

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, June 23, 2015 at 7:00 PM in the Council Chambers at 75 North Bonson Street, Platteville, WI.

AMENDED COMMON COUNCIL AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC HEARING – Ordinance 15-07 Rezone of 255 Eastside Road [6/9/15]

- | | |
|---------------------------------|--------------------------|
| A. Staff Presentation | E. Council Discussion |
| B. Public Statements in Favor | F. Close Public Hearing |
| C. Public Statements Against | G. Common Council Action |
| D. Public Statements in General | |

IV. SPECIAL PRESENTATION – 2014 Audited Financial Statements – Johnson Block and Company, Inc.

V. CONSIDERATION OF CONSENT CALENDAR – The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Council President if you would prefer separate discussion and action.

- A. 6/9/15 Regular Meeting Minutes
- B. Payment of Bills
- C. Appointments to Boards & Commissions
- D. Licenses – One-Year and Two-Year Operators Licenses
- E. Permits
 - 1. Walk/Run on the 4th of July
 - 2. Fireworks on the 4th of July
 - 3. Banner Promoting 9/26/15 ALS Walk – 8/31/15 - 9/13/15

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

VII. REPORTS

- A. Committee Reports (Council Representative)
 - 1. Freudenreich Animal Care Trust Committee (Seeboth-Wilson) 6/1/15
 - 2. Library Board (Nickels) 5/5/15
 - 3. Community Safe Routes (Seeboth-Wilson) 5/18/15
 - 4. Parks, Forestry, and Recreation Committee (Seeboth-Wilson) 5/18/15
 - 5. Board of Zoning Appeals (Denn) 9/15/14
 - 6. Airport Commission (Daus) 5/11/15
 - 7. Police and Fire Commission (Denn) 5/5/15 & 5/13/15

- B. Other Reports
 - 1. Department Progress Reports

VIII. ACTION

- A. Contract 8-14 Industry Park Infrastructure Improvements [6/9/15]
- B. Ordinance 15-09 Amending 36.11(1) Regulations of Licensed Premises [6/9/15]
- C. CDBG Grant: City Policy and Ordinance Updates [6/9/15]
 - 1. Ordinance 15-08 Fair Housing [6/9/15]
 - 2. Resolution 15-15 Anti-Displacement and Relocation Plan [6/9/15]
 - 3. Resolution 15-16 Non-Violent Demonstration Policy [6/9/15]
 - 4. Fair Housing Proclamation [6/9/15]
- D. Waiver of Section 36.09(4)(c) Premises Restriction – Don Franklin

IX. INFORMATION AND DISCUSSION

- A. Contract 14-14 MPO Trails Bid Award
- B. Proposed Review by Council of Chapter 2.04 of Municipal Code
- C. Request for Review of Sidewalk Plan Including McDonalds

- X. CLOSED SESSION – 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; and **19.85(1)(f)** Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Development Agreement for 1245 North Fourth Street

XI. ADJOURNMENT

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

Public Hearing

City of Platteville
STAFF REPORT AND FISCAL NOTE

<input type="checkbox"/> Original	<input checked="" type="checkbox"/> Update
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Title:

Rezoning: 255 Eastside Road

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The property is currently a vacant parcel located on the southeast corner of Eastside Road and Means Drive. The applicant would like to rezone the property and sell it for development. The property is currently zoned a combination of R-3 Multi-Family Residential and B-3 Highway Business. The applicant is requesting to rezone the property to M-2 Heavy Manufacturing to allow for the sale and development of the property. The owners of Allegiant Oil would like to purchase the property and use it for fuel storage and distribution, which is a permitted use in the M-2 district. This use would only utilize a portion of the site, but the remaining land would be sold in the future for other development.

The property is designated as Manufacturing on the proposed land use map in the Comprehensive Plan. The proposed M-2 zoning is a recommended zoning district for this designation. The land to the west is already zoned M-2, and the lands to the south and east are zoned for manufacturing uses.

Additional information was requested at the June 9th meeting:

Property Assessment – There isn't adequate information for the City Assessor to determine a value for the proposed development. Similar uses in other communities range in value from \$260,000 to \$450,000 for the property assessments, plus additional value for personal property for the tanks and some equipment.

Truck Traffic – The applicant anticipates one bulk semi-truck delivery once or twice per day, and 2 trucks that would generally fill in the morning for deliveries, and again in the afternoon for deliveries. There would be a minimal amount of other traffic from the on-site office.

Code Requirements – The zoning ordinance requires above ground motor vehicle fuel tanks and dispensing equipment to be a minimum of 30 feet from a lot line. There are additional regulations and requirements related to the installation of fuel storage and distribution facilities included in Wis. Stats. 101.16, Wisconsin Administrative Code sections ATCP 93 and SPS 340. These code sections are too lengthy to include in the packet.

Recommendation:

Staff recommends approval of the requested rezoning.

Impact Of Adopting Proposal:

Approval will change the zoning of the property to M-2 Heavy Manufacturing District.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

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

Budget Effect:

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

Vote Required:

- Majority
- Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

The request will amend the property zoning, which doesn't have any fiscal impact.

Expenditure/Revenue Changes:

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

Prepared By:

Department: Community Planning & Development Prepared By: Joe Carroll	Date: June 17, 2015
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ORDINANCE NO. 15-07

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

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

Section 1. In accordance with Section 22.05(C) the Zoning Map is hereby amended as follows:

The following described area which was zoned R-3 Multi-Family Residential and B-3 Highway Business is hereby rezoned to M-2 Heavy Manufacturing District.

A parcel of land located in the West Half (W1/2) of the Southeast Quarter (SE ¼) of Section 14, Township 3 North, Range 1 West of the 4th P.M., Grant County, Wisconsin, being described as follows:

COM S 1/4 COR SEC 14; N0D21M E1135 .73' TO POB; N0D21M E440.47'; S88D31M E663.21'; S0D47M W 231.18'; S3D20M E202.04'; N 89D11M W674.38' TO POB.

The property has an address of 255 Eastside Road.

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

Approved and adopted by the Common Council of the City of Platteville on a vote of ___ to ___ this 23rd day of June, 2015.

CITY OF PLATTEVILLE

By: Eileen Nickels, Council President

Attest:

Jan Martin, City Clerk

Published:

STAFF REPORT

CITY OF PLATTEVILLE

Community Planning & Development Department



Meeting Dates: Plan Commission - June 1, 2015
Common Council - June 9, 2015 (Information)
Common Council - June 23, 2015 (Action)

Re: Rezoning

Case #: PC15-RZ03-15

Applicant: James Schneller

Location: 255 Eastside Road

Surrounding Uses and Zoning:

Direction	Land Use	Zoning	Comprehensive Plan
Property in Question	Vacant	R-3/B-3	Manufacturing
North	Commercial	B-3	Business
South	Manufacturing	M-4	Manufacturing
East	Business/Vacant	M-4	Manufacturing
West	Single-family Residential	M-2	Manufacturing/Mixed Use

I. BACKGROUND

1. The property is currently a vacant parcel located on the southeast corner of Eastside Road and Means Drive. The applicant would like to rezone the property and sell it for development.

II. PROJECT DESCRIPTION

2. The property is currently zoned a combination of R-3 Multi-Family Residential and B-3 Highway Business. The applicant is requesting to rezone the property to M-2 Heavy Manufacturing to allow for the sale and development of the property.
3. The owners of Allegiant Oil would like to purchase the property and use it for fuel storage and distribution, which is a permitted use in the M-2 district. This use would only utilize a portion of the site, but the remaining land would be sold in the future for other development.

III. STAFF ANALYSIS

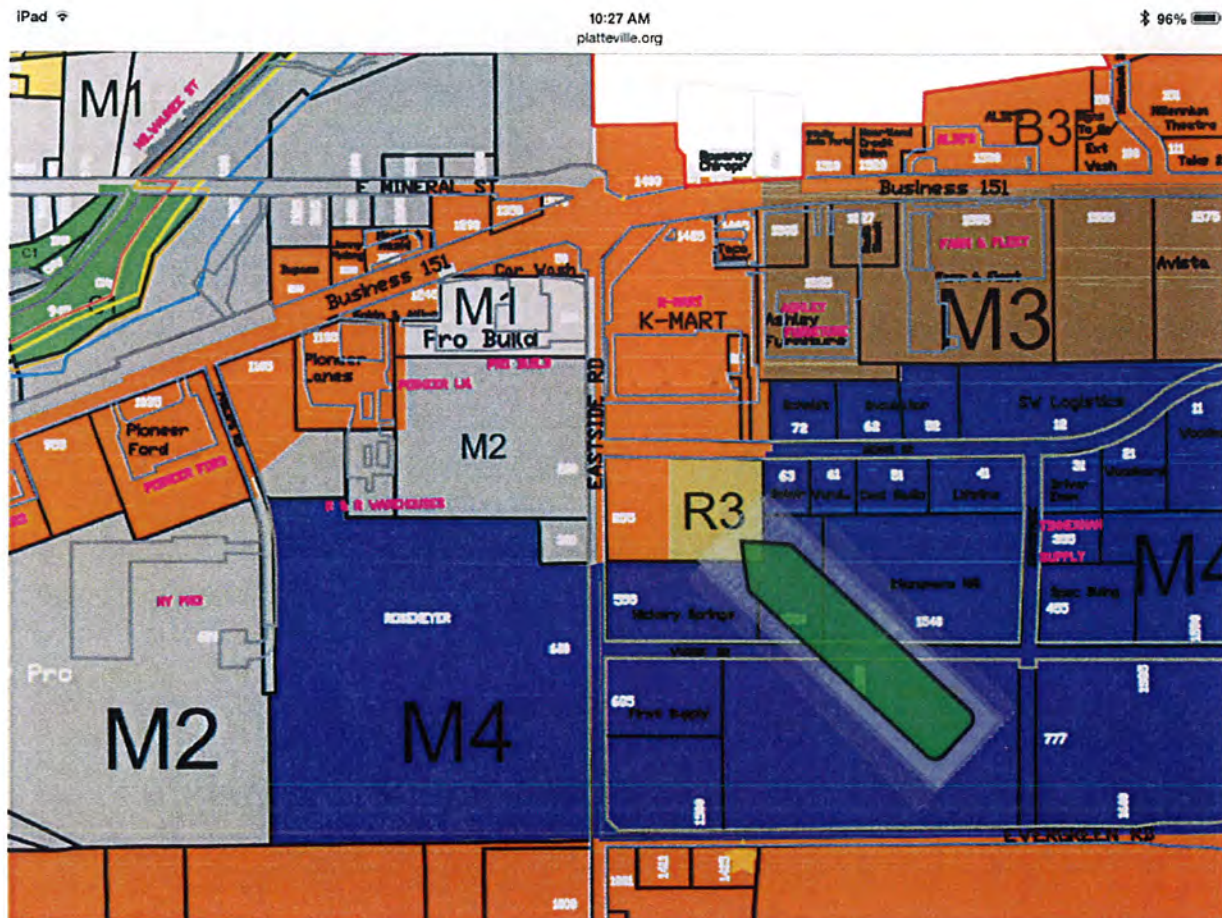
- 4. The property is designated as Manufacturing on the proposed land use map in the Comprehensive Plan. The proposed M-2 zoning is a recommended zoning district for this designation. The land to the west is already zoned M-2, and the lands to the south and east are zoned for manufacturing uses.
- 5. When deciding on a rezoning, consideration must be given to the impact the new zoning would have on surrounding properties. In Staff's opinion, the proposed zoning and use is suitable for this area.

IV. STAFF RECOMMENDATION

- 6. Since the request is in compliance with the Comprehensive Plan, Staff recommends approval of the request to rezone the property to M-2 Heavy Manufacturing.

ATTACHMENTS:

- 1. Application
- 2. Proposed Land Use Map
- 3. Preliminary Site Plan





APPLICATION FOR
ZONING AMENDMENT
 CITY OF PLATTEVILLE, WISCONSIN

General Information (please type or print clearly)

	Applicant/Agent	Owner
Name	James Schnellen	ESA Properties, LLC
Address	147 KEYSTONE PARKWAY STE 15	
Phone	608.216.6014	608.348.3225
Fax		608.348.9929

Property Information (Attach additional sheets if necessary)

Address of Property in Question: 255 Eastside Road Platteville, WI

Legal Description: SEC.14-T3N-R1W PCL W1/2 SE1/4 DESC; COM S 1/4 COR SEC 14; N0D21M E1135 .73' TO POB; N0D21M E440.47' ; S88D31M E663.21'; S0D47M W 231.18'; S3D20M E202.04'; N 89D11M W674.38' TO POB (568/872,639/119)

Present Zoning: B3 and R3

Requested Zoning: M2

Comprehensive Plan Designation: Manufacturing

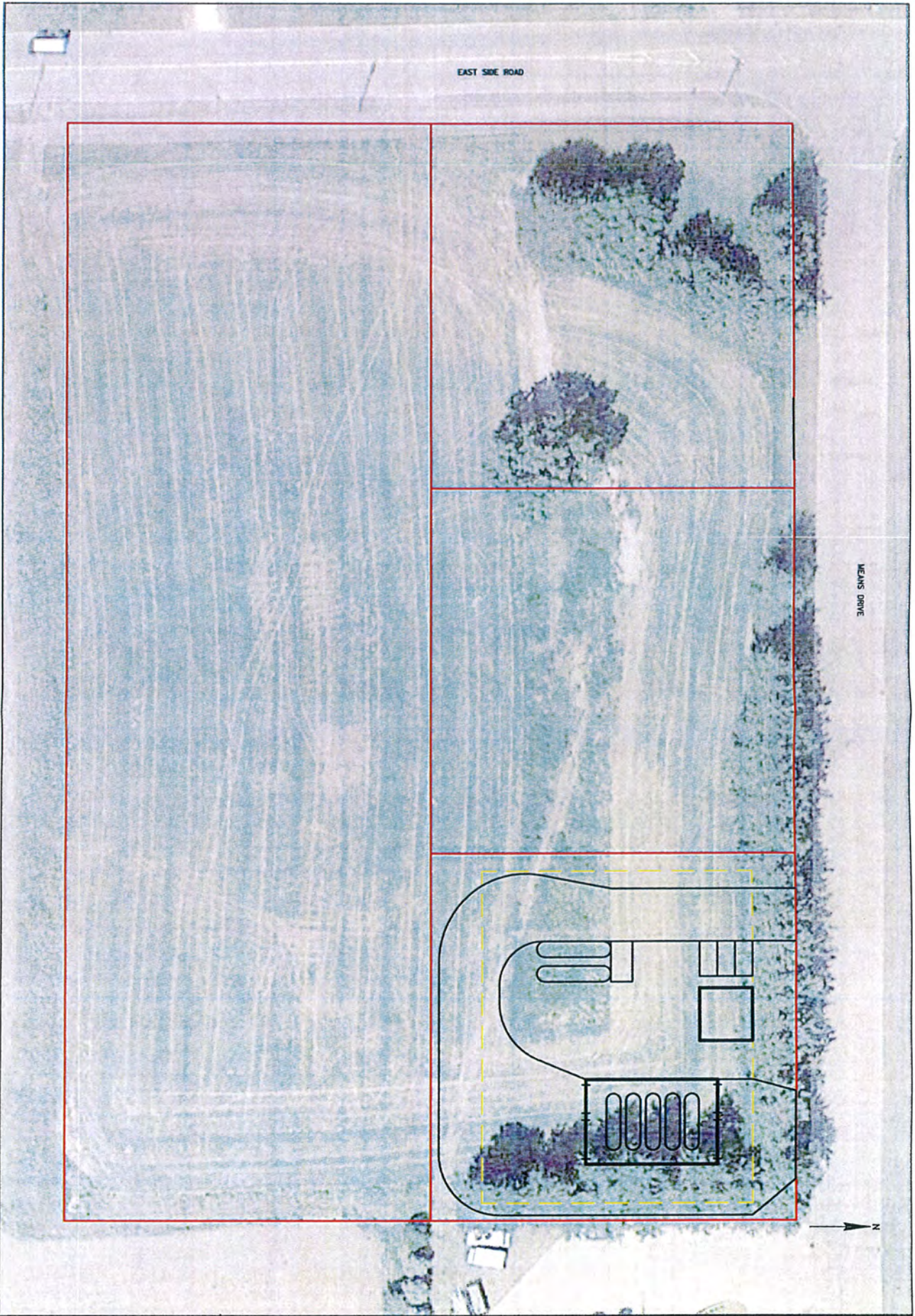
Current Use of Property: Vacant

Proposed Use of Property: Propane and Fuel Distribution

Signatures The undersigned person(s) hereby petition the Common Council of the City of Platteville, Wisconsin, to amend the Zoning Ordinance as requested above.

PETITIONER: [Signature] DATE: 5-5-15
 PETITIONER: _____ DATE: _____

OFFICE USE ONLY
 Date Application Filed: 5-6-15 File Number: PC15-R203-15
 Plan Commission Action & Date: _____ Fee Paid/Receipt #: _____
 Conditions: _____
 Council Action & Date: _____
 Conditions: _____



EAST SIDE ROAD

MEANS DRIVE

N

JEWELL
 associates engineers, inc.
 Engineers - Surveyors - Architects

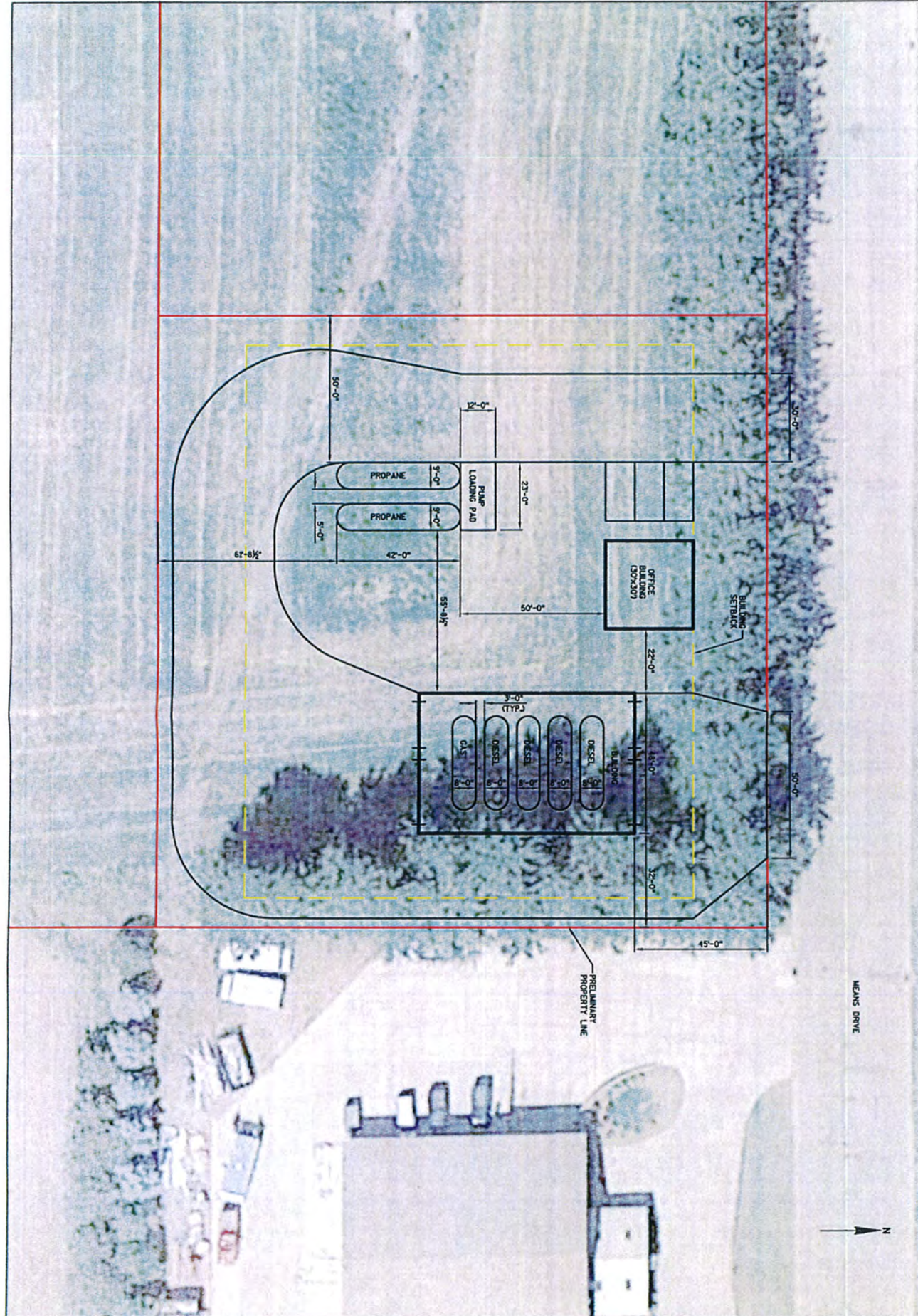
560 Sunrise Drive
 Spring Green, WI 52266
 Phone: 608-898-8322
 Fax: 608-898-8323

Allegiant Oil
 Platteville, Wisconsin

Date: 5-5-15

Drawing Name:
 Preliminary
 Site Overview

XXXXXX



Allegiant Oil
Platteville, Wisconsin

Date
5-5-15

Drawing Name
Preliminary
Site Layout

JEWELL
associates engineers, inc.
Engineers - Surveyors - Architects














500 Sundae Drive
Spring Green, WI 53588
Phone: 608-598-7494
Fax: 608-598-8322

Scale 1/8" = 1'-0"
XXXXXX








Proposed Land Use City of Platteville & ETZ

Map 8.4

Proposed Land Use

-  Low Density
-  Medium Density
-  Medium-High Density
-  High Density
-  Conservancy
-  Business
-  Manufacturing
-  Mixed Use
-  Institutional
-  Golf Course
-  Airport
-  Agriculture / Woodland
-  Overlay District
-  Historic Districts
-  Floodplain - Proposed Conservancy

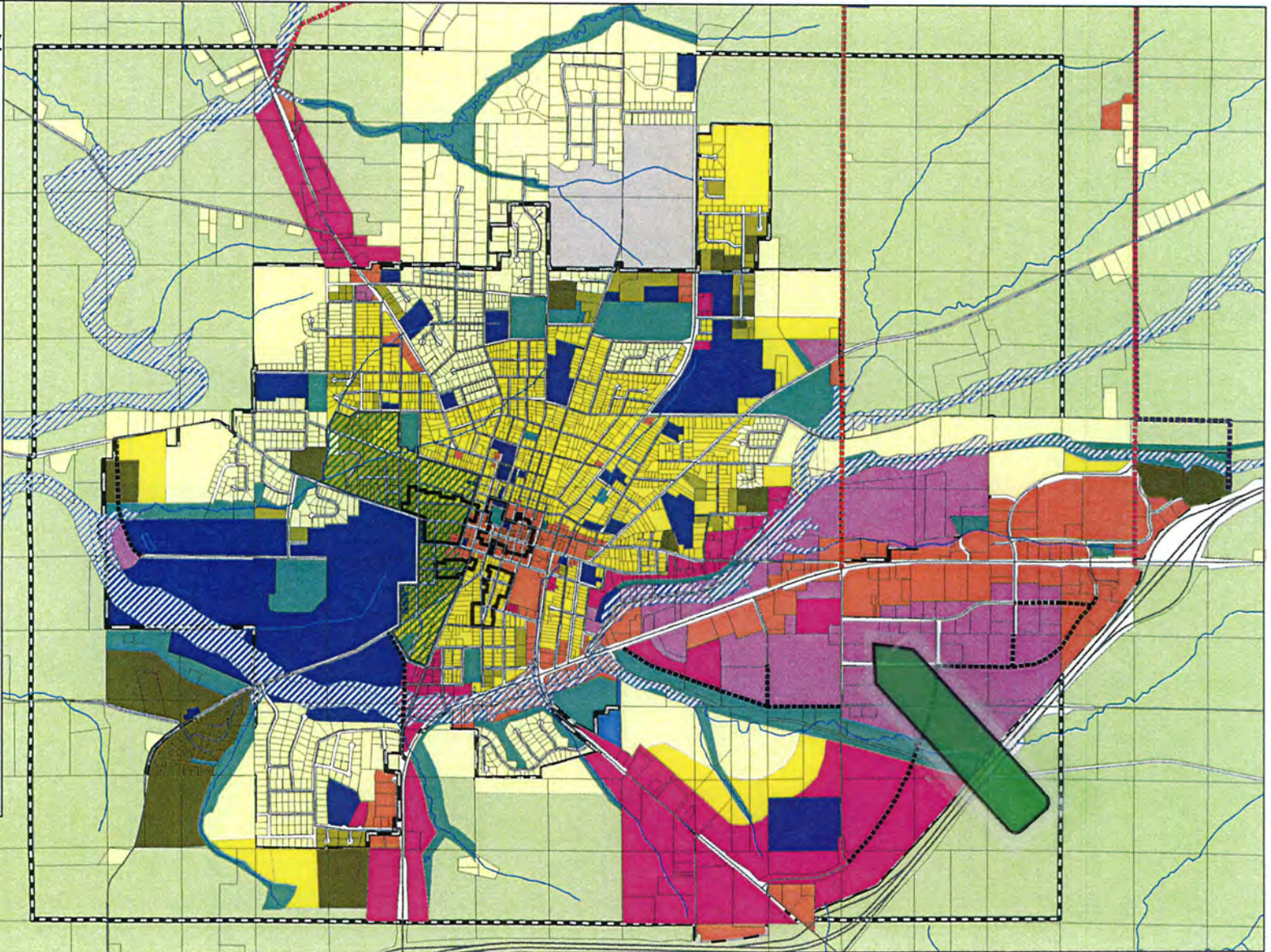
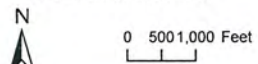
Proposed Roads

-  Future City Road
-  Proposed By-Pass Route 1
-  Proposed By-Pass Route 2
-  Proposed By-Pass Route 3
-  City Boundary
-  Extraterritorial Zone Boundary
-  Streams

Southwestern Wisconsin
Regional Planning
Commission
P.O. Box 262
Platteville, WI 53818
(608) 342-1214
www.swwrpc.org

This map is neither a legally recorded map nor a technical survey and is not intended to be one. SWWRPC is not responsible for any inaccuracies herein contained.

Sources: City and Town of Platteville, WISDOT, FEMA, SWWRPC Inventory



PLATTEVILLE COMMON COUNCIL PROCEEDINGS
JUNE 9, 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, Tom Nall, President Eileen Nickels, Amy Seeboth-Wilson, and Barbara Stockhausen. Absent: None.

SPECIAL PRESENTATION

Introduction of Diana Bolander – New Museum Director – Acting City Manager Duane Borgen introduced the new Museum Director Diana Bolander to the Council. Ms. Bolander started her position June 1st.

CONSIDERATION OF CONSENT CALENDAR

Motion by Daus, second by Denn to approve the consent calendar as follows: May 26 Regular and May 30 Special Council Meeting Minutes; Payment of Bills in the amount of \$543,983.94; May Financial Report; Appointment of Grace Ann Bakken to the Rountree Gallery Board (3 year term), and Matt Zielinski, Angie Donovan, Terry Malliet, and Deb Jenny to the Tourism Committee (1 year term); 2015 Beer & Liquor License Renewals (contingent upon passing all inspections) – “Class A” Combination Beer & Liquor to ADH MOR LLC, Platteville (Nick Pease, Agent) for premises at 280 W Main Street (The Local Beer & Spirits), Aldi Inc Wisconsin, Oak Creek (Ellen M Kruser, Agent), for premises at 1530 E Business Hwy 151 (Aldi #78), Dolgencorp LLC, Goodlettsville, TN (Troy Becker, Agent), for premises at 550 E Business Hwy 151 (Dollar General Store #10166), Hartig Drug Company Corporation, Dubuque, IA (Ann Mowbray, Agent), for premises at 180 W Pine Street (Hartig Drug #15), Kmart Operations LLC, Hoffman Estates, IL (Sarah A Pruefer), for premises at 1425 E Business Hwy 151 (Big Kmart #3970), Kwik Trip Inc., La Crosse (Kara Loeffelholz, Agent), for premises at 430 S Water Street (Kwik Trip #795), Piggly Wiggly Midwest LLC-PW Retail Foods, Sheboygan (Mark S Hoffman, Agent), for premises at 255 McGregor Plaza (Piggly Wiggly Supermarket #401), Platteville Gas LLC, Platteville (Michael Alt, Agent), for premises at 1840 Ubersox Dr (Platteville Gas), Stop-N-Go of Madison Inc., Madison (Andrew J Bowman, Agent), for premises at 795 N Water Street (Stop-N-Go #229), Walgreen Co., Deerfield, IL (Zachary Schrab, Agent), for premises at 675 S Water Street (Walgreens #12498), and Wal-Mart Stores East LP, Bentonville, AR (Michael D Marchese, Agent), for premises at 1800 Progressive Pkwy (Walmart #958); Class "A" Beer to Jeff's Mini-Mart Inc., Platteville (Jeff Pluemer, Agent), for premises at 820 Mason Street (Jeff's Mini Mart); "Class B" Combination Beer & Liquor to Dennis D. Banfield, Platteville, for premises at 60 N Second Street (Char-Bar), Becker & Zmina Holdings LLC, Platteville (Vanessa V Berg, Agent), for premises at 92 E Main Street (Cold Fusion), Chandler's Bar & Grill LLC, Platteville (Willard J Chandler, Agent), for premises at 60 E Mineral Street (Red N Deb's Bar & Grill), Donna D Clark, Platteville, for premises at 35 N Second Street (Wedige's Badger Bar), Down at the Boondock LLC, Platteville (Angel Henry, Agent), for premises at 70 N Second Street (Down at the Boondock Saloon LLC), Fiesta Cancun Authentic Mexican Restaurant Inc., Platteville (Ervin Estudillo, Agent), for premises at 105 W Business Hwy 151 (Fiesta Cancun), Gina's Restaurant & Bar LLC, Platteville (Regina Pauly, Agent) for premises at 45 N Second Street (Gina's Restaurant & Bar), Half-Brothers LLC, Platteville (Thomas C Schmid, Agent), for premises at 30 N Second Street (Orville T's), Gary II LTD, Platteville (John Utley, Agent), for premises at 155 W Business Hwy 151 (Pizzeria Uno), Gary II LTD, Platteville (John R Utley, Agent), for premises at 175 W Business Hwy 151 (Pizzeria Uno Annex), Dale Jacobs, Platteville, for premises at 90 N Second Street (Brothers on 2nd), Dale Jacobs, Platteville, for premises at 55 & 65 N Second Street (Cameraderie/School Girlz), Dale Jacobs, Platteville, for premises at 50 E Mineral Street (Players), Las Palmas Mexican Restaurant LLC, Platteville (Vicente Cazares, Agent), for premises at 300 W Business Hwy 151 (Las Palmas), Julie G Loeffelholz, Platteville, for premises at 110 W Main Street (Julie's Da Vine Wine & Stein), Tina Marie Lynch, Platteville, for premises at 110 E Mineral Street (VFW Club Bar Grill), Parking Space LLC, Platteville (Julie Klein, Agent), for premises at 1621 Progressive Pkwy (Benvenuto's Italian Grill), Pioneer Lanes LLC, Platteville (Frank A Borowitz, Agent), for premises at 1185 E Business Hwy 151

(Pioneer Lanes), Platteville CK LLC, Platteville (Chad E Holstein, Agent), for premises at 65 E Business Hwy 151(Country Kitchen), Platteville Elks Lodge 1460 LTD, Platteville (Leah Kostuck, Agent), for premises at 50 S Oak Street (Platteville Elks Lodge #1460), Richard Enterprises LLC, Platteville (Allison Richard, Agent), for premises at 60 S Court Street (The Ticket Bar & Grill), Schmid & Townsend, LLC, Platteville, (Nick Pease, Agent) for premises at 74 N Second Street (Nick's), and Steve's Pizza Palace Inc., Platteville (John Patakos, Agent), for premises at 175 W Main Street (Steve's Pizza Palace); RESERVE "Class B" Combination Beer & Liquor to German Vasquez Hernandez, Platteville, for premises at 133-135 E Main Street (Los Amigos); Class "B" Beer to Can Zhang, Platteville, for premises at 455 E Business Hwy 151 (China Buffet); Class "B" Beer & "Class C" Wine to Don Franklin, Platteville, for premises at 125 E Main Street (Dear Orleans), L&M Asian Café Inc., Platteville (Hui Lin, Agent), Platteville, for premises at 300 McGregor Plaza (Asian Café), and Pizza Hut of Platteville Inc., Madison (Charles Price, Agent), for premises at 230 Dubuque Road (Pizza Hut); Temporary Class "B" to serve fermented malt beverages to Platteville Jaycees on July 4 in Legion Park; One-Year Operator License to Sunshine Marie G Balch, Emily T Bisone, Joyce R Brakie, Jack L Key III, Cody E Lange, Amanda M Leeser, Jordan L Palmer, Hailey M Prohaska, Lisa K Stark, and Deacon J Swenson; Two-Year Operator License to John J Bragg, Kayleigh M Brooks, Layne M Jackson, Jerry C Kopp, Steven W Reed, Adrianna L Skemp, and Joseph J Turecek; and Junk Dealer License to Pauline Chandler & Sons as presented. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Kristina Fields, Chair of the Community Safe Routes Committee, gave the Council a heads up that the Committee will be providing in the near future a history of sidewalk activity, as well as the length remaining (4,400 linear feet) and cost (\$90,000) for pedestrian connectivity from Mineral Street to Commercial Drive.

President Nickels indicated that the Platteville Township held a public hearing regarding the EMS contract and approved the addendum to the EMS contract with Southwest Health.

REPORTS

- A. Committee Reports – Meeting reports were submitted by the Museum Board, Police & Fire Commission, Commission on Aging, Plan Commission, RDA, and Historic Preservation Commission.
- B. Other Reports
 - 1. City Attorney May Itemized Report
 - 2. Water & Sewer May Financial Report
 - 3. Airport May Financial Report
 - 4. Written progress reports of department operations and activities were submitted by Director of Senior Center, City Attorney, Museum, Public Works, EMS, Administration/Acting City Manager, and Community Planning & Development.

ACTION

- A. *Resolution 15-14 Authorizing the Issuance and Sale of \$5,440,000 Water & Sewer System Revenue Bonds, Series 2015, of the City of Platteville, Grant County, Wisconsin, and Providing for the Payment of Bonds and Other Details with Respect to the Bonds* – Financial Advisor Jeff Belongia from HSE&Co presented the results of the sale of the revenue bonds that the Council authorized at the May 26 Council meeting and noted that amount was reduced to \$5,425,000. The bonds were purchased at a premium of \$110,096.60 at a true interest cost of 3.402%. Motion by Daus, second by Denn to adopt Resolution 15-14 Authorizing the Issuance and Sale of \$5,425,000 Water & Sewer System Revenue Bonds, Series 2015, of the City of Platteville, Grant County, Wisconsin, and Providing for the Payment of Bonds and Other Details with Respect to the Bonds as presented. Motion carried 7-0 on a roll call vote.

- B. *Adoption of the Platteville Emergency Operations Plan (EOP)* – Motion by Denn, second by Kilian to adopt Resolution 15-11 Approving 2015 Revisions to the City of Platteville Emergency Operations Plan as presented. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Contract 8-14 – Platteville Industry Park Infrastructure Improvements* – Recommendation is to award the Industry Park Improvements contract to Meise Construction, including Alternates A-Water Main Loop, B-Additional Grading, and C-Entrance Sign. Action at next meeting.
- B. *Ordinance Amending 36.11(1) Regulations of Licensed Premises* – Recommendation is to change local hours of retail sale of alcohol beverages from 8 AM to 6 AM as allowed by state statutes. Action at next meeting.
- C. *Rezoning – 255 Eastside Road* – Recommendation is to approve the requested zoning change to M-2 Heavy Manufacturing to allow for the use of fuel storage and distribution. Staff was requested to bring additional information on state requirements, assessment, and potential truck traffic at the next meeting. Public hearing and action at next meeting
- D. *CDBG Grant – City Policy and Ordinance Updates – Anti-Displacement and Relocation Plan, Non-Violent Demonstration Policy, Fair Housing Ordinance, and Fair Housing Proclamation* – Recommendation is to adopt the resolutions, ordinance update, and proclamation to comply with state regulations relative to the Community Development Block Grant program. Action at next meeting.

CLOSED SESSION

Motion by Daus, second by Denn to adjourn to closed session per Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of the public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – *Library Block Project*. Motion carried 7-0 on a roll call vote. The Council moved to the City Manager’s Office for a conference call. The Council reconvened to open session in the Council Chambers at 8:58 PM.

ACTION ON CLOSED SESSION

Library Block Project – Motion by Daus, second by Denn to approve a letter of intent to United Development Solutions regarding a lease agreement relative to the Library Block Project. Motion carried 7-0 on a roll call vote.

ADJOURNMENT

Motion by Seeboth-Wilson, second by Denn to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 8:59 PM.

Respectfully submitted,

Jan Martin, City Clerk

SCHEDULE OF BILLS

MOUND CITY BANK:

6/9/2015	Schedule of Bills	(#58811)	\$ (50.00)
5/29/2015	Payroll (ACH Deposits)	(139347-139523)	\$ 111,402.60
6/12/2015	Schedule of Bills	(58824-58861)	\$ 87,877.37
	Total		\$ 292,823.03

Check Issue Date(s): 06/04/2015 - 06/17/2015

Report Criteria:

Check.Bank No = 1

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
06/15	06/09/2015	58811	VOID - UW-PLATTEVILLE	REFUND DAMAGE DEPOSIT	1438	1	50.00 -	50.00 -M
06/15	06/12/2015	58824	AFLAC	MONTHLY PREMIUMS FLEX AFLAC Pay Period: 06/06/2015	PR0606150	1	506.55	
				MONTHLY PREMIUMS NON FLEX AFLAC INSURANCE Pay Period: 06/06/2015	PR0606150	2	314.03	820.58
Total 58824							820.58	
06/15	06/12/2015	58825	INTERNAL REVENUE SER	FEDERAL INCOME TAX SOCIAL SECURITY Pay Period: 06/06/2015	PR0606150	1	10,061.12	
				FEDERAL INCOME TAX SOCIAL SECURITY Pay Period: 06/06/2015	PR0606150	2	10,061.12	
				FEDERAL INCOME TAX MEDICARE Pay Period: 06/06/2015	PR0606150	3	2,353.06	
				FEDERAL INCOME TAX MEDICARE Pay Period: 06/06/2015	PR0606150	4	2,353.06	
				FEDERAL INCOME TAX FEDERAL WITHHOLDING TAX Pay Period: 06/06/2015	PR0606150	5	14,827.16	39,655.52
Total 58825							39,655.52	
06/15	06/12/2015	58826	VANTAGE TRANSFER AG	ICMA DEFERRED COMP ICMA RETIREMENT Pay Period: 06/06/2015	PR0606150	1	270.00	270.00
06/15	06/12/2015	58827	WI DEFERRED COMP BO,	DEFERRED COMPENSATION DEFERRED COMPENSATION Pay Period: 06/06/2015	PR0606150	1	3,152.30	
				DEFERRED COMPENSATION WI DEF-ROTH Pay Period: 06/06/2015	PR0606150	2	260.00	3,412.30
Total 58827							3,412.30	
06/15	06/12/2015	58828	WI DEPT OF REVENUE	STATE INCOME TAX STATE WITHHOLDING TAX Pay Period: 06/06/2015	PR0606150	1	7,002.53	7,002.53
06/15	06/12/2015	58829	WI RETIREMENT SYSTEM	WRS RETIREMENT ADDL RETIREMENT WITHHELD Pay Period: 06/06/2015	PR0606150	1	25.00	

M = Manual Check, V = Void Check

Check Issue Date(s): 06/04/2015 - 06/17/2015

Per	Date	Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount	Check Amount
Total 58836							161.95	
06/15	06/12/2015	58837	DROESSLER, ANDREA	FLEX MEDICAL CLAIM REIMB	061215	1	5.00	
				FLEX DEPENDENT CARE REIMB	061215	2	960.00	
				REIMB DRUG CO-PAY OVERPMT	061215	3	1.00	966.00
Total 58837							966.00	
06/15	06/12/2015	58838	DUBUQUE RADIOLOGICA	ACCT #DBQ 595513496	040215	1	52.56	52.56
06/15	06/12/2015	58839	GLASSON, ROBERTA	FLEX MEDICAL CLAIM REIMB	061215	1	663.04	663.04
06/15	06/12/2015	58840	GRANT CTY CLERK OF CI	FORFEITURES	06/09/2015	1	10.00	
				BOND-DIANE M DUFFEY	14357291	1	215.50	
				BOND-TANYA L RUSSELL	14357636	1	263.50	
				FORFEITURES	6/05/2015	1	389.50	
				FORFEITURES	6/11/2015	1	263.50	1,142.00
Total 58840							1,142.00	
06/15	06/12/2015	58841	HARTIG DRUG CO	PRESCRIPTION CO-PAY	061215	1	49.74	
				PRESCRIPTION CO-PAY	061215	2	21.75	71.49
Total 58841							71.49	
06/15	06/12/2015	58842	K-MART PHARMACY	PRESCRIPTION CO-PAYS	061215	1	1.00	
				PRESCRIPTION CO-PAYS	061215	2	27.10	
				PRESCRIPTION CO-PAYS	061215	3	2.00	30.10
Total 58842							30.10	
06/15	06/12/2015	58843	KNOERNSCHILD, RYAN	FLEX MEDICAL CLAIM REIMB	061215	1	69.99	69.99
06/15	06/12/2015	58844	KONECNY, MONIE	FINAL FLEX MEDICAL CLAIM REIMB.	061215	1	253.44	253.44
06/15	06/12/2015	58845	LOWERY, KIM	FINAL FLEX MEDICAL CLAIM REIMB.	061215	1	84.32	84.32
06/15	06/12/2015	58846	LUPEE, IRVIN	REIMB MEDICAL COSTS	061215	1	45.92	45.92
06/15	06/12/2015	58847	MADISON RADIOLOGISTS	ACCT #153693	032115	1	14.83	14.83
06/15	06/12/2015	58848	MASKI & MASKI MD	ACCT #521	031215	1	91.94	91.94
06/15	06/12/2015	58849	MCKINLEY, DOUGLAS	FLEX MEDICAL CLAIM R	061215	1	178.50	178.50
06/15	06/12/2015	58850	MEDICAL ASSOCIATES CI	ACCT #65-98502	061215	1	223.11	
				ACCT #82-85777	061215	2	237.02	
				ACCT #79-21828	061215	3	21.15	
				ACCT #72-52042	061215	4	50.44	
				ACCT #74-93885	061215	5	128.95	
				ACCT #74-93885	061215	6	730.71	1,391.38
Total 58850							1,391.38	
06/15	06/12/2015	58851	PLATTEVILLE EMER MED	ACCT #407614	050815	1	139.30	139.30
06/15	06/12/2015	58852	SCENIC RIVERS ENERGY	SERVICES	06/01/2015	1	387.56	387.56
06/15	06/12/2015	58853	SOUTHWEST HEALTH CE	ACCT #861771	061215	1	33.25	
				ACCT #927094	061215	2	50.00	

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				ACCT #865168	061215	3	82.46	
				ACCT #865168	061215	4	9.16	
				ACCT #966991	061215	5	66.61	
				ACCT #868163	061215	6	18.66	
				ACCT #853165	061215	7	144.82	
				ACCT #859577	061215	8	676.31	
				ACCT #844771	061215	9	424.60	
				ACCT #961489	061215	10	81.56	
				ACCT #870274	061215	11	144.82	1,732.25
		Total 58853					1,732.25	
06/15	06/12/2015	58854	SSM HEALTH CARE	ACCT #41397284	043015	1	33.38	33.38
06/15	06/12/2015	58855	STYMIEST, MICHAEL	FINAL FLEX MEDICAL CLAIM REIMB	061215	1	600.00	600.00
06/15	06/12/2015	58856	TRI-STATE SURGERY CEI	ACCT #58947	051915	1	611.41	611.41
06/15	06/12/2015	58857	TRI-STATE SURGERY CTI	MEDICAL PMT	061215	1	1,245.22	1,245.22
06/15	06/12/2015	58858	UPLAND HILLS HOMETOV	ACCT #10163	042915	1	242.62	242.62
06/15	06/12/2015	58859	WEBER PAPER COMPAN'	SUPPLIES-CITY HALL	607628	1	82.98	
				SUPPLIES-CITY HALL	608456	1	235.44	318.42
		Total 58859					318.42	
06/15	06/12/2015	58860	WKM PSYCHOLOGY	ACCT #16756721WM	0327-04/24	1	75.72	75.72
06/15	06/12/2015	58861	ZASADA, TIMOTHY	REFUND DAMAGE DEPOSIT	1438	1	50.00	50.00
06/15	06/17/2015	58862	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-CITY HALL	6/17/2015	1	7.64	
				ELECTRIC/HEATING-POLI DEPT	6/17/2015	2	2,366.56	
				ELECTRIC/HEATING-FIRE DEPT	6/17/2015	3	312.93	
				ELECTRIC/HEATING-EME MNGMT	6/17/2015	4	7.66	
				ELECTRIC/HEATING-EMS	6/17/2015	5	187.15	
				ELECTRIC/HEATING-STRI LIGHTING	6/17/2015	6	7,757.53	
				ELECTRIC/HEATING-STOI LIGHTS	6/17/2015	7	341.98	
				ELECTRIC/HEATING-MUS	6/17/2015	8	779.63	
				ELECTRIC/HEATING-SR CENTER	6/17/2015	9	602.63	
				ELECTRIC/HEATING-PARI	6/17/2015	10	853.99	
				ELECTRIC/HEATING-POO	6/17/2015	11	20.34	13,238.04
		Total 58862					13,238.04	
06/15	06/17/2015	58863	AMERICAN ASSN ST & LC	MEMBERSHIP RENEWAL-MUSEUM	MEMB 2015	1	115.00	115.00
06/15	06/17/2015	58864	AYRES ASSOCIATES INC	PIONEER FORD BROWNFIELD	158597	1	2,803.44	2,803.44
06/15	06/17/2015	58865	BADGER WELDING SUPP	MONTHLY CYLINDER RENTAL-EMS	3282666	1	12.40	
				MONTHLY CYLINDER RENTAL-POLICE	3282668	1	2.79	
				REFILL OXYGEN - EMS	3283858	1	53.70	68.89

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Total 58865							68.89	
06/15	06/17/2015	58866	BATTERY ZONE INC	PARKS DEPT CHARGES	3039	1	100.00	100.00
06/15	06/17/2015	58867	BEACON ATHLETICS	SUPPLIES-PARK	447568-IN	1	749.92	749.92
06/15	06/17/2015	58868	BRUCE MUNICIPAL EQUIP	SUPPLIES-STREET	5151842	1	71.62	
				SUPPLIES-STREET	5151943	1	22.59	
				SUPPLIES-STREET	5151961	1	329.45	423.66
Total 58868							423.66	
06/15	06/17/2015	58869	BSME LLC	RENT-830 VALLEY RD - STREET DEPT	11	1	3,000.00	3,000.00
06/15	06/17/2015	58870	CARDMEMBER SERVICE	POLICE DEPT CHARGES	5/2-6/1/2015	1	99.98	
				POLICE DEPT CHARGES	5/2-6/1/2015	2	1,063.70	
				POLICE DEPT CHARGES	5/2-6/1/2015	3	42.43	
				FIRE DEPT CHARGES	5/2-6/1/2015	4	27.24	
				RECREATION DEPT CHARGES	5/2-6/1/2015	5	4.83	
				POOL CHARGES	5/2-6/1/2015	6	960.60	
				EMS CHARGES	5/2-6/1/2015	7	66.62	
				EMS CHARGES	5/2-6/1/2015	8	625.00	
				EMS CHARGES	5/2-6/1/2015	9	49.98	
				CLERK CHARGES	5/2-6/1/2015	10	100.00	
				CLERK CHARGES	5/2-6/1/2015	11	28.98	
				ELECTION CHARGES	5/2-6/1/2015	12	7.25	
				MAINTENANCE DEPT CHARGE	5/2-6/1/2015	13	329.18	
				COMPUTER CHARGES	5/2-6/1/2015	14	1,416.96	
				STREET DEPT CHARGES	5/2-6/1/2015	15	59.59	
				CITY MANAGER CHARGES	5/2-6/1/2015	16	50.00	
				ENGINEERING DEPT CHARGE	5/2-6/1/2015	17	131.99	
				BUS CHARGES	5/2-6/1/2015	18	26.20	
				LIBRARY CHARGES	5/2-6/1/2015	19	51.98	
				LIBRARY CHARGES	5/2-6/1/2015	20	8.75	
				SENIOR CENTER CHARGES	5/2-6/1/2015	21	107.52	
				SENIOR CENTER CHARGES	5/2-6/1/2015	22	64.52	
				AIRPORT CHARGES	5/2-6/1/2015	23	48.61	
				MUSEUM CHARGES	5/2-6/1/2015	24	1,037.25	
				MUSEUM CHARGES	5/2-6/1/2015	25	258.07	
				FIRE DEPT CHARGES	5/2-6/1/2015	26	588.05	7,255.28
Total 58870							7,255.28	
06/15	06/17/2015	58871	CARQUEST AUTO PARTS	SUPPLIES-STREET DEPT	MAY 2015	1	83.52	
				SUPPLIES-PARKS DEPT	MAY 2015	2	30.08	113.60
Total 58871							113.60	
06/15	06/17/2015	58872	CARRICO AQUATIC RESC	PUMP-POOL	20151641	1	432.00	432.00
06/15	06/17/2015	58873	CARROLL, JOSEPH	FLEX MEDICAL CLAIM REIMB	061715	1	600.00	600.00
06/15	06/17/2015	58874	CENTURY FENCE CO INC	INSTALL NET-LEGION				

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				SENIOR CENTER LONG DISTANCE	05/31/2015	14	.76		
				WATER & SEWER LONG DISTANCE	05/31/2015	15	.65	73.18	
		Total 58876						73.18	
06/15	06/17/2015	58877	CINTAS CORPORATION #	CLEANING SUPPLIES-POLICE DEPT	446696960	1	176.37		
				BROWN MATS - POLICE DEPT	446696960	2	11.12		
				CLEANING SUPPLIES-POLICE DEPT	446699514	1	105.29		
				BROWN MATS - POLICE DEPT	446699514	2	20.22	313.00	
		Total 58877						313.00	
06/15	06/17/2015	58878	CVIKOTA COMPANY,THE	EMS COLLECTIONS	12663	1	2,484.59	2,484.59	
06/15	06/17/2015	58879	DEAN CLINIC	ACCT #100430062	061715	1	111.08		
				ACCT #100640646	061715	2	42.23		
				ACCT #100346606	061715	3	53.86	207.17	
		Total 58879						207.17	
06/15	06/17/2015	58880	DELAMATER, CARLA	CONFERENCE REGISTRATION	5/27-5/31/15	1	400.00	400.00	
06/15	06/17/2015	58881	DOCTORS PARK PHARM/	PHARMACY SUPPLIES-EMS	24881	1	21.44	21.44	
06/15	06/17/2015	58882	DUBUQUE HOSE & HYDR	SUPPLIES/REPAIRS-ST	444305	1	13.46	13.46	
06/15	06/17/2015	58883	EASTMAN CARTWRIGHT	SUPPLIES FOR MUSEUM	20013591	1	6.00	6.00	
06/15	06/17/2015	58884	ED M FELD EQUIP CO INC	BAUER SERVICE CONTRACT-FIRE DEPT	279893-IN	1	600.00		
				SERVICE/REPAIR-FIRE DEPT	280067-IN	1	1,483.91	2,083.91	
		Total 58884						2,083.91	
06/15	06/17/2015	58885	EMERGENCY MEDICAL PI	AMBULANCE SUPPLIES	1741594	1	27.85		
				AMBULANCE SUPPLIES	1742718	1	207.54		
				AMBULANCE SUPPLIES	1744493	1	158.87	394.26	
		Total 58885						394.26	
06/15	06/17/2015	58886	ERB INDUSTRIES INC	GIFT SHOP SUPPLIES-MUSEUM	5771990	1	87.00	87.00	
06/15	06/17/2015	58887	FAHERTY INC	GARBAGE & RECYCLING-POLICE DEPT	103444	1	80.31	80.31	
06/15	06/17/2015	58888	FIRE & SAFETY EQUIP III	ANNUAL SERVICE-MUSEUM	44980	1	163.15	163.15	
06/15	06/17/2015	58889	FOUR SEASONS LANDSC	MULCH-MUSEUM	23970	1	112.50	112.50	
06/15	06/17/2015	58890	GALLS LLC	UNIFORM ITEMS-REHLINGER, PAUL	3628958	1	109.89		
				UNIFORM ALLOWANCE	3634138	1	49.54		
				UNIFORM					

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				ITEMS-PURKAPILE, KRIS	3634138	2	43.83	
				UNIFORM	3640804	1	71.67	
				ITEMS-FROISETH, MATTHEW				
				SUPPLIES-POLICE DEPT	3642897	1	746.99	
				UNIFORM ITEMS-HAAS, JEFF	3644110	1	865.00	1,886.92
		Total 58890					1,886.92	
06/15	06/17/2015	58891	GOPHER	SOFTBALLS-RECREATION	8954198	1	321.57	321.57
06/15	06/17/2015	58892	GORDON FLESCH COMP	COPIES-CLERK	IN11196282	1	30.00	
				COPIES-COUNCIL	IN11196282	2	15.00	
				COPIES-CITY MANAGER	IN11196282	3	170.84	215.84
		Total 58892					215.84	
06/15	06/17/2015	58893	GRABANDT, JOSHUA	FLEX MEDICAL CLAIM R	061715	1	179.16	179.16
06/15	06/17/2015	58894	GRANT CTY CLERK	DOG LICENSE REPORT	6/15/2015	1	315.00	315.00
06/15	06/17/2015	58895	GRANT CTY CLERK OF CI	FORFEITURES	6/12/2015	1	200.50	
				FORFEITURES	6/15/2015	1	200.50	401.00
		Total 58895					401.00	
06/15	06/17/2015	58896	GUNDERSEN HEALTH SY	DRUG & ALCOHOL TESTING-POLICE DEPT	4-3075 5/31/1	1	33.00	
				DRUG & ALCOHOL TESTING-MUSEUM	4-482 5/31/15	1	33.00	66.00
		Total 58896					66.00	
06/15	06/17/2015	58897	HOME HEALTH UNITED	ACCT #64091	042515	1	142.66	142.66
06/15	06/17/2015	58898	IWI MOTOR PARTS	SUPPLIES-STREET DEPT	S1-2470978	1	298.07	
				SUPPLIES-STREET DEPT	S1-2479217	1	94.99	393.06
		Total 58898					393.06	
06/15	06/17/2015	58899	JOHNSON BLOCK & CO IN	AUDIT CHGS	423143	1	1,135.00	
				STATE FINANCIAL REPORT	423143	2	1,900.00	
				ASSIST MANAGEMENT DISCUSSION & ANALYSIS	423143	3	400.00	
				HOUSE AUTH AUDIT	423143	4	280.00	3,715.00
		Total 58899					3,715.00	
06/15	06/17/2015	58900	JOHNSON CONTROLS	SERVICE COOLING SYSTEM-POLICE DEPT	1-215604204	1	1,077.00	
				MAINTENANCE CONTRACT-POLICE DEPT	1-216874089	1	3,155.00	
				POLICE DEPT CHARGES	1-219129306	1	990.40	5,222.40
		Total 58900					5,222.40	
06/15	06/17/2015	58901	KAUFFMAN, BARBARA	MEDICAL CLAIM REIMB.	061715	1	1,471.44	1,471.44
06/15	06/17/2015	58902	KLEISATH, MAGGIE	REIMB FOR FLOWERS				

M = Manual Check, V = Void Check

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06/15	06/17/2015	58903	LANGUAGE LINE SERVICE	AT SR CTR LANGUAGE INTERPRETATION-POLICE DEPT	06/17/2015 3609203	1 1	32.30 38.05	32.30 38.05
06/15	06/17/2015	58904	LAWINGER BROS CONST	CURB & GUTTER-STREET	4382	1	1,596.00	1,596.00
06/15	06/17/2015	58905	MARTIN, VALERIE	FINAL FLEX MEDICAL CLAIM REIMB	061715	1	126.65	126.65
06/15	06/17/2015	58906	MAST WATER TECHNOLC	SUPPLIES-POOL	397486	1	7.50	7.50
06/15	06/17/2015	58907	MCKINLEY, DOUGLAS	TRAVEL REIMB	6/5/2015	1	3.10	3.10
06/15	06/17/2015	58908	MCMULLEN, DANIEL	REIMB MEETING REFRESHMENTS-EMS	06/08/2015	1	68.12	68.12
06/15	06/17/2015	58909	MEDICAL ASSOCIATES C	ACCT #69-99296 ACCT #67-27390 ACCT #87-41571	061715 061715 061715	1 2 3	346.32 173.23 295.09	814.64
Total 58909							814.64	
06/15	06/17/2015	58910	MIDWEST BUSINESS PRC	COPIES - MUSEUM TONER-PD COPIES - PD	298101 298547 298872	1 1 1	37.47 45.80 73.49	156.76
Total 58910							156.76	
06/15	06/17/2015	58911	MORRISSEY PRINTING IN	BUSINESS CARDS-MUSEUM	33964	1	25.00	25.00
06/15	06/17/2015	58912	MOTION INDUSTRIES INC	PARTS-STREET DEPT	IA18-472773	1	19.29	19.29
06/15	06/17/2015	58913	OFFICE DEPOT	SUPPLIES-PD	77445715700	1	55.96	55.96
06/15	06/17/2015	58914	ORKIN	POLICE DEPT CHARGES	102179356	1	250.00	250.00
06/15	06/17/2015	58915	PATHOLOGY ASSOCIATE	ACCT #45723	05/15	1	19.69	19.69
06/15	06/17/2015	58916	PERSONNEL EVALUATIOI	JV PEP BILLING-POLICE DEPT	14154	1	200.00	200.00
06/15	06/17/2015	58917	PETTY CASH/TREASUREE	WORK PERMIT-MUSEUM WORK PERMIT-POOL WORK PERMIT-POOL WORK PERMIT-POOL	6/17/2015 6/17/2015 6/17/2015 6/17/2015	1 2 3 4	10.00 10.00 10.00 10.00	40.00
Total 58917							40.00	
06/15	06/17/2015	58918	PIONEER FORD SALES L	STREET CHARGE AMBULANCE WORK AMBULANCE WORK	22108 95912 95981	1 1 1	19.30 95.70 2,296.53	2,411.53
Total 58918							2,411.53	
06/15	06/17/2015	58919	PLATTEVILLE JOURNAL,	SUBSCRIPTION-BLDG INSP/ASSESSORS SUBSCRIPTION-COMMUN PLANNING & DEV ADVERTISING-WATER & SEWER ADVERTISING-AIRPORT ADVERTISING-COUNCIL ADVERTISING-CLERK ADVERTISING-POLICE DEPT ADVERTISING-WEED	3107 6/17/15 3107 6/17/15 MAY 2015 MAY 2015 MAY 2015 MAY 2015 MAY 2015	1 2 1 2 3 4 5	18.00 18.00 55.35 126.00 21.27 230.63 83.03	

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				CONTRACTUAL	MAY 2015	6	52.28	
				ADVERTISING-FREUDENF	MAY 2015	7	30.00	
				ANIMAL FUND				
				ADVERTISING-CEMETER`	MAY 2015	8	76.00	
				ADVERTISING-MUSEUM	MAY 2015	9	195.00	
				ADVERTISING-GALLERY	MAY 2015	10	110.70	
				ADVERTISING-COMMUNIF	MAY 2015	11	209.10	
				PLANNING				
				ADVERTISING-TIF #4	MAY 2015	12	388.46	1,613.82
Total 58919							1,613.82	
06/15	06/17/2015	58920	PLATTEVILLE REGIONAL	GIFT CERT ILLNESS -	1039-15	1	50.00	50.00
				WATER/SEWER				
06/15	06/17/2015	58921	PVILLE YOUTH BASEBALL	PVILLE YOUTH	06/16/2015	1	6,302.00	6,302.00
				BASEBALL LEAGUE				
				FEES				
06/15	06/17/2015	58922	RITCHIE IMPLEMENT INC	STREET DEPT CHARGES	62648U	1	47.55	47.55
06/15	06/17/2015	58923	SCHMIDT, RILEY	TRAINING	6/12/2015	1	80.00	80.00
				REIMBURSEMENT-EMS				
06/15	06/17/2015	58924	SCHUMACHER ELEVATOR	EOM MAINTENANCE-SR	90363806	1	348.63	348.63
				CTR				
06/15	06/17/2015	58925	SCOTT, PAMELA	FINAL FLEX MEDICAL	061715	1	600.00	
				CLAIM REIMB.				
				REIMB PRESCRIPTION	061715	2	2.00	602.00
				PMT				
Total 58925							602.00	
06/15	06/17/2015	58926	SHARP ELECTRONICS CC	COPIER	10462952	1	229.67	229.67
				MAINTENANCE-CD&P				
06/15	06/17/2015	58927	SIGN MAKERS INC	ENGRAVING	96313	1	17.35	17.35
				TAGS-MUSEUM				
06/15	06/17/2015	58928	SLOAN IMPLEMENT	PARTS - PARKS DEPT	320348	1	148.92	148.92
06/15	06/17/2015	58929	SOUTHWEST HEALTH CE	ACCT #894960	03/15	1	1,346.14	
				ACCT #929074	03/15	2	570.90	1,917.04
Total 58929							1,917.04	
06/15	06/17/2015	58930	SOUTHWEST HEALTH CE	LABS-POLICE DEPT	825289 6/10/15	1	28.00	28.00
06/15	06/17/2015	58931	SOUTHWEST LANDSCAPE	TREES-FORESTRY	915	1	2,249.57	2,249.57
06/15	06/17/2015	58932	SOUTHWEST OPPORTUN	JANITORIAL	16450	1	1,505.00	1,505.00
				SERVICES-POLICE DEPT				
06/15	06/17/2015	58933	SOUTHWEST TECHNICAL	FIRE DEPT CHARGE	11038	1	80.00	
				FIRE DEPT CHARGE	11051	1	80.00	
				FIRE DEPT CHARGE	11074	1	80.00	
				FIRE DEPT CHARGE	11143	1	80.00	
				FIRE DEPT CHARGE	11163	1	80.00	
				FIRE DEPT CHARGE	11209	1	80.00	480.00
Total 58933							480.00	
06/15	06/17/2015	58934	SUPERIOR LAMP INC	STREET DEPT CHARGES	S2860063-01	1	406.04	406.04
06/15	06/17/2015	58935	SW WI COMM ACT PROG	CDBG MONTHLY	6625	1	2,237.71	2,237.71
				EXPENSES				
06/15	06/17/2015	58936	SYMBIONT	GRAPHIC INFO SYSTEM				
				MAPPING & PROGRAM				

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06/15	06/17/2015	58937	TAPCO	SERV-ENGINEERING	43459	1	2,121.00	2,121.00
				MATERIALS FOR	1490713	1	39.80	
				SIGNS-STREET DEPT				
				MATERIALS FOR	1491317	1	789.20	829.00
				SIGNS-STREET DEPT				
Total 58937							829.00	
06/15	06/17/2015	58938	TH MEDIA	ADVERTISING-MUSEUM	609571	1	200.00	200.00
06/15	06/17/2015	58939	THIELORN, JACKIE	REFUND AMBULANCE	06/03/2015	1	50.82	50.82
				CALL OVERPYMT				
06/15	06/17/2015	58940	TRICOM INC/RADIO SHAC	FIRE DEPT CHARGE	10306726	1	450.00	450.00
06/15	06/17/2015	58941	TRICOR INC	FIREWORKS LIABILITY	12331	1	978.50	978.50
06/15	06/17/2015	58942	TRI-STATE ADJUSTMENT	AMBULANCE	05/29/2015	1	457.56	457.56
				COLLECTIONS				
06/15	06/17/2015	58943	UNIV OF WI MEDICAL FOI	ACCT #P-1346665	050415	1	120.90	120.90
06/15	06/17/2015	58944	US CELLULAR	CELL PHONE CHGS. -	87302279	1	16.60	16.60
				EMS				
06/15	06/17/2015	58945	VIEWPOINT SCREEN PRII	SOCCER SHIRTS	6/1/2015	1	214.00	
				SOCCER SHIRTS	6/10/2015	1	1,002.00	
				SOCCER SHIRTS	6/12/2015	1	216.00	
				T-BALL SHIRTS	6/12/2015	2	180.00	1,612.00
Total 58945							1,612.00	
06/15	06/17/2015	58946	VON BRIESEN & ROPER S	GENERAL	9945	1	110.00	110.00
06/15	06/17/2015	58947	WEBER PAPER COMPAN'	SUPPLIES-MUSEUM	608451	1	249.14	
				SUPPLIES-SR CTR	608454	1	30.01	279.15
Total 58947							279.15	
06/15	06/17/2015	58948	WI DEPT OF JUSTICE	RECORD CHECKS -	L2205T 6/1/15	1	875.00	875.00
				POLICE DEPT				
06/15	06/17/2015	58949	WI STATE FIREFIGHTERS	MEMBERSHIP	05/30/2015	1	1,400.00	1,400.00
				DUES/INSURANCE-FIRE				
				DEPT				
06/15	06/17/2015	58950	WI STATE JOURNAL	YEARLY	190-67315 6/2	1	172.90	172.90
				SUBSCRIPTION-SR CTR				
06/15	06/17/2015	58951	WISCNET	BROADBAND NETWORK	5578	1	1,500.00	1,500.00
				ACCESS FEE				
06/15	06/17/2015	58952	WOODWARD COMMUNIT'	ADVERTISING-POLICE	153811-1505	1	232.28	
				ADVERTISING-AIRPORT	153811-1505	2	209.20	
				ADVERTISING-MUSEUM	153811-1505	3	111.40	
				ADVERTISING-CEMETER'	153811-1505	4	139.80	
				ADVERTISING-MUSEUM	153811-1505	5	175.00	
				ADVERTISING-CEMETER'	153811-1505	6	139.80	1,007.48
Total 58952							1,007.48	
06/15	06/17/2015	58953	XENOTRONICS COMPAN'	POLICE DEPT CHARGES	40507-IN	1	848.00	
				POLICE DEPT CHARGES	40508-IN	1	576.00	1,424.00
Total 58953							1,424.00	
Totals:							181,420.43	181,420.43

Check Issue Date(s): 06/04/2015 - 06/17/2015

<u>Per</u>	<u>Date</u>	<u>Check No</u>	<u>Payee</u>	<u>Invoice Description</u>	<u>Invoice No</u>	<u>Seq</u>	<u>Seq Amount</u>	<u>Check Amount</u>
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Report Criteria:

Check.Bank No = 1



BOARDS AND COMMISSIONS VACANCIES LIST
As of 6/9/15

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

Upcoming in July

Commission on Aging (3 3 – year terms)
Museum Board (4 - year term)

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

PROPOSED LICENSES

June 23, 2015

One-Year Operators License

- Ivy M Bockhop
- Devyn M Isler
- Kortney K Kleber
- David L McCabe
- Ann B Mowbray
- Madilyne R Taylor

Two-Year Operators License

- Jennifer A Abing
- Doris H Alt
- Vincent J Anderson
- Matthew T Collins
- Mary Jo Craugh
- Amy M Fulcher
- Danielle S Hall
- Scout M Harrison
- Autumn R Nelson
- Michelle L Pluemer
- Denise J Roche
- Mohammad Tazin
- Nancy L Timmerman
- Cindy L Van Natta
- Mark A Van Natta
- Todd M Webb

Check one: Parade
 Walk-a-thon
 Run Other

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

=====

Date permit requested June 3, 2015

Name of organization requesting permit July 4th Committee

Date/Time Sat. July 4, 2015

Route (or attach map) Attached

Number of Participants 100

Amount of Liability Insurance N/A

Name of Insurance Company N/A City of Platteville Liability

Address N/A Certificate Received: N/A (Date)

Name of Parade Marshall N/A

Address _____

Phone _____

Assembly Area _____

Disbanding Area _____

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

Luke Petrus / Ann Rupp Phone: 715-577-3553 / 608-348-3006

Signature of person requesting permit [Signature]

City Ordinance 41.07 Date approved _____

\$50.00 fee accompanies this application

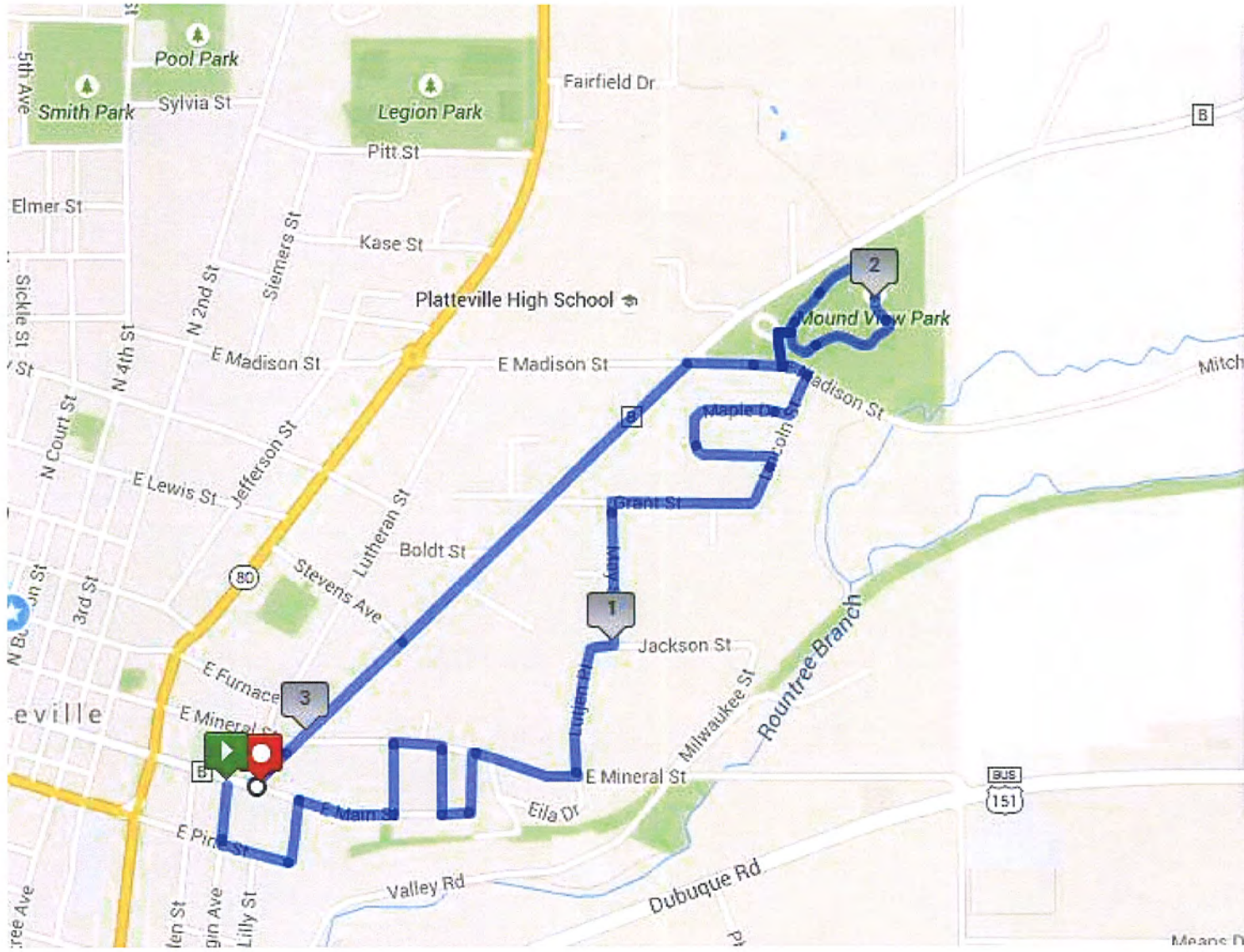
Approved by the City Council

Issued by _____
City Clerk

Request fee to be waived

Fee (if charged): \$ _____

Receipt # _____



DISTANCE
3.1 MI

UNDO **CLEAR** **CENTER**

OUT+BACK **REVERSE** **RETURN**

Auto Follow Roads

Walking Mode **Bicycling Mode** **Driving Mode** **Avoid Highways**

Distance Markers **Units**
 1 mi **Imperial** **Metric**

Elevation **Traffic**

Bicycle Paths

Center on Click **Scroll to Zoom**

CITY OF PLATTEVILLE

FIREWORKS PERMIT

Date Permit Requested 6-4-15

Name of Organization Requesting Permit 4th of July Committee

Address 2119 Old Lancaster Rd Platteville

Contact Person Wagner Aki

Phone Number 608-348-6325

Date and Time of Fireworks Display 07-04-2015 Dusk

Location of Fireworks Display Legion Field

In signing below, signer testifies that the fireworks shall be used in a public exhibition; that all reasonable precautions will be exercised with regard to the protection of lives and property; that the display will be handled by a competent licensed operator (**copy of license and certificate of insurance attached**), and conducted in a safe and suitable place.

Signature of Person Requesting Permit Wagner Aki

Ryan Summers
Theresa McKay

Fire Chief Signature Indicating Approval

Police Chief Signature Indicating Approval

Date Approved by Common Council _____

Issued By _____

City Clerk

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. **THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53.** See "WARNINGS" and "NOTICES" on reverse.

Direct ATF
Correspondence To
ATF - Chief, FELC
244 Needy Road
Martinsburg, WV 25405-9431

License/Permit
Number
3-WI-043-53-6G-00707

Chief, Federal Explosives Licensing Center (FELC)

Expiration
Date
July 1, 2016

Christopher R. Reers

Name
PLATTE RIVER DISPLAYS INC

Premises Address (Changes? Notify the FELC at least 30 days before the move.)

**4052 HWY 151
DICKEYVILLE, WI 53808-**

Type of License or Permit

53-DEALER OF EXPLOSIVES

Purchasing Certification Statement

The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."

Mailing Address (Changes? Notify the FELC of any changes.)

PLATTE RIVER DISPLAYS INC
4052 HWY 151
DICKEYVILLE, WI 53808-

John Stoeder
Licensee/Permittee Responsible Person Signature

Owner
Position/Title

John Fowler
Printed Name

Sept 15 2013
Date

Federal Explosives License (FEL) Customer Service Information

Federal Explosives Licensing Center (FELC)
244 Needy Road
Martinsburg, WV 25405-9431

Toll-free Telephone Number: (877) 283-3352
Fax Number: (304) 616-4401
E-mail: FELC@atf.gov

ATF Homepage: www.atf.gov

Change of Address (27 CFR 555.54(a)(1)). Licensees or permittees may during the term of their current license or permit remove their business or operations to a new location at which they intend regularly to carry on such business or operations. The licensee or permittee is required to give notification of the new location of the business or operations not less than 10 days prior to such removal with the Chief, Federal Explosives Licensing Center. The license or permit will be valid for the remainder of the term of the original license or permit. **(The Chief, FELC, shall, if the licensee or permittee is not qualified, refer the request for amended license or permit to the Director of Industry Operations for denial in accordance with § 555.54.)**

Right of Succession (27 CFR 555.59). (a) Certain persons other than the licensee or permittee may secure the right to carry on the same explosive materials business or operations at the same address shown on, and for the remainder of the term of, a current license or permit. Such persons are: (1) The surviving spouse or child, or executor, administrator, or other legal representative of a deceased licensee or permittee; and (2) A receiver or trustee in bankruptcy, or an assignee for benefit of creditors. (b) In order to secure the right provided by this section, the person or persons continuing the business or operations shall furnish the license or permit for for that business or operations for endorsement of such succession to the Chief, FELC, within 30 days from the date on which the successor begins to carry on the business or operations.

(Continued on reverse side)

Cut Here ✂

Federal Explosives License/Permit (FEL) Information Card

License/Permit Name: **PLATTE RIVER DISPLAYS INC**

Business Name:

License/Permit Number: **3-WI-043-53-6G-00707**

License/Permit Type: **53-DEALER OF EXPLOSIVES**

Expiration: **July 1, 2016**

Please Note: Not Valid for the Sale or Other Disposition of Explosives.



ATTACHED TO AND FORMING A PART OF POLICY NUMBER	ENDORSEMENT EFFECTIVE DATE (12:01 A.M. STANDARD TIME)	NAMED INSURED	AGENT NO.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BLANKET ADDITIONAL INSURED ENDORSEMENT

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

With respect to this endorsement, **SECTION II—WHO IS AN INSURED** is amended to include as an additional insured any person or organization whom you are required to add as an additional insured on this policy under a written contract, written agreement or written permit which must be:

- a. Currently in effect or becoming effective during the term of the policy; and
- b. Executed prior to the "bodily injury," "property damage," or "personal and advertising injury."

The insurance provided to these additional insureds is limited as follows:

1. That person or organization is an additional insured only with respect to liability for "bodily injury," "property damage" or "personal and advertising injury" caused, in whole or in part, by:
 - a. Your acts or omissions; or
 - b. The acts or omissions of those acting on your behalf.

A person's or organization's status as an additional insured under this endorsement ends when your operations for that additional insured are completed.

2. With respect to the insurance afforded to these additional insureds, the following exclusions are added to item 2. **Exclusions of SECTION I—COVERAGES:**

This insurance does not apply to "bodily injury," "property damage" or "personal and advertising injury" occurring after:

- a. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
 - b. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.
3. The limits of insurance applicable to the additional insured are those specified in the written contract, written agreement or written permit or in the Declarations for this policy, whichever is less. These limits of insurance are inclusive of, and not in addition to, the Limits of Insurance shown in the Declarations for this policy.
 4. Coverage is not provided for "bodily injury," "property damage," or "personal and advertising injury" arising out of the sole negligence of the additional insured.
 5. The insurance provided to the additional insured does not apply to "bodily injury," "property damage," or "personal and advertising injury" arising out of an architect's, engineer's or surveyor's rendering of or failure to render any professional services including:

- a. The preparing, approving or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; and
 - b. Supervisory, inspection, architectural or engineering activities.
6. Any coverage provided hereunder will be excess over any other valid and collectible insurance available to the additional insured whether primary, excess, contingent or on any other basis unless a

written contract specifically requires that this insurance be primary.

When this insurance is excess, we will have no duty under **SECTION I—COVERAGES** to defend the additional insured against any "suit" if any other insurer has a duty to defend the additional insured against that "suit." If no other insurer defends, we will undertake to do so, but we will be entitled to the additional insured's rights against all those other insurers.

AUTHORIZED REPRESENTATIVE

DATE

Includes copyrighted material of ISO Properties, Inc., with its permission.
Copyright, ISO Properties, Inc., 2004

CITY OF PLATTEVILLE

BANNER PERMIT

Date Permit Requested 6-9-15

Name of Organization Requesting Permit ALS Association -
Wisconsin Chapter (Lou Gehrig's Disease)

Address 3333 N. Mayfair Rd, Suite 213 Wauwatosa WI

Contact Person Marie Kratochwill

Phone Number (608) 348-8588

Dates for Banner to Be Displayed Aug 31 thru Sept. 13. 2015

Text of Message to Be Displayed Walk to Defeat ALS

Platteville Mound View Park September 26th

Signature of Person Requesting Permit Marie Kratochwill

\$125.00 Fee Accompanies This Application*

Request \$125.00 Fee to Be Waived*

Date Approved by Common Council _____

Issued By _____
City Clerk

Fee (if charged) \$ _____

Receipt # _____

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

Committee Reports

FREUDENREICH ANIMAL CARE TRUST FUND COMMITTEE MINUTES
Monday, June 1, 2015

The Freudenreich Animal Care Trust Fund Committee met at 4:30 p.m. Monday, June 1, 2015 in the Council Chambers at City Hall. Members present were Dr. Jeff Rolwes, Dr. Jacquelyn Kieler, Marcia Cordts, and ex-officio members Council Representative Amy Seeboth-Wilson, and Director of Administration Duane Borgen.

The meeting was called to order by Chairman Rolwes. The March 30, 2015 minutes were briefly reviewed. Motion was made by Kieler to approve the minutes. Cordts seconded. Motion carried.

The 2015 Financial report showed \$221.70 spent for Petpourri articles and \$170.73 spent for Adoption Announcements from the \$1,000.00 budget. Motion was made by Cordts to accept the Financial Report. Kieler seconded. Motion carried.

Upcoming Petpourri articles were discussed. With an additional article submitted previously, the amount allotted for Petpourri articles has been spent. The committee decided, however, to have an article in June on "Heartworms, Fleas, Ticks, Lyme Disease, and Summer Tips".

The person who wanted to discuss "Dog Fostering Organizations" was unable to attend the meeting.

A concern about horse droppings on City of Platteville streets was briefly discussed. This can be a health hazard and is unsightly. Why do citizens have to pick up after their dogs, but not for horses? Apparently some communities require horse droppings diapers. Horse droppings on City streets may get worse in the future. After further discussion, and questions on how to resolve this problem, the committee took no action at this time.

The next meeting is scheduled for Monday, August 31. Motion was made by Kieler to adjourn. Cordts seconded. Motion carried.

Respectfully Submitted,

Duane Borgen
Director of Administration

Minutes

Platteville Public Library Board of Trustees Board Meeting

Tuesday, May 5, 2015 * 6:00 p.m.

Attendance: Tim Durst, Page Leahy, Anne Otto, Marilyn Gottschalk, Eileen Nickels, Carol Ann Hood, Matt Sexton and Director Jessie Lee Jones. Absent Betsy Ralph-Tollefson

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

CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS:

UW-Platt Student Quality Management presented their observations of work flow in the Library.

ELECTION OF OFFICERS:

President: Tim Durst, nominated by Nickels/Hood,

VP-Treasurer: Betsy Ralph-Tollefson nominated by Gottschalk/Hood

Secretary: Matt Sexton nominated by Gottschalk/Nickels

Board approved all nominations.

Meeting time and day will remain First Tuesdays at 6:00pm Hood/Gottschalk

CONSIDERATION OF CONSENT AGENDA

Acceptance of Agenda Hood/Gottschalk

Approval of Minutes from April 7, 2015 meeting and special meeting April 20, 2015

Hood/Gottschalk

REPORTS

A. Municipal Financial report Leahy/Otto

B. Director's report. Gottschalk/Hood

C. City Council report, Nickels delivered a report on the Library development. City manager was hired, will begin no later than July 1. Leahy/Hood

D. Foundation report delivered by Director Jones

BUSINESS

A. Approval of April bills— Sexton/Hood

B. Development agreement review— City Council approved the Development agreement, but we are still waiting for the developer to secure his bank financing and to receive official notice regarding the New Market Tax Credits.

C. AmeriCorps Opportunity— AmeriCorps has presented us with an opportunity to place two volunteers in our Library as part of an early learning initiative. Due to the upcoming building project, the group agreed that this opportunity won't work for us at this time.

D. Director's 6 month evaluation— Staff will submit evaluations to Tim, Board members will bring completed evaluation forms to the June meeting.

- E. FFE proposal— Two proposals for interior design work were presented. Demco and Plunkett and Raysich Architects (PRA) both submitted quotes. The Board requested a short form contract from PRA. Leahy/Gottschalk
- F. Block Development—discussion.

Meeting Adjourned 7:05 Sexton/Hood

Next Regular Library Board Meeting: June 2, 2015 6:00 p.m. City Council Chambers

Platteville Community Safe Routes Committee
Monday, May 18, 2015
6:00 p.m.
75 North Bonson Street, Platteville, Wisconsin
G.A.R. Room

MINUTES

Attendees:

CSRC: Lynn Verger, Robin Fatzinger, Cindy Tang, Maureen Vorwald
Members Not Present: Kristina Fields, Alderwoman Amy Seeboth-Wilson, Tim Ingram
Staff: Howard Crofoot, Luke Peters

- I. Call to order at 6:08 p.m.
- II. Appointment of Vice-Chair: Robin Fatzinger volunteered to be Vice-Chair of the CSRC. Approved by Committee.
- III. Approval of Minutes- April 20, 2015 motion to approve minutes (motion by Lynn Verger, second by Maureen Vorwald, motion passed unanimously)
- IV. Citizen Comments, Observations & Petitions:
 - a. Lynn Verger mentioned that Lawrence College has motion sensors for at least one crosswalk. As a pedestrian approaches the crosswalk, the motion sensor activates a flashing light to alert drivers of pedestrians. She hopes the City can consider a similar system for some mid-block crossings.
 - b. Maureen Vorwald mentioned that the shared use path along the east side of Water Street from Madison Street to the City Limits has been very good for her PE classes at the High School.
- V. Old Business
 - a. Sidewalk discussions:
 - i) Sherwin Williams – just west of the new McDonalds – Common Council denied a waiver. This means that Sherwin Williams will be required to install sidewalks on the north (Progressive Parkway) and south (Business 151) sides of their property at their cost as part of the construction project to build the store.
 - ii) Does the CSRC want to request to Council that McDonalds install sidewalk with the construction of new McDonalds to provide for pedestrian connectivity? No motion, however, discussion was that City Staff should approach the Engineer and owner to ask them to voluntarily comply before making the formal request to the Council.
 - iii) Reminder that Advance Auto Parts will have sidewalk along their south property boundary along Business 151 connecting to the existing sidewalk at Mineral Street. Committee is encouraged that Staff has proposed this to the developer and he has agreed without requesting a waiver.

iv) Council requested that CSRC identify the length of sidewalk along Business 151 needed to connect Advance Auto Parts sidewalk to the sidewalk that will be installed at Sherwin Williams. Discussion ensued. Staff presented that the length from the east end of the proposed Advance Auto Parts to the west side of Sherwin Williams is approximately 3600 feet. At an estimate of \$20 per linear foot, the cost would be approximately \$72,000. From the existing end of sidewalk at Mineral Street to Commercial Drive on the east end of the proposed McDonalds is approximately 4400 feet. The cost to install sidewalk the entire length would be approximately \$88,000. Staff noted that this is an eligible Tax Incremental Financing (TIF) District #5 expense since it is within 0.5 miles of the boundary of the District and serves the District. Staff also noted that the Rosemeyer Chiropractic office properties are NOT annexed to the City. The City cannot force the owners to pay for, shovel or charge them for failure to shovel a sidewalk without consent of the Township. Committee proposes to make a presentation to the Common Council requesting they approve a TIF #5 project to install sidewalk along Business Highway 151 from Mineral Street to Commercial Drive. Presentation is tentatively scheduled for June 9, 2015 Common Council meeting.

VI. Adjourn at 6:45 pm, motion by Lynn Verger, second by Maureen Vorwald, motion passed unanimously

Minutes respectfully submitted by Howard Crofoot, 5-19-15

If your attendance requires special accommodation needs
Write or call City Manager, P.O. Box 780, Platteville, WI 53818
608/348-9741, Ext. 2226

PARKS, FORESTRY, & RECREATION COMMITTEE
May 18, 2015 Minutes

The regular meeting of the Platteville Parks, Forestry, and Recreation Committee of the City of Platteville was called to order by Brian Laufenberg at 7:00 p.m. in the G.A.R. Room of City Hall.

ROLL CALL

Present: Brian Laufenberg, Hap Daus, Jason Zeitler, and Jessica Schulenburg

Not Present: Amy Seeboth-Wilson, Caitlin Rosemeyer, and Jason Thompson

Others in Attendance: Luke Peters, Howard Crofoot, Eileen McCartney, Gordon Gimski, Wally Iselin, Kathleen Iselin, Susan Gimski, Maureen Vorwald, Sarah Allen, Charlie Clark

APPROVAL OF MINUTES

A motion was made by Hap Daus to approve the minutes from October 20, 2014, second by Jason Zeitler. Motion carried.

NEW BUSINESS

- a. **Pickleball:** Luke Peters presented options for providing Pickleball in Platteville. Options included adding lines to one of the existing tennis courts in Westview Park (\$250-\$500), resurfacing an existing basketball court in Smith Park or Valley View Park (\$2,500 - \$5,000), or building a new Pickleball court (\$10,000 - \$30,000). While the members in the audience all spoke in favor of Pickleball, Luke stated that he had asked for P.A.T.A. to provide their input and the motion was tabled due to a lack of consensus. Luke added there are member of the group that feel that the tennis courts should be for "tennis only". Jason Zeitler reminded the committee that they had previously advised that the courts give preference to tennis players, but did not forbid other uses. Luke confirmed that this was the current policy. After some discussion, a motion was made by Jason Zeitler to recommend adding Pickleball lines to one of the tennis courts in a contrasting color. The motion was seconded by Hap Daus. Motion carried.
- b. **Orlo Clayton Trust:** Luke Peters informed the Committee that the City has received a donation of nearly \$280,000 from the Orlo Clayton Trust. He asked the committee if they had any ideas for use of the money. Most of the discussion revolved around placing the money into an endowment fund.
- c. **Walnut Tree:** Luke Peters showed the Committee pictures of a Walnut Tree located at 540 Mineral St. The tree was reported by Alderman Mike Denn as dropping walnuts onto the neighboring property which is Al's Automotive. Upon inspecting the tree, Luke found it to be a +24" Black Walnut with no major defects. Luke stated that while he feels comfortable that the current ordinance gives sufficient direction for taking down trees that endanger life or represent a significant threat of dropping large branches, it did not provide clarification on when otherwise healthy trees should be removed. The Committee advised that in cases like these the property owner should come before the committee on a case by case basis. The Committee suggested that the owner of Al's Automotive come to the next meeting.

OLD BUSINESS

NEXT MEETING

Next meeting will be on Monday, June 15, 2015 at 7:00 p.m. in the GAR Room of City Hall.

ADJOURNMENT

A motion was made at 8:30pm by Jason Zeitler, seconded by to adjourn Jessica Schulenburg. Motion carried.

Submitted by,
Luke Peters
Recreation Coordinator

BOARD OF ZONING APPEALS MEETING
Minutes
September 15, 2014

A regular Board of Appeals meeting was held at 7:00 p.m., September 15, 2014 in the Council Chambers of the Municipal Building. Let the records show that the meeting was properly posted according to the Open Meeting Law.

The Pledge of Allegiance was recited.

Chairman Denn called the meeting to order with the following members present:

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

Regular members excused: none

Alternate members present: Tom Lindahl

Staff present: Joe Carroll, Director-Community Planning & Development
Ric Riniker, Building Inspector

Motion by Meyers, second by Osterholz, to approve the minutes of the July 21, 2014 meeting as printed. Motion carried unanimously on a roll call vote.

Chairman Denn introduced the variance request. **NOTICE** is hereby given of the appeal of Holl Properties Inc. herein they seek permission to place a billboard on their property located at 105 E Bus Hwy 151, Platteville, Wisconsin. The proposed billboard would require a variance from Chapter 22.11(G)(6)(a)1. of the City of Platteville Municipal Code.

Joe Carroll gave the staff report noting that the applicant owns the Shell Station at the corner of Business Highway 151 and Highway 80/81, and also owns the adjacent Super 8 motel. The sign for the Super 8 was damaged during the tornado, and the applicant would like to relocate the sign on to the adjacent property. Mr. Carroll went on to say the sign for Super 8 was destroyed in the tornado, but the adjacent sign for the Shell Gas Station was not damaged. However, the Shell Station buildings were destroyed in the tornado, and at this point are not going to be rebuilt. Since the Shell Station signs are no longer needed, the applicant would like to use the poles and structures from the Shell station sign to locate a new sign for the Super 8. This sign would be only a few feet away from where the previous Super 8 sign was located.

Mr. Carroll continued by stating that since the proposed Super 8 sign is located on a different parcel than the hotel, the sign would be classified as an off-premises advertising sign, or billboard, under the definitions in the zoning ordinance. The zoning ordinance does not allow billboard signs to be located within 300 feet of an at-grade street intersection. The ordinance also requires billboard signs to have a minimum setback of 15 feet from a property line. The proposed sign location does not meet either location requirement, so the applicant is requesting a variance to allow the sign to be installed at this location.

Joe Carroll addressed the three standards that must be considered for each variance request. Since the request fails to meet all three of the legal standards needed for approval, the variance should be denied. However, he did mention that the Board approved a similar variance to

Menards.

Ron Holl, applicant, was present and said he didn't have anything to add to Mr. Carroll's presentation. He did say that the new sign will be the same size as the old one and that it would only be advertising Super 8.

Motion by Meyers, second by Osterholz, to approve the variance request to Holl Properties, Inc. for their property located at 105 East Business Hwy 151. Upon roll call vote, motion carried unanimously.

The Findings of Fact form was discussed. Some of the reasons for approval were: two of the three standards have been met, sign location is good and no one spoke in opposition to the variance being granted.

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

Respectfully submitted,

Carol Riniker

Carol Riniker, Secretary
Board of Zoning Appeals

Date Approved: June 15, 2015

Approved Minutes of May 11th, 2015 Meeting
Submitted by Doug Stephens, June 17th, 2015

Airport Commission Meeting
May 11, 2015
Platteville Municipal Airport
5157 Highway 80, Platteville, Wisconsin 53818

- I. Commission Meeting Call to Order: by Chairman Bill Kloster @ 6:00PM
Attendance: Commission Members: Barb Daus (P), Bill Kloster (P), Dr. Jason Klovning (P), Chuck Runde (P), Doug Stephens (P), Ed White (P). Non-Commission attendance: Duane Borgen (City of Platteville, Director of Admin. Serv.), Joe Carroll (City of Platteville, Community Planning and Development Director), Jim Hughes (Airport Mgr, Hughes Aviation LLC), Alaine Olthafer and Andy Lange (A&A Aviation), Paula Groom (Wisconsin Dept. of Transportation, Aeronautics Bureau).
- II. Approval of Minutes April 13th, 2015 regular meeting: Runde noted a spelling error in VI. f. Motion by Daus to approve the amended minutes pending spelling correction, Second by White. Passes Unanimously.
- III. Manager's Report
 - a. Operations: Jim Hughes will be attending a conference in La Crosse. Was on duty 229 hours in April.
 - b. Flight Operations: 668 flights in April
 - c. Fuel Sales: April sales totaled 4094.11 gallons. Sold 1524.62 gallons 100LL. Sold 2569.49 gallons Jet-A. Fuel for trainer was 704.27 gallons.
 - d. Fuel Purchases: Purchased Jet-A 7,506 gallons 4/13/2015. Refinery is out of 100-LL Fuel, is only produced once a quarter. There is an order backlog due to the refinery outage.
 - e. Rental Status of Hangers: All hangers are full.
 - f. The 3/8" LP line running from the LP tank to the main building, requires replacement and re-burying. Sections of the line have become exposed over time. The airport leases the LP tank from Premier Co-Op.
 - g. Motion by Klovning that Hughes contact Premier Co-Op, and ask if they would re-bury the line without charge, and if they won't, let them know that the airport will shop around for a new LP gas contractor. Second by White. Passes Unanimously.
- IV. Citizens Comments, Observations, and Petitions: None.
- V. Rules of Pilots Council, Approval Action: Kloster.
 - a. Motion to approve and adopt the Proposed Rules of the Pilots Council, dated May 11, 2015, and to form the Pilots Council by White, Second by Daus. Passes Unanimously. Kloster stated that the Commission can talk about accepting people to the Pilots Council at the June Meeting. Applications to the Pilots Council go to Bill Kloster.
- VI. Terminal Upgrade, roof, engineering design, roof action: Kloster.
 - a. The DuroShield roofing quote for the main terminal building was \$30,900. Other options are: replacement of the roof, or repair/paint the existing steel roof.
 - b. Kloster noted that the Commission will need to look at what improvements/maintenance will cost. Asked the Commission about perspectives on

timeline and scope of improvements and maintenance work, such as relocating restrooms, mechanical room, and this could exceed the \$25,000 threshold. The airport could qualify for financial help from the federal government regarding these improvements.

- c. A facility evaluation will help inform the Commission. The engineering firm IIW, will undertake the evaluation. Lauren Ray with IIW will be the engineer. Kloster will contact Paula Groom prior to the building evaluation.
- d. Currently the Airport Commission does not have a Buildings and Grounds Committee.
- e. Motion by Klovning to table the roof discussion until the Commission is informed by the IIW building evaluation. Second by Runde. Passes Unanimously.

VII. Land Use Zoning within 3 miles of Airport: Kloster

- a. Kloster informed the Commission of the recent meeting in Madison that discussed land use and zoning restrictions around airports.
- b. Joe Carroll presented a hard-copy map, developed by the Bureau of Aeronautics, that illustrates zoning restrictions regarding structure height, within a 3 miles circumference of the airport runways. The City has authority to inform people that they cannot develop projects that exceed a certain height. The height limitations are shown on the zoning map. Carroll stated that this zoning is separate from the City's extraterritorial zoning.
- c. Groom advised the Commission evaluate "Land Use Restrictions" that would prohibit the development of ponds, etc., that would serve to attract wildlife (geese, etc.), and thus create a hazard to aviation. Groom will supply the Commission with sample ordinances. Groom informed the Commission that land projects are addressed by the Wisconsin DOT land ordinances. Kloster stated that moving ahead will require ordinance development. Carroll stated that ordinance development may seem straight forward, but local land owners may have thoughts on property development. Groom advised the Commission to plan ordinances to include future development, including run way expansion. Kloster noted that the Commission will continue to work with the City, recommending that they work on zoning around the airport.

VIII. Treasurer's Report Apr. 2015, from Balance Sheet April 30, 2015: by Runde

- a. Monthly Income Review: Period Actual \$104,829.75. YTD Income of \$193,057.58 includes land rent received. Treasurer's Cash of \$224,723.06. YTD Fuel sales \$42,016.17. Cropland lease payments to airport are due in May.
- b. Runde noted the Treasurer's Cash balance, and that the Commission was planning on paying off the whole loan (Airport Short-Term Loan of \$60,000) to the City. Klovning inquired about any larger expenditures coming up. Runde and Kloster confirmed there were none. Motion by Klovning that the Commission pay \$30,000 on the \$60,000 debt to the City. Second by Runde. Passes Unanimously
- c. Monthly Expense Review: Monthly expenses of \$11,367.10. No unusual expenses. Runde inquired to Borgen about \$100 credit on fuel sale expense. Expense account number were "807" and "808".
- d. Monthly Invoice Payments: Total \$28,173,47. \$16,182.06 of which was for Jet-A fuel.
- e. Motion to Approve Treasure's Report and Pay the Bills by Daus, second by White. Passed unanimously.

IV. Young Eagles, camp and flights:

- a. Olthafer noted that A&A Aviation are still planning on taking charge of Young Eagles Day, and will be contacting other chapters. Date is August 19th. The pancake breakfast is July 12th.
- b. Kloster asked Stephens about follow-up on EAA scholarship cost. Stephens stated that EAA youth camp costs run about \$750 per session. Kloster inquired to the Commission if it would be more worthwhile to set up a couple of computer flight simulators at the airport flight training. Runde stated that the Commission do something to help support flight training at the airport. Olthafer noted that many pilots had gotten their start with Young Eagles day events.
- c. Kloster asked Olthafer, other than volunteering to help during Young Eagles Day, what can the Commission do? Olthafer noted that Commission could support the event as a charity. Fuel is a big expense for volunteer pilots, with planes using up to 12 gallons per hour. Runde asked Olthafer to develop a proposal to the Commission for support of Young Eagles day. Kloster suggested allocating some amount of fuel at cost and some funding for the event to reimburse pilots for expenses.
- d. Olthafer noted that not everyone would have a commercial pilots licenses (although they would have private pilots licenses). The offer of ½ price fuel for those that provide Young Eagles flights may be viable.
- e. Kloster stated that the American Legion said they could do brats and hotdogs for the event. The Commission could help with advertising. Daus mentioned advertising Young Eagles day in the City Summer Rec book.
- f. The Commission will focus on doing local things. Will not focus on EAA camps. Daus suggested that the Commission could work on arranging a potential charter bus trip to the EAA Museum, to help encourage local interest in aviation.

X. Pending Item Updates

- a. Airport Management Contract: Airport Manager Contractor RFP is now advertised through the City. Kloster requested that Stephens contact the University of Dubuque to make them aware of the posting.
- b. Reconstruction of Secondary Runway: Groom stated that Discretionary Funding cannot be applied to the project unless the project has went out for bid. FAA no longer uses many of the past specifications, and are developing new specs, so things are very turbulent. Kloster noted that he would rather see the runway fixed, than the building fixed, and inquired about next steps. Groom advised the next steps of 1. Hire a consultant, 2. scope the project.
- c. Kloster stated that at the next meeting, the Commission will approve funding for 2015 (these entitlements are not in yet). Mead and Hunt has a large portion of this. Second runway 7-25 needs to be re-surfaced. Groom stated that the Airport has some

reconstruction funding coming up. Can the Commission put it off for a year?
Commission agrees to have Chris from Mead and Hunt look at it.

- d. New Hanger Area Erosion: Change Order for Damage Control from Erosion Control measures, North Detention Pond area \$45,000. Drop box will be installed, opening will be 26' (currently 8' to 10'), will be designed to drain, not hold water. This is the best solution for the minimal amount of space that we have.
- e. Emergency Exercise, Pre-Accident Plan: Kloster asked for 5-mile radius map be developed, such that it can be divided into sectors, and coordinated with the City/Fire Depts. It was noted that the City/Fire Depts. Already have their own sectors.
- f. Klovning inquired about the Commission inspecting what is currently in rented hangers, a compliance audit. No action noted.

XI. Adjourn: Motion to adjourn by White, Second by Kloster. Passed unanimously Adjourned at 7:19PM

Minutes submitted by Doug Stephens

Police & Fire Commission
Regular Meeting Minutes
May 5, 2015

- The meeting was called to order at 5:04 p.m. by Vice President Boldt
- Roll Call: Rosalyn Broussard, Mike Myers, Tim Boldt, Council Liaison Mike Denn, Fire Chief Ryan Simmons, Asst. Chief Dave Langkamp, Chief of Police Doug McKinley
- The April 7, 2015 meeting minutes were approved unanimously-motion by Myers, 2nd by Broussard.
- There were no Citizen Comments or Observations
- Fire Department Update: Code enforcement at a business in the City was discussed.
- At 5:17 p.m. the PFC went into closed session on a unanimous vote (motion by Broussard, 2nd by Myers) per Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Mike Denn and Doug McKinley were allowed to stay during the closed session per the approved motion. The resumes, cover letters, and Command Staff questionnaire responses of the applicants for the Sergeant eligibility pool were discussed. The questions for the upcoming PFC Sgt applicant interviews were also selected.
- The Commission returned to Open Session at 5:29 p.m. on a unanimous vote (motion by Myers, 2nd by Broussard).
- The date for the PFC Sergeant Applicant interviews was set for Wed., May 13, 2015 at 5:00 p.m. at the Platteville Police Department.
- The date for the PFC Entry Level Police Officer interviews was set for Tuesday, June 2, 2015 at 4:30 p.m. at the Platteville Police Department.
- The meeting adjourned at 5:30 p.m. (motion by Myers, 2nd by Broussard).

Respectfully Submitted,

Doug McKinley
Chief of Police

Police & Fire Commission
Special Meeting Minutes
Wed., May 13, 2015

- The meeting was called to order by Vice President Boldt at 5:06 p.m.
- Roll Call: Tim Boldt, Mike Myers, Rosalyn Broussard, April Fuhr, Council Liaison Mike Denn, Chief of Police Doug McKinley
- The meeting minutes from the regular PFC meeting on May 5, 2015 were unanimously approved. (motion by Myers, 2nd by Broussard)
- The PFC went into closed session at 5:08 p.m. per WI State Statutes 19.85(1)(c) -Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility-Specifically to review the Sergeant interview questions, to conduct the Sergeant interviews, and deliberate on results of the interviews. The motion was made by Broussard and seconded by Fuhr. The motion passed unanimously and Mike Denn and Doug McKinley were allowed to remain in the Closed Session.
- The Sergeant applicant interviews were conducted. Officer Matt Froiseth, Officer Kris Purkapile, and Officer Paul Rehlinger took part in the interviews.
- The PFC came out of closed session at 7:02 p.m. on a unanimous vote (motion by Myers, 2nd by Fuhr).
- The PFC unanimously passed a motion to create a Sergeant Eligibility Pool consisting of Matt Froiseth, Kris Purkapile and Paul Rehlinger. (motion by Myers, 2nd by Fuhr)
- The meeting adjourned at 7:05 p.m. (motion by Myers, 2nd by Fuhr).

Respectfully Submitted,

Doug McKinley
Chief of Police

**DEPARTMENT
PROGRESS
REPORTS**

City of Platteville

DEPARTMENT PROGRESS REPORT

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

Period Ending: June 16, 2015

ACCOMPLISHMENTS

- Elm St Lift Station is complete except final landscaping
- Public Works has 3 people attending LEAN training in Lancaster 3 Thursdays per month from January through June.
- Fourth Street Reconstruction began on April 9 and is proceeding well. Subject to weather, contractor to continue work between Madison and Camp.
- Bus service started on May 18. 9 riders from May 18 – 31, of those, 5 were UW-P students and 4 were citizens.

MAJOR OBJECTIVES FOR THE COMING MONTH

- Continue with Fourth Street Construction.

PUBLIC INFORMATION ITEMS

THINGS THAT NEED ATTENTION (City Manager/City Council)

- EDA project bids opened on May 29. Staff recommends award to Miese Construction subject to EDA approval.
- MPO Trail project bid opening on June 17.

COMMITTEE REPORTS

- **Community Safe Routes Committee (CRSC):** The last meeting was on June 15, 2015. The next meeting will be July 20, 2015. Committee thanks the Council for support on the Sherwin – Williams sidewalk and recommends installing sidewalk along Business 151 from Mineral Street to Commercial Drive (Wal-Mart entrance) by commercial owners or using TIF #5 funds.
- **Park, Forestry & Recreation Committee (PFR):** The last meeting was on June 15, 2015. Next meeting will be on July 20, 2015.
- **Platteville Transit System Committee:** They held meetings on February 5 and 19, March 5 and 12, 2015. The Committee recommended a follow up meeting in early December to review the program.
- **Water & Sewer Commission:** See minutes.

May 2015

PLATTEVILLE SHUTTLES SUMMARY MONTHLY TOTAL

		Locations	Under 18		UW-P		Adult		Over 65		HDCP		Each Stop
			#1	#2	#1	#2	#1	#2	#1	#2	#1	#2	
BLUE ROUTE	1	OE Gray	0		0		2		0		0		2
	2	Armory	0		0		0		0		0		0
	3	Neal Wilkins	0		0		0		0		0		0
	4	High School	0		0		0		0		0		0
	5	Legion Park	0		0		0		0		0		0
	6	Middle School	0		0		0		0		0		0
	7	Swimming Pool	0		0		0		0		0		0
	8	Park Place	0		0		0		0		0		0
	9	Camp & Lancaster	0		0		0		0		0		0
	10	Mason & Lancaster	0		0		0		0		0		0
	11	Camp & Hollman	0		0		0		0		0		0
	12	Hathaway & Madison	0		0		0		0		0		0
	13	Washington & Union	0		0		0		0		0		0
	14	Ullsvik	0		2		0		0		0		2
	15	Public Library	0		0		1		0		0		1
RED	1	Rountree Commons E	0		0		0		0		0		0
	2	Country Kitchen	0		0		0		0		0		0
	3	Southwest Health	0		0		0		0		0		0
	4	K-Mart	0		0		0		0		0		0
ROUTE	5	WalMart	0		2		1		0		0		3
	6	Mineral & Commerce	0		0		0		0		0		0
	7	Main & Virgin	0		1		0		0		0		1
	8	Main & Oak	0		0		0		0		0		0
	9	Ullsvik	0		0		0		0		0		0
	10	Public Library	0		0		0		0		0		0
											Under 18	0	
											UW-P	5	
											Adult	4	
											Over 65	0	
											HDCP	0	

Project Update

6/16/2015

2014 Projects

Elm Street Lift Station & Force Main: The project is complete except final landscaping.

2015 Projects

Fourth Street: Bid Opening was on March 3, 2015. There were 8 bidders. The Contract is up for Information and Discussion on March 10 with Award on March 24. The Pre-construction meeting and Public Information meetings were held on March 30 and March 31 respectively. The project began on April 9. Project is complete from Main to Furnace. Water, sewer and storm sewer is complete from Furnace to Adams. Street excavation and initial gravel between Furnace & Adams is complete. If one pole is relocated, the contractor MAY be able to get the curb & gutter subcontractor in to begin that work. The contractor is working on the section between Madison & Camp Streets.

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 received a grant from EDA. Bid opening was on May 29. Subject to Council and EDA approval, low bidder was Miese Construction from Sauk City. Council may also award up to 3 alternate bids within the budget.

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. Staff is reviewing the draft reports.

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. There was a Public Information Meeting with property owners and businesses along the trail on February 23, 2015. There were a number of owners who attended and provided excellent feedback. There was a grant signing ceremony and groundbreaking on April 1. Project is out for bids. Bid Opening on June 17. With Council and DNR approval, we expect to begin in late July or August.

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.

Circle Drive San and Storm Sewer/ Wal-Mart Trail: This is a combined project to replace sanitary and storm sewer on the tornado damaged hill from Circle Drive to Memorial Park, plus installing the bike/walking trail from Keystone Parkway between Wal-Mart & Menards. UW-P will pay for the storm sewer. City pays for sanitary sewer. We got a donation from Wal-Mart to help the trail expenses. The trail was declined late last year due to high bids. This project will be bid shortly.

Director's Report
June 2, 2015

LIBRARY NEWS:

Food for fines ran for 2 weeks in May, we received 345 items and 70 patrons participated. Thanks to all staff for supporting this effort, and especially to Erin, Nancy and Deb for taking multiple trips to the food pantry.

May was a month of planning and preparation here at the Library. The Children, Teen, and Adult programs have all been scheduled and registration is underway for the summer. The theme for the Summer Reading Program is "Every Hero Has a Story", the staff has cooked up a batch of fun events including movie days, super hero training camps, mini-golf in the Library, and much more.

Kudos to Karina for the lovely execution of our inaugural e-newsletter. We have set up a stationary iPad at the circ desk to encourage people to sign-up; please spread the word, share the link, etc.

The Children's Dept. received a \$700 grant from the CFSW to implement a "Meet an Author" series this fall. Congratulations to Erin, Lydia, and Valerie for planning, submitting, and receiving the grant. The Children's Dept. has also been working with Dr. Molaska at Southwest Health Center to improve their "Reach Out and Read" Literacy Corner. The staff will visit the clinic on a monthly basis to update the book selection and post updates about upcoming library programs and offerings.

The staff building committee (Erin, Jessie, Cheryl) toured five libraries on Tuesday, May 19. We were observing trends in technology, furnishings, and patron usage.

TECHNOLOGY:

Karina:

- Website changes have been implemented
- iPad installed at circ desk

Luke:

- Updated printer server to newer Windows version
- Installed Windows 8 on the PCAN laptop
- Replaced the two public printers with one new printer

Jessie:

- Investigated implementation of RFID (Radio Frequency Identification)- theft detection, self-checkout, and automated check-in technology

BUILDINGS & GROUNDS

Ingersoll was here to do the quarterly HVAC maintenance.

Dan Allen has been working to replace lights that have not been working. He discovered that one of the ballasts had a deficiency, there was plastic melted in the ballast, he suggested that we call a professional. Shaun Lancaster took a look at it on May 28, he will be ordering a replacement piece. He determined that it is necessary to have, since it is an emergency light.

We have been having issues with our aging copier. The Board will definitely need to consider the replacement of this piece of equipment with the move to a new building. The copier is almost 9 years old, and is heavily used by staff. Luke has begun investigating costs for replacements.

PROGRAMMING:

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

May 12- Verona Public Library- youth services meeting- Erin

May 19- Library Tours with Building Committee- Erin

May 27- Platteville grant meeting- Wis. Bank & Trust- Erin

May 8- Screen Free Game Night- 14

May 13- Early Release Block Party- 14

May 16- Mommy & Me Tea Party- 16

May 22- Shullsburg 3rd grade visit & tour- 42

5/26 Children's Book Club- 7

Adult/Outreach Services (Deb Burkholder)

6 people attended Senior Book Club

8 people attended Deb's Book Club - discussed Come Home by Lisa Scottoline

One on one contact with 45 people

204 items taken to people

9 elderly housing units visited

Adult/Young Adult (Karina Zidon / Nancy Sagehorn)

05/18/2015 In Stitches: 3 adults, 1 teen, 1 child, 1 volunteer

05/23/2015 Movie - Still Alice: 3 adults

Director Meetings:

5/1 Fire Alarm Test

5/1 Staff in-service

5/5 12:30-1:30 Quality Management UW-Platt student group

5/6 SRLAAW- Phone conference; Resource Library Association

5/12 Common Council

5/13 Dept. Heads

5/13 Webinar- Recipe for Leadership

5/15 Proctor exam

5/19 Library tours with staff building committee—Verona, Fitchburg, Madison Goodman, Madison Central, Sun Prairie

5/20 UNITE Steering Committee

5/22 Tech Committee

5/26 Trustee Fundraising Workshop

5/27 Community Leadership Alliance

5/27 Architects/Designer from PRA, with staff building committee/dept. heads

DATES TO REMEMBER

June 18- Dine Out @ Benvenuto's

June 20- Library Past, Present and Future @ the old Carnegie Library 8-12

July 16- Library trustee orientation SWLS Headquarters 4:30-5:30

D.B

City of Platteville
DEPARTMENT PROGRESS REPORT
Senior Center

Week Ending: June 13, 2015

ACCOMPLISHMENTS

- Travel Show – Bill & Judi Hying – 6/1 Helsinki, Finland 6/5 St. Petersburg, Russia
- Senior Reading Club 6/3
- Senior Bingo 6/3
- Ice Cream Social 6/3
- Funeral Planning – Matt Melby 6/9
- Card Bingo 6/10
- Guest Speaker – Ryan Weigel, Dairy Judging Expert
- Meetings: Wisconsin Association of Senior Centers 6/4, Dept Head 6/10,
- Regular Activities: Music w/Vera 6/3, 6/10 Exercise Classes, Bridge/Smear, Euchre, 500/Solo, Cribbage, What's in the Bag?, Mystery Person, Classic TV Tuesdays

MAJOR OBJECTIVES FOR THE COMING MONTH

- French Quarter Fundraiser 6/14
- Titanic Fieldtrip 6/16
- Connecting Broadband to center computers
- July Newsletter

PUBLIC INFORMATION ITEMS

Awesome Auction! No real money allowed – all participants will be given “funny money” to bid with. Monday, June 22 starting at 11am. Auction items and sponsorship provided by Bell Tower Retirement Community, Dubuque.

Craft Workshop now meets on the 4th Wednesday of each month at 10am. Our next workshop is on June 24th. We will be creating a wreath to celebrate Independence Day! All are welcome, no registration required, however please let us know if you are planning to attend so we can have enough supplies on hand. 348-9934.

Enjoy the music with Tud and Terry from the Wundos on Friday June 26th beginning at 11am.

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 **Thursday, June 18, 2015** at the Platteville Senior Center @ 9am. Approved meeting minutes are available at www.platteville.org/commissiononaging .



DEPARTMENT PROGRESS REPORT

Period ending: 15 June 2015

ACCOMPLISHMENTS

- Ambulance calls for June – 47 (as of 06/15)
- ALS Ambulance calls for June – 21 (as of 06/15)
- Emergency Operations Plan distribution
- Attended Council Meeting
- Attended Department Head Meeting
- SH/EMS Meetings & Transition Prep work
- MABAS, County Fire & County EMS Executive Board Meeting
- Attended Platteville Town Board Meeting
- Meeting between EMS staff and SH
- American Heart Association Training Site Review
- Numerous CPR classes taught by EMS staff/myself
- 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 – 499 (as of 06/15)
 - ALS level calls – 138 (as of 06/15)
- EMS Calls for 2015 – 567 (as of 06/15)
 - ALS level calls – 137 (as of 06/15)

THINGS THAT NEED ATTENTION (CITY MANAGER/CITY COUNCIL)

COMMITTEE REPORT

D.B.

CITY OF PLATTEVILLE

DEPARTMENT PROGRESS REPORT

CITY ATTORNEY

Week Ending: June 12, 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 June and July, 2015.
- Continued work on EMS Agreement with SWHC; drafted Security Agreement and Financing Statement.
- Continued work on acquisition of Pioneer Ford property.
- Attended Court trial on June 10, 2015.
- Drafted Memorandum of Understanding with Delta 3 – Grimes/RDA Loan.
- Continued work on acquisition of trail easements.
- Conferred with Jan Martin on issuance of liquor licenses.

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
Director of Administration/Acting City Manager

June 16, 2015

ACCOMPLISHMENTS

- 2015 Water & Sewer Borrowing Resolution
- Meetings & Phone Conversations Relating to Library Block Project
- Completed Management Discussion and Analysis for 2014 Audit
- Financial Inspections for all Liquor License Applications
- Received Eight Applications for Airport Manager
- 2014 Audit Completed
- Council Agendas and Council Packets Compiled
- Water & Sewer Processed Many Customer Starts/Stops with end of UW-P Semester
- Compiled Information for News Media for One Year Anniversary of Tornados
- Processed City Council Minutes and W&S Commission Minutes
- Prepared Ordinance & Resolutions, and Published as Required
- Processed City and W&S Payrolls and Payments of Bills
- Cemetery Lot Sales and Burials Processed
- Attended Numerous Other Meetings

MAJOR OBJECTIVES FOR THE COMING MONTH

- Begin 2016 -2020 Capital Improvements Plan
- Begin 2016 Budget Process
- Review Airport Manager Applications
- Pancake Breakfast at Airport on July 12
- Receive Water & Sewer Loan Proceeds
- Continue Process of Old Records Disposition
- Continue working on the Library Block Development Project
- Continue working on the MPO Trail Project
- Continue working on Former Pioneer Ford Downtown Project
- Audit Presentation to Council
- Continue Preparations for Implementation of New Financial Software
- Continue Personal Property Taxes Collection Process

PUBLIC INFORMATIONAL ITEMS

- W&S Information on City website
- City Manager Karen Kurt begins working for City of Platteville on July 1

THINGS THAT NEED ATTENTION (City Manager/City Council)

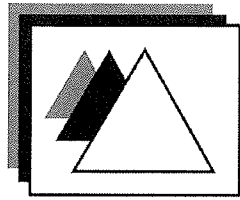
- N/A

COMMITTEE REPORT

- N/A

Prepared By:

Department: Public Works	
Prepared By: Howard B. Crofoot, P.E.	Date: June 10, 2015



DELTA 3 ENGINEERING INC

June 2, 2015

Mr. Howard Crofoot, P.E.
Director of Public Works
City of Platteville
75 N. Bonson Street
Platteville, Wisconsin 53818

Re: Recommendation of Award of Bid
Industry Park Infrastructure Improvements, EDA Award No. 06-01-05935
Contract #8-14, City of Platteville

Dear Howard,

On Friday, May 29, 2015 bids were received for the Industry Park Infrastructure Improvements, Contract #8-14. A total of nine bids were received, opened, and publically read aloud for the project, which consisted of a single contract plus four alternates. The "as-read" and confirmed low bidder for the base bid plus any alternates was Meise Construction, Inc. of Sauk City, Wisconsin. Their bid is as follows:

Contract #8-14, Infrastructure Improvements:	=\$1,154,152.17
Alternate #1-15-A, Water Main Loop	=\$108,630.00
Alternate #1-15-B, Additional Grading	=\$52,365.10
Alternate #1-15-C, Entrance Sign	=\$17,300.00
Alternate #8-14-D, Concrete Pavement	=\$95,244.00

We have reviewed all of the bids submitted and Meise Construction is still the low bidder. The engineer's estimate for the base bid plus the three alternates was approximately \$1,540,000. The budget for the construction portion of the project was \$1,400,000. Per EDA guidelines, the alternates, if chosen, must be accepted in the order that they were listed on the bid form. Therefore there is only enough budget available to award the base bid plus the first three alternates, if the City chooses to do so. Following is a summary of what each alternate consists of:

Alternate #8-14-A, Evergreen Road – Phillips Road Water Main Loop is the installation of a 12" water main along the south side of the property and then along the west side of the property from the southwest corner to Phillips Road.

Alternate #8-14-B, Additional Site Grading is the contouring of the proposed lots located northwest of the proposed Vision Drive. This work will make the three lots (Lots #45, #46, and #47) more "shovel-ready".

Phone: (608) 348-5355 • Fax: (608) 348-5455 • Email: mail@delta3eng.biz

Alternate #8-14-C, Industry Park Sign is the construction of an entrance sign to be located at the intersection of Vision Drive and East Side Road. Currently the only entrance sign for the Industry Park is located at the intersection of Business 151 and Insight Drive.

Alternate #8-14-D, Concrete Pavement on Vision Drive is the installation of concrete pavement on Vision Drive in place of HMA pavement. Due to the \$1.4 million construction budget of the project, there are not enough funds available to complete this alternate.

If the Council chooses to accept the base bid plus the first three alternates, the total construction contract award amount will be \$1,332,447.27. This will leave \$67,552.73 left over for any unexpected costs associated with the project (i.e. additional rock excavation, additional topsoil excavation, etc.).

We have checked Meise Construction's references on jobs of comparable size and scope. Their past project references that were listed confirmed that the scope of the work was as indicated, the work was completed satisfactorily and the work was completed in a timely fashion. Meise Construction also completed a project for the Platteville Municipal Airport in 2014 and according to the project's engineer the work was completed satisfactorily.

Our recommendation to the City of Platteville is to award Contract #8-14 with Alternates A, B, and C to Meise Construction in the amount of \$1,332,447.27. This will complete the project as proposed to EDA and still leave funds in the budget just in case unforeseen conditions are encountered.

I have included the final bid tabulation for this project for your review and comparison.

If you have any questions regarding this project or need any further information, please feel free to contact me at (608) 348-5355 at any time.

Sincerely,

DELTA 3 ENGINEERING, INC.



Daniel J. Dreessens, P.E.
Civil Engineer / Vice-President

DD:dd
Enclosures

cc: Mr. Al Hornung, Meise Construction, Inc.
Ms. Ela Kakde, PAIDC

Platteville Industry Park Infrastructure Improvements

Contract #8-14

Corrected Bid Tab

Owner: City of Platteville

Bid Opening: Friday May 29, 2015

Time: 3:00 p.m.

Location: City of Platteville Municipal Building
75 N. Bonson Street, Platteville, WI 53818

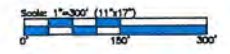
BIDDER	CONTRACT #8-14	ALTERNATE #8-14-A	ALTERNATE #8-14-B	ALTERNATE #8-14-C	ALTERNATE #8-14-D
1. Meise Construction, Inc. Bid Bond	\$1,154,152.17	\$108,630.00	\$52,365.10	\$17,300.00	\$95,244.00
2. Rule Construction, Ltd. Bid Bond	\$1,215,329.30	\$115,630.00	\$44,555.60	\$18,000.00	\$101,223.85
3. Pustina Construction, Inc. Bid Bond	\$1,229,961.70	\$151,380.00	\$45,641.50	\$5,000.00	\$105,773.75
4. Iowa-Grant Trucking, Inc. Bid Bond	\$1,245,596.70	\$111,860.00	\$47,623.05	\$35,000.00	\$98,307.50
5. W.C. Stewart Construction, Inc. Bid Bond	\$1,292,331.06	\$87,7240.30	\$54,498.55	\$16,700.00	\$127,299.50
6. Maddrell Excavating, LLC Bid Bond	\$1,309,681.20	\$126,465.00	\$59,724.00	\$32,900.00	\$109,702.00
7. H. James & Sons, Inc. Bid Bond	\$1,384,031.60	\$102,228.00	\$87,764.05	\$14,500.00	\$107,698.25

BIDDER	CONTRACT #8-14	ALTERNATE #8-14-A	ALTERNATE #8-14-B	ALTERNATE #8-14-C	ALTERNATE #8-14-D
8. Integrity Grading & Excavating Bid Bond	\$1,521,170.55	\$111,895.00	\$80,081.75	\$21,000.00	\$111,892.00
9. A-1 Excavating, Inc. Bid Bond	\$1,523,262.00	\$111,895.00	\$73,583.00	\$19,000.00	\$120,048.50
10. Bid Bond					
11. Bid Bond					
12. Bid Bond					
13. Bid Bond					
14. Bid Bond					
15. Bid Bond					
16. Bid Bond					
17. Bid Bond					



City of Platteville
2014 Platteville Industry
Park Expansion
Proposed Improvements Exhibit

Project Legend
 — = Project Boundary



Date: March 13th, 2014


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

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

Original Update

Title: Ordinance – Amending Section 36.11(1) Regulations of Licensed Premises – Hours of Retail Sales

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

State law currently dictates the hours of retail sales for fermented malt beverages and liquor licenses – no beer sales between 12 midnight and 6:00 AM and no intoxicating liquor and wine sales between 9:00 PM and 6:00 AM. It also states that local ordinances may further restrict these hours.

Section 36.11(1) of the Platteville Municipal Code further restricts the hours for fermented malt beverages sales from 6:00 AM to 8:00 AM, but does not address intoxicating liquors and wine. The License Committee met and recommended that the ordinance be changed to follow state law, rather than further restricting the hours of retail sale of fermented malt beverages.

Recommendation:

Propose to have the Council adopt the attached ordinance amending Section 36.11(1) Regulations of Licensed Premises to coincide with Wisconsin State Statutes at the June 23, 2015 Council.

Impact Of Adopting Proposal:

Adopts the hours of retail sales set forth in Chapter 125, Wisconsin State Statutes - No beer sales between 12 midnight and 6:00 AM and no intoxicating liquor and wine sales between 9:00 PM and 6:00 AM for consumption off the licensed premises.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

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

Budget Effect:

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

Vote Required:

- Majority
- Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

No long range fiscal effect

Expenditure/Revenue Changes: None.

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: Clerk

Prepared By: Jan Martin

Date: June 1, 2015

ORDINANCE NO. 15-09

AMENDING SECTION 36.11(1) REGULATIONS OF LICENSED PREMISES

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

Section 1. Section 36.11(1) Regulations of Licensed Premises is hereby amended as follows:

36.11 REGULATIONS OF LICENSED PREMISES.

(1) Premises which have been granted licenses shall be subject to opening and closing hours as set forth in Chapter 125, Wisconsin Statutes.

Section 2. All other terms and provisions of Section 36.15 shall remain in full force and effect unless specifically modified herein.

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

Approved and adopted by the Common Council of the City of Platteville on a vote of ____ to ____ this 23rd day of June, 2015.

CITY OF PLATTEVILLE

By: Eileen Nickels, Council President

Attest:

Jan Martin, City Clerk

Published: _____

City of Platteville
STAFF REPORT AND FISCAL NOTE

___ Original x Update

Title:
 CDBG Grant: City Policy and Ordinance Updates

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The City recently submitted an application for a Community Development Block Grant to assist with the purchase and redevelopment of the former Pioneer Ford property. The CDBG Program has several requirements for policies and ordinances that communities must have in place in order to receive CDBG funds. To achieve compliance with the program requirements, the City must approve the following items:

- Fair Housing Ordinance. This is an update to an existing ordinance that adopts State law regarding fair and open housing in the community. The State modified the numbering for this particular statute, so our existing ordinance is out of date.
- Anti-Displacement and Relocation Plan. This plan describes the steps the City will take if residents are forced to relocate as part of a CDBG funded project.
- Non-Violent Demonstration Policy. This policy states that the City prohibits the excessive use of force by law enforcement agencies against individuals engaged in non-violent civil rights demonstrations.
- Fair Housing Proclamation. This proclamation states that the City recognizes the importance of fair and open housing and will support the fair housing laws.

Recommendation:

Staff recommends approval of the ordinance update, resolutions, and proclamation.

Impact Of Adopting Proposal:

Approval will bring the City into compliance with the requirements of the CDBG program.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

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

Budget Effect:

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

Vote Required:

- X Majority
 ___ Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

If the grant is approved, the City will receive funds to assist with the purchased and redevelopment of the property. The amount of the funds is unknown at this time, but the grant has a maximum of \$500,000.

Expenditure/Revenue Changes:

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

Prepared By:

Department: Community Planning & Development
Prepared By: Joe Carroll

Date: June 17, 2015

ORDINANCE NO. 15-08

ORDINANCE TO REPEAL AND RECREATE SECTION 41.10 OF THE MUNICIPAL CODE OF THE CITY OF PLATTEVILLE - FAIR HOUSING ORDINANCE

Adopting Wisconsin Statutes, Section 106.50, as amended, relating to the equal rights of all persons to fair housing, and providing means for the implementation and enforcement thereof.

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

Section 1. Section 41.10 of the Municipal Code of the City of Platteville is hereby repealed and recreated to read as follows:

41.10 FAIR AND OPEN HOUSING. WHEREAS, the Common Council of the City of Platteville recognizes its responsibilities under Section 106.50, Wisconsin Statutes, as amended, and endorses the concepts of fair and open housing for all persons and prohibition of discrimination therein; THEREFORE, BE IT ORDAINED THAT:

- 1) The Common Council of the City of Platteville hereby adopts Section 106.50, Wisconsin Statutes, as amended, and all subsequent amendments thereto.
- 2) The officials and employees of the City of Platteville shall assist in the orderly prevention and removal of all discrimination in housing within the City by implementing the authority and enforcement procedures set forth in Section 106.50, Wisconsin Statutes, as amended.
- 3) The Municipal Clerk shall maintain forms for complaints to be filed under Section 106.50, Wisconsin Statutes, as amended, and shall assist any person alleging a violation thereof in the City to file a complaint thereunder with the Wisconsin Department of Work Force Development, Equal Rights Division, for enforcement of Section 106.50, Wisconsin Statutes, as amended.

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

Approved and adopted by the Common Council of the City of Platteville on a vote of ___ to ___ this 23rd day of June, 2015.

CITY OF PLATTEVILLE

Eileen Nickels, Council President

ATTEST:

Jan Martin, City Clerk

Date Published: _____

RESOLUTION 15-15

CITY OF PLATTEVILLE RELOCATION PLAN WHICH IS A PART OF THE WISCONSIN RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR CDBG PROGRAMS

This Residential Anti-Displacement and Relocation Assistance Plan (RARAP) is prepared by the City of Platteville in accordance with the Housing and Community Development Act of 1974, as amended; and HUD regulations at 24 CFR 42.325 and is applicable to our CDBG projects.

(CDBG programs include: Entitlement Community Development Block Grant (CDBG) Program, State CDBG Program, CDBG Small Cities Program, Section 108 Loan Guarantee Program, CDBG Special Purpose Grants Program, and the Neighborhood Stabilization Program (NSP).)

Minimize Displacement

Consistent with the goals and objectives of activities assisted under the Act, the City of Platteville will take the following steps to minimize the direct and indirect displacement of persons from their homes:

- Coordinate code enforcement with rehabilitation and housing assistance programs.
- Establish counseling centers to provide homeowners and tenants with information on assistance available to help them remain in their neighborhood in the face of revitalization pressures.
- Target only those properties deemed essential to the need or success of the project.

Relocation Assistance to Displaced Persons

The City of Platteville will provide relocation assistance for lower-income tenants who, in connection with an activity assisted under the CDBG Program, move permanently or move personal property from real property as a direct result of the demolition of any dwelling unit or the conversion of a lower-income dwelling unit in accordance with the requirements of 24 CFR 42.350. A displaced person who is not a lower-income tenant, will be provided relocation assistance in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR Part 24.

One-for-One Replacement of Lower-Income Dwelling Units

The City of Platteville will replace all occupied and vacant occupiable lower-income dwelling units demolished or converted to a use other than lower-income housing in connection with a project assisted with funds provided under the CDBG Program in accordance with 24 CFR 42.375.

Before entering into a contract committing the City of Platteville to provide funds for a project that will directly result in demolition or conversion of lower-income dwelling units, the City of Platteville will make public by publication in the Platteville Journal and on the City of Platteville website and submit to HUD [the State, under the State CDBG Program] the following information in writing:

1. A description of the proposed assisted project;
2. The address, number of bedrooms, and location on a map of lower-income dwelling units that will be demolished or converted to a use other than as lower-income dwelling units as a result of an assisted project;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. To the extent known, the address, number of lower-income dwelling units by size (number of bedrooms) and location on a map of the replacement lower-income housing that has been or will be provided. *NOTE: See also 24 CFR 42.375(d).*

5. The source of funding and a time schedule for the provision of the replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a lower- income dwelling unit for at least 10 years from the date of initial occupancy; and
7. Information demonstrating that any proposed replacement of lower-income dwelling units with smaller dwelling units (e.g., a 2-bedroom unit with two 1-bedroom unit), or any proposed replacement of efficiency or single-room occupancy (SRO) units with units of a different size, is appropriate and consistent with the housing needs and priorities identified in the HUD-approved Consolidated Plan and 24 CFR 42.375(b).

To the extent that the specific location of the replacement dwelling units and other data in items 4 through 7 are not available at the time of the general submission, the City of Platteville will identify the general location of such dwelling units on a map and complete the disclosure and submission requirements as soon as the specific data is available.

Replacement not Required Based on Unit Availability

Under 24 CFR 42.375(d), the City of Platteville may submit a request to HUD (or to the State, if funded by the State) for a determination that the one-for-one replacement requirement does not apply based on objective data that there is an adequate supply of vacant lower-income dwelling units in standard condition available on a non-discriminatory basis within the area.

Contacts

The Community Planning & Development Office (608-348-9741) is responsible for tracking the replacement of lower-income dwelling units and ensuring that they are provided within the required period.

The Finance Office (608-348-9741) is responsible for providing relocation payments and other relocation assistance to any lower-income person displaced by the demolition of any dwelling unit or the conversion of lower-income dwelling units to another use.

Adopted by the Common Council of the City of Platteville on June 23, 2105.

CITY OF PLATTEVILLE,

Eileen Nickels, Council President

ATTEST:

Jan Martin, City Clerk

RESOLUTION 15-16

NON-VIOLENT DEMONSTRATION POLICY

A resolution establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations, including physically barring entrance to a facility or location which is the subject of such demonstrations, and providing penalties for violations thereof.

Be it resolved that the Common Council of the City of Platteville, County of Grant, State of Wisconsin, hereby adopts the following policy:

It is the policy of the City of Platteville to prohibit the use of excessive force by the law enforcement agencies within its jurisdiction against any individual engaged in non-violent civil rights demonstrations. The City also prohibits the physical barring of any entrance to, or exit from, such a facility within its jurisdiction. The City will enforce this policy to the full extent allowed by law.

Adopted by the Common Council of the City of Platteville on June 23, 2015.

CITY OF PLATTEVILLE,

Eileen Nickels, Council President

ATTEST:

Jan Martin, City Clerk

Fair Housing Proclamation

WHEREAS, Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, for fair housing in the United States; and

WHEREAS, the principle of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

WHEREAS, the National Fair Housing Law provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans; and

WHEREAS, equal opportunity for all - regardless of race, religion, sex, disability, familial status, or national origin - is a fundamental goal of our nation, state and city; and

WHEREAS, equal access to housing is an important component of this goal and is a critical component of family and community health and stability; and

WHEREAS, fair housing is a positive community good.

NOW, THEREFORE, WE, the Common Council of the City of Platteville, hereby urge all the citizens of this community to become aware of and support the Fair Housing law.

DATED this the 23 day of June, 2015.

CITY OF PLATTEVILLE,

By: Eileen Nickels, Council President

Attest:

By: Jan Martin, City Clerk

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

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	
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Title: Request from Don Franklin (Dear Orleans) for Waiver of Section 36.09(4)(c) Premises Restriction

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:
 The Council took action at the June 9, 2015 meeting to approve the 2015-2016 alcohol license renewals contingent upon passing all inspections. Section 36.09(4)(c) of the Municipal Code states “*No initial or renewal license for the sale of intoxicating liquors or fermented malt beverages shall be issued for any premise for which taxes, assessments or other claims of the City of Platteville are delinquent or unpaid.*”

Don Franklin, owner of Dear Orleans Restaurant is in the position of again asking for a waiver of Section 36.09(4)(c) with regard to his alcohol license renewal. Mr. Franklin leases the restaurant at 125 E Main Street from Mark Ihm who has delinquent real estate property taxes in the amount of \$28,726.17. Last September the Council granted Mr. Franklin a waiver of the premises restriction for the reasons that he was neither the property owner (now or in the past) and had no responsibility for the payment of the property taxes.

The License Committee met on June 17, 2015 and approved the waiver for the 2015-2016 license year with the understanding that this would be the last year they would do so.

Recommendation:
 Propose to have the Council approve the waiver of Section 36.09(4)(c) Premises Restriction for Don Franklin (Dear Orleans) for the reasons that Mr. Franklin was neither the property owner (now or in the past) and had no responsibility for the payment of the property taxes, with the understanding that this would be the last year they would do so.

Impact Of Adopting Proposal:
 Allows the tenant of the property to receive an alcohol license for his business, while giving the property owner an additional year to take care of the delinquent real estate taxes.

Fiscal Estimate:

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

Expenditure/Revenue Changes: N/A

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

Prepared By

Department: City Clerk Prepared By: Jan Martin, City Clerk	Date: June 16, 2015
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**City of Platteville
STAFF REPORT AND FISCAL
NOTE**

Original Update

Title: Contract 14-14 MPO Trail project

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Staff and Delta 3 Engineering opened bids for Contract 14-14, Moving Platteville Outdoors (MPO) paving & lighting installation at 9:00 a.m. on June 17, 2015. There were 5 bidders. The bid tabulation and Delta 3's recommendation are enclosed.

The low bidder is Rule Construction from Dodgeville with a bid of \$988,227.30. The base contract allows the construction to begin after award and be complete by August 15, 2016. There was an Alternate Bid to move the time table up to November 15, 2015. Rule Construction would be the low bidder again with a \$20,000 add on to the base bid. The base bid only calls for 26 lights to limit the budget. IF there are funds remaining, we may add more lighting.

The State & Federal grants total a little under \$678,000. The MPO coalition has raised cash and in kind donations to match this, for a total of over \$1.3 million. Of this amount, there are Engineering and soil contracts of nearly \$225,000, leaving \$1.1 million available. In August, there will be another contract to install the new bridge across the Rountree to Valley Road. The current estimate is \$150,000 leaving just under \$1 million for this construction project. Some of the cost of the project will be donated to give us some additional cushion for contingencies.

The MPO coalition, headed by the Platteville Community Arboretum (PCA) will be reviewing the bids as well. Staff anticipates that the PCA will recommend to accept the Base Bid only by Rule Construction. Staff or a PCA representative will have verbal confirmation at the Common Council meeting.

Recommendation:

Staff recommends award of Contract 14-14 to Rule Construction for the total Contract Price of \$988,227.30, subject to DNR approval.

Impact Of Adopting Proposal:

It will allow the City to install paving and lighting on the MPO Trail.

Fiscal Estimate:

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

This project is part of our CIP.

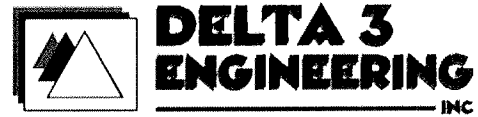
Expenditure/Revenue Changes:

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

Prepared By:

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

**City of Platteville
 Moving Platteville Outdoors Paving and
 Lighting Contract #14-14**

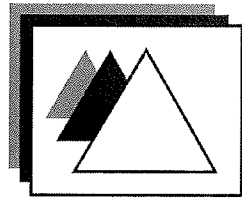


WEDNESDAY, JUNE 17, 2015
 9:00 A.M.

BID TABULATION

PLATTEVILLE MUNICIPAL BUILDING
 75 N. BONSON STREET, PLATTEVILLE, WI

CONTRACTOR:	CONTRACT #14-14	ALTERNATE #14-14-A
1. Rule Construction, Ltd.		
Bid Bond	\$988,227.30	\$20,000.00
2. WC Stewart Construction		
Bid Bond	\$1,035,732.34	\$14,600.00
3. Iowa Grant Trucking, Inc.		
Bid Bond	\$1,187,953.81	\$20,000.00
4. Maddrell Excavating, Inc.		
Bid Bond	\$1,184,826.20	\$30,000.00
5. Janke General Contractors, Inc.		
Bid Bond	\$1,151,539.80	\$176,000.00



DELTA 3 ENGINEERING

INC

June 17, 2015

Mr. Howard Crofoot, P.E.
Director of Public Works
City of Platteville
75 N. Bonson Street
Platteville, Wisconsin 53818

Re: Recommendation of Award of Bid
Moving Platteville Outdoors Trail Paving and Lighting, Contract #14-14
City of Platteville

Dear Howard,

On Wednesday, June 17, 2015 bids were received for the Moving Platteville Outdoors Trail Paving and Lighting project, Contract #14-14. A total of five bids were received, opened, and publically read aloud for the project, which consisted of a single contract plus one alternate. The “as-read” and confirmed low bidder for the base bid plus the alternate was Rule Construction, Ltd. of Dodgeville, Wisconsin. Their bid is as follows:

Contract #14-14, MPO Trail Paving and Lighting:	= \$988,227.30
Alternate #14-14-A, Accelerated Completion Schedule:	= \$20,000.00

We have reviewed all of the bids submitted and Rule Construction is still the low bidder.

The project has been broken down into two phases. Phase #1, which is the work adjacent to Katie’s Garden, cannot be started until after September 6, 2015 and must be completed by April 30, 2016. Phase #2 is the remainder of the work and it must be completed by August 15, 2016. The purpose of having such a “loose” schedule was to give contractor’s plenty of time to complete the work in order to lower prices. Alternate #14-14-A was an Add/Deduct to have the entire project completed by November 16, 2015. This was an addition of \$20,000 by Rule Construction. Based upon an initial conversation with the MPO committee, they do not feel that the cost to complete the work by November 16th is the worth the price associated with it.

Rule Construction has completed multiple projects with the City of Platteville and actually completed some of the preliminary trail work from E. Mineral Street to Keystone Development as part of the Northeast Interceptor Sewer project in 2008-2009. The City of Platteville and Delta 3 Engineering have been satisfied with their workmanship and professionalism on all of the projects that they have completed for the City of Platteville.

Phone: (608) 348-5355 • Fax: (608) 348-5455 • Email: mail@delta3eng.biz

875 South Chestnut Street • Platteville, Wisconsin 53818 • Website: www.delta3eng.biz

They have indicated three subcontractors for this project: Iverson Construction (HMA pavement), Augelli Concrete and Excavating (concrete items), and Schmidt Electric (electrical items). All of these subcontractors have done work for the City of Platteville in the past and two of the three are Platteville-area contractors.

Our recommendation to the City of Platteville is to award Contract #14-14 to Rule Construction, Ltd. in the amount of \$988,227.30. While the price of Alternate #14-14-A is very reasonable, the ability to complete the project by November 16th is not necessary and instead the money could be used to add additional amenities to the MPO Trail.

I have included the final bid tabulation for this project for your review and comparison. When the full bid breakdown is completed, I will forward that to you as well.

If you have any questions regarding this project or need any further information, please feel free to contact me at (608) 348-5355 at any time.

Sincerely,

DELTA 3 ENGINEERING, INC.



Daniel J. Dreessens, P.E.
Civil Engineer / Vice-President

DD:dd
Enclosures

cc: Mr. David Rule, Rule Construction, Ltd.
Ms. Julie Neebel, IIW, P.C.

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

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update
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Title: Proposed Review by Council of Chapter 2.04 of Municipal Code

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Periodically the Council reviews portions of the City of Platteville Municipal Code. Chapter 2.04 (Council Rules) has not been reviewed for a number of years and thus this may be an appropriate time to review this section of the City of Platteville Municipal Code.

Recommendation:

Council to review Chapter 2.04 (Council Rules) of the City of Platteville Municipal Code. A two or three person City Council committee along with the City Clerk and the City Attorney may want to be set up to review Chapter 2.04, and then bring any recommendations to the total Council.

Impact Of Adopting Proposal:

Council to review Chapter 2.04 (Council Rules) of the City of Platteville Municipal Code.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

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

Budget Effect:

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

Vote Required:

- Majority
- Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

Council Rules 2.04 of the Municipal Code to be Reviewed by Common Council

Expenditure/Revenue Changes:

Budget Amendment No.				No Budget Amendment Required				
Account Number				Account Name	Budget Prior to Change	Decrease	Increase	Amended Budget
Fund	CC	Account	Object					
				Totals				

Prepared By:

Department: Administration

Prepared By: Duane H. Borgen

Date: June 17, 2015

2.04 COUNCIL RULES. The following rules of order and procedure shall govern the deliberations and meetings of the Common Council and of the committees thereof:

Rule 1. Following a regular City election the Council shall meet on the third Tuesday in April for the purpose of organization. Regular meetings of the Council shall be held on the second Tuesday and fourth Tuesday of each calendar month at the hour of 7:00 p.m. Any regular meeting falling upon a legal holiday shall be held on the next following secular day at the same hour and place unless changed by a majority vote of the members elect of the Common Council. All meetings of the Council, including special and adjourned meetings, shall be held in the Municipal Building unless changed by a majority vote of the members elect of the Common Council for any specific meeting.

Rule 2. Special meetings may be called by the Council President or by any two Alderpersons or by the City Manager upon written notice of the time and purpose thereof to each member of the Council, delivered to each personally or left at the Alderperson's usual place of abode at least six hours before the meeting. The Clerk shall cause an affidavit of service of each notice to be filed in the Clerk's office prior to the time fixed for such special meeting. A special meeting may be held without such notice when all members of the Council are present in person or consent in writing to the holding of such a meeting. If written consent is obtained, it shall be filed with the Clerk prior to the beginning of the meeting. Attendance by any council member shall be deemed a waiver on the person's part of any defective notice. Any special meeting attended by all Alderpersons shall be a regular meeting for the transaction of any business that may come before such meeting.

Rule 3. (a) The Council may, by a majority vote of those present, adjourn from time to time to a specific date and hour.

- (b) No action shall be taken unless a quorum is present.
- (c) As provided by Section 64.07(3) of the Wisconsin Statutes, a majority of the members of the Council shall constitute a quorum, and a majority vote of all the members of the Council shall be necessary to adopt any ordinance or resolution.

Rule 4. The business of the Council shall be conducted in the following order:

1. Call to order by Presiding Officer.
2. Roll Call. If a quorum is not present, the meeting shall thereupon adjourn, which may be to a specific date pursuant to rule 3(a).
3. Public Hearings, if any.
4. Special Presentations, in any.

5. Consideration of the minutes of the preceding meeting or meetings which have been furnished by the Clerk to each Alderperson and approving the same if correct and rectifying mistakes, if any exist, and other routine business.

Consideration of the minutes and other routine business of the City Council may be combined into a Consent Calendar. Any member may request the Council President to remove an item from the Consent Calendar for a separate vote. This request shall be granted as a courtesy and is not subject to debate or vote. Items removed from the Consent Calendar will be considered directly following action on the Consent Calendar.

6. Citizens' Comments, Observations and Petitions, if any.
7. Reports of committees, if any, and reports of City officials and department heads as directed or requested by the City Manager or the Common Council.
8. Action Items.
9. Information and Discussion Items.
10. Adjournment

In the absence of the Clerk, the Presiding Officer shall appoint a Clerk pro tempore.

Rule 5. The presiding Officer at the stated hour shall call the meeting to order. The Presiding Officer shall preserve order and decorum, decide all questions of order and conduct the proceedings of the meeting in accordance with the parliamentary rules contained in Robert's Rules of Order Revised, unless otherwise provided by statute or by these rules. Any member shall have the right of appeal from a decision of the Presiding Officer. The appeal may be sustained by a majority of the members present, exclusive of the Presiding Officer.

Rule 6. If the Council President is absent at the designated time of any meeting, the Council President Pro-tempore shall preside and during the absence or inability of the Council President to attend shall have the powers and duties of the Council President. The Council President shall be selected by a majority vote of all members of the Council at the annual meeting on the third Tuesday of April in each year. The Council President shall designate and appoint the Council President Pro-tempore at or before the first regular meeting in May of each year and such appointment shall be until the next annual meeting of the Council on the third Tuesday of April of each year. The Council President Pro-tempore shall act in the absence of the Council President. In the absence of both the Council President and the Council President Pro-tempore, the Clerk shall call the meeting to order and shall preside until the Council shall, by motion, select an acting Council President for that meeting. In such a case, the selection of an acting Council President shall be the first order of business.

Rule 7. Whenever the Council President desires to speak upon any question, or to make any motion, the Council President shall not be required to vacate the chair to do so, but may, if he desires, vacate the chair for such portion of the proceedings as the Council President shall designate and shall designate the Council President pro tempore, if present and if not, any Alderperson, to preside temporarily.

Rule 8. (a) The number and designation of Council committees and the number of members on each shall be as directed by the Council President at the regular meeting in May of each year and the chairperson of each committee shall be as designated by the Council President.

- (b) The Council President may declare the entire Council a committee of the whole for informal discussion at any meeting or for any other purpose and shall be ex-officio chairperson of same; provided there is no objection by anyone of the Alderpersons present at the meeting.
- (c) The Council President may, from time to time, appoint such special committees as may be deemed advisable or as provided for by motion or resolution, stating the number of members and object thereof, to perform such duties as may be assigned to them.

Rule 9. (a) Any Alderperson may require the reading of any ordinance, resolution or communication at any time it is before the Council.

- (b) All bills and other financial claims against the City shall be itemized and upon receipt thereof shall be examined by the City Manager and the Finance Director and then referred by the Finance Director to the Claims Committee for report thereon at the ensuing meeting of the Council, provided that payment of regular wages and salaries of officials and employees according to schedules adopted by the Council shall be made by the Finance Director without submission to the Council after verification by the department head submitting the same and after approval of the Finance Director. As to officials or employees not within any specific department of the City, the above required verification by the department head may be omitted.
- (c) Each committee shall at the next regular meeting submit either a written or an oral report on all matters referred to it, unless a longer time is granted by vote of the Council, and such report shall be entered in the proceedings. Such report shall make a recommendation to the Council on each item, shall, if in writing, be signed by the chairperson of the committee and shall be filed with the Clerk prior to each meeting. Minority reports may be submitted.
- (d) Any committee may require any City employee to confer with it and supply information needed in connection with any matter pending before the committee.

Rule 10. (Repealed)

Rule 11. No ordinance or resolution shall be considered by the Council unless presented in writing by the Council President or any other Alderperson.

Rule 12. The deliberation of the Council shall be conducted in the following matter:

1. No Alderperson shall address the Council until recognized by the Presiding Officer. The Alderperson shall thereupon address all remarks to the chairperson and confine all remarks to the question under discussion and avoid all personalities.
2. When two or more members simultaneously seek recognition the Presiding Officer shall name the member who is to speak first.
3. No person other than a member shall address the Council except that with the permission of the Presiding Officer. Citizens may address the Council as to matters which are being considered at the time and further excepting that citizens may be allowed to address the Council otherwise upon a majority vote of all members present.
4. No notice shall be discussed or acted upon unless and until it has been seconded. No motion shall be withdrawn or amended without the consent of the person making the same and the person seconding it.
5. When a question is under discussion no action shall be in order, except (1) to adjourn, (2) to recess, (3) to lay on the table, (4) to move the previous question, (5) to postpone to a certain day, (6) to refer to a committee, (7) to amend, (8) to postpone indefinitely. These motions shall have precedence in the order listed.
6. Any member wishing to terminate the debate may move the previous question, in which event the Presiding Officer shall announce the question as, "Shall the main question now be put?" If two-thirds of the members present vote in the affirmative, the main question shall be taken without further debate, its effect being to put an end to all debate and to bring the Council to a direct vote, first upon any pending amendments, and then upon the main question.
7. All votes of the Common Council shall be by voice, with a roll call by the clerk, using aye and nay, and all aye and nay votes shall be recorded by the clerk. Every Alderperson shall vote when a question is put unless the Council, by a majority vote of those present, shall excuse a member for special cause. No Alderperson may change his or her vote on any question after the result has been announced. Except as otherwise provided by the Wisconsin Statutes or by ordinance, a majority of those present shall prevail in all cases.

8. A motion to adjourn shall always be in order, and a motion to adjourn, to recess, to lay on the table, and a call for the previous question shall be decided without debate.

Rule 13. All ordinances, motions or resolutions appropriating money or creating any charge against the City other than payment of claims for purchases or work previously authorized by the Council shall be acted upon by the Council at the next regular meeting, except that this provision may be suspended by recorded vote of three-fourths of all members of the Council. This rule does not pertain to items contained within the "consent calendar".

Rule 14. It shall be in order for any member voting in the majority to move for a reconsideration of the vote of any question except confirmation of the appointment of City officials at that meeting or at the next succeeding regular meeting. A motion to reconsider being put and lost shall not be renewed.

Rule 15. After each meeting of the Common Council and prior to the next regular meeting of the Common Council, the Clerk shall supply to each Alderperson at his or her residence a typewritten copy of the proceedings thereof. By majority action of those present the Council may dispense with the reading of the minutes at the ensuing meeting.

Rule 16. These rules or any part thereof may be temporarily suspended in connection with any matter under consideration by a recorded vote of two-thirds of the members present.

Rule 17. The assent of two-thirds of all the members of the Council shall be required to amend these rules or any part thereof.

Prepared By:

Department: Public Works and Community Planning	
Prepared By: Howard B. Crofoot, P.E. and Joe Carroll	Date: June 17, 2015

Platteville Community Safe Routes Committee (CSRC)

Monday, June 15, 2015

6:00 p.m.

75 North Bonson Street, Platteville, Wisconsin

G.A.R. Room

MINUTES

Attendees:

CSRC: Kristina Fields, Lynn Verger, Robin Fatzinger, Maureen Vorwald, Tim Ingram

Staff: Howard Crofoot

- I. Call to order at 6:05 p.m.
- II. Approval of Minutes for May 17, 2015 with minor edit – motion by Kristina Fields, second by Lynn Verger, motion passed unanimously.
- III. Citizen Comments, Observations & Petitions
 - a. Tim witnessed two young (7-10 years) girls trying to cross Hwy 80/81 near the trail. They looked unsure of when to cross safely.
 - b. Tim also witnessed a male with physical challenges using the sidewalk on College Avenue and reminds us of all the different uses and needs people have in our community.
 - c. Lynn saw pedestrians on the south side of Business 151 near Fleet Farm. Since there is no sidewalk, they were walking very close to the road.
 - d. Kristina and her daughter were cycling on Water Street and were at the Water/Business 151 intersection. Their bicycles did not trigger the left turn arrow, thus they could not cross for two cycles – until a motor vehicle came to turn left and triggered the signal.
 - e. Tim witness two youth (about 8 years old) on trying to cross Business 151 with their scooters. They were unsure of when to cross the road safely.
- IV. Old Business
 - a. Sidewalk discussions:
 - i) Business 151 Sidewalk Proposal Discussion
 - (1) Motion by Kristina Fields, second by Robin Fatzinger to have Council reconsider their decision to waive the sidewalk in front of McDonalds on Business 151 and Commercial Drive in light of the recent council decision to have Sherwin Williams install sidewalk along their Business 151 frontage. These sidewalks provide the beginnings of connectivity for pedestrians along the Business 151 corridor. (see attached sidewalk history document)
 - (2) Discussion on the Business 151 corridor from Mineral Street to Commercial drive (see attached drawings). The CSRC identified approximately 4400 linear feet of sidewalk to connect this corridor, at a cost of approximately \$20/LF – total cost of

approximately \$90,000. The CSRC will work on this proposal and address council later this summer to early fall.

- v. Meeting adjourned at 7:00 p.m. motion by Maureen, second by Tim Ingram, Motion passed unanimously.

Respectfully submitted by Kristina Fields

If your attendance requires special accommodation needs
Write or call City Manager, P.O. Box 780, Platteville, WI 53818
608/348-9741, Ext. 2226



Figure 1 Business 151 from Mineral to Aldi's (Google Maps)



Figure 2 Business 151 from Aldi's to Keystone Parkway (Google Maps)

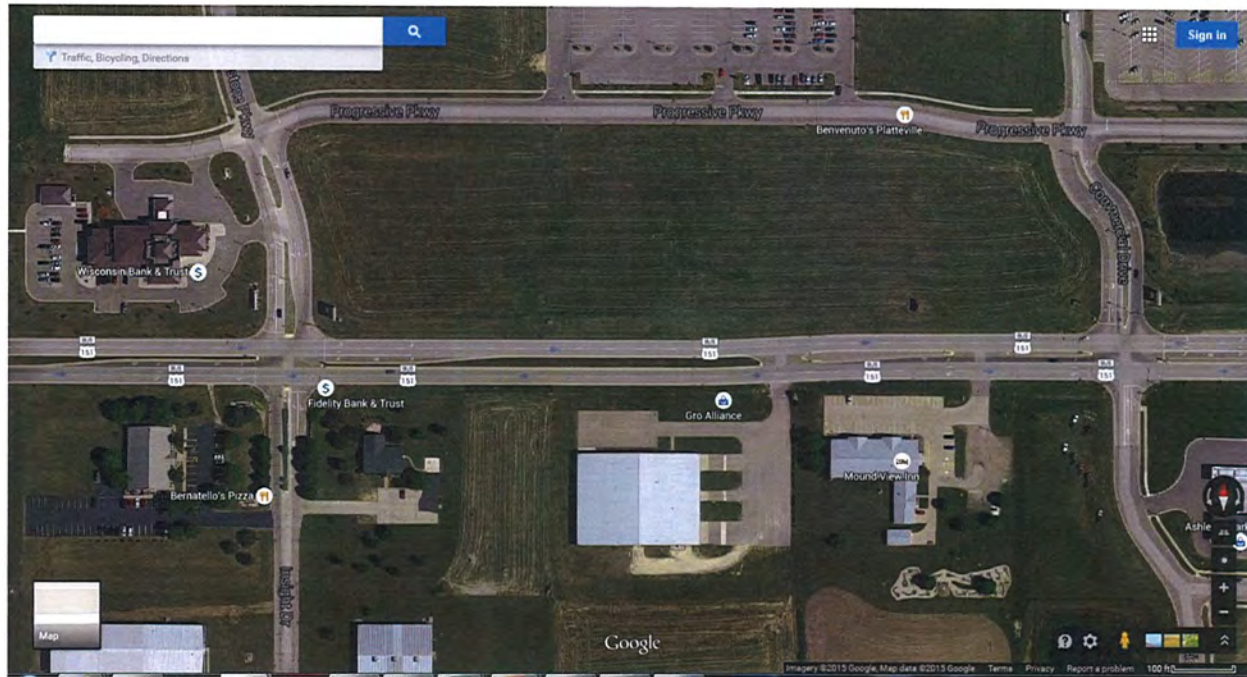


Figure 3 Business 151 from Keystone Parkway to Commercial Drive

Sidewalk History, 6/11/15

The Community Safe Routes Committee started with the Safe Routes to School plan adopted in 2009. After the plan was adopted, it was recognized that promoting pedestrian and bicycle transportation throughout the City was important, not just near K-8 schools.

The issue of sidewalks along Business 151 is confusing. Here is some background on how what seems as piecemeal came to be. When Walgreens built on the corner of Water Street and Bus 151 the Community Safe Routes Committee (CSRC) requested sidewalks be put in as this was a destination that people could easily walk to. However, the developer declined and there was not an ordinance requiring sidewalks on new developments. After this, the CSRC requested and Council approved an ordinance requiring new developments to install a sidewalk.

This ordinance was in place when Dunkin Donuts went in. Due to concerns that there was not a safe way to cross Bus 151 it was decided to grant an exemption to installing a sidewalk, but have the property graded to allow for a sidewalk in the future. A similar argument was made for the Culver's replacement and sidewalks were deferred until such time as sidewalk was extended to the property.

When the development around Wal-Mart/Menards and the development by Ubersox Chrysler were built, it was also before the ordinances requiring sidewalk. The developer agreed to install sidewalk on one side of the street only. When Ashley's Market came in, the sidewalk was already installed as part of the Ubersox development and Ashley's was required to fix any broken sidewalk as part of their construction. When Benvenutos was built, the sidewalk as agreed to in 2006, had been installed on the north side of Progressive Parkway. The original developer of the area was a business partner for the Benvenutos project and fought to ensure this development was "grandfathered" from his earlier agreement, thus no sidewalk was required.

When the fitness center was built they requested an exemption for installing a sidewalk. The CSRC was concerned that by continuing to give exemptions to new developments the safety of pedestrians along Bus 151 was being compromised and recommended the council not grant an exemption and uphold the ordinance. Additionally, there were existing sidewalks on Virgin and Ellen Streets that could be connected with new sidewalks along this frontage. The council agreed and a sidewalk was installed.

The plan for the new McDonalds came before Common Council before the CSRC could review it. The CSRC was unable to convene a quorum at the meeting it was going to review the plans. Had the CSRC reviewed it we would have recommended sidewalks to promote connectivity in this area. So, McDonald got a partial sidewalk exemption from the council. The primary argument for not placing sidewalk all the way along Commercial Drive and on Business 151 was that there are no pedestrian accommodations to cross Business 151 and it would be dangerous to direct pedestrians to that intersection.

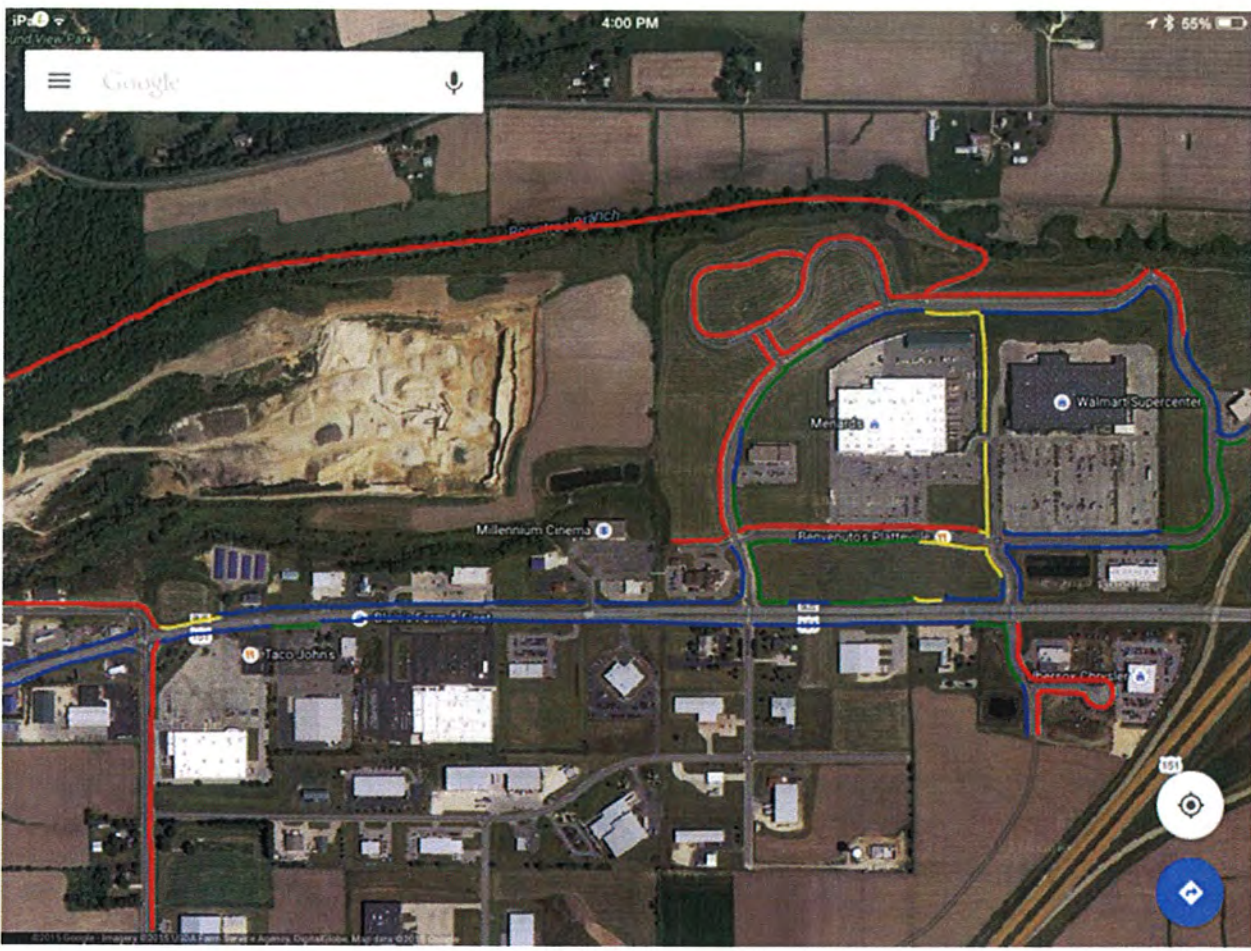
The Sherwin Williams store west of the proposed McDonald's also requested a partial waiver. They agreed to extend sidewalk along Progressive Parkway to continue the McDonalds sidewalk. They requested the waiver along Bus 151 since McDonalds was granted a waiver due to safety concerns at the Bus 151 crossing. The CSRC requested the waiver not be granted and the Common Council agreed. Advance Auto Parts has an existing sidewalk along the E. Mineral Street frontage. Staff requested the developer to install sidewalk along the Bus 151 frontage. It was included in the plans and no waiver was requested.

The current approach to sidewalk connectivity along Bus 151 appears inconsistent and confusing to businesses, citizens and pedestrians who do walk along Bus 151 at their own risk. Clearly placing sidewalks one business at a time will prolong the development of a safe way for pedestrians and bicyclists to access businesses along Bus 151, an area that is increasingly being used. It is time have a comprehensive plan for a safe route along Bus 151. Staff has noted that sidewalk from E. Mineral Street to Commercial Drive is a TIF #5 eligible expense. The CSRC recommends starting with a continuous sidewalk from Mineral Street to Walmart and then addressing the other sections of Bus 151 over the next couple years.

BUSINESS HIGHWAY 151/KEYSTONE DEVELOPMENT AREA – Option A

This option shows the Business Highway 151 & Keystone Development area as it would look if sidewalks are provided along both sides of all the streets where development exists or is planned.

- Red** – existing sidewalks and bike paths
- Yellow** – planned sidewalks and bike paths (sidewalks for Advanced Auto Parts, McDonald's, Sherwin Williams and a proposed bike path between Walmart and Menard's)
- Green** – vacant commercial parcels where sidewalks could be installed as part of the development
- Blue** – gaps where sidewalk could be installed by the City



BUSINESS HIGHWAY 151/KEYSTONE SIDEWALK PLAN – Option B

This option is one example of how the Business Highway 151 & Keystone Development area could look if sidewalks are provided to all the areas where development exists or is planned, but not necessarily along both sides of every street.

Red – existing sidewalks and bike paths

Yellow – planned sidewalks and bike paths (sidewalks for Advanced Auto Parts, McDonald's, Sherwin Williams and a proposed bike path between Walmart and Menard's)

Green – vacant commercial parcels where sidewalks could be installed as part of the development

Blue – gaps where sidewalk could be installed by the City

