wendy Scardino of Amperage, has been conducting interviews with community members as part of our Feasibility Study. We will be scheduling a Feasibility Study Findings meeting on either March 17 or 19, depending on the date that works best for the majority of our Library Board and Foundation.

PROGRAMMING

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

- Jan. 10- Preschool sock hop- 12
- Jan. 13- Jammie jamboree- 12
- Jan. 14- Early release movie- 22
- Jan. 17- Block party- 18
- Jan. 25- Circle K winter program- 10
- Jan. 27- Book Club 7 attendees

Jan. 14- DPI youth services toolbox webinar- Erin

Jan. 15- SCLS storytime resources webinar- Lydia

Jan. 27- Birth to 4 child development webinar- Erin

Jan. 27- Creating baby spaces in libraries webinar- Erin

Jan. 28- CSLP summer program webinar- Erin

Jan. 28- Erin met with Scholastic book rep

Adult/Outreach Services (Deb Burkholder)

Senior Book club- Cancelled due to weather Deb's Book club- 6 members discussed The End of your Life Book Club by Will Schwalbe 313 books checked out to various locations One-on-one with 46 people 9 housing establishments visited with items.

Adult/Young Adult (Karina Zidon / Nancy Sagehorn)

01/07/2015OverDrive workshop: 1 adult01/08/2015OverDrive workshop: 4 adults01/12/2015Make it Monday - tile coasters: 5 adults01/19/2015In Stitches: 4 adults, 1 volunteer

ILLUSTRATIVE MEETINGS

1/2 Fire alarm test 1/5 Library closed- Staff meeting 1/6 Bruce Smith- WILS, phone 1/7 April Fuhr and Ed White 1/7 Feasibility Study Committee 1/12 Larry Bierke 1/12 Johanna Stecklein 1/13 Unity Community Group 1/13 Feasibility Study Committee 1/13 Common Council 1/14 Department Heads 1/14 Block Development meeting- Larry, Joe, Howard 1/15 Barb Daus 1/16 Caryn Stanley, UWP 1/16 Betsy Tollefson 1/19 Annual Report Webinar 1/21 UNITE Steering Committee 1/21 Block Development meeting- Larry, Joe, Howard 1/21 Block Development Open House 1/22 Good Morning Platteville 1/23 SWLS Tech Committee all day planning session 1/27 Common Council 1/28 Community Leadership Alliance 1/30 Cindy Tang 2/2 Sen. Howard Marklein and Rep. Travis Tranel 2/2 Platteville Public Library Foundation Board of Directors

City of Platteville <u>DEPARTMENT PROGRESS REPORT</u> MUSEUM DEPARTMENT

01/06/14 through 02/16/15

ACCOMPLISHMENTS

Museum

The Christmas Exhibit was taken down and then staff worked with volunteers to build the Classic Toy Train Exhibit.

Finished fabrication and installation of the lower mounts for the new ladder in the mine escape shaft.

Planning for the Winter Lyceum is finished. \$1,778 in donated funds are available for expenses.

A draft of the 2014 Annual Report is ready for Museum Board consideration.

<u>Gallery</u> Staff has been working on refurbishing the exhibit panels

MAJOR OBJECTIVES FOR THE COMING MONTH

<u>Museum</u> Take down the Train Exhibit and prepare the room for the Lyceum.

Finalize the 2014 Annual Report

Start making changes to the exhibits as called for in the Exhibit Plan.

<u>Gallery</u> Refurbishing of the exhibit panels and pedestals will continue

Finalize the 2115 Exhibit Plan

Hire gallery attendants

PUBLIC INFORMATION ITEMS

DEPARTMENT PROGRESS REPORT

CITY ATTORNEY

Week Ending: February 13, 2015

ACCOMPLISHMENTS

- Conferred with police officers on pending cases.
- Conferred with police command staff on pending cases.
- Conferred with several Department Heads and City Manager on various matters.
- Continued to process cases set for trial in February, March and April, 2015.
- Continued work on trail easement acquisition.
- Continued work on Attorney's Opinion EDA Grant for storm water detention pond.
- Conferred with City Manager and Staff regarding backhoe contract.
- Attended Council meeting on February 10, 2015.
- Conferred with Joe Carroll on Preliminary Plat Paras Reddy.
- Conferred with staff and Council on Property Acquisition. Attended meetings with owner, realtor and staff on February 2, February 5 and February 11, 2015.
- Conferred with staff regarding Zoning Code violation for use of property as parking lot; sent letters to property owners.
- Attended phone conference with PAA, Nickels and Daus regarding City Manager recruitment. Reviewed position profile.
- Conferred with City Manager on SWHC Ambulance Service Agreement.
- Reviewed Lease Agreement for outdoor sign.
- Reviewed Development Agreement and conferred with Joe Carroll regarding Final Plat First Addition to Golden Heights Subdivision.
- Attended three Court trials on February 4 and February 13, 2015.
- Reviewed Scheduling Order Winch Appeal to Tax Appeals Commission.
- Conferred with staff regarding Airing Settlement Offer.
- Redrafted two Trail Easements.
- Reviewed and conferred with City Clerk regarding Farm & Fleet of Platteville claim for excessive assessment; drafted letter to attorney for Farm & Fleet of Platteville.
- Reviewed ordinance revision banning certain breeds of dogs; conferred with City Manager.
- Conferred with staff regarding Zoning Code violations for building in flood plain.
- Drafted revision to Airport Hangar Lease Agreement.

MAJOR OBJECTIVES FOR THE COMING MONTH

Attend Council meetings as needed.

PUBLIC INFORMATION ITEMS

None

THINGS THAT NEED ATTENTION (City Manager/City Council) None

COMMITTEE REPORT

N/A

City of Platteville DEPARTMENT PROGRESS REPORT Senior Center

M

Week Ending: February 15, 2015

ACCOMPLISHMENTS

- Educational/Social: Reading Club 2/4
- Social/Recreational: Senior Bingo 2/4
- Educational/Health: Just Ask Judy, Topic: Carbon Monoxide Poisoning 2/6
- Health: Tim Murphy discussed Veteran's Choice Benefits 2/9
- Social/Recreational: Card Bingo 2/11
- Social: Valentine's Day Party 2/13
- Submitted Helen Bader Foundation Grant Application
- Meetings: Dept Head 2/11, Senior Citizens Association 2/13
- Regular Activities: Music w/Vera 2/4, 2/11, Exercise Classes, Bridge/Smear, Euchre, 500/Solo, Cribbage, Sheepshead, What's in the Bag?, Mystery Person

MAJOR OBJECTIVES FOR THE COMING MONTH

- Complete report to the CFSW regarding Bonson Street railing installation
- Begin process of Senior Center newsletter development with LPI
- Seek other grant funding for building issues

PUBLIC INFORMATION ITEMS

- The Platteville Senior Center is working on a new newsletter! This newsletter will contain information about happenings at the Senior Center, events, educational and social opportunities for seniors, and the monthly menu and calendar of events. The staff at the center provides the content so all information is relevant to seniors in our community. It will be 8 pages long and published monthly (400 copies per month).
- Our newsletter publisher Liturgical Publications Inc. is currently contacting local businesses to offer advertising space in the newsletter. This is a very reputable company. They have been publishing church bulletins and Senior Center newsletters for over 40 years!
- So, when Dan calls, please know that he is working with us to provide local seniors the information they want and need to remain active and healthy.
- If there are any questions of concerns, please give me a call at 348-9934.

UPCOMING EVENTS AT THE SENIOR CENTER:

- February Birthday Party & Bingo 2/18
- Awesome Auction sponsored by Bell Tower Retirement Village 2/23
- Card Bingo 2/25
- Craft Workshop 2/25
- Music w/Ray McDonald

THINGS THAT NEED ATTENTION (City Manager/City Council)

COMMITTEE REPORT

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

Next meeting will be held on Friday, February 20, 2015 at the Platteville Senior Center @ 9am. Approved meeting minutes are available at <u>www.platteville.org/commissiononaging</u>.

DEPARTMENT PROGRESS REPORT

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

Period Ending: February 17, 2015

ACCOMPLISHMENTS

- Broadway Project is substantially complete. Funds will be withheld until spring to ensure grass growth.
- Elm St Lift Station work is continuing. Some of the equipment has arrived, but some is waiting
- Public Works has 3 people attending LEAN training in Lancaster 3 Thursdays per month from January through June.
- Did final Fourth Street Design review before bidding. Held special meeting with School District representatives regarding the sidewalk along Middle School property. There is a proposal to have a space for snow storage behind the sidewalk requiring a 2 3 foot high wall in some places. Staff recommends splitting the cost with the School District. Bid Opening will be on March 3. Council will have for Info/Discussion on March 10 and Action on March 24. We intend to have our Public Information meeting the week following contract award.
- EDA Project design final review on February 6, 2015.
- Held first Platteville Transit System Joint Committee meeting on February 5, 2015. Did housekeeping, elected Chair & Vice-Chair, went over goals of the Committee and gave them "homework" to review initial proposed academic year weekday routes. Other proposed routes to be introduced at the next meeting.

MAJOR OBJECTIVES FOR THE COMING MONTH

- Garbage & Recycling Intergovernmental Agreement with UW-Platteville
- Continue with Platteville Transit System Joint Committee meetings.

PUBLIC INFORMATION ITEMS

- Next Platteville Transit System Joint Committee meeting on February 19, 2015 at 7:00 p.m. Discuss name and logo for System, review proposed bus fare and fare collection options, review academic year weekday bus routes and give other proposed routes as "homework" for next meeting.
- MPO Trail meeting for property owners and businesses will be held on February 23, 2015. It will be held in the Chamber of Commerce conference room. We are targeting the west end to come from 3 4 PM and the east end from 4 5 PM, but we will work with owners/businesses whenever they can attend. There is no formal presentation, just general information and one-on-one discussions.

THINGS THAT NEED ATTENTION (City Manager/City Council)

COMMITTEE REPORTS

- **Community Safe Routes Committee (CRSC):** The last meeting was on November 17, 2014. There were no action items to discuss, therefore the December meeting was cancelled. There was no quorum at the meetings on January 19 and February 16, 2015. The next meeting will be March 16, 2015.
- Park, Forestry & Recreation Committee (PFR): The last meeting was on January 19, 2015. Next meeting will be on March 16, 2015.
- Water & Sewer Commission: See minutes.

Project Update 2/17/2015

2014 Projects

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

Elm Street Lift Station & Force Main: This is a Water & Sewer project to replace the lift station at the corner of Elm Street and West Golf Drive. It will also replace about 200 feet of force main (pressure pipe) until it is out of the street. The initial phase of work is complete. Some equipment arrived and is being installed. Due to delays on the West Coast, some items have not arrived.

2015 Projects

Fourth Street: We held a Public Information Meeting on Thursday December 18, 2014 at 6:00 p.m. to go over the preliminary design with owners and the school. The meeting was attended by one homeowner couple, the School District and 2 Council members. The presentation is on the City's website for others to view. This street is longer than this year's Broadway project. We will adjust construction to do the Camp to Madison section when school is out. Some features include narrowing the street along the Middle School. This area will allow a sidewalk to be completed on the east side from Camp to Madison Street. We are proposing a small snow storage area behind the sidewalk at the Middle School. It will require a 2 - 3 foot high retaining wall. Staff is proposing to split the cost with the School District. The City's portion to be absorbed in the project budget. We have coordinated with the Fire Department on placement of fire hydrants. We have coordinated with PCAN for installation of conduit for fiber optic cables. Due to the narrow right of way south of Madison, we will be proposing complete closure of a block at a time during construction. Traffic detour information during construction will be key. We conducted the final design review. Bid Opening is scheduled for March 3, 2015 at 9:00 a.m. This will allow the Council to hold Information and Discussion on March 10 and hopefully award the contract on March 24. If that schedule holds true, we hope to have our preconstruction meeting with the contractor the following week and the final Public Information meeting shortly thereafter. If weather permits, they could begin in early April.

Industry Park Expansion: This project will use TIF funding as match for grants to do some infrastructure work in the new 39 acre Industry Park Expansion area formerly owned by Rosemeyer. We purchased the land for the storm water pond expansion and submitted a grant request to EDA. The grant was approved as explained by Ed White. The Council has approved a contract with Delta 3 Engineering - subject to EDA approval. EDA finally provided the City with the contract award and we held the kick off meeting on November 7. Final project design review was held on February 6, 2015. Paperwork has been submitted to EDA for review. Upon EDA approval, we will go out for Bids.

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

Moving Platteville Outdoors (MPO) Paving & Lighting: The Common Council approved the total pledge of \$200,000 (\$50,000 from a previous pledge) and the City sponsored a grant request to the DNR. The project would pave and install lighting on the PCA trail from the Chestnut Street bridge out to the end of the Platteville - Belmont Trail behind Menards. The DNR recently awarded a matching grant of over \$642,000 and has submitted a grant to the Federal Government on our behalf for an additional \$45,000. The PCA and others are continuing to raise funds for the local share. This project will take place in 2015 with possible spill over into 2016. The engineering contract was awarded by Council on December 22, 2014. There will be a Public Information Meeting with property owners and businesses along the trail. The meeting will be held on February 23, 2015. The west end is encouraged to come from 3 - 4 PM and the east end from 4 - 5 PM in the Chamber of Commerce conference room. There is no formal presentation, just an overview and one-on-one discussions. We want people to come when they can, if the stated time is inconvenient.

Platteville - Belmont Trail: This would finish the non-motorized trail between Platteville & Belmont. Lafayette County is the agent for this. It is proceeding. This year is dedicated to final design, environmental reviews and land purchases/swaps. No lighting. It appears that the supplemental grant request was not approved by the DOT. Our legislators worked to allow the original funding to be used to complete the project. The project is still in design. Construction is now scheduled for **2016**. The Platteville terminus will be the MPO trail behind Menards.

RETURN TO AGENDA

Title:

City of Platteville STAFF REPORT AND FISCAL NOTE

Final Plat: First Addition to Golden Heights

Original <u>x</u>

M,

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The property in question was originally platted as Outlot 2 in the Golden Heights Estates subdivision, which was approved in 1995. The Common Council approved a Preliminary Plat in 2009 to further subdivide this parcel. The applicant has now submitted a Final Plat, which will be called the First Addition to Golden Heights Estates. The total land area to be included in the subdivision is approximately 1.9 acres. The proposed plat will divide this property into 5 building lots to be developed for residential use.

The proposed lots are zoned R-1 Single Family Residential. The proposed lots all meet the requirements of the zoning ordinance and the subdivision ordinance regarding minimum lot size and frontage. Water and sanitary sewer are already available to service the proposed lots.

When Reddy Drive was installed as part of the original Golden Heights subdivision, a storm water culvert was installed under that street. The end of the culvert was installed beyond the right-of-way and onto this property without an easement. The proposed plat and agreement will provide the necessary easement for this culvert extended to the boundary of the subdivision. The agreement provides a proposed sharing of the construction needed to extend this culvert.

Recommendation:

The Plan Commission reviewed this request at their August 1.2011 meeting and recommended approval with the following conditions:

- a) A note shall be included on the final plat that makes future buyers of the lots aware that fill material has been placed on these parcels.
- b) The applicant shall submit an improvement plan for review and approval by the Council regarding the improvements necessary to convey storm water through the drainage easement within this subdivision.
- c) The City of Platteville will provide and install an extension to the existing culvert to approximately the end of the property, with the understanding that the end-wall of the culvert and the resulting riprap will all be done in such a manner that the improvements do not encroach on to the neighboring property.
- d) The City of Platteville will grant the applicant a permit to fill the existing water way upon further extension of the culvert.
- e) The applicant will provide the City of Platteville a minimum 20 ft easement for maintenance of the water way, culvert and end-wall.

At the February 24th meeting, the Council voted to approve the plat with conditions that the plat includes the fill notation and a drainage easement agreement contingent upon the developer agreement and that Staff has the right to finalize the developer agreement. After the meeting, several Council members indicated that they would like to have this item placed on the next agenda for reconsideration.

Staff recommends approval of the Final Plat for the First Addition to Golden Heights Estates Subdivision, as shown on the plat by Austin Engineering, with the following conditions:

a) The applicant shall enter into a development agreement with the City to govern the installation of the infrastructure and improvements necessary to convey storm water through the drainage easement within this subdivision.

Impact Of Adopting Proposal:

The impact of adopting the proposal will allow the lots to be sold and developed, and it will resolve the issue with the stormwater culvert.

RETURN TO AGENDA

Fiscal	Estimate:
I IDCAL	1

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

Narrative/assumptions About Long Range Fiscal Effect:

The plat approval will allow the property to be developed, which will increase the value of the property and result in more taxes being collected from the property.

Expenditure/Revenue Changes:

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

Prepared By:

Department: Community Planning & Development	
Prepared By: Joe Carroll	Date: March 2, 2015

City of Platteville
STAFF REPORT AND FISCAL
NOTE

Х

W

Title: Golden Heights Storm Sewer Extension

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Back about 10 - 12 years ago, Mr. Reddy sold a portion of the Golden Heights Subdivision to O&S Development. O&S Development improved some lots and installed the current extension of Reddy Drive from Kamla Court to Cadillac Drive. As part of this process, this developer installed a storm sewer culvert under Reddy Drive with discharge in the normal drainage way. Due to the height of the fill for Reddy Drive, the end of the storm sewer extended onto property still owned by Mr. Reddy. The City was assured there was no conflict and that O&S had permission to place the end of the culvert on Mr. Reddy's property. There was no easement signed, thus the end of the storm sewer was encroaching. This was a dispute between the City, O&S Development and Mr. Reddy.

When Mr. Reddy came to the City to re-plat the area he owns for residential lots, the parties decided to come to an agreement on this issue. The agreement is as listed in the Developer's Agreement where the City would pay for the extension of the culvert to near the north end of Mr. Reddy's property and install rip-rap to reduce erosion from the culvert pipe. Mr. Reddy would provide the required easements and Mr. Reddy would be allowed to fill around the culvert to prepare his lots for development.

Staff estimates that the culvert extension, end wall (opening) and rip rap with installation and without backfill would cost up to \$10,000. Staff recommends that this amount be approved and be absorbed by the storm sewer capital budget. Staff traditionally includes an amount for project contingencies. Staff believes the amount can be absorbed in this budget line item.

<u>Recommendation:</u> Approve the Developer's Agreement including the provisions that the City be responsible for the extension of the current culvert, installation of an end wall and suitable rip rap on the north end of Mr. Reddy's property at a cost not to exceed \$10,000 and that the cost be absorbed by the 2015 Storm Sewer capital project budget.

Impact Of Adopting Proposal: This will allow the City to mitigate any damages caused by the encroachment of the existing storm sewer culvert onto Mr. Reddy's property and allow this land to be prepared for development – should the Common Council agree with the proposal.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)	Budget Effect:
No fiscal effect	X Expenditure authorized in budget
Creates new expenditure account	No change to budget required
Creates new revenue account	Expenditure not authorized in budget
X Increases expenditures	Budget amendment required
Increases revenues	Vote Required:
Increases/decreases fund balance -	_X_Majority
Fund	Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

The City will be responsible for the long term maintenance and replacement of the extended storm sewer and rip-rap.

Expenditure/Revenue Changes:

Budget Amendment No.	No Budget Amendment Requir	•ed			
Account Number	Account Name	Budget Prior to Change	Debit	Credit	Amended Budget
Fund CC Account Object					

-					
		1 1			
1			Lotals		
			IUIAIS		

Prepared By:

Department: Public Works	
Prepared By:	Date: February 17, 2015
Howard B. Crofoot, P.E.	

PLATTEVILLE COMMON COUNCIL PROCEEDINGS AUGUST 23, 2011

E. Final Plat – First Addition to Golden Heights – Community Planning and Development Director Joe Carroll explained that the proposed plat, First Addition to Golden Heights, would create five building lots. The Council approved the preliminary plat for this property in 2009 with conditions that the final plat includes a fill notation and a drainage easement/agreement with the Council prior to the final plat. Carroll noted that the final plat does not include the fill notation, the staff and the subdivider have not come to an agreement on the drainage easement, but the proposed plat does grant an easement to the City. Since the plat is substantially in compliance with the preliminary plat as approved, Staff is recommending approval of the final plat.

Discussion was held regarding the fill notation and the reason it was conditioned back in 2009. Daus stated that there were concerns and disagreement as to the actual content of the fill. Kilian stated that he took pictures of trees in the fill at the time and is worried about settlement in the years to come. <u>Motion</u> by Steiner to approve the final plat of the First Addition to Golden Heights. Motion died due to a lack of a second. <u>Motion</u> by Daus, second by Kilian to deny the Final Plat for the First Addition to Golden Heights since it doesn't conform to the preliminary plat condition of providing a note on the final plat to make future buyers aware of fill material. Motion carried 4-3 on a roll call vote with Becker, Steiner, and Nickels voting against.

PLAN COMMISSION Monday, August 1, 2011

E. Final Plat – First Addition to Golden Heights: Paras Reddy (PC11-FP02-20) – Consider approval of a final plat to divide an existing outlot into six parcels. The applicant has submitted a Final Plat that would divide the property into 5 building lots to be developed for residential use. The proposed lots meet the requirements of the zoning ordinance and the subdivision ordinance regarding minimum lot size and frontage. Substantially similar to the preliminary plat that the Council approved in 2009, except that the conditions of the preliminary plat approval have not been fully met - does not include a note included on the final plat that makes future buyers aware that fill material has been placed on these parcels and the details regarding the drainage easement and related improvements have not been finalized. Staff has some concerns about the fill notation since it hadn't been a requirement of the City on any other plats, and fill and cutting is typical with developments in this area and feel uncomfortable with enforcing it. Staff had requested the applicant to submit in writing an improvement plan for review and approval by the Council regarding the improvements necessary to convey storm water through the drainage easement within the subdivision. The applicant provided a proposal with 2 options to be handed out at the evening. Staff recommends Option 2 a, b, and c, as a condition of approval. Plan Commission discussion centered around fill.

No public statements in favor or in general. Mike Connelly spoke against the project. <u>Motion</u> by Buboltz, second by Buchert to approve the Final Plat for the First Addition to Golden Heights Estates Subdivision with the following conditions: a) the applicant shall submit an improvement plan for review and approval by the Council regarding the improvements necessary to convey storm water through the drainage easement within this subdivision; b) a note shall be included on the final plat that makes future buyers of the lots aware that fill material has been placed on these parcels; and c) Option 2 a, b, and c from Paras Reddy's 7/15/11 proposal. Motion carried 6-0 on a roll call vote.

DEVELOPMENT AGREEMENT FOR THE FIRST ADDITION TO GOLDEN HEIGHTS SUBDIVISION

THIS AGREEMENT, dated the _____ day of _____, 2015, and entered into by and between the CITY OF PLATTEVILLE, WISCONSIN (hereinafter, "City"), and Paras R. Reddy (hereinafter, "Developer").

WITNESSETH:

WHEREAS, the Developer has applied to the City for approval of a subdivision development to be known as the <u>First Addition to Golden Heights subdivision</u>. See EXHIBIT A, Final Plat of First Addition to Golden Heights subdivision, attached hereto and incorporated herein by reference; and

WHEREAS, the Final Plat for the <u>First Addition to Golden Heights subdivision</u> submitted by the Developer includes a dedication of an easement to the City for the purpose of constructing, installing, maintaining, repairing and replacement of a storm sewer conveyance facility, as shown on the Final Plat; and

WHEREAS, as a condition to the approval of the Developer's Final Plat application, and also as a condition to the recording of the Developer's Final Plat document with the Office of the Register of Deeds, Grant County, Wisconsin, the Developer has been requested to enter into an agreement with the City concerning, among other things, the construction and maintenance of the improvements in or about the subdivision.

NOW, THEREFORE, the City and the Developer hereby enter into this Agreement on the following terms and conditions and in consideration of the mutual covenants and agreements hereinafter set forth:

1. **CITY OBLIGATIONS**. In consideration of the construction to be undertaken by Developer, the City agrees to do the following:

- A. The City shall, at no cost to the Developer, extend the existing storm sewer culvert, install riprap and construct an end wall from Reddy Drive to the northern boundary of the Subdivision.
- B. The City shall complete the above construction by ______, 2015 and assume responsibilities for the future maintenance, repair and replacement of the storm sewer facility.
- C. The City shall issue a fill permit, upon proper application, to allow Developer to install fill over the culvert and level the site.

2. **DEVELOPER OBLIGATIONS**. The Developer, on behalf of itself and its heirs, successors, legal representatives, executors and administrators (hereinafter, "successors"), shall have the following duties and obligations:

A. Developer shall grant the City, at no cost to the City, a temporary construction easement fifty (50) feet in width (25 feet on either side of the centerline of the easement area dedicated to the

City for the conveyance facility) and extending to the northern boundary of the Subdivision, to allow for the installation of the storm sewer conveyance facility.

- B. Developer shall dedicate to the City at no cost to the City, a permanent easement thirty (30) feet in width extending to the northern boundary of the Subdivision as shown on the Final Plat.
- C. Developer shall employ a registered land surveyor to set or verify the location of all property markers shown on the Final Plat of the First Addition to Golden Heights subdivision.
- D. Developer shall complete the installation of fill, leveling of the site and establishment of a vegetative cover crop over the storm sewer conveyance facility (culvert) by no later than _____, 2015.
- E. The Developer shall construct, install and maintain storm water detention facilities in sufficient size and capacity to meet the standards of the Wisconsin Department of Natural Resources. Prior to commencing construction of any improvements, Developer shall provide the City with plans and specifications showing that the Developer has designed storm water detention facilities of sufficient capacity to handle the conveyance and detention of the anticipated storm water runoff from the development, located on land either owned by the Developer or for which Developer has obtained easement(s) permitting the Developer to construct, maintain, repair and replace such facilities. Ownership of the storm water detention facilities, including the obligation to maintain, repair and replace same, shall remain with the Developer and its successors, assigns, or subsequent purchasers, unless a dedication of such facilities is specifically accepted by the City in a separate, written conveyance.

The City shall have the right, but not the obligation, to maintain, repair and replace the storm water detention facilities should Developer or its successors, assigns or subsequent purchasers fail to maintain, repair or replace the storm water detention facilities as required to keep the facilities functioning properly. Developer, its successors, assigns and subsequent purchasers agree that the cost of future maintenance, repair or replacement of the storm water detention facilities performed by the City may be levied and collected as a special assessment against the property more particularly described in the attached Exhibit A. By executing this Agreement, Developer, its successors, assigns or subsequent purchasers grant to the City the right, but not the obligation to enter upon the land more particularly described in Exhibit A and to utilize any and all easements obtained by the Developer for the purpose of construction, maintenance, repair and replacement of the storm water detention facilities. At the request of the City, Developer or its successors, assigns or subsequent purchasers shall execute such documents as may be necessary, convenient or required by the City to permit the city full access to the storm water detention facilities for maintenance, repair, or replacement of same.

The Developer further agrees on behalf of itself and its successors, agents or assigns, to construct, install and complete the improvements according to and in compliance with the City's construction standards, specifications, design criteria, general policy and procedures as set forth by the Department of Public Works and the City Engineer.

3. **SALE OF PROPERTY.** The Developer further agrees, on behalf of itself and its successors, that the sale of any portion of the subdivision made reference to herein, shall in no way affect or change the Developer or its successor's obligation to continue to comply with the terms of this Agreement unless and until any such purchaser(s) enter into a separate written agreement with the City to assume similar terms, covenants and obligations regarding the same improvements referred to herein.

4. **STATUS OF PARTIES.** It is understood and agreed between the parties that this Agreement does not and shall not be construed, interpreted or argued by either of them, in a court of law or otherwise, to create any principal/agent, master/servant, employer/employee or partnership relationship of any kind between the Developer or its successors and the City or its successors.

5. **MODIFICATION.** It is understood and agreed between the parties that there shall be no waiver or modification of this Agreement unless such waiver or modification is first reduced to writing and signed by both parties herein.

6. **COMPLETE AGREEMENT.** This Agreement is the complete agreement between the parties, contains all the terms and conditions agreed upon between them and shall, when signed by both parties, supersede all other agreements, oral or otherwise, entered into between them regarding the subject matter of this Agreement. No other agreement, oral or otherwise, regarding the subject matter of this Agreement, shall have any validity or bind any of the parties hereto, unless executed pursuant to Paragraph 16 of this Agreement.

7. **SEVERANCE.** If any clause or provision of this Agreement is held to be illegal, invalid or unenforceable by a court of competent jurisdiction, then in that event, it is the intention of the parties hereto that the remainder of this Agreement shall not be affected thereby.

8. **SUCCESSORS.** The terms, provisions, conditions, covenants and obligations contained in this Agreement shall be binding upon and inure to the benefit of the Developer's successors.

9. LAWS OF WISCONSIN. It is understood and agreed between the parties that this Agreement, the performances required herein and all proceeding that flow therefrom, shall be construed according to and controlled by the laws of the State of Wisconsin. In any proceeding that may be brought arising out of, in connection with, or by reason of this Agreement, the laws of the State of Wisconsin shall be applicable, controlling and shall govern to the exclusion of the law of any other forum, without regard to the jurisdiction in which any such proceeding may be instituted.

10. **MATTERS DISREGARDED.** The titles of the several sections, subsections and paragraphs set forth in this Agreement are inserted for convenience of reference only and they shall be disregarded in construing or interpreting any of the provisions of this Agreement.

11. **SIGNATURE AUTHORITY.** The Developer hereby promises and states that in the event it is a corporation or partnership, the individual whose name and signature appears below for and on behalf of the corporation or partnership has in fact the authority to so bind the corporation or partnership to the terms and conditions of this Agreement.

12. **ASSIGNMENT**. The developer may not assign, transfer or convey its interest in this agreement without the written consent of the City, prior to substantial completion of the improvements set forth in paragraph 1 of this Agreement. Any assignment, transfer or conveyance without the written consent of the City shall be void and of no force whatsoever.

13. **TIME.** Time is of the essence.

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

CITY OF PLATTEVILLE, WISCONSIN

)) ss.

)

By:	
Larry Bierke.	City Manager

ATTEST:

Jan Martin, City Clerk

ACKNOWLEDGEMENT

STATE OF WISCONSIN

COUNTY OF GRANT

BE IT REMEMBERED, that on this _____ day of _____, 2015, before me, the undersigned, a notary public in and for the county and state aforesaid, came Larry Bierke and Jan Martin, personally known to me to be the persons who executed the foregoing instrument and such persons duly acknowledged the same.

(SEAL)

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

My Commission Expires:_____

Notary Public

Draft

PARAS R. REDDY, DEVELOPER

By:_____ Paras R. Reddy

ACKNOWLEDGEMENT

STATE OF WISCONSIN)) ss. COUNTY OF GRANT)

BE IT REMEMBERED, that on this _____ day of _____, 2015, before me, the undersigned, a notary public in and for the county and state aforesaid, came Paras R. Reddy, personally known to me to be the person who executed the foregoing instrument and such person duly acknowledged the same.

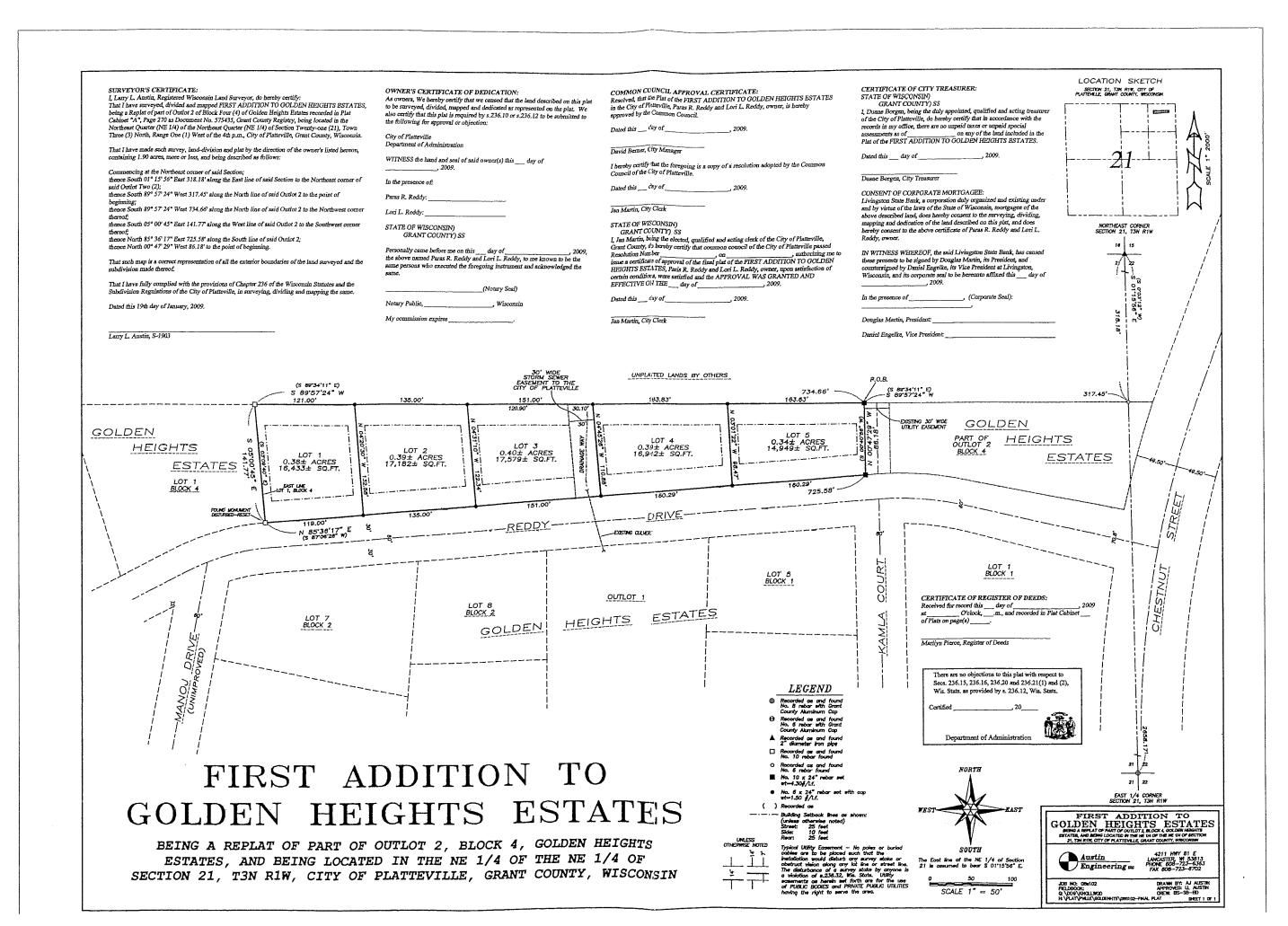
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year last above written.

My Commission Expires:_____

Notary Public

EXHIBIT A

Final Plat of First Addition to Golden Heights subdivision



UB

Title: Appeal of Certificate of Appropriateness Denial: 130 Market Street

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The owners of the property at 130 Market Street recently purchased the property for use as a day spa on the first floor, and a residential rental use upstairs. The applicant has been doing work on the property to convert the building to these uses, and making other changes to the building. The property is located in the Main Street Commercial Historic District, so any changes to the exterior of the property require approval. The applicant submitted an application for a Certificated of Appropriateness to the Historic Preservation Commission regarding these changes. At the February 10th meeting, the Commission approved some changes to the rear of the building, but denied a request to modify the front porch. Section 27.04 of the Historic Preservation Ordinance allows the applicant to appeal any denials to the Common Council.

The applicant would like to remove the existing front porch and replace it with a smaller porch with a different style. The existing porch is pulling away from the building and is deteriorating in some locations. Staff has found evidence that the existing porch is not original to the building. The original porch was located along the front but also wrapped around the east side. The Commission denied the request because both the existing porch and the original porch both extended across the full front façade, so the proposed smaller porch would alter the appearance of the building. The applicant believes the proposed porch is closer in style to the original porch, would expose more of the original façade, and would also open the building more to the park.

Recommendation:

Staff recommends approval of the Certificate of Appropriateness to allow the porch to be reconstructed as requested.

Impact Of Adopting Proposal:

The impact of approving the request will allow the owner to modify the front porch as proposed.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)	Budget Effect:
<u>x</u> No fiscal effect	Expenditure authorized in budget
Creates new expenditure account	x No change to budget required
Creates new revenue account	Expenditure not authorized in budget
Increases expenditures	Budget amendment required
Increases revenues	Vote Required:
Increases/decreases fund balance Fund	<u>x</u> Majority Two-Thirds
Narrative/assumptions About Long Range Fiscal Effect:	
The building changes should have a minor fiscal impact.	

Expenditure/Revenue Changes:

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

Prepared By:

Department: Community Planning & Development	
Prepared By: Joe Carroll	Date: February 16, 2015

MINUTES PLATTEVILLE HISTORIC PRESERVATION COMMISSION

February 10, 2015 at 5:45 p.m. Council Chambers at City Hall

DRAFT

MEMBERS PRESENT: Garry Prohaska, Ken Killian, Troy Maggied ALTERNATE MEMBERS PRESENT: None MEMBERS ABSENT: None MEMBERS EXCUSED: Tammy Black, Arlene Siss STAFF PRESENT: Joe Carroll, Ric Riniker OTHERS PRESENT: Lisa Haas, Jeff Haas

APPROVAL OF MINUTES

January 27, 2015: Motion by Prohaska to approve the minutes. Second by Kilian. Motion approved.

CERTIFICATE OF APPROPRIATENESS

130 Market Street (HP15-02)

The applicant would like to remove the existing detached garage located at the rear of the building and install three parking spaces. The existing deck at the rear of the building would be rebuilt. The stairs to the deck would be removed and rebuilt. The front porch would be removed and replaced with a new porch that is smaller than the existing porch.

The applicant would like to open the front of the house more so the park is more visible from the interior of the building, especially the bay window. There is an apartment on the upper floor, and the first floor will be a day spa business. The parking is needed for the apartment resident and the future business. The zoning for the property is CBT which is correct for this use.

The front porch is pulling away from building and the steps are deteriorating. The existing front porch is not original to the building. Carroll presented historic photos of the building that showed that the original porch wrapped around to the east side of the building, and it had a different style railing, columns and skirting.

The handicapped access to the building for the business will be to the rear. The architect prepared another option that would provide this access from the front, but that would require a large ramp, which is shown on one of the drawings. That option would significantly alter the appearance, and would be much more expensive. The Commission was not in favor of installing the ramp in the front if there is an option to place it at the back. The applicant would also not like to install this ramp, and they believe the rear access will meet the requirements.

There were no concerns from the Commission regarding the removal of the garage or the other changes to the back of the building. There was some concern related to the proposed front porch. The proposed smaller porch is different than the original porch and the current porch, both of which extended across the entire front of the building. Prohaska would like to have the porch maintain the same basic footprint.

Prohaska suggested they consider applying for tax credits regarding the proposed project.

<u>Motion</u> by Prohaska to approve the changes to the back of the building (Item one from the application - remove garage, install parking, modify the rear deck). Second by Maggied. Motion approved.

The Commission further discussed the proposed changes to the front porch. Prohaska would like them to consider other options for the front porch. Maggied believes the proposed porch would look better than the current porch.

<u>Motion</u> by Maggied to approve the changes to the front porch as requested (Item two on the application). Motion failed due to the lack of a second.

<u>Motion</u> by Prohaska to table the request regarding the front porch until the next meeting. Motion failed due to the lack of a second.

Prohaska would like to check the Sanborn maps to determine what the footprint of the original porch was and how it compared to the existing. There was also a suggestion to have more members present to consider this item.

<u>Motion</u> by Maggied to approve the changes to the front porch as requested. Second by Prohaska. Motion denied (Prohaska and Kilian voted against).

The applicant was informed they have the ability to appeal the denial to the Council. They indicated a desire to do so. This request would be on the February 24th agenda for information and the March 10th agenda for action.

CERTIFICATE OF RECOGNITION

No action.

HISTORIC EASEMENTS

No action.

LIBRARY BLOCK PROJECT

No action.

ANNOUNCEMENTS

None.

ADJOURNMENT

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

Submitted by Joe Carroll



APPLICATION FOR A **CERTIFICATE OF APPROPRIATENESS**

CITY OF PLATTEVILLE, WISCONSIN

General Information (please type or print clearly)			
Applicant/Agent	Owner		
Name	JEFF & LISA HAAS		
Address	755 GRANT ST.		
Phone	608 - 359 - 4252		
Fax			
Property Information Address of Property: <u>130 MARKET ST.</u> Name of Property/Business: Historic District in which property is located: X Downtow	Platteville, WI		
Description of Project (Attach additional pages if ne	ecessary.)		
Describe proposed work, materials to be used, and impact I. REMOVE EXISTING PETERIORATED GARAE SECOND FLOOR DECK ENTRY/EXIT. SINEWALKS & STAIRS, REVISE LOU DECK/PATIOS 2. REMOVE EXISTING FRONT PORCH PORCH (MATCHING REAR) & NEW S	E/REAR SIDEWALKS & STAIRS TO CONSTRUCT NEW PARKING LOT/ TK OF LOWER & UPPER TLEAR & REPLACE WITH NEW SMALL		

Attachments The following information is enclosed. Exterior photograph

IS	X	Sketches,	elevation	drawings	and/or	annotated	photograph	۱S.
	∇	Cito plan	howing re	Jativa loor	ation of	diciping	otructuros	

Floor plans Specifications Site plan showing relative location of adjoining structures. Other ____

Signatures The undersigned person(s) hereby petition the Historic Preservation Commission of the City of Platteville, Wisconsin, to issue a Certificate of Appropriateness as described above.

APPLICANT:	Juse R Maas	DATE: 2-4-15
APPLICANT:		DATE:

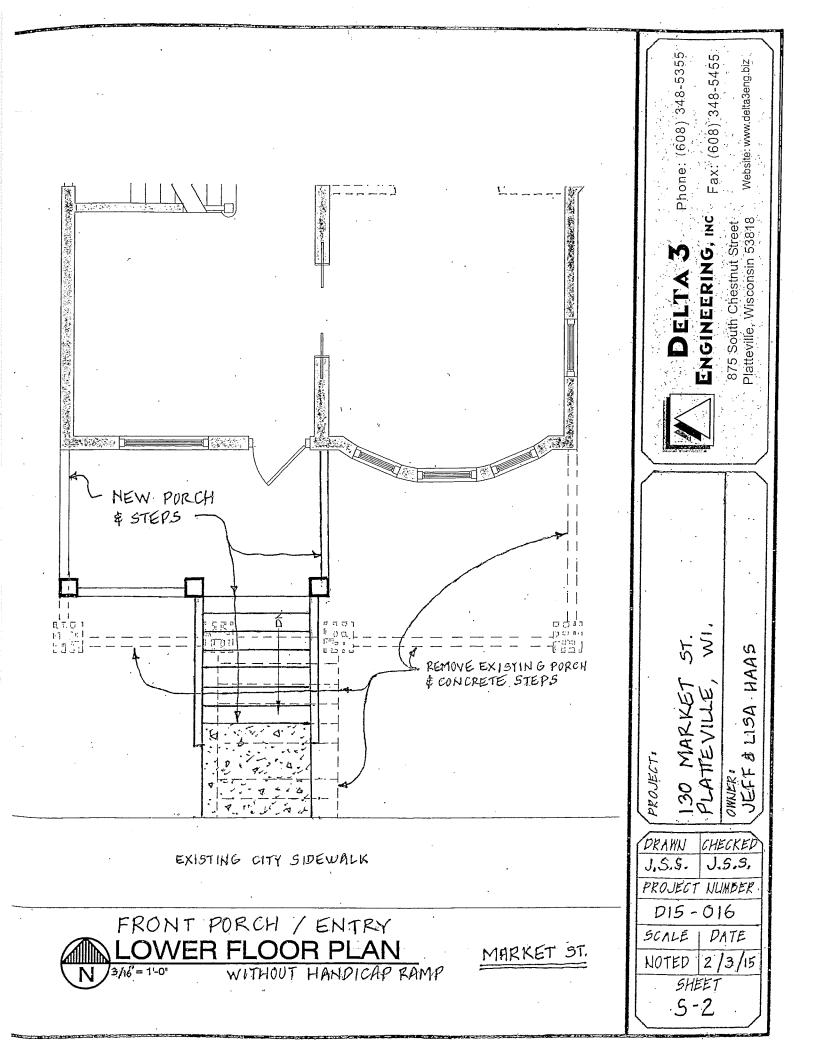
OFFICE USE ONLY Date Application Filed: <u> </u> Historic Preservation Commission Action & Date: Conditions:	File Number:

JEU/ SMALLER



EXISTING FRONT ELEVATION

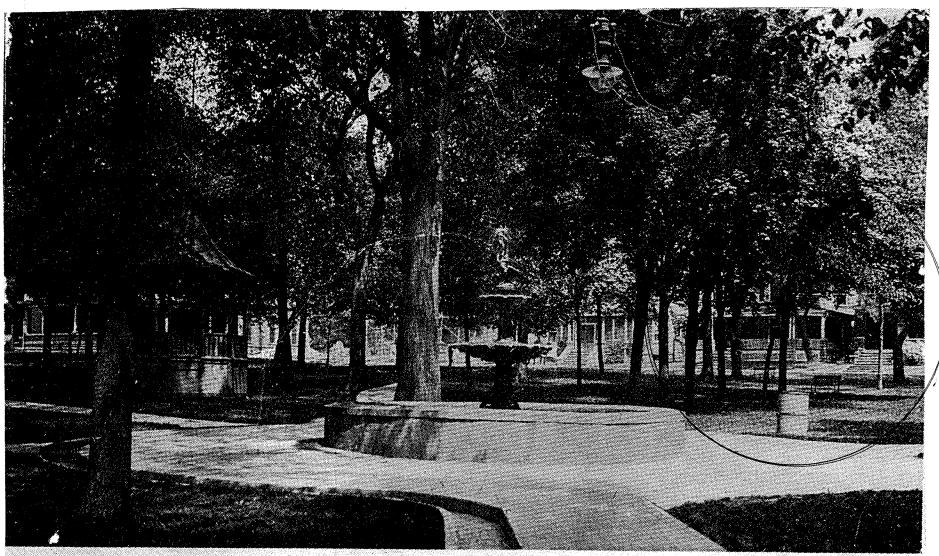




HISTORIC FACADE

BONSON & MARKET STREETS

CIRCA 1936



CITY PARK FOUNTAIN, PLATTEVILLE WIS.

HISTORIC FACADE

110 MARKET STREET

CIRCA 1907



110 MARKET STREET

1993



The structure at 110 Market street was built in 1906 for Dr. Wilson Cunningham and his wife Ann. Dr. Cunningham was instrumental in the establishment of health care in Platteville and is known for his invention of the ox-bone splint used in orthopedic surgery. In 1900, Dr. Cunningham started a three bed hospital in the upper floor of the Bayley Block. In 1913, he built the three story hospital on the corner of Main and Chestnut Streets. He was eventually made health commissioner of Platteville and was very involved in civic activities. The Cunninghams donated this building to the Grant County Historical Society for use as a museum.