

THE CITY OF PLATTEVILLE, WISCONSIN

COMMON COUNCIL AGENDA

PUBLIC NOTICE is hereby given that a regular meeting of the Common Council of the City of Platteville shall be held on Tuesday, July 24, 2018 at 7:00 PM in the Council Chambers at 75 North Bonson Street, Platteville, WI.

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 – 7/10/18 Regular
- B. Payment of Bills
- C. Appointments to Boards and Commissions
- D. Licenses
 - 1. Temporary Class “B” to serve Fermented Malt Beverages to Platteville Regional Chamber for Business After Hours at Queen B Radio on Wednesday, July 25 from 5 PM – 7 PM
 - 2. One-Year and Two-Year Operator License to Sell/Serve Alcohol
- E. Permits
 - 1. Run/Walk –
 - a. 5K Fun Run/Walk for Find Your Storm on Saturday, August 18 starting at 10 AM to Benefit the Stomp Out Bully Foundation
 - b. 5K Run/2 Mile Walk for Ben’s Hope Suicide Awareness on Saturday, September 22 starting from 8 AM – 2 PM
 - 2. Street Closing – Maria Place (1 block between W Adams and Lewis Street) for Private Wedding on Saturday, August 11 from 8 AM – 6 PM

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. Police & Fire Commission (Francis) 5/1/18
 - 2. Water & Sewer Commission (Stockhausen, Sharp, Kilian) 5/9/18
 - 3. Library Board (Cline) 6/5/18
 - 4. Airport Commission (Daus) 6/11/18
 - 5. Community Safe Routes Committee (Francis) 6/18/18
 - 6. Parks, Forestry, & Recreation Committee (Francis) 6/18/18
 - 7. Zoning Board of Appeals (Daus) 6/18/18
 - 8. Historic Preservation Commission (Kilian) 6/28/18

VI. ACTION

- A. Resolution 18-18 Adopting the Grant County Multi-Hazard Mitigation Plan Update [7/10/18]
- B. Agreement for the Disbursement of Funds to Friends of Our Gallery [7/10/18]
- C. Guest Wireless Network in Legion Park and the Platteville Family Aquatic Center [7/10/18]

VII. WORK SESSION – ATV/UTV Routes in the City of Platteville [5/22/18]

VIII. ADJOURNMENT

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

**THE CITY OF PLATTEVILLE, WISCONSIN
COUNCIL SUMMARY SHEET**

COUNCIL SECTION: CONSIDERATION OF CONSENT CALENDAR ITEM NUMBER: III.	TITLE: Council Minutes, Payment of Bills, Appointment to Boards and Commissions, Licenses, AND Permit	DATE: July 24, 2018 VOTE REQUIRED: Majority
PREPARED BY: Candace Koch, City Clerk		

Description:

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.

Budget/Fiscal Impact:

None

Recommendation:

Sample Affirmative Motion:

"I move to approve all items listed under Consent Calendar"

Attachments:

- Council Minutes
- Payment of Bills
- Appointment of Boards and Commissions
- Licenses
- Permit

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
July 10, 2018

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, Ken Kilian, Eileen Nickels, Don Francis, Cena Sharp, Robin Cline, and Barbara Stockhausen. Absent: None

CONSIDERATION OF CONSENT CALENDAR

Motion by Sharp, second by Daus to approve the consent calendar as follows: June 26 Regular and Special Council Minutes; Payment of Bills in the amount of \$864,745.65; Appointment to Boards and Commissions, Dick Bonin partial term for Plan Commission; One Year Operator License, Adam M Abing, Mar'Quezie M Edmonds, Megan M Ortolani, Nicole L Steinbach, Levi L Wetter; Two Year Operator License, Shannon K Bradley, Sarah E Droessler, Daniel J Keil, Brennan D O'Connell, Hanna M Reuter, Adam J Shanley, Brittany L Stewart, Brandon L Weigel, Taylor I Woodman; Banner Permit, Dairy Days August 20 – September 10. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

The City of Platteville welcomed Erik Flesch as the Director of the Mining Museum.

REPORTS

- A. Board/Commission/Committee Minutes – Museum Board
- B. Other Reports – Water and Sewer Financial Report for June, Airport Financial Report for June, and Department Progress Reports

ACTION

- A. *Ordinance 18-08 Amending the Official Traffic Map – Changing 15 Minute Parking to All Day Parking on Bonson Street in Front of CenturyLink* – Motion by Daus, second by Kilian to approve Ordinance 18-08 Amending the Official Traffic Map – Changing 15 Minute Parking to All Day Parking on Bonson Street in Front of CenturyLink. Motion carries 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Resolution Adopting the Grant County Multi-Hazard Mitigation Plan Update* – Platteville Police Chief Doug McKinley explained Grant County Emergency Management has completed its periodic update of the Grant County Multi-Hazard Mitigation Plan. Staff recommends the Council adopt the resolution to approve the Grant County Multi-Hazard Mitigation Plan Update in order to remain eligible for future FEMA grant awards.
- B. *Distribution of Funds to Friends of Our Gallery* – City Manager Karen Kurt explained the Rountree Gallery has potentially found a Main Street location to house the gallery and art education programs. The Rountree Gallery has met the conditions required by the City of Platteville to continue as a non-profit and for consideration of transfer of the City gallery funds including formal non-profit status, and governance structure including officers and operating bylaws. Having met the conditions, the Rountree Gallery is requesting the transfer of funds. Friends of Our Gallery plan to use a portion of the funds to start an endowment with the Community Foundation of Southern Wisconsin. Bill Mitchell of 8249 Buckwheat Ridge Rd Lancaster, WI and Will LeSuer spoke in favor of the funds being transferred. A number of other supporters of the funds to be transferred were present at the meeting, Mark Ihm, Amanda Hickok, Nancy Collins, Rock Riedle, Marilyn

Gottschalk, and Katie Schutte. Staff recommends that the funds be transferred to the Friends of Our Gallery.

C. *Guest Wireless Network in Legion Park and the Platteville Family Aquatic Center* – Recreation Coordinator Luke Peters explained that at the June 19, 2018 meeting of the Platteville Community Area Network (PCAN) the PCAN committee had approved a project that would run fiber into Legion Park. PCAN will cover this cost, estimated at \$5,000, contingent upon the City approving funding to purchase and install wireless equipment into the park. The City has also been gifted wireless equipment from Rountree Hall. This cannot be used outside but could be installed inside the Platteville Family Aquatic Center to provide a wireless guest network at the Aquatic Center for an installation cost of \$400. Staff recommends Council approval for both projects.

D. *2018 City Goals – Second Quarter Update* – City Manager Karen Kurt gave a short presentation on progress relative to the City's 2018 goals.

ADJOURNMENT

Motion by Daus, second by Sharp to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 7:46 PM.

Respectfully submitted,

Candace Koch, City Clerk

SCHEDULE OF BILLS

MOUND CITY BANK:

7/6/2018	Schedule of Bills (ACH payments)	2916-2919	\$	48,322.44
7/6/2018	Schedule of Bills	66897-66899	\$	788.68
7/6/2018	Payroll (ACH Deposits)	149932-150090	\$	116,277.51
7/13/2018	Schedule of Bills	66900-66905	\$	6,339.65
7/18/2018	Schedule of Bills (ACH payments)	2920-2948	\$	15,388.98
7/18/2018	Schedule of Bills	66906-66967	\$	60,253.58

(W/S Bills & payroll amount paid with City Bills & payroll)	\$	(34,375.07)
Total	\$	<u>212,995.77</u>

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount	
2916									
07/18	07/06/2018	2916	INTERNAL REVENUE SE	FEDERAL INCOME TAX F	PR0630181	1	12,366.47	12,366.47	M
07/18	07/06/2018	2916	INTERNAL REVENUE SE	FEDERAL INCOME TAX S	PR0630181	2	10,216.27	10,216.27	M
07/18	07/06/2018	2916	INTERNAL REVENUE SE	FEDERAL INCOME TAX S	PR0630181	3	10,216.27	10,216.27	M
07/18	07/06/2018	2916	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR0630181	4	2,389.26	2,389.26	M
07/18	07/06/2018	2916	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR0630181	5	2,389.26	2,389.26	M
Total 2916:								37,577.53	
2917									
07/18	07/06/2018	2917	WI DEFERRED COMP BO	DEFERRED COMPENSAT	PR0630181	1	2,780.00	2,780.00	M
07/18	07/06/2018	2917	WI DEFERRED COMP BO	DEFERRED COMPENSAT	PR0630181	2	857.50	857.50	M
Total 2917:								3,637.50	
2918									
07/18	07/06/2018	2918	WI DEPT OF REVENUE	STATE INCOME TAX STA	PR0630181	1	7,064.74	7,064.74	M
Total 2918:								7,064.74	
2919									
07/18	07/06/2018	2919	WI SCTF	CHILD SUPPORT CHILD	PR0630181	1	42.67	42.67	M
Total 2919:								42.67	
2920									
07/18	07/18/2018	2920	WI DEPT OF REVENUE	SALES TAX-AIRPORT	JUNE 2018	1	126.36	126.36	M
07/18	07/18/2018	2920	WI DEPT OF REVENUE	SALES TAX-MUSEUM	JUNE 2018	2	68.75	68.75	M
07/18	07/18/2018	2920	WI DEPT OF REVENUE	SALES TAX	JUNE 2018	3	80.86	80.86	M
07/18	07/18/2018	2920	WI DEPT OF REVENUE	SALES TAX-POLICE DEP	JUNE 2018	4	3.45	3.45	M
07/18	07/18/2018	2920	WI DEPT OF REVENUE	SALES TAX-LIBRARY	JUNE 2018	5	19.60	19.60	M
07/18	07/18/2018	2920	WI DEPT OF REVENUE	SALES TAX-POOL	JUNE 2018	6	1,024.10	1,024.10	M
07/18	07/18/2018	2920	WI DEPT OF REVENUE	SALES TAX-RECREATION	JUNE 2018	7	34.98	34.98	M
Total 2920:								1,358.10	
2921									
07/18	07/18/2018	2921	BADGER WELDING SUPP	MONTHLY CYLINDER RE	3478567	1	2.70	2.70	
Total 2921:								2.70	
2922									
07/18	07/18/2018	2922	BAKER IRON WORKS LL	STREET DEPT CHARGES	73244	1	432.00	432.00	
07/18	07/18/2018	2922	BAKER IRON WORKS LL	STREET CHARGE	74655	1	104.75	104.75	
Total 2922:								536.75	
2923									
07/18	07/18/2018	2923	BILLS PLUMBING & HEAT	FIRE DEPT CHARGES	32331	1	6.50	6.50	
Total 2923:								6.50	
2924									
07/18	07/18/2018	2924	BRUCE EQUIPMENT	STREET DEPT CHARGES	P07346	1	367.49	367.49	

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 2924:								367.49
2925								
07/18	07/18/2018	2925	CAREYS SEAMLESS GUT	POLICE DEPT CHARGES	7237	1	129.09	129.09
Total 2925:								129.09
2926								
07/18	07/18/2018	2926	CDW GOVERNMENT INC	COMPUTER SUPPLIES-LI	NGL4109	1	860.67	860.67
07/18	07/18/2018	2926	CDW GOVERNMENT INC	COMPUTER SUPPLIES-LI	NHF7725	1	465.49	465.49
Total 2926:								1,326.16
2927								
07/18	07/18/2018	2927	COMELEC SERVICES IN	TAXI CHARGES	464085-IN	1	774.00	774.00
Total 2927:								774.00
2928								
07/18	07/18/2018	2928	FASTENAL COMPANY	SUPPLIES-STREET DEPT	WIPIA93053	1	21.15	21.15
07/18	07/18/2018	2928	FASTENAL COMPANY	SUPPLIES-STREET DEPT	WIPIA93149	1	13.72	13.72
07/18	07/18/2018	2928	FASTENAL COMPANY	WATER DEPT SUPPLIES	WIPIA93275	1	30.09	30.09
07/18	07/18/2018	2928	FASTENAL COMPANY	SUPPLIES-CEMETERY	WIPIA93288	1	.50	.50
Total 2928:								65.46
2929								
07/18	07/18/2018	2929	FIRE & SAFETY EQUIP III	POLICE DEPT CHARGES	56270	1	54.00	54.00
07/18	07/18/2018	2929	FIRE & SAFETY EQUIP III	POLICE DEPT CHARGES	56384	1	33.70	33.70
Total 2929:								87.70
2930								
07/18	07/18/2018	2930	GALE/CENGAGE LEARNI	BOOKS-LIBRARY	64012520	1	38.92	38.92
07/18	07/18/2018	2930	GALE/CENGAGE LEARNI	BOOKS-LIBRARY	64030622	1	121.56	121.56
Total 2930:								160.48
2931								
07/18	07/18/2018	2931	HARLEYS CAR CARE & T	TOW TO IMPOUND-POLI	4176	1	100.00	100.00
Total 2931:								100.00
2932								
07/18	07/18/2018	2932	INGERSOLL WINDOW WA	WINDOW WASHING-LIBR	07/10-7/11/20	1	800.00	800.00
Total 2932:								800.00
2933								
07/18	07/18/2018	2933	IVERSON CONSTRUCTIO	LEAD SERVICE-WATER D	5100009545	1	192.95	192.95
07/18	07/18/2018	2933	IVERSON CONSTRUCTIO	HOT MIX-STREET DEPT	5100009545	2	795.80	795.80
Total 2933:								988.75

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
2934								
07/18	07/18/2018	2934	J & N STONE LLC	LEAD PIPE EXPENSES	6443	1	225.00	225.00
Total 2934:								225.00
2935								
07/18	07/18/2018	2935	KNOERNSCHILD, RYAN	MAT FOR WORKOUT RO	07/08/2018	1	200.00	200.00
Total 2935:								200.00
2936								
07/18	07/18/2018	2936	MONSON SEPTIC PUMPI	PORTABLE RESTROOM	18352	1	480.00	480.00
Total 2936:								480.00
2937								
07/18	07/18/2018	2937	PICKEL, CASEY	FUEL REIMBURSEMENT-	7/11/2018	1	25.00	25.00
Total 2937:								25.00
2938								
07/18	07/18/2018	2938	PIONEER FORD SALES L	POLICE DEPT CHARGES	115223	1	112.50	112.50
07/18	07/18/2018	2938	PIONEER FORD SALES L	POLICE DEPT CHARGES	115852	1	27.00	27.00
07/18	07/18/2018	2938	PIONEER FORD SALES L	POLICE DEPT CHARGES	115987	1	100.00	100.00
Total 2938:								239.50
2939								
07/18	07/18/2018	2939	PLATTEVILLE AUTO SUP	SUPPLIES-FIRE DEPT	782511	1	65.93	65.93
07/18	07/18/2018	2939	PLATTEVILLE AUTO SUP	SUPPLIES-FIRE DEPT	782583	1	16.50	16.50
07/18	07/18/2018	2939	PLATTEVILLE AUTO SUP	SUPPLIES-STREET DEPT	782591	1	6.29	6.29
07/18	07/18/2018	2939	PLATTEVILLE AUTO SUP	SUPPLIES-STREET DEPT	782684	1	5.72	5.72
07/18	07/18/2018	2939	PLATTEVILLE AUTO SUP	SUPPLIES-SEWER DEPT	782690	1	27.56	27.56
07/18	07/18/2018	2939	PLATTEVILLE AUTO SUP	SUPPLIES-MAINTENANC	782725	1	19.78	19.78
07/18	07/18/2018	2939	PLATTEVILLE AUTO SUP	SUPPLIES-SEWER DEPT	782749	1	15.99	15.99
07/18	07/18/2018	2939	PLATTEVILLE AUTO SUP	SUPPLIES-STREET DEPT	782801	1	10.49	10.49
07/18	07/18/2018	2939	PLATTEVILLE AUTO SUP	SUPPLIES-POOL	782857	1	10.02	10.02
07/18	07/18/2018	2939	PLATTEVILLE AUTO SUP	SUPPLIES-STREET DEPT	783290	1	2.54	2.54
Total 2939:								180.82
2940								
07/18	07/18/2018	2940	RALPH, DAVID C	MILEAGE REIMB-MUSEU	6/28/2018	1	70.31	70.31
07/18	07/18/2018	2940	RALPH, DAVID C	MILEAGE REIMB-MUSEU	6/29/2018	1	44.15	44.15
07/18	07/18/2018	2940	RALPH, DAVID C	MILEAGE REIMB-MUSEU	7/1/2017	1	64.31	64.31
07/18	07/18/2018	2940	RALPH, DAVID C	MILEAGE REIMB-MUSEU	7/7/2018	1	88.29	88.29
07/18	07/18/2018	2940	RALPH, DAVID C	MILEAGE REIMB-MUSEU	7/9/2018	1	34.88	34.88
Total 2940:								301.94
2941								
07/18	07/18/2018	2941	SECURITY PRODUCTS O	SERVICE CALL-MUSUEM	464049-IN	1	157.00	157.00
Total 2941:								157.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
2942								
07/18	07/18/2018	2942	SOUTHWEST OPPORTU	JANITORIAL SERVICES-P	20086	1	1,721.00	1,721.00
07/18	07/18/2018	2942	SOUTHWEST OPPORTU	SHRED DOCUMENTS-AD	20103	1	975.00	975.00
Total 2942:								2,696.00
2943								
07/18	07/18/2018	2943	SYMBIONT	GRAPHIC INFO SYSTEM	47459	1	838.00	838.00
Total 2943:								838.00
2944								
07/18	07/18/2018	2944	TABER, PAUL	WORK BOOTS	07/08/2018	1	147.70	147.70
Total 2944:								147.70
2945								
07/18	07/18/2018	2945	TAPCO	MATERIALS FOR SIGNS-	1606275	1	1,789.60	1,789.60
07/18	07/18/2018	2945	TAPCO	DOWN TOWN PARKING S	1606275	2	407.00	407.00
Total 2945:								2,196.60
2946								
07/18	07/18/2018	2946	TRICOM INC/RADIO SHA	FIRE DEPT CHARGES	10365740	1	29.10	29.10
Total 2946:								29.10
2947								
07/18	07/18/2018	2947	TRICOR INC	WORK COMP AUDIT-CITY	28526	1	586.00	586.00
07/18	07/18/2018	2947	TRICOR INC	LIABILITY INSURANCE A	28526	2	229.00-	229.00-
07/18	07/18/2018	2947	TRICOR INC	FIRE DEPT INSURANCE	28589	1	101.00	101.00
07/18	07/18/2018	2947	TRICOR INC	FIRE DEPT INSURANCE	28765	1	412.00	412.00
Total 2947:								870.00
2948								
07/18	07/18/2018	2948	WEBER PAPER COMPAN	SUPPLIES-CITY HALL	D053626	1	99.14	99.14
Total 2948:								99.14
66897								
07/18	07/06/2018	66897	STATE DISBURSEMENT	CHILD SUPPORT STATE	PR0630181	1	137.08	137.08
Total 66897:								137.08
66898								
07/18	07/06/2018	66898	VANTAGE TRANSFER AG	ICMA DEFERRED COMP	PR0630181	1	150.00	150.00
Total 66898:								150.00
66899								
07/18	07/06/2018	66899	WPPA/LEER	UNION DUES POLICE U	PR0630181	1	501.60	501.60
Total 66899:								501.60

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount	
66900	07/18	07/13/2018	66900	EIKAMP ARTS LLC	INTEROR DESIGN THEAT	817	1	637.00	637.00
Total 66900:								637.00	
66901	07/18	07/13/2018	66901	FRANCOTYP-POSTALIA I	QTRLY MAINTENANCE-M	R1103560798	1	300.00	300.00
07/18	07/13/2018	66901	FRANCOTYP-POSTALIA I	QTRLY MAINTENANCE-M	R1103662337	1	300.00	300.00	
Total 66901:								600.00	
66902	07/18	07/13/2018	66902	GRANT CTY CLERK OF C	FINE-CRISTIAN JESUS F	07/06/2018	1	10.00	10.00
07/18	07/13/2018	66902	GRANT CTY CLERK OF C	FINE-AKEEYA F SYLVEST	07/10/2018	1	200.50	200.50	
07/18	07/13/2018	66902	GRANT CTY CLERK OF C	BOND-MATTHEW BREND	23362673	1	187.90	187.90	
07/18	07/13/2018	66902	GRANT CTY CLERK OF C	BOND-SEAN D MCKENZI	23423120	1	150.00	150.00	
Total 66902:								548.40	
66903	07/18	07/13/2018	66903	RICOH USA INC	COPIES-CITY MANAGER	5053832760	1	193.63	193.63
Total 66903:								193.63	
66904	07/18	07/13/2018	66904	SCENIC RIVERS ENERG	ELECTRICITY-STREET LI	07/01/2018	1	381.09	381.09
07/18	07/13/2018	66904	SCENIC RIVERS ENERG	ELECTRICITY-TRAIL LIGH	07/01/2018	2	43.53	43.53	
07/18	07/13/2018	66904	SCENIC RIVERS ENERG	ELECTRICITY-WATER DE	1426601 7/1/	1	3,406.00	3,406.00	
Total 66904:								3,830.62	
66905	07/18	07/13/2018	66905	UNEMPLOYMENT INSUR	UNEMPLOYMENT - STRE	9055795	1	530.00	530.00
Total 66905:								530.00	
66906	07/18	07/18/2018	66906	ADVANCED SYSTEMS IN	COPIES-LIBRARY	623827	1	12.32	12.32
Total 66906:								12.32	
66907	07/18	07/18/2018	66907	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-CITY	07/18/2018	1	342.15	342.15
07/18	07/18/2018	66907	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-EME	07/18/2018	2	4.86	4.86	
07/18	07/18/2018	66907	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-FIRE	07/18/2018	3	778.15	778.15	
07/18	07/18/2018	66907	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STR	07/18/2018	4	61.25	61.25	
07/18	07/18/2018	66907	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STR	07/18/2018	5	213.01	213.01	
07/18	07/18/2018	66907	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STO	07/18/2018	6	399.08	399.08	
07/18	07/18/2018	66907	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-MUS	07/18/2018	7	731.07	731.07	
07/18	07/18/2018	66907	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-PAR	07/18/2018	8	1,107.66	1,107.66	
07/18	07/18/2018	66907	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-POO	07/18/2018	9	68.05	68.05	
07/18	07/18/2018	66907	ALLIANT ENERGY/WP&L	ELECTRIC-WATER	07/18/2018	10	62.14	62.14	
07/18	07/18/2018	66907	ALLIANT ENERGY/WP&L	GAS/HEATING-WATER	07/18/2018	11	14.66	14.66	
07/18	07/18/2018	66907	ALLIANT ENERGY/WP&L	ELECTRIC-SEWER	07/18/2018	12	117.75	117.75	

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 66907:								3,899.83
66908								
07/18	07/18/2018	66908	BAKER & TAYLOR	LIBRARY CHARGES	2033820357	1	75.09	75.09
07/18	07/18/2018	66908	BAKER & TAYLOR	LIBRARY CHARGES	2033829702	1	763.46	763.46
07/18	07/18/2018	66908	BAKER & TAYLOR	LIBRARY CHARGES	2033834653	1	274.19	274.19
07/18	07/18/2018	66908	BAKER & TAYLOR	LIBRARY CHARGES	2033834654	1	27.80	27.80
Total 66908:								1,140.54
66909								
07/18	07/18/2018	66909	BEALS, JIM & CAROL	LEAD PIPE GRANT REIM	203	1	1,116.76	1,116.76
Total 66909:								1,116.76
66910								
07/18	07/18/2018	66910	BLACKSTONE PUBLISHI	LIBRARY CHARGES	1011008	1	53.89	53.89
Total 66910:								53.89
66911								
07/18	07/18/2018	66911	BRADS PARTY JUMP INF	INFLATABLES-JULY 4TH	5728	1	800.00	800.00
Total 66911:								800.00
66912								
07/18	07/18/2018	66912	BUSSE, THOMAS	LEAD PIPE GRANT REIM	306	1	1,140.00	1,140.00
Total 66912:								1,140.00
66913								
07/18	07/18/2018	66913	CARDMEMBER SERVICE	FIRE DEPT CHARGES	6/2-7/2/2018	1	76.18	76.18
07/18	07/18/2018	66913	CARDMEMBER SERVICE	COUNCIL CHARGES	6/2-7/2/2018	2	148.15	148.15
07/18	07/18/2018	66913	CARDMEMBER SERVICE	SUNSHINE FUND CHARG	6/2-7/2/2018	3	7.99	7.99
07/18	07/18/2018	66913	CARDMEMBER SERVICE	CLERK CHARGES	6/2-7/2/2018	4	105.34	105.34
07/18	07/18/2018	66913	CARDMEMBER SERVICE	CLERK CHARGES	6/2-7/2/2018	5	118.30	118.30
07/18	07/18/2018	66913	CARDMEMBER SERVICE	ADMINISTRATION CHAR	6/2-7/2/2018	6	24.49	24.49
07/18	07/18/2018	66913	CARDMEMBER SERVICE	LIBRARY CHARGES	6/2-7/2/2018	7	5.00	5.00
07/18	07/18/2018	66913	CARDMEMBER SERVICE	LIBRARY CHARGES	6/2-7/2/2018	8	152.80	152.80
07/18	07/18/2018	66913	CARDMEMBER SERVICE	FIRE DEPT CHARGES	6/2-7/2/2018	9	616.91	616.91
07/18	07/18/2018	66913	CARDMEMBER SERVICE	MUSEUM CHARGES	6/2-7/2/2018	10	84.07	84.07
07/18	07/18/2018	66913	CARDMEMBER SERVICE	MUSEUM CHARGES	6/2-7/2/2018	11	379.99	379.99
07/18	07/18/2018	66913	CARDMEMBER SERVICE	COUNCIL CHARGES	6/2-7/2/2018	12	280.79	280.79
07/18	07/18/2018	66913	CARDMEMBER SERVICE	CITY MANAGER CHARGE	6/2-7/2/2018	13	74.00	74.00
07/18	07/18/2018	66913	CARDMEMBER SERVICE	CITY MANAGER CHARGE	6/2-7/2/2018	14	1,482.49	1,482.49
07/18	07/18/2018	66913	CARDMEMBER SERVICE	COMPUTER CHARGES	6/2-7/2/2018	15	59.94	59.94
07/18	07/18/2018	66913	CARDMEMBER SERVICE	STREET DEPT CHARGES	6/2-7/2/2018	16	14.38	14.38
07/18	07/18/2018	66913	CARDMEMBER SERVICE	SENIOR CENTER CHARG	6/2-7/2/2018	17	567.67	567.67
07/18	07/18/2018	66913	CARDMEMBER SERVICE	SENIOR CENTER CHARG	6/2-7/2/2018	18	344.39	344.39
07/18	07/18/2018	66913	CARDMEMBER SERVICE	FINANCE DEPT CHARGE	6/2-7/2/2018	19	15.79	15.79
07/18	07/18/2018	66913	CARDMEMBER SERVICE	CEMETERY CHARGES	6/2-7/2/2018	20	36.23	36.23
07/18	07/18/2018	66913	CARDMEMBER SERVICE	WATER DEPT CHARGES	6/2-7/2/2018	21	11.89	11.89
07/18	07/18/2018	66913	CARDMEMBER SERVICE	WATER DEPT CHARGES	6/2-7/2/2018	22	6.56	6.56
07/18	07/18/2018	66913	CARDMEMBER SERVICE	SEWER DEPT CHARGES	6/2-7/2/2018	23	6.55	6.55
07/18	07/18/2018	66913	CARDMEMBER SERVICE	MAINTENANCE DEPT CH	6/2-7/2/2018	24	119.25	119.25

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
07/18	07/18/2018	66913	CARDMEMBER SERVICE	ENGINEERING DEPT CH	6/2-7/2/2018	25	24.70	24.70
07/18	07/18/2018	66913	CARDMEMBER SERVICE	ENGINEERING DEPT CH	6/2-7/2/2018	26	8.00	8.00
07/18	07/18/2018	66913	CARDMEMBER SERVICE	ENGINEERING DEPT CH	6/2-7/2/2018	27	13.10	13.10
07/18	07/18/2018	66913	CARDMEMBER SERVICE	LIBRARY CHARGES	6/2-7/2/2018	28	97.90	97.90
07/18	07/18/2018	66913	CARDMEMBER SERVICE	POLICE DEPT CHARGES	6/2-7/2/2018	29	69.00	69.00
07/18	07/18/2018	66913	CARDMEMBER SERVICE	POLICE DEPT CHARGES	6/2-7/2/2018	30	7.25	7.25
07/18	07/18/2018	66913	CARDMEMBER SERVICE	POLICE DEPT CHARGES	6/2-7/2/2018	31	60.00	60.00
07/18	07/18/2018	66913	CARDMEMBER SERVICE	POLICE DEPT CHARGES	6/2-7/2/2018	32	.40	.40
07/18	07/18/2018	66913	CARDMEMBER SERVICE	POLICE DEPT CHARGES	6/2-7/2/2018	33	33.00	33.00
07/18	07/18/2018	66913	CARDMEMBER SERVICE	SWIM TEAM CHARGES	6/2-7/2/2018	34	825.75	825.75
07/18	07/18/2018	66913	CARDMEMBER SERVICE	MAINTENANCE DEPT CH	6/2-7/2/2018	35	30.26	30.26
07/18	07/18/2018	66913	CARDMEMBER SERVICE	ENGINEERING DEPT CH	6/2-7/2/2018	36	19.98	19.98
07/18	07/18/2018	66913	CARDMEMBER SERVICE	RECREATION DEPT CHA	6/2-7/2/2018	37	18.74	18.74
07/18	07/18/2018	66913	CARDMEMBER SERVICE	RECREATION DEPT CHA	6/2-7/2/2018	38	484.61	484.61
07/18	07/18/2018	66913	CARDMEMBER SERVICE	RECREATION DEPT CHA	6/2-7/2/2018	39	623.58	623.58
07/18	07/18/2018	66913	CARDMEMBER SERVICE	POOL CHARGES	6/2-7/2/2018	40	398.72	398.72
07/18	07/18/2018	66913	CARDMEMBER SERVICE	PARKS DEPT CHARGES	6/2-7/2/2018	41	135.70	135.70
07/18	07/18/2018	66913	CARDMEMBER SERVICE	PARKS DEPT CHARGES	6/2-7/2/2018	42	439.16	439.16
Total 66913:								8,029.00
66914								
07/18	07/18/2018	66914	CENTURYLINK	PHONE CHARGES-ADMI	07/03/2018	1	368.09	368.09
07/18	07/18/2018	66914	CENTURYLINK	PHONE CHARGES-POLIC	07/03/2018	2	775.79	775.79
07/18	07/18/2018	66914	CENTURYLINK	PHONE CHARGES-EMER	07/03/2018	3	149.67	149.67
07/18	07/18/2018	66914	CENTURYLINK	PHONE CHARGES-MUSE	07/03/2018	4	54.90	54.90
07/18	07/18/2018	66914	CENTURYLINK	PHONE CHARGES-SENI	07/03/2018	5	107.37	107.37
07/18	07/18/2018	66914	CENTURYLINK	PHONE CHARGES-POOL	07/03/2018	6	107.46	107.46
07/18	07/18/2018	66914	CENTURYLINK	PHONE CHARGES-LIBRA	07/03/2018	7	36.27	36.27
07/18	07/18/2018	66914	CENTURYLINK	PHONE CHARGES-AIRP	07/03/2018	8	199.79	199.79
07/18	07/18/2018	66914	CENTURYLINK	PHONE BILLS-WATER DE	07/03/2018	9	72.48	72.48
07/18	07/18/2018	66914	CENTURYLINK	PHONE BILLS-SEWER D	07/03/2018	10	83.26	83.26
Total 66914:								1,955.08
66915								
07/18	07/18/2018	66915	CINTAS CORPORATION #	CLEANING SUPPLIES-PO	446374730	1	190.06	190.06
07/18	07/18/2018	66915	CINTAS CORPORATION #	CLEANING SUPPLIES-PO	446377403	1	140.05	140.05
Total 66915:								330.11
66916								
07/18	07/18/2018	66916	CIVIC SYSTEMS LLC	REGISTRATION FEES-FI	REG 2018	1	330.00	330.00
07/18	07/18/2018	66916	CIVIC SYSTEMS LLC	REGISTRATION FEES-WA	REG 2018	2	55.00	55.00
07/18	07/18/2018	66916	CIVIC SYSTEMS LLC	REGISTRATION FEES-WA	REG 2018	3	55.00	55.00
Total 66916:								440.00
66917								
07/18	07/18/2018	66917	CUPP, BARBARA JUNE	LEAD PIPE GRANT REIM	388	1	1,140.00	1,140.00
Total 66917:								1,140.00
66918								
07/18	07/18/2018	66918	DEPT OF SAFETY & PRO	PERMIT TO OPERATE FE	474645	1	50.00	50.00

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Total 66918:								50.00
66919								
07/18	07/18/2018	66919	DEWEYS TIRE REPAIR	CEMETERY CHARGES	3127	1	22.00	22.00
Total 66919:								22.00
66920								
07/18	07/18/2018	66920	EASTMAN CARTWRIGHT	LUMBER-STREET DEPT	20018297	1	10.66	10.66
Total 66920:								10.66
66921								
07/18	07/18/2018	66921	EHLERS INVESTMENT P	MANAGEMENT FEES-FIN	6/1-6/30/201	1	589.57	589.57
Total 66921:								589.57
66922								
07/18	07/18/2018	66922	ERSCHENS FLORIST	SENIOR CENTER CHARG	06/01/2018	1	25.00	25.00
Total 66922:								25.00
66923								
07/18	07/18/2018	66923	FRANSYL EQUIPMENT C	STREET DEPT CHARGE	16728	1	581.80	581.80
Total 66923:								581.80
66924								
07/18	07/18/2018	66924	GC REAL ESTATE PROPE	LEAD PIPE GRANT REIM	377	1	1,140.00	1,140.00
07/18	07/18/2018	66924	GC REAL ESTATE PROPE	LEAD PIPE GRANT REIM	378	1	1,140.00	1,140.00
Total 66924:								2,280.00
66925								
07/18	07/18/2018	66925	GFC LEASING WI	COPIER LEASE-WATER D	I00454839	1	82.87	82.87
Total 66925:								82.87
66926								
07/18	07/18/2018	66926	GRANT CTY CLERK OF C	FINE-ADAM JOSHUA URA	07/17/2018	1	175.30	175.30
07/18	07/18/2018	66926	GRANT CTY CLERK OF C	BOND-ALEC SANJEEV G	23435604	1	263.50	263.50
07/18	07/18/2018	66926	GRANT CTY CLERK OF C	BOND-MARK G HAAG	23444416	1	389.50	389.50
07/18	07/18/2018	66926	GRANT CTY CLERK OF C	BOND-EMILY MARIE SAD	23470735	1	263.50	263.50
07/18	07/18/2018	66926	GRANT CTY CLERK OF C	BOND-JASON GROSS	23475365	1	263.50	263.50
Total 66926:								1,355.30
66927								
07/18	07/18/2018	66927	HAMPTON RENTALS LLC	LEAD PIPE GRANT REIM	342	1	1,140.00	1,140.00
Total 66927:								1,140.00
66928								
07/18	07/18/2018	66928	HICKORY CEDAR LLC	LEAD PIPE GRANT REIM	199	1	1,140.00	1,140.00

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Total 66928:								1,140.00
66929								
07/18	07/18/2018	66929	HING LLC	LEAD PIPE GRANT REIM	383	1	1,140.00	1,140.00
Total 66929:								1,140.00
66930								
07/18	07/18/2018	66930	JACKSON, W E	LEAD PIPE GRANT REIM	405	1	1,140.00	1,140.00
Total 66930:								1,140.00
66931								
07/18	07/18/2018	66931	JEFFERSON FIRE & SAF	FIRE DEPT CHARGES	249298	1	1,376.96	1,376.96
Total 66931:								1,376.96
66932								
07/18	07/18/2018	66932	JERRYS UPHOLSTERY	REPAIR TARP-FIRE DEPT	801	1	25.00	25.00
Total 66932:								25.00
66933								
07/18	07/18/2018	66933	LECONTE ELECTRIC	CITY HALL ELECTRICAL	11353	1	385.00	385.00
07/18	07/18/2018	66933	LECONTE ELECTRIC	POLICE DEPT CHARGES	11354	1	339.00	339.00
Total 66933:								724.00
66934								
07/18	07/18/2018	66934	LEIBFRIED FEED SERVIC	LEAD SERVICE-WATER D	24998	1	124.00	124.00
Total 66934:								124.00
66935								
07/18	07/18/2018	66935	MADISON COLLEGE	REGISTRATION-POLICE	CORP-46407	1	150.00	150.00
Total 66935:								150.00
66936								
07/18	07/18/2018	66936	MENARDS	SUPPLIES-STREET DEPT	28858	1	46.94	46.94
07/18	07/18/2018	66936	MENARDS	SUPPLIES-STOP LIGHTS	29072	1	107.14	107.14
07/18	07/18/2018	66936	MENARDS	SUPPLIES-STOP LIGHTS	29077	1	53.57	53.57
07/18	07/18/2018	66936	MENARDS	PARKS DEPT CHARGES	29148	1	30.62	30.62
07/18	07/18/2018	66936	MENARDS	PARKS DEPT CHARGES	29424	1	25.93	25.93
07/18	07/18/2018	66936	MENARDS	SUPPLIES-STREET DEPT	29427	1	24.89	24.89
07/18	07/18/2018	66936	MENARDS	SUPPLIES-POOLS	29442	1	76.35	76.35
07/18	07/18/2018	66936	MENARDS	SUPPLIES - STREET	29477	1	15.98-	15.98-
07/18	07/18/2018	66936	MENARDS	PARKS DEPT CHARGES	29479	1	225.00	225.00
07/18	07/18/2018	66936	MENARDS	SUPPLIES-STREET DEPT	29481	1	140.94	140.94
07/18	07/18/2018	66936	MENARDS	PARKS DEPT CHARGES	29500	1	499.00	499.00
07/18	07/18/2018	66936	MENARDS	SUPPLIES-MAINT	29547	1	508.15	508.15
07/18	07/18/2018	66936	MENARDS	SUPPLIES-STREET DEPT	29598	1	229.99	229.99
07/18	07/18/2018	66936	MENARDS	SUPPLIES-CEMETERY	29628	1	49.97	49.97
07/18	07/18/2018	66936	MENARDS	SUPPLIES-FIRE DEPT	29675	1	348.15	348.15

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Total 66936:								2,350.66
66937								
07/18	07/18/2018	66937	MIDWEST BUSINESS PR	COPIES-POLICE DEPT	391653	1	184.12	184.12
Total 66937:								184.12
66938								
07/18	07/18/2018	66938	MILESTONE MATERIALS	STREET DEPT CHARGES	3500078599	1	44.44	44.44
07/18	07/18/2018	66938	MILESTONE MATERIALS	WATER DEPT CHARGES	3500078599	2	252.95	252.95
07/18	07/18/2018	66938	MILESTONE MATERIALS	LEAD SERVICE-WATER D	3500080689	1	193.16	193.16
07/18	07/18/2018	66938	MILESTONE MATERIALS	STREET DEPT CHARGES	3500080689	2	54.60	54.60
07/18	07/18/2018	66938	MILESTONE MATERIALS	STREET DEPT CHARGES	3500080690	1	44.46	44.46
07/18	07/18/2018	66938	MILESTONE MATERIALS	LEAD SERVICE-WATER D	3500081647	1	49.33	49.33
07/18	07/18/2018	66938	MILESTONE MATERIALS	PARKS DEPT CHARGES	3500081648	1	29.23	29.23
07/18	07/18/2018	66938	MILESTONE MATERIALS	LEAD SERVICE-WATER D	3500081649	1	360.55	360.55
07/18	07/18/2018	66938	MILESTONE MATERIALS	WATER DEPT CHARGES	3500081649	2	327.16	327.16
07/18	07/18/2018	66938	MILESTONE MATERIALS	LEAD SERVICE-WATER D	3500081650	1	89.46	89.46
Total 66938:								1,445.34
66939								
07/18	07/18/2018	66939	MILLARD, ALAN	LEAD PIPE GRANT REIM	307	1	1,140.00	1,140.00
Total 66939:								1,140.00
66940								
07/18	07/18/2018	66940	MORRISSEY PRINTING I	SOLID WASTE LABELS-R	39954	1	97.50	97.50
Total 66940:								97.50
66941								
07/18	07/18/2018	66941	OFFICE DEPOT	TONER-PD	1567342170	1	145.91	145.91
Total 66941:								145.91
66942								
07/18	07/18/2018	66942	OLD MUD LLC	LEAD PIPE GRANT REIM	193	1	1,140.00	1,140.00
Total 66942:								1,140.00
66943								
07/18	07/18/2018	66943	OYEN PLUMBING & HEAT	REPAIRS-POOLS	2430	1	844.14	844.14
Total 66943:								844.14
66944								
07/18	07/18/2018	66944	PIGGLY WIGGLY MIDWES	YOUNG PIONEERS-MUS	3983	1	45.14	45.14
Total 66944:								45.14
66945								
07/18	07/18/2018	66945	PLUEMER, MICHELLE	LEAD PIPE GRANT REIM	74	1	1,092.11	1,092.11

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Total 66945:								1,092.11
66946								
07/18	07/18/2018	66946	PREMIER CO-OP	STREET DEPT CHARGES	427911	1	121.00	121.00
07/18	07/18/2018	66946	PREMIER CO-OP	STREET DEPT CHARGES	428110	1	202.25	202.25
Total 66946:								323.25
66947								
07/18	07/18/2018	66947	QUILL CORPORATION	OFFICE SUPPLIES-LIBRA	8198206	1	865.66	865.66
07/18	07/18/2018	66947	QUILL CORPORATION	OFFICE SUPPLIES-LIBRA	8198206	2	72.12	72.12
Total 66947:								937.78
66948								
07/18	07/18/2018	66948	RITCHIE IMPLEMENT INC	CEMETERY CHARGES	76206U	1	12.95	12.95
Total 66948:								12.95
66949								
07/18	07/18/2018	66949	SCOTT IMPLEMENT	CEMETERY CHARGES	29710	1	87.25	87.25
Total 66949:								87.25
66950								
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	1	23.10	23.10
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	2	3.36	3.36
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	3	7.96	7.96
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	4	13.04	13.04
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	5	59.68	59.68
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	6	7.06	7.06
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	7	183.69	183.69
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	8	4.82	4.82
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	9	38.99	38.99
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	10	19.04	19.04
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	11	25.28	25.28
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	12	.44	.44
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	13	6.30	6.30
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	14	5.81	5.81
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	15	4.29	4.29
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	16	59.19	59.19
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	17	27.32	27.32
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	18	21.63	21.63
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	19	43.85	43.85
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	20	5.85	5.85
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	21	1.40	1.40
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	22	20.06	20.06
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	23	115.12	115.12
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	24	131.54	131.54
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	25	230.61	230.61
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	26	612.67	612.67
07/18	07/18/2018	66950	SECURIAN FINANCIAL G	LIFE INSURANCE PREMI	047102 AUG	27	129.50	129.50
Total 66950:								1,801.60

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
66951								
07/18	07/18/2018	66951	SHERWIN WILLIAMS	PAINT-STREET DEPT	5612-5	1	526.74	526.74
07/18	07/18/2018	66951	SHERWIN WILLIAMS	PAINT-STREET DEPT	9307-4	1	1,124.90	1,124.90
07/18	07/18/2018	66951	SHERWIN WILLIAMS	PAINT-STREET DEPT	9330-6	1	17.40-	17.40-
07/18	07/18/2018	66951	SHERWIN WILLIAMS	PAINT-STREET DEPT	9331-4	1	40.60-	40.60-
07/18	07/18/2018	66951	SHERWIN WILLIAMS	PAINT & GLASS BEADS-S	9385-0	1	1,269.50	1,269.50
Total 66951:								2,863.14
66952								
07/18	07/18/2018	66952	SIGNS TO GO! INC	NAME PLATES	24970	1	13.50	13.50
Total 66952:								13.50
66953								
07/18	07/18/2018	66953	SLOAN IMPLEMENT	PARKS DEPT CHARGES	1362937	1	25.34	25.34
Total 66953:								25.34
66954								
07/18	07/18/2018	66954	SOS ROAD RESCUE LLC	TOW TO IMPOUND-POLI	503966	1	70.00	70.00
Total 66954:								70.00
66955								
07/18	07/18/2018	66955	SPEE-DEE	FREIGHT WATER DEPT	3550188	1	17.83	17.83
07/18	07/18/2018	66955	SPEE-DEE	FREIGHT WATER DEPT	3552604	1	26.75	26.75
Total 66955:								44.58
66956								
07/18	07/18/2018	66956	STETSON BUILDING PRO	SUPPLIES-WATER DEPT	1610320-00	1	160.24	160.24
Total 66956:								160.24
66957								
07/18	07/18/2018	66957	SYN-TECH SYSTEMS INC	FUEL MANAGMENT UPG	172996	1	1,935.00	1,935.00
Total 66957:								1,935.00
66958								
07/18	07/18/2018	66958	TRI-STAR PALLETS INC	BARK-SENIOR CENTER	31922	1	37.50	37.50
Total 66958:								37.50
66959								
07/18	07/18/2018	66959	US CELLULAR	CELL PHONE CHARGES-	256015648	1	79.24	79.24
Total 66959:								79.24
66960								
07/18	07/18/2018	66960	VIERBICHER ASSOCIATE	HOUSING STUDY	2	1	7,220.00	7,220.00
Total 66960:								7,220.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
66961								
07/18	07/18/2018	66961	VON BRIESEN & ROPER	PERSONNEL	11436	1	88.00	88.00
Total 66961:								88.00
66962								
07/18	07/18/2018	66962	WGLR-FM	ADVERTISING-HERITAGE	104619-1	1	40.00	40.00
Total 66962:								40.00
66963								
07/18	07/18/2018	66963	WI DEPT OF JUSTICE	REGISTRATION-POLICE	DCIPK0712	1	105.00	105.00
Total 66963:								105.00
66964								
07/18	07/18/2018	66964	WI DEPT OF JUSTICE-TI	BADGER NET QUARTERL	455TIME-507	1	2,250.00	2,250.00
Total 66964:								2,250.00
66965								
07/18	07/18/2018	66965	WI STATE LAB OF HYGIE	WATER DEPT CHARGES	552958	1	25.00	25.00
Total 66965:								25.00
66966								
07/18	07/18/2018	66966	WISK LLC	LEAD PIPE GRANT REIM	27	1	1,140.00	1,140.00
Total 66966:								1,140.00
66967								
07/18	07/18/2018	66967	WOODWARD COMMUNIT	ADVERTISING-SEWER D	153811-1806	1	73.50	73.50
07/18	07/18/2018	66967	WOODWARD COMMUNIT	ADVERTISING-WATER D	153811-1806	2	73.50	73.50
07/18	07/18/2018	66967	WOODWARD COMMUNIT	ADVERTISING-POLICE D	153811-1806	3	173.80	173.80
07/18	07/18/2018	66967	WOODWARD COMMUNIT	ADVERTISING-POLICE D	153811-1806	4	173.80	173.80
Total 66967:								494.60
Grand Totals:								131,093.33



BOARDS AND COMMISSIONS VACANCIES LIST

As of 07/17/18

Board of Appeals (ET Zoning) (partial term ending 4/1/20)
Commission on Aging (2 - 3 year terms ending 7/1/21)
Community Safe Routes Committee (partial term ending 9/1/20)
Historic Preservation Commission Alternate (2 - 3 year terms ending 5/1/21)
Museum Board (4 year term ending 7/1/22)
Parks, Forestry, & Recreation Committee (3 year term ending 6/1/21)
Plan Commission (3 year terms ending 5/1/21)
Redevelopment Authority Board (5 year term ending 7/1/23)

UPCOMING VACANCIES - None until October

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
July 24, 2018

One Year Operator License

- Joseph A Glowacki
- Mark S Hoffman
- Kristal K McVay

Two Year Operator License

- McKenzie L Croft
- Alexandria N Derksen
- Lisa M Hinderman
- Matthew S Scott
- Rachel L Smith

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 7/16/18
County of Grant

Town Village City of Platteville

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

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 5:00am and ending 7:00pm and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) → Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Platteville Regional Chamber
(b) Address 275 Business Hwy. 151 West, Platteville, WI, 53818
(Street) Town Village City

(c) Date organized May 1963

(d) If corporation, give date of incorporation May 1963

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

(f) Names and addresses of all officers:

President Deb Jenny, 1250 Business Hwy 151 East, Platteville
Vice President Dan Dreesens, 875 S. Chestnut Street, Platteville
Secretary Kathy Kopp, 275 Business Hwy 151 West, Platteville
Treasurer Mike Moran, 6 Insight Drive, Platteville,

(g) Name and address of manager or person in charge of affair:

Kathy Kopp, 275 Business Hwy. 151 West

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

- (a) Street number 51 Means Drive
(b) Lot office + parking lot Block _____
(c) Do premises occupy all or part of building? Yes
(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. Name of Event

- (a) List name of the event Business After Hours - Queen B Radio
(b) Dates of event Wednesday, June 25, 2018

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Platteville Regional Chamber
(Name of Organization)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Officer Kathy Kopp 7/16/18
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk 7/17/18

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____



PERMIT APPLICATION

PARADE WALK RUN OTHER

DATE: 7/10/18
EVENT FEE \$50.00

EVENT

Event Title: FIND YOUR STORM SK FUN RUN/WALK
Date of Event: 8/18/2018 Start & End Time: 10AM - 11AM
Route (or attach map): _____
Assembly Area: THE ANNEX Disbanding Area: NEW TRAIL BEHIND DUNKN DONUTS
Estimated Number of Participants: 100

INSURANCE

Name of Insurance Company: AMERICAN FAMILY INSURANCE
Amount of Liability Insurance: 1,000,000

APPLICANT

Name of Organization: FIND YOUR STORM
Contact Name: JAKE BAUSCHER Phone: 815-721-6741
Street Address: 7503 TERRACE AVE
City, State, & Zip: MIDDLETON, WI, 53562

If you would like to request that the event fee be waived, please submit a reason in writing along with this application.

**Noted on next page*

APPLICANT'S STATEMENT

I hereby certify that the answers on this application are true and correct to the best of my knowledge. I agree, in consideration of the granting of this permit, to comply with the laws of the State of Wisconsin, and to the provisions of Section 41.07 of the City of Platteville Municipal Code.

Signature Jake W. Bauscher Date 6/30/18

Office Use Only:

Date Application Received: 7/10/18 Receipt #: _____
Date Liability Insurance Certificate Received: _____
Police Department Date: A or D _____ Streets Department Date: A or D _____
Council Action and Date: A or D _____ License #: _____
Date Issued: _____ Issued by: _____ (City Clerk)

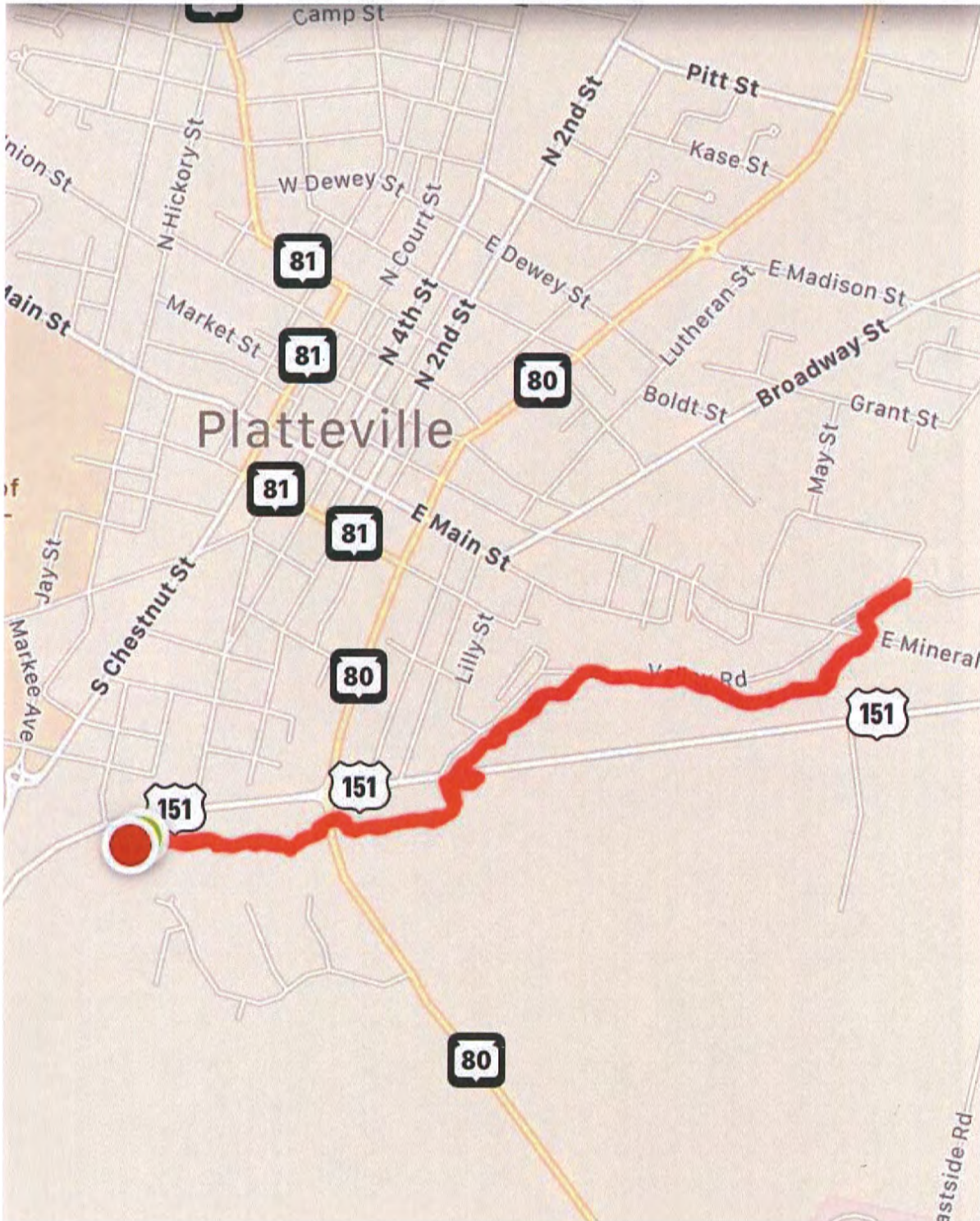
ALL REGISTRATIONS PROCEEDS will be donated to the Non-profit organization. STAMP OUT BULLY FOUNDATION.



NORMAL

HYBRID

SATELLITE

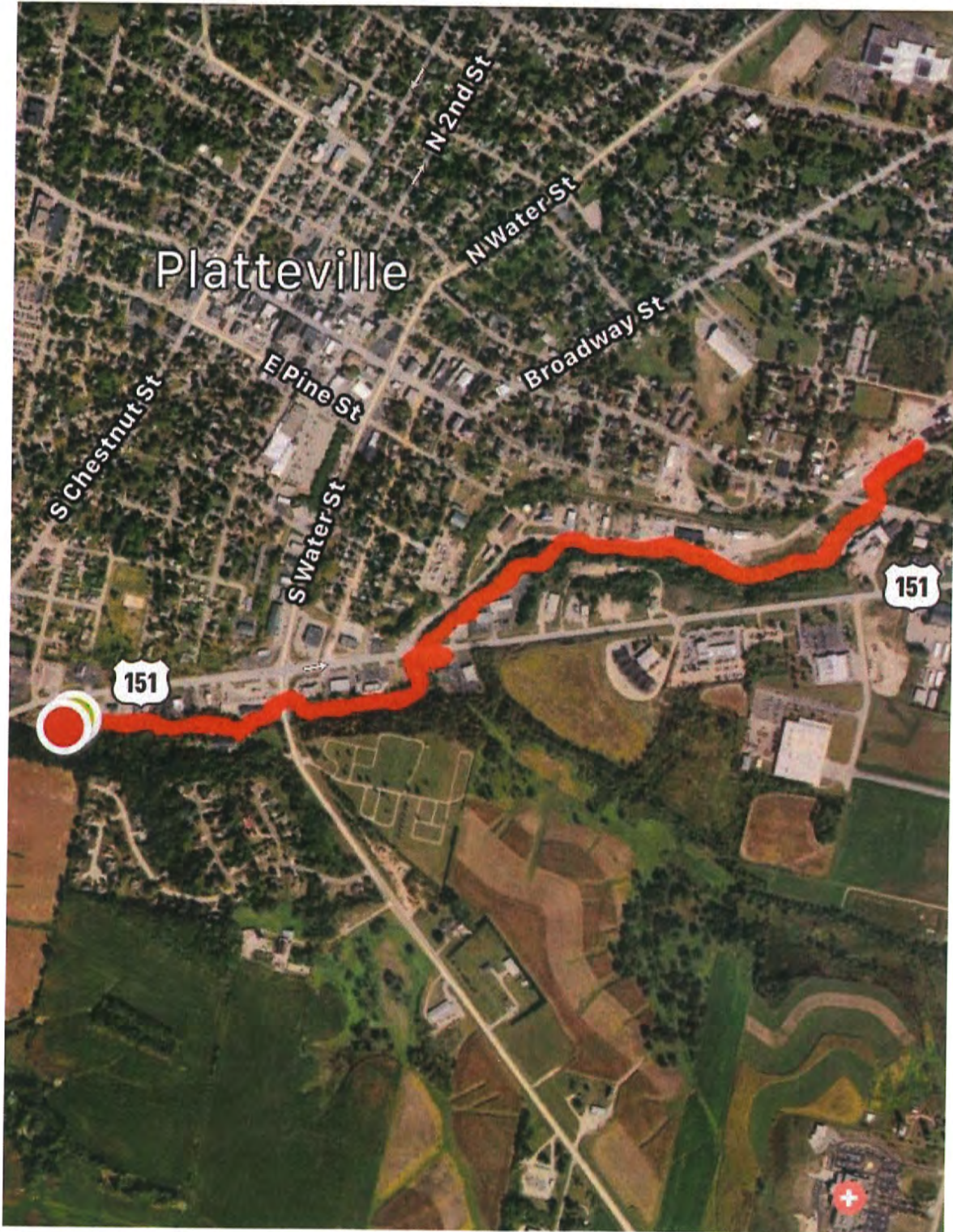




NORMAL

HYBRID

SATELLITE





PERMIT APPLICATION
 PARADE WALK RUN OTHER
DATE: 9-22-18
EVENT FEE \$50.00

EVENT

Event Title: Bens-Hope Suicide Awareness 5K run / 2 mile walk
Date of Event: 9-22-18 Start & End Time: 8:00 AM - 2:00 PM
Route (or attach map): map attached
Assembly Area: MCB Motor Branch Disbanding Area: same
Estimated Number of Participants: 300-350

INSURANCE

Name of Insurance Company: Tricor
Amount of Liability Insurance: 1,000,000

APPLICANT

Name of Organization: Bens-Hope
Contact Name: Patti & Terry Cullen Phone: 608-732-4837
Street Address: 660 7th Ave.
City, State, & Zip: Platteville, Wi. 53818

If you would like to request that the event fee be waived, please submit a reason in writing along with this application.

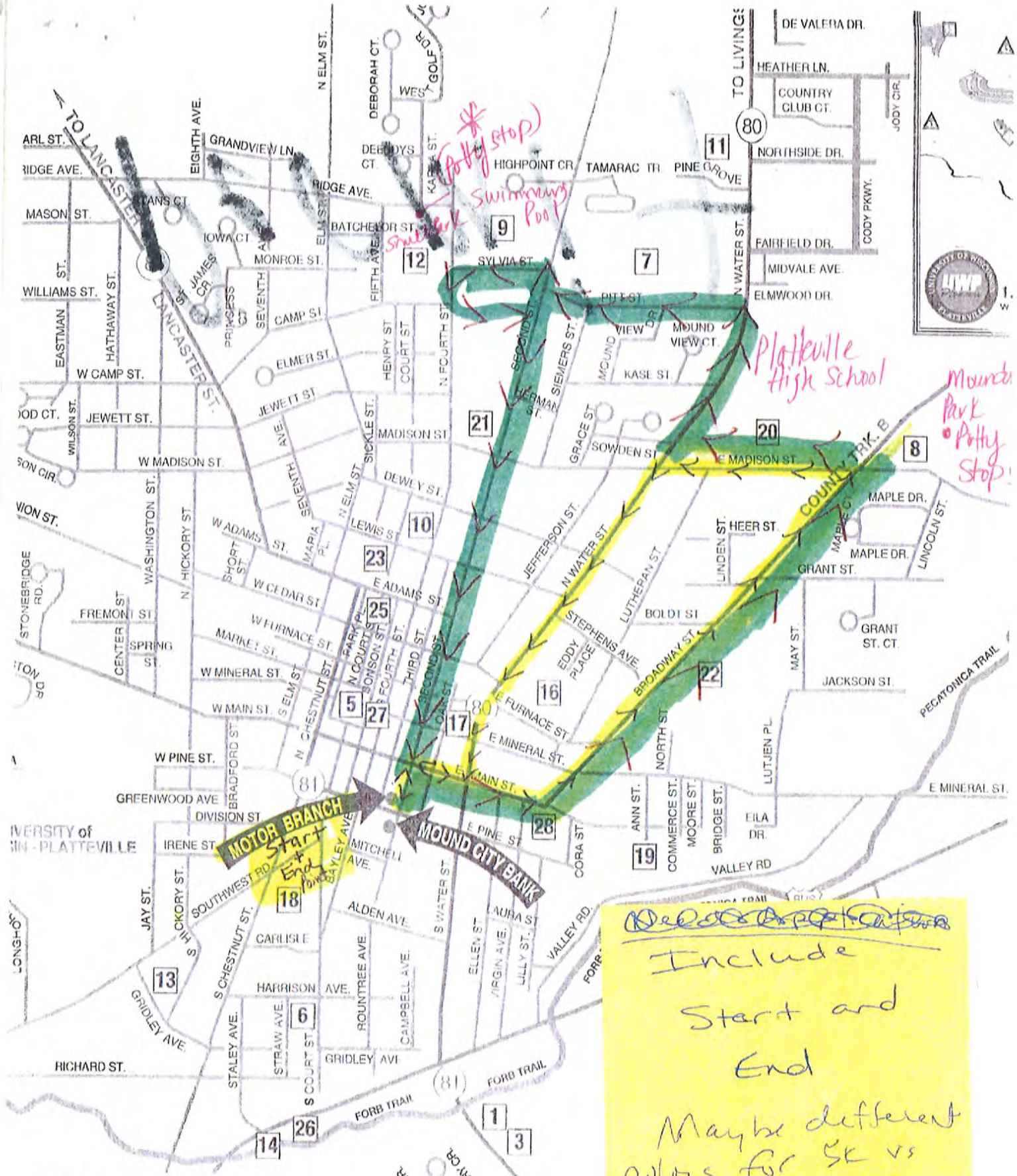
APPLICANT'S STATEMENT

I hereby certify that the answers on this application are true and correct to the best of my knowledge. I agree, in consideration of the granting of this permit, to comply with the laws of the State of Wisconsin, and to the provisions of Section 41.07 of the City of Platteville Municipal Code.

Signature: Terry Cullen Date: 7-17-18

Office Use Only:

Date Application Received: 7/17/18 Receipt #: see attached
Date Liability Insurance Certificate Received: _____
Police Department Date: A or D CFM#300 Streets Department Date: A or D NS
Council Action and Date: A or D _____ License #: _____
Date Issued: _____ Issued by: _____ (City Clerk)



BENS HOPE - Suicide Awareness
 (5K Run/Walk - 2 miles)

~~Delaware~~
 Include
 Start and
 End
 Maybe different
 colors for SE vs
 2k

Fee Waived Request for Bens - Hope

Being nonprofit and not our focus to make money but to raise awareness and to help others that have gone through the same struggles as us. And for all those who have attempted or thinking about suicide. To give them hope. I think this is a great service to our community.

Tony Cullen

City of Platteville

Street / Alley Closing Permit Application Form

Describe Street / Alley to be Closed:
 "Maria Place" (1 block betw. W Adams + Lewis St)

Date(s): 8/11/2018 Beginning Time: 8:00 a.m. Ending Time: 6:00 p.m.
~~12:00 noon~~

List Names and Street Addresses of all Persons/Businesses Affected Below:	Approval
Nora + Dick Bonin 340 + 350 W Adams St	<input checked="" type="radio"/> Y or N
Kristine Sabis 490 N Elm	<input checked="" type="radio"/> Y or N
To my knowledge, this doesn't affect any other neighbors	<input type="radio"/> Y or N
	<input type="radio"/> Y or N
<u>Thank You!!!</u>	<input type="radio"/> Y or N
	<input type="radio"/> Y or N

NOTE: Attach additional sheets if necessary or use back side

Name of Requestor: Margaret Ruf
 Address of Requestor: 390 W Adams St
 Requestor's Contact Number: 608-732-2134

Reason for Request: Daughter (Jaxin Mackienruf) and Clinton Stephens (future son-in-law!!! :)) getting married backyard.

NOTE: Call the City Garage at 348-8828 to request barricades if needed. If City barricades are to be used, they must be picked up no later than 2 PM on the Thursday before usage! City personnel will not be called in on Friday, Saturday or Sunday if this is forgotten.

I affirm that I have checked with all of the persons that are affected by this requested street closing. The objections are listed on an attached sheet.
 Signature: *M. Ruf* Date: 7/14/2018

Do Not Write Below this Line - For Office Use Only

Police Department Review: *DFM # 300*
 Street Department Review: *NS*
 Common Council Review Date:
 Decision: Approved or Denied
 City Clerk: Date:

**THE CITY OF PLATTEVILLE, WISCONSIN
COUNCIL SUMMARY SHEET**

COUNCIL SECTION: REPORTS ITEM NUMBER: V.	TITLE: Board, Commission, and Committee Minutes	DATE: July 24, 2018 VOTE REQUIRED: None
PREPARED BY: Colette Steffen, Administrative Assistant II		

Description:

Approved minutes from recent Boards and Commissions meetings. Council representative may give a summary of the meeting.

Budget/Fiscal Impact:

None

Attachments:

- Police & Fire Commission
- Water & Sewer Commission
- Library Board
- Airport Commission
- Community Safe Routes Committee
- Parks, Forestry, & Recreation Committee
- Zoning Board of Appeals
- Historic Preservation Commission

Police & Fire Commission
Regular Meeting Minutes
May 1, 2018

Roll Call: Deb Rice (New Commission Member), Mike Dalecki, Bob Weier, Tim Boldt, Jane Peoples, Council Liaison Don Francis, Fire Chief Ryan Simmons, Police Lieutenant Jeff Haas, Chief of Police Doug McKinley

- The meeting was called to order at 4:42 p.m.
- The meeting minutes from the April 3rd PFC meeting were unanimously approved (motion by Dalecki, 2nd by Weier)
- Citizen Comments and Observations: Deb Rice was welcomed to the Commission as a new member serving a 5-year term
- Fire Department Update: Membership is at 58 of an authorized 60 members; It has been an active year with 72 calls year to date compared to 47 calls YTD in 2017; Dry weather has led to concerns about grass fires; All but one of the fire/weather alert sirens are functioning and repairs on the remaining siren are anticipated soon; Hose testing has been completed and the FD is focusing on core topics (hands on training best suited for warm weather)
- Police Department Update: No report pending the new hire interviews
- The PFC went into closed session at 4:58 p.m. on a unanimous vote (motion by Peoples, 2nd by Weier) per Wis. 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-specifically to conduct Police Officer new hire interviews with 3 applicants. The motion allowed Don Francis, Lt. Jeff Haas and Chief of Police Doug McKinley to remain for the closed session.
- The PFC conducted three interviews with Police Officer applicants
- The PFC came out of closed session at 6:40 p.m.
- A motion by Dalecki, 2nd by Weier passed 4-1 to name Eric Vandehey to the Hiring Pool.
- A motion by Dalecki, 2nd by Weier failed 3-2 to name William Ward to the Hiring Pool.

The next meeting of the PFC will be scheduled on an as-needed basis through August.

The meeting adjourned at 6:48 p.m. (motion by Dalecki, 2nd by Weier)

Respectfully Submitted,

Doug McKinley
Chief of Police

WATER & SEWER COMMISSION MINUTES
WEDNESDAY, May 9th, 2018
4:00 PM

Water and Sewer Commission President Polebitski called the Regular Meeting of the City of Platteville Water and Sewer Commission to order on Wednesday, May 9th at 4:00 pm in the G.A.R. Room of the Municipal Building.

W/S Commission members present: Austin Polebitski, Sarah Fosbinder, Barb Stockhausen, Cena Sharp, Ken Kilian, Pete Davis, Max Anderson

W/S Commission members excused:

W/S Commission members absent:

City Staff present: Utility Superintendent – Irv Lupee, Financial Operations Manager - Barb Johnson

City Staff absent: Director of Public Works - Howard Crofoot

Citizens' Comments – None.

The Consent Calendar was presented for consideration. **Motion by Dave, seconded by Stockhausen to approve the Consent Calendar:** April 11th, 2018 Minutes, April Financial Report, April Bank Reconciliation and Investments Report, Payment of Bills (4/5/2018 – 5/2/2018), April Water Quality Report. **Motion carried.**

ACTION ITEMS:

None

ITEMS OF DISCUSSION:

Well #6 – Irv reported that Strand Associates is working on the study.

Lutheran Street – Irv reported that the final shaping is taking place. The curbs are in and the crew is getting ready for the pavement.

Virgin Ave / Pine Street – Irv stated that the water main has been installed from Bus Hwy 151 to Pine, the water has been tested, sampled, and the water is on. The crew is working on the sewer crossing on Bus Hwy 151, and working their way up the hill.

Lead Service Line (LSL) – Irv reported the current counts – 375 reserved, with roughly \$83,400 remaining in funds. \$233,756.43 grant funds have been distributed.

Annual Disconnection / Door Hanger Report & Annual Leak Adjustment Report – Johnson provided these reports for discussion.

Motion made by Stockhausen, seconded by Kilian to adjourn. Motion carried.

Meeting adjourned at 4:25 pm.

Respectfully Submitted:

Barb Johnson
Financial Operations Manager

**Platteville Public Library
Board of Trustees Board Meeting
Tuesday, June 5, 2018 6:00 p.m.
Minutes**

Attendees: Robin Cline, Kelly Podach Francis, Betsy Ralph-Tollefson, Kyle Reimann (left for another meeting at 6:30), Cheryl Schober, and Danny Xiao

Also in attendance: Director Lee-Jones

- I. **CALL TO ORDER** – Meeting called to order by President Podach Francis at 6:00

- II. **CONSIDERATION OF CONSENT AGENDA** -- Reimann moved to accept and Schober seconded. Motion passed.
 - A. Meeting duly posted
 - B. Acceptance of Agenda
 - C. Approval of Minutes from May 1, 2018

- III. **CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any.** Request from a patron about unlimited computer time and subscription of New York Times.

- IV. **REPORTS**
 - A. Municipal Financial report
 - B. Director's report – Staff scheduling will move away from Google Doc to a mobile app with more user-friendly features. No preference has been identified. Jessie will ask Parks and Recreation for their scheduling tool. Due to recent staff change, the staff satisfaction survey will be postponed to a later time after staff getting used to their new roles.
 - C. City Council report – Shared parking with hotel. Maybe designate the row close to the library as Library Patron Only (9am-8pm).
 - D. Foundation report

- V. **BUSINESS**
 - A. Approval of May Bills (Schober moved and Cline seconded, motion passed)
 - B. 2018 Library Goals/Strategic Plan update – Ways to improve the volunteer program. Strategic Plan presentation was presented.
 - C. Staff recognition – Happy Anniversary of the new library (June 27, 2017). The library board will volunteer to provide snacks and sweets to the staff break room each day from June 25 to June 29.
 - D. Library tour – Out of time for tour.

ADJOURNMENT - 7:50pm.

Respectfully submitted,

Danny Xiao

Library Board Secretary

DRAFT Minutes of June 11th, 2018
Submitted by Doug Stephens, July 3, 2018.

Airport Commission Special Meeting
June 11, 2018, 6:00 pm
Platteville Municipal Airport
5157 Highway 80, Platteville, Wisconsin 53818

- I. Commission Meeting Call to Order: by Chairman Bill Kloster @ 6:09 pm
Attendance, Commission Members: Barb Daus (City of Platteville Common Council, Airport Representative) (A), Doug Du Plessis (P), Bill Kloster (P), Troy Maggied (A), L.D. Mueller (A), Chuck Runde (P), Doug Stephens (A). Others: Alaine Olthafer-Lange and Andy Lange (A&A Aviation, Airport Management), Nicola Maurer (City of Platteville, Administration Director), Brandon Hebert (Strand Associates).
- II. Approval of Minutes: Stephens, Secretary.
 - a. Motion to approve the May 21st, 2018 minutes by Du Plessis, 2nd by Runde. Passes unanimously.
- III. Citizen's Comments, Observations and Petitions: Kloster, Chairman. None
- IV. Consultant Selection Committee Assignments: Kloster, Chairman.
 - a. Consult would be contracted for a 5-year term, as a consulting engineer. The Bureau had sent a letter out, and interested companies were supposed to respond by June 11th. Two companies responded: OMNNI Associates and Strand Associates. Josh Holbrook may have received additional responses today. At the July meeting, do we want the interested companies to make presentations? This was undetermined.
- V. Treasurer's Report – May 2018: Runde, Treasurer.
 - a. Monthly Income Review: Runde stated Treasurer's Cash balance of \$312,000. We did receive pasture rent on Parcels B & C.
 - b. Monthly Expense Review: There will be some expenditures regarding the fuel farm, but should be able to handle it. Bought fuel. Paid \$17,000 for 100LL, and also bought Jet-A fuel from Aro Energy. At the end of this month, half the year has passed.
 - c. Monthly Invoice Payments
 - d. Kloster asked about the Airport's \$20,354 restricted balance. Should the Airport take \$50,000 for Treasurer's Cash and deposit it in the Restricted Cash, so the Airport would have \$70,000 to pay for the fuel farm work? Motion by Runde to move \$50,000 Treasurer's Cash to the Restricted Cash, 2nd by Du Plessis. Passes unanimously.
 - e. The City included the Airport's monthly payment on the hanger.
 - f. Runde asked about the city payment of \$1,425.00. There was a mower repair expense, some fuel expense and also postage.
 - g. Motion to approve the Treasurer's Report and pay the bills. 2nd by Du Plessis. Passes unanimously.

VI. Manager's Report: A&A Aviation, Manager

- a. General Airfield Operations: Happy with the fuel sales and transient traffic. Olthafer-Lange stated the goal is \$0.70 mark-up per gallon, but is making a little less than that with 100LL fuel, but will make up for it with Jet-A fuel.
- b. Flight Operations: lots of flight instruction occurring. Using 1 ½ flight instructors.
- c. Fuel Sales
- d. Fuel Prices
- e. Events / Economic Development Meeting, Chamber Sponsorship: The City Manager's meeting will be hosted at the Airport on June 27th @ 5:30 PM. July 22nd is the Fly-In Pancake Social. Chamber of Commerce will donate \$500 to help support the annual Santa Fly-In, and will also fund \$50 to the Southwest Aviation Group (SWAG), to offset the group's website development cost.
- f. PSSI has been asking about deicing. Kloster stated that the main priority is new fuel tanks. Olthafer-Lange stated that the Airport will have increased expenses with a liquid de-icing process, and proposed that PSSI pay for it. Du Plessis suggested that the Airport give PSSI some feedback on the Airport's thoughts. Kloster stated that if PSSI is willing to buy the equipment and material it would be very helpful. Runde asked how much time does it take Lange to administer the application process. Lange advised that it is a 3-hour window. Du Plessis asked about insurance liability concerns regarding liquid deicing. This was unknown. Lange stated that he always "errors on the side of caution" when issuing NOTAMS. Kloster stated that he would like PSSI to supply the deicing material. Runde asked about when the Airport would deice, and through discussion it was determined that most of the time the Airport would not, due to deicing expense, and relatively short timeframe of effectiveness. Lange stated that taking off in snow conditions is highly variable, and dependent upon the pilot. Runde asked about how many times in the past five years would the Airport have used deicing, if they had liquid deicing. Lange estimated 3 to 5 times per year. The conceptual scenario of the PSSI providing the deicing material, and the Airport providing the equipment/sprayer was discussed, with the Airport paying for hours for applying. Kloster asked about who would carry the liability insurance- and it would probably be the Airport and A&A Aviation. Kloster advised that the Airport could only do one; either a new fuel farm or deicing.
- g. Kloster mentioned promoting a Platteville Fly-In Getaway, with airport's courtesy car, coupons, attractions, and other things. Kloster noted that this would need support from the council.

VII. Project Review, Runway Resurface: Kloster, Chairman

- a. Brandon Herbert (Strand Associates), gave a project review. He stated that A&A Aviation and the Airport Commission is a great team to work with.
- b. The project is on-schedule, and is hitting their scheduled dates. Project is \$50,000 under the bid amount, Brandon estimates at the moment. There were some additions to the scope and budget, such as taxiway lights (instead of taxiway reflectors), and paving a small section for the parking area.

- c. The compression test worked out, according to the DOT requirements on asphalt. A 40' x 80' section of asphalt was replaced.

VIII. Discussion on Future Projects: Kloster, Chairman

- a. Allocate Funding to Repair Pasture Fence. Regarding the fence, we are waiting on a Digger's Hotline response. \$4,500 was the original allocation. Burbach (adjacent property owner) would pay for half the fence, so I will cost the Airport less than \$4,500.
- b. Fuel Farm and Tank Pad. It will cost a little more than \$300,000 for the tanks. There will be a \$15,000 per-tank upcharge, per tank, for fire insulation of the tanks. The tanks require fire insulation because the tanks will be sited adjacent to each other. We will have to submit our capital project requests to the City in August. Kloster suggested inviting Ken Killian to an upcoming Airport Commission meeting, as the project is located in Ken's district.

IX. Manager's Contract Renewal:

- a. Kloster passed around a contract, but we will have to address it at the July meeting. Kloster made what he felt were appropriate changes. It included a \$5,000 increase in their contract. Note that this would be \$2,500 this year, as the year is half-passed, then \$5,000 per year going forward. It was noted that A&A Aviation Airport Management manages the Airport. A&A has other entities and LLC, including aircraft maintenance and flight school.

X. Adjournment: Chairman. Motion to adjourn by Runde, Second by Stephens. Adjourned at 7:30 PM

DRAFT Minutes submitted by Doug Stephens

Platteville Community Safe Routes Committee (CSRC)
Monday, June 18, 2018
6:00p.m.
75 North Bonson Street, Platteville, WI
G.A.R. – City Hall

MINUTES

Attendees: Don Francis, Lynn Verger, Robin Fatzinger, Tim Ingram,

Excused: Kristina Fields, Maureen Vorwald, Cindy Tang

Staff attendees: Howard Crofoot, Luke Peters

Public: Gary Lindahl, Dustin Cody Gaines, Nancy Gardner, Valerie Stackman, Jenna Grandy, Tom Green, Mike Hahn, Pricilla Hahn, Steve Prestegard (Platteville Journal)

1. Call to order, 6:07 pm
2. Approval of Minutes – April 16, 2018, motion by Verger, second by Ingram, motion passed unanimously – minutes approved as written.
3. Citizen Comments, Observations & Petitions - None
4. Old Business
 - a. Camp Street Bike Lanes: Some of the people who attended the public information meeting attended this meeting and spoke about issues. They said that there was a petition being circulated regarding bike lanes on Camp Street. There were multiple suggestions to modify the original proposal – including suggestions to eliminate parking during school start/end times to allow for more street width for bike lanes. One person relayed a concern from the neighbor who could not make the meeting. The neighbor currently does not have sidewalk and is very much opposed to installing sidewalk. An estimate from Delta 3 Engineering concluded that a budget estimate to install the approximately 900 feet of sidewalk missing between Elm and Lancaster Streets is \$58,800. Motion by Verger, second by Ingram to table the issue.
5. New Business
 - a. ATV/UTV proposed routes: Robin Fatzinger attended the Open House and reported to the Committee what she learned. There were concerns brought up regarding the relative safety of ATVs on streets. Motion by Verger, second by Ingram to recommend that the Common Council take more time for community input and research before approving ATV/UTV routes in the City of Platteville.
6. Adjourn at 6:58 pm, motion to adjourn by Verger, second by Ingram. Motion passed unanimously.

Respectfully submitted, Howard Crofoot

If attendance requires special accommodation,
Please contact (608)348-9741, Ext. 2238

PARKS, FORESTRY, & RECREATION COMMITTEE

June 18, 2018 Minutes

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

ROLL CALL

Present: Joshua Chamberland, Molly Zuehlke, Duane Borgen, Savion Kirk, Don Francis, Rachel Culbertson, and Josh Savoy. Others in Attendance: Howard Crofoot, Luke Peters, Steve Prestegard, and Hap Daus

APPROVAL OF MINUTES: A motion was made by Molly Zuehlke to approve the minutes with the change of "Roundtree" to "Rountree" from May 21, 2018, seconded by Rachel Culbertson. Motion carried.

CITIZEN COMMENT

- a. Luke Peters introduced new committee member Joshua Chamberland. Joshua is taking the spot vacated by Hap Daus.

NEW BUSINESS

- a. **ATV/UTV Impact on Mound View, Smith & Legion Park** Howard Crofoot presented the plan that was brought to the City to bring ATV/UTV into and through the City of Platteville. Hap Daus spoke as a citizen, saying he was a proponent of ATV/UTVs but that they should be used on trails only and not roads. He had several concerns with them being on roads including shorter stopping distances, traffic on main street, and enforcement at night. The committee had a lengthy discussion asking: "Do ATV/UTVs have to be insured? Do the proposed hours match existing park hours? Are there studies showing the economic benefit?" Following discussion, Joshua Chamberland made a motion to suggest that the Platteville Common Council allow for more time for public input / education on the proposed ATV/UTV ordinance by delaying the vote this upcoming Council meeting to allow careful analysis of community input. Further, the Committee recommends the Council consider a sunset clauses or limited routes for a trial basis, seconded by Molly Zuehlke. Motion Carried.

NEXT MEETING – July 16, 2018 at 7:00 p.m. GAR Room of City Hall

Motion to adjourn Rachel Culbertson, seconded by Josh Savoy. Motion carried. Meeting was adjourned at 8:20 p.m.

Minutes submitted by Luke Peters

MINUTES
CITY OF PLATTEVILLE ZONING BOARD OF APPEALS

June 18, 2018 at 7:00 p.m.
Council Chambers at City Hall

MEMBERS PRESENT: Michael Knautz, Mary Rosemeyer, Tom Lindahl, Barb Daus

ALTERNATE MEMBERS PRESENT: Mark Myers

MEMBERS ABSENT: Mike Osterholz

MEMBERS EXCUSED: None

STAFF PRESENT: Joe Carroll (Community Development Director); Ric Riniker (Building Inspector)

A regular Board of Appeals meeting was held at 7:00 p.m., June 18, 2018 in the Council Chambers of the Municipal Building. Let the records show that the meeting was properly posted according to the Open Meeting Law.

APPROVAL OF MINUTES:

Motion by Lindahl, second by Rosemeyer, to approve the minutes of the September 18, 2017 meeting as presented. Motion carried unanimously on a voice vote.

VARIANCE REQUEST: 200 Ellen Street

Board member Daus introduced the next variance request. **NOTICE** is hereby given of the appeal of Clyde Holverson wherein he seeks permission to build an addition that would connect their detached garage to the house at 200 Ellen Street, Platteville, Wisconsin. The approval would require a variance from Chapter 22.052 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 garage and house which doesn't meet the requirements of the zoning ordinance.

The property has an existing detached garage on the west side of the house (rear yard). The applicant would like to construct an addition onto the garage that would make the garage bigger, and also connect the garage to the house. This would change the garage from detached to attached and make it part of the principal building.

The garage is currently about 5' to 6' feet from the side (north) lot line, which meets the requirements for a detached garage. The house is currently about 14'-6" from the lot line, which meets the setback requirements. The garage addition will be approximately 3' from the lot line. The minimum setback for principle structures is 10 feet, which means when the addition connects the house and garage, the setback will not be adequate to meet the ordinance. Therefore, the applicant is requesting a variance from the minimum side yard setback requirement.

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. He also stated that a similar variance was approved in 2013 for a property on Grandview Lane.

Daus asked if the neighbors had been notified. Carroll responded yes, and that the neighbors to the north at 170 Ellen submitted a letter with concerns about the request. They had concerns about the distance of the building from the lot line and the water runoff.

Clyde Holverson mentioned that he talked to the neighbors early in the process and thought they were okay with the request when he submitted his application. The water issue can be dealt with by installing

a drainage trench to direct the water to the side and then to the rear of the lot. A rock garden will be extended along the garage in this trench. The variance will allow access to the garage without walking outside in inclement weather. They are particularly trying to eliminate needing to walk on the driveway when it is icy in the winter. A trench drain will be installed in the driveway.

The Board had a question regarding how to divert the water that is running down the driveway. Holverson mentioned that the garage will be built on an area that is currently paved, so the quantity of runoff shouldn't change, and may actually be a little less. The water from the roof will drain onto the applicant's property, but into an area where the pavement will be removed, and into the rock garden area.

No public statements in favor. The letter has been submitted from the neighbor at 170 Ellen Street against. No public statements in general. The applicant stated that they spoke to the neighbor to the south, and they were not against the project.

The Board discussed the request, but didn't identify any concerns. It was mentioned that a similar request had been approved previously.

Motion by Lindahl to approve the variance for the property at 200 Ellen Street as submitted. Second by Knautz. Upon roll call vote, motion was approved 5-0.

The Findings of Fact were discussed:

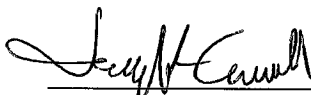
A hardship was present due to the angle of lot line in relation to the house, which made it difficult to properly locate the addition. The Board should also felt that the City should be allowing people to stay in their homes as they age, and this variance is proposed due to that concern, otherwise the owners could have a hardship trying to find other housing or making other arrangements to address the issues with their current housing.

Plans to address the water runoff have been considered in the project design and will be implemented.

The angle of the lot is unique and has an impact on the requested addition.

ADJOURN:

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



Joe Carroll
Community Development Director

Approved: 2/16/18

MINUTES

Platteville Historic Preservation Commission

June 28, 2018 6:00 P.M.

City Hall – Council Chambers

Members Present: Ken Kilian, Arlene Siss, Garry Prohaska, Tammy Black

Members Excused: Paul Mariskanish

Alternates Present: Nathan Popp

Guests Present: Kathy Austin, Laurie Graney, Kristal Prohaska, Bill Cramer

Staff Present: Ric Riniker

Certificate of Appropriateness – Kathy Austin requested to change the existing awning on the front to a black covering, remove the awning on the side, and replace the existing projecting sign from round to rectangular. The new sign will hang from the existing bracket. This request was for 70 W. Main St. Motion by Prohaska, second by Black to approve. Motion carried.

Kristal Prohaska and Laurie Graney provided research update to the Commission regarding Indian park. Ground penetrating radar was suggested. The cost of having this done would be most likely in the range of \$2500.00 to \$3000.00. They requested that HPC create a City fund for the collection of donations from the public. All proceeds would be used for Indian park. Motion by Prohaska, second by Popp, to create a temporary City fund. Kilian asked who would handle the money; Bill Cramer said it would be the City Finance Director. Motion passed. Checks shall be made payable to HPC and marked Indian Park Fund.

Gates Hotel – no action taken for this meeting, keep on agenda.

City Hall update – copies of proposed plans were given to each member. Each shall review for next meeting and comments may be made at that time.

Armory – No action this meeting.

Chapter 27 – No action this meeting. The State is proposing to develop a new model ordinance, thus the Commission will review the current ordinance in conjunction with the new one.

Historic Preservation Grant – Prohaska states that there are two due dates to meet, September and November 9, 2018. Research of the minutes of the April 26, 2018 meeting indicates that a meeting with owners shall be done before September. Riniker reported that the pictures of the 12 potentially eligible properties are in the mail to Joe DeRose. Motion by Prohaska, second by Siss, to include the Academy, at 80 W. Adams Street with the 12. Motion carried. Riniker to send picture of said property to Joe DeRose.

Announcements – Riniker reports the \$25.00 Museum bill is paid. This was paid through a transfer of funds of two city accounts. Prohaska will furnish WAHPC with e-mail addresses for HPC members, so each will receive all information direct. He states only Joe Carroll receives it for Platteville.

Motion by Prohaska, second by Mariskanish to approve minutes of June 14,2018 meeting, motion carried.

Motion by Black , second by Prohaska, to adjourn. Motion carried.

Respectfully Submitted.



Ric J. Riniker

Date Approved: July 12, 2018 :

**THE CITY OF PLATTEVILLE, WISCONSIN
COUNCIL SUMMARY SHEET**

COUNCIL SECTION: ACTION ITEM NUMBER: VI.A.	TITLE: Resolution Adopting the Grant County Multi-Hazard Mitigation Plan Update	DATE: July 24, 2018 VOTE REQUIRED: Majority
PREPARED BY: Chief of Police Doug McKinley		

Description:

Grant County Emergency Management has completed its periodic update of the Grant County Multi-Hazard Mitigation Plan. Wisconsin Emergency Management and the Federal Emergency Management Agency have reviewed the plan and determined it meets Federal and State requirements. In order to comply with FEMA requirements and the Disaster Mitigation Act of 2000, local government agencies must adopt a Hazard Mitigation Plan in order to qualify for future hazard mitigation grant awards. The plan was developed with input from community members from each community in Grant County through public meetings and phone conversations. A team of local residents with specific knowledge of emergency management and hazard mitigation then worked to develop strategies. The plan can be found via the following link

<http://grantcountylandrecords.com/GrantCountyMultiHazardMitigationPlanDraft2018.pdf>.

Budget/Fiscal Impact:

There is no budget or fiscal impact.

Recommendation:

Staff recommends the Council adopt the resolution to approve the Grant County Multi-Hazard Mitigation Plan Update in order to remain eligible for future FEMA grant awards.

Sample Affirmative Motion:

"I move to approve the attached Draft resolution."

Attachments:

- Draft resolution adopting the Grant County Multi-Hazard Mitigation Plan Update

RESOLUTION NO. 18-18

ADOPTING THE GRANT COUNTY MULTI-HAZARD MITIGATION PLAN UPDATE

WHEREAS, the City of Platteville recognizes that the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, the multi-hazard mitigation plan requires regular updates every five years to be current; and

WHEREAS, the City of Platteville participated jointly in the planning process with other local units of government within Grant County to update the multi-hazard mitigation plan.

NOW, THEREFORE, BE IT RESOLVED, that the City of Platteville hereby adopts the updated Grant County Multi-Hazard Mitigation Plan as an official plan and that the Grant County Emergency Management Agency will submit on behalf of the participating municipalities the adopted Multi-Hazard Mitigation Plan to the Wisconsin Department of Emergency Management and Federal Emergency Management Agency for final review and approval.

PASSED BY THE PLATTEVILLE COMMON COUNCIL on the 24th day of July, 2018.

CITY OF PLATTEVILLE

Eileen Nickels, Council President

ATTEST:

Candace Koch, City Clerk

**THE CITY OF PLATTEVILLE, WISCONSIN
COUNCIL SUMMARY SHEET**

COUNCIL SECTION: ACTION ITEM NUMBER: VI.B.	TITLE: Disbursement of Funds to Friends of Our Gallery	DATE: July 24, 2018 VOTE REQUIRED: None
PREPARED BY: Karen M Kurt, City Manager		

Description:

The Rountree Gallery has potentially found a Main Street location to house the gallery and art education programs. When the Gallery was eliminated as a City board, we indicated that we would support their efforts to continue as a non-profit including the possible transfer of City gallery funds and Beining Trust monies if certain conditions were met. Those conditions included formal non-profit status, a governance structure including officers and operating bylaws.

The Rountree has met the conditions discussed and is requesting that we transfer the funds. Friends of Our Gallery plan to use a portion of the funds to start an endowment with the Community Foundation of Southern Wisconsin.

Currently, the following funds are being held:

100-23552 Rountree Gallery Donations \$5,938.63
100-23553 Rountree Carmen Beining Trust \$44,303.33
100-23554 Rountree Eva Beining Trust \$8,599.10
Total: \$58,841.06

Releasing the funds will allow the Gallery to complete their transition as former City entity. The City Attorney is in the process of drafting a transfer agreement that would that require the Beining Trust monies to be used on a manner consistent with the intent of the Trust, including provisions for the funds should the Gallery cease to exist.

Nancy Collins, President of the Friends of Our Gallery, will be available at the meeting to discuss the Gallery's future plans.

Budget/Fiscal Impact:

These monies were being held in restricted and assigned accounts for the Gallery (ie: accounts designated for a specific use). The City's restricted and assigned fund balances will drop, but this change will have no impact the City's operating or capital improvement budgets.

Recommendation: Staff recommends that the accounts listed be transferred to the Friends of Our Gallery.

Sample Affirmative Motion:

"I move that all monies in the accounts listed above be transferred to the Friends of Our Gallery upon execution of the transfer agreement."

Attachments:

- Transfer Agreement
- Letter from Friends of Our Gallery dated June 26, 2018
- Department of Treasury Letter dated February 20, 2009
- Friends of Our Gallery Board Bylaws (revised 2017)
- Staff Report dated 1/17/17

FUND TRANSFER AGREEMENT

Between the City of Platteville and Rountree Gallery
Concerning the Transfer of Art Funds

THIS FUND TRANSFER AGREEMENT (“the Agreement”), made as of the last date of signature below, by and between the City of Platteville, Wisconsin (“the City”), and Rountree Gallery, (“Rountree”).

WHEREAS, Rountree is a local non-profit organization providing art gallery and education programs within the City of Platteville; and

WHEREAS, the City is holding approximately \$58,841.06 in funds received from donations and the Carmen Beining Trust and the Eva Beining Trust, which are held on behalf of Rountree for art education purposes (“the Funds”); and

WHEREAS, Rountree has met certain requirements necessary to receive the Funds as outlined by the City; and

WHEREAS, Rountree is now prepared to receive the Funds and utilize them for the requisite purposes, and the City is prepared to transfer the Funds to Rountree in accordance with the terms and conditions of this Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants contained in this agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby mutually acknowledged, the parties agree as follows:

1. **REPRESENTATIONS OF ROUNTREE.** Rountree hereby represents to the City it is a lawful and properly registered not for profit organization, has a permanent gallery and program facility located in the City, and now meets all terms and conditions required by the donations of the Funds to receive said Funds.
2. **IMMUNITY/INDEMNITY.** Notwithstanding any provision to the contrary herein, the City reserves all immunity afforded to it under law as a municipality. Rountree acknowledges the City has relied upon the representations of Rountree in the preceding section in transferring the Funds to Rountree. Rountree agrees to indemnify, hold harmless and defend the City, its elected and appointed officials, officers, employees and agents from any and all claims, suits, damages, losses, and expenses, including but not limited to reasonable attorneys fees, arising out of or resulting from the transfer of the Funds from the City to Rountree as set forth in this Agreement, and the holding and expenditure of the Funds by Rountree; and further agrees to reimburse the CITY, its elected and appointed officials, officers, employees and agents for any and all legal expenses and costs incurred by each of them in connection therewith or in enforcing the indemnity herein.
3. **FUNDS TRANSFER.** Within 30 days after execution of this Agreement, the City shall transfer the Funds to a financial account, or accounts, designated by Rountree. The Funds are all funds currently held by the City in the following accounts:

- a. 100-23552 Rountree Gallery Donations - \$ 5,938.63
- b. 100-23553 Rountree Carmen Beining Trust - \$44,303.33
- c. 100-23554 Rountree Eva Beining Trust - \$ 8,599.10

The parties acknowledge the above amount balances are believed to be accurate as of April 12, 2018, but that said balances have not been audited and may fluctuate from day to day based on interest and market activity. The City will transfer all funds in the three listed accounts as of the date of transfer. The City makes no representation or warranty as to the specific balances as of any specific date.

Rountree shall accept the Funds, and assume as of the date of transfer all responsibility and liability for holding the Funds, utilizing the Funds for the purposes for which they were received, and all reporting requirements as to the Funds or their expenditure, to donors and governmental regulatory authorities. The indemnity provisions of section 2 above shall apply to all claims regarding any failure to properly hold, utilize or report the Funds.

IN WITNESS WHEREOF, the parties have executed this AGREEMENT effective as of the last date of signature below.

CITY OF PLATTEVILLE, WISCONSIN

By: _____
 Karen Kurt, City Manager Date _____

ATTEST: _____
 Candace Koch, City Clerk Date _____

ROUNTREE GALLERY

By: _____(Signature) _____
 _____(Name/Title) Date _____

June 26, 2018

Common Council
City of Platteville
75 N. Bonson Street
Platteville, Wisconsin

The Executive Board of Friends of Our Gallery (dba Rountree Gallery) respectfully requests the release of funds from the City of Platteville. The following accounts were created during Rountree Gallery's tenure as a department under the governance of the City of Platteville.

100-23552 Rountree Gallery Donations \$5,938.63
100-23553 Rountree Carmen Beining Trust \$44,303.33
100-23554 Rountree Eva Beining Trust \$8,599.10
Total: \$58,841.06

As of January 1, 2017, Rountree Gallery was no longer funded by the City of Platteville and ceased to be under its governance. On April 10, 2017, new bylaws were ratified signifying that Rountree Gallery now operates under the governance of the 501.c3 nonprofit, Friends of Our Gallery.

We are in the process of discussing endowments with Linda Gebhardt of the Community Foundation of Southern Wisconsin. We are also seeking the guidance of Yunshan Lian, Assistant Professor of UW-Platteville Business Department to create a business plan. It is our intention to create an endowment and accessible accounts with CFSW in preparation for a new location for the gallery.

Documentation has been included to verify our bylaws and nonprofit status. If you have any questions please contact Nancy Collins at rountreegallery@gmail.com or 608-331-0070.

Respectfully,

Nancy Collins, Acting President*
Marilyn Gottschalk, Vice President
Mary Huck, Treasurer
Katie Schutte, Acting Secretary*

*Election of these offices to be held July 9, 2018.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: FEB 20 2009

FRIENDS OF OUR GALLERY
C/O FOG
200 ELLEN ST
PLATTEVILLE, WI 53818-9502

Employer Identification Number:
45-0576033
DLN:
17053248362048
Contact Person:
HENRY F SHAMBURGER ID# 31472
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
509(a)(2)
Form 990 Required:
Yes
Effective Date of Exemption:
July 14, 2008
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

FRIENDS OF OUR GALLERY

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Choi". The signature is fluid and cursive, with the first name "Robert" and last name "Choi" clearly distinguishable.

Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Publication 4221-PC

Friends of our Gallery Bylaws (Revised 2017)

Name: This organization shall be known as Friends of Our Gallery, (FOG) dba Rountree Gallery.

Purpose: The purpose of the Friends of Our Gallery shall be to assist, support Rountree Gallery and its arts endeavors.

Membership: Membership is open to all who wish to support Rountree Gallery.

Dues:

1. Membership dues shall be determined by a vote of the membership.
2. Membership dues shall be paid annually and shall be due May 1 and delinquent June 1.
3. If a member joins after January 1, he or she shall be a member for the following membership year.

Meetings: Membership meetings shall be held on the second Monday of each month at locations to be determined for each meeting.

Officers:

The privilege of holding office, making motions, debating and voting shall be limited to members in good standing. All positions are strictly volunteer with no compensation.

President: The president shall preside at membership meetings and Executive Board meetings, meet with the Board and work with the other officers to facilitate objectives of Rountree Gallery. He or she shall set agendas, and call special meetings and appoint committees, as necessary. He shall have the authority to sign checks in the absence of the Treasurer. Term of office shall be two years.

Vice-President: The Vice-President shall preside over meetings and take over the duties of the President in his or her absence. Term of office shall be two years.

Secretary: The Secretary shall take minutes at all business meetings, report these minutes at the next business meeting, and conduct any necessary correspondence. All minutes should be filed to maintain the history of the organization. Term of office shall be two years.

Treasurer: The Treasurer shall keep an accurate record of all monies and report such at business meetings. He or she shall be responsible for depositing funds and distributing these funds as directed by the membership. An account shall be kept at a local bank. He or she may spend up to \$50 without membership vote. Term of office shall be two years.

Executive Board: The President, Vice-President, Secretary and Treasurer shall constitute the Executive Board.

Elections:

Election of officers shall be held as follows:

1. Election of officers will be held at the May business meeting.

2. The new officers shall take office at the next business meeting.
3. Upon the vacancy of an office before the term of office has expired, the position shall be filled for the remainder of the term by election at the next business meeting.
4. The President and Treasurer are to be elected every two years in even years. The Vice-President and Secretary are elected in uneven years. There shall be only two new officers elected in one year to allow continuity on the Executive Board.

Executive Board:

1. The Board shall transact necessary business in the intervals between Organizational meetings.
2. The Board may spend up to \$300 as necessary to conduct organization business between membership meetings.
3. The Board shall prepare the annual budget prior to its presentation at the May meeting for membership approval.
4. The Executive Board shall meet as necessary at a time and place to be determined by the Board. The Board meetings shall be called by the President.

FOG Policies:

1. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
2. This organization shall not participate in any political campaigns, sponsor any political actions nor attempt to influence legislation.
3. Its earnings and assets shall not enrich any officer, Board member, management or general member.
4. It will not conduct any trade or business unrelated to the purposes of Rountree Gallery.
5. It is non-discriminatory to all persons regardless of race, religion, gender or sexual orientation.
6. It will not engage in any illegal activities.

Quorum:

1. Business shall be conducted by members present at any business meeting.
2. Decisions shall be made by a simple majority of those present.

Amendments to the Bylaws

This constitution may be amended in the following manner:

1. The proposed amendment shall be read and published in writing at the meeting prior to the actual voting on the amendment.
2. The amendment shall be posted for all to see during the month before voting on the proposed amendment and this posting shall be done electronically via email.
3. The amendment can then be voted upon at the next business meeting.
4. A 2/3 majority of those present is required for an amendment to pass.

FOG Activities:

1. Funds are allocated according to the annual budget which is prepared by the Executive Board and approved by the general membership.
2. Support is given to classes, children's art activities, and providing financial support to Rountree Gallery.
3. In-kind contributions include officer's duties, volunteers to staff the gallery, assisting at special events at the gallery, advertising for special events at the gallery and conducting events and activities sponsored by Rountree Gallery.

Dissolution:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

By-laws adopted April 10, 2017.

Signed

Lois Mueller	Office	President	4/10/17
Marilyn Gottschalk	Office	Vice President	4/10/17
Mary Huck	Office	Treasurer	4/10/17
Nancy Collins	Office	Secretary	4/10/17

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

Original Update

Title:
Repeal Ordinance Establishing the Rountree Gallery Board

Policy Analysis Statement:

Brief Description and Analysis of Proposal:

The Common Council eliminated funding for the Rountree Gallery staff and programming as part of the 2017 budget thereby ending city-sponsorship of the program. A transition team including members of the Friends of Our Gallery Board Members, Gallery Board Members, and community members has formed with the goal of continuing the gallery programming under the name the Rountree Gallery as a private, nonprofit organization. They have agreed to vacate the space on the second floor of the Rock School at 385 West Main Street by the end of July 2017. The Gallery Board recommends the following actions:

- Elimination of the Rountree Gallery Board as a City Council advisory board. City staff and volunteers should begin to work with the newly-formed nonprofit on remaining transition issues.
- Transition of the Rountree Gallery art and belongings to the newly-formed nonprofit once the appropriate governance structure is in place, and
- Transition of the Beining trust monies intended for the Roundtree Gallery to the newly-formed nonprofit once the appropriate governance structure and fiduciary controls are in place.

Recommendation:

Staff recommends repealing the ordinance establishing the Rountree Gallery Board. Museum staff will continue to work with the transition team on a plan to transfer the gallery property, including the collection of artwork, and monies in the Gallery Beining Trust over to the new gallery organization. The transfer of property and/or funds would be brought to the Common Council for approval at a future meeting.

Impact Of Adopting Proposal:

Dissolving the Gallery Board will allow the gallery transition team to move forward with their plan to transition the Rountree Gallery to a private nonprofit independent of city funding or staffing.

Fiscal Estimate:

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

Expenditure/Revenue Changes:

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

Prepared By

Department: Museums Prepared By: Diana Bolander	Date: 1/17/2017
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**THE CITY OF PLATTEVILLE, WISCONSIN
COUNCIL SUMMARY SHEET**

COUNCIL SECTION: ACTION ITEM NUMBER: VI.C.	TITLE: Guest Wireless Network in Legion Park and the Platteville Family Aquatic Center	DATE: July 24, 2018 VOTE REQUIRED: Two-Thirds
PREPARED BY: Luke Peters		

Description:

At the June 19, 2018 meeting of the Platteville Community Area Network (PCAN) approved a project that would run fiber into Legion Park. PCAN will cover this cost, estimated at \$5,000, contingent upon the City approving funding to purchase and install wireless equipment into the park. This would establish a wireless guest network identical the network recently created in City Hall. CompuNET provided a quote for the purchase of the equipment at \$2,869 and installation and configuration of the network at \$400. The total cost to the City for installing a wireless guest network at Legion Park would be \$3260.50.

The City has also been gifted equipment from Rountree Hall. While this equipment can't be used outdoors in Legion Park. It could establish a guest network at the Platteville Family Aquatic Center. Since equipment and fiber is already available, the total cost to the City for installing a wireless guest network at the Platteville Family Aquatic Center would be \$400.00.

Budget/Fiscal Impact:

Money would need to be allocated by the Common Council to complete these projects. Since these would be new additions to our parks, staff would recommend using Park Impact Fees. There is currently a balance of \$107,584.17 in this account.

Recommendation:

Staff would recommend approval of both projects.

Sample Affirmative Motion:

"I make a motion to allocate \$3,660.50 from Park Impact Fee to establish wireless guest networks at Legion Park and the Platteville Family Aquatic Center."

**THE CITY OF PLATTEVILLE, WISCONSIN
COUNCIL SUMMARY SHEET**

COUNCIL SECTION: WORK SESSION ITEM NUMBER: VIII.	TITLE: ATV/UTV Routes in the City of Platteville	DATE: July 24, 2018 VOTE REQUIRED: None
PREPARED BY: Karen M Kurt, City Manager		

Description:

Staff will make a brief presentation, after which the public has been invited to share feedback.

The proposed ordinance would allow ATV/UTVs on selected routes in the city of Platteville from 6am to 11pm from March 16 to November 30. ATV/UTV drivers would be required to have a valid driver's license and liability insurance. Open intoxicants would not be permitted.

Consideration of the matter by the Common Council follows an ATV/UTV Route Open House on June 11 at the Platteville High School and a community-wide survey which garnered over 270 responses.

Frequently Asked Questions (FAQs) and a summary of the survey feedback can be found on the City's website.

Attachments:

- Proposed Ordinance
- Proposed Route Map

ORDINANCE NO. 18-07

**ORDINANCE CREATING SECTION 38.17 OF THE MUNICIPAL CODE
OF THE CITY OF PLATTVILLE**

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

Section 1. Section 38.17 ATVs/UTVs Permitted on Designated Routes in the City of Platteville is hereby created as follows:

38.17 All-Terrain Vehicles and Utility Terrain Vehicles.

38.17(1) ADOPTION OF STATUTORY PROVISIONS. The provisions of section 23.33 of the Wisconsin Statutes, and subsequent amendments thereto, are hereby incorporated herein by reference as part of this Chapter, except for those provisions therein which conflict with this Chapter.

38.17(2) SAVING CLAUSE. This Chapter shall in no way be deemed to supplant or otherwise invalidate any provision of the state statutes relating to the subject matter hereof. Any person entrusted with the enforcement of this Chapter may, in the exercise of his or her discretion, proceed under applicable state statutes.

38.17(3) SEVERABILITY. Should any provision of this Chapter, or its application to any person or circumstance, be held invalid, the remainder of the ordinance and the application of such provisions to other persons circumstances shall not be affected thereby.

38.17(4) DEFINITIONS. For purposes of this Chapter, the definitions set forth in section 23.33(1) of the Wisconsin Statutes, are hereby adopted and incorporated herein as reference.

38.17(5) DESIGNATED ROUTES. Except as otherwise specifically provided in Section 23.33 of the Wisconsin Statutes, no person shall operate any all-terrain vehicle ("ATV") or utility terrain vehicle ("UTV") upon any public right-of-way or on any other public property in the City of Platteville except as hereinafter designated.

A. ATVs and UTVs are permitted on the following streets, which are hereby designated all-terrain vehicle routes:

1. Description of ATV/UTV route.
2. ATV/UTV Route.
3. ATV/UTV Route.
4. ATV/UTV Route.
5. ATV/UTV Route.

- B. ATVs and UTVs are not allowed to park in or along any roadways, alleyways or public parking lots within the City of Platteville between the hours of 11:00 p.m. and 6:00 a.m.

38.17(6) ROUTE SIGNS. Under the direction of the City, all ATV/UTV routes shall be designated by route signs. The route signs shall be provided by the ATV/UTV Club, or its successor, and shall be installed by the Public Works Department, in accordance with Chapter 23.33(8)(e) of the Wisconsin Administrative Code. The route signs shall be inspected by the City annually and shall be maintained by the ATV/UTV Club, or its successor. The City shall be promptly notified by the ATV/UTV Club of any change in responsibility for maintenance of ATV/UTV route signs.

38.17(7) In addition to the provisions of Wisconsin Statute 23.33, the following restrictions are placed on the use of the City ATV/UTV routes designated by this ordinance:

- A. The operators of ATVs/UTVs on all designated ATV/UTV routes shall observe the posted roadway speed limits.
- B. ATV/UTV operators shall drive in the center of their lane of travel.
- C. All ATV/UTV operators shall ride in single file.
- D. All ATV/UTV headlamps and tail lamps must be turned on at all times.
- E. All UTV operators and passengers must wear seat belts at all times.
- F. The City of Platteville routes will be closed from 11:00 p.m. to 6:00 a.m.
- G. The City of Platteville routes will be closed from December 1st to March 15th.
- H. The City of Platteville may close ATV/UTV routes at any time through removal of all route signage and by providing notice to the public.
- I. ATVs/UTVs are prohibited from operating on any recreation trails in the City.
- J. No person may operate an ATV/UTV that is constructed in such a manner that noise emitted from the vehicle exceeds 96 decibels.
- K. No open intoxicants are allowed while operating on, or as a passenger in, any ATV/UTV in the City.
- L. All Wisconsin Statutes related to the operation of an ATV/UTV while under the influence of alcohol or a restricted controlled substance will be strictly enforced, including Absolute Sobriety by ATV/UTV operators under the age of 21.

M. ATV/UTV operators shall possess a valid operator's license as defined in section 340.01(41g) of the Wisconsin Statutes, as may be amended from time to time.

N. No person may operate an ATV/ UTV within the City of Platteville unless the owner or operator of the vehicle has in effect, a liability policy covering the vehicle being operated and such operator has in his or her immediate possession a certificate or proof of insurance covering such vehicle which shall be displayed upon demand from any traffic officer.

38.17(8) CLOSURES, SUSPENSION, OR TERMINATION OF ROUTE. The Common Council President shall have the authority to:

- (1) Temporarily close any all-terrain route designated herein for a period of sixty (60) days or less due to an emergency, complaint, or other necessary condition as determined by the Common Council.
- (2) Request the Common Council to review any ATV/UTV route designated herein for the purpose of suspending or terminating the route.

38.17(9) ENFORCEMENT AND PENALTIES. Violations of this Chapter shall incur a forfeiture as follows:

- A. Violations of section 38.17(1) – As set forth in section 23.33(13) of the Wisconsin Statutes, as may be amended from time to time.
- B. Violations of section 38.17(5)B -- \$20.00
- C. All other violations of this Chapter – As set forth in section 10.7 of this Code.

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

CITY OF PLATTEVILLE

Eileen Nickels, Council President

ATTEST:

Candace Koch, City Clerk

Date Published:

Proposed ATV/UTV Routes

As of 5/14/2018
City of Platteville, WI

