

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, October 24, 2017 at 7:00 PM in the Council Chambers at 75 North Bonson Street, Platteville, WI.

COMMON COUNCIL AGENDA

I. CALL TO ORDER

II. ROLL CALL

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

- A. Council Minutes – 10/10/17 Regular
- B. Payment of Bills
- C. Appointments to Boards and Commissions
- D. Licenses – One-Year and Two-Year Operator License to Sell/Serve Alcohol

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

V. REPORTS

- A. Board/Commission/Committee Minutes (Council Representative)
 - 1. Redevelopment Authority Board (Daus) 7/24/17
 - 2. Zoning Board of Appeals (Nall) 8/21/17
 - 3. Historic Preservation Commission (Kilian) 8/24/17, 8/29/17
 - 4. Library Board (Nickels) 9/5/17
 - 5. Airport Commission (Daus) 9/11/17, 9/12/17

VI. ACTION

- A. Proposed Alliant Energy Easement in Knollwood Park [10-10-17]
- B. Request Approval of City and Prosecutorial Attorney Contracts [8/22/17]

VII. INFORMATION AND DISCUSSION

- A. 2017 Auditing Services Proposals
- B. Resolution Authorizing the Sale of Lot 43 of Platteville Industry Park #7

VIII. CLOSED SESSION per Wisconsin Statute 19.85(1)(c) - Considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - City Manager Evaluation

IX. ADJOURNMENT

If your attendance requires special accommodation, write City Clerk, P.O. Box 780, Platteville, WI 53818 or call (608) 348-9741 Option 9.

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS
OCTOBER 17, 2017**

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

ROLL CALL

Present: Barbara Daus, Don Francis, Ken Kilian, Tom Nall, Eileen Nickels, and Barbara Stockhausen.
Excused: Katherine Westaby.

SPECIAL PRESENTATION

Coalition for Recreational Trails Award in the Category of Engaging Public-Sector Partners – Public Works Director Howard Crofoot, along with Gene Weber (Moving Platteville Outdoors) and Angie Wright (Project Grant Writer), announced that the City of Platteville received the Coalition for Recreational Trails Tom Petrie Annual Achievement Award for outstanding use of recreational trail program funds in the category of Engaging Public-Sector Partners for the year 2017. Congressman Ron Kind accepted the award on the City's behalf at the awards ceremony in Washington DC.

CONSIDERATION OF CONSENT CALENDAR

Motion by Daus, second by Kilian to approve the consent calendar as follows: September 26 Special & Regular and October 3 Special Council Minutes; Payment of Bills in the amount of \$2,246,308.60; September Financial Report; One-year Operator License to Kaela L Warner; Two-year Operator License to Jenna A Droessler, Rebecca J Nicholson, Tara L Reichling, and Tyler A Wheeler; Taxi Driver License to Bruce C Clark; and Walk Permit to Family Advocates for Domestic Violence Awareness Walk on October 17 as presented. Motion carried 6-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

None.

REPORTS

- A. Board/Commission/Committee Reports – Meeting reports were submitted by the Tourism Committee, Plan Commission, Housing Authority Board, Water & Sewer Commission, Museum Board, Parks Forestry & Recreation Committee, and Community Safe Routes Committee.
- B. Other Reports included September City Attorney Itemized Report, September Water & Sewer Financial Report, September Airport Financial Report, and Department Progress Reports.

ACTION

- A. *Donation of Property – West of Dog Park on Valley Road* – Community Planning Director Joe Carroll explained the request of Ansgar (Nick) and Beverly Johansen to donate an outlot (.77 acres) located on the north side of 860 E Business Hwy 151 to the City. The outlot is located in a floodplain and is not buildable. It has frontage on Valley Road, connects to the City-owned parcel that contains the dogpark, a stormwater detention area, the Rountree Branch Trail, and other recreational facilities. Staff and Plan Commission recommend approval. Motion by Daus, second by Stockhausen to accept the Johansen donation of the outlot located on the north side of 860 E Business Hwy 151. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *City Manager Proposed 2018 Budget* – City Manager Karen Kurt provided a presentation of the City Manager proposed 2018 budget which includes a 2.5% tax levy increase. The proposed budget considers the Council's draft 2018 themes and goals, direction by the Council during the budget and CIP sessions, and meetings with individual department heads. Line item detail will be provided to the Council by the end of week and discussed at the next budget work session on October 17.

- B. *Proposed Alliant Energy Easement in Knollwood Park* – Public Works Director Howard Crofoot explained that Alliant Energy is proposing an upgrade to the substation at STH 80/81 and Pleasant Valley Road to supply 3 phase power to the City. They are proposing to use directional bore techniques to place wires underground with minimal disturbance to Knollwood Park. Recommendation is to approve a 10-foot wide easement to Alliant Energy along the easterly boundary of Knollwood Park and STH 80/81 for the offering price of \$7,500, with the \$7,500 to be placed in the Parks Endowment Fund, along with a \$7,500 match from the Beining Trust Fund. Action at next meeting.
- C. *Former Gates Hotel Building – Demolition or Demolish* – Community Development Director Joe Carroll stated that he applied for an extension to the two grant contracts for site cleanup/demolition of the former Pioneer Ford site and, from conversations with the State, is confident that the extensions will be granted. Staff has not yet received a proposal from the developer who has expressed interest in relocating the former Gates Hotel building, but expects it soon. The developer was waiting for cost estimates from the mover. Garry Prohaska of 280 Division St updated the Council on the moving process of the building (\$180,000 to move both structures), historic tax credits, and was excited that the building could be saved. City Manager Karen Kurt added that given the potential moving of the Gates Hotel building, General Capital may be asking for a delay or modification to their Developer Agreement.
- D. *2017 City Goals Quarterly Update* – City Manager Karen Kurt provided a written report quarterly update of the 2017 City Goals to the Council.

WORK SESSION

Lead Service Line Replacement Update – Public Works Director Howard Crofoot updated the Council regarding the status of the lead service line (LSL) replacement in the City of Platteville. The City has received a total of \$510,000 (initial \$310,000, plus additional 2nd round of \$200,000) in grant funding. There has been a tremendous response. As of October 5th, 284 requests for funding have been received totaling \$312,635 (55% of the known homes with LSL), approximately 53% of requests for funding are rental properties, and 111 locations (including 2 daycares) have been completed to date and reimbursed. With additional outreach, Staff believes they can reach at least 85% voluntary compliance.

ADJOURNMENT

Motion by Daus, second by Stockhausen to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 8:10 PM.

Respectfully submitted,

Jan Martin, City Clerk

SCHEDULE OF BILLS

MOUND CITY BANK:

10/10/2017	Schedule of Bills	65359	\$	3,091.00
10/13/2017	Schedule of Bills (ACH payments)	2121-2124	\$	48,982.44
10/13/2017	Schedule of Bills	65360-65365	\$	6,063.88
10/13/2017	Payroll (ACH Deposits)	147661-147783	\$	105,805.56
10/18/2017	Schedule of Bills (ACH payments)	2125-2158	\$	39,721.83
10/18/2017	Schedule of Bills	65366-65442	\$	85,843.32

(W/S Bills & payroll amount paid with City Bills & payroll)	\$	(36,294.79)
Total	\$	<u>250,122.24</u>

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount	
2121									
10/17	10/13/2017	2121	INTERNAL REVENUE SE	FEDERAL INCOME TAX F	PR1007171	1	14,446.78	14,446.78	M
10/17	10/13/2017	2121	INTERNAL REVENUE SE	FEDERAL INCOME TAX S	PR1007171	2	9,705.26	9,705.26	M
10/17	10/13/2017	2121	INTERNAL REVENUE SE	FEDERAL INCOME TAX S	PR1007171	3	9,705.26	9,705.26	M
10/17	10/13/2017	2121	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR1007171	4	2,269.80	2,269.80	M
10/17	10/13/2017	2121	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR1007171	5	2,269.80	2,269.80	M
Total 2121:								38,396.90	
2122									
10/17	10/13/2017	2122	WI DEFERRED COMP BO	DEFERRED COMPENSAT	PR1007171	1	3,460.00	3,460.00	M
10/17	10/13/2017	2122	WI DEFERRED COMP BO	DEFERRED COMPENSAT	PR1007171	2	240.00	240.00	M
Total 2122:								3,700.00	
2123									
10/17	10/13/2017	2123	WI DEPT OF REVENUE	STATE INCOME TAX STA	PR1007171	1	6,812.79	6,812.79	M
Total 2123:								6,812.79	
2124									
10/17	10/13/2017	2124	WI SCTF	CHILD SUPPORT CHILD	PR1007171	1	72.75	72.75	M
Total 2124:								72.75	
2125									
10/17	10/18/2017	2125	AUDIO EDITIONS	LIBRARY CHARGES	1643599	1	63.91	63.91	
10/17	10/18/2017	2125	AUDIO EDITIONS	LIBRARY CHARGES	1648690	1	169.40	169.40	
Total 2125:								233.31	
2126									
10/17	10/18/2017	2126	AUZ, NATHAN	UNIFORM ITEMS-POLICE	OCT 9 2017	1	27.65	27.65	
10/17	10/18/2017	2126	AUZ, NATHAN	REIMB TRAINING EXPEN	SEP 8 2017	1	11.00	11.00	
Total 2126:								38.65	
2127									
10/17	10/18/2017	2127	BADGER WELDING SUPP	MONTHLY CYLINDER RE	3432009	1	2.70	2.70	
Total 2127:								2.70	
2128									
10/17	10/18/2017	2128	BILLS PLUMBING & HEAT	WATER DEPT CHARGES	30806	1	160.26	160.26	
Total 2128:								160.26	
2129									
10/17	10/18/2017	2129	BRAND L EMBROIDERY L	UNIFORM ITEMS-CROOK	22174	1	31.00	31.00	
10/17	10/18/2017	2129	BRAND L EMBROIDERY L	UNIFORM ITEMS-REHLIN	22174	2	15.50	15.50	
10/17	10/18/2017	2129	BRAND L EMBROIDERY L	UNIFORM ITEMS-MALOT	22174	3	31.00	31.00	
10/17	10/18/2017	2129	BRAND L EMBROIDERY L	UNIFORM ITEMS-MOREL	22174	4	15.50	15.50	
10/17	10/18/2017	2129	BRAND L EMBROIDERY L	UNIFORM ITEMS-AUZ, NA	22174	5	12.50	12.50	
10/17	10/18/2017	2129	BRAND L EMBROIDERY L	UNIFORM ITEMS-FROISE	22174	6	12.50	12.50	

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 2129:								118.00
2130								
10/17	10/18/2017	2130	CDW GOVERNMENT INC	COMPUTER SUPPLIES-LI	KHS4942	1	302.80	302.80
10/17	10/18/2017	2130	CDW GOVERNMENT INC	COMPUTER SUPPLIES-LI	KJQ2452	1	692.92	692.92
Total 2130:								995.72
2131								
10/17	10/18/2017	2131	COMPLETE OFFICE OF	ENGINEERING-OFFICE S	170219	1	7.23	7.23
10/17	10/18/2017	2131	COMPLETE OFFICE OF	RECREATION-OFFICE SU	170219	2	58.44	58.44
Total 2131:								65.67
2132								
10/17	10/18/2017	2132	COMPUNET INTERNATIO	VOIP PROJECT SUPPOR	44916	1	13,480.15	13,480.15
10/17	10/18/2017	2132	COMPUNET INTERNATIO	VOIP PARTS	44917	1	1,397.91	1,397.91
10/17	10/18/2017	2132	COMPUNET INTERNATIO	ADMIN DIR TABLET	44922	1	725.00	725.00
10/17	10/18/2017	2132	COMPUNET INTERNATIO	OE GRAY PCAN CONNEC	44923	1	560.00	560.00
Total 2132:								16,163.06
2133								
10/17	10/18/2017	2133	CRANE ENGINEERING S	SEWER DEPT CHARGES	332856-00	1	327.75	327.75
Total 2133:								327.75
2134								
10/17	10/18/2017	2134	FASTENAL COMPANY	WATER DEPT CHARGES	WIPIA89439	1	4.56	4.56
10/17	10/18/2017	2134	FASTENAL COMPANY	STREET DEPT CHARGES	WIPIA89488	1	163.43	163.43
10/17	10/18/2017	2134	FASTENAL COMPANY	SAFETY EYEWEAR-STRE	WIPIA89544	1	164.15	164.15
Total 2134:								332.14
2135								
10/17	10/18/2017	2135	FIRE & SAFETY EQUIP III	POLICE DEPT CHARGES	53325	1	22.75	22.75
Total 2135:								22.75
2136								
10/17	10/18/2017	2136	FIREFIGHTERS DAUGHT	FIRE PREVENTION SUPP	2041	1	1,884.33	1,884.33
10/17	10/18/2017	2136	FIREFIGHTERS DAUGHT	FIRE PREVENTION SUPP	2048	1	69.90	69.90
Total 2136:								1,954.23
2137								
10/17	10/18/2017	2137	GALE/CENGAGE LEARNI	BOOKS-LIBRARY	62021817	1	182.34	182.34
Total 2137:								182.34
2138								
10/17	10/18/2017	2138	GALENA GAZETTE	ADVERTISING-MUSEUM	OCT 12 2017	1	536.75	536.75
Total 2138:								536.75

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
2139								
10/17	10/18/2017	2139	GALLS LLC	UNIFORM ITEMS-COMMU	8472069	1	130.30	130.30
Total 2139:								130.30
2140								
10/17	10/18/2017	2140	GRANT CTY EMERGENC	ANNUAL MEMBERSHIP D	2017-18	1	75.00	75.00
Total 2140:								75.00
2141								
10/17	10/18/2017	2141	HARLEYS CAR CARE & T	TOW TO IMPOUND-POLI	3495	1	70.00	70.00
10/17	10/18/2017	2141	HARLEYS CAR CARE & T	TOW TO IMPOUND-POLI	3496	1	70.00	70.00
Total 2141:								140.00
2142								
10/17	10/18/2017	2142	IVERSON CONSTRUCTIO	HOT MIX-WATER DEPT	5100009061	1	354.06	354.06
10/17	10/18/2017	2142	IVERSON CONSTRUCTIO	HOT MIX-STREET DEPT	5100009085	1	624.50	624.50
Total 2142:								978.56
2143								
10/17	10/18/2017	2143	J & N STONE LLC	WATER DEPT CHARGES	5606	1	284.00	284.00
10/17	10/18/2017	2143	J & N STONE LLC	WATER DEPT CHARGES	5607	1	577.96	577.96
Total 2143:								861.96
2144								
10/17	10/18/2017	2144	J & R SUPPLY INC	1" CORP STOP	1710628-IN	1	162.00	162.00
Total 2144:								162.00
2145								
10/17	10/18/2017	2145	LEE, COREE	REIMB TRAINING EXPEN	9/24-9/27/17	1	72.43	72.43
Total 2145:								72.43
2146								
10/17	10/18/2017	2146	MAST WATER TECHNOL	SOLAR SALT-POLICE DE	421681	1	29.35	29.35
Total 2146:								29.35
2147								
10/17	10/18/2017	2147	OREILLY AUTO PARTS	STREET DEPT CHARGES	2324-331528	1	11.24	11.24
Total 2147:								11.24
2148								
10/17	10/18/2017	2148	PICKEL, CASEY	TRAINING EXPENSE-WA	10/2-10/5/20	1	319.38	319.38
Total 2148:								319.38
2149								
10/17	10/18/2017	2149	RICOH USA INC	COPIES-CITY MANAGER	5050597038	1	116.57	116.57

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 2149:								116.57
2150								
10/17	10/18/2017	2150	RIVER CITY PAVING	COLD MIX-STREET DEPT	4300014798	1	560.96	560.96
Total 2150:								560.96
2151								
10/17	10/18/2017	2151	SOUTHWEST OPPORTU	JANITORIAL SERVICES-P	19168	1	1,500.00	1,500.00
Total 2151:								1,500.00
2152								
10/17	10/18/2017	2152	SYMBIONT	GEOGRAPHIC INFO SYS	46234	1	10,366.50	10,366.50
Total 2152:								10,366.50
2153								
10/17	10/18/2017	2153	TRICOM INC/RADIO SHA	SUPPLIES-WATER DEPT	10351711	1	69.99	69.99
Total 2153:								69.99
2154								
10/17	10/18/2017	2154	VIEWPOINT SCREEN PRI	SWIM TEAM SHIRTS	JULY 18 201	1	670.50	670.50
Total 2154:								670.50
2155								
10/17	10/18/2017	2155	VIKING CHEMICAL COMP	CHEMICALS-WATER DEP	53091	1	837.50	837.50
Total 2155:								837.50
2156								
10/17	10/18/2017	2156	WALKERS CLOTHING & S	WORK BOOTS-JEFF FRE	8664	1	168.99	168.99
Total 2156:								168.99
2157								
10/17	10/18/2017	2157	WEBER PAPER COMPAN	SUPPLIES-CITY HALL	D037594	1	36.74	36.74
10/17	10/18/2017	2157	WEBER PAPER COMPAN	SUPPLIES-CITY HALL	D038322	1	49.07	49.07
10/17	10/18/2017	2157	WEBER PAPER COMPAN	SUPPLIES-CITY HALL	D038374	1	56.46	56.46
Total 2157:								142.27
2158								
10/17	10/18/2017	2158	WRIGHT, ANGELA	PATH PROJECT MANAGE	79	1	1,625.00	1,625.00
10/17	10/18/2017	2158	WRIGHT, ANGELA	IN KIND DONATION OF 5	79	2	250.00-	250.00-
Total 2158:								1,375.00
65359								
10/17	10/10/2017	65359	WARCO TRANSPORTATI	SENIOR CENTER TRIP	WED OCT 11	1	3,091.00	3,091.00
Total 65359:								3,091.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
65360								
10/17	10/13/2017	65360	GRANT CTY CLERK OF C	BOND-CLAY WENNINGE	10/06/2017	1	263.50	263.50
10/17	10/13/2017	65360	GRANT CTY CLERK OF C	BOND-JONATHAN TROIO	10/06/2017	2	175.30	175.30
10/17	10/13/2017	65360	GRANT CTY CLERK OF C	BOND-MELISSA BROWNI	21393927	1	180.60	180.60
10/17	10/13/2017	65360	GRANT CTY CLERK OF C	FORFEITURES & FINES	OCT 10 2017	1	426.20	426.20
10/17	10/13/2017	65360	GRANT CTY CLERK OF C	FORFEITURES & FINES	OCT 11 2017	1	263.50	263.50
10/17	10/13/2017	65360	GRANT CTY CLERK OF C	FORFEITURES & FINES	OCT 4 2017	1	825.70	825.70
Total 65360:								2,134.80
65361								
10/17	10/13/2017	65361	SCENIC RIVERS ENERG	ELECTRICITY-WATER DE	1426601 10/	1	436.00	436.00
10/17	10/13/2017	65361	SCENIC RIVERS ENERG	ELECTRICITY-STREET LI	OCT 1 2017	1	374.16	374.16
10/17	10/13/2017	65361	SCENIC RIVERS ENERG	ELECTRICITY-TRAIL LIGH	OCT 1 2017	2	57.49	57.49
Total 65361:								867.65
65362								
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	1	29.04	29.04
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	2	2.97	2.97
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	3	34.35	34.35
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	4	10.67	10.67
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	5	73.13	73.13
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	6	217.70	217.70
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	7	27.79	27.79
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	8	53.00	53.00
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	9	73.19	73.19
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	10	61.23	61.23
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	11	.37	.37
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	12	6.25	6.25
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	13	18.02	18.02
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	14	3.22	3.22
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	15	75.16	75.16
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	16	11.24	11.24
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	17	18.40	18.40
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	18	36.80	36.80
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	19	16.77	16.77
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	20	.72	.72
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	21	34.76	34.76
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	22	64.92	64.92
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	23	101.82	101.82
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	24	246.11	246.11
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	25	766.32	766.32
10/17	10/13/2017	65362	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 NOV	26	147.00	147.00
Total 65362:								2,130.95
65363								
10/17	10/13/2017	65363	STATE DISBURSEMENT	CHILD SUPPORT STATE	PR1007171	1	137.08	137.08
Total 65363:								137.08
65364								
10/17	10/13/2017	65364	VANTAGE TRANSFER AG	ICMA DEFERRED COMP	PR1007171	1	250.00	250.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 65364:								250.00
65365								
10/17	10/13/2017	65365	WPPA/LEER	UNION DUES POLICE U	PR1007171	1	543.40	543.40
Total 65365:								543.40
65366								
10/17	10/18/2017	65366	AGSOURCE COOPERATI	SEWER DEPT CHARGES	2017091229	1	600.00	600.00
Total 65366:								600.00
65367								
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-CITY	OCT 4 2017	1	1,085.30	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-POLI	OCT 4 2017	2	2,408.68	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-EME	OCT 4 2017	3	1.26	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STR	OCT 4 2017	4	275.35	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STR	OCT 4 2017	5	7,785.83	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STO	OCT 4 2017	6	265.23	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-MPO	OCT 4 2017	7	71.06	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-LIBR	OCT 4 2017	8	2,845.24	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-PAR	OCT 4 2017	9	87.51	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-POO	OCT 4 2017	10	1,018.76	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-WEL	OCT 4 2017	11	28.20	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC-WATER	OCT 4 2017	12	297.84	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC-WATER	OCT 4 2017	13	4,413.06	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	GAS/HEATING-WATER	OCT 4 2017	14	110.81	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC-SEWER	OCT 4 2017	15	4,139.82	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	GAS/HEATING-SEWER	OCT 4 2017	16	2,088.70	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	GAS/HEATING-SEWER	OCT 4 2017	17	52.53	.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-CITY	OCT 4 2017	18	22.00	22.00
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-FIRE	OCT 4 2017	19	723.21	723.21
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-EME	OCT 4 2017	20	6.04	6.04
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STR	OCT 4 2017	21	268.88	268.88
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STO	OCT 4 2017	22	506.19	506.19
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-MUS	OCT 4 2017	23	968.20	968.20
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-SEN	OCT 4 2017	24	477.89	477.89
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-PAR	OCT 4 2017	25	1,460.37	1,460.37
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-POO	OCT 4 2017	26	14.70	14.70
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC-WATER	OCT 4 2017	27	59.47	59.47
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	GAS/HEATING-WATER	OCT 4 2017	28	13.27	13.27
10/17	10/18/2017	65367	ALLIANT ENERGY/WP&L	ELECTRIC-SEWER	OCT 4 2017	29	115.65	115.65
Total 65367:								4,635.87
65368								
10/17	10/18/2017	65368	ASSOCIATED ADVERTIS	ADVERTISING-MUSEUM	4214	1	325.00	325.00
Total 65368:								325.00
65369								
10/17	10/18/2017	65369	BAKER & TAYLOR	BOOKS-LIBRARY	2033135992	1	33.25	33.25
Total 65369:								33.25

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
65370								
10/17	10/18/2017	65370	BEAR GRAPHICS INC	ELECTION CHARGES	782258	1	270.04	270.04
Total 65370:								270.04
65371								
10/17	10/18/2017	65371	BELLMAYER, BOB	LEAD PIPE GRANT REIM	OCT 10 2017	1	1,140.00	1,140.00
Total 65371:								1,140.00
65372								
10/17	10/18/2017	65372	BERALDI, JOANNE	REFUND DAMAGE DEPO	2000661.002	1	50.00	50.00
Total 65372:								50.00
65373								
10/17	10/18/2017	65373	BERTRAM, VIRGINIA	LEAD PIPE GRANT REIM	OCT 12 2017	1	1,140.00	1,140.00
Total 65373:								1,140.00
65374								
10/17	10/18/2017	65374	CARDMEMBER SERVICE	WATER DEPT CHARGES	8/26-9/26/17	1	87.12	87.12
10/17	10/18/2017	65374	CARDMEMBER SERVICE	WATER DEPT CHARGES	8/26-9/26/17	2	15.83	15.83
10/17	10/18/2017	65374	CARDMEMBER SERVICE	RECREATION CHARGES	9/2 - 10/2/17	1	15.18	15.18
10/17	10/18/2017	65374	CARDMEMBER SERVICE	RECREATION CHARGES	9/2 - 10/2/17	2	19.31	19.31
10/17	10/18/2017	65374	CARDMEMBER SERVICE	RECREATION CHARGES	9/2 - 10/2/17	3	93.84	93.84
10/17	10/18/2017	65374	CARDMEMBER SERVICE	RECREATION CHARGES	9/2 - 10/2/17	4	463.44	463.44
10/17	10/18/2017	65374	CARDMEMBER SERVICE	RECREATION CHARGES	9/2 - 10/2/17	5	307.18	307.18
10/17	10/18/2017	65374	CARDMEMBER SERVICE	CITY MANAGER CHARGE	9/2 - 10/2/17	6	31.69	31.69
10/17	10/18/2017	65374	CARDMEMBER SERVICE	CLERK CHARGES	9/2 - 10/2/17	7	19.78	19.78
10/17	10/18/2017	65374	CARDMEMBER SERVICE	ELECTION CHARGES	9/2 - 10/2/17	8	26.13	26.13
10/17	10/18/2017	65374	CARDMEMBER SERVICE	ADMINISTRATION CHAR	9/2 - 10/2/17	9	52.37	52.37
10/17	10/18/2017	65374	CARDMEMBER SERVICE	COMMUNITY PLANNING	9/2 - 10/2/17	10	109.00	109.00
10/17	10/18/2017	65374	CARDMEMBER SERVICE	LIBRARY CHARGES	9/2 - 10/2/17	11	17.99	17.99
10/17	10/18/2017	65374	CARDMEMBER SERVICE	LIBRARY CHARGES	9/2 - 10/2/17	12	99.99	99.99
10/17	10/18/2017	65374	CARDMEMBER SERVICE	LIBRARY CHARGES	9/2 - 10/2/17	13	96.90	96.90
10/17	10/18/2017	65374	CARDMEMBER SERVICE	LIBRARY CHARGES	9/2 - 10/2/17	14	469.95	469.95
10/17	10/18/2017	65374	CARDMEMBER SERVICE	LIBRARY CHARGES	9/2 - 10/2/17	15	185.00	185.00
10/17	10/18/2017	65374	CARDMEMBER SERVICE	PARKS CHARGES	9/2 - 10/2/17	16	307.90	307.90
10/17	10/18/2017	65374	CARDMEMBER SERVICE	PARKS CHARGES	9/2 - 10/2/17	17	61.96	61.96
10/17	10/18/2017	65374	CARDMEMBER SERVICE	LIBRARY CHARGES	9/2 - 10/2/17	18	8.21	8.21
10/17	10/18/2017	65374	CARDMEMBER SERVICE	MUSEUM CHARGES	9/2 - 10/2/17	19	101.86	101.86
10/17	10/18/2017	65374	CARDMEMBER SERVICE	FIRE DEPT CHARGES	9/2 - 10/2/17	20	199.97	199.97
10/17	10/18/2017	65374	CARDMEMBER SERVICE	FIRE DEPT CHARGES	9/2 - 10/2/17	21	5.88	5.88
10/17	10/18/2017	65374	CARDMEMBER SERVICE	FIRE DEPT CHARGES	9/2 - 10/2/17	22	325.88	325.88
10/17	10/18/2017	65374	CARDMEMBER SERVICE	MUSEUM CHARGES	9/2 - 10/2/17	23	209.99	209.99
10/17	10/18/2017	65374	CARDMEMBER SERVICE	MUSEUM CHARGES	9/2 - 10/2/17	24	79.00	79.00
10/17	10/18/2017	65374	CARDMEMBER SERVICE	MUSEUM CHARGES	9/2 - 10/2/17	25	180.00	180.00
10/17	10/18/2017	65374	CARDMEMBER SERVICE	COMPUTER CHARGES	9/2 - 10/2/17	26	1,294.84	1,294.84
10/17	10/18/2017	65374	CARDMEMBER SERVICE	MAINTENANCE CHARGE	9/2 - 10/2/17	27	244.11	244.11
10/17	10/18/2017	65374	CARDMEMBER SERVICE	STREET DEPT CHARGES	9/2 - 10/2/17	28	795.00	795.00
10/17	10/18/2017	65374	CARDMEMBER SERVICE	STREET DEPT CHARGES	9/2 - 10/2/17	29	9.99	9.99
10/17	10/18/2017	65374	CARDMEMBER SERVICE	SENIOR CENTER CHARG	9/2 - 10/2/17	30	165.98	165.98
10/17	10/18/2017	65374	CARDMEMBER SERVICE	SENIOR CENTER CHARG	9/2 - 10/2/17	31	130.85	130.85
10/17	10/18/2017	65374	CARDMEMBER SERVICE	ADMINISTRATION CHAR	9/2 - 10/2/17	32	99.99	99.99
10/17	10/18/2017	65374	CARDMEMBER SERVICE	MAINTENANCE CHARGE	9/2 - 10/2/17	33	171.66	171.66

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
10/17	10/18/2017	65374	CARDMEMBER SERVICE	POLICE DEPT CHARGES	9/2 - 10/2/17	34	3.03	3.03
10/17	10/18/2017	65374	CARDMEMBER SERVICE	POLICE DEPT CHARGES	9/2 - 10/2/17	35	484.24	484.24
10/17	10/18/2017	65374	CARDMEMBER SERVICE	POLICE DEPT CHARGES	9/2 - 10/2/17	36	355.19	355.19
10/17	10/18/2017	65374	CARDMEMBER SERVICE	ADMINISTRATION CHAR	9/2 - 10/2/17	37	117.94	117.94
Total 65374:								7,228.21
65375								
10/17	10/18/2017	65375	CENTURYLINK	ADMIN PHONE CHARGE	OCT 3 2017	1	560.47	560.47
10/17	10/18/2017	65375	CENTURYLINK	POLICE PHONE CHARGE	OCT 3 2017	2	904.27	904.27
10/17	10/18/2017	65375	CENTURYLINK	FIRE DEPT PHONE CHAR	OCT 3 2017	3	53.94	53.94
10/17	10/18/2017	65375	CENTURYLINK	EMERGENCY MNGMNT P	OCT 3 2017	4	149.45	149.45
10/17	10/18/2017	65375	CENTURYLINK	STREET DEPT PHONE C	OCT 3 2017	5	103.49	103.49
10/17	10/18/2017	65375	CENTURYLINK	MUSEUM DEPT PHONE C	OCT 3 2017	6	52.76	52.76
10/17	10/18/2017	65375	CENTURYLINK	PARKS DEPT PHONE CH	OCT 3 2017	7	51.05	51.05
10/17	10/18/2017	65375	CENTURYLINK	POOL PHONE CHARGES	OCT 3 2017	8	106.92	106.92
10/17	10/18/2017	65375	CENTURYLINK	LIBRARY PHONE CHARG	OCT 3 2017	9	73.28	73.28
10/17	10/18/2017	65375	CENTURYLINK	AIRPORT PHONE CHARG	OCT 3 2017	10	191.23	191.23
10/17	10/18/2017	65375	CENTURYLINK	WATER DEPT PHONE CH	OCT 3 2017	11	244.32	244.32
10/17	10/18/2017	65375	CENTURYLINK	SEWER DEPT PHONE CH	OCT 3 2017	12	217.82	217.82
Total 65375:								2,709.00
65376								
10/17	10/18/2017	65376	CENTURYLINK	LIBRARY LONG DISTANC	1420616817	1	7.79	7.79
10/17	10/18/2017	65376	CENTURYLINK	LIBRARY LONG DISTANC	1420617442	1	7.79	7.79
10/17	10/18/2017	65376	CENTURYLINK	AIRPORT LONG DISTANC	SEPT 30 201	1	.14	.14
10/17	10/18/2017	65376	CENTURYLINK	RECREATION LONG DIST	SEPT 30 201	2	.07	.07
10/17	10/18/2017	65376	CENTURYLINK	CITY MANAGER LONG DI	SEPT 30 201	3	.03	.03
10/17	10/18/2017	65376	CENTURYLINK	CITY CLERK LONG DISTA	SEPT 30 201	4	.04	.04
10/17	10/18/2017	65376	CENTURYLINK	ENGINEERING LONG DIS	SEPT 30 201	5	.07	.07
10/17	10/18/2017	65376	CENTURYLINK	LIBRARY LONG DISTANC	SEPT 30 201	6	13.97	13.97
10/17	10/18/2017	65376	CENTURYLINK	MUSEUM LONG DISTANC	SEPT 30 201	7	.07	.07
10/17	10/18/2017	65376	CENTURYLINK	POLICE DEPT LONG DIST	SEPT 30 201	8	59.72	59.72
10/17	10/18/2017	65376	CENTURYLINK	SENIOR CENTER LONG	SEPT 30 201	9	1.71	1.71
10/17	10/18/2017	65376	CENTURYLINK	WATER LONG DISTANCE	SEPT 30 201	10	.24	.24
10/17	10/18/2017	65376	CENTURYLINK	SEWER LONG DISTANCE	SEPT 30 201	11	.24	.24
Total 65376:								91.88
65377								
10/17	10/18/2017	65377	CINTAS CORPORATION #	CLEANING SUPPLIES-PO	446267172	1	107.51	107.51
10/17	10/18/2017	65377	CINTAS CORPORATION #	BROWN MATS-POLICE D	446267172	2	18.83	18.83
10/17	10/18/2017	65377	CINTAS CORPORATION #	CLEANING SUPPLIES-PO	446269911	1	174.19	174.19
Total 65377:								300.53
65378								
10/17	10/18/2017	65378	CLARE, LORI	LEAD PIPE GRANT REIM	OCT 10 2017	1	850.00	850.00
Total 65378:								850.00
65379								
10/17	10/18/2017	65379	COLE-PARMER	SEWER DEPT EQUIPMEN	1278711	1	1,205.05	1,205.05

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 65379:								1,205.05
65380								
10/17	10/18/2017	65380	CORE & MAIN	METER REPAIR	H669191	1	751.77	751.77
10/17	10/18/2017	65380	CORE & MAIN	METERS	H886674	1	4,420.00	4,420.00
10/17	10/18/2017	65380	CORE & MAIN	METERS	H886697	1	350.00	350.00
10/17	10/18/2017	65380	CORE & MAIN	METERS	H886731	1	1,869.53	1,869.53
Total 65380:								7,391.30
65381								
10/17	10/18/2017	65381	DESIGN PHOTOGRAPHY	MUSEUM CHARGES	17951	1	1,503.67	1,503.67
Total 65381:								1,503.67
65382								
10/17	10/18/2017	65382	DNR	WATERWORKS OPERAT	35392-9/22/1	1	45.00	45.00
Total 65382:								45.00
65383								
10/17	10/18/2017	65383	EASTMAN CARTWRIGHT	LEAD REPLACEMENT CH	20017268	1	64.20	64.20
Total 65383:								64.20
65384								
10/17	10/18/2017	65384	EDUCATION DEVELOPM	GIFT SHOP SUPPLIES-M	DIR1634338	1	68.35	68.35
Total 65384:								68.35
65385								
10/17	10/18/2017	65385	EHLERS & ASSOCIATES I	CONTINUING DISCLOSU	74935	1	3,800.00	3,800.00
Total 65385:								3,800.00
65386								
10/17	10/18/2017	65386	ELK GROVE TOWNSHIP	SHARE OF VALUE EMS G	OCT 11 2017	1	748.00	748.00
Total 65386:								748.00
65387								
10/17	10/18/2017	65387	ELLENBORO TOWNSHIP	SHARE OF VALUE EMS G	OCT 11 2017	1	1,165.00	1,165.00
Total 65387:								1,165.00
65388								
10/17	10/18/2017	65388	GIERKE ROBINSON CO I	PARTS/SUPPLIES-WATE	2115146-000	1	77.77	77.77
Total 65388:								77.77
65389								
10/17	10/18/2017	65389	GRANT CTY CLERK OF C	BOND-BRIANA MCCAULE	21162222	1	263.50	263.50
10/17	10/18/2017	65389	GRANT CTY CLERK OF C	BOND-SAMUEL DREWRY	21423985	1	263.50	263.50
10/17	10/18/2017	65389	GRANT CTY CLERK OF C	FORFEITURES & FINES	OCT 13 2017	1	200.50	200.50
10/17	10/18/2017	65389	GRANT CTY CLERK OF C	FORFEITURES & FINES	OCT 16 2017	1	677.00	677.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
10/17	10/18/2017	65389	GRANT CTY CLERK OF C	FORFEITURES & FINES	OCT 17 2017	1	590.00	590.00
10/17	10/18/2017	65389	GRANT CTY CLERK OF C	FORFEITURES & FINES	OCT 2 2017	1	846.00	846.00
Total 65389:								2,840.50
65390								
10/17	10/18/2017	65390	GUNDERSEN HEALTH S	RANDOM DRUG & ALCO	4-3075 10/6/	1	35.00	35.00
10/17	10/18/2017	65390	GUNDERSEN HEALTH S	RANDOM DRUG & ALCO	4-482 10/6/1	1	35.00	35.00
10/17	10/18/2017	65390	GUNDERSEN HEALTH S	NEW HIRE DRUG & ALCO	4-482 10/6/1	2	70.00	70.00
Total 65390:								140.00
65391								
10/17	10/18/2017	65391	GUYS TRUCK & TRACTO	SERVICE/REPAIRS-FIRE	KWI019581	1	485.98	485.98
Total 65391:								485.98
65392								
10/17	10/18/2017	65392	HACH COMPANY	WATER DEPT CHARGES	10652325	1	705.00	705.00
Total 65392:								705.00
65393								
10/17	10/18/2017	65393	HARRISON TOWNSHIP	SHARE OF VALUE EMS G	OCT 11 2017	1	1,828.00	1,828.00
Total 65393:								1,828.00
65394								
10/17	10/18/2017	65394	IOWA CTY HUMANE SOCI	DONATION FROM FREUD	OCT 9 2017	1	100.00	100.00
Total 65394:								100.00
65395								
10/17	10/18/2017	65395	IWI MOTOR PARTS	STREET DEPT CHARGES	1284836	1	18.08	18.08
10/17	10/18/2017	65395	IWI MOTOR PARTS	STREET DEPT CHARGES	4033890	1	6.00	6.00
Total 65395:								24.08
65396								
10/17	10/18/2017	65396	JAMISON MUSEUM ASS	COLLECTION CARE GRA	OCT 4 2017	1	700.00	700.00
Total 65396:								700.00
65397								
10/17	10/18/2017	65397	KASE, KEVIN	LEAD PIPE GRANT REIM	OCT 10 2017	1	1,125.00	1,125.00
Total 65397:								1,125.00
65398								
10/17	10/18/2017	65398	LEIBFRIED FEED SERVIC	CEMETERY CHARGES	18353	1	116.00	116.00
Total 65398:								116.00
65399								
10/17	10/18/2017	65399	LIMA TOWNSHIP	SHARE OF VALUE EMS G	OCT 11 2017	1	4,816.00	4,816.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 65399:								4,816.00
65400								
10/17	10/18/2017	65400	MATTOON, KENT SR & J	LEAD PIPE GRANT REIM	OCT 9 2017	1	1,140.00	1,140.00
Total 65400:								1,140.00
65401								
10/17	10/18/2017	65401	MENARDS	SUPPLIES-STREET DEPT	10170	1	28.47	28.47
10/17	10/18/2017	65401	MENARDS	SUPPLIES-PARKS DEPT	9408	1	42.75	42.75
10/17	10/18/2017	65401	MENARDS	SUPPLIES-PARKS DEPT	9460	1	19.88	19.88
10/17	10/18/2017	65401	MENARDS	SUPPLIES-STREET DEPT	9968	1	67.49	67.49
Total 65401:								158.59
65402								
10/17	10/18/2017	65402	MIDWEST BUSINESS PR	COPIES-MUSEUM	367320	1	58.21	58.21
10/17	10/18/2017	65402	MIDWEST BUSINESS PR	COPIES-POLICE DEPT	367510	1	208.03	208.03
Total 65402:								266.24
65403								
10/17	10/18/2017	65403	MIKES ENGINE WORKS	VEHICLE REPAIRS-FIRE	OCT 11 2017	1	35.00	35.00
Total 65403:								35.00
65404								
10/17	10/18/2017	65404	MILESTONE MATERIALS	WATER DEPT CHARGES	3500061226	1	161.76	161.76
10/17	10/18/2017	65404	MILESTONE MATERIALS	STREET DEPT CHARGES	3500061226	2	414.24	414.24
Total 65404:								576.00
65405								
10/17	10/18/2017	65405	MORAINES PARK TECHN	REGISTRATION FEES-WA	S0062990	1	580.40	580.40
Total 65405:								580.40
65406								
10/17	10/18/2017	65406	MORRISSEY PRINTING I	SUPPLIES-WATER DEPT	38468	1	26.14	26.14
10/17	10/18/2017	65406	MORRISSEY PRINTING I	SUPPLIES-SEWER DEPT	38468	2	26.14	26.14
10/17	10/18/2017	65406	MORRISSEY PRINTING I	SUPPLIES-WATER DEPT	38515	1	232.79	232.79
10/17	10/18/2017	65406	MORRISSEY PRINTING I	SUPPLIES-SEWER DEPT	38515	2	232.78	232.78
Total 65406:								517.85
65407								
10/17	10/18/2017	65407	MY HEARING LOOP LLC	SENIOR CENTER CHARG	9	1	105.00	105.00
Total 65407:								105.00
65408								
10/17	10/18/2017	65408	OFFICE DEPOT	POLICE DEPT SUPPLIES	9691523370	1	25.98	25.98
Total 65408:								25.98

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
65409								
10/17	10/18/2017	65409	OPTIMUM COMMUNICATI	COMPUTER CABLING-LI	334305	1	957.72	957.72
Total 65409:								957.72
65410								
10/17	10/18/2017	65410	ORION FAMILY SERVICE	REFUND OVRPYMT WAT	OCT 12 2017	1	37.96	37.96
Total 65410:								37.96
65411								
10/17	10/18/2017	65411	OUTDOOR HORIZONS	POSTCARDS-MUSEUM	34957	1	7.50	7.50
Total 65411:								7.50
65412								
10/17	10/18/2017	65412	OYEN PLUMBING & HEAT	FURNACE-PARKS DEPT	1882	1	1,350.00	1,350.00
Total 65412:								1,350.00
65413								
10/17	10/18/2017	65413	PENQUIN RANDOM HOU	GIFT SHOP SUPPLIES-M	1084360728	1	6.47	6.47
10/17	10/18/2017	65413	PENQUIN RANDOM HOU	GIFT SHOP SUPPLIES-M	1084361999	1	114.30	114.30
10/17	10/18/2017	65413	PENQUIN RANDOM HOU	GIFT SHOP SUPPLIES-M	1084511799	1	6.49	6.49
Total 65413:								127.26
65414								
10/17	10/18/2017	65414	PLATTEVILLE JOURNAL,	ADVERTISING-LIBRARY	104926	1	128.00	128.00
10/17	10/18/2017	65414	PLATTEVILLE JOURNAL,	THANK YOU AD-SENIOR	105028	1	43.20	43.20
10/17	10/18/2017	65414	PLATTEVILLE JOURNAL,	ADVERTISING-FIRE DEP	105047	1	63.75	63.75
10/17	10/18/2017	65414	PLATTEVILLE JOURNAL,	ADVERTISING-MUSEUM	105075	1	44.80	44.80
10/17	10/18/2017	65414	PLATTEVILLE JOURNAL,	ADVERTISING-COUNCIL	SEPT 2017	1	215.49	215.49
10/17	10/18/2017	65414	PLATTEVILLE JOURNAL,	ADVERTISING-CLERK DE	SEPT 2017	2	72.00	72.00
10/17	10/18/2017	65414	PLATTEVILLE JOURNAL,	ADVERTISING-FREUDEN	SEPT 2017	3	38.40	38.40
10/17	10/18/2017	65414	PLATTEVILLE JOURNAL,	ADVERTISING-COMMUNI	SEPT 2017	4	44.80	44.80
Total 65414:								650.44
65415								
10/17	10/18/2017	65415	PLATTEVILLE PUBLIC LIB	DONATION FROM FREUD	OCT 9 2017	1	75.00	75.00
Total 65415:								75.00
65416								
10/17	10/18/2017	65416	PLATTEVILLE TOWNSHIP	SHARE OF VALUE EMS G	OCT 11 2017	1	9,289.00	9,289.00
Total 65416:								9,289.00
65417								
10/17	10/18/2017	65417	PRECISION AUTOMOTIV	TOW TO IMPOUND-POLI	25058	1	125.00	125.00
Total 65417:								125.00
65418								
10/17	10/18/2017	65418	PUETZ, JOSEPH	LEAD PIPE GRANT REIM	OCT 9 2017	1	1,000.00	1,000.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 65418:								1,000.00
65419								
10/17	10/18/2017	65419	QUILL CORPORATION	OFFICE SUPPLIES-FINAN	1465713	1	103.92	103.92
10/17	10/18/2017	65419	QUILL CORPORATION	OFFICE SUPPLIES-MUSE	1465902	1	15.98	15.98
10/17	10/18/2017	65419	QUILL CORPORATION	OFFICE SUPPLIES-MUSE	1518328	1	56.79	56.79
10/17	10/18/2017	65419	QUILL CORPORATION	OFFICE SUPPLIES-MUSE	1518434	1	27.99	27.99
10/17	10/18/2017	65419	QUILL CORPORATION	OFFICE SUPPLIES-ADMI	1537127	1	69.79	69.79
Total 65419:								274.47
65420								
10/17	10/18/2017	65420	RELIANT FIRE APPARAT	PARTS/SUPPLIES-FIRE D	I17-18098	1	309.60	309.60
Total 65420:								309.60
65421								
10/17	10/18/2017	65421	SCOTT IMPLEMENT	PARKS DEPT CHARGES	21456	1	695.65	695.65
Total 65421:								695.65
65422								
10/17	10/18/2017	65422	SHANLEY PROPERTIES L	LEAD PIPE GRANT REIM	OCT 2 2017	1	1,050.00	1,050.00
Total 65422:								1,050.00
65423								
10/17	10/18/2017	65423	SIGNS TO GO! INC	SIGNS-SEWER DEPT	24042	1	247.50	247.50
Total 65423:								247.50
65424								
10/17	10/18/2017	65424	SOUTHWEST HEALTH CE	RANDOM DRUG & ALCO	850225 10/1	1	70.75	70.75
10/17	10/18/2017	65424	SOUTHWEST HEALTH CE	NEW HIRE DRUG & ALCO	850225 10/1	2	46.00	46.00
Total 65424:								116.75
65425								
10/17	10/18/2017	65425	SOUTHWEST TECHNICA	FIRE DEPT CHARGES	16714	1	189.70	189.70
Total 65425:								189.70
65426								
10/17	10/18/2017	65426	SOUTHWEST WI WATER	TRAINING EXPENSE-WA	298912	1	80.00	80.00
Total 65426:								80.00
65427								
10/17	10/18/2017	65427	SPEE-DEE	FREIGHT WATER DEPT	3375333	1	12.72	12.72
10/17	10/18/2017	65427	SPEE-DEE	FREIGHT WATER DEPT	3385037	1	17.47	17.47
Total 65427:								30.19
65428								
10/17	10/18/2017	65428	STEPHENS, CONNIE	LEAD PIPE GRANT REIM	SEPT 27 201	1	1,140.00	1,140.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 65428:								1,140.00
65429								
10/17	10/18/2017	65429	STRAND ASSOCIATES IN	WELL #4 REPLACEMENT	132712	1	1,973.70	1,973.70
10/17	10/18/2017	65429	STRAND ASSOCIATES IN	WASTEWATER SCADA	133108	1	2,432.96	2,432.96
Total 65429:								4,406.66
65430								
10/17	10/18/2017	65430	TOWN OF BELMONT	SHARE OF VALUE EMS G	OCT 11 2017	1	1,140.00	1,140.00
Total 65430:								1,140.00
65431								
10/17	10/18/2017	65431	TOWN OF SMELSER	SHARE OF VALUE EMS G	OCT 11 2017	1	1,587.00	1,587.00
Total 65431:								1,587.00
65432								
10/17	10/18/2017	65432	TRUCK COUNTRY OF IO	VEHICLE REPAIRS-SEWE	R102067881:	1	472.35	472.35
Total 65432:								472.35
65433								
10/17	10/18/2017	65433	UDELHOVEN, JOE & RITA	LEAD PIPE GRANT REIM	OCT 9 2017	1	1,140.00	1,140.00
Total 65433:								1,140.00
65434								
10/17	10/18/2017	65434	US CELLULAR	CELL PHONE CHARGES-	212517012	1	78.50	78.50
10/17	10/18/2017	65434	US CELLULAR	CELL PHONE CHARGES-	214442484	1	131.04	131.04
10/17	10/18/2017	65434	US CELLULAR	CELL PHONE CHARGES-	214442484	2	131.04	131.04
10/17	10/18/2017	65434	US CELLULAR	CELL PHONE CHARGES-	214442484	3	23.56	23.56
10/17	10/18/2017	65434	US CELLULAR	CELL PHONE CHARGES-	214442484	4	23.56	23.56
10/17	10/18/2017	65434	US CELLULAR	CELL PHONE CHARGES-	214442484	5	115.82	115.82
10/17	10/18/2017	65434	US CELLULAR	CELL PHONE CHARGES-	214442484	6	188.51	188.51
Total 65434:								692.03
65435								
10/17	10/18/2017	65435	WEBER, MICHELLE	LEAD PIPE GRANT REIM	OCT 9 2017	1	1,105.00	1,105.00
Total 65435:								1,105.00
65436								
10/17	10/18/2017	65436	WEITTENHILLER, LIZ	REFUND DAMAGE DEPO	2000663.002	1	50.00	50.00
Total 65436:								50.00
65437								
10/17	10/18/2017	65437	WETTER, DAVID & LUAN	LEAD PIPE GRANT REIM	OCT 10 2017	1	1,140.00	1,140.00
Total 65437:								1,140.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
65438								
10/17	10/18/2017	65438	WI DEPT OF JUSTICE-TI	BADGER NET QUARTERL	455TIME-243	1	2,199.00	2,199.00
			Total 65438:					2,199.00
65439								
10/17	10/18/2017	65439	WI STATE LAB OF HYGIE	WATER DEPT CHARGES	519285	1	25.00	25.00
			Total 65439:					25.00
65440								
10/17	10/18/2017	65440	WINKLER, JOHN & CYNT	LEAD PIPE GRANT REIM	OCT 9 2017	1	1,125.00	1,125.00
			Total 65440:					1,125.00
65441								
10/17	10/18/2017	65441	WOODWARD COMMUNIT	ADVERTISING-CLERK DE	153811-1709	1	149.80	149.80
			Total 65441:					149.80
65442								
10/17	10/18/2017	65442	WUNDERLIN TRUST DAT	LEAD PIPE GRANT REIM	OCT 4 2017	1	1,130.00	1,130.00
			Total 65442:					1,130.00
			Grand Totals:					183,702.47



BOARDS AND COMMISSIONS VACANCIES LIST

As of 10/11/17

Board of Appeals (ET Zoning) (3 year term ending 4/1/20)

Board of Review (5 year term ending after 2022 session)

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

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

UPCOMING VACANCIES - November 1, 2017

Airport Commission (2 - 3 year terms ending 11/1/20)

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
October 24, 2017

1 Year Operator License

- Tanya E Bonin
- Autumn J Willenborg

2 Year Operator License

- Austin J Edmunds
- Jacob J Nachtigal
- Tiffany J Tierney

**CITY OF PLATTEVILLE
REDEVELOPMENT AUTHORITY (RDA)
July 24, 2017**

A regular meeting of the City of Platteville Redevelopment Authority was held at 5:00 p.m. in the meeting room at Mound City Bank.

PRESENT: Barb Daus, Cindy Tang, John Zuehlke, Larry Ward

VIA PHONE CONFERENCE: None

EXCUSED: Mike Olds, Brian Fritz

ABSENT: Karen Lynch

OTHERS PRESENT: Joe Carroll, Jack Luedtke, Margy Spensley, Hayley Mokros, Rich Christensen.

MINUTES:

November 28, 2016

Motion by Tang to approve the minutes. Second by Zuehlke. Motion approved. Ward abstained.

FINANCIAL STATEMENT

The members reviewed the financial statement and loan information for July 2017. There was a suggestion that Staff contact the two property owners that had approved grants, but haven't done the work yet.

Motion by Ward to pay off the State Theaters LLC loan to the bank with RDA funds. This will allow the RDA to collect the interest that is currently going to the bank. Second by Tang. Motion approved.

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

CURB APPEAL GRANTS

40 E. Main Street

The applicant has submitted a request for a grant to assist with replacing the awning, painting the storefront, installing a new projecting sign, and flower boxes. Carroll mentioned that the RDA had previously decided not to fund signs with the curb appeal funds. However, the total project costs will still be above \$2000, so they are eligible for the maximum grant amount of \$1000.

Motion by Zuehlke to approve the grant. Second by Tang. Motion approved.

Eligible Grant Projects

City Staff is working on property maintenance inspections. There are several properties in the downtown area that require some attention, primarily painting. Staff is anticipating some of the building owners asking if this work would be eligible for assistance from the RDA with a curb appeal grant. Staff is looking for guidance from the RDA before the notices are sent out to make sure painting is an eligible expense. There was consensus that painting would be eligible. There was also a suggestion to mention that more extensive work could be eligible for a low-interest loan.

PROJECT UPDATES

Former Pioneer Ford property

The Council is working with General Capital, the developer for the property. The developer and the Council are discussing whether or not the former Gates hotel building will remain. The bids for demolishing the other two buildings, and possibly the Gates Hotel building, will be approved by the Council on August 8th. The grants require that the site clearance work be completed by November. The RFP regarding the potential relocation of the former Gates Hotel building are due on July 31st.

Bayley Building Loan

The two loans for this property are due in August, so the building owner is working on a refinancing approval that will pay off both loans.

Library Block

The library is open and doing great. The hotel and clinic are anticipated to open in September.

Third Street Parking Lot

The RDA had previously discussed how the City parking lot at the corner of Third Street and Mineral Street is in need of work. The City bid a reconstruction of the parking lot, but the bids came in over budget, so the project will be rebid in the Spring.

ANNOUNCEMENTS

Luedtke mentioned that Wisconsin Public Television station will be filming in Platteville for "Around the Corner with John McGivern". This is at no charge to the City or the Main Street program. The filming will be in September.

Ward mentioned he is proud of all the work done on the projects in the downtown, and the success that we have had already.

PUBLIC COMMENTS

Rich Christensen asked if the clinic going into the former library will be paying rent for that building. The members responded that they will pay rent to the developer initially.

ADJOURNMENT

Motion by Ward to adjourn. Second by Tang. Meeting adjourned.

Submitted by Joe Carroll
Community Development Director

MINUTES
CITY OF PLATTEVILLE ZONING BOARD OF APPEALS

August 21, 2017 at 7:00 p.m.
Council Chambers at City Hall

MEMBERS PRESENT: Michael Knautz, Mary Rosemeyer, Tom Nall, Tom Lindahl
ALTERNATE MEMBERS PRESENT: Ellen Stelpflug
MEMBERS ABSENT: None
MEMBERS EXCUSED: Mary Miller
STAFF PRESENT: Joe Carroll (Community Development Director); Ric Riniker, Building Inspector

A regular Board of Appeals meeting was held at 7:00 p.m., August 21, 2017 in the Council Chambers of the Municipal Building. Let the records show that the meeting was properly posted according to the Open Meeting Law.

In the absence of Mary Miller, Tom Nall agreed to chair the meeting.

APPROVAL OF MINUTES:

Motion by Lindahl, second by Rosemeyer, to approve the minutes of the July 31, 2017 meeting as presented. Motion carried unanimously on a voice vote.

Joe Carroll announced that the Daniel Wedig variance request was withdrawn because it was discovered that his proposal didn't need a variance.

VARIANCE REQUEST: 1601 Progressive Parkway

Tom Nall introduced the first variance request. **NOTICE** is hereby given of the appeal of D & L Signs, Inc. wherein they seek permission to add signage to the existing billboard located at 1601 Progressive Parkway, Platteville, Wisconsin. The proposed signage would require a variance from Chapter 22.11(G)(6) of the City of Platteville Municipal Code.

Joe Carroll gave the staff report noting the applicant would like to construct a sign on the corner of Business Highway 151 and Keystone Parkway. The sign would be located on the existing Menard's sign, which is located on this corner. In 2007, Menards applied for and received a similar variance to install the existing sign on this property. The proposed sign would be located within the opening of the existing sign, just below the Menard's sign. The Burger King sign would be 5' X 10' in area, internally lit, and would be two-sided. Mr. Carroll went on to say that since the sign is located on a different parcel than the actual Burger King restaurant, the sign would be classified as an off-premises advertising sign, or billboard, under the definitions in the zoning ordinance. The zoning ordinance does not allow billboard signs to be located within 300 feet of an at-grade street intersection. The proposed sign location does not meet this requirement, so the applicant is requesting a variance to allow the sign to be installed on the corner lot near this intersection.

Joe Carroll addressed the three standards that must be considered for each variance request. He stated that it is questionable if the variance request meets all the standards. However, a variance for this type of sign was already approved at this location for the Menard's sign, and the Walmart sign is also similar. Therefore, a precedent has already

been set.

Board member Nall asked if adjacent property owners had been notified. Joe Carroll responded that they had been notified and that he received a call from Jim Schneller, property owner where the proposed signage would be installed, and that he was agreeable with the variance being granted.

Kirk Reimann, D&L Signs, was present and said that they need a sign closer to the Highway because the Burger King restaurant is set back a distance from the highway. He said the sign would not be located within the vision clearance triangle.

Motion by Knautz, second by Lindahl, to approve the variance request to the D & L Signs for the property at 1601 Progressive Parkway, Platteville, Wisconsin. Upon roll call vote, motion carried unanimously.

VARIANCE REQUEST: 855 Grant Street

Board member Nall introduced the next variance request. **NOTICE** is hereby given of the appeal of Steve & Cindy Wetter wherein they seek permission to retain the addition to their detached garage, which they have already constructed, at 855 Grant Street, Platteville, Wisconsin. The approval would require a variance from Chapter 22.04(B) of the City of Platteville Municipal Code.

Joe Carroll gave the staff report explaining that the applicant would like approval for the construction of an addition onto the detached building, which doesn't meet the requirements of the zoning ordinance. The existing garage building is approximately 48' X 26' (1,248 sq ft). The applicant expanded the building with an approximate 24' X 30' (720 sq. ft.) onto the rear (south) of the building. The resulting structure is 1,968 sq. ft in area. Mr. Carroll went on to say Section 22.04 of the zoning ordinance limits the area of accessory structures to a maximum of 1,200 sq. ft., so the existing structure, before putting on the addition, already exceeds this amount. The addition puts the area of the building at 1,968 sq. ft.. Section 22.12(B)(2) states that existing nonconforming structures shall not be enlarged, so the applicant is requesting a variance from two different ordinances.

Joe Carroll addressed the three standards that must be considered for each variance request. He stated that it is questionable if the variance request meets all the standards needed for approval. If the Board agrees, the variance should be denied.

Steve & Cindy Wetter were present. Steve Wetter said he built the addition to get things stored inside. He thought the size was limited to 2400 sq. ft. He said the shed was built to match the house. He said he currently stores two cars and two snowmobiles inside the structure, and assured Board members that nothing for his business would be stored there.

Board member Lindahl questioned if he got a permit for the project. Mr. Wetter said he didn't get a permit. Board member Nall asked what he (Mr. Wetter) would do if the variance is denied. Mr. Wetter said he would attach the structure to the house.

Discussion ensued on why people don't get permits and the ramifications if they don't get one.

Motion by Rosemeyer, second by Lindahl, to approve the variance request to Steve and Cindy Wetter for their property located at 855 Grant Street, Platteville, Wisconsin. Upon roll call vote, motion failed, with Knautz, Lindahl and Stelpflug voting no.

Motion by Lindahl, second by Rosemeyer, to reconsider the variance request to Steve and Cindy Wetter for their property located at 855 Grant Street, Platteville, Wisconsin. Upon roll call vote, motion failed, with Knautz and Stelpflug voting no.

The Findings of Fact forms were discussed:

D&L Signs - Original sign didn't meet requirements. Received a variance to erect original (Menard's) sign. The additional signage will not create a vision problem for traffic.

Steve & Cindy Wetter – Needed a variance from two ordinances. Garage was non-conforming before adding the addition. Project was done before obtaining required permit. He continued to complete project even after building inspector said he needed a variance.

ADJOURN:

Motion by Rosemeyer, second by Knautz, to adjourn. Motion carried unanimously on a voice vote.

Carol Riniker, Secretary
Zoning Board of Appeals

Approved: September 18, 2017

MINUTES
PLATTEVILLE HISTORIC PRESERVATION COMMISSION
August 24, 2017, 6:00 PM
Council Chambers at City Hall

MEMBERS PRESENT: Ken Kilian, Arlene Siss, Bill Cramer, Paul Mariskanish

ALTERNATES PRESENT: Gary Prohaska

MEMBERS EXCUSED: Tammy Black

STAFF PRESENT: Ric Riniker, Building Inspector

OTHERS PRESENT: None

The meeting was called to order by Ken Kilian.

MINUTES

Motion by Cramer, second by Mariskanish, to approve the minutes of the July 27, 2017 meeting with corrections. Motion carried.

Motion by Siss, second by Mariskanish, to approve the minutes of the August 10, 2017 meeting with corrections. Motion carried.

DISCUSSION

Gates Hotel - Kilian announced that he has not signed the MOA yet. He will not sign it until the HPC feels that the MOA is being followed correctly by the City. The Commission feels that an RFP for relocation of the Gates Hotel should include what lots are available, who pays for the move, and other related expenses. The structure shall be properly located for sunlight and other related features of the present location.

Member Cramer said he has heard of rumors from reliable sources that the Fire Chief is allowed to conduct training inside the Gates Hotel.

Member Prohaska said he has three developers that are interested in developing the structure if it were to be moved. HPC would prefer having it developed on site.

Motion by Mariskanish, second by Siss, to instruct Prohaska to contact developers who are interested in developing the Gates Hotel and request a written response from them that confirms that they are interested. Motion carried.

Motion by Mariskanish, second by Siss, that upon receiving written responses from developers that show interest, the HPC shall draft a general letter to all parties involved. This letter will serve as written notification to all that there are developers interested in restoring the Gates Hotel. Motion carried.

Motion by Cramer, second by Siss, to have a special meeting on August 29, 2017 at 6:00 p.m. for the purpose of drafting a general letter. Motion carried.

No action taken on any other agenda item.

ADJOURNMENT

Motion by Cramer, second by Mariskanish, to adjourn. Motion carried.

Respectfully submitted,

Ric J. Riniker, Building Inspector

Date Approved:

MINUTES
PLATTEVILLE HISTORIC PRESERVATION COMMISSION
August 29, 2017, 6:00 PM
Council Chambers at City Hall

MEMBERS PRESENT: Ken Kilian, Arlene Siss, Bill Cramer, Paul Mariskanish, Tammy Black

ALTERNATES PRESENT: Gary Prohaska

MEMBERS EXCUSED: None

STAFF PRESENT: Ric Riniker, Building Inspector

OTHERS PRESENT: Frank Evans, Adam Johnson, Tobin Murdock

The meeting was called to order by Ken Kilian.

DISCUSSION

Prohaska handed out a letter that he sent on behalf of the HPC. This letter went to Evans, Johnson and Murdock. The HPC then agreed to send a letter of rebuttal to Joe Carroll and copy the letter to all others involved. Prohaska then spoke of letters the HPC sent on August 11 & 17th. He also said Carroll replied on August 16th and 18th. He then read of an article which was in the Dubuque Telegraph Herald on July 13, 2017, which addressed the Gates Hotel. Prohaska also passed out copies of an offer to purchase which was from Frank Evans. This was an offer to purchase the Gates Hotel for the amount of \$30,000. Prohaska stated that if the Hotel must be moved to save it, then the City must negotiate with General Capital as to who will pay what. He suggested that the City could perhaps provide a relocation lot and put the \$22,500 demo savings toward the new foundation. He feels General Capital could pay for moving costs. Prohaska also stated that we are still in the 106 process because the MOA is not complete due to lack of signatures.

Kilian suggested that HPC should write a letter to Carroll and copy all others. This letter would request other developers to be allowed to access the building as of September 6, 2017 or the week following. It would also convey the names that are of persons of interest, and addressing other plans such as keeping the structure at its current location and restoring it. Prohaska wants the letter to be sent to Joe Carroll and Karen Kurt and then copied to all others.

Prohaska also has a concern that HPC has not been given a chance to have any direct communication with the City Council or Plan Commission. The current process makes it so labored. David Nuccio said to work it out, thus it would help to communicate directly. Prohaska also suggests that the letters of interest received from the developers should be sent with the letter as an attachment.

Motion by Mariskanish, second by Cramer, to have Kilian and Prohaska develop the letter, get HPC members approval of it, and then send it to Carroll and Kurt, copied to all others. Motion carried.

ADJOURNMENT

Motion by Cramer, second by Kilian, to adjourn. Motion carried.

Respectfully submitted,

Ric J. Riniker, Building Inspector

Date Approved:

The Platteville Public Library Board of Trustees Board
Meeting Minutes

Tuesday, September 5, 2017 6:00 p.m.

Library Conference Room, 225 W. Main Street

Present - Page Leahy, Kelly Podach-Francis, Eileen Nickels, Anne Otto, James Swenson, Betsy Tollefson, director -
Jessie Lee-Jones

Guest: Danny Xiao

I. CALL TO ORDER - 6:00 - Podach-Francis

II. CONSIDERATION OF CONSENT AGENDA -- Swenson moved, Leahy seconded - motion passed.

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

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

Comments should be limited to no more than 5 minutes.

IV. REPORTS

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

V. BUSINESS

- A. Approval of August Bills - Tollefson moved, Otto seconded - motion passed
- B. 2018 SWLS Technology Services Agreement - Swenson moved to approve the 2018 SWLS Technology Agreement - Tollefson seconded - motion passed
- C. 2018 Intrasystem Resource Library Agreement - - Swenson moved to approve the 2018 Resource Library Agreement, Leahy seconded - motion passed
- D. Window cleaning contract – Otto moved to work with Ingersoll Window Cleaning for 2018, Tollefson seconded - motion passed
- E. 2018 Budget – The increase in County Funding in 2018 will all be applied directly to the professional services line, which will be used to pay for custodial services. The majority of the budget will remain in line with 2017 numbers. Leahy moved to accept the 2018 budget as presented by Director Lee-Jones, Tollefson seconded, motion passed
- F. Art Donation – A large, framed print by John Mominee was presented as a donation. Nickels moved to accept the Mominee piece, Swenson seconded - motion passed. The piece will be displayed above the fireplace if space allows, if not we will revisit placement. Two pieces that were donated by Charles Wickler were presented for placement review. Otto moved to place "Wisconsin Folk Tails" in the homework section and to not display "Mind Your Free-Doms" at this time. Swenson seconded- motion passed. The Board consensus was to limit display space to one piece per artist for the time-being. The Board discussed two pieces by Vern Thompson. Swenson motioned to donate these pieces to either the Platteville Municipal Airport or Rountree Art Gallery. Leahy seconded -motion passed. Swenson moved

to re-matte and frame the Gassman photo and hang in the homework space. Otto seconded- motion passed

G. Additional furniture considerations – A donor has offered to donate funds to purchase planters for the first floor. Director Lee-Jones will work with the manufacturer and interior designer to determine need and placement.

H. Review of punch list items - one table edge needs to be refinished, tile in lobbies still needs to be refinished, some doors received props to keep open, and several more props will be added to other doors. The office and meeting space windows still need trim.

I. Open House – The event will be held from 1 pm to 3 pm, Board members are asked to arrive early to assist with setup.

ADJOURNMENT 7:29 Otto - motioned - Tollefson seconded - motioned passed.

Next Regular Library Board Meeting: October 3, 2017 6:00 P.M.

Minutes of Sept. 11th, 2017 Meeting
Submitted by Doug Stephens, Oct. 11th, 2017

Airport Commission Meeting
Sept. 11th, 2017
Platteville Municipal Airport
5157 Highway 80, Platteville, Wisconsin 53818

- I. Commission Meeting Call to Order, Moment of Silence for 9/11: by Chairman Bill Kloster @ 6:00PM. Attendance, Commission Members: Barb Daus (City of Platteville Common Council, Airport Representative) (P), Doug Du Plessis (P), Bill Kloster (P), L.D. Mueller (A), Chuck Runde (P), Doug Stephens (P), Kevin Wunderlin (P). Non-Commission attendance: Nicola Maurer (City of Platteville, Administration Director), Alaine Olthafer-Lange (A&A Aviation, Airport Management), Josh Holbrook (Airport Development Engineer, WisDOT, Bureau of Aeronautics) , Dennis Cooley (Strand Associates)
- II. Approval of Minutes: Secretary
 - a. August 14th, 2017 Regular Meeting: Amendment required- IV. D. change “multiplier of \$45 per acre” to read “calculating the per acre rental rate based on the market price of a bushel of field corn, with a multiplier of 40 times the per acre bushel price”. Motion by Runde to approve the minutes as amended, 2nd by Du Plessis, passes unanimously.
- III. Citizen’s Comments, Observations and Petitions: Chairman
 - a. None
- IV. Update on Farm Land Rental Contract Length: Chairman
 - a. Olthafer-Lange stated that she had contacted the City attorney Brian McGraw, with McGraw advising that there would be no legal problem with extending the contract. If the contract is extended, it is anticipated that Schweigert would begin work in the fall, and finish it in the spring.
 - b. Olthafer-Lange will work on a draft contract before the next meeting, for the Commission to review. We would want to extend the option of extended contracts with each of the current renters.
- V. Treasurer’s Report – August 2017: Treasurer
 - a. Monthly Income Review: August fuel sales were very strong.
 - b. Monthly Expenses Review: “QT Petroleum on Demand” is tech support for fuel system. The airport went from the “Gold Level” of support to the “Silver Level” of support. This is a better value for the airport. Normal operating expenses this month. PSSI still owes about \$12,000, another owes around \$8,000. Kloster stated that Olthafer-Lange had told him that next month the airport will see some expenses to repair the front end airport’s truck. There is a lot of play in the front end and it needs to be repaired. This truck also serves as the airport’s plow truck.
 - c. Monthly Invoice Payments: Nothing out of the ordinary.
 - d. Motion to approve the Treasurers’ Report and pay bills by Runde, 2nd by Wunderlin. Passes unanimously.

VI. Manager's Report: Manager

a. General Airfield Operations:

- Have experienced great fuel sales. There was a high volume of JetA fuel sales due to crop dusting the first part of the month.
- We are currently stocked up on fuel. We have increased our fuel price slightly.
- The Young Eagles event was successful. 25 kids participated in the free flights.
- The Passport program was launched September 1st. This is a fun and voluntary program where airports can apply their unique ink stamp in a pilots log book.
- Hanger status: full, with a waiting list of four people.

b. Flight Operations

Flight Activity August 2017	Flight Activity August 2016
Total Flights 864	Total Flights 806
Personal 132	Personal 162
Business 268	Business 194
Instruction 464	Instruction 450

c. Fuel Sales

Fuel Sales for August 2017	Fuel Sales for August 2016
100LL 4,031 Gallons	100LL 2,949 Gallons
JetA 8,796 Gallons	JetA 6,871 Gallons

d. Fuel Prices

Fuel Type	Quan. Purchased	Current Price
100LL	5,000	\$4.15
JetA	7,800	\$3.45

e. Events, Young Eagles

- LAST Sunday Morning Cinnamon Rolls is Sunday Oct. 1st.
- Airport Manager's Association meeting was hosted at the Platteville Airport. Olthafer-Lange said that a lot of people participated via teleconference, instead of flying here. There were four people that flew here, including managers from the following airports: Boscobel, Waukesha, Greenbay.

- Runde asked Olthafer-Lange about Iowa County Airport's proposal to A&A Aviation. Olthafer-Lange stated that Iowa County is preparing an RFP. Olthafer-Lange stated that A&A might help the Iowa County Airport, but A&A doesn't know at this time. A&A like it a lot at the Platteville Airport.

VII. Runway and Fuel Farm, Funding Updates: Chairman

- Runway project: review of the paperwork indicates that the project would be 95% funded by state and federal funds. Holbrook stated that 2017 money could fund 2018 construction. The runway project is a high-scoring project, and the commission should not worry. Kloster stated that we are still on track, the airport's funding contribution share of the project \$90,000 to \$95,000.
- Fuel Farm: Kloster stated that we have done our estimates on this. Holbrook stated that estimates were high, at \$800,000 to \$900,000. We need to see if we can reduce the cost. WDOT is waiting for the federal grant to come back. Runde asked about the timeline and probability. Holbrook said that they are working on this. Runde reiterated that the key to the whole thing is the funding split.
- Maurer asked that if the Airport were to borrow money from the City, how would the Airport repay it? Daus noted that if the fuel farm funding split were 50% airport funds and 50% state and federal funding, this would be an issue. Du Plessis spoke of a three-year perspective, that we would be looking at operations cash flow margins
- Maurer stated that a request from the Airport to the City for a contingent line of credit is possible. If it does flow over the end of the year, then this will be one conversation. If the project funding split is 50%-50% (fuel farm), then it would be a different conversation.
- Holbrook noted that a custom-built on site fuel farm project would be more economical than a factory-built system. Holbrook advised that Alternate E (\$54,895.30 Entrance Road Rehab) was tossed out because the bid was not submitted properly on the bidding form, as the per-unit cost was not specifically identified.

VIII. Common Council Planning Meeting September 12th, 2017: Chairman

- a. Kloster spoke about the upcoming Sept. 12th, 5:30 PM tour and meeting at the airport. He noted that hopefully all of the City Council and some of the City staff will be able to attend. The tour will include the corporate aircraft hanger, and will help communicate the positive impact of the airport. Kloster noted that the library block developer, Troy Hoekstra, had mentioned to him that the Platteville Library and Hotel project would not have happened without the airport.

IX. Adjournment: Chairman. Motion to adjourn by Daus, second by Runde. Adjourned at 6:41 PM

Minutes submitted by Doug Stephens

AIRPORT COMMISSION MEETING
TUESDAY September 12, 2017
Platteville Municipal Airport
5157 Highway 80, Platteville, WI 53818
5:30 P.M.

Commission Members present: Barb Daus, Chuck Runde, Doug Du Plessis, Bill Kloster

The joint meeting with the Platteville Common Council was called to order by Chairman Bill Kloster at 5:32.

Members of the Common Council and City staff present were given a packet of information regarding the Airport and Airport projects. They were taken on a tour of the Airport facilities. The tour was conducted by the Airport Managers and included the terminal, an older and newer T-hangar and a private hangar housing one of the jets.

The group returned to the terminal and was briefed on two projects that are planned for the spring of 2018. The runway resurface project will include the apron and other improvements. This project will be funded by State and Federal grants for 95% of the project. The 5% local match will be paid for by the Airport Commission using Airport funds.

The second project is construction of a new above ground fuel system. Funding for this project is under review but expected to be done with a grant from the State to cover 80% of the cost. The remaining 20% would be covered by Airport funds.

The Commission did express the concern that since the projects could be done simultaneously, there could be some shortage of cash in making payments before the Airport received the end of year crop land payments. The City was asked to perhaps provide short term assistance to cover the costs.

A brief discussion of future plans at the Airport to include extension of a runway followed.

The meeting was adjourned at 6:28 pm.

Minutes taken and submitted by Bill Kloster, Chairman.

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

Original Update

Title: Proposed Alliant Energy Easement in Knollwood Park

Policy Analysis Statement:

Brief Description And Analysis Of Proposal:

Staff has been in discussion with representatives of Alliant Energy. They are proposing an upgrade to the substation at STH 80/81 and Pleasant Valley Road to supply 3 phase power to the City of Platteville. This would help provide energy and redundancy to Platteville. They will bring the power along STH 80/81 to the Business 151 intersection. They are proposing to use directional bore techniques to place wires underground with minimal disturbance to the park itself. The only places would be where they need to place the machine. They could use the existing STH 80/81 right-of-way, but that happens to be on the steep slope from the road to the bottom of the park. It would be more difficult to directional bore this area under control.

The Alliant Energy representative is proposing that if Alliant Energy could be granted a 10-foot-wide easement along the existing STH 80/81 right-of-way, the slope is less steep and there would be a reduced chance of damage to the Park. Using Directional bore techniques, it will not damage the existing trees and minimize the footprint for restoration.

Enclosed are copies of the Subdivision Plat showing that the right-of-way for STH 80/81 is approximately 50 feet west of the centerline of the road. That comes part way down the back slope. There is an old, very large tree that is approximately on the right-of-way line. They are proposing to go west of that line/tree. Enclosed is a copy of an overhead photo from our GIS showing the approximate property limits and a photo taken to show the slope and trees.

Alliant is willing to pay an appropriate amount for the easement. Staff is recommending that any easement negotiated with Alliant Energy be placed into the Parks Endowment fund. This would ensure the funds are used for Parks purposes. **The Alliant Energy representatives have stated that their appraisers have determined a price of \$5,000 for the easement, but to keep good relations with the City and because it will be for the Parks Endowment Fund, they are offering \$7,500. In the past, Luke Peters has said that we would match any payments to the Parks Endowment Fund with funds remaining in the Beining Trust Fund. This would place a total of \$15,000 in the Parks Endowment Fund.**

Under WI Statutes, the Parks, Forestry and Recreation Committee and the Plan Commission must make a recommendation on disposal or an easement across City owned park property to the Common Council. The Parks, Forestry & Recreation Committee, and the Plan Commission recommend the Common Council approve a 10-foot wide easement along the easterly boundary of Knollwood Park (Lot 78, Knollwood Subdivision) and STH 80/81 for compensation to be negotiated and such funds be placed in the Parks Endowment Fund.

Recommendation:

Staff recommends that the Common Council approve a 10-foot wide easement along the easterly boundary of Knollwood Park (Lot 78, Knollwood Subdivision) and STH 80/81 for the offering price of \$7,500, that an additional \$7,500 be moved from the Beining Trust Fund and such funds be placed in the Parks Endowment Fund.

Impact Of Adopting Proposal:

This will allow Alliant Energy to serve Platteville with more reliable power. It will allow Alliant to install these lines in a location that is easier to access and construct. The funds received as compensation for this easement will be placed in the Parks Endowment Fund to support parks.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

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

Budget Effect:

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

Vote Required:

- Majority
- Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

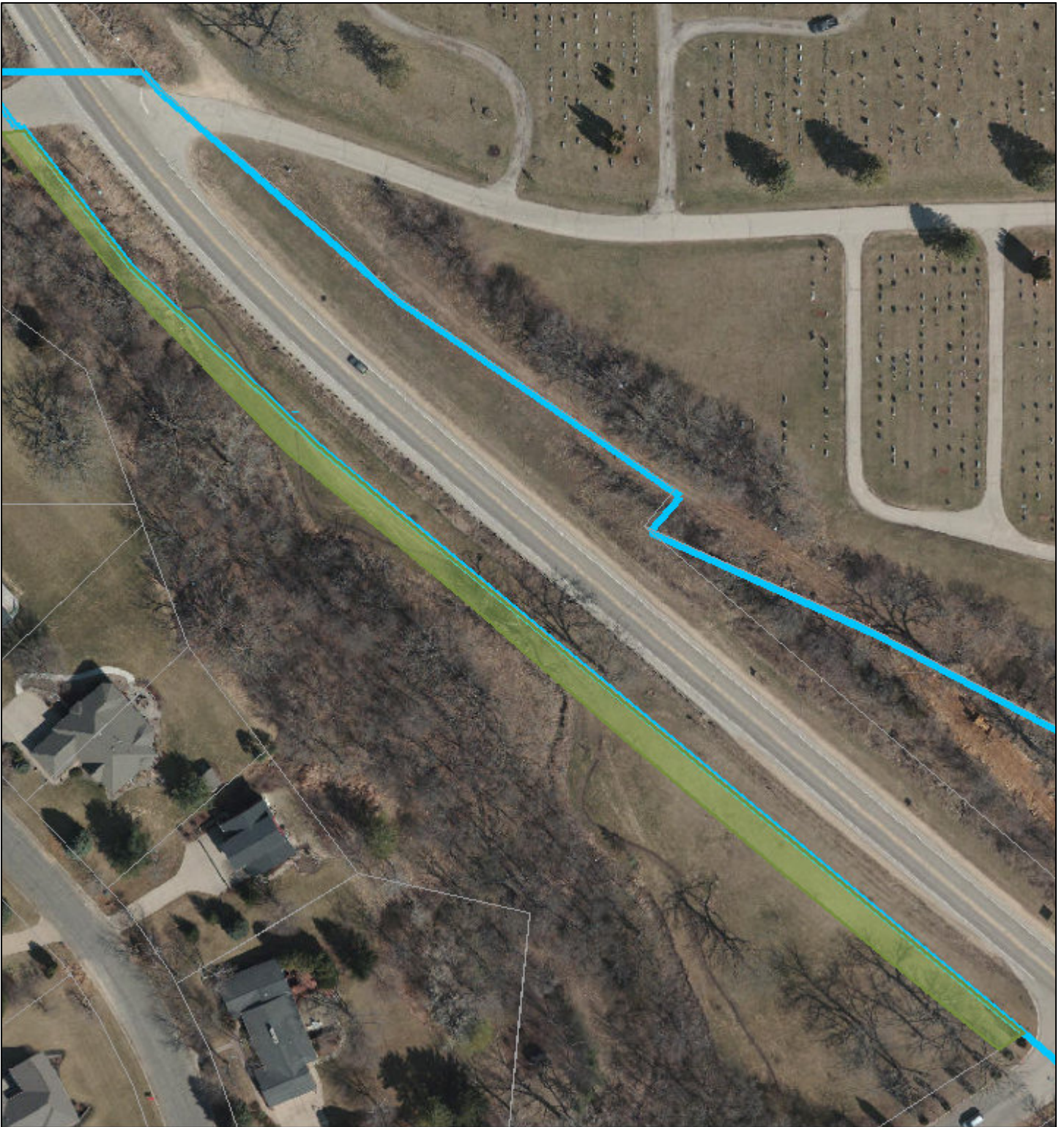
The long-term impact of receiving funds in the Parks Endowment Fund will support future projects in the parks.

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				

Department: Public Works	
Prepared By: Howard B. Crofoot, P.E. Director of Public Works	Date: October 5, 2017

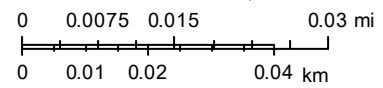
City of Platteville - Alliant Easement



October 16, 2017

1:1,200

- Parcels
- Municipal Boundary
- Proposed Easement Area





07/14/2017 13:09



SAVE THIS SHEET

SAVE!

PROP PINS

RED = FOUND

BLUE = SQUEALED, NOT DUG UP

GREEN = SANITARY

1111.70
1069.46 ANNEXATURE
568.92
2070.00
2070.00
71.20

AS OWNERS WE HEREBY RESTRICT LOTS 7 AND 78, IN THE
PERSONS, POSSESSORS, USERS, OR LICENSEES, NOW OR
HEREAFTER, FROM MAKING ANY CHANGES TO THE
DIMENSIONS, OR THE LOCATION OF ANY OF THE
BOUNDARIES, OR THE LOCATION OF ANY OF THE
UTILITIES, OR THE LOCATION OF ANY OF THE
RESTRICTIONS, AND SHALL BE ENFORCED BY
THE PUBLIC, ACCORDING TO SECTION 236 & D
OF THE REAL PROPERTY ACT, 1900.

B.M. CHISELED
SW BRIDGE WIND WALL
ELEV. 894.04
SQUARE IN
E. 6.6 DRAIN

855 CONTAINERS
ABOVE 100'
ELEVATION
1965



CITY OF PLATTEVILLE

CONTRACT FOR LEGAL SERVICES

It is agreed between the City of Platteville (hereinafter the “City”) and William Cole of Axley Brynson, LLP (hereinafter “Cole”) that the City shall appoint Cole as its City Attorney pursuant to paragraph 62.09(12) of the Wisconsin Statutes subject to the terms and conditions of this contract.

In consideration of the mutual covenants and restrictions contained herein, it is mutually agreed as follows:

ARTICLE I. INDEPENDENT CONTRACTOR STATUS

The parties understand and agree Cole is an independent contractor who also maintains a separate law practice; neither party shall be considered the agent of the other and absent further authorization neither party has general authority to enter into any contract, assume any obligation or make any warranties or representations on behalf of the other.

ARTICLE II. SCOPE OF WORK/COMPENSATION

- A. Services. Cole shall, at the direction of the City Manager, provide all legal services to the City, except bonding, and municipal prosecutions. These services include all duties and responsibilities of the City Attorney as set forth in Wisconsin Statute 62.09(12), including, without limitation, general legal counseling to all City Department Managers and Officers, ordinance and contract drafting, legal opinions, meeting attendance, and legal work for the all City committees, boards, commissions, and authorities. The services may or may not include employment related matters, as directed by the City Manager.

The City shall pay Cole according to the following hourly rates:

General Municipal Work	-	\$210 per hour - Partner \$175 per hour - Associates \$120 per hour - Paralegals
Litigation Matters	-	\$230 per hour - Partner \$195 per hour - Associates \$140 per hour – Paralegals

Litigation shall be defined as any work pertaining to a matter pending before a court of record or administrative agency.

The above rates shall remain in effect through December 31, 2018, any may only be changed thereafter upon at least 45 days notice.

Cole will present itemized statements monthly for the work performed.

Cole shall not bill the City for travel time for the first four trips to the City, but will so bill thereafter.

B. Matters Outside The Scope of Services.

1. Extraordinary Work. In the event the City becomes involved in extraordinary litigation or projects beyond the scope of services outlined in paragraph A, Cole shall prepare a report for the City Council stating the nature of the case/project, the issues involved, the probable range of cost exposure and the probability of success on the merits. The Council will then decide whether to authorize Cole to pursue the action.
2. Services To Be Performed By Outside Counsel. Instances may arise where Cole either has a conflict of interest or in his professional opinion it would be in the City's best interest to be represented by outside counsel. In such a case, Cole will assist the City in obtaining qualified independent counsel.

C. Miscellaneous Conditions of Representation.

1. The City will not provide clerical or secretarial services to Cole.
2. The City will not provide fringe benefits to Cole.
3. The City will provide stationery letterhead to Cole for official City business.
4. The City will pay for all disbursements and out of pocket expenses. Disbursements as used herein shall include such items as City related costs of litigation, photocopies, postage, deposition transcripts, witness fees, title reports, and filing fees. It does not include secretarial services or charges, attendance at seminars or conventions, office equipment or supplies, or local telephone calls, or facsimile transmissions.
5. Cole shall have the right to appoint other members of his law firm as assistant City Attorneys pursuant to Wisconsin Statute 61.09(12).
6. Cole is a member of a law firm that is organized as a limited liability organization solely to render professional legal services under the laws of this state. Cole shall maintain professional liability coverage in amounts at least equal to those set forth in SCR 20:5.7 Upon request, Cole shall provide a Certificate of Insurance that meets or exceeds these limits to the city. Cole shall immediately notify the city in the event that the professional liability coverage is cancelled. Cole shall immediately notify the city in the event that he is no longer a member of the limited liability organization.

ARTICLE III. TERM/TERMINATION

- A. Term. The contract shall commence on the 1st day of November, 2017, and shall continue until terminated by either party.
- B. Termination. Either party, upon written notice to the other, may terminate this Agreement without cause upon the expiration of 45 days from the delivery of such written notice to the other party. In the event of such termination, the Cole will be compensated for services rendered and expenses incurred prior to such termination in accordance with the terms set forth above.

ARTICLE IV. MISCELLANEOUS

- A. Entire Agreement. This agreement supersedes any and all agreements previously made between the parties relating to the subject matter of this agreement and there are not understandings or agreements other than those incorporated in this agreement. This agreement may not be modified except by an instrument in writing duly executed by all parties.
- B. Parties Bound. This agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, legal representatives, successors and assigns. It is expressly understood Cole may not assign any rights or obligations hereunder without the prior written consent of City.
- C. Governing Law. This agreement shall be governed by and construed and interpreted in accordance with the law of the State of Wisconsin.
- D. Headings; References. The headings used in this agreement are for convenience only and shall not constitute a part of this agreement. Unless the context clearly requires otherwise, all references to "Sections" and other subdivisions are to the sections and subdivisions of this agreement.
- E. Severability. If any provision of this agreement shall under any circumstances be deemed invalid or inoperative, this agreement shall be construed with the invalid or inoperative provision deleted and the rights and obligations construed and enforced accordingly.
- F. Notice. Notices shall be deemed delivered as of the date of postmark if sent by certified mail, postage prepaid addressed to:

City of Platteville
 c/o Karen Kurt, City Manager
 75 N. Bronson Street
 P.O. Box 780
 Platteville, WI 53818

Attorney William S. Cole
 Axley Brynelson, LLP
 2 East Mifflin Street
 P.O. Box 1767
 Madison, WI 53701-1767

Dated as of the last date of signature below.

AXLEY BRYNELSON, LLP

By: _____
 William S. Cole

 Date

CITY OF PLATTEVILLE

By: _____
 Karen Kurt, City Manager

 Date

ATTEST: _____
 Jan Martin, City Clerk

 Date

CITY PROSECUTION AGREEMENT FOR THE CITY OF PLATTEVILLE

The City of Platteville, Grant County, Wisconsin, a municipal corporation, (hereinafter "City") and Wood Law Firm, LLC. (hereinafter "Attorney") hereby agree as follows:

1. **Designation of City Attorney:** Pursuant to the authority granted in Wisconsin Legislature 62.09(12)(g) the City designates Attorney, as its prosecution Attorney for all matters of prosecution for the City.

2. **Term:** This agreement shall be for an initial term commencing November 1, 2017, and continuing to April 30, 2018. This agreement shall renew for successive two-year terms as appointed by the mayor and confirmed by the city council. The City may terminate this agreement as follows:

- a. In the event Attorney, materially breached a term of this agreement or any attorney providing services hereunder on behalf of Attorney, engages in conduct that is determined to be a violation of the SCR Chap. 20 in the provision of services hereunder, the City may terminate this agreement immediately.
- b. The City may, in its sole discretion, terminate this agreement at any time during the initial term or any subsequent term by providing not less than 90 days' notice of termination.

3. **Compensation:** As compensation for legal services provided as described in Paragraph 4., the City shall pay Attorney, the sum of \$150.00 per hour billed in six (6) minute intervals and billed monthly, plus reimbursement for out-of-pocket costs and expenses related thereto.

4. **Scope of Services:** As consideration for the compensation set forth in Paragraph 3. above, the following legal services:

- a. Prosecute all cases brought in Grant County Circuit Court for violations of City ordinances.
- b. Prosecute zoning, sanitation and public health and nuisance ordinance violations provided appropriate departments are given authority to issue citations and to implement pre-citation measures.
- c. Provide legal advice to the City officers concerning the City's legal affairs and business as requested by the City.
- d. Attend City Council meetings on an as needed basis.

- e. Respond to routine requests of auditors, concerning the litigation status of the City and City utilities, excluding the housing authority.
- f. Commence legal action to collect of personal property taxes due to the City.
- g. Litigation of legal matters inside of small claims jurisdiction, including certiorari and mandamus proceedings, but excluding complex litigation or appellate work. Complex litigation for the purposes of this document includes anything that is estimated to require more than 20 hours of work. Before Attorney will bill hourly as described for complex litigation, it will get approval from the City Council to proceed.
- h. Anything else requested by the City and agreed to by the Attorney.

All legal services provided hereunder shall be performed in a manner consistent with Wisconsin Legislature 62.09(12), Rules of Professional Conduct for Attorneys, SCR Chap. 20, and the code of Conduct for Public Officials and Employees as applicable.

5. Out of Pocket Expenses: The City shall reimburse Attorney for out of pocket expenses incurred in representing the City such as recording and court filing fees, fees for service of process, witness fees, abstracting or title insurance fees and extraordinary mailing. **Mileage or other travel related expenses shall not be billed unless overnight, out of county travel is required.**

6. Storage of Files: The City shall allow Attorney, to store closed City files in the basement of the Attorney's office in Fennimore, Wisconsin, or other area designated by the City.

7. Dispute Resolution: The parties agree that any dispute relating to fees allegedly due and owing Attorney, shall be settled by arbitration according to the State Bar of Wisconsin's then-prevailing procedure for arbitration of attorney fee disputes.

8. Representation and Warranties: Attorney represents and warrants that:

- a. All services provided hereunder shall be provided with the level of care commensurate with the industry.
- b. All personnel employed or contracted by Attorney, shall be employees or contractors of Attorney, and shall not be considered employees or contractors of the City.
- c. Attorney shall at all times maintain worker's compensation insurance and unemployment compensation insurance for all employees of Attorney.

- d. Attorney shall have professional liability coverage in the amount of not less than \$1,000,000.00 and appropriate automobile coverage.

9. Indemnification: Attorney agrees as follows: Attorney agrees to the fullest extent permitted by law to indemnify, defend and hold harmless the City from and against all claims, loss, costs, and expenses, including actual attorneys' fees, by reason of any alleged or actual liability for injury or damages caused by, relating to, or arising in any way, in whole or in part, from: (1) the wrongful, intentional, or negligent act or omissions of Attorney its employees, agents, representatives and/or subcontractors in the performance of the services and/or the activities covered by this agreement; (2) any breach of this agreement; (3) Attorney's and/or its subcontractors' performance or attempted performance of this agreement; and (4) any failure by Attorney and/or its subcontractors to comply with any provision in this agreement.

Attorney shall indemnify, defend and hold the City from and against all claims, losses, damages, costs and expenses, including actual attorneys' fees, arising out of any action and/or award of damages and costs against the City based on, relating to or connected in any way with infringement by Attorney its employees, agents, representatives and/or subcontractors of any intellectual property rights involved in the performance of the tasks and services covered by this agreement.

Dated the _____ day of _____, 2017.

WOOD LAW FIRM, LLC
By: Attorney Benjamin R. Wood, member

CITY OF PLATTEVILLE
By:

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

Original Update

Title: 2017 Auditing Services Proposals

Policy Analysis Statement:

Brief Description and Analysis of Proposal:

The City of Platteville is requesting approval for the proposal received from Johnson Block & Company to perform the audit for calendar year 2017, with an optional extension for calendar years 2018 and 2019. It is the intent of City staff to request proposals for auditing services for calendar years 2018, 2019 and 2020 during 2018.

Recommendation:

The City of Platteville has used the Johnson Block and Company auditing firm for many years and has a good working relationship with them. The City of Platteville has also used their expertise numerous times in answering questions that are specific to Wisconsin (TIF Districts, Wisconsin Public Service Commission, Interpreting Wisconsin Statutes, etc.) and for other governmental questions. They are also familiar with our current accounting software. Staff recommends the City of Platteville accept the audit proposal from Johnson Block and Company for auditing services for calendar year 2017.

Impact of Adopting Proposal:

Auditing services for calendar year 2017 will be performed by Johnson Block & Company.

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:

Funds are budgeted every year by the City of Platteville and the Platteville Water & Sewer Department for the annual audit. The fiscal effect is in the amount of money budgeted each year to complete the audit and the required reports.

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: Finance

Prepared By: Barb Johnson

Date: October 16, 2017

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

Original Update

Title: A Resolution Authorizing the Sale of Lot 43 of Platteville Industry Park #7

Policy Analysis Statement:

Brief Description and Analysis of Proposal:

The City of Platteville has a land price formula whereby land in our industrial park is sold at a reduced rate to encourage tax base growth and job creation. PAIDC has been working on the sale of Lot 43 in the industrial park to a company that provides warehousing for the food industry. The proposal is for the company to purchase a 4-acre portion of the lot immediately, and they would also have a 5-year option on the remaining 3.5-acre portion of the lot to allow for future expansion of the business. The business will initially employ 10 people in a building that will have an estimated value of \$3.5 million.

Recommendation:

Staff recommends a motion to approve a Resolution authorizing the sale of property.

Staff will be working with the City Attorney and PAIDC to complete the required paperwork for action at the November 14th meeting.

Impact of Adopting Proposal:

The impact of adopting the request will allow the sale of the property.

Fiscal Estimate:

Fiscal Effect (check/circle all that apply)

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

Budget Effect:

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

Vote Required:

- Majority Two-Thirds

Narrative/assumptions About Long Range Fiscal Effect:

The proceeds from the sale of the property and the tax increase resulting development will assist with the revenue for TID #6.

Expenditure/Revenue Changes:

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

Prepared By:

Department: Community Planning & Development

Prepared By: Joe Carroll

Date: October 18, 2017

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SALE OF INDUSTRY PARK LAND

RESOLVED, that the City Manager and City Clerk of the City of Platteville, Wisconsin be and are hereby authorized to sell to MNF Management Inc. the real estate more particularly described in the Vacant Land Offer to Purchase dated _____ for the sum of Two Hundred Seventy Thousand and 00/100 Dollars (\$270,000).

FURTHER RESOLVED that a Vacant Land Offer to Purchase between the City of Platteville and MNF Management Inc. is approved under which MNF Management Inc., or its subsidiary, will construct a cold storage food warehouse upon the property, creating approximately 10 full-time equivalent jobs.

FURTHER RESOLVED that the Platteville Industrial Park Land Price Formula may apply to this transaction provided that MNF Management Inc., or its subsidiary, shall complete the construction of the improvements and create jobs no later than two years from the second anniversary date of the closing on the Vacant Land Offer to Purchase in order for the Platteville Industrial Park Land Price Formula to apply to this transaction.

FURTHER RESOLVED that the amount due on said Note may be reduced as provided in the Vacant Land Offer to Purchase and in the Platteville Industrial Park Land Price Formula, but in no event shall the price be less than \$4.00.

FURTHER RESOLVED that the City Manager and City Clerk of the City of Platteville be and hereby are authorized to execute any and all documents necessary to effectuate the sale of the real estate referred to hereinabove.

FURTHER RESOLVED that the officers referred to in the foregoing resolution are as follows:

City Manager – Karen Kurt
City Clerk – Jan Martin

Approved and adopted by the Common Cdouncil of the City of Platteville this 14th day of November, 2017, on a vote of __ to __.

THE CITY OF PLATTEVILLE,

By: Eileen Nickels, Council President

ATTEST:

Jan Martin, City Clerk

Platteville Industrial Park
Land Price Formula
Approved 3/8/16

The price for Industrial Park real estate is based upon the following land price formula:

Base land price - \$67,500/acre
Credit is allowed for project costs exceeding \$250,000
Less \$4,000 for each \$10,000 cost of improvement to the land in excess of \$250,000
 within 24 months of date of closing
Less \$1000 for each Level 1 job (less than \$10-15/hr. including cost of benefits) created
 within 24 months of the date of closing
Less \$2000 for each Level 2 job (\$15-\$20/hr. including cost of benefits) created within
 24 months of the date of closing
Less \$3,000 for each Level 3 job (\$20-\$30/hr. including cost of benefits) created
 within 24 months of the date of closing
Less \$4,000 for each Level 4 job (\$30+/hr. including cost of benefits) created
 within 24 months of the date of closing

The final land price shall be based on the above criteria, and in no event shall the final land price be below \$1.00/acre. The Platteville Industrial Development Corporation will be responsible for determining whether a job that is created is to be classified as Level 1, 2, 3 or 4 based upon information to be provided by buyer.