

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, August 11, 2015 at 7:00 PM in the Council Chambers at 75 North Bonson Street, Platteville, WI.

COMMON COUNCIL AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. 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. 7/28/15 Regular Council Minutes
- B. Payment of Bills
- C. Appointments to Boards & Commissions
- D. Licenses
 - 1. “Class A” Combination Beer & Liquor to Janet A Cortez, Platteville, for premises at 1350 E Highway 151 (Alexandra Mexican Store)
 - 2. One Year or Two Year Operator License to serve Alcohol
- E. Parade Permit for Platteville Dairy Days on 9/12/15
- F. Petition for Grant County Highway Construction Aids

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

V. REPORTS

- A. Board/Commission/Committee Reports (Council Representative)
 - 1. Plan Commission (Denn/Nickels) 7/6/15
- B. Other Reports
 - 1. City Attorney Itemized Report – July
 - 2. Department Progress Reports

VI. ACTION

- A. Contract 6-15 Moving Platteville Outdoors (MPO) Bridge [7/28/15]
- B. Contract 7-15 Circle Drive Sewer Replacement & Keystone/Walmart Bike Path Projects [7/28/15]
- C. Moving Platteville Outdoors (MPO) Request for Funding [7/28/15]
- D. 2016 Budget Schedule [7/28/15]
- E. Acceptance of Grant to Senior Center from Bader Philanthropies
- F. Resolution 15-19 Addendum to Mutual Aid Box Alarm System (MABAS) Agreement to Authorize Southwest Health Participation

VII. INFORMATION AND DISCUSSION

A. Disposition of Orlo J Clayton Irrevocable Trust Funds to Community Foundation of Southern Wisconsin Inc

VIII. CLOSED SESSION – Per Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Library Block Project [6/9/15]

IX. ADJOURNMENT

REMINDER: Thursday, August 13 Budget Work Session at 7:00 PM

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

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
JULY 28, 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.

CEREMONIAL SWEARING IN OF NEW POLICE OFFICER

New Police Officer Coree J Lee was sworn in by City Clerk Jan Martin.

SPECIAL PRESENTATIONS

- A. *Platteville Main Street – City Hall Lease Update* – Platteville Main Street Executive Director Jack Luedtke provided an update on the “Maker Space” and distributed financials for the first 3 months. Their first tenant renting the space plans on launching a phone app on July 29th. Their plan is to market the space and getting more tenants in the space.
- B. *EMS Transition to Southwest Health Update* – EMS Administrator Brian Allen provided an update on the transition of emergency medical services to the hospital. All of the townships have signed on and the license has been applied for with approval from the State expected soon. The new name will be Southwest Health Emergency Medical Service. The building process is moving along quickly and the staffing of personnel has started. Kilian asked if a “safe room” will be provided, to which Allen responded yes.

CONSIDERATION OF CONSENT CALENDAR

Daus requested separate discussion and action regarding the request from Nick’s to extend the licensed premises. Motion by Daus, second by Denn to approve the consent calendar as follows: July 14 Regular Council Meeting Minutes; Payment of Bills in the amount of \$295,671.07; Appointment of Patrice Steiner to Zoning Board of Appeals (3 year term); One-Year Operator License to Dawn M Dechow, Katrina L Ellis, Carla S Holloway, Ambrose J Ingram, and Emma K Schultz; Two-Year Operator License to Travis A Clark, Ariel R Helt, Chad E Holstein, Elizabeth S Rudesill, Joshua C Rudesill, and Samantha R Vamstad; Walk/Run Permit to Suicide Prevention Resource Center for Ben’s Hope 5K Run/2 Mile Walk on 9/26/15; Banner Permit to UW-Platteville for Homecoming 2015 from 10/2/15-10/11/15; and Resolution 15-18 2014 Compliance Maintenance Annual Report (CMAR) as presented. Motion carried 7-0 on a roll call vote. President Nickels commended the Wastewater Staff on the exemplary report.

Daus explained that the License Committee met prior to the Council meeting to discuss a request from Nick’s to use the public parking lot for a class reunion on August 15 through 2 AM on August 16 and to have an outdoor band play until 12:30 PM. The License Committee voted to recommend (2 to 1) an ending time for the outdoor band at Midnight. At this time there is no stated ending time in ordinance for outdoor music. Motion by Daus, second by Denn to extend the licensed premises of Nick’s at 74 N Second Street to include the fenced in public parking lot from 3 PM on August 15 to 2 AM on August 16, charge a \$50 fee for use of the lot, and allow an outdoor band to play until Midnight (12 AM). Motion carried 7-0 on roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any.

John Risic of 595 N Chestnut Street expressed concern about a rotten tree on his neighbor’s property that he was afraid would fall onto his property and questioned if it was in the City right-of-way. Public Works Director Howard Crofoot responded that he was aware of the tree in question and asserted that it was not on City property, that the property owner was responsible for the tree.

REPORTS

- A. Committee Reports – Meeting reports were submitted by the Library Board, Water & Sewer Commission, Community Safe Routes Committee, Parks, Forestry & Recreation Committee, Museum Board, and Commission on Aging.
- B. Other Reports – Department Progress Reports – Written progress reports of department operations and activities were submitted by Administration, Attorney, EMS, Library, Museum, Police, Public Works, Recreation, and Senior Center.

ACTION

- A. *Contract 10-15 – Street Repairs and Maintenance* – Motion by Daus, second by Denn to award Contract 10-15 Street Repairs and Maintenance to Iverson Construction for the bid price of \$203,173.10 as presented. Motion carried 7-0 on a roll call vote.
- B. *Loan and Development Agreement – 1245 North Fourth Street* – Motion by Daus, second by Denn to approve the Loan and Development Agreement with Grant Platteville Inc providing a \$265,000 loan and \$100,000 grant in connection with a tax credit financed low income housing project, with \$223,677 from the CIP Fund Balance and \$41,323 from the Street Construction CIP to be transferred to a new capital projects fund account for this expenditure, and \$100,000 coming from the funds remaining from the sale of the former Kallenbach properties as presented. Motion carried 7-0 on a roll call vote.
- C. *Conditional Use Permit - 1575 Edgewood Court* – Motion by Seeboth-Wilson, second by Kilian to approve the Conditional Use Permit to allow an Intensive Home Occupation for a massage therapy business at 1575 Edgewood Court as presented. Motion carried 7-0 on a roll call vote.
- D. *Redevelopment Loan Extension – 85 East Main Street* – Community Planning & Development Director Joe Carroll provided an overview of the request from Bayley Group LLC and stated that the RDA did not meet as planned to make a recommendation due to a lack of a quorum. Rich Christensen of 10 S 3rd Street spoke against the loan extension – as he did three years ago when the Council approved the first extension of the balloon payment and asked for an update at the next meeting of why Brian Fritz was appointed to the RDA Board and how the RDA lost \$50,000 on a bad loan earlier this year. Amy Charles of 85 E Main St, principal in the Bayley LLC, explained why they were in the situation they were in, noted that they have not missed a loan payment, and answered multiple concerns expressed by Nall and Denn. Main Street Director Jack Luedtke spoke in support of the request and stated that if the Council wants to have a viable downtown, they need to help support the rehab of historical buildings. Daus reminded the Council that the applicants purchased this property right before real estate plummeted in 2008 and applauded their efforts in rehabbing the previously rundown and neglected building and keeping it occupied. Motion by Daus, second by Stockhausen to extend the loan payments to August 1, 2017 for Bayley Group LLC at a loan rate that is one % additional to whatever the bank loan will be. Motion carried 5-2 on a roll call vote with Nall and Denn voting against.
- E. *Reconsideration of Action on Recent Sidewalk Waivers* – Public Works Director Howard Crofoot reviewed that in March and April the Council approved a sidewalk waiver for 1775 Progressive Parkway (McDonald's) and denied a sidewalk waiver for 1741 Progressive Parkway (Sherwin-Williams), the property next door. The Safe Routes Committee met on July 20 and recommended that the Council: 1) require McDonald's to install sidewalks on all frontages; 2) approve the expansion of pedestrian and bicycle connectivity throughout the community; and 3) uphold the existing sidewalk ordinance and no longer grant waivers. If a waiver is granted, the Council should require the property owner to contribute double the estimated cost of the sidewalk to a designated sidewalk fund for future installations. Staff recommends that the inconsistency between the decisions on March 24 and April 28 be rectified by requiring sidewalk for both or neither of the properties and that the Council make

decisions where sidewalks should be required in this area as part of an overall plan, rather than individually for each new development. Robin Fatzinger, on behalf of the Safe Routes Committee, and Jack Luedtke spoke in favor of requiring sidewalks. Molly Zuelke of 235 E Dewey Street registered in favor of sidewalks. Motion by Seeboth-Wilson, second by Stockhausen to require McDonald's to install sidewalks on all three frontages - Progressive Pkwy, Commercial Dr, and Bus Hwy 151. Motion carried 7-0 on a roll call vote. A work session will be held in the future regarding sidewalk connectivity in this area.

INFORMATION AND DISCUSSION

- A. *Contract 6-15 Moving Platteville Outdoors (MPO) Bridge* – Contract allows for construction of a new bridge over the Rountree Branch along Valley Road to connect parts of the trail, with an alternate bid to increase the bridge rating to allow light vehicles to cross the bridge for maintenance purposes. Recommendation is to award the contract, including Alternate A, to the low bidder Rule Construction in the amount of \$180,938.45. Action at next meeting.
- B. *Contract 7-15 Circle Drive Sewer Replacement & Keystone-Walmart Bike Path Projects* – Contract combines three projects – Circle Drive Sanitary & Storm Sewer Replacement, Storm Sewer Outfall Repairs, and Keystone-Walmart Bike Path – all coming in under budget. Recommendation is to award the bid to Iowa-Grant Trucking Inc in the amount of \$137,432.00, subject to approvals from the Water & Sewer Commission of the \$31,123.51 sanitary sewer project and UW-Platteville of the \$30,160.20 storm sewer projects. Action at next meeting.
- C. *Moving Platteville Outdoors (MPO) Request for Funding* – Gene Weber representing the Platteville Community Arboretum (PCA) and Moving Platteville Outdoors (MPO), distributed a summary of MPO financials to date (\$1,538,091 of grants and donations) for the Rountree Trail project and thanked the Council for kick-starting the collaborative community effort with the \$50,000 Challenge and \$150,000 for the DNR grant matching. Bids came in higher than expected and with \$133,000 still needed to complete the project by August 15, they are requesting that the Council contribute an additional \$85,000 (maintaining their 17% funding) and setting up a \$50,000 contingency fund (with the goal of not to use it). Community donor Cindy Tang of 995 Highbury Circle and Nathan Curry, representative of Platteville Community Fund, commended the PCA and spoke in favor of the funding request. Registered in favor included Robin Fatzinger of 2201 Cty Rd O, Robert Weier of 1095 Oakhaven Ct, Jan Weier of 1065 Walnut Dell Rd, Louise Brockman of 920 N Elm St, and Tom Nelson of 605 Pyrite Rd. It was the consensus of the Council to have City staff bring back possible funding suggestions to the next meeting. Action at next meeting.
- D. *2016 Budget Schedule* – City Manager Karen Kurt presented a draft 2016 budget and 2016-2020 Capital Improvement Projects timeline. A work session to discuss 2016 Budget Themes was confirmed for August 13 at 7 PM, with alternate dates needed for October 15 and 20. Action at next meeting.

ADJOURNMENT

Motion by Stockhausen, second by Denn to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 9:23 PM.

Respectfully submitted,

Jan Martin, City Clerk

SCHEDULE OF BILLS

MOUND CITY BANK:

7/24/2015	Schedule of Bills	(59225-59231)	\$ 77,724.99
7/24/2015	Payroll (ACH Deposits)	(1139892-140072)	\$ 123,886.87
7/31/2015	Schedule of Bills	(59232-59242)	\$ 269,258.21
8/5/2015	Schedule of Bills	(59243-59336)	\$ 573,791.82
	Total		\$ 1,044,661.89

Report Criteria:

Report type: GL detail
Bank.Bank Number = 1

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
59225								
07/15	07/24/2015	59225	AFLAC	MONTHLY PREMIUMS F	PR0718150	1	536.97	536.97
07/15	07/24/2015	59225	AFLAC	MONTHLY PREMIUMS N	PR0718150	2	349.78	349.78
Total 59225:								886.75
59226								
07/15	07/24/2015	59226	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR0718150	1	10,890.07	10,890.07
07/15	07/24/2015	59226	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR0718150	2	10,890.07	10,890.07
07/15	07/24/2015	59226	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR0718150	3	2,546.83	2,546.83
07/15	07/24/2015	59226	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR0718150	4	2,546.83	2,546.83
07/15	07/24/2015	59226	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR0718150	5	15,870.75	15,870.75
Total 59226:								42,744.55
59227								
07/15	07/24/2015	59227	VANTAGE TRANSFER AG	ICMA DEFERRED COMP	PR0718150	1	270.00	270.00
Total 59227:								270.00
59228								
07/15	07/24/2015	59228	WI DEFERRED COMP BO	DEFERRED COMPENSAT	PR0718150	1	3,152.30	3,152.30
07/15	07/24/2015	59228	WI DEFERRED COMP BO	DEFERRED COMPENSAT	PR0718150	2	260.00	260.00
Total 59228:								3,412.30
59229								
07/15	07/24/2015	59229	WI DEPT OF REVENUE	STATE INCOME TAX ST	PR0718150	1	7,303.06	7,303.06
Total 59229:								7,303.06
59230								
07/15	07/24/2015	59230	WI RETIREMENT SYSTE	WRS RETIREMENT ADD	PR0718150	1	25.00	25.00
07/15	07/24/2015	59230	WI RETIREMENT SYSTE	WRS RETIREMENT EER	PR0718150	2	6,421.37	6,421.37
07/15	07/24/2015	59230	WI RETIREMENT SYSTE	WRS RETIREMENT EER	PR0718150	3	2,790.93	2,790.93
07/15	07/24/2015	59230	WI RETIREMENT SYSTE	WRS RETIREMENT EER	PR0718150	4	1,639.58	1,639.58
07/15	07/24/2015	59230	WI RETIREMENT SYSTE	WRS RETIREMENT ERR	PR0718150	5	6,421.37	6,421.37
07/15	07/24/2015	59230	WI RETIREMENT SYSTE	WRS RETIREMENT ERR	PR0718150	6	3,952.50	3,952.50
07/15	07/24/2015	59230	WI RETIREMENT SYSTE	WRS RETIREMENT ERR	PR0718150	7	1,639.58	1,639.58
Total 59230:								22,890.33
59231								
07/15	07/24/2015	59231	WI SCTF	CHILD SUPPORT CHILD	PR0718150	1	218.00	218.00
Total 59231:								218.00
59232								
07/15	07/31/2015	59232	CROFOOT, HOWARD	FLEX MEDICAL CLAIM R	07/31/2015	1	38.00	38.00
Total 59232:								38.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
59233								
07/15	07/31/2015	59233	DROESSLER, ANDREA	FLEX DEPENDENT CARE	07/31/2015	1	480.00	480.00
07/15	07/31/2015	59233	DROESSLER, ANDREA	FLEX MEDICAL CLAIM R	07/31/2015	2	141.02	141.02
Total 59233:								621.02
59234								
07/15	07/31/2015	59234	GLASSON, ROBERTA	FLEX MEDICAL CLAIM R	07/31/2015	1	25.00	25.00
Total 59234:								25.00
59235								
07/15	07/31/2015	59235	GRABANDT, JOSHUA	FLEX CHILD CARE REIM	07/31/2015	1	1,449.00	1,449.00
Total 59235:								1,449.00
59236								
07/15	07/31/2015	59236	GRANT CTY CLERK OF C	FORFEITURES	07/28/2015	1	10.00	10.00
07/15	07/31/2015	59236	GRANT CTY CLERK OF C	FORFEITURES	7/27/2015	1	525.90	525.90
07/15	07/31/2015	59236	GRANT CTY CLERK OF C	FORFEITURES	7/29/2015	1	30.00	30.00
Total 59236:								565.90
59237								
07/15	07/31/2015	59237	GRANT PLATTEVILLE IN	DEVELOPMENT LOAN 12	07/29/2015	1	265,000.00	265,000.00
Total 59237:								265,000.00
59238								
07/15	07/31/2015	59238	HAAS, JEFFREY	FLEX DEPENDENT CARE	7/31/2015	1	121.00	121.00
Total 59238:								121.00
59239								
07/15	07/31/2015	59239	KOCH, CANDACE	FLEX MEDICAL CLAIM R	07/31/2015	1	787.00	787.00
Total 59239:								787.00
59240								
07/15	07/31/2015	59240	LAFAYETTE CTY CLERK	FORFEITURES	7/30/2015	1	200.50	200.50
Total 59240:								200.50
59241								
07/15	07/31/2015	59241	MARTIN, JAN	FLEX MEDICAL CLAIM R	7/31/2015	1	274.55	274.55
Total 59241:								274.55
59242								
07/15	07/31/2015	59242	NIEHAUS, DAVE	FLEX MEDICAL CLAIM R	7/31/2015	1	176.24	176.24
Total 59242:								176.24
59243								
08/15	08/05/2015	59243	ALERE HOME MONITORI	ACCT #202855	06/01/2015	1	53.00	53.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 59243:								53.00
59244								
08/15	08/05/2015	59244	ALLEN, BRIAN	TRAINING REIMBURSEM	7/19-7/20/15	1	232.03	232.03
Total 59244:								232.03
59245								
08/15	08/05/2015	59245	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-CIT	8/5/2015	1	1,276.03	1,276.03
08/15	08/05/2015	59245	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-POL	8/5/2015	2	3,066.82	3,066.82
08/15	08/05/2015	59245	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-EME	8/5/2015	3	1.31	1.31
08/15	08/05/2015	59245	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STR	8/5/2015	4	446.77	446.77
08/15	08/05/2015	59245	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STR	8/5/2015	5	162.98	162.98
08/15	08/05/2015	59245	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STO	8/5/2015	6	413.14	413.14
08/15	08/05/2015	59245	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-PAR	8/5/2015	7	20.82	20.82
08/15	08/05/2015	59245	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-PO	8/5/2015	8	5,171.46	5,171.46
Total 59245:								10,559.33
59246								
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	1	36.92	36.92
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	2	164.18	164.18
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	3	71.10	71.10
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	4	235.28	235.28
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	5	19.09	19.09
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	6	2,472.30	2,472.30
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	7	71.10	71.10
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	8	36.92	36.92
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	9	89.56	89.56
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	10	244.90	244.90
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	11	863.96	863.96
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	12	3.69	3.69
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	13	65.48	65.48
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	14	37.40	37.40
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	15	46.14	46.14
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	16	327.14	327.14
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	17	144.94	144.94
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	18	172.01	172.01
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	19	46.54	46.54
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	20	7.11	7.11
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	21	145.72	145.72
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	22	1,395.56	1,395.56
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	23	912.04	912.04
08/15	08/05/2015	59246	AMERITAS LIFE INSURA	DENTAL INSURANCE PR	10-30043 AU	24	270.48	270.48
Total 59246:								7,805.72
59247								
08/15	08/05/2015	59247	APPLIED MICRO	COMPUTER SUPPLIES	100323	1	115.97	115.97
Total 59247:								115.97
59248								
08/15	08/05/2015	59248	AUZ, NATHAN	REIMB SUPPLIES-POLIC	7/27/15	1	19.83	19.83

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 59248:								19.83
59249								
08/15	08/05/2015	59249	AVALON CINEMA	SECURITY CAMERAS	7/7/2015	1	60.00	60.00
Total 59249:								60.00
59250								
08/15	08/05/2015	59250	BADGER WELDING SUPP	STREET DEPT SUPPLIES	3290828	1	207.03	207.03
Total 59250:								207.03
59251								
08/15	08/05/2015	59251	BAKER & TAYLOR	LIBRARY CHARGES	JULY 2015	1	32.68	32.68
08/15	08/05/2015	59251	BAKER & TAYLOR	LIBRARY CHARGES	JULY 2015	2	585.52	585.52
08/15	08/05/2015	59251	BAKER & TAYLOR	LIBRARY CHARGES	JULY 2015	3	9.04	9.04
08/15	08/05/2015	59251	BAKER & TAYLOR	LIBRARY CHARGES	JULY 2015	4	860.02	860.02
08/15	08/05/2015	59251	BAKER & TAYLOR	LIBRARY CHARGES	JULY 2015	5	1,122.60	1,122.60
Total 59251:								2,609.86
59252								
08/15	08/05/2015	59252	BENNETT'S AUTO CLINIC	TOW TO IMPOUND-POLI	1447	1	281.00	281.00
Total 59252:								281.00
59253								
08/15	08/05/2015	59253	BILL'S PLUMBING & HEA	AIR CONDITIONER-MUSE	26337	1	2,475.36	2,475.36
Total 59253:								2,475.36
59254								
08/15	08/05/2015	59254	CGC INC	MPO TRAIL BRIDGE	41712	1	3,817.98	3,817.98
Total 59254:								3,817.98
59255								
08/15	08/05/2015	59255	CHIROPRACTIC ASSOCI	ACCT #1749-DEAN	6/9/2015	1	47.00	47.00
Total 59255:								47.00
59256								
08/15	08/05/2015	59256	CINTAS CORPORATION	CLEANING SUPPLIES-PO	446714907	1	105.29	105.29
Total 59256:								105.29
59257								
08/15	08/05/2015	59257	COLONIAL LIFE & ACCID	INSURANCE PREMIUMS	7228216-081	1	43.36	43.36
Total 59257:								43.36
59258								
08/15	08/05/2015	59258	COMELEC SERVICES IN	DOOR ACESS PROBLEM	438968-IN	1	63.50	63.50
08/15	08/05/2015	59258	COMELEC SERVICES IN	TAXI/BUS CHARGES	438970-IN	1	61.00	61.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 59258:								124.50
59259								
08/15	08/05/2015	59259	COMPUNET INTERNATIO	IT SERVICES	44461	1	3,750.00	3,750.00
Total 59259:								3,750.00
59260								
08/15	08/05/2015	59260	DEAN CLINIC	ACCT #100736139	6/4 & 5/29/15	1	52.86	52.86
08/15	08/05/2015	59260	DEAN CLINIC	ACCT #100333351	6/4 & 5/29/15	2	302.60	302.60
Total 59260:								355.46
59261								
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 CO	1	1,250.14	1,250.14
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	1	2,145.25	2,145.25
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	2	2,777.82	2,777.82
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	3	16,753.18	16,753.18
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	4	1,182.64	1,182.64
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	5	1,457.68	1,457.68
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	6	1,773.96	1,773.96
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	7	4,785.54	4,785.54
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	8	550.07	550.07
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	9	2,282.78	2,282.78
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	10	1,100.14	1,100.14
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	11	1,182.64	1,182.64
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	12	591.32	591.32
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	13	1,870.21	1,870.21
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	14	9,516.10	9,516.10
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 GE	15	6,818.00	6,818.00
08/15	08/05/2015	59261	DEAN HEALTH PLAN	HEALTH INSURANCE PR	2480868 RE	1	1,875.21	1,875.21
Total 59261:								57,912.68
59262								
08/15	08/05/2015	59262	DELTA 3 ENGINEERING I	FOURTH ST RECONSTR	10603 7/31/1	1	4,498.62	4,498.62
08/15	08/05/2015	59262	DELTA 3 ENGINEERING I	FOURTH ST RECONSTR	10603 7/31/1	2	4,736.75	4,736.75
08/15	08/05/2015	59262	DELTA 3 ENGINEERING I	INDUSTRY PARK IMPRO	10737	1	4,851.50	4,851.50
Total 59262:								14,086.87
59263								
08/15	08/05/2015	59263	DOUBLEDAY LARGE PRI	LARGE PRINT BOOKS-LI	7436225	1	48.48	48.48
Total 59263:								48.48
59264								
08/15	08/05/2015	59264	EMERGENCY MEDICAL P	AMBULANCE SUPPLIES	1752670	1	228.51	228.51
08/15	08/05/2015	59264	EMERGENCY MEDICAL P	AMBULANCE SUPPLIES	1753997	1	175.07	175.07
08/15	08/05/2015	59264	EMERGENCY MEDICAL P	AMBULANCE SUPPLIES	1756433	1	175.37	175.37
Total 59264:								578.95
59265								
08/15	08/05/2015	59265	ENVISION WARE INC	ANNUAL MAINTENANCE-	INV-US-2216	1	1,312.95	1,312.95

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Total 59265:								1,312.95
59266								
08/15	08/05/2015	59266	FAHERTY INC	UWP GARBAGE SERVIC	106808	1	6,421.01	6,421.01
08/15	08/05/2015	59266	FAHERTY INC	TV DISPOSALS	106810	1	25.00	25.00
08/15	08/05/2015	59266	FAHERTY INC	RECYCLING CHGS.	106810	2	9,153.48	9,153.48
08/15	08/05/2015	59266	FAHERTY INC	GARBAGE SERVICE	106810	3	16,050.64	16,050.64
08/15	08/05/2015	59266	FAHERTY INC	DISPOSAL-PARKS	106810	4	110.40	110.40
08/15	08/05/2015	59266	FAHERTY INC	TV DISPOSALS	106810	5	20.00	20.00
08/15	08/05/2015	59266	FAHERTY INC	DISPOSAL-PARKS	106810	6	9.60	9.60
Total 59266:								31,790.13
59267								
08/15	08/05/2015	59267	FEULING, HOLLY	MILEAGE	JUNE & JUL	1	14.17	14.17
Total 59267:								14.17
59268								
08/15	08/05/2015	59268	FIRE & SAFETY EQUIP III	POLICE DEPT CHARGES	45380	1	39.70	39.70
08/15	08/05/2015	59268	FIRE & SAFETY EQUIP III	POLICE DEPT CHARGES	45414	1	41.45	41.45
Total 59268:								81.15
59269								
08/15	08/05/2015	59269	GALE/CENGAGE LEARNI	BOOKS-LIBRARY	55472180	1	147.49	147.49
08/15	08/05/2015	59269	GALE/CENGAGE LEARNI	BOOKS-LIBRARY	55539733	1	38.92	38.92
Total 59269:								186.41
59270								
08/15	08/05/2015	59270	GALLS LLC	UNIFORM ITEMS-DROES	3798335	1	38.50	38.50
08/15	08/05/2015	59270	GALLS LLC	UNIFORM ITEMS-MALOT	3798335	2	278.24	278.24
08/15	08/05/2015	59270	GALLS LLC	UNIFORM ITEMS-POLICE	3798335	3	111.00	111.00
08/15	08/05/2015	59270	GALLS LLC	UNIFORM ITEMS-LEE, C	3833476	1	110.00	110.00
Total 59270:								537.74
59271								
08/15	08/05/2015	59271	GEIER HOMAR & ROY LL	LIBRARY BLOCK PROJE	2235	1	1,700.00	1,700.00
Total 59271:								1,700.00
59272								
08/15	08/05/2015	59272	GORDON FLESCH COMP	COPIES/LIBRARY	IN11240983	1	522.02	522.02
Total 59272:								522.02
59273								
08/15	08/05/2015	59273	GRABANDT, JOSHUA	REIMB TRAINING EXPEN	6/1-6/3/2015	1	54.13	54.13
Total 59273:								54.13
59274								
08/15	08/05/2015	59274	GRANT CTY CLERK OF C	FORFEITURES	8/4/2015	1	10.00	10.00

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Total 59274:								10.00
59275								
08/15	08/05/2015	59275	GRANT REGIONAL HEAL	ACCT #28514	3/30/2015	1	271.91	271.91
Total 59275:								271.91
59276								
08/15	08/05/2015	59276	HEARTLAND MAP	ADVERTISING ON COUN	13126	1	150.00	150.00
Total 59276:								150.00
59277								
08/15	08/05/2015	59277	HEER OIL CO INC	MISC - STREET	99100	1	40.00	40.00
08/15	08/05/2015	59277	HEER OIL CO INC	MISC-PARKS	99521	1	64.00	64.00
08/15	08/05/2015	59277	HEER OIL CO INC	DIESEL-STREET	99548	1	1,729.15	1,729.15
08/15	08/05/2015	59277	HEER OIL CO INC	FUEL - ST	99549	1	1,892.15	1,892.15
08/15	08/05/2015	59277	HEER OIL CO INC	DIESEL-STREET	99810	1	1,887.20	1,887.20
08/15	08/05/2015	59277	HEER OIL CO INC	FUEL - ST	99811	1	2,081.81	2,081.81
08/15	08/05/2015	59277	HEER OIL CO INC	15W40 - MUSEUM	99846	1	15.00	15.00
Total 59277:								7,709.31
59278								
08/15	08/05/2015	59278	HEISER HARDWARE	FIRE DEPT CHARGES	JULY 28, 201	1	15.01	15.01
08/15	08/05/2015	59278	HEISER HARDWARE	MUSEUM CHARGES	JULY 28, 201	2	48.53	48.53
08/15	08/05/2015	59278	HEISER HARDWARE	MUSEUM CHARGES	JULY 28, 201	3	16.98	16.98
08/15	08/05/2015	59278	HEISER HARDWARE	ADMINISTRATION CHAR	JULY 28, 201	4	12.99	12.99
08/15	08/05/2015	59278	HEISER HARDWARE	MAINTENANCE CHARGE	JULY 28, 201	5	66.90	66.90
08/15	08/05/2015	59278	HEISER HARDWARE	POLICE CHARGES	JULY 28, 201	6	27.97	27.97
08/15	08/05/2015	59278	HEISER HARDWARE	EMS CHARGE	JULY 28, 201	7	32.97	32.97
08/15	08/05/2015	59278	HEISER HARDWARE	BUILDING INSPECTOR C	JULY 28, 201	8	12.98	12.98
08/15	08/05/2015	59278	HEISER HARDWARE	ENGINEERING CHARGE	JULY 28, 201	9	29.95	29.95
08/15	08/05/2015	59278	HEISER HARDWARE	STREET DEPT CHARGES	JULY 28, 201	10	67.81	67.81
08/15	08/05/2015	59278	HEISER HARDWARE	STREET DEPT CHARGES	JULY 28, 201	11	11.99	11.99
08/15	08/05/2015	59278	HEISER HARDWARE	STREET DEPT CHARGES	JULY 28, 201	12	59.67	59.67
08/15	08/05/2015	59278	HEISER HARDWARE	PARK DEPT CHARGES	JULY 28, 201	13	200.80	200.80
08/15	08/05/2015	59278	HEISER HARDWARE	RECREATION DEPT CHA	JULY 28, 201	14	2.99	2.99
Total 59278:								607.54
59279								
08/15	08/05/2015	59279	IIW PC	14-14 MPO TRAIL PAVIN	62832	1	62,355.00	62,355.00
08/15	08/05/2015	59279	IIW PC	14-14 MPO TRAIL PAVIN	63019	1	10,845.00	10,845.00
Total 59279:								73,200.00
59280								
08/15	08/05/2015	59280	INGERSOLL PLUMBING/	SERVICE CALL LIBRARY	10570	1	360.00	360.00
Total 59280:								360.00
59281								
08/15	08/05/2015	59281	KAUFFMAN, BARBARA	MEDICAL CLAIM REIMB.	5/26,6/9,6/15	1	218.24	218.24

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Total 59281:								218.24
59282								
08/15	08/05/2015	59282	KOCH, CANDACE	REIMB PRESCRIPTION C	3/17 & 7/22/1	1	40.29	40.29
Total 59282:								40.29
59283								
08/15	08/05/2015	59283	LAFAYETTE CTY CLERK	FORFEITURES	08/03/2015	1	200.50	200.50
Total 59283:								200.50
59284								
08/15	08/05/2015	59284	LANCASTER & SONS EL	SERVICE CALL-LIBRARY	15-428	1	330.29	330.29
Total 59284:								330.29
59285								
08/15	08/05/2015	59285	LUCEY, SUSAN	REFUND DAMAGE DEPO	2000476.002	1	50.00	50.00
Total 59285:								50.00
59286								
08/15	08/05/2015	59286	MADRELL EXCAVATING	FOURTH STREET RECO	#1-15 #4	1	124,716.38	124,716.38
08/15	08/05/2015	59286	MADRELL EXCAVATING	FOURTH STREET RECO	#1-15 #4	2	102,931.73	102,931.73
Total 59286:								227,648.11
59287								
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	1	78.83	78.83
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	2	17.09	17.09
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	3	74.12	74.12
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	4	56.01	56.01
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	5	97.22	97.22
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	6	4.70	4.70
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	7	985.06	985.06
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	8	27.34	27.34
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	9	35.40	35.40
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	10	54.83	54.83
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	11	107.22	107.22
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	12	248.70	248.70
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	13	4.45	4.45
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	14	18.25	18.25
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	15	18.25	18.25
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	16	34.99	34.99
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	17	203.24	203.24
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	18	94.51	94.51
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	19	90.63	90.63
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	20	47.20	47.20
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	21	3.64	3.64
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	22	71.20	71.20
08/15	08/05/2015	59287	MADISON NATIONAL LIF	MONTHLY DISABILITY IN	19686 AUGU	23	449.41	449.41
Total 59287:								2,822.29

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59288								
08/15	08/05/2015	59288	MADISON RADIOLOGIST	ACCT #28514	6/3/15	1	76.14	76.14
Total 59288:								76.14
59289								
08/15	08/05/2015	59289	MAR-HAN INC	EMS CHARGES	29268	1	46.95	46.95
Total 59289:								46.95
59290								
08/15	08/05/2015	59290	MARTIN, VALERIE	TRAINING REIMBURSEM	7/12-7/17/15	1	126.50	126.50
08/15	08/05/2015	59290	MARTIN, VALERIE	TRAINING REIMBURSEM	7/12-7/17/15	2	126.50	126.50
Total 59290:								253.00
59291								
08/15	08/05/2015	59291	MCGRAW, BRIAN	MONTHLY LEGAL FEES	7/31/2015	1	2,405.64	2,405.64
08/15	08/05/2015	59291	MCGRAW, BRIAN	MONTHLY LEGAL FEES	7/31/2015	2	225.00	225.00
08/15	08/05/2015	59291	MCGRAW, BRIAN	MONTHLY LEGAL FEES	7/31/2015	3	30.00	30.00
08/15	08/05/2015	59291	MCGRAW, BRIAN	MONTHLY LEGAL FEES	7/31/2015	4	75.00	75.00
Total 59291:								2,735.64
59292								
08/15	08/05/2015	59292	MEDICAL ASSOCIATES C	ACCT #71-58835	2015	1	33.07	33.07
08/15	08/05/2015	59292	MEDICAL ASSOCIATES C	ACCT #71-58835	2015	2	297.68	297.68
08/15	08/05/2015	59292	MEDICAL ASSOCIATES C	ACCT #82-93805	2015	3	21.15	21.15
08/15	08/05/2015	59292	MEDICAL ASSOCIATES C	ACCT #65-98502	2015	4	44.25	44.25
08/15	08/05/2015	59292	MEDICAL ASSOCIATES C	ACCT #66-93717	2015	5	21.15	21.15
08/15	08/05/2015	59292	MEDICAL ASSOCIATES C	ACCT #82-85777	2015	6	105.76	105.76
08/15	08/05/2015	59292	MEDICAL ASSOCIATES C	ACCT #66-93717	2015	7	333.63	333.63
08/15	08/05/2015	59292	MEDICAL ASSOCIATES C	ACCT #83-55174	2015	8	376.53	376.53
08/15	08/05/2015	59292	MEDICAL ASSOCIATES C	ACCT #79-21828	2015	9	22.80	22.80
08/15	08/05/2015	59292	MEDICAL ASSOCIATES C	ACCT #87-33214	2015	10	243.76	243.76
08/15	08/05/2015	59292	MEDICAL ASSOCIATES C	ACCT #87-44468	2015	11	20.06	20.06
Total 59292:								1,519.84
59293								
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	1	460.49	460.49
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	2	990.05	990.05
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	3	460.49	460.49
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	4	199.62	199.62
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	5	14,195.14	14,195.14
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	6	460.49	460.49
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	7	1,330.80	1,330.80
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	8	5,206.48	5,206.48
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	9	46.05	46.05
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	10	688.42	688.42
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	11	518.04	518.04
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	12	115.13	115.13
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	13	765.03	765.03
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	14	1,351.54	1,351.54
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	15	99.00	99.00
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	16	7,984.80	7,984.80

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08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132734	17	4,593.76	4,593.76
08/15	08/05/2015	59293	MEDICAL ASSOCIATES H	HEALTH INSURANCE PR	101132735	1	1,046.54	1,046.54
Total 59293:								39,590.89
59294								
08/15	08/05/2015	59294	MENARDS	SUPPLIES - POLICE DEP	62873	1	57.84	57.84
Total 59294:								57.84
59295								
08/15	08/05/2015	59295	MORRISSEY PRINTING I	BUSINESS CARDS-ENGI	34230	1	75.00	75.00
Total 59295:								75.00
59296								
08/15	08/05/2015	59296	MY TIRES INC	TUBE-PARKS	97346	1	11.54	11.54
08/15	08/05/2015	59296	MY TIRES INC	TIRES -PD	97360	1	403.24	403.24
Total 59296:								414.78
59297								
08/15	08/05/2015	59297	NATURE'S WAY PORTAB	PORTA POTTY RENTAL-	35232	1	335.75	335.75
Total 59297:								335.75
59298								
08/15	08/05/2015	59298	NIEHAUS, DAVE	REIMB PRESCRIPTION O	4/11-7/27/15	1	141.76	141.76
Total 59298:								141.76
59299								
08/15	08/05/2015	59299	NOVUS GLASS & TRUCK	FIRE DEPT CHARGE	N038428	1	79.95	79.95
Total 59299:								79.95
59300								
08/15	08/05/2015	59300	OUR DESIGNS INC	NAMETAGS-FIRE DEPT	1721779	1	74.36	74.36
Total 59300:								74.36
59301								
08/15	08/05/2015	59301	PETTY CASH LIBRARY	POSTAGE	8/3/2015	1	12.89	12.89
08/15	08/05/2015	59301	PETTY CASH LIBRARY	MISC EXPENSES	8/3/2015	2	1.00	1.00
08/15	08/05/2015	59301	PETTY CASH LIBRARY	MISC EXPENSES	8/3/2015	3	1.36	1.36
Total 59301:								15.25
59302								
08/15	08/05/2015	59302	PETTY CASH/MUSEUM	SUPPLIES FOR GIFT SH	8/05/2015	1	17.98	17.98
08/15	08/05/2015	59302	PETTY CASH/MUSEUM	MISC EXPENSES	8/05/2015	2	14.63	14.63
08/15	08/05/2015	59302	PETTY CASH/MUSEUM	MISC EXPENSES	8/05/2015	3	17.06	17.06
08/15	08/05/2015	59302	PETTY CASH/MUSEUM	MISC EXPENSES	8/05/2015	4	3.98	3.98
08/15	08/05/2015	59302	PETTY CASH/MUSEUM	MISC EXPENSES	8/05/2015	5	6.48	6.48
08/15	08/05/2015	59302	PETTY CASH/MUSEUM	MISC EXPENSES	8/05/2015	6	2.49	2.49
08/15	08/05/2015	59302	PETTY CASH/MUSEUM	MISC EXPENSES	8/05/2015	7	4.49	4.49

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
08/15	08/05/2015	59302	PETTY CASH/MUSEUM	MISC EXPENSES	8/05/2015	8	5.48	5.48
08/15	08/05/2015	59302	PETTY CASH/MUSEUM	MISC EXPENSES	8/05/2015	9	1.88	1.88
Total 59302:								74.47
59303								
08/15	08/05/2015	59303	PETTY CASH/POLICE DE	MISCELLANEOUS EXPEN	7/27/2015	1	25.93	25.93
Total 59303:								25.93
59304								
08/15	08/05/2015	59304	PIONEER FORD SALES L	POLICE CHARGE	96508	1	26.97	26.97
Total 59304:								26.97
59305								
08/15	08/05/2015	59305	PLATTEVILLE JOURNAL,	ADVERTISING-SR CTR	84461	1	143.00	143.00
Total 59305:								143.00
59306								
08/15	08/05/2015	59306	PLATTEVILLE REGIONAL	GIFT CERT ILLINESS-LO	1059-15	1	30.00	30.00
08/15	08/05/2015	59306	PLATTEVILLE REGIONAL	ROOM TAX	2ND QTR 20	1	22,972.71	22,972.71
Total 59306:								23,002.71
59307								
08/15	08/05/2015	59307	PLATTEVILLE VETERINA	MONTHLY CHARGES-PO	7/26/2015	1	155.84	155.84
Total 59307:								155.84
59308								
08/15	08/05/2015	59308	PLATTEVILLE WATER &	WATER/SEWER-CITY HA	7/30/2015	1	148.49	148.49
08/15	08/05/2015	59308	PLATTEVILLE WATER &	WATER/SEWER-POLICE	7/30/2015	2	149.12	149.12
08/15	08/05/2015	59308	PLATTEVILLE WATER &	WATER/SEWER-FIRE DE	7/30/2015	3	86.27	86.27
08/15	08/05/2015	59308	PLATTEVILLE WATER &	WATER/SEWER-EMS	7/30/2015	4	66.28	66.28
08/15	08/05/2015	59308	PLATTEVILLE WATER &	WATER/SEWER-STREET	7/30/2015	5	57.83	57.83
08/15	08/05/2015	59308	PLATTEVILLE WATER &	WATER/SEWER-CEMETE	7/30/2015	6	23.60	23.60
08/15	08/05/2015	59308	PLATTEVILLE WATER &	WATER/SEWER-LIBRARY	7/30/2015	7	146.45	146.45
08/15	08/05/2015	59308	PLATTEVILLE WATER &	WATER/SEWER-MUSEU	7/30/2015	8	228.00	228.00
08/15	08/05/2015	59308	PLATTEVILLE WATER &	WATER/SEWER-SR CTR	7/30/2015	9	110.54	110.54
08/15	08/05/2015	59308	PLATTEVILLE WATER &	WATER/SEWER-PARKS	7/30/2015	10	1,156.38	1,156.38
08/15	08/05/2015	59308	PLATTEVILLE WATER &	WATER/SEWER-POOL	7/30/2015	11	3,252.84	3,252.84
08/15	08/05/2015	59308	PLATTEVILLE WATER &	WATER/SEWER-OLD KAL	7/30/2015	12	30.90	30.90
Total 59308:								5,456.70
59309								
08/15	08/05/2015	59309	QUILL CORPORATION	OFFICE SUPPLIES-LIBRA	6014629	1	105.70	105.70
Total 59309:								105.70
59310								
08/15	08/05/2015	59310	RBS ACTIVEWEAR	SWIM TEAM SHIRTS	101710	1	403.95	403.95

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 59310:								403.95
59311								
08/15	08/05/2015	59311	RUNDE CHEVROLET BUI	FIRE DEPT CHARGES	370011	1	6.90	6.90
08/15	08/05/2015	59311	RUNDE CHEVROLET BUI	FIRE DEPT CHARGES	370136	1	2.55	2.55
Total 59311:								9.45
59312								
08/15	08/05/2015	59312	RUNNING INC	MONTHLY SHARED RIDE	13075	1	21,040.89	21,040.89
Total 59312:								21,040.89
59313								
08/15	08/05/2015	59313	RUSS STRATTON BUSES	SUMMER SHUTTLE BUS	118545	1	8,546.85	8,546.85
Total 59313:								8,546.85
59314								
08/15	08/05/2015	59314	S & A CLEANING	MONTHLY CLEANING SE	352518	1	1,712.20	1,712.20
08/15	08/05/2015	59314	S & A CLEANING	MONTHLY CLEANING SE	352518	2	1,311.52	1,311.52
08/15	08/05/2015	59314	S & A CLEANING	MONTHLY CLEANING SE	352518	3	233.10	233.10
Total 59314:								3,256.82
59315								
08/15	08/05/2015	59315	SADLER POWER TRAIN	EMS CHARGES	66134811	1	36.46	36.46
Total 59315:								36.46
59316								
08/15	08/05/2015	59316	SANDRY FIRE SUPPLY L	FIRE DEPT SUPPLIES	48425	1	1,252.00	1,252.00
Total 59316:								1,252.00
59317								
08/15	08/05/2015	59317	SIENNA CREST	SENIOR PICNIC DECORA	08/03/2015	1	242.78	242.78
Total 59317:								242.78
59318								
08/15	08/05/2015	59318	SIGNS TO GO! INC	NAME PLATE	20551	1	17.00	17.00
Total 59318:								17.00
59319								
08/15	08/05/2015	59319	SIMPLEXGRINNELL LP	WET SPRINKLER SYSTE	77999197	1	738.63	738.63
Total 59319:								738.63
59320								
08/15	08/05/2015	59320	SOUTHWEST HEALTH C	ACCT #992794	2015	1	253.29	253.29
08/15	08/05/2015	59320	SOUTHWEST HEALTH C	ACCT #863015	2015	2	451.39	451.39
08/15	08/05/2015	59320	SOUTHWEST HEALTH C	ACCT #871317	2015	3	546.53	546.53
08/15	08/05/2015	59320	SOUTHWEST HEALTH C	ACCT #1003643	2015	4	103.47	103.47

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
08/15	08/05/2015	59320	SOUTHWEST HEALTH C	ACCT #844703	2015	5	226.03	226.03
08/15	08/05/2015	59320	SOUTHWEST HEALTH C	ACCT #847253	2015	6	175.13	175.13
08/15	08/05/2015	59320	SOUTHWEST HEALTH C	ACCT #848043	2015	7	70.06	70.06
08/15	08/05/2015	59320	SOUTHWEST HEALTH C	ACCT #890593	2015	8	70.38	70.38
Total 59320:								1,896.28
59321								
08/15	08/05/2015	59321	SOUTHWEST OPPORTU	GARBAGE BAGS	16603	1	72.00	72.00
Total 59321:								72.00
59322								
08/15	08/05/2015	59322	SYNCB/AMAZON	LIBRARY SUPPLIES	07/10/2015	1	246.92	246.92
08/15	08/05/2015	59322	SYNCB/AMAZON	LIBRARY SUPPLIES	07/10/2015	2	127.19	127.19
08/15	08/05/2015	59322	SYNCB/AMAZON	LIBRARY SUPPLIES	07/10/2015	3	50.83	50.83
08/15	08/05/2015	59322	SYNCB/AMAZON	LIBRARY SUPPLIES	07/10/2015	4	619.37	619.37
Total 59322:								1,044.31
59323								
08/15	08/05/2015	59323	TAPCO	MATERIALS FOR SIGNS-	I494776	1	168.10	168.10
08/15	08/05/2015	59323	TAPCO	SUPPLIES FOR STOP LIG	I495074	1	500.00	500.00
Total 59323:								668.10
59324								
08/15	08/05/2015	59324	TIMMERMAN SUPPLY IN	FIRE DEPT CHARGES	45777	1	98.00	98.00
Total 59324:								98.00
59325								
08/15	08/05/2015	59325	TOMAR ELECTRONICS	FIRE DEPT CHARGES	77875	1	250.21	250.21
Total 59325:								250.21
59326								
08/15	08/05/2015	59326	TRICOM INC/RADIO SHA	FIRE DEPT CHARGE	10309313	1	329.99	329.99
08/15	08/05/2015	59326	TRICOM INC/RADIO SHA	PARKS DEPT CHARGE	10309434	1	59.99	59.99
Total 59326:								389.98
59327								
08/15	08/05/2015	59327	UDELHOFEN, JESSE	REFUND DAMAGE DEPO	2000478.002	1	50.00	50.00
Total 59327:								50.00
59328								
08/15	08/05/2015	59328	UDELHOVEN, JOE	SECURITY CAMERAS	07/07/2015	1	60.00	60.00
Total 59328:								60.00
59329								
08/15	08/05/2015	59329	US CELLULAR	CELL PHONE CHGS. - PD	94363055	1	490.25	490.25

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 59329:								490.25
59330								
08/15	08/05/2015	59330	VIEWPOINT SCREEN PRI	SOCCER SHIRTS	7/29/2015	1	10.00	10.00
08/15	08/05/2015	59330	VIEWPOINT SCREEN PRI	SHIRTS-DUATHALON/TRI	7/30/15	1	63.25	63.25
08/15	08/05/2015	59330	VIEWPOINT SCREEN PRI	SHIRTS-GOLF	7/30/15 GOL	1	660.00	660.00
Total 59330:								733.25
59331								
08/15	08/05/2015	59331	WALMART COMMUNITY/	SUPPLIES-LIBRARY	7/16/15 LIBR	1	14.97	14.97
08/15	08/05/2015	59331	WALMART COMMUNITY/	SUPPLIES-LIBRARY	7/16/15 LIBR	2	126.75	126.75
08/15	08/05/2015	59331	WALMART COMMUNITY/	SUPPLIES-LIBRARY	7/16/15 LIBR	3	37.19	37.19
08/15	08/05/2015	59331	WALMART COMMUNITY/	SUPPLIES-LIBRARY	7/16/15 LIBR	4	22.92	22.92
Total 59331:								201.83
59332								
08/15	08/05/2015	59332	WEBER PAPER COMPAN	SUPPLIES-PARKS	611277	1	287.60	287.60
08/15	08/05/2015	59332	WEBER PAPER COMPAN	SUPPLIES-PARKS	611357	1	47.69	47.69
08/15	08/05/2015	59332	WEBER PAPER COMPAN	SUPPLIES-PARKS	611358	1	47.69	47.69
08/15	08/05/2015	59332	WEBER PAPER COMPAN	SUPPLIES-PARKS	612759	1	277.06	277.06
08/15	08/05/2015	59332	WEBER PAPER COMPAN	SUPPLIES-SR CTR	612982	1	53.60	53.60
Total 59332:								713.64
59333								
08/15	08/05/2015	59333	WI DEPT OF JUSTICE	RECORD CHECKS - POLI	L2205T 7/1/1	1	399.00	399.00
Total 59333:								399.00
59334								
08/15	08/05/2015	59334	WI DEPT OF REVENUE	SALES TAX	JULY 2015	1	136.84	136.84
08/15	08/05/2015	59334	WI DEPT OF REVENUE	SALES TAX	JULY 2015	2	78.70	78.70
08/15	08/05/2015	59334	WI DEPT OF REVENUE	SALES TAX	JULY 2015	3	3.64	3.64
08/15	08/05/2015	59334	WI DEPT OF REVENUE	SALES TAX	JULY 2015	4	.55	.55
08/15	08/05/2015	59334	WI DEPT OF REVENUE	SALES TAX	JULY 2015	5	17.20	17.20
08/15	08/05/2015	59334	WI DEPT OF REVENUE	SALES TAX	JULY 2015	6	733.83	733.83
08/15	08/05/2015	59334	WI DEPT OF REVENUE	SALES TAX	JULY 2015	7	10.45	10.45
Total 59334:								981.21
59335								
08/15	08/05/2015	59335	WI LIBRARY ASSOCIATIO	MEMBERSHIP DUES-LIB	MEMB DUES	1	180.00	180.00
Total 59335:								180.00
59336								
08/15	08/05/2015	59336	WOODWARD COMMUNIT	ADVERTISING-FORESTR	153811-1507	1	199.24	199.24
08/15	08/05/2015	59336	WOODWARD COMMUNIT	ADVERTISING-FORESTR	153811-1507	2	199.24	199.24
08/15	08/05/2015	59336	WOODWARD COMMUNIT	ADVERTISING-CITY MAN	153811-1507	3	105.10	105.10
Total 59336:								503.58

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Grand Totals:								<u>920,775.02</u>

Report Criteria:

Report type: GL detail
Bank.Bank Number = 1



BOARDS AND COMMISSIONS VACANCIES LIST

As of 7/29/15

Airport Commission (partial term expiring 11/1/16)

Board of Appeals (ET Zoning) Alternate (partial term expiring 4/1/16)

Commission on Aging (3 year term)

Commission on Aging (3 year term)

Historic Preservation Alternate (3 year term)

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

PROPOSED LICENSES
August 11, 2015

"Class A" Beer & Liquor License (*contingent upon passing all inspections*)

- Janet A Cortez, Platteville, for premises at 1350 E Business Hwy 151 (Alexandra Mexican Store)

Two-Year Operators License

- Jorge L Huerta
- Reginald Z Kamps
- Blake A Meddaugh
- Roger E Morse
- Brandon J Roesch

Check one: Parade
 Walk-a-thon
 Run Other

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

=====

Date permit requested August 3, 2015

Name of organization requesting permit Platteville Dairy Days

Date/Time Saturday, September 12th, 2015 - 9:30 A.M.

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

Number of Participants 100 + units

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

Name of Insurance Company EMC (TRICOR)

Address Water Street, Platteville Certificate Received: _____ (Date)

Name of Parade Marshall Not confirmed

Address 275 Business Hwy. 151 West

Phone 608-348-8888

Assembly Area Hickory Street, Irene to Main
Bradford from Pine to Main

Disbanding Area Virgin Avenue + Broadway Street

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

Kathy Kopp Phone: 608-642-9227

Signature of person requesting permit Kathy Kopp

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 # _____

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

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

Title: Grant County Highway Construction Aids

Policy Analysis Statement:

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

Recommendation:
Staff recommends approving the enclosed petition to allocate \$2,000 of 2016 budget money for Fourth Street reconstruction to receive \$4,000 from Grant County.

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

Fiscal Estimate:

Fiscal Effect (check/circle all that apply) <input 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 checked="" type="checkbox"/> Increases revenues <input type="checkbox"/> Increases/decreases fund balance - _____ Fund	Budget Effect: <input checked="" type="checkbox"/> Expenditure authorized in budget (2016) <input type="checkbox"/> No change to budget required <input type="checkbox"/> Expenditure not authorized in budget <input type="checkbox"/> Budget amendment required
	Vote Required: <input checked="" type="checkbox"/> Majority <input type="checkbox"/> Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:
We traditionally budget for this in the Operating Budget.

Expenditure/Revenue Changes:

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

Prepared By:

Department: Public Works Prepared By: Howard Crofoot, P.E.	Date: July 22, 2015
--	----------------------------

PETITION FOR APPROPRIATION FOR THE IMPROVEMENT OF A HIGHWAY

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

Ladies and Gentlemen:

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

That at the regular Common Council meeting held on the 11th day of August 2015, there was voted the sum of Two Thousand Dollars (\$2,000) for the improvement of a portion of the Prospective System of State Highways in Platteville in accordance with Section 83.14 of the Wisconsin Statutes.

Location and character of the improvement being as follows:

- **Bonson Street from Main Street to Furnace Street**
- **Construction of 12" Stone Base for Street Construction**

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

Eileen Nickels
Council President
City of Platteville

ATTEST:

Jan Martin
City Clerk

GRANT COUNTY HIGHWAY COMMISSION

1011 N. ADAMS STREET ♦ P.O. BOX 150

LANCASTER, WISCONSIN 53813-0150

OFFICE 608-723-2595



FAX 608-723-4308



SHOP 608-723-2537

July 16, 2015

TO: Grant County Municipalities

FROM: Donna Bohnenkamp, Office Manager

County Aid Construction, Statutes 83.14

Enclosed please find a petition for County Aid Construction funds for road improvements. If your municipality has voted to improve roads with County Aid Construction funds please complete the petition, sign and return. Maximum amount per year per municipality is \$2,000. (Submit one petition each year if the project is the same.)

Petitions must be submitted by to August 17, 2015 for inclusion in the 2016 Grant County budget. All work must meet Wisconsin Standards for Road Construction and the Highway Committee must accept the work.

As in the past, Grant County is available for mats, seals, and culvert work. If you have any questions, please contact the Highway Office at (608) 723-2595.

Petition for Appropriation for the Improvement of a Highway

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

Ladies & Gentlemen:

Your petitioners, the Board of Supervisors of the City of _____
_____, in said county, respectfully represent:

That at the (annual) (special) City meeting held in said City on the _____ day of
_____, 20_____, there was voted the sum of _____
_____ Dollars (\$ _____) for the improvement of a portion of the
Prospective System of State Highways in said City in accordance with Section 83.14 of the Wisconsin Statutes.

Location and character of the improvement being as follows:

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

Chairman
City

PLAN COMMISSION
Monday, July 6, 2015

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

ROLL CALL:

Present: Wendy Brooke, Mike Denn, Julie Loeffelholz, Mary Miller, Gary Munson, and Tom Nelson.
Absent: Scott MacDowell. Excused: Robin Cline and Chairperson Eileen Nickels

APPROVE MINUTES: June 1, 2015 Meeting

Motion by Nelson, second by Miller to approve the June 1, 2015 minutes as presented. Motion carried 5-0 on a roll call vote.

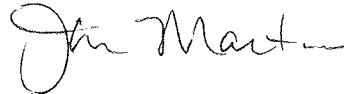
MOTION:

- A. Certified Survey Map – 545 W Adams Street (PC15-CSM04-16)** – Consider a request to approve a Certified Survey Map to combine two parcels. The Plan Commission reviewed this request at the last meeting and tabled action pending resolution of a question brought forth regarding the location of the lot line. After reviewing a copy of the deed from the neighboring property owner, the surveyor determined there was an error in the legal description on the deed and the proposed CSM shows the correct property boundary. The applicant is requesting to combine Lot 3 of Block 49 of the Assessors Plat and Lot 1 Block 4 of the Hillside Addition to the City of Platteville due to the shape of the lots. The two lots are contiguous and located between the west end of Adams Street and Hickory Street. The proposed Lot 1 will have an area of .67 acres and will have approximately 95 feet of frontage on Adams Street and about 27 feet of frontage on Hickory Street. The proposed lot will meet the area and dimensional standards of the R-2 zoning district and the subdivision ordinance and the proposal is in compliance with the Medium Density Residential designation in the Comprehensive Plan. Staff recommends approval with conditions. No applicant statement. No public statements in favor, against, or in general. Plan Commission comments included the surveyor's notation that there was no documentation of the western portion of Adams Street located within this block being closed, vacated or discontinued, exiting onto Hickory Street, the drainage feature on the property, and informing the neighboring property owner. Motion by Munson, second by Brooke to recommend approval of the proposed lot consolidation with the condition that the CSM shall be recorded with the Grant County Register of Deeds and a copy provided to the City. Motion carried 4-1 on a roll call vote with Miller voting against.
- B. Conditional Use Permit- 1575 Edgewood Court (PC15-CU03-17)** – Consider a request to approve a Conditional Use Permit for an intensive home occupation. The applicant wants to operate a Massage Therapy business out of the residence on Monday through Saturday from 12 pm to 8 pm. All client appointments will be scheduled beforehand, with no more than one customer at the location at the time. The applicant is a licensed and certified massage therapist and she will be the only employee. The location has off-street parking available in the driveway of the residence. There will be no modifications to the structure and no exterior signage. The proposed business is in compliance with Section 22 of the Zoning Ordinance. Staff recommends approval. No applicant statement. No public statements in favor, against, or in general. Plan Commission discussion included a question on signage and whether it mattered if a CUP was granted to a rental property. Community Planning & Development Director Joe Carroll responded that it was permissible to grant a CUP on a rental property, that it was up to an applicant to make sure that it didn't violate the terms of a lease agreement. Motion by Munson, second by Nelson to approve a Conditional Use Permit to allow an Intensive Home Occupation for a massage therapy business as presented at 1575 Edgewood Ct. Motion carried 5-0 on a roll call vote.

C. Certified Survey Map – 710 W Camp Street (PC15-CSM05-18) – Consider a request to approve a Certified Survey Map to divide a parcel to create two lots. The applicant owns the single-family rental property at the northwest corner of Camp and Washington Streets. The division would create one lot containing the existing duplex (Lot 1) and a vacant lot (Lot 2). Lot 1 is an existing lot that will not change. The proposed Lot 2 will have an area of 10,517 sq ft with 70' of frontage on Washington Street. This lot will be available for development of a single-family home. Proposed Lot 3 will have an area of 8,321 sq ft and will have 75.82' of frontage on Camp Street and 110' on Washington Street. This lot has an existing single-family home on it. The proposed lots meet the requirements of the zoning and subdivision ordinance. Staff recommends approval with conditions. No applicant statement. No public statements in favor, against, or in general. Motion by Miller, second by Munson to recommend approval of the proposed land division for 710 W Camp Street as shown on the CSM, with the condition that the CSM shall be recorded with the Grant County Register of Deeds and a copy provided to the City. Motion carried 5-0 on a roll call vote.

Motion by Miller, second by Nelson to adjourn. Motion carried 5-0 on a roll call vote. The meeting was adjourned at 7:18 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Jan Martin". The signature is written in a cursive, flowing style.

Jan Martin, City Clerk

CITY ATTORNEY - 2015 ITEMIZED STATEMENTS

	<u>Pub Works</u>	<u>Police</u>	<u>General</u>	<u>Copies</u>	<u>Postage</u>	<u>Travel</u>	<u>Total Hours</u>	<u>Misc Charges</u>
December	0	0	0	\$ -	\$ -	\$ -	0	\$ -
November	0	0	0	\$ -	\$ -	\$ -	0	\$ -
October	0	0	0	\$ -	\$ -	\$ -	0	\$ -
September	0	0	0	\$ -	\$ -	\$ -	0	\$ -
August	0	0	0	\$ -	\$ -	\$ -	0	\$ -
July	0.4	7.1	6.8	\$ 0.90	\$ 4.74	\$ 630.00	14.3	\$ 30.00
June	0.4	7.1	15.5	\$ 3.85	\$ 15.70	\$ 420.00	23	\$ 40.00
May	1.9	7.9	17.5	\$ 5.55	\$ 13.65	\$ 735.00	27.3	\$ 110.00
April	3.2	13.3	42.9	\$ 7.86	\$ 15.75	\$ 525.00	59.4	\$ 78.00
March	2.1	10.4	34.3	\$ 8.33	\$ 20.63	\$ 210.00	46.8	\$ 5.00
February	2.4	11.5	31	\$ 10.60	\$ 16.66	\$ 840.00	44.9	\$ 42.00
January	2	8	28.9	\$ 20.60	\$ 9.94	\$ 210.00	38.9	\$ 8.00
Totals	12.4	65.3	176.9	\$ 57.69	\$ 97.07	\$ 3,570.00	254.6	\$ 313.00

\$1,860.00 \$9,795.00 \$26,535.00

240.3 Hours @ \$150/per hr =	\$38,190.00
Misc. Chgs =	\$ 4,037.76
	<u>\$ 42,227.76</u>

City of Platteville
Department Progress Report
City Manager

Period: July 1- August 1, 2015

Accomplishments:

- Introductory meetings with department heads and facility tours
- Introductory meetings with six of seven council members. Last meeting scheduled for August 7.
- Meetings with representatives from community organizations/stakeholders: Main Street, Platteville Area Industrial Development Corp, Chamber of Commerce, Moving Platteville Outdoors, Platteville Economic Development Alliance and UW-Platteville.
- Meetings with City service providers/partners: CompuNet, Angie Wright, League of Wisconsin Cities, Southwest Wisconsin Library System, Wisconsin Economic Development Corp (WEDC) Southwest Wisconsin Regional Planning Commission, Hutchinson Schockley Erley & Co and Delta 3 Engineers.
- Attended an emergency operations simulation planning meeting with Grant County Emergency Operations and Southwest Health.
- Speaking engagement with Kiwanis and Good Morning Platteville, and attended Women on Main event.
- Media interviews with Dubuque Telegraph Herald and QueenB radio
- Started recruitment process for new Executive Assistant
- Attended Community Events: 4th of July (Veteran event, Heritage Days, Fireworks), Airport Breakfast, Music in the Park, Stone Cottage Hometown Week event and Farmers Market.
- Multiple meetings and phone calls to come up to speed and promote forward progress on the Library Block Project.
- Worked with Finance to draft 2016 budget process and schedule.

Major Objectives For The Coming Month:

- Facilitation of the City Council work session and department head session on possible 2016 budget themes. Will use input to develop a draft road map for Council approval for the upcoming budget year.
- Over 15 hours set aside for individual employee meeting to learn more about their aspirations for our organization and the city as a whole. Also hosting "Grillfest", an employee luncheon for employees to connect with their peers from other departments.
- Development of an internal HR committee to assist evaluation of benefit options and update of the employee handbook.
- Meet with Benefit Works on new alliance forming for health insurance purchasing.
- Development of the City Manager department budget.
- Continue to facilitate progress on the Library Bock project and other economic development projects.
- Attend League of Wisconsin Cities' Executive Conference on August 19-21 in Elkhart Lake.
- Attend at least one board or commission meeting.

Public Information Items: None

Things Need City Council Attention: PAIDC noted that there is not an alternate City Council member appointed for their board.

CITY OF PLATTEVILLE

DEPARTMENT PROGRESS REPORT

CITY ATTORNEY

Week Ending: July 31, 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 August and September, 2015.
- Continued work on acquisition of Pioneer Ford property. Reviewed SAG Contract.
- Continued work on acquisition of trail easements.
- Worked with Joe Carroll on completion of documentation for loan to Grant Platteville, Inc. low income housing project.
- Conferred with Jennifer Weber on release of HUD Inspection.
- Researched public purpose doctrine and conferred with Joe Carroll on loan and grant for housing project at 1245 N. 4th Street.

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

August 4, 2015

ACCOMPLISHMENTS

- Implemented New Financial Software Program
- Received Preliminary Equalized Values from the State
- Compiled Storm Damage Expenses for Insurance Claim
- Meetings Concerning Library Block Project
- Council Agendas and Council Packets Compiled
- Processed City Council Minutes and W&S Commission Minutes
- Processed Health Insurance Claims and Flex Reimbursements
- 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

- Continue Working on 2016 -2020 Capital Improvements Plan
- Continue Working on 2016 Budget
- Process September 1 Loan Payments
- Bill Out Weights & Measures
- Continue Process of Old Records Disposition
- Library Block Development Project
- Young Eagles Day from 4-8 pm at Airport on August 19
- Process Payment to TIF Developer Per Agreement
- Tax Settlement with County Treasurer
- MPO Trail Project
- Continue Personal Property Taxes Collection Process
- Process Payrolls and Payments of Bills

PUBLIC INFORMATIONAL ITEMS

- W&S Information on City website

THINGS THAT NEED ATTENTION (City Manager/City Council)

- N/A

COMMITTEE REPORT

- See Attached 2nd Quarter Room Tax Report

2ND QUARTER 2015
CITY OF PLATTEVILLE ROOM TAX

TOTAL RECEIPTS	\$ 728,458.89
LESS EXEMPT RECEIPTS	<u>\$ 72,091.80</u>
TAXABLE RECEIPTS	\$ 656,367.09
ROOM TAX RATE (5%)	<u>X 5%</u>
TOTAL ROOM TAX	\$ 32,818.16

2% MOTEL ADMINISTRATIVE FEE	\$ 656.04
28% CITY OF PLATTEVILLE PORTION	\$ 9,189.41
70% VISITOR & TOURISM PROMOTION COMMISSION (PAY PLATTEVILLE REGIONAL CHAMBER)	<u>\$ 22,972.71</u>
TOTAL ROOM TAX	\$ 32,818.16

ACCOUNT #56600.650

JANUARY 1, 2015 - JUNE 30, 2015
CITY OF PLATTEVILLE ROOM TAX

TOTAL RECEIPTS	\$ 1,179,628.99
LESS EXEMPT RECEIPTS	<u>\$ 127,574.36</u>
TAXABLE RECEIPTS	\$ 1,052,054.63
ROOM TAX RATE (5%)	<u>X 5%</u>
TOTAL ROOM TAX	\$ 52,603.03

2% MOTEL ADMINISTRATIVE FEE	\$ 1,051.92
28% CITY OF PLATTEVILLE PORTION	\$ 14,728.99
70% VISITOR & TOURISM PROMOTION COMMISSION	<u>\$ 36,822.12</u>
TOTAL ROOM TAX	\$ 52,603.03

JANUARY 1, 2014 - JUNE 30, 2014
CITY OF PLATTEVILLE ROOM TAX

TOTAL RECEIPTS	\$ 1,091,491.43
LESS EXEMPT RECEIPTS	<u>\$ 145,661.64</u>
TAXABLE RECEIPTS	\$ 945,829.79
ROOM TAX RATE (4%)	<u>X 4%</u>
TOTAL ROOM TAX	\$ 37,835.15

2% MOTEL ADMINISTRATIVE FEE	\$ 756.09
28% CITY OF PLATTEVILLE PORTION	\$ 10,594.46
70% VISITOR & TOURISM PROMOTION COMMISSION	<u>\$ 26,484.60</u>
TOTAL ROOM TAX	\$ 37,835.15

SUMMARY OF ROOM TAX COLLECTIONS:

(Past 8 Years)

<u>YEAR</u>	<u>QUARTER</u>	<u>CITY</u>	<u>TOURISM COMM</u>	<u>MOTEL ADM</u>	<u>TOTAL</u>
2015	1ST QTR.	\$ 5,539.58	\$ 13,849.41	\$ 395.88	\$ 19,784.87
	2ND QTR.	\$ 9,189.41	\$ 22,972.71	\$ 656.04	\$ 32,818.16
	3RD QTR.				\$ -
	4TH QTR.				\$ -
			\$ 14,728.99	\$ 36,822.12	\$ 1,051.92
2014	1ST QTR.	\$ 3,905.89	\$ 9,764.10	\$ 278.73	\$ 13,948.72
	2ND QTR.	\$ 6,688.57	\$ 16,720.50	\$ 477.36	\$ 23,886.43
	3RD QTR.	\$ 7,490.39	\$ 18,726.20	\$ 535.13	\$ 26,751.72
	4TH QTR.	\$ 5,867.08	\$ 14,667.46	\$ 418.97	\$ 20,953.51
			\$ 23,951.93	\$ 59,878.26	\$ 1,710.19
2013	1ST QTR.	\$ 3,840.60	\$ 9,601.96	\$ 274.52	\$ 13,717.08
	2ND QTR.	\$ 6,467.78	\$ 16,169.20	\$ 461.88	\$ 23,098.86
	3RD QTR.	\$ 7,241.08	\$ 18,103.40	\$ 517.52	\$ 25,862.00
	4TH QTR.	\$ 5,486.27	\$ 13,714.70	\$ 391.46	\$ 19,592.43
			\$ 23,035.73	\$ 57,589.26	\$ 1,645.38
2012	1ST QTR.	\$ 3,841.94	\$ 9,605.00	\$ 274.26	\$ 13,721.20
	2ND QTR.	\$ 6,510.98	\$ 16,277.80	\$ 464.71	\$ 23,253.49
	3RD QTR.	\$ 7,009.28	\$ 17,521.87	\$ 500.09	\$ 25,031.24
	4TH QTR.	\$ 4,747.81	\$ 11,869.53	\$ 339.32	\$ 16,956.66
			\$ 22,110.01	\$ 55,274.20	\$ 1,578.38
2011	1ST QTR.	\$ 3,687.31	\$ 9,218.16	\$ 263.48	\$ 13,168.95
	2ND QTR.	\$ 5,683.27	\$ 14,208.19	\$ 405.95	\$ 20,297.41
	3RD QTR.	\$ 6,881.72	\$ 17,204.40	\$ 491.68	\$ 24,577.80
	4TH QTR.	\$ 4,671.27	\$ 11,678.17	\$ 333.38	\$ 16,682.82
			\$ 20,923.57	\$ 52,308.92	\$ 1,494.49
2010	1ST QTR.	\$ 3,602.98	\$ 9,007.44	\$ 257.35	\$ 12,867.77
	2ND QTR.	\$ 6,235.68	\$ 15,589.19	\$ 445.40	\$ 22,270.27
	3RD QTR.	\$ 7,507.33	\$ 18,768.33	\$ 536.24	\$ 26,811.90
	4TH QTR.	\$ 5,401.57	\$ 13,503.93	\$ 385.83	\$ 19,291.33
			\$ 22,747.56	\$ 56,868.89	\$ 1,624.82
2009	1ST QTR.	\$ 3,880.76	\$ 9,701.91	\$ 277.20	\$ 13,859.87
	2ND QTR.	\$ 5,846.58	\$ 14,616.48	\$ 417.62	\$ 20,880.68
	3RD QTR.	\$ 7,161.58	\$ 17,903.92	\$ 511.56	\$ 25,577.06
	4TH QTR.	\$ 5,443.45	\$ 13,608.66	\$ 388.83	\$ 19,440.94
			\$ 22,332.37	\$ 55,830.97	\$ 1,595.21
2008	1ST QTR.	\$ 4,285.80	\$ 10,714.51	\$ 306.12	\$ 15,306.43
	2ND QTR.	\$ 6,274.92	\$ 15,687.30	\$ 448.21	\$ 22,410.43
	3RD QTR.	\$ 8,275.48	\$ 20,688.69	\$ 591.10	\$ 29,555.27
	4TH QTR.	\$ 5,509.84	\$ 13,774.55	\$ 393.56	\$ 19,677.95
			\$ 24,346.04	\$ 60,865.05	\$ 1,738.99

City of Platteville

DEPARTMENT PROGRESS REPORT
Community Planning & Development



Week Ending: August 7, 2015

ACCOMPLISHMENTS

- Worked on issues related to moving the SWCAP clinic into City Hall as a temporary location.
- Worked on property maintenance inspections.
- Worked on the development agreement for the proposed development at 1245 N. Fourth Street.
- Worked on several land divisions and lot consolidations.
- Worked on satisfying the requirements of the CDBG program related to a potential grant for the former Pioneer Ford property.

MAJOR OBJECTIVES FOR THE COMING MONTH

- Continue work on the zoning review and approval process for the Library Block project.
- Work with Ayres and Associates regarding the former Pioneer Ford property environmental analysis.
- Begin working on the CIP and budget information.
- Work with the Airport Commission on potential zoning changes surrounding the airport property.

PUBLIC INFORMATION ITEMS

- None

THINGS THAT NEED ATTENTION (City Manager/City Council)

- None

OTHER INFORMATION

- None

DEPARTMENT PROGRESS REPORT

Period ending: 03 August 2015

ACCOMPLISHMENTS

- Ambulance calls for July – 98
- ALS Ambulance calls for July – 26
- Ambulance calls for August – 8 (as of 08/03)
- ALS Ambulance calls for August – 1 (as of 08/03)
- Participated in Berry Fest
- County Fire/County EMS/MABAS Executive Board Meeting
- Council update on transition/attended council meeting
- Attended Department Head Meeting
- SH/EMS Meetings & Transition Prep work
- CPR classes
- 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 – 684 (as of 08/03)
 - ALS level calls – 196 (as of 08/03)
- EMS Calls for 2015 – 731 (as of 08/03)
 - ALS level calls – 182 (as of 08/03)

THINGS THAT NEED ATTENTION (CITY MANAGER/CITY COUNCIL)

COMMITTEE REPORT



Call Summary Report
 From 07/01/15 To 07/31/15
 Report Printed On: 08/04/2015

Response Code	#	%
No Lights and Sirens	30	30.61%
Lights and Sirens	68	69.39%
Total	98	100.00%
Transport Code	#	%
Not Applicable	1	1.02%
No Lights or Sirens	71	72.45%
Lights and Sirens	11	11.22%
Initial No Lights or Sirens, Upgraded to Lights and Sirens	2	2.04%
Unknown	13	13.27%
Total	98	100.00%
Response Disposition	#	%
Treated, Transported by Private Vehicle	1	1.02%
Treated, Transported by EMS (BLS)	58	59.18%
Treated, Transported by EMS (ALS)	26	26.53%
Standby Only - No Patient Contacts	5	5.10%
Patient Refused Care	8	8.16%
Total	98	100.00%
Response Request	#	%
Standby	2	2.04%
Interfacility Transfer (Unscheduled)	16	16.33%
Interfacility Transfer (Scheduled)	2	2.04%
911 Response (Scene)	78	79.59%
Total	98	100.00%
Responding Unit	#	%
7433 / 230	22	22.45%
7435 / 231	76	77.55%
Total	98	100.00%

Search Criteria	
Dates	From 07/01/2015 To 07/31/2015 (mm/dd/yyyy)
Service	Platteville Emergency Medical Service
Staff	All Active
Unit	All
Call Sign	All
Zone/District	All
Type of Service Requested	All
Patient Disposition	All

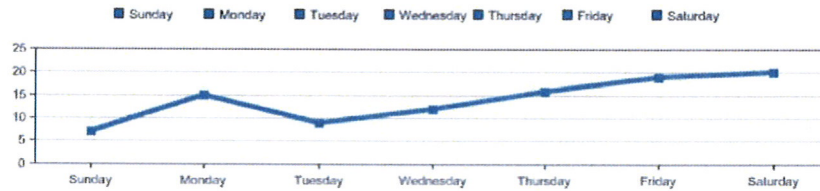


Ambulance Run Data Report
 Platteville Emergency Medical Service
 From 07/01/15 To 07/31/15
 Total Number of Runs Based on Search Criteria: 98

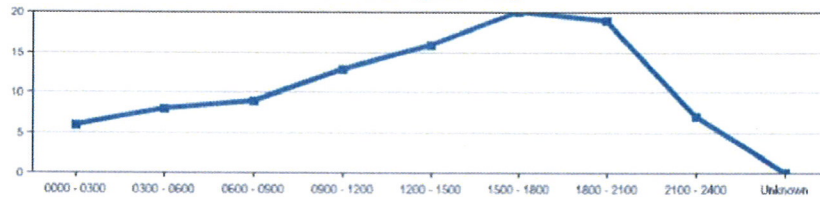
Times of Call

Time Period	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Total	Percentage
0000 - 0300	1	0	0	0	1	3	1	6	6.12%
0300 - 0600	0	0	0	3	2	2	1	8	8.16%
0600 - 0900	1	3	1	1	0	2	1	9	9.18%
0900 - 1200	2	2	2	1	3	2	1	13	13.27%
1200 - 1500	0	4	1	0	2	4	5	16	16.33%
1500 - 1800	0	5	2	4	2	4	3	20	20.41%
1800 - 2100	3	1	3	3	4	0	5	19	19.39%
2100 - 2400	0	0	0	0	2	2	3	7	7.14%
Unknown	0	0	0	0	0	0	0	0	0.00%
Total	7	15	9	12	16	19	20	98	100%

Call Volume by Day of Week



Call Volume by Hour of Day



Runs by Provider Impression

Provider Impression	# of Times	% of Times
Abdominal Pain/Problems	5	5.10%
Airway Obstruction	2	2.04%
Altered Level of Consciousness	8	8.16%
Bowel Obstruction	1	1.02%
Chest Pain/Discomfort	11	11.22%
CHF (Congestive Heart Failure)	2	2.04%
Dehydration	1	1.02%
Diabetic Symptoms (Hypoglycemia)	1	1.02%
ETOH Abuse	1	1.02%
Fever	1	1.02%
Headache	1	1.02%
Heat Exhaustion/Stroke	2	2.04%
Hypertension	2	2.04%
Nausea/Vomiting (Unknown Etiology)	1	1.02%
No Apparent Illness/Injury	4	4.08%
Not Applicable	1	1.02%
Other	2	2.04%
Other Endocrine/Metabolic Problem	1	1.02%
Other GU Problems	1	1.02%
Pain	16	16.33%
Patient Assist Only	3	3.06%
Respiratory Distress	1	1.02%
Seizure	3	3.06%
Sepsis	1	1.02%
Traumatic Injury	10	10.20%
Weakness	11	11.22%
Unknown	5	5.10%
Total	98	100%

Runs by Response Request

Response Request	# of Times	% of Times
911 Response (Scene)	78	79.59%
Interfacility Transfer (Scheduled)	2	2.04%
Interfacility Transfer (Unscheduled)	16	16.33%
Standby	2	2.04%

Unknown	0	0.00%
Total	98	100%

Runs by Dispatch Reason

Dispatch Reason	# of Times	% of Times
Abdominal Pain	3	3.06%
Alcohol Intoxication	1	1.02%
Altered Mental Status	5	5.10%
Back Pain (Non-Traumatic/Non-Recent Trauma)	1	1.02%
Breathing Problem	4	4.08%
Chest Pain	9	9.18%
Choking	2	2.04%
Fall Victim	13	13.27%
Headache	1	1.02%
Heart Problems	1	1.02%
Heat/Cold Exposure	1	1.02%
Medical Transport	2	2.04%
Other	5	5.10%
Pain	2	2.04%
Seizure/Convulsions	5	5.10%
Sick Person	6	6.12%
Stab/Gunshot Wound	1	1.02%
Standby	5	5.10%
Traffic / Transportation Accident	4	4.08%
Transfer/Interfacility/Palliative Care	21	21.43%
Traumatic Injury	4	4.08%
Unconscious/Fainting	1	1.02%
Unknown Problem/Man Down	1	1.02%
Unknown	0	0.00%
Total	98	100%

Average Run Times

Enroute (Responding - Unit Notified Dispatched)			Response Time (Arrive Scene - Enroute)		
Minutes	# of Runs	% of Runs	Minutes	# of Runs	% of Runs
0 - 1	19	19.39%	0 - 5	75	76.53%
2 - 3	11	11.22%	6 - 10	20	20.41%
4 - 5	42	42.86%	11 - 15	1	1.02%
> 5	26	26.53%	> 15	2	2.04%
Unknown	0	0.00%	Unknown	0	0.00%
Total	98	100%	Total	98	100%

Scene Time (Depart Scene - Arrive Scene)			Transport Time (Arrive Hospital - Depart Scene)		
Minutes	# of Runs	% of Runs	Minutes	# of Runs	% of Runs
0 - 10	25	25.51%	0 - 5	15	15.31%
11 - 20	58	59.18%	6 - 10	51	52.04%
21 - 30	9	9.18%	11 - 15	3	3.06%
> 30	5	5.10%	> 15	16	16.33%
Unknown	1	1.02%	Unknown	13	13.27%
Total	98	100%	Total	98	100%

Hospital Time (Depart Hospital - Arrive Hospital)			Average Run Times	
Minutes	# of Runs	% of Runs		
0 - 5	27	27.55%	Enroute	00:05:01
6 - 10	18	18.37%	To Scene	00:04:26
11 - 15	11	11.22%	At Scene	00:20:19
> 15	29	29.59%	To Destination	00:14:03
Unknown	13	13.27%	Back in Service	00:18:39
Total	98	100%	Total	01:02:28

Range of Times: Lowest = 0 and Highest = 121

Runs by Location Type

Location Type	# of Runs	% of Runs
Airport	1	1.02%
Health Care Facility (clinic, hospital)	24	24.49%
Home/Residence	37	37.76%
Industrial Place and Premises	1	1.02%
Other Location	2	2.04%
Place of Recreation or Sport	3	3.06%
Public Building (schools, gov, offices)	2	2.04%
Residential Institution (nursing home, jail/prison)	16	16.33%
Street or Highway	6	6.12%
Trade or Service (Business, bars, restaurants, etc.)	6	6.12%
Unknown	0	0.00%
Total	98	100%

Average Patient Age (based on Date of Birth)

Age	# of Runs	% of Runs
Less Than 1	0	0.00%

1 - 4	1	1.02%
5 - 9	2	2.04%
10 - 14	2	2.04%
15 - 19	2	2.04%
20 - 24	3	3.06%
25 - 34	2	2.04%
35 - 44	8	8.16%
45 - 54	9	9.18%
55 - 64	22	22.45%
65 - 74	9	9.18%
75 - 84	13	13.27%
85+	20	20.41%
Unknown	5	5.10%
Total	98	100%

Average Patient Age: 61

Search Criteria

Dates From 07/01/2015 To 07/31/2015 (mm/dd/yyyy)

Service Platteville Emergency Medical Service

EMS Shift All

Staff All Active

Unit All

Call Sign All

Zone/District All

Type of Service Requested All

Patient Disposition All

Provider Impression All

City of Platteville

DEPARTMENT PROGRESS REPORT

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

Period Ending: August 4, 2015

ACCOMPLISHMENTS

- Fourth Street Reconstruction began on April 9 and is proceeding well. Subject to weather, contractor to continue concrete work between Madison and Camp. Utility work has resumed from Adams toward Madison.
- Working on City Hall lease options
- Begin work on Industry Park project – silt fence only as of August 4, 2015
- Held MPO Pre-construction meeting

MAJOR OBJECTIVES FOR THE COMING MONTH

- Continue with Fourth Street Construction.
- Begin work on MPO project.
- Begin work on Circle Drive/Keystone – WalMart bike path.
- Begin work on Street Maintenance (Thin Overlay) project.
- Begin fall bus schedule as of August 28, 2015.

PUBLIC INFORMATION ITEMS

- MPO Trail project to begin August 17 working east to west. Trail closed from behind Wal-Mart/Menards to the bridge behind Rural Excavating as of August 17.

THINGS THAT NEED ATTENTION (City Manager/City Council)

- Grant Co Highway Escrow. Staff recommends approval of \$2,000 of 2016 budget funding to match amount from Grant Co for work on Bonson Street next year.
- Contract 6-15 MPO Bridge project. Staff recommends award to Rule Construction in August.
- Contract 7-15 Circle Drive/Keystone – WalMart bike path project. Staff recommends award to Iowa-Grant Trucking in August.
- MPO Funding Request. If Council wishes to increase their funding support, Staff recommends using 2016 budgeted funding.

COMMITTEE REPORTS

- **Community Safe Routes Committee (CRSC):** The last meeting was on July 20, 2015. The next meeting will be August 17, 2015. See Staff Note and draft CSRC Minutes for full details on recommendations.

- **Park, Forestry & Recreation Committee (PFR):** The last meeting was on July 20, 2015. Next meeting will be on August 17, 2015. PFR recommends the proceeds for the Clayton trusts go into a managed account by the Community Foundation of Southern Wisconsin until such time as the PFR makes a recommendation whether to place any/all funds into an endowment.
- **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.

Taxi Subsidy - 2015

Month	Driver Hours	Cost/Hr	Total Cost	Fare Revenue	Subsidy	Riders	Revenue/Hr	Subsidy/Hr
January	976.71	\$ 26.88	\$ 26,253.96	\$ 8,381.50	\$ 17,872.46	2836	\$ 8.58	\$ 18.30
February	882.19	\$ 26.88	\$ 23,713.27	\$ 8,376.25	\$ 15,337.02	2838	\$ 9.49	\$ 17.39
March	1018.00	\$ 26.88	\$ 27,363.84	\$ 7,616.25	\$ 19,747.59	2591	\$ 7.48	\$ 19.40
April	961.00	\$ 26.88	\$ 25,831.68	\$ 6,953.25	\$ 18,878.43	2276	\$ 7.24	\$ 19.64
May	1016.00	\$ 26.88	\$ 27,310.08	\$ 6,485.75	\$ 20,824.33	2190	\$ 6.38	\$ 20.50
June	1066.00	\$ 26.88	\$ 28,654.08	\$ 5,940.25	\$ 22,713.83	2192	\$ 5.57	\$ 21.31
July	1053.00	\$ 26.88	\$ 28,304.64	\$ 7,263.75	\$ 21,040.89	2396	\$ 6.90	\$ 19.98
August		\$ 26.88	\$ -		\$ -		#DIV/0!	#DIV/0!
September		\$ 26.88	\$ -		\$ -		#DIV/0!	#DIV/0!
October		\$ 26.88	\$ -		\$ -		#DIV/0!	#DIV/0!
November		\$ 26.88	\$ -		\$ -		#DIV/0!	#DIV/0!
December		\$ 26.88	\$ -		\$ -		#DIV/0!	#DIV/0!
Total	6972.90		\$ 187,431.55	\$ 51,017.00	\$ 136,414.55	17319		
Average	996.13	\$ 26.88	\$ 15,619.30	\$ 7,288.14	\$ 11,367.88		#DIV/0!	#DIV/0!
Contract	11500	\$ 26.88	\$ 309,120.00	\$ 78,000.00	\$ 231,120.00			
Percent of total	60.63%		60.63%	65.41%	59.02%			
Percent of year	58.33%							

Comparison 2014 vs. 2015 (January - December)

	2013	2014	2015	% Diff 14-15
Hours	6153.02	6660.43	6972.90	4.7%
Cost	\$ 162,993.50	\$ 166,444.15	\$ 187,431.55	12.6%
Fare Revenue	\$ 43,213.75	\$ 52,144.00	\$ 51,017.00	-2.2%
Subsidy Payment	\$ 119,779.75	\$ 114,300.15	\$ 136,414.55	19.3%
Riders	15942	16612	17319	4.3%
% of Budget hrs	59.29%	59.82%	60.63%	
% of Year	58.33%	58.33%	58.33%	

July 2015
Shuttle Bus Totals

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			
B	1	OE Gray	4		0		2		0		0		6
	2	Armory	0		0		0		0		0		0
L	3	Neal Wilkins	3		0		0		0		0		3
U	4	High School	0		0		0		0		0		0
E	5	Legion Park	0		0		0		0		0		0
	6	Middle School	1		0		0		0		0		1
	7	Swimming Pool	0		1		0		0		0		1
	8	Park Place	0		0		0	1			0		1
R	9	Camp & Lancaster	5		3		5		0		0		13
O	##	Mason & Lancaster	0		1		1		0		0		2
U	##	Camp & Hollman	1		5		0		0		0		6
T	##	Hathaway & Madison	0		0		0		0		0		0
E	##	Washington & Union	0		4		0		0		0		4
	##	Ullsvik	4		16		4		0		0		24
	##	Public Library	0		5		1		0		0		6
R	1	Rountree Commons E	0		14		3		0		0		17
E	2	Country Kitchen	0		0		0		0		0		0
D	3	Southwest Health	1		8		0		0		0		9
	4	K-Mart	0		1		1		0		0		2
R	5	WalMart	3		31		6		0		0		40
O	6	Mineral & Commerce	0		1		0		0		0		1
U	7	Main & Virgin	0		15		0		0		0		15
T	8	Main & Oak	0		3		0		0		0		3
E	9	Ullsvik	3		11		4		0		0		18
	##	Public Library	2		4		1		0		0		7
										Under 18	27		
										UW-P	123		
										Adult	28		
										Over 65	1		
										HDCP	0		
										Total	179		

Project Update

8/4/2015

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, initial gravel, curb & gutter and sidewalk are complete from Furnace to just short of Adams St. As it fits into the contractor's schedule he may add more gravel to bring to near final grade. We do not expect paving to occur until later. The contractor is working on the section between Madison & Camp Streets. All underground work is complete. Curb & gutter has been installed from Madison to Camp. Later this week the contractor will begin installation of sidewalk and driveway approaches. Despite the recent rains, we are on track to be finished with this section before school reopens. The underground crew has resumed work on utilities from Adams toward Madison Street.

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. The bid was awarded to Miese Construction from Sauk City, subject to EDA approval. Contractor started August 3 with silt fence installation.

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. The Phosphorous report has been submitted to and has been approved by DNR. We are reviewing the draft of the capacity study. MSA recommends additional verification testing, but thinks we can administratively increase our limits for BOD and TSS.

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. The paving & lighting portion is recommended to be awarded to Rule Construction from Dodgeville with work to begin in August. Bids for the bridge portion of the project were opened on July 21. These bids will go to Council for information on July 28 and approval on August 11. Rule Construction is the low bidder on this contract also. The project will begin the week of August 17 starting from east to west. The portion of the trail behind Wal-Mart/Menards to the bridge behind Rural Excavating will be closed as of August 17. People can sue the trail to get to the Moundview Park spur.

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 to begin in late summer of **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. Bids were opened on July 16. It will need to be approved by the Water & Sewer Commission, UW-P and the Council. Low bidder is Iowa-Grant Trucking.

City of Platteville
DEPARTMENT PROGRESS REPORT
Luke Peters
Recreation Coordinator

Week Ending: August 4, 2015

ACCOMPLISHMENTS

- Working on the City Newsletter / Recreation Guide
- Wrote an Emerald Ash Borer article for the City Newsletter / Recreation Guide
- Submitted our final paperwork for the Urban Forestry Grant
- Attended the Common Council meeting
- Completed a staff report recommending placing the Orlo Clayton Trust into an account with the Community Foundation of Southern Wisconsin, Inc
- The VFD is currently in bypass mode following a suspected lightning strike on the building
- Nuisance tree letter to the owner of 215 W. Dewey Street
- Nuisance tree investigation started on a tree between Cedar St and Furnace St
- Scheduled the trimming of the walnut tree bordering Al's Auto

MAJOR OBJECTIVES FOR THE COMING MONTH

- Continue to work with Carrico on setting up optimizing the VFD.
- Upcoming events include Platteville Triathlon (Aug 8th), Flick N Float (Aug 14th), and Doggy Dip (Aug 23rd)

PUBLIC INFORMATION ITEMS

THINGS THAT NEED ATTENTION (City Manager/City Council)

COMITTEE REPORTS

- **Community Safe Routes Committee (CSRC):** The next meeting will be on Monday, August 17, 2015 at 6:00 p.m. in the GAR Room of City Hall.
- **Parks, Forestry & Recreation Committee:** The next meeting will be on Monday, August 17, 2015 at 7:00 p.m. in the GAR Room of City Hall.

City of Platteville
DEPARTMENT PROGRESS REPORT
Senior Center

Week Ending: August 1, 2015

ACCOMPLISHMENTS

- Diane Gilman, Rural Route 1 Popcorn – guest speaker 7/20
- Lunch bunch intergenerational activity with library kids 7/21
- Craft Workshop 7/22
- Submitted August Newsletter for printing 7/23
- Vicki Pluemer, Mound City Bank – Topic: Identity Theft 7/24
- Awesome Auction sponsored by Bell tower Retirement Village 7/27
- Free Bingo Sponsored by Sienna Crest 7/29
- Meetings: SC Staff Mtg 7/22, Dept Head 7/29
- Regular Activities: Music w/Vera 7/22, 7/29 Exercise Classes, Bridge/Smear, Euchre, 500/Solo, Cribbage, What's in the Bag?, Mystery Person, Classic TV Tuesdays

MAJOR OBJECTIVES FOR THE COMING MONTH

- Connecting Broadband to center computers
- September Newsletter
- ACES program development
- Platteville Community Senior Picnic

PUBLIC INFORMATION ITEMS

- See our monthly newsletter for a full list of activities and events, as well as a meal site menu. Newsletters available the last Monday of each month and are distributed at the Senior Center, City Hall, and various business locations.

Platteville Community Senior Picnic – August 26th @ Platteville High School. Doors open at 4pm. Meal served from 4:30-6:30pm (free to those over age 50 compliments of country Kitchen and Dairy Queen of Platteville. Bingo starts at 5:30pm. Music provided by Ken Kilian Musical Services (sponsored by Southwest Health). Transportation is available by calling the Center 348-9934. This event would not be possible without the generous support of local businesses and organizations – THANK YOU!

THINGS THAT NEED ATTENTION (City Manager/City Council)

The Commission on Aging currently has 2 vacancies.

Helen Daniels Bader Grant Contract acceptance due August 21

COMMITTEE REPORT

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

Next meeting will be held on Friday, August 21, 2015 at the Platteville Senior Center @ 9am.
Approved meeting minutes are available at www.platteville.org/commissiononaging .

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

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update
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Title: Contract 6-15 – Moving Platteville Outdoors (MPO) Bridge

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

This is the second of the two contracts for the MPO project. Earlier, the Council approved a contract for the paving and lighting. This contract is to construct a new bridge over the Rountree Branch along Valley Road to connect parts of the trail. It was determined that some contractors may be more experienced at the paving and lighting and others more experienced in bridge construction. It would allow more contractors to bid on whichever portion they are most proficient in.

On July 21, 2015, Staff and Delta 3 Engineering opened 5 bids for this project. The bid tabulation and Delta 3 Engineering recommendation are enclosed. The low bidder was Rule Construction from Dodgeville, WI with a bid of \$177,438.45. There was an alternate bid to increase the bridge rating to allow light vehicles to cross the bridge for maintenance purposes. The Alternate bid would increase the price by \$3,500.00 – or \$180,938.45.

Staff has received concurrence from the MPO committee that we should include Alternate A to allow light vehicles on the bridge for maintenance purposes.

Recommendation:

Staff recommends the Common Council award Contract 6-15, MPO Bridge, including Alternate A to Rule Construction in the amount of \$180,938.45, subject to DNR approval.

Impact Of Adopting Proposal:

This project will allow the bridge to be completed.

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</p> <p><input type="checkbox"/> No change to budget required</p> <p><input type="checkbox"/> Expenditure not authorized in budget</p> <p><input type="checkbox"/> Budget amendment required</p>
	<p><u>Vote Required:</u></p> <p><input checked="" type="checkbox"/> Majority</p> <p><input type="checkbox"/> Two-Thirds</p>
<p><u>Narrative/assumptions About Long Range Fiscal Effect:</u></p> <p>This will complete the MPO project.</p>	

Expenditure/Revenue Changes:

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

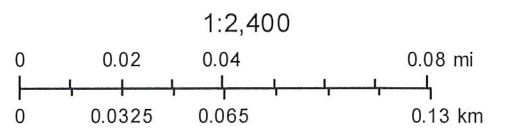
Prepared By:

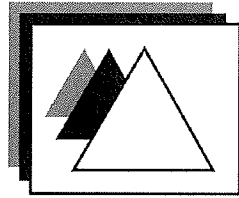
<p>Department: Public Works</p> <p>Prepared By: Howard B. Crofoot, P.E.</p>	<p>Date: July 21, 2015</p>
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Platteville Places



July 21, 2015





DELTA 3 ENGINEERING INC

July 21, 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 Rountree Branch Crossing at Valley Road,
Contract #6-15
City of Platteville

Dear Howard,

On Tuesday, July 21, 2015 bids were received for the Moving Platteville Outdoors Trail Rountree Branch Crossing at Valley Road project, Contract #6-15. 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 #6-15, MPO Trail Rountree Branch Crossing:	=\$177,438.45
Alternate #6-15-A, Bridge with H-10 Load Rating:	=\$3,500.00

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

Alternate #6-15-A was the cost to increase the loading of the pedestrian bridge from an H-5 load rating to an H-10 load rating. The increase in load rating would allow a small truck to cross the structure in the event that it needed to be plowed in the winter time. Not accepting this bid would mean that snow removal on the bridge would need to be completed by hand or with smaller snow removal equipment. At this time there are no plans to perform snow removal on the remainder of the trail.

The initial estimate for this project was \$165,000. Since this project is funded by the PCA/MPO committee, they will be responsible for obtaining the necessary funds to make up the difference in the base bid (\$12,438.45) and the alternate if accepted.

Rule Construction has already been awarded the first portion of this project, Contract #14-14 MPO Trail Paving and Lighting. Since they are the low bidder for this project as

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

well, the amount of additional or unnecessary coordination between the two contracts will be eliminated.

Our recommendation to the City of Platteville is to award Contract #6-15 to Rule Construction, Ltd. in the amount of \$177,438.45. While the price of Alternate #6-15-A is very reasonable, it is additional money that the PCA/MPO committee will need to acquire and the ability to drive a small truck across the bridge may not be necessary.

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.

A handwritten signature in black ink, appearing to read 'D. Dreessens', with a large, stylized flourish extending from the end of the signature.

Daniel I. 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
 Moving Platteville Outdoors (MPO) Trail
 Rountree Branch Crossing at Valley Road**



TUESDAY, JULY 21, 2015
 10:00 AM
 PLATTEVILLE MUNICIPAL BUILDING
 75 N. BONSON STREET, PLATTEVILLE, WISCONSIN 53818

BID TAB

CORRECTED

CONTRACTOR:	CONTRACT #6-15	ALTERNATE #6-15-A	CONTRACT #6-15 WITH ALTERNATE #6-15-A
1. Tricon Construction Group (Bid Bond) (Cert. Check)	\$273,019.40	\$6,000.00	\$279,019.40
2. NuGen Johnson, LLC (Bid Bond) (Cert. Check)	\$349,434.20	\$5,000.00	\$354,434.20
3. Janke General Contractors, Inc. (Bid Bond) (Cert. Check)	\$279,133.30	\$3,000.00	\$282,133.30
4. Rule Construction, Ltd. (Bid Bond) (Cert. Check)	\$177,438.45	\$3,500.00	\$180,938.45
5. MZ Construction, Inc. (Bid Bond) (Cert. Check)	\$197,889.00	\$10,000.00	\$207,889.00

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

Original Update

Title:

Contract 7-15, Circle Drive Sewer Replacement & Keystone – Wal-Mart Bike Path

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

This project is a compilation of a number of projects. See maps for locations.

1. **Circle Drive Sanitary & Storm Sewer Replacement.** There is a 180 foot long section of sanitary sewer that is old & undersized carrying waste from the 3 residence halls along Circle Drive to the south interceptor in Memorial Park. Running parallel to the sanitary sewer is storm sewer for the 3 buildings and roads. The storm sewer is owned by UW-Platteville, the sanitary sewer is owned by the City's utility. Last year's tornado removed most of the trees along this corridor. Now is the time to replace this pipe without the need for tree removal. The sanitary sewer is in red and the storm sewer is in green on the one map.
2. **Storm sewer outfall repairs.** There are 2 locations on campus that have the discharge of storm sewer pipes that need to be repaired. This is a cooperative effort between the City and UW-Platteville. We combined the project into the single bid package to hopefully get better prices. UW-Platteville will pay for the work being accomplished at these locations – shown as green dots on the map.
3. **Keystone – Wal-Mart Bike Path.** This project was bid in August last year. The low bid was more than \$15,000 over the budget and the project was cancelled without awarding the bid. This project will create a shared use bike/pedestrian path from the end of the existing connection behind Wal-Mart and Menards on Keystone Parkway, continue between Wal-Mart and Menards to Progressive Parkway across from the new McDonald's location. This pathway is in red on the second map.

On July 16, 2015, Staff and Delta 3 Engineering opened 5 bids for this combined project. The bid tabulation and Delta 3 Engineering recommendation are enclosed. The low bidder was Iowa-Grant Trucking from Livingston, WI with a bid of \$137,502.00. The cost breakdown is as follows:

UW-Platteville:	\$ 30,160.20	(Storm Sewer and outfall repairs)
W&S Utility:	\$ 31,123.51	(Circle Drive Sanitary Sewer)
City of Platteville:	\$ 76,148.29	(Keystone – Wal-Mart Bike Path)
Total Project	\$ 137,432.00	

Water & Sewer budgeted \$35,000 for their portion of the project, thus their portion is under budget.

UW-Platteville has determined that their portion is under budget and will provide their approval. The City will invoice UW-Platteville upon completion of the project.

The Bike Path project was budgeted at \$80,000. This project is also under budget.

Recommendation:

Staff recommends the Common Council award the bid to Iowa-Grant Trucking, Inc. in the amount of \$137,432.00, subject to approvals from the Water & Sewer Commission of the \$31,123.51 sanitary sewer project and UW-Platteville of the \$30,160.20 storm sewer projects.

Impact Of Adopting Proposal:

This project will combine a few projects together to give us some economies of scale. Last year, the bid for the path was over \$90,000. This year it is a little over \$76,000 – a savings of \$14,000. We will replace an old sanitary sewer line with minimal impact to trees on the slope and we are working with the University to address some of their storm sewer issues. The combined project saves them money as well.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

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

Budget Effect:

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

<input type="checkbox"/> Increases revenues <input type="checkbox"/> Increases/decreases fund balance - _____ Fund	Vote Required: <input checked="" type="checkbox"/> Majority <input type="checkbox"/> Two-Thirds
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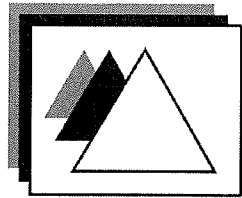
Narrative/assumptions About Long Range Fiscal Effect:
 This will increase the number of trails in the City requiring maintenance.

Expenditure/Revenue Changes:

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

Prepared By:

Department: Public Works Prepared By: Howard B. Crofoot, P.E.	Date: July 17, 2015
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DELTA 3 ENGINEERING INC

July 20, 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
Circle Drive Sewer Replacement and Keystone-Walmart Bike Path,
Contract #7-15 City of Platteville

Dear Howard,

On Thursday, July 16, 2015 bids were received for the Circle Drive Sewer Replacement and Keystone-Walmart Bike Path, Contract #7-15. A total of five bids were received, opened, and publically read aloud for the project, which consisted of a single contract. The "as-read" and confirmed low bidder was Iowa-Grant Trucking, Inc of Livingston, Wisconsin.

We have reviewed all of the bids submitted and Iowa-Grant Trucking, Inc had a small mathematical error (\$70) but is still the low bidder. Their bid is as follows:

Contract #7-15, Circle Drive Sewer Replacement and Keystone-Walmart Bike Path = \$137,432.00

The engineer's estimate for this project was \$170,000.

Some of the work on this project is being done at the request of the University of Wisconsin Platteville. Their portions of the project are listed below:

Location A Storm Sewer Outfall Repair (Behind the Giese Maintenance Building)	= \$11,595.14
Location B Storm Sewer Outfall Repair (Memorial Park)	= \$4,617.54
Circle Drive Storm Sewer Replacement	= \$13,947.52
Total cost for all projects	= \$30,160.20.

We have reviewed this with Peter J. Nemmetz, Building and Grounds Superintendent University of Wisconsin-Platteville, and he has confirmed that the University would like all of their portions of the project to be completed.

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

Iowa Grant Trucking, Inc has completed successful projects for the City of Platteville in the past. Our recommendation to the City of Platteville is to award Contract #7-15 to Iowa Grant Trucking Inc. in the amount of \$137,432.00.

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.

A handwritten signature in black ink, appearing to read 'Daniel J. Dreessens', written over a horizontal line.

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

DD:dd
Enclosures

cc: Mr. Jeff Nelson, Iowa-Grant Trucking, Inc

**City of Platteville
Circle Drive Sewer Replacement and Keystone-
Walmart Bike Path Project**



BID TAB
Corrected

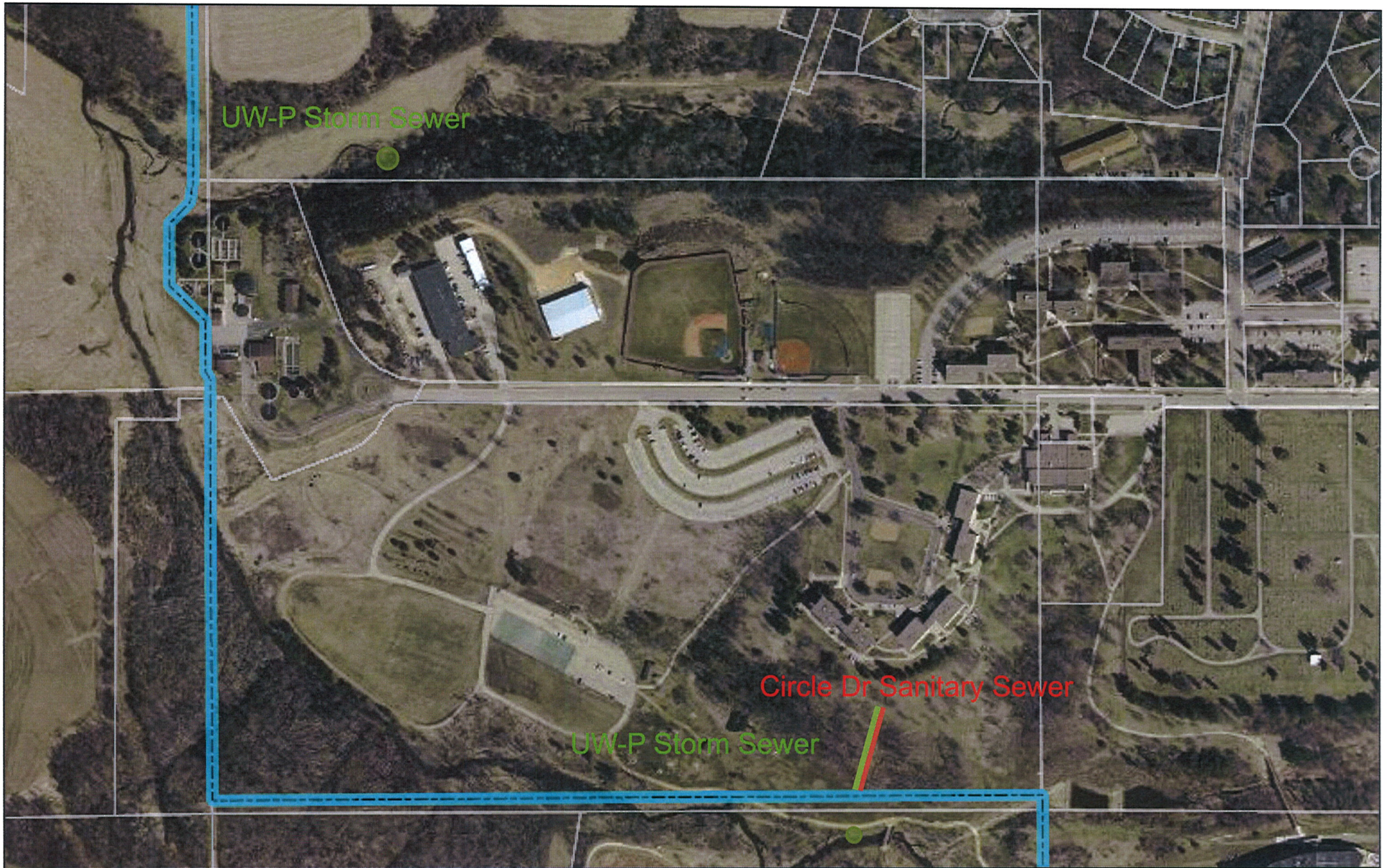
THURSDAY, JULY 16, 2015
1:00 PM
PLATTEVILLE MUNICIPAL BUILDING
75 N. BONSON STREET, PLATTEVILLE, WISCONSIN 53818

CONTRACT
#7-15

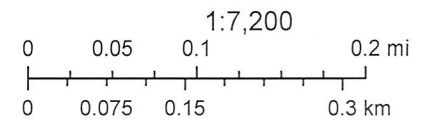
CONTRACTOR:

1. Iowa Grant Trucking, Inc. Bid Bond	\$137,432.00
2. WC Stewart Construction Inc. Bid Bond	\$144,323.72
3. Maddrell Excavating LLC Bid Bond	\$154,386.50
4. New Age Construction Bid Bond	\$158,299.25
5. Rule Construction, LTD Bid Bond	\$175,239.00

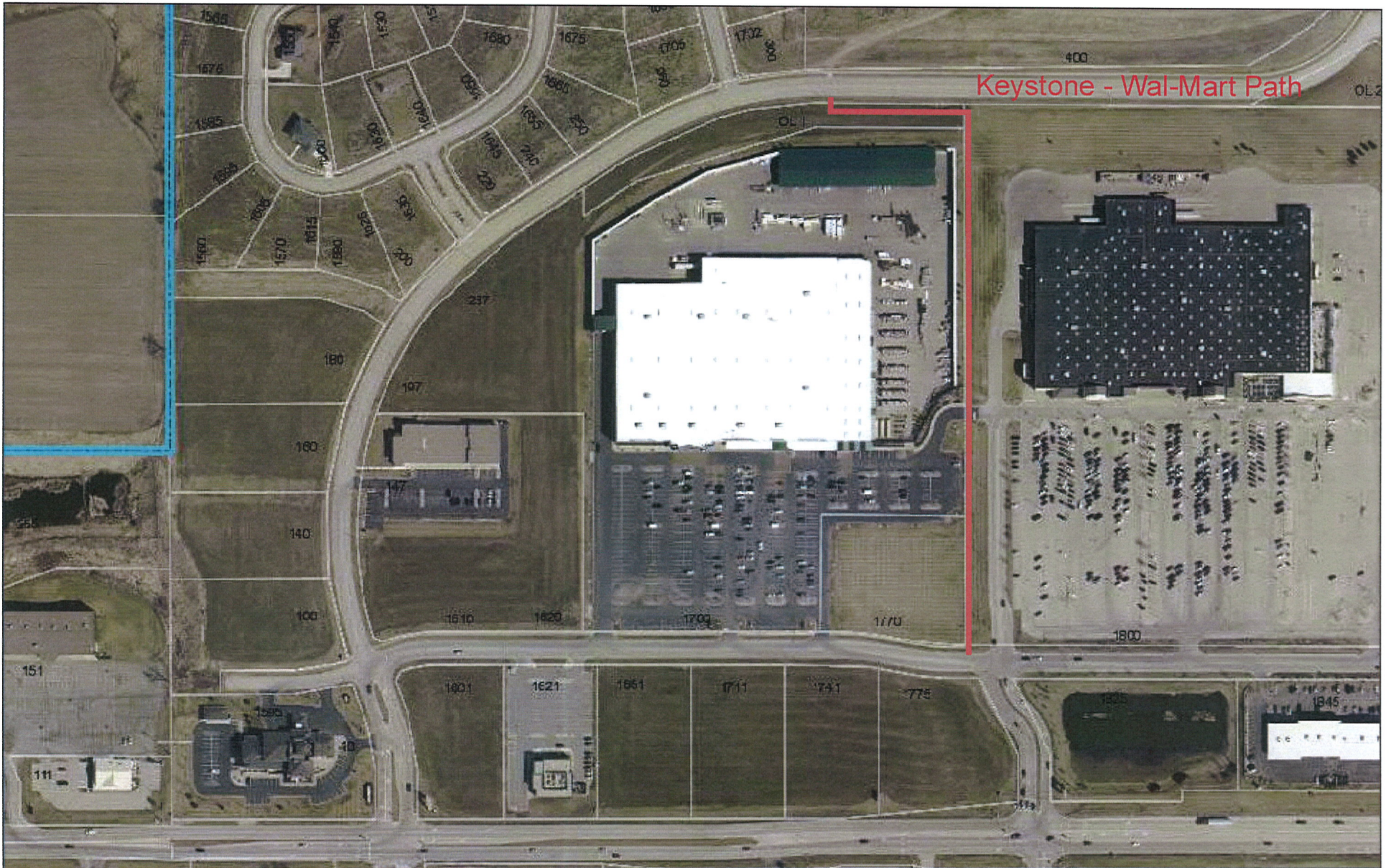
Platteville Places



July 17, 2015

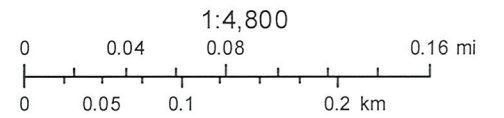


Platteville Places



Keystone - Wal-Mart Path

July 17, 2015



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

_____ Original ___X___ Update

Title: Moving Platteville Outdoors (MPO) Funding

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Mr. Gene Weber from the MPO Steering Committee will address the Common Council on the current status of the project. A summary of his comments are as follows:

With recent bids coming in for the MPO Rountree Trail Project, Delta 3, IIW and the MPO Steering Committee group have been able to project a total cost of \$1.676 million and a shortfall of \$200,000. Just gaining this information this past week, MPO has 28 fundraisers out gaining additional funding now and has lowered the shortfall to \$156,000 as of July 22. Past donors and new potential donors are being asked to help with this shortfall. When the city initially committed their grand total of \$200,000; that was 1/6 of the 'hoped for \$1.2 million project'. Now that the Engineering is done and the bids are in higher than originally hoped for, MPO will be asking the city along with others to help cover this ~9% gap. Based on the fundraising status on Tuesday July 28th, MPO will recommend the Common Council consider an appropriate amount.

Director of Administration Borgen reports that the funding sources for the \$200,000 City commitment is as follows:

1. \$50,000 paid to the Platteville Community Arboretum as matching funds in 2013
2. \$20,000 budgeted in 2015 CIP to come from impact fees
3. \$25,000 budgeted in 2015 CIP to come from the CIP fund balance from unused 2014 Parks CIP
4. \$105,000 budgeted in 2015 CIP to be transferred from TID #5

Mr. Gene Weber requested an additional \$85,000 to match the 1/6 amount originally pledged, plus another \$50,000 to be spent as a last resort for a contingency fund. The maximum additional funding would be \$135,000.

These funds could be pledged from 2015 or from 2016 funds. There is enough funding to cover the projected expenses in 2015 with current donations and matching grant money from the DNR. If the Common Council wishes to allocate from 2015 funding, it would be a Budget Amendment requiring a 3/4 affirmative vote. If the Common Council wishes to allocate from 2016 funding, it would only require a majority vote.

2015 funding sources:

TIF 5 – up to \$135,000. It must be allocated for use within 1/2 mile of the TIF boundary or roughly 800 feet east of the bridge behind Rural Excavating to the east end of the project. It should be noted TID 5 funds are currently obligated to pay off the loan used to pay off the developer. If TID 5 monies are used for other projects instead of paying off the loan, this will extend the length of the loan. Currently the TID 5 funds may pay off the loan in 2018, but if there are not sufficient funds to pay off the loan by 2018 the interest rate on the loan will likely have a substantial increase starting in 2019.

City Hall CIP – up to \$135,000. There is a total of \$150,000 budgeted to potentially hire an architect to do preliminary planning and prepare a budget estimate for rehabilitation of the City Hall building. While staff would like to proceed with this project, it would require a commitment from the Council to validate or revise the proposed City Hall uses/space allocations outlined in the City Hall Task Force report.

Graham Fund – up to \$39,000 (depending). There is \$30,000 allocated in the budget for Auditorium work. If that will be used for Auditorium upgrades, then there is only about \$9,000 remaining.

2016 Funding Sources:

TIF 5 – up to \$135,000. Same limitations as above.

New CIP budget item – up to \$135,000. This can be through taxes or borrowing as the Common Council sees fit.

Graham Fund – See above.

Recommendation:

Staff recommends the Common Council consider the request and, if approved, recommend the funding be drawn from 2016 budget as determined in the 2016 budget discussions.

Impact Of Adopting Proposal:

Approving the MPO request would increase the City’s share of funding for the trail project. It may encourage additional sponsors to donate additional funding to cover the remaining shortfall. Depending on the source of funding, it could be paid for by TIF or other tax dollars.

Fiscal Estimate:

<p><u>Fiscal Effect (check/circle all that apply)</u></p> <p><input type="checkbox"/> No fiscal effect</p> <p><input type="checkbox"/> Creates new expenditure account</p> <p><input type="checkbox"/> Creates new revenue account</p> <p><input checked="" 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 type="checkbox"/> Expenditure authorized in budget (2016 budget)</p> <p><input type="checkbox"/> No change to budget required</p> <p><input type="checkbox"/> Expenditure not authorized in budget (2015 budget)</p> <p><input type="checkbox"/> Budget amendment required</p> <hr/> <p><u>Vote Required:</u></p> <p><input type="checkbox"/> Majority</p> <p><input type="checkbox"/> Two-Thirds</p>
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Narrative/assumptions About Long Range Fiscal Effect:

This will complete the MPO project.

Expenditure/Revenue Changes:

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

Prepared By:

<p>Department:</p> <p>Prepared By: Karen Kurt Howard B. Crofoot, P.E.</p>	<p>Date: August 4, 2015</p>
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**City of Platteville
STAFF REPORT AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	
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Title:
2016 Budget Schedule

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Attached is the proposed budget schedule for 2016. There are Council work sessions scheduled for the following dates: August 13 (budget themes), September 29 (CIP review), October 20 and 26 (budget review). Council members should reserve these dates on their calendars. Depending on our progress, it is possible that additional work session dates will need to be added.

The schedule also proposes that the October 13 City Council meeting be moved to Monday, October 12 as both the Council President and President Pro-Tem will be absent on October 13.

Recommendation:

Direct the City Clerk to change the October 13 council meeting date to Monday, October 12 and schedule budget work sessions for August 13, September 29, October 20 and October 26.

Impact Of Adopting Proposal:

Fiscal Estimate:

<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		<u>Budget Effect:</u> <input type="checkbox"/> Expenditure authorized in budget – No change to budget required <input type="checkbox"/> Expenditure not authorized in budget – Budget amendment required <u>Vote Required:</u> <input checked="" type="checkbox"/> Majority <input type="checkbox"/> Two-Thirds
<u>Narrative/assumptions About Long Range Fiscal Effect:</u>		

Expenditure/Revenue Changes:

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

Prepared By

Department: City Manager Office Prepared By: Karen M. Kurt	Date: Wednesday, August 5
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2016 City of Platteville Budget & 2016-2020 CIP Timeline

July 28/29	Distribute Budget/ CIP Timeline at Council and Department Head Meetings
August 12	Distribute Budgeting Instructions, Budget Worksheets, & CIP Worksheets
August 13	Common Council Work Session on 2016 Budget Themes – 7pm start
August 25	Council Review of 2016 Budget Themes and Goals at Council Meeting
September 8	2016-2020 CIP and 2016 Department Budget Proposals due to Finance Director
September 16-23	City Manager & Finance Director Review Budgets w/ Departments
September 29	Common Council Budget Review Session (CIP) -6pm start
October 8	2016 Executive Budget due for Council Packet
October 12	2016 Executive Budget Presented at Council Meeting
October 20	Common Council Budget Review Session – 6pm start
October 26	Common Council Budget Review Session – 6pm start
November 4	Publication of Notice of Public Hearing for 2016 Budget
November 17	Finance Director Budget Presentation for Public
November 24	Public Hearing for 2016 City of Platteville Budget and Adoption of both the 2016 Budget and 2016-2020 CIP

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

Original Update

Title: Acceptance of Grant to Senior Center – Bader Philanthropies

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

The Platteville Senior Center has been awarded a grant from Bader Philanthropies in the amount of \$12,000. This 1 year grant will fund a new Arts and Cultural Engagement Program for Seniors (ACES).

Recommendation:

Acceptance of the grant and authorization for City Manager to sign the contract documents.

Impact Of Adopting Proposal:

The ACES program is designed to engage those age 50+ in creative arts and cultural experiences. Current research shows that engagement in creative, inspiring, motivational activities have many health and social benefits – particularly with regard to dementia and Alzheimer’s. This funding will be used to help remove barriers many seniors experience, making art and culture available to as many as possible.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

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

Budget Effect:

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

Vote Required:

- Majority
- Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

Expenditure/Revenue Changes:

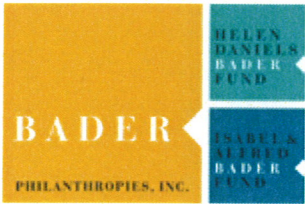
Budget Amendment No. _____				No Budget Amendment Required <input checked="" type="checkbox"/>				
Account Number				Account Name	Budget Prior to Change	Debit	Credit	Amended Budget
Fund	CC	Account	Object					
Totals								

Prepared By:

Department: Senior Center

Prepared By: Connie Steinhoff

Date: August 3, 2015



EXPENDITURE RESPONSIBILITY AGREEMENT

Due Date: 08/21/2015

Grant Information

Bader Philanthropies, Inc. agrees to make the following Grant to:

Organization Name: City of Platteville - Senior Center

Grant Number: 16024

Year 1 Amount: \$12,000.00

Grant Amount: \$12,000.00

RECITALS

WHEREAS, Bader Philanthropies, Inc. wishes to make a grant (the "Grant") to the Grantee, and the Grantee wishes to accept the Grant, on the terms and conditions set forth in this Agreement; and WHEREAS, Bader Philanthropies, Inc. has conducted an inquiry concerning the Grantee to assure itself that the Grantee will use the Grant funds for the proper purposes; and WHEREAS, the Grant is made pursuant to section 4945(d)(4) and (h) of the United States Internal Revenue Code of 1986, as amended (hereinafter the "United States Internal Revenue Code"); NOW, THEREFORE, in consideration of the foregoing, the parties agree as follows:

A. Purpose of the Grant

The purpose of the Grant is as follows:

This Grant supports the Grantee's arts and cultural engagement programs for older adults in the Platteville community.

The purpose of the Grant is more fully described in the grant proposal and other materials submitted by the Grantee, on which Bader Philanthropies, Inc. has relied in making the Grant and which are incorporated herein by reference as if fully set forth. If a budget for the project funded by the Grant or the use of Grant funds has been presented to Bader Philanthropies, Inc., such budget shall be considered a part of this Agreement, and expenditures shall be made in accordance with it; the Grantee shall request written approval from Bader Philanthropies, Inc. prior to altering such budget.

B. General Conditions of the Grant

- 1. CHARITABLE PURPOSE; RESTRICTIONS: The Grantee agrees to use the Grant and income there from solely for charitable purposes specified in section 170(c)(2)(B) of the United States Internal Revenue Code; not to use any portion of the Grant to undertake any activity for any purpose other than one specified in section 170(c)(2)(B) of the United States Internal Revenue Code; and not to make any grant which fails to comply with the requirements of section 4945(d)(3) or (4) of the United States Internal Revenue Code. The Grantee certifies that it does not and will not knowingly provide material support or resources to any individual or organization for the conduct or furtherance of violence or terrorist acts.
2. LOBBYING; ELECTIONS: No portion of the Grant or income there from shall be used to carry on propaganda or otherwise attempt to influence legislation; to influence the outcome of any specific public election; or to carry on, directly or indirectly, any voter registration drive.

3. **REVERSION OF GRANT:** The Grantee shall repay to Bader Philanthropies, Inc. any portion or all of the Grant funds that are not expended for the purpose, and in compliance with the restrictions, outlined in this Agreement or that are expended for a purpose prohibited under this Agreement.
4. **EVALUATION:** Bader Philanthropies, Inc. may, at its expense, conduct an evaluation of operations under the Grant, which may include visits by representatives of Bader Philanthropies, Inc. to observe the Grantee's programs, procedures and operations and discuss them with the Grantee's personnel. The Grantee shall maintain records of receipts and expenditures and make its books and records available to the Bader Philanthropies, Inc. or an authorized agent at reasonable times.
5. **ADDITIONAL SUPPORT:** By making the Grant, Bader Philanthropies, Inc. assumes no obligation to provide other or additional support to the Grantee. The Grant is not to be construed as establishing a precedent for further support of the Grantee.
6. **USE OF NAME:** Except as required by law or regulations, the Grantee shall not use the name Bader Philanthropies, Inc., Helen Daniels Bader Fund, Isabel & Alfred Bader Fund, or any shortened form of those names in any manner or format, including, but not limited to, publications, events, programs, lists of donors, plaques and signs, without the prior permission of Bader Philanthropies, Inc.
7. **PUBLICITY:** In the event that the Grantee wishes to publicize the Grant, the Grantee shall submit a draft of any announcement or news release to Bader Philanthropies, Inc. for approval of its form and content prior to its publication or release for publication.
8. **REPORTING:** The Grantee shall furnish written reports concerning the Grantee and the project funded by the Grant in the form and on the dates specified by Bader Philanthropies, Inc. concerning the Grantee and the progress made in accomplishing the purposes of the Grant. Such reports shall be submitted at least annually. The Grantee's records of expenditures of Grant funds, as well as copies of the reports it submits to Bader Philanthropies, Inc., shall be kept by the Grantee for at least 4 years after the Grant funds are expended.
9. **TERM OF GRANT:** It is the present intention of Bader Philanthropies, Inc. to make distributions in the amounts and for the years shown in the preamble to this Agreement. Bader Philanthropies, Inc. may unilaterally change the amount to be distributed in any year or terminate the Grant at any time and make no further distributions.

C. Limitations

1. **ACCEPTANCE OF AGREEMENT:** This Agreement shall be null and void if it is not accepted and executed by the Grantee within 180 days after the date it is executed by Bader Philanthropies, Inc.
2. **COMMENCEMENT OF PROJECT:** This Agreement shall be null and void and all Grant funds shall be repaid by the Grantee if, within 180 days after the date this Agreement is executed by Bader Philanthropies, Inc., the project described in part A has not commenced and the Grantee has not made use of Grant funds for such project.

D. Special Conditions

The Grantee is a political subdivision described in section 170(c)(1) of the Internal Revenue Code. The Grantee agrees to use the Grant and income therefrom exclusively for public purposes and in accordance with the other provisions of this agreement.

Agreement

THIS AGREEMENT was executed by Bader Philanthropies, Inc. and Grantee as follows:

BADER PHILANTHROPIES, INC.

Daniel J. Bader
President

Approval Date: July 08, 2015

Grantee / Organization Name

City of Platteville - Senior Center

Address of Grantee

55 S. Court Street
Platteville, WI
53818
United States

Typed name herein acts as a binding signature. The undersigned hereby agrees to the terms of this Agreement.

By: Board Elected Governing – Officer or Designated Authorized Signatory

Title

Date Submitted:

Acceptance Verification

By checking the box below, you accept the terms set forth in this Agreement

EPA Details

EPA Details

You have submitted the following details in your Organization Profile which will be used to process scheduled payment(s). This will appear blank if it is your first time using this system:

- If you wish to change the payment details for this **single grant** you may do so below.
- If you wish to change your default payment details for **all future grants**, please update this information as it appears within your Organization Profile.

FINANCIAL INSTITUTION:	CHECKING or SAVINGS:
BRANCH ADDRESS:	CITY:
ZIP CODE:	ROUTING/TRANSIT/ ABA/IBAN #:
ACCOUNT #:	ACCOUNT HOLDER:
SWIFT CODE (INT USE ONLY):	

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

Original Update

Title:
Southwest Health – MABAS Resolution

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Currently Platteville EMS is authorized to be part of the Mutual Aid Box Alarm System. With the transition/change to Southwest Health, the current authorization will end. MABAS allows a stricken community to request and pull additional resources from neighboring communities and communities that aren't neighbors as well. The attached resolution will authorize Southwest Health to participate in MABAS for the City of Platteville. This will allow Southwest Health to continue as Platteville EMS has previously in MABAS. MABAS is the State of Wisconsin Mutual Aid agreement and has been reviewed by the state's legal counsel and has been used many times over in the States of Wisconsin and Illinois (birthplace of MABAS).

The contract that was signed when the approval for Platteville EMS to join still stands and doesn't need to be approved again.

The Towns belonging to the ambulance district have also been asked to approve this as well.

Recommendation:

It is staff's recommendation that the council approve the resolution authorizing Southwest Health to participate in MABAS as the EMS provider to the City of Platteville.

Impact Of Adopting Proposal:

Will allow Southwest Health to engage and use the MABAS system in the event of a large scale disaster/incident allowing resources to come from anywhere in the State of Wisconsin or State of Illinois at no cost to Southwest Health or the City of Platteville.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

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

Budget Effect:

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

Vote Required:

- Majority
- Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

Expenditure/Revenue Changes:

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

Prepared By:

Department: Emergency Medical Service	
Prepared By: Brian M Allen, EMS Administrator	
Date: 29 July 2015	

RESOLUTION NO. 15-19

ADDENDUM B TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT

WHEREAS, the City of Platteville provides emergency medical services under contract with Southwest Health in accordance with Chapter 181 of the Wisconsin Statutes.

WHEREAS, whenever an emergency in the City of Platteville takes place, or another community requests the City of Platteville to provide mutual aid in such an event, Southwest Health could act swiftly to mitigate the incident.

WHEREAS, the City of Platteville has reviewed the agreement which is entitled the "Mutual Aid Box Alarm System Agreement" (Agreement) and has determined that it would be in the best interest of the City of Platteville to allow Southwest Health under contract with said City to participate in the Agreement for the provision of emergency medical services,

NOW, THEREFORE, be it resolved by the Common Council of the City of Platteville:

1. That the Mutual Aid Box Alarm System Agreement submitted for consideration and approval is hereby approved;
2. That pursuant to the contract for emergency medical services between Southwest Health and the City of Platteville, Southwest Health may participate in the Mutual Aid Box Alarm System Agreement in accordance with its terms.
3. That Southwest Health shall keep on file with the City Clerk current proof of insurance and other certifications required in the execution of this contract.
4. That the Council President and the City Clerk shall be, and are duly authorized to sign the Mutual Aid Box Alarm System Agreement the form presented and submit it to the Mutual Aid Box Alarm System Executive Board.
5. That each of the emergency medical service organizations within the City of Platteville be furnished with a copy of the signed agreement and of this Resolution.

Introduced and adopted at a regular meeting of the Common Council of the City of Platteville,

Dated this 11th day of August, 2015

City of Platteville

By: _____
Eileen Nickels, Council President

Attest: _____
Jan Martin, City Clerk

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

Original Update

**Title:
Orlo J. Clayton Trust**

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

May 11, 2015 the City was notified of a \$279,905.76 payment from the Orlo J. Clayton Irrevocable Trust. This money is "to be used in the Parks and Recreation Program for the maintenance and improvements of Smith Park and Legion Field as determined by the City Council of the City of Platteville upon the recommendation of the appropriate City staff." The Parks, Forestry, and Recreation Committee have discussed options and are recommending that a new account be created with the Community Foundation of Southern Wisconsin, Inc. The Committee voted 4-0 to recommend putting the money into an investment pool with the Community Foundation of Southern Wisconsin, Inc.

Instead of endowing the full amount the Committee have asked staff to return with options on an amount to keep spendable in an "emergency fund". Additionally, staff were asked by the Committee to provide a projection assuming 5% growth for the various endowment funds benefitting the Parks and Recreation Departments. A projection has been attached including an assumed 2.5%, 5.0%, and 7.5% interest.

Recommendation:

Staff is recommending that \$100,000 be kept in a spendable account with the remainder of the funds to be kept in an endowed account. Both accounts are held by the Community Foundation of Southern Wisconsin, Inc.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

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

Budget Effect:

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

Vote Required:

- Majority
- Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

Prepared By:

Department: Administration

Prepared By: Luke Peters

Date: August 4, 2015

Combined Fund Totals

Year	Total Principal	Expenditures	Total Annual Distribution (2.5%)	Total Distribution to Date	Total Annual Distribution (5.0%)	Total Distribution to Date	Total Annual Distribution (7.5%)	Total Distribution to Date
2015	\$633,449.49		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2016	\$648,449.49		\$8,076.12	\$8,076.12	\$16,152.24	\$16,152.24	\$24,228.36	\$24,228.36
2017	\$663,449.49		\$9,588.59	\$17,664.71	\$19,177.19	\$35,329.43	\$50,883.71	\$103,877.85
2018	\$678,449.49		\$16,961.24	\$34,625.95	\$33,922.47	\$69,251.90	\$50,883.71	\$155,886.56
2019	\$693,449.49		\$17,336.24	\$51,962.19	\$34,672.47	\$103,924.38	\$52,008.71	\$209,020.28
2020	\$708,449.49		\$17,711.24	\$69,673.43	\$35,422.47	\$139,346.85	\$53,133.71	\$263,278.99
2021	\$723,449.49		\$18,086.24	\$87,759.66	\$36,172.47	\$175,519.32	\$54,258.71	\$318,662.70
2022	\$738,449.49		\$18,461.24	\$106,220.90	\$36,922.47	\$212,441.80	\$55,383.71	\$375,171.41
2023	\$753,449.49		\$18,836.24	\$125,057.14	\$37,672.47	\$250,114.27	\$56,508.71	\$432,805.12
2024	\$768,449.49		\$19,211.24	\$144,268.37	\$38,422.47	\$288,536.75	\$57,633.71	\$491,563.83
2025	\$783,449.49		\$19,586.24	\$163,854.61	\$39,172.47	\$327,709.22	\$58,758.71	\$551,447.55
2026	\$798,449.49		\$19,961.24	\$183,815.85	\$39,922.47	\$367,631.70	\$59,883.71	\$612,456.26
2027	\$813,449.49		\$20,336.24	\$204,152.09	\$40,672.47	\$408,304.17	\$61,008.71	\$674,589.97
2028	\$828,449.49		\$20,711.24	\$224,863.32	\$41,422.47	\$449,726.65	\$62,133.71	\$737,848.68
2029	\$843,449.49		\$21,086.24	\$245,949.56	\$42,172.47	\$491,899.12	\$63,258.71	\$802,232.39
2030	\$858,449.49		\$21,461.24	\$267,410.80	\$42,922.47	\$534,821.60	\$64,383.71	\$867,741.10
2031	\$873,449.49		\$21,836.24	\$289,247.03	\$43,672.47	\$578,494.07	\$65,508.71	\$934,374.82
2032	\$888,449.49		\$22,211.24	\$311,458.27	\$44,422.47	\$622,916.54	\$66,633.71	\$1,002,133.53
2033	\$903,449.49		\$22,586.24	\$334,044.51	\$45,172.47	\$668,089.02	\$67,758.71	\$1,071,017.24
2034	\$918,449.49		\$22,961.24	\$357,005.75	\$45,922.47	\$714,011.49	\$68,883.71	\$1,141,025.95
2035	\$933,449.49		\$23,336.24	\$380,341.98	\$46,672.47	\$760,683.97	\$70,008.71	\$1,212,159.66
2036	\$948,449.49		\$23,711.24	\$404,053.22	\$47,422.47	\$808,106.44	\$71,133.71	\$1,284,418.37
2037	\$963,449.49		\$24,086.24	\$428,139.46	\$48,172.47	\$856,278.92	\$72,258.71	\$1,357,802.09
2038	\$978,449.49		\$24,461.24	\$452,600.70	\$48,922.47	\$905,201.39	\$73,383.71	\$1,432,310.80
2039	\$993,449.49		\$24,836.24	\$477,436.93	\$49,672.47	\$954,873.87	\$74,508.71	\$1,507,944.51
2040	\$1,008,449.49		\$25,211.24	\$502,648.17	\$50,422.47	\$1,005,296.34	\$75,633.71	\$1,584,703.22
2041	\$1,023,449.49		\$25,586.24	\$528,234.41	\$51,172.47	\$1,056,468.81	\$76,758.71	\$1,662,586.93
2042	\$1,038,449.49		\$25,961.24	\$554,195.64	\$51,922.47	\$1,108,391.29	\$77,883.71	\$1,741,595.65
2043	\$1,053,449.49		\$26,336.24	\$580,531.88	\$52,672.47	\$1,161,063.76	\$79,008.71	\$1,821,729.36
2044	\$1,068,449.49		\$26,711.24	\$607,243.12	\$53,422.47	\$1,214,486.24	\$80,133.71	\$1,902,988.07
2045	\$1,083,449.49		\$27,086.24	\$634,329.36	\$54,172.47	\$1,268,658.71	\$81,258.71	\$1,985,371.78
2046	\$1,098,449.49		\$27,461.24	\$661,790.59	\$54,922.47	\$1,323,581.19	\$82,383.71	\$2,068,880.49
2047	\$1,113,449.49		\$27,836.24	\$689,626.83	\$55,672.47	\$1,379,253.66	\$83,508.71	\$2,153,514.20
2048	\$1,128,449.49		\$28,211.24	\$717,838.07	\$56,422.47	\$1,435,676.14	\$84,633.71	\$2,239,272.92
2049	\$1,143,449.49		\$28,586.24	\$746,424.31	\$57,172.47	\$1,492,848.61	\$85,758.71	\$2,326,156.63
2050	\$1,158,449.49		\$28,961.24	\$775,385.54	\$57,922.47	\$1,550,771.09	\$86,883.71	