# 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, May 28, 2019 at 7:00 PM in the Council Chambers at 75 North Bonson Street, Platteville, WI.

# I. CALL TO ORDER

# II. ROLL CALL

# III. PUBLIC HEARING

- 1. Staff Presentation
- 2. Applicant Statement
- 3. Public Statements in Favor
- 4. Public Statements Against
- 5. Public Statements in General
- 6. Council Discussion
- 7. Close Public Hearing
- 8. Common Council Action
- A. Resolution 19-08 Petitioning the Secretary of Transportation for Airport Improvement Aid [5/14/19]
- B. Conditional Use Permit 1425 E Business Highway 151 U Haul [5/14/19]
- C. Conditional Use Permit 110 E Mineral Street– Outdoor Dining Area [5/14/19]
- D. Planned Unit Development Amendment 555 N Chestnut Street and 530 N Court Street [5/14/19]
- E. Planned Unit Development Amendment 325-355 Waite Lane Cedar Hill Condominiums [5/14/19]
- **IV. CONSIDERATION OF CONSENT CALENDAR** The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Council President if you would prefer separate discussion and action.
  - A. Council Minutes 5/14/19 Regular
  - B. Payment of Bills
  - C. Appointments to Boards and Commissions
  - D. Licenses
    - Temporary Class "B"/"Class B" to Sell Fermented Malt Beverages and Wine to Grant County Democratic Party at 120 W Main Street – Rountree Gallery for 19<sup>th</sup> Amendment – Celebration of Women Voters from 5:00 PM to 8:00 PM on Monday, June 10
    - 2. Temporary Class "B" License to Sell Fermented Malt Beverages to Friends of Our Gallery in City Park for Chalk and Cheese Fest from Noon to 7:00 PM on Saturday, June 22 (Raindate Sunday, June 23)
    - 3. Taxi Driver
    - 4. One-Year and Two-Year Operator License to Sell/Serve Alcohol
  - E. Permits
    - 1. Banner UW-Platteville Homecoming on October 5 19
    - Street Closing N Bonson Street (by City Park) and E Mineral Street (by City Hall) for Chalk & Cheese Festival on Saturday, June 22 (Rain-date Sunday, June 23) from 7:00 AM to 8:00 PM

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

# VI. REPORTS

- A. Board/Commission/Committee Minutes (Council Representative)
  - 1. Commission on Aging (Stockhausen) 3/15/19
  - 2. Parks, Forestry, & Recreation Committee (Sharp) 4/1/19
  - 3. Platteville Public Transportation Committee (Shanley) 4/11/19

## VII. ACTION

- A. Award Contract 2-19, City Hall Renovation Phases 1 and 2 [5/14/19]
- B. Legion Park Event Center Proposed Design and Location [5/14/19]
- C. Highway Safety Improvement Program (HSIP) Amendment Business Highway 151 [5/14/19]

## VIII. INFORMATION AND DISCUSSION

- A. Amendment to Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure
- B. Resolution Creating Additional Assigned Parking Locations within the City of Platteville

# IX. ADJOURNMENT

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

# THE CITY OF PLATTEVILLE, WISCONSIN COUNCIL SUMMARY SHEET

COUNCIL SECTION:	TITLE:	DATE
PUBLIC HEARING	Resolution 19-08 Petitioning the Secretary of	May 28, 2019
ITEM NUMBER:	Transportation for Airport Improvement Aid	VOTE REQUIRED:
III.A.		Majority
PREPARED BY: Nicola	Maurer, Administration Director	

## **Description:**

Wisconsin statutes require municipal airports applying for federal and/or state aid to hold a public hearing for consideration of the proposed improvements and to adopt a resolution approving the petition for federal/state aid. Adopting the resolution enables the airport to apply for and receive federal/state aid when it becomes available.

In January 2017, Resolution 17-02 Platteville Municipal Airport Six Year Project Plan was adopted, which approved petitioning for federal/state aid for runway improvements, parking lot and apron improvements, land acquisition, building and fuel farm construction/improvements and developing a master plan.

Resolution 19-08 expands and updates the description of desired projects in the previous resolution as follows:

Purchase snow removal and mowing equipment; reconstruct/rehabilitate north taxi lanes and taxiways; reconstruct and expand auto parking lot; construct snow removal equipment building; construct terminal building; pave taxi lanes in east portion of hangar area; extend runway to 5,000 feet including lighting; land acquisition for runway extension, and any necessary related work.

# **Budget/Fiscal Impact:**

The Platteville Municipal Airport will be considered for federal and/or state improvement aid.

# **Recommendation:**

Approve Resolution 19-08 Petitioning the Secretary of Transportation for Airport Improvement Aid.

## Sample Affirmative Motion:

"I move to approve Resolution 19-08 Petitioning the Secretary of Transportation for Airport Improvement Aid"

## Attachments:

• Resolution 19-08

# **RESOLUTION NO 19-08**

## RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID BY

# Common Council of the City of Platteville Grant County, Wisconsin

WHEREAS, the City of Platteville, Grant County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the sponsor desires to develop or improve the Platteville Municipal Airport, Grant County, Wisconsin,

# "PETITION FOR AIRPORT PROJECT"

WHEREAS, the foregoing proposal for airport improvements has been referred to the city plan commission for its consideration and report prior to council action as required by Wis. Stat. §62.23(5), and

WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1.

That the airport, which it is desired to develop, should generally conform to the requirements for a general aviation type airport as defined by the Federal Aviation Administration.

- 2. The character, extent, and kind of improvements desired under the project are as follows: Purchase snow removal and mowing equipment; Reconstruct/Rehabilitate north taxilanes and taxiways; Reconstruct and expand auto parking lot; Construct snow removal equipment building; Construct terminal building; Pave taxilanes in east portion of hangar area; Extend runway; including lighting; Land acquisition for runway extension, and any necessary related work.
- 3. That the airport project, which your petitioner desires to sponsor, is necessary for the

following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

# "DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32 .02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

# "AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55, or in accordance with sponsor assurances enumerated in a federal grant agreement.

AND	BE	IT	FURTHER	RESOLVED	THAT	THE	•		and
			b	e authorized to	sign and	execute	e the agency	agreement and fe	deral block
grant c	wner	assu	rances authori	zed by this res	olution.				

# **RESOLUTION INTRODUCED BY:**

(TITLE)	
(TITLE)	

(TITLE)

# CERTIFICATION

I, Candace Koch, City Clerk of City of Platteville, Wisconsin, do hereby certify that the foregoing is a correct copy of a resolution introduced at a regular meeting of the Common Council on May 14, 2019, adopted by a majority vote, and recorded in the minutes of said meeting.

	City Clerk
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## AGENCY AGREEMENT AND FEDERAL BLOCK GRANT OWNER ASSURANCES

## Department of Transportation Bureau of Aeronautics Madison, Wisconsin

WHEREAS, the City of Platteville, Grant County, Wisconsin, hereinafter referred to as the sponsor, desires to sponsor an airport development project to be constructed with federal aid and/or state aid, specifically, the Platteville Municipal Airport project to:

Purchase snow removal and mowing equipment; Reconstruct/Rehabilitate north taxilanes and taxiways; Reconstruct and expand auto parking lot; Construct snow removal equipment building; Construct terminal building; Pave taxilanes in east portion of hangar area; Extend runway; including lighting; Land acquisition for runway extension; and any necessary related work.

WHEREAS, the sponsor adopted a resolution on \_\_\_\_\_\_, 20\_\_\_\_, a copy of which is attached and the prescribed terms and conditions of which are fully incorporated into this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set forth in the resolution, and agreeing to maintain and operate the airport in accordance with certain conditions; and

# AGENCY AGREEMENT .....

WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the sponsor until financial closing of this project;

NOW THEREFORE, the sponsor and the Secretary do mutually agree that the Secretary shall act as the sponsor's agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the sponsor.



# By: SECRETARY OF TRANSPORTATION

David M. Greene, Director

Bureau of Aeronautics

FEDERAL BLOCK GRANT OWNER ASSURANCES.....

WHEREAS, the sponsor does agree to the conditions established in Wis. Admin. Code Trans §55, and for projects receiving federal aid, to the attached federal sponsor assurances, which are a condition of a federal grant of funds.

The federal block grant owner assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the finding (except for land projects, which shall run in perpetuity);

Acceptance: The sponsor does hereby accept the agency agreement and the federal block grant owner assurances.

Sponsor: The City of Platteville, Grant County, Wisconsin

Name	Name
Title	Title
Date	Date
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# **RESOLUTION NO 19-08**

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WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

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- 2. The character, extent, and kind of improvements desired under the project are as follows: Purchase snow removal and mowing equipment; Reconstruct/Rehabilitate north taxilanes and taxiways; Reconstruct and expand auto parking lot; Construct snow removal equipment building; Construct terminal building; Pave taxilanes in east portion of hangar area; Extend runway; including lighting; Land acquisition for runway extension, and any necessary related work.
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WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

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FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

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AND	BE	IT	FURTHER	RESOLVED	THAT	THE	•		and
			b	e authorized to	sign and	execute	e the agency	agreement and fe	deral block
grant c	wner	assu	rances authori	zed by this res	olution.				

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(TITLE)	
(TITLE)	

(TITLE)

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WHEREAS, the sponsor adopted a resolution on \_\_\_\_\_\_, 20\_\_\_\_, a copy of which is attached and the prescribed terms and conditions of which are fully incorporated into this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set forth in the resolution, and agreeing to maintain and operate the airport in accordance with certain conditions; and

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WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the sponsor until financial closing of this project;

NOW THEREFORE, the sponsor and the Secretary do mutually agree that the Secretary shall act as the sponsor's agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the sponsor.



# By: SECRETARY OF TRANSPORTATION

David M. Greene, Director

Bureau of Aeronautics

FEDERAL BLOCK GRANT OWNER ASSURANCES.....

WHEREAS, the sponsor does agree to the conditions established in Wis. Admin. Code Trans §55, and for projects receiving federal aid, to the attached federal sponsor assurances, which are a condition of a federal grant of funds.

The federal block grant owner assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the finding (except for land projects, which shall run in perpetuity);

Acceptance: The sponsor does hereby accept the agency agreement and the federal block grant owner assurances.

Sponsor: The City of Platteville, Grant County, Wisconsin

Name	Name
Title	Title
Date	Date
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# THE CITY OF PLATTEVILLE, WISCONSIN COUNCIL SUMMARY SHEET

COUNCIL SECTION: PUBLIC HEARING	TITLE: Conditional Use Permit – 1425 E. Business Hwy. 151	DATE: May 28, 2019
ITEM NUMBER:	Conditional Ose Permit – 1425 E. Business Hwy. 151	VOTE REQUIRED:
III.B.		Majority
PREPARED BY: Joe Ca	arroll, Community Development Director	

# Description:

The applicant recently purchased the former K-Mart property at 1425 E. Business Highway 151 for use as a U-Haul moving and storage facility. They are currently using the building and property for rental of trucks and trailers, retail sales of moving-related products, installation of trailer hitches, and related uses. They would also like to use part of the existing building for self-storage/warehouse use. Two additional self-storage buildings would be constructed on the east side of the building in an area that is currently part of the parking lot. Additional storage units would be provided on the east side of the building through the use of former van bodies that are converted into storage units. The building façade would receive some modifications, and additional landscaping/plantings would be installed along the east property line, and in a grassy area on the east side of the building. This landscaping is intended to provide additional screening of the van body storage area. The business will have approximately 15 employees, both full-time and part-time. The hours of operation will be 7:00 am to 7:00 pm Monday thru Thursday, 7:00 am to 8:00 pm Fridays, 7:00 am to 7:00 pm Saturdays, and 9:00 am to 5:00 pm Sundays.

The rental of moving trucks and trailers, the retail sales of moving-related products, installation of trailer hitches, and related uses are permitted uses in the B-3 District and do not require zoning approval. The self-storage/warehousing use within the existing building and in the proposed buildings is classified as a conditional use, which requires approval.

The current building has an area of approximately 102,000 sq. ft. The proposed use of the building would include approximately 20,000 sq. ft. that would be used for truck/trailer rental, installation of hitches, sale of moving supplies and miscellaneous space; 54,000 sq. ft. that would be used for self-storage/warehouse use; and approximately 28,000 sq. ft. that is designated as a future development phase.

The two proposed storage/warehouse buildings would each be approximately  $25' \times 110'$  in size, with a total area of 2,750 sq. ft. The buildings exteriors would be metal, with orange doors and white trim. The buildings would contain various sized storage units, including  $5' \times 5'$ ,  $5' \times 10'$ , and  $10' \times 10'$ .

The applicant would also like to provide additional storage units on the property by using old van bodies. This would entail taking the box/van body from the back of old moving trucks and placing them on the ground. These would be placed next to each other and wrapped in metal trim. The resulting appearance would be very similar to the proposed storage buildings. Each van body would be 8' x 26' in size, and there would be 39 total units placed on the property.

Approximately 54,000 sq. ft. of the interior of the existing building would also be used for selfstorage/warehouse use. Pod type units of various sizes would be installed inside the building for rent to individuals in similar fashion as the new storage buildings. There would be a total of 467 units within the building, and the unit sizes would be 5' x 5', 5' x 10', 10' x 10', and 10' x 15'. The interior units would be climate-controlled and secure.

# Budget/Fiscal Impact:

There would be no direct budget impact from this project. There would be a small increase in the property value and property taxes resulting from this project due to the change from a vacant/unoccupied building to a viable business use, and due to the construction of the additional storage buildings.

# **Recommendation:**

When this item was considered in 2018, there was some concern expressed by nearby property owners regarding the loss of retail uses on this property. The concern was that retail uses generate a high level of traffic and activity in the area, which benefits the surrounding businesses. The change of use of this property to self-storage/warehousing would result in less traffic and activity on the property, and less potential customers for the surrounding business area.

The applicant stated that part of the property would be retail sales of moving supplies, retail sales of hitches, and rental of trucks and trailers, all of which generate customer traffic. They also stated that the storage use also brings people to the property on a regular basis. In addition, the applicant suggested that it is difficult to find a purchaser that would use the entire area of the building for retail purposes due to the large size of the building. As a result, the building could have sat empty for years waiting for a potential tenant or purchaser. Staff has been working with the applicant to find a compromise solution that would attempt to address the concerns of the nearby properties, while still allowing the applicant to use the property as desired. Staff is suggesting that the self-storage/warehouse uses on the property be approved, subject to the following conditions:

- 1) The placement on the property of van bodies for use as storage units shall be limited to a total of 39 units and shall be limited to the location identified on the site plan. The van bodies shall be wrapped in metal trim as indicated in the submitted photos.
- 2) Additional plantings shall be placed on the property to provide screening of these van bodies as indicated on the submitted landscape plan dated 4/30/19.
- 3) The exterior storage of boats/RV's/campers and similar vehicles or items would require a future review and approval.
- 4) The portion of the building identified on the site plan as "Future Development Phase II", which is approximately 28,000 sq. ft., shall be used only for retail or other specified uses of the B-3 Highway Business District. This space shall be made available for lease by other businesses, listed with a commercial real estate broker, and actively marketed for lease. If this space is not leased after two years, the applicant can submit a request for a conditional use permit to allow this space to be used for self-storage/warehouse use.

The Plan Commission voted in August of 2018 to recommend approval of the proposed selfstorage/warehouse use but recommended that the exterior storage of boats/RV's/campers and similar vehicles, if desired by the applicant, would require a future review and approval.

# Sample Affirmative Motion:

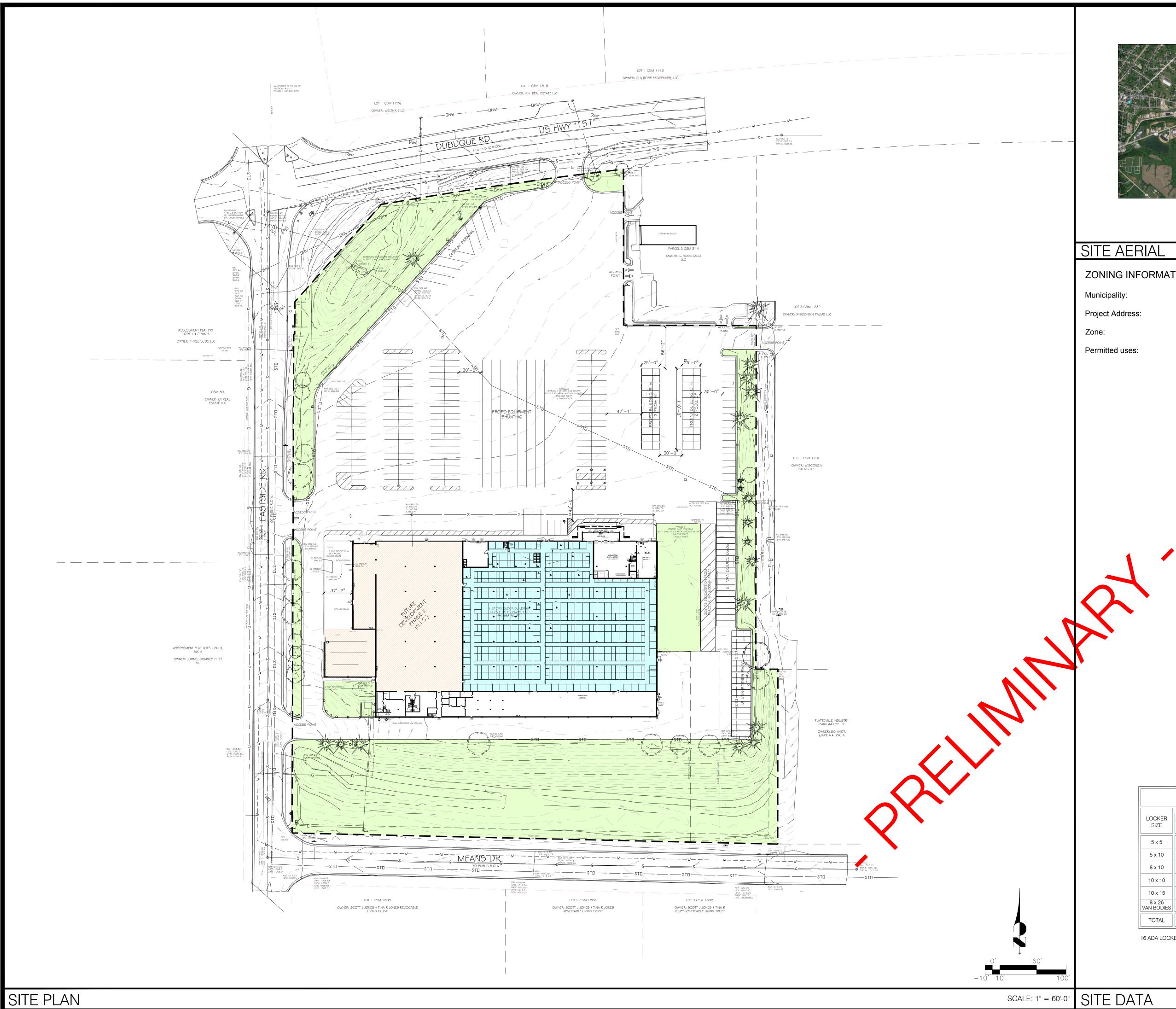
"Motion to approve a Conditional Use Permit to allow self-storage/warehouse uses inside the existing building, within two additional buildings on the property, and within van bodies at 1425 E. Business Highway 151, with the following conditions:

- 1) The placement on the property of van bodies for use as storage units shall be limited to a total of 39 units and shall be limited to the location identified on the site plan. The van bodies shall be wrapped in metal trim as indicated in the submitted photos.
- 2) Additional plantings shall be placed on the property to provide screening of these van bodies as indicated on the submitted landscape plan dated 4/30/19.
- 3) The exterior storage of boats/RV's/campers and similar vehicles or items would require a future review and approval.

4) The portion of the existing building identified on the site plan as "Future Development Phase II", which is approximately 28,000 sq. ft., shall be used only for retail or other specified uses of the B-3 Highway Business District. This space shall be made available for lease by other businesses, listed with a commercial real estate broker, and actively marketed for lease. If this space is not leased after two years, the applicant can submit a request for a conditional use permit to allow this space to be used for self-storage/warehouse use."

# Attachments:

- Site Plan
- Landscape Plan
- Building Elevations
- Storage Building Plans
- Building Photos





# ZONING INFORMATION:

# CITY OF PLATTEVILLE

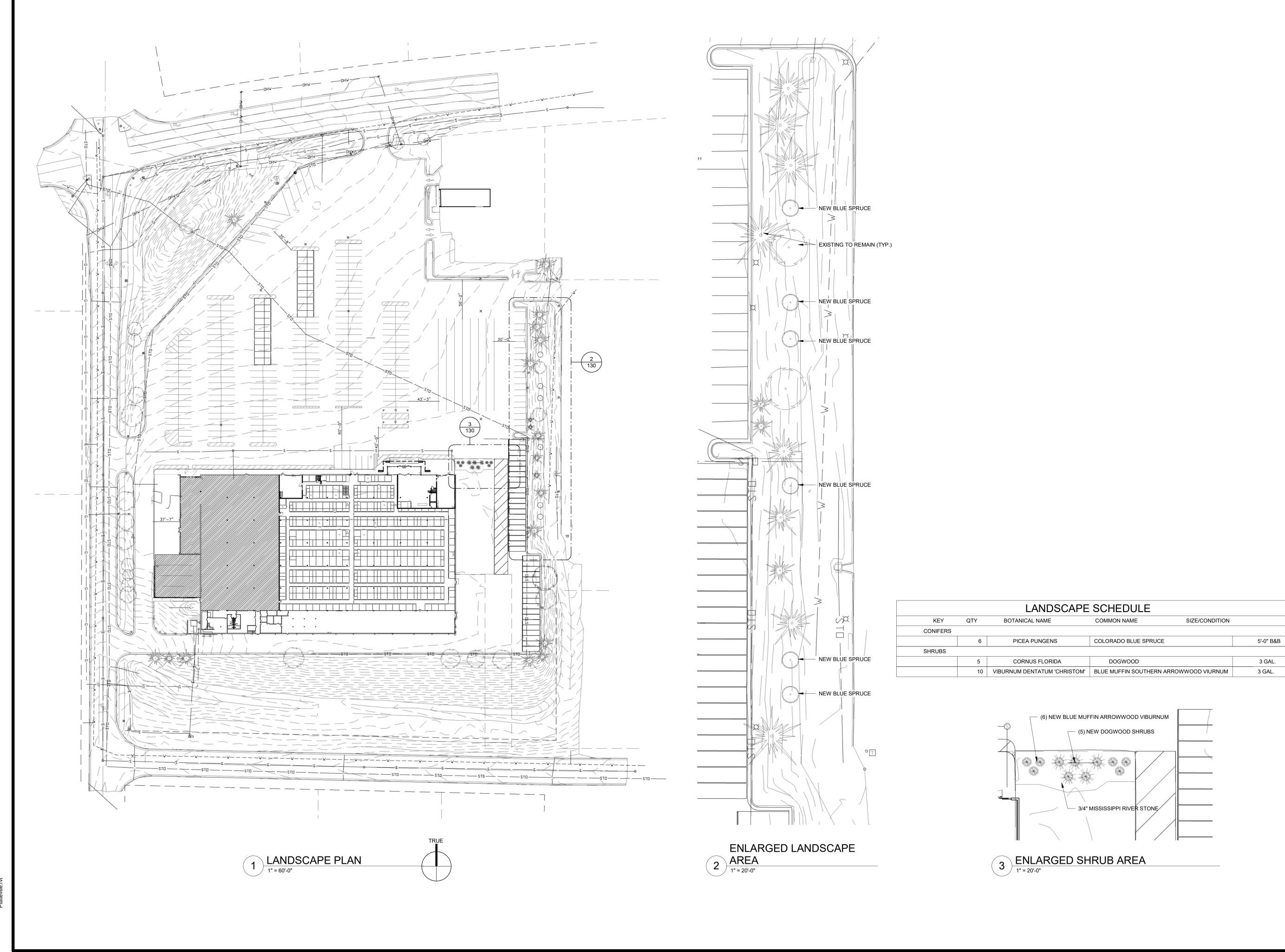
1425 E HWY 151, PLATTEVILLE, WI 53818

Retail Truck/ Trailer Rental Self-storage

MIX								
LOCKER	-	INTERIOF IMATE - 639		E	EXTERIOR			
SIZE	QTY.	SQ. FT.	%	QTY.	SQ. FT.	%		
5 x 5	64	1,600	5%	0	0	0%		
5 x 10	182	9,100	26%	0	0	0%		
8 x 10	0	0	0%	0	0	0%		
10 x 10	181	18,100	52%	11	1,100	10%		
10 x 15	40	6,000	18%	11	1,650	15%		
8 x 26 VAN BODIES	0	0	0%	39	8,112	75%		
TOTAL	467	34,800	100%	73	10,862	100%		

16 ADA LOCKERS REQ'D/PROVIDED IN PHASE I

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R	CONSTRUCTION DEPARTMENT 2727 NORTH CENTRAL AVENUE PHOENIX, ARIZONA 85004 P: (602) 263–6502									
	SITE ADDRESS: U-HAUL OF PLATTEVILLE 1425 E HWY 151 PLATTEVILLE, WI 53818 SHEET CONTENTS: PRELIMINARY SITE PLAN									
CH	AWN	<ed: 11,</ed: 	E : I /27/2	BDC NH 018	Т	SI				



לב P:\19-041 Platteville.

COMMERCIAL   INDUSTRIAL   DESIGN/BUILD
ARCHITECT OF RECORD: Checker
PROJECTINFO: <b>19-041</b> PROPOSED FOR: UHAUL of PLATTEVILLE 1425 E HWY 151 PLATTEVILLE, WI 53818
AI $//$ $$ $2$ $//$ $$ $3$ $//$ $$ $4$ $//$ $$ $5$ $//$ $$ $6$ $//$ $$ $7$ $//$ $$ $8$ $//$ $$ $9$ $//$ $$ $10$ $//$ $$
TIME STAMP:         5/1/2019 8:47:24 AM           DRAWN BY:         O.R.V.
DATE: 4-30-19
SCALE: As indicated SHEET NAME: LANDSCAPE PLAN
130

3 GAL.

3 GAL.



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PRELIMINARY IMAGING ANY CHANGES REQUIRE REBID OF PROJECT



229 Moore St. EAU Claire, WI 54703

Platteville

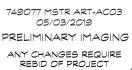


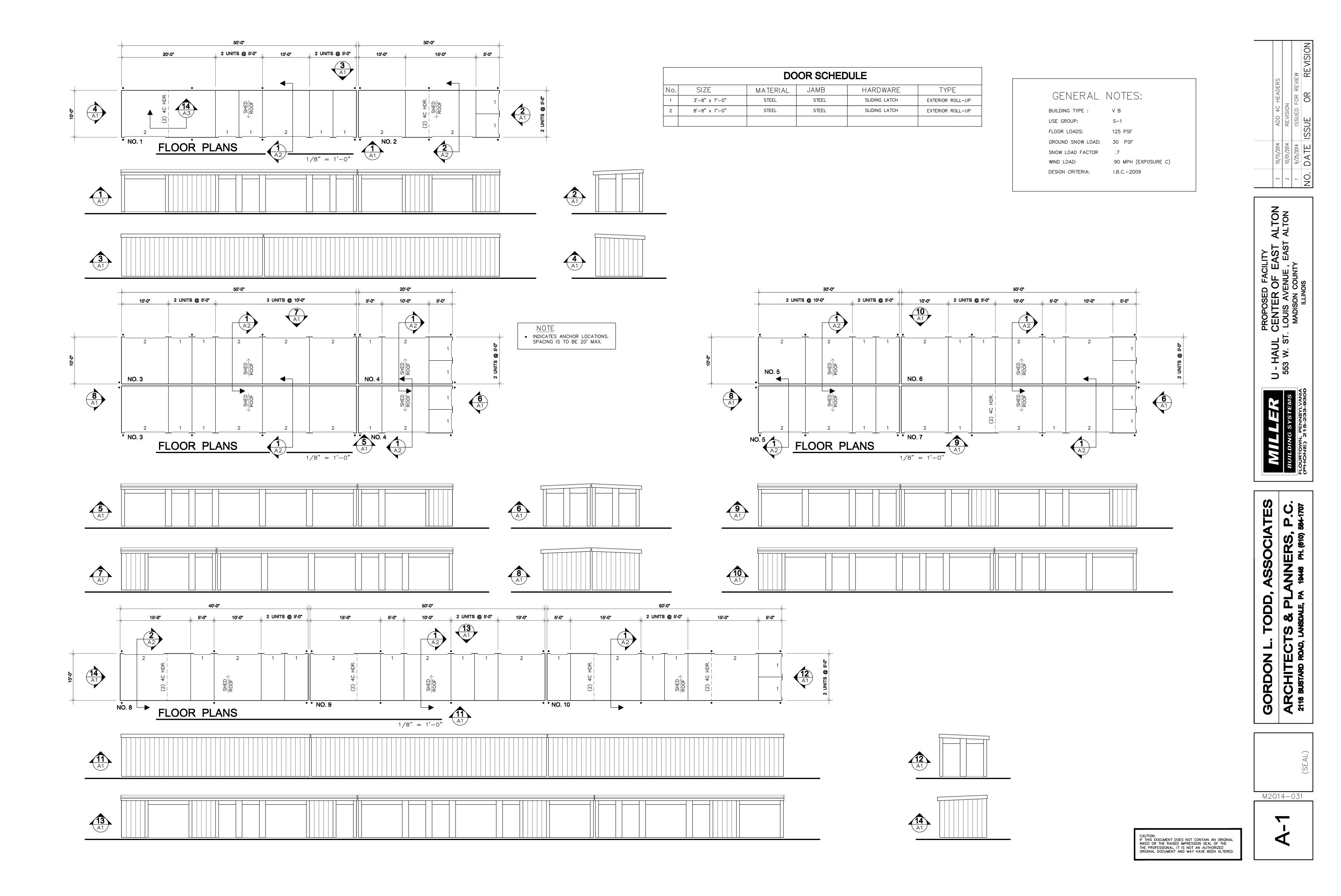






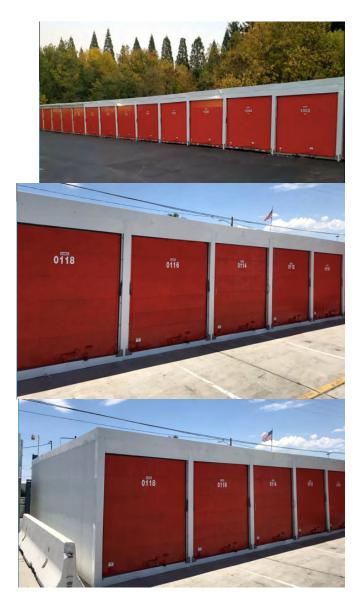








# Sustainable Truck Self Storage Imaging.



# THE CITY OF PLATTEVILLE, WISCONSIN COUNCIL SUMMARY SHEET

COUNCIL SECTION:	TITLE:	DATE:
PUBLIC HEARING	Conditional Use Permit – 110 E Mineral Street	May 28, 2019
ITEM NUMBER:		VOTE REQUIRED:
III.C.		Majority
PREPARED BY: Joe Ca	arroll, Community Development Director	

# **Description:**

The VFW tavern at 110 E Mineral Street would like to provide an outdoor beer garden/smoking area adjacent to the building, which requires a Conditional Use Permit. The outdoor beer garden/smoking area is proposed to be located on the south side of the building, along the Mineral Street building frontage. This area is currently paved and includes the location of a main building entrance, and a parking area. The area will be enclosed with a 4' to 6' high metal fence that would be similar in style to the metal fences located across the street, and adjacent to the public parking lots on Mineral Street and Oak Street. The area would be directly accessible from the building, and there will be a gate on the west and east sides. The area within the fence would be 22' x 30'.

# **Budget/Fiscal Impact:**

None

# **Recommendation:**

Staff recommends approval of the Conditional Use Permit to allow an outdoor beer garden at 110 E Mineral Street as proposed, subject to the conditions of Section 22.06(J).

The Plan Commission considered this request at the May 6 meeting and recommended approval, subject to the Staff recommendation and the following two conditions:

- 1. The enclosure fence shall be a minimum of 4 feet high and a maximum of 6 feet high.
- 2. A sign shall be placed on the fence reminding customers that alcoholic beverages shall remain within the fenced area.

# Sample Affirmative Motion:

"Motion to approve a Conditional Use Permit to allow an outdoor beer garden at 110 E Mineral Street as proposed, subject to the following conditions:

- 1. The beer garden shall comply with the standards in Section 22.06(J).
- 2. The enclosure fence shall be a minimum of 4 feet high and a maximum of 6 feet high.
- 3. A sign shall be placed on the fence reminding customers that alcoholic beverages shall remain within the fenced area."

# Attachments:

- Staff Report
- Location Maps
- Project Description

# STAFF REPORT

Meeting Dates:

Pioneering the Good Life

CITY OF PLATTEVILLE

Community Planning & Development Department

Plan Commission – May 6, 2019

Pi

Common Council – May 14, 2019 (Information) May 28, 2019 (Action)

Re: Conditional Use Permit

Case #: PC19-CU03-08

Applicant: Tina Lynch

Location: 110 E. Mineral Street

Surrounding Uses and Zoning:

Direction	Land Use	Zoning	Comprehensive Plan
Property in Question	VFW Tavern	B-2	Mixed Use
North	Commercial/ Residential	B-2/CBT	Mixed Use
South	Tavern	B-2	Mixed Use
East	Parking/ Jenor Tower Park	B-2/C-1	Mixed Use
West	Commercial	B-2	Mixed Use

## I. BACKGROUND

 The property in question is the location of the VFW Tavern. The applicant would like to provide an outdoor beer garden/smoking area adjacent to the building, which requires a conditional use permit.

# II. PROJECT DESCRIPTION

2. The outdoor beer garden/smoking area is proposed to be located on the south side of the building, along the Mineral Street building frontage. This area is currently paved and includes the location of a main building entrance, and a parking area. The area will be enclosed with a 4' to 6' high metal fence that would be similar in style to the metal fences located across the street, and adjacent to the public parking lots on Mineral Street and Oak Street. The area would be directly accessible from the building, and there will be a gate on west and east sides. The area within the fence would be 22' x 30'.

### III. STAFF ANALYSIS

- 3. When considering a Conditional Use permit, consideration must be given to the standards listed in Section 22.13. Specifically, this section allows for the issuance of a Conditional Use Permit when it is shown that the "uses and structures are in accordance with the purpose and intent of (the Zoning) Ordinance and are found not to be hazardous, harmful, offensive, or otherwise adverse to the environment or the value of the neighborhood or the community." There is adequate space on the property to accommodate the outdoor area, and the proposed use is compatible with the surrounding businesses. Overall, the proposed use appears to be in compliance with these requirements.
- The zoning ordinance includes standards regarding outdoor eating and drinking areas, as shown below.

#### 22.06 SPECIFIC STANDARDS

(J) OUTDOOR EATING OR DRINKING AREAS OR BEER GARDENS. Outdoor eating or drinking areas or beer gardens must be located on the same property as an approved indoor establishment and shall be subject to the following requirements.

- The outdoor eating and drinking facility shall be operated and maintained by the same person or entity that operates and maintains the related indoor establishment.
- (2) All outdoor loudspeakers shall be oriented away from any abutting residential uses. All outdoor music or entertainment shall cease by 10:30 p.m. on Sunday through Thursday, and by 11:30 p.m. on Friday and Saturday, or earlier as specified in the Conditional Use Permit approval.
- (3) All necessary amendments to the liquor license regarding the description of the area of the licensed premises shall be approved prior to the service of alcohol in the outdoor area.
- (4) Adequate trash receptacles shall be provided and the outdoor dining area shall be kept clean and free of debris.
- (5) The outdoor seating area shall not obstruct any fire exit, fire escape, or other required means of ingress or egress.
- (6) The outdoor dining area, and all related activities, shall remain within the property boundaries. Requirements for fencing or providing another type of enclosure may be included as part of a Conditional Use Permit.
- (7) The business owner shall be responsible for enforcing the provisions of this ordinance.

#### IV. RECOMMENDATION

5. Staff recommends approval of the Conditional Use Permit to allow outdoor beer garden at 110 E. Mineral Street as proposed, subject to the conditions of Section 22.06(J).

ATTACHMENTS: Application, Location Map, Site plan, Site photos.

# City of Platteville



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# THE CITY OF PLATTEVILLE, WISCONSIN COUNCIL SUMMARY SHEET

COUNCIL SECTION:	TITLE:	DATE:
PUBLIC HEARING	Planned Unit Development Amendment – 555 N Chestnut	May 28, 2019
ITEM NUMBER:	Street and 530 N Court Street	VOTE REQUIRED:
III.D.		Majority
PREPARED BY: Joe Ca	arroll, Community Development Director	

## **Description:**

This project involves the former Gray's Nursing Home property at 555 N Chestnut Street. The applicant recently purchased the nursing home building, as well as the adjacent 3-unit building at 540 N Court Street and an adjacent single-family home at 530 N Court. In 2019, the applicant received approval to convert the former nursing home building into a 4-unit apartment building that would contain three 1-bedroom units and one 2-bedroom unit.

The applicant is requesting an amendment to the previous approval to allow the building to be converted into a 5-unit building, rather than the approved 4-units. The proposed layout will now include three 2-bedroom units and two 1-bedroom units. The total number of bedrooms in the building will increase from 5 to 8.

The proposed parking for the building will also be modified. The previous approval was to include 5 or 6 parking spaces within an expanded driveway on the north side of the building. After the property was surveyed, it appears the driveway cannot be expanded as much as previously thought. In addition, the elevation of this driveway will be raised to provide handicapped access to each of the apartments, and it will serve more like a sidewalk and drop-off area. The applicant is proposing to install the parking on the south side of the house at 530 N Court. A new 6 to 9-stall parking lot will be added at this location and a walkway will connect the parking area to the apartment building. An existing curb cut is already in place on Court Street at this location. An easement will be provided to allow the installation and access of the parking between the 530 N Court Street and 555 N Chestnut Street properties.

# **Budget/Fiscal Impact:**

None

# **Recommendation:**

Staff recommends approval of the proposed PUD amendment to allow the conversion of the former nursing home into a 5-unit building, and to allow the installation of a 6 to 9-stall parking lot adjacent to the house at 530 N Court Street with the following condition:

a) An easement shall be provided to allow the tenants of the property at 555 N Chestnut Street to access and use the parking on the property at 530 N Court Street.

The Plan Commission considered this request at the May 6 meeting and voted to recommend approval.

# Sample Affirmative Motion:

"Motion to approve an amendment to the Planned Unit Development for the properties at 555 N Chestnut Street and 530 N Court Street to allow conversion of the former nursing home building into a 5-unit apartment building, and allow the installation of a 6 to 9-stall parking lot adjacent to the house at 530 N Court Street with the following condition:

a) An easement shall be provided to allow the tenants of the property at 555 N Chestnut Street to access and use the parking on the property at 530 N Court Street."

# Attachments:

- Staff Report
- Location Maps
- Project Description

STAFF REPORT

CITY OF PLATTEVILLE

Community Planning & Development Department



Meeting Dates:	Plan Commission – May 6, 2019 Common Council – May 8, 2019 (Information)
	Common Council - May 24, 2019 (Action)
Re:	Planned Unit Development Amendment
Case #:	PC19-PUD01-07
Applicant:	Mike Osterholz
Location:	Former Gray's Nursing Home property at 555 N. Chestnut Street & 530 N. Court Street

Surrounding Uses and Zoning:

Direction	Land Use	Zoning	Comprehensive Plan
Property in Question	Former Nursing Home & Multi-family	PUD	Medium Density Residential
North	Residential	R-2	Medium Density Residential
South	Residential	R-2	Medium Density Residential
East	Indian Park	C-1	Conservancy
West	Residential	R-2	Medium Density Residential

# BACKGROUND

- 1. This project involves the former Gray's Nursing Home property at 555 N. Chestnut Street. The applicant recently purchased the nursing home building, as well as the adjacent 3-unit building at 540 N. Court Street and an adjacent single-family home at 530 N. Court.
- 2. In 2019, the applicant received approval to convert the former nursing home building into a 4-unit apartment building that would contain 5 bedrooms. The approved apartment building would contain three 1-bedroom units and one 2-bedroom unit. There are no proposed additions to the building or expansion of the building footprint. The project was also to include expanding the width of the driveway on the north side of the building to add 5 or 6 parking spaces, which will provide at least 1 space per bedroom.

#### PROJECT DESCRIPTION

- 3. The applicant is now requesting an amendment to the previous approval to allow the building to be converted into a 5-unit building, rather than the approved 4-units. The proposed 2-bedroom unit will be split into two 1-bedroom units. In addition, the interior layout of the units will be modified from what was previously anticipated. The building will now include three 2-bedroom units, and two 1-bedroom units, for a total 8 bedrooms.
- 4. The proposed parking for the building will also be modified. The previous approval was to include 5 or 6 parking spaces within an expanded driveway on the north side of the building. After the property was surveyed, it appears the driveway cannot be expanded as much as previously thought. In addition, the elevation of this driveway will be raised to provide handicapped access to each of the apartments, and it will serve more like a sidewalk and drop-off area. The applicant is now proposing to install the parking on the south side of the house at 530 N. Court. A new 9-stall parking lot will be added at this location and a walkway will connect the parking area to the apartment building. An existing curb cut is already in place on Court Street at this location. An easement will be provided to allow the installation and access of the parking between the 530 N. Court Street and 555 N. Chestnut Street properties.

#### STAFF ANALYSIS

- 5. The proposed project is using the existing buildings with very little modifications. The proposed 5-unit building will provide more bedrooms than previously proposed, but will still remain within the existing structure.
- 6. The only exterior changes involve adding a couple entrances and adding the parking. The amount of parking to be provided with this amendment is more than what was included in the prior approval and will provide more than one space per bedroom.

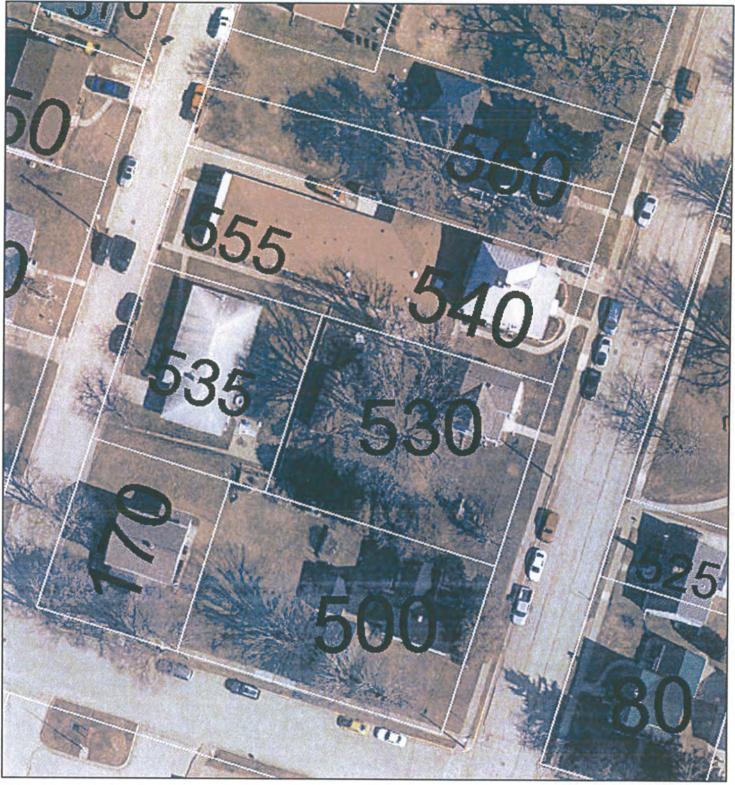
#### STAFF RECOMMENDATION

- 7. Staff recommends approval of the proposed PUD amendment to allow the conversion of the former nursing home into a 5-unit building, and to allow the installation of a 9-stall parking lot adjacent to the house at 530 N. Court Street with the following condition:
  - a) An easement shall be provided to allow the tenants of the property at 555 N. Chestnut Street to access and use the parking on the property at 530 N. Court Street.

#### ATTACHMENTS:

- 1. Location Map
- 2. Site Plan
- 3. Project Description

City of Platteville



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## City of Platteville





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### **Gray's Nursing Home Proposal**

Revision #1

Platteville Planning Commission & Platteville Common Council

**Rezoning & Planned Unit Development** 

## Addresses: 555 N Chestnut Street (Formally Gray's Nursing Home), 530 N Court Street, and 540 N Court Street.

#### Background:

Previously in 2018 the Platteville Common Council approved a Planned Urban Development (PUD) of the former Grey's Nursing Home at 555 N Chestnut Street in Platteville WI. This approval allowed for conversion of the nursing home into 4 residential apartments, with one unit being owner occupied, upon purchase of the property by Becker & Zmina Properties LLC. This PUD required that a professional survey be performed combining the two tax lots at 555 N Chestnut Street and 540 N Court Street into one tax lot removing a property line between the two properties. This was completed the end of 2018 by Austin Engineering and was signed off on by the City of Platteville and The Platteville Common Council.

#### Proposal:

Since engaging the services of K & D Engineering out of Dodgeville to handle the engineering, plans, and state approval process it was made aware that the best course of action for this project, based on the current building layout and floor plan, was to convert the farthest back from the road unit #4. This unit was originally proposed to the Common Council (see attachment A) as an owner occupied three-bedroom unit. The new floor plan layout (see attachment B) converts that unit into two separate units (a two bedroom and an one bedroom unit) bringing the total number of units in complex to five instead of four units. This was decided to make the property more marketable, meeting community needs, and to avoid having to do two state approval processes for the eventual conversion of the owner-occupied unit in the future. With this approved change parking will also have to be changed and will be addressed in the next section.

#### Parking:

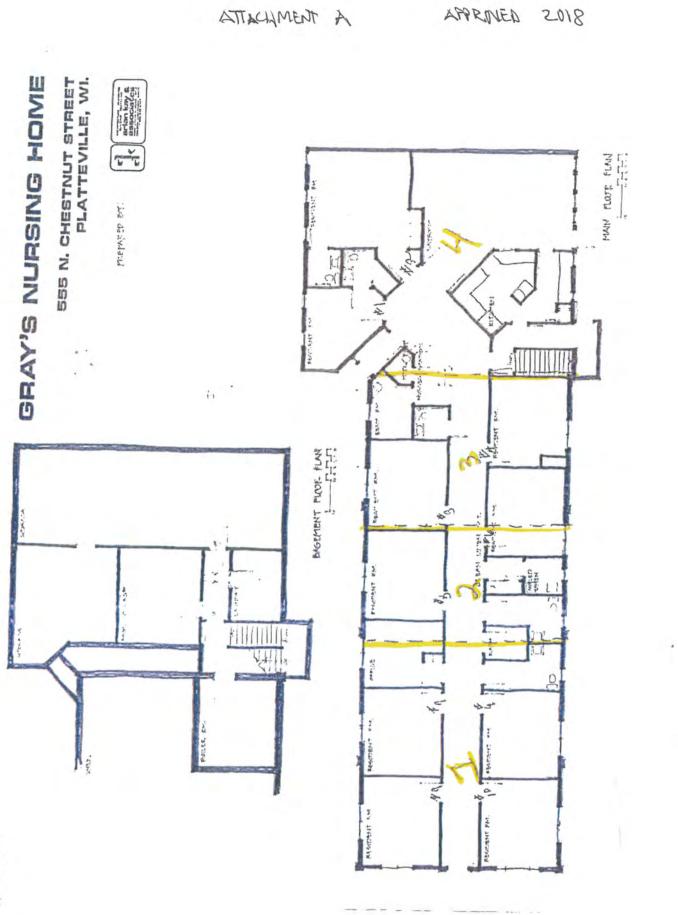
The current code requires one parking stall per bedroom in multi-family units. Currently the property has a driveway to the north of Gray's Nursing Home (see attachment C). Current code requires parking stalls to be 9'x 18'. With the proposed change of adding another unit, the driveway will no longer be ample for the parking requirements. As a result, the best course of action to provide ample parking for the complex would be to convert the preexisting curb cut and green space that is south of the adjunct property, 530 N Court Street, which is also owned by Becker & Zmina Properties, into a small parking lot for nine stalls ( one more than required by code ) (see attachment C). Becker & Zmina Properties would then grant an easement to itself for the parking lot usage and a sidewalk will connect the parking lot to the existing sidewalk at 555 N Court Street. The parking lot would be hard surface and has already been worked into the pending state approved plans and bids have been solicited. The current driveway would also be used for stacked parking, ADA parking, a loading zone, and for the trash dumpster and enclosure for it.

#### Conclusion:

In summary the purpose of this proposal is to address two changes to a preexisting approved PUD:

- Changing the unit number from four to five units at 555 N Chestnut Street
- Allow for the addition of a small nine stall parking lot at the adjacent property of 530 N Court Street, with easement, to account for the parking requirements of 555 N Chestnut Street.

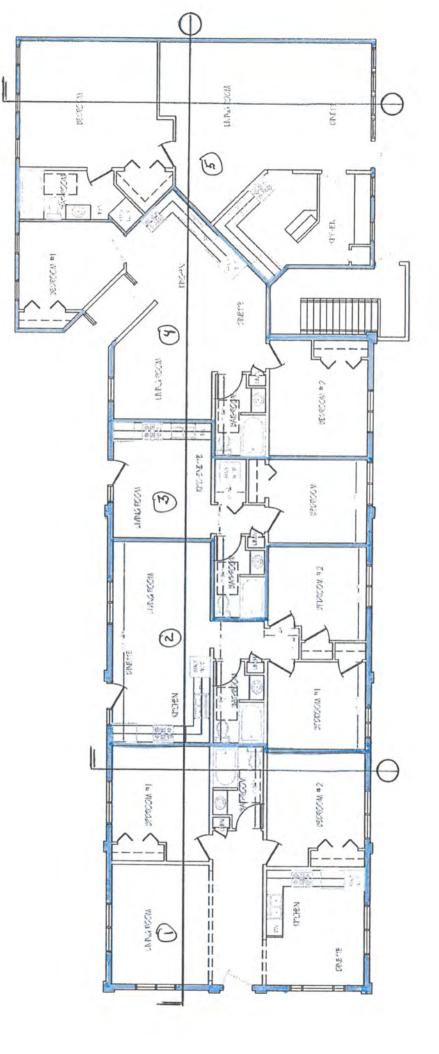
Any additional questions please contact Michael Osterholz at 208-310-0213 or mikeosterholz@gmail.com

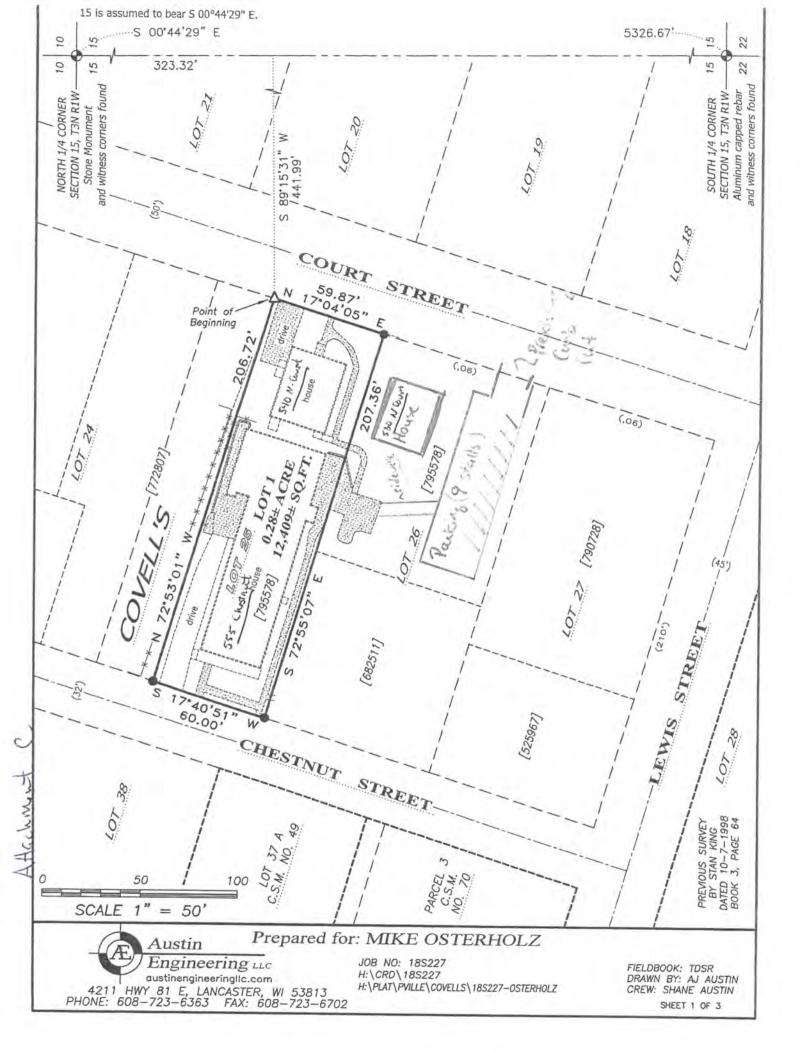


A. MP. 1. 4

Attachment B

PROPOSED





THE CITY OF PLATTEVILLE, WISCONSIN
COUNCIL SUMMARY SHEET

COUNCIL SECTION:	TITLE:	DATE:		
PUBLIC HEARING	Planned Unit Development Amendment: 325-355 Waite	May 28, 2019		
ITEM NUMBER:	Lane	VOTE REQUIRED:		
III.E.		Majority		
PREPARED BY: Joe Carroll, Community Development Director				

#### **Description:**

This project involves the Cedar Hills Condominiums, which includes single-family and duplex condominium units. The applicant would like to amend the layout of some of the duplex condominium lots. Units 12 & 13 and Units 14 & 15 were previously changed from four single-family lots to two duplex lots. The size of the duplexes that are anticipated to be constructed on these lots do not require that much land. The applicant would like to construct smaller lots that are more affordable and would meet the target market. The current request would shrink the size of the two duplex lots to allow one more single-family lot. The previous lots for Units 13, 14 & 15 would be reconfigured for 2 duplex lots, and the previous Unit 12 single-family lot would return. This would result in adding one more unit to the overall development, which would raise the unit count to 18.

#### **Budget/Fiscal Impact:**

None

#### **Recommendation:**

Staff recommends approval of the proposed PUD amendment for the Cedar Hill Condominiums to allow modifying the layout of Lots 13, 14 and 15 for two duplexes, and to return Lot 12 as a single-family condominium lot.

#### Sample Affirmative Motion:

"Motion to approve an amendment to the Planned Unit Development for the Cedar Hill Condominium properties at 325-355 Waite Lane to allow modifying the layout of Lots 13, 14 and 15 for two duplexes, and to return Lot 12 as a single-family condominium lot."

#### Attachments:

- Staff Report
- Location Maps
- Site Plan
- Building Plans & Elevations.

STAFF REPORT

CITY OF PLATTEVILLE

**Community Planning & Development Department** 

Meeting Dates:	Plan Commission – May 6, 2019 Common Council – May 14, 2019 (Information) Common Council – May 28, 2019 (Action)
Re:	Planned Unit Development Amendment
Case #:	PC19-PUD02-09
Applicant:	Joel Klinge & Chuck Buell
Location:	325-355 Waite Lane

Surrounding Uses and Zoning:

Direction	Land Use	Zoning	Comprehensive Plan
Property in Question	Single-family Residential/ Vacant	R-2	High Density Residential
North	Single-family Residential	R-1	Low Density Residential
South	Vacant / Multi-Family Residential/Single-family Residential	C-1/R-3/R-1	Low Density Residential
East	Multi-family Residential/ Single-family Residential	R-3/R-1	Medium High Density Residential
West	Single-family Residential	R-1	Low Density Residential

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#### I. BACKGROUND

- This development was approved as part of a Planned Unit Development. The original approval was for single-family condominiums, which was amended in 2017 to allow some duplex condominiums. The applicant is now requesting a minor amendment to allow a reconfiguration of some of the duplex condominium lots that would allow one additional single-family condominium lot.
- The original approval was to include the construction of 16 detached single-family condominium buildings to be constructed along Waite Lane. In an effort to generate some additional interest and sales in the development by lowering the cost of the units, the applicant received an approval for an amendment that included some attached duplex condominiums.
- 3. The previous amendment changed the proposed Unit 4 from a single-family condominium into a duplex condominium; the proposed Unit 6 and Unit 7 single-family condominium units to one duplex condominium building; the proposed Unit 12 and Unit 13 single-family

condominium units to one duplex condominium building; and changed the proposed Unit 14 and Unit 15 single-family condominium units to one duplex condominium building. The changes resulted in having a combination of single-family detached units and duplex units, with a total number of units increasing by one to 17 units.

#### II. PROJECT DESCRIPTION

4. The applicant would now like to amend the layout of some of the duplex condominium lots. Units 12 & 13 and Units 14 & 15 were previously changed from four single-family lots to two duplex lots. The size of the duplexes that are anticipated to be constructed on these lots do not require that much land. The applicant would like to construct smaller lots that are more affordable and would meet the target market. The current request would shrink the size of the two duplex lots to allow one more single-family lot. The previous lots for Units 13, 14 & 15 would be reconfigured for 2 duplex lots, and the previous Unit 12 single-family lot would return. This would result in adding one more unit to the overall development, which would raise the unit count to 18.

#### III. STAFF ANALYSIS

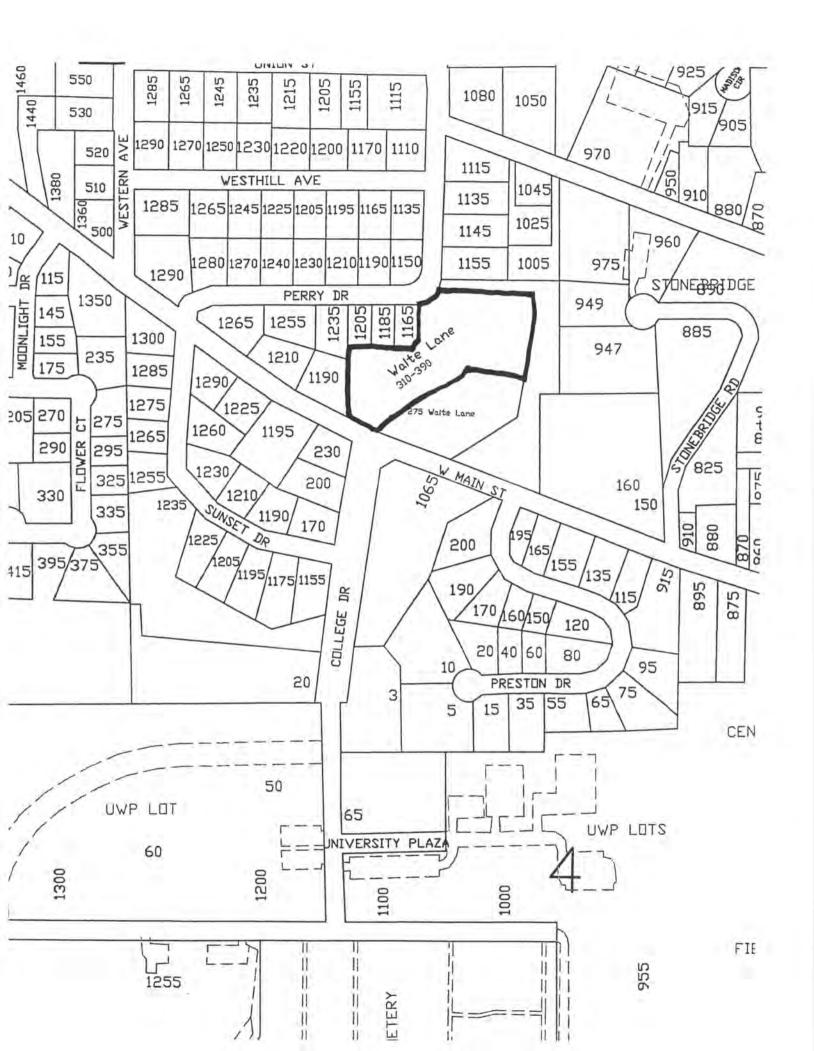
All of the units will have access from Waite Lane as currently proposed. No other changes are proposed to the development.

#### IV. STAFF RECOMMENDATION

 Staff recommends approval of the proposed PUD amendment for the Cedar Hill Condominiums to allow modifying the layout of Lots 13, 14 and 15 for two duplexes, and to return Lot 12 as a single-family condominium lot.

#### ATTACHMENTS:

- 1. Location maps
- 2. Site Plan
- 3. Building plans and elevations



# **B&K DEVELOPMENT, LLC**

4885 Pine Cone Circle, Middleton, WI 53562; 608-516-8270 cell

April 17, 2019

Community Planning & Development Director Platteville, WI 53818

RE: Amend Cedar Hill Condominium Plat

Dear Sirs,

In October 2017, B & K Development LLC presented a proposal to amend the Cedar Hill Condominium Plat to change the single family condo units on Lots 4, 6 & 7, 12 & 13 and 14 & 15 to Duplex single family units. At that time, the Plan Commission recommended approval to the City Council and our request was approved.

B & K Development has since completed the small duplex condominium on Lot 4. The Condo unit is a two story, three bedroom single family dwelling with a two car garage and small rear deck. The basements were unfinished. We have had favorable comments on the duplexes and have sold both units. During the sales process our realtor, Deb Jenny, received continued comments from interested people that they would be interested in duplexes if the units were ranch style and had larger master bedrooms on the main floor. They also indicated their interest in a sales price in the \$200,000.00 range or below.

In an effort to respond to Platteville's existing housing market, B & K Development would like to create two (2) single-family Ranch style duplex buildings on building sites 13, 14 and 15. We would balance the street frontage to center the two new building sites on the three previously established sites. We would return the building on Lot 12 to single family structure.

By modifying the Plat we can take advantage of the fall away topography in the 13 - 15 lot area, designing walk out basements. Splitting the lot costs into four units also allows us to offer lower prices to each duplex side.

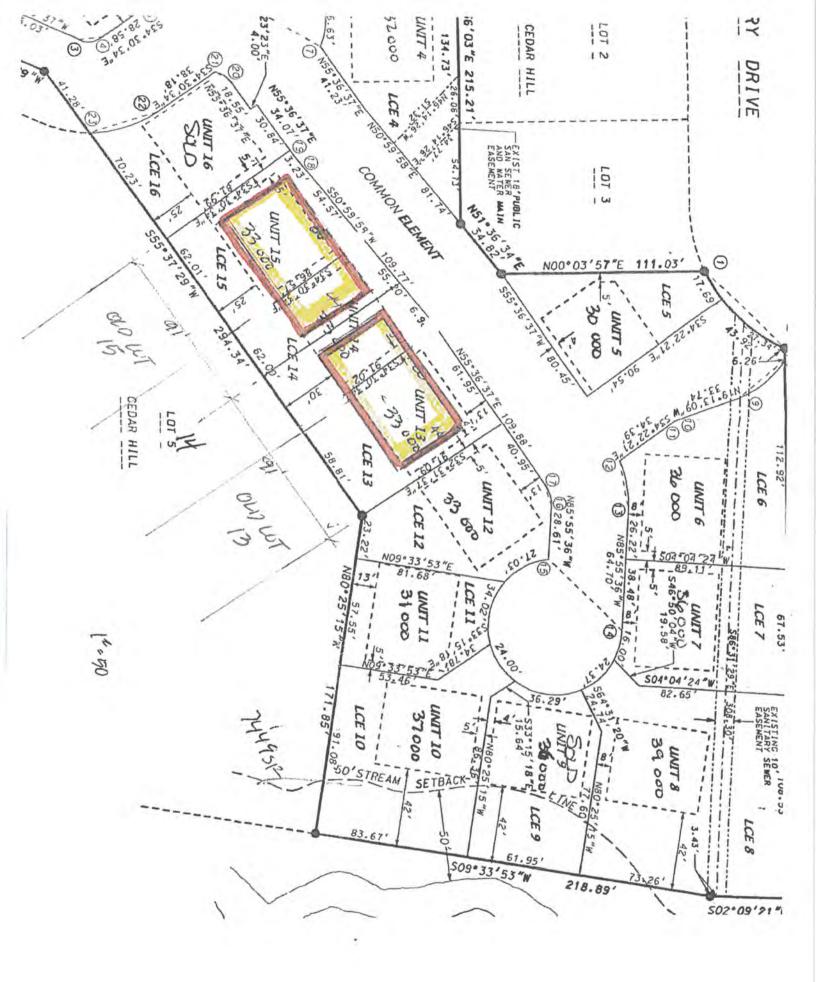
Each Duplex half would be a single family dwelling, and would adhere to the existing recorded Condominium Documents with the addition of a maintenance agreement between Duplex co owners addressing joint maintenance issues with their specific buildings. A similar maintenance agreement has been recorded for the units 340 & 342 Waite lane, and would be recorded for each of these new duplexes.

This request would add one additional unit to the Condo development making 18 total units. The attached site plan shows the new duplex location. This site plan is being reviewed by each condo owner and their mortgage holders for approval.

Please review our request and grant approval.

Respectfully submitted len 1 CE

Charles F Buell Member, B & K Development LLC





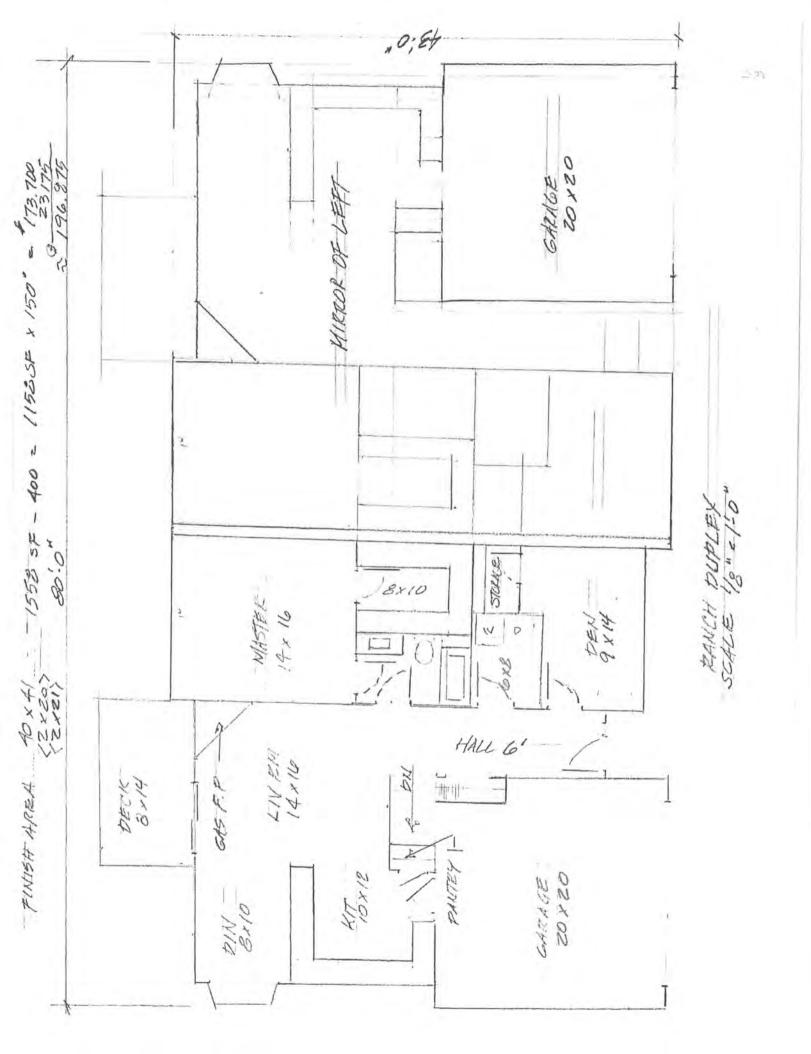
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Duplex House Plan,





Rear View, 020M-0021



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

COUNCIL SECTION:	TITLE:	DATE:				
CONSIDERATION OF	Council Minutes, Payment of Bills, Appointment to Boards	May 28, 2019				
CONSENT CALENDAR	and Commissions, Licenses, and Permits	VOTE REQUIRED:				
ITEM NUMBER:		Majority				
- 111.						
PREPARED BY: Candac	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
- Permits

#### PLATTEVILLE COMMON COUNCIL PROCEEDINGS May 14, 2019

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

#### ROLL CALL

Present: Barbara Daus, Eileen Nickels, Ken Kilian, Isaac Shanley, Barbara Stockhausen, Robin Cline, and Cena Sharp.

#### SPECIAL PRESENTATION

The proclamation was given to Planner/Community Development Specialist Katherine Westaby for Creative Economy Week May 11-18.

#### CONSIDERATION OF CONSENT CALENDAR

<u>Motion</u> by Kilian, second by Cline to approve the consent calendar as follows: April 16<sup>th</sup> Special and April 23<sup>rd</sup> Regular Council Minutes; Payment of Bills in the amount of \$595,458.79; Appointment to Boards and Commissions, Ellen Stelpflug and Mark Meyers to Plan Commission; Two Year Operator License, Mary Jo Craugh, Jason L Hendrickson, Susan E Kopp, Yvonne E Kraus, Gregory G Larson, Hala L Ryan, Mioshi C Stanford, and Chenoa Q Stuhr; Motion carried 7-0 on a roll call vote.

#### CITIZENS' COMMENTS, OBSERVATIONS, AND PETITIONS, if any

Ben Behlke, UW-Platteville Student Body President, introduced himself and voiced his goal to improve campus/community relations.

#### **REPORTS**

- A. Board/Commission/Committee Minutes Plan Commission, Water & Sewer Commission, Community Safe Routes Committee, Museum Board, Housing Authority Board, and Historic Preservation Commission.
- B. Other Reports Water and Sewer Financial Report, Airport Financial Report, and Department Progress Reports.

#### ACTION

- A. Resolution 19-06 Awarding the Sale of \$1,125,000 General Obligation Street Improvement Bonds, Series 2019A – Motion by Nickels, second by Cline to approve Resolution 19-06 Awarding the Sale of \$1,125,000 General Obligation Street Improvement Bonds, Series 2019A. Motion carried 7-0 on a roll call vote.
- B. *Resolution 19-07 Establishing Agency Fares for Taxi* <u>Motion</u> by Nickels, second by Kilian to approve Resolution 19-07 Establishing Agency Fares for Taxi. Motion carried 7-0 on a roll call vote.
- C. *Establish a Standard Parcel Fare* <u>Motion</u> by Kilian, second by Cline to approve a standard \$10.00 parcel charge. Motion carried 7-0 on a roll call vote.
- D. *CUP 1425 E Business Highway 151 U Haul Remove from Table Motion* by Cline, second by Sharp to remove CUP 1425 E Business Highway 151 U Haul from the table. Motion carried 7-0 on a roll call vote.

#### INFORMATION AND DISCUSSION

A. Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid – Administration Director Nicola Maurer stated that the proposed resolution would expand and update the previous resolution passed by Council in January 2017. William Kloster, Airport Commission, presented the advantages of the program and answered questions about the possible risks. He handed out a resolution adopted by the Airport Commission requesting the Platteville Common Council petition the Secretary of Transportation for Airport Improvement Aid for the Platteville Municipal Airport and a 2019 PVB Six-Year Improvement Plan.

- B. *CUP 1425 E Business Highway 151 U Haul –* Community Development Director Joe Carroll stated that the City has been in contact with the representatives from U-Haul to address the concerns the Council expressed at the September 11, 2018 meeting. U Haul purchased the former K-Mart property at 1425 E Business Highway 151 for use as a U Haul moving and storage facility. Staff suggested that a CUP could be granted with the various conditions outlined in the staff note. Adam Sonnleitner from U Haul answered questions and concerns from the Council.
- C. Conditional Use Permit Outdoor Dining Area 110 E Mineral Street Community Development Director Joe Carroll announced that owners of the VFW tavern located at 110 E N Mineral Street are requesting a CUP to add an outdoor beer garden/smoking area adjacent to the building. The Plan Commission is recommending this with 2 conditions: the enclosure fence shall be a minimum of 4 feet high and a maximum of 6 feet, and a sign shall be placed on the fence reminding customers that alcoholic beverages shall remain within the fenced area.
- D. PUD Amendment 555 N Chestnut Street and 530 N Court Street Community Development Director Joe Carroll presented the PUD Amendment requested for 555 N Chestnut Street and 530 N Court Street to change plans from a 4-unit to a 5-unit building increasing the number of bedrooms by 3. The Plan Commission recommended this change with the following condition: an easement shall be provided to allow the tenants of the property at 555 N Chestnut Street to access and use the parking on the property at 530 N Court Street. Michael Osterholz, the property owner/developer, addressed the questions and concerns posed by the council.
- E. PUD Amendment Cedar Hill Condominiums: 325-355 Waite Lane Community Development Director Joe Carroll presented the request for a PUD amendment for 325-355 Waite Lane from Cedar Hills Condominiums to amend the layout of some of the duplex condominium lots. The proposal would reduce the size of lots 13,14, and 15 for two duplexes, and return Lot 12 as a single-family condominium lot.
- F. Award Contract 2-19, City Hall Renovation Phase 1 and 2 City Manager Karen Kurt stated that the City received four bids for the City Hall Phase 1 and Phase 2 Renovation. J-Squared was the lowest bidder with a total bid price of \$490,328,76 for both phases. This was considerably lower than budgeted and would allow for the purchase of the previously unbudgeted cost of cubicle furniture. Questions were asked about maintaining the historical significance of City Hall. City Manager Kurt responded that the historical features, the majority of which are in the foyer, will be untouched or restored. Tammy Black form Delta 3 added that the plans were all approved at the state level by the State Historical Commission.
- G. *City Hall Renovations Update* City Manager Intern Ciera Cooper presented a PowerPoint on the City Hall renovation project. She said the reason behind the renovation is to replace the HVAC system, improve air quality, create staff efficiency, and increase security. Phase 1 will begin in July with the HVAC unit. The City Manager, City Clerk, Public Works, Parks & Recreation, Community Development, and Housing offices will be moved to the former Police Department space which is accessible through doors located on Mineral Street. The

total cost of the project is estimated at \$750,000 spread over three years so no additional debt will be added. Jack Luedtke, Executive Director of Main Street Program, asked if the Auditorium would be included in the new HVAC system. City Manager Kurt replied that it was not included due to expense. but that it could be added at a later date.

- H. Legion Park Event Center Proposed Design and Location Parks & Recreation Director Luke Peters presented the Legion Park Event Center Proposed Design and Location. He stated that the process started as a public meeting about the future of Art Hall and it was decided that the best option would be to replace it. Photos of the proposed plans and layout were shown. The proposed building will be gifted to the City after completion and rented out to offset maintenance costs.
- I. Highway Safety Improvement Program (HSIP) Amendment Business Highway 151 City Manager Karen Kurt stated that in September the Council approved the Highway Safety Improvement Program (HSIP). This will use Federal safety funding to pay for safety improvements to the Business Highway 151 corridor from Staley Avenue to Insight Drive. The most dramatic change will be the conversion to a three-lane road which may reduce the shoulder width. Dr. Kristina Fields, chairperson of the Community Safe Routes Committee, spoke at the Common Council meeting on April 23, 2019, to ask that the City and DOT reconsider eliminating this wide shoulder. During a subsequent meeting, the DOT changed its position regarding these wide shoulders and developed a possible way to amend the project to replace these wide shoulders. If the project amendment is approved, the project will be delayed one year to 2021.

#### WORK SESSION

- Economic Development Partners Platteville Area Industrial Development Corporation Ela Kakde, Executive Director, Platteville Area Industrial Development Corporation (PAIDC) presented information regarding the Industrial Park activity in 2018 and the goals for 2019.
- Main Street Program Jack Luedke, Executive Director, Main Street Program presented many events sponsored by the Main Street program and updated Council on the new businesses and construction in the Main Street area.
- Platteville Business Incubator Kate Koziol, Executive Director, Platteville Business Incubator expressed the importance of the opportunities and mentoring the Incubator provides to individuals desiring to start a new business. Koziol presented on their many "graduations" which happens when businesses relocate from the Incubator into their own building within the community.

#### **ADJOURNMENT**

Motion by Sharp, second by Stockhausen to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 10:13 PM.

Respectfully submitted,

Colette Steffen, Deputy Clerk

#### SCHEDULE OF BILLS

#### MOUND CITY BANK:

5/10/2019	Schedule of Bills (ACH payments)	3851-3854	\$ 53,503.55
5/10/2019	Schedule of Bills	68580-68582	\$ 832.46
5/10/2019	Payroll (ACH Deposits)	152870-152992	\$ 183,583.93
5/17/2019	Schedule of Bills (ACH payments)	3855-3856	\$ 1,134.61
5/17/2019	Schedule of Bills	68583-68586	\$ 3,121.64
5/22/2019	Schedule of Bills (ACH payments)	3857-3895	\$ 64,126.75
5/22/2019	Schedule of Bills	68587-68643	\$ 161,135.14

(W/S Bills amount paid with City Bills)	\$ (39,250.09)
(W/S Payroll amount paid with City Payroll)	\$ (30,126.48)
Total	\$ 398,061.51

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			Chec	k Issue Dates. 5/9/2019 - 5/22/	2019		IVIA:	y ZZ, ZU19 10	.5ZAIVI
GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount	
3851									
05/19	05/10/2019	3851	INTERNAL REVENUE SE	FEDERAL INCOME TAX F	PR0504191	1	15,034.14	15,034.14	М
05/19	05/10/2019	3851	INTERNAL REVENUE SE	FEDERAL INCOME TAX S	PR0504191	2	10,739.31	10,739.31	
05/19	05/10/2019	3851	INTERNAL REVENUE SE	FEDERAL INCOME TAX S	PR0504191	3	10,739.31	10,739.31	
05/19	05/10/2019	3851	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR0504191	4	2,511.70	2,511.70	М
05/19	05/10/2019	3851	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR0504191	5	2,511.70	2,511.70	М
То	otal 3851:							41,536.16	
3852									
05/19	05/10/2019	3852	WI DEFERRED COMP BO	DEFERRED COMPENSAT	PR0504191	1	3,240.00	3,240.00	М
05/19	05/10/2019	3852	WI DEFERRED COMP BO	DEFERRED COMPENSAT	PR0504191	2	659.13	659.13	М
То	otal 3852:						-	3,899.13	
3853									
05/19	05/10/2019	3853	WI DEPT OF REVENUE	STATE INCOME TAX STA	PR0504191	1	7,969.18	7,969.18	М
То	otal 3853:							7,969.18	
3854									
05/19	05/10/2019	3854	WI SCTF	CHILD SUPPORT CHILD	PR0504191	1	99.08	99.08	Μ
То	otal 3854:							99.08	
3855									
05/19	05/17/2019	3855	MULGREW OIL AND PRO	GASOLINE-SEWER DEPT	529690	1	925.44	925.44	
То	otal 3855:							925.44	
3856							-		
05/19	05/17/2019	3856	RICOH USA INC	COPIES-CITY MANAGER	5056540745	1	209.17	209.17	
То	otal 3856:							209.17	
3857							-		
05/19	05/22/2019	3857	WI DEPT OF REVENUE	SALES TAX-AIRPORT	APRIL 2019	1	135.55	135.55	м
05/19	05/22/2019		WI DEPT OF REVENUE	SALES TAX-POLICE DEP	APRIL 2019	2	16.44	16.44	
05/19	05/22/2019	3857	WI DEPT OF REVENUE	SALES TAX-LIBRARY	APRIL 2019	3	26.64	26.64	М
05/19	05/22/2019	3857	WI DEPT OF REVENUE	SALES TAX-MUSEUM	APRIL 2019	4	6.35	6.35	М
05/19	05/22/2019	3857	WI DEPT OF REVENUE	SALES TAX-POOL	APRIL 2019	5	95.64	95.64	М
05/19	05/22/2019	3857	WI DEPT OF REVENUE	SALES TAX-RECREATION	APRIL 2019	6	32.54	32.54	М
05/19	05/22/2019		WI DEPT OF REVENUE	SALES TAX-CITY BLDG R	APRIL 2019	7	.25	.25	
05/19	05/22/2019	3857	WI DEPT OF REVENUE	SALES TAX-SHELTER RE	APRIL 2019	8	20.24	20.24	M
То	otal 3857:							333.65	
3858									
05/19	05/22/2019		CARDMEMBER SERVICE	FIRE DEPT CHARGES	04/03-05/02/	1	2,199.98	2,199.98	
05/19	05/22/2019		CARDMEMBER SERVICE	BUILDING INSPECTOR C	04/03-05/02/	2	334.91	334.91	
05/19	05/22/2019		CARDMEMBER SERVICE	LIBRARY CHARGES	04/03-05/02/	3	574.88	574.88	
05/19	05/22/2019		CARDMEMBER SERVICE	LIBRARY CHARGES	04/03-05/02/	4	5.00	5.00	
05/19	05/22/2019		CARDMEMBER SERVICE	LIBRARY CHARGES	04/03-05/02/	5	23.24-	23.24-	
05/19 05/19	05/22/2019 05/22/2019		CARDMEMBER SERVICE	LIBRARY CHARGES LIBRARY CHARGES	04/03-05/02/	6 7	38.00 615 55	38.00 615.55	
05/19	05/22/2019		CARDMEMBER SERVICE	FIRE DEPT CHARGES	04/03-05/02/ 04/03-05/02/	7 8	615.55 102.87	102.87	
00/10	0012212019	5050			07/00-00/02/	0	102.07	102.07	111

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05/19	05/22/2019	3858	CARDMEMBER SERVICE	FIRE DEPT CHARGES	04/03-05/02/	9	32.97	32.97	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	FIRE DEPT CHARGES	04/03-05/02/	10	37.99	37.99	Μ
05/19	05/22/2019	3858	CARDMEMBER SERVICE	CITY MANAGER CHARGE	04/03-05/02/	11	598.80	598.80	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	CITY MANAGER CHARGE	04/03-05/02/	12	59.94	59.94	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	STREET DEPT CHARGES	04/03-05/02/	13	87.02	87.02	Μ
05/19	05/22/2019	3858	CARDMEMBER SERVICE	STREET DEPT CHARGES	04/03-05/02/	14	12.19	12.19	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	STREET DEPT CHARGES	04/03-05/02/	15	240.00	240.00	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	SENIOR CENTER CHARG	04/03-05/02/	16	115.45	115.45	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	SENIOR CENTER CHARG	04/03-05/02/	17	260.91	260.91	Μ
05/19	05/22/2019	3858	CARDMEMBER SERVICE	SENIOR CENTER CHARG	04/03-05/02/	18	190.97	190.97	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	SENIOR CENTER CHARG	04/03-05/02/	19	187.61	187.61	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	ENGINEERING DEPT CH	04/03-05/02/	20	170.70	170.70	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	ENGINEERING DEPT CH	04/03-05/02/	21	250.00	250.00	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	POOL CHARGES	04/03-05/02/	22	117.92	117.92	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	POLICE DEPT CHARGES	04/03-05/02/	23	75.00	75.00	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	POLICE DEPT CHARGES	04/03-05/02/	24	93.95	93.95	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	POLICE DEPT CHARGES	04/03-05/02/	25	110.94	110.94	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	POLICE DEPT CHARGES	04/03-05/02/	26	2,491.75	2,491.75	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	POLICE DEPT CHARGES	04/03-05/02/	27	51.86	51.86	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	POLICE DEPT CHARGES	04/03-05/02/	28	29.24	29.24	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	ADMINISTRATION CHAR	04/03-05/02/	29	82.00	82.00	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	RECREATION DEPT CHA	04/03-05/02/	30	340.97	340.97	
05/19	05/22/2019	3858	CARDMEMBER SERVICE	RECREATION DEPT CHA	04/03-05/02/	31	25.30	25.30	
05/19	05/22/2019	3858	CARDMEMBER SERVICE	RECREATION DEPT CHA	04/03-05/02/	32	563.85	563.85	
05/19	05/22/2019	3858	CARDMEMBER SERVICE	RECREATION DEPT CHA	04/03-05/02/	33	127.48	127.48	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	MUSEUM CHARGES	04/03-05/02/	34	27.98	27.98	
05/19	05/22/2019	3858	CARDMEMBER SERVICE	MUSEUM CHARGES	04/03-05/02/	35	268.66	268.66	
05/19	05/22/2019	3858	CARDMEMBER SERVICE	MUSEUM CHARGES	04/03-05/02/	36	89.99	89.99	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	MUSEUM CHARGES	04/03-05/02/	37	120.90	120.90	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	MUSEUM CHARGES	04/03-05/02/	38	25.98	25.98	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	MUSEUM CHARGES	04/03-05/02/	39	602.56	602.56	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	MUSEUM CHARGES	04/03-05/02/	40	42.57	42.57	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	MUSEUM CHARGES	04/03-05/02/	41	239.20	239.20	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	COUNCIL CHARGES	04/03-05/02/	42	35.95	35.95	
05/19	05/22/2019	3858	CARDMEMBER SERVICE	COMMUNICATION SPECI	04/03-05/02/	43	19.99	19.99	М
05/19	05/22/2019	3858	CARDMEMBER SERVICE	CLERK CHARGES	04/03-05/02/	44	20.00	20.00	
05/19	05/22/2019	3858	CARDMEMBER SERVICE	CLERK CHARGES	04/03-05/02/	45	36.47	36.47	
05/19	05/22/2019		CARDMEMBER SERVICE	ELECTION CHARGES	04/03-05/02/	46	18.99	18.99	
05/19	05/22/2019		CARDMEMBER SERVICE	ADMINISTRATION CHAR	04/03-05/02/	47	13.38	13.38	
05/19	05/22/2019		CARDMEMBER SERVICE	PARKS DEPT CHARGES	04/03-05/02/	48	283.40	283.40	
	tal 3858:						-	12,048.78	
<b>3859</b>	05/00/0040	2050			04/17/40 9 0	4	40.05	40.05	
05/19	05/22/2019	3828	ALLEN, DANIEL	TRAINING REIMBURSEM	04/17/19 & 0	1	18.65	18.65	
То	tal 3859:						-	18.65	
3860									
05/19	05/22/2019	3860	BADGER WELDING SUPP	REFILL OXYGEN-PD	3529911	1	23.10	23.10	
05/19	05/22/2019	3860	BADGER WELDING SUPP	STREET DEPT SUPPLIES	3529912	1	318.47	318.47	
То	tal 3860:							341.57	
3861									
05/19	05/22/2019	3861	BAKER IRON WORKS LL	STREET DEPT CHARGES	76773	1	30.52	30.52	

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05/19	05/22/2019	3861	BAKER IRON WORKS LL	REPAIRS-SEWER DEPT	78136	1	158.08	158.08
То	otal 3861:						_	188.60
<b>3862</b> 05/19	05/22/2019	2060	CAREYS SEAMLESS GUT		2346	1	177.00	177.00
	otal 3862:	5002	CARETS SEAWLESS GUT	FIRE DEFT CHARGES	2340	I		177.00
	Jiai 3002.						-	177.00
<b>3863</b> 05/19	05/22/2019	3863	COMELEC SERVICES IN	DOOR ACESS PROBLEM	469054-IN	1	153.50	153.50
То	otal 3863:						-	153.50
<b>3864</b> 05/19	05/22/2019	3864	ENERGENECS INC	PARTIAL REPLACEMENT	37906-IN	1	22,383.00	22,383.00
То	otal 3864:						-	22,383.00
3865							-	
05/19 05/19 05/19 05/19 05/19	05/22/2019 05/22/2019 05/22/2019 05/22/2019 05/22/2019	3865 3865 3865	FASTENAL COMPANY FASTENAL COMPANY FASTENAL COMPANY FASTENAL COMPANY FASTENAL COMPANY	SUPPLIES-PARKS SUPPLIES-STREET DEPT SUPPLIES-STREET DEPT SUPPLIES-STREET DEPT WWTP SUPPLIES	WIPIA98377 WIPIA98510 WIPIA98513 WIPIA98523 WIPIA98654	1 1 1 1	4.70 133.04 134.99 69.31 148.73	4.70 133.04 134.99 69.31 148.73
То	otal 3865:						-	490.77
3866							-	
05/19	05/22/2019	3866	GERBER LEISURE PROD	PARKS DEPT CHARGES	6083	1	80.00	80.00
То	otal 3866:							80.00
<b>3867</b> 05/19 05/19	05/22/2019 05/22/2019		GOPHER GOPHER	SUPPLIES-RECREATION SUPPLIES-RECREATION	9588956 9588956	1 2	27.16 115.04	27.16 115.04
То	otal 3867:						-	142.20
<b>3868</b> 05/19	05/22/2019	3868	GORDON FLESCH COMP	COPIES-WATER DEPT	IN12603881	1	1.55	1.55
То	otal 3868:							1.55
3869								
	05/22/2019	3869	HAWKINS INC	CHEMICALS-WATER DEP	4499232	1	607.60	607.60
	otal 3869:						-	607.60
<b>3870</b> 05/19	05/22/2019	3870	J & N STONE LLC	STREET DEPT CHARGES	7832	1	369.00	369.00
То	otal 3870:							369.00
<b>3871</b> 05/19	05/22/2019	3871	J & R SUPPLY INC	FRAME/NON-ROCKING LI	1905042-IN	2	890.00	890.00

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05/19	05/22/2019	3871	J & R SUPPLY INC	SEWER DEPT CHARGES	1905042-IN	3	388.00-	388.00
То	otal 3871:							502.00
872								
05/19	05/22/2019	3872	JOHNSON BLOCK & CO I	AUDIT CHARGES-CITY	463640	1	3,350.00	3,350.00
05/19	05/22/2019	3872	JOHNSON BLOCK & CO I	AUDIT CHARGES-WATER	463640	2	912.50	912.50
05/19	05/22/2019	3872		AUDIT CHARGES-SEWER	463640	3	912.50	912.50
05/19	05/22/2019	3872	JOHNSON BLOCK & CO I	HOUSING AUTHORITY A	463640	4	2,000.00	2,000.00
05/19	05/22/2019		JOHNSON BLOCK & CO I	STATE FINANCIAL REPO	463640	5	2,800.00	2,800.00
05/19	05/22/2019	3872	JOHNSON BLOCK & CO I	UPDATE DEPRECIATION	463640	6	500.00	500.00
05/19	05/22/2019	3872	JOHNSON BLOCK & CO I	GASB CITY	463640	7	175.00	175.00
05/19	05/22/2019	3872	JOHNSON BLOCK & CO I	GASB #68 AND #71	463640	8	87.50	87.50
05/19	05/22/2019	3872	JOHNSON BLOCK & CO I	GASB #75	463640	9	87.50	87.50
То	otal 3872:						-	10,825.00
873	05/22/2010	2072			0017622024	4	E 760 49	E 760 49
05/19	05/22/2019	3873	KEMIRA WATER SOLUTI	FERRIC CHLORIDE SOLU	9017632034	1	5,762.48	5,762.48
То	otal 3873:						-	5,762.48
874	05/00/0040	0074			400040	4	07.45	07.45
05/19	05/22/2019		KRAEMERS WATER STO	WATER	189919	1	27.15	27.15
05/19	05/22/2019		KRAEMERS WATER STO	WATER	190595	1	21.55	21.55
05/19	05/22/2019	3874	KRAEMERS WATER STO	SOLAR SALT	190595	2	11.33	11.33
То	otal 3874:						-	60.03
875					0=100110			
05/19	05/22/2019		LEIGHTY, JANE L	TRAINING REIMBURSEM	05/08/19	1	9.28	9.28
05/19	05/22/2019		LEIGHTY, JANE L	TRAINING REIMBURSEM	05/08/19	2	9.28	9.28
05/19	05/22/2019	3875	LEIGHTY, JANE L	TRAINING REIMBURSEM	05/14-05/15/	1	98.02	98.02
05/19	05/22/2019	3875	LEIGHTY, JANE L	TRAINING REIMBURSEM	05/14-05/15/	2	98.02	98.02
То	otal 3875:						-	214.60
876	05/00/0040	0.070			0.4.4.0.4.0		400 70	100 70
05/19	05/22/2019	3876	LOEFFELHOLZ, KEVIN G	REIMB TRAVEL EXPENSE	04/18/19	1	182.70	182.70
То	otal 3876:						-	182.70
877	05/00/0040	0077			04/04 04/00/		014.07	044.07
05/19	05/22/2019	3877	MAURER, NICOLA	TRAINING REIMBURSEM	04/24-04/26/	1	214.37	214.37
То	otal 3877:						-	214.37
878	0 = 10 0 10 0 1 0				0-10-110			
05/19	05/22/2019	3878	MCKINLEY, DOUGLAS	TRAVEL REIMB	05/07/19	1	7.20	7.20
То	otal 3878:						-	7.20
879								
05/19	05/22/2019		MIDWEST BUSINESS PR	COPIES - MUSEUM	INV733712	1	44.61	44.61
05/19	05/22/2019	3879	MIDWEST BUSINESS PR	COPIES-POLICE DEPT	INV733713	1	160.29	160.29

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То	otal 3879:						-	204.90
2000							-	
<b>3880</b> 05/19 05/19	05/22/2019 05/22/2019	3880 3880		DIESEL FUEL-STREET D GASOHOL-STREET DEPT	391953 391955	1 1	1,467.05 1,721.21	1,467.05 1,721.21
То	otal 3880:							3,188.26
3881							-	
05/19	05/22/2019	3881	NCL OF WISCONSIN INC	WWTP SUPPLIES	423317	1	181.38	181.38
То	otal 3881:						-	181.38
3882								
05/19	05/22/2019		OREILLY AUTO PARTS	STREET DEPT CHARGES	2324-384582	1	20.00-	20.00-
05/19	05/22/2019	3882	OREILLY AUTO PARTS	STREET DEPT CHARGES	2324-389773	1	78.30	78.30
То	otal 3882:						-	58.30
3883	05/22/2010	2002	PIONEER FORD SALES L		05007	4	63.70	62 70
05/19	05/22/2019	3883	PIONEER FORD SALES L	SEWER DEPT CHARGES	25287	1	63.70	63.70
То	otal 3883:						-	63.70
3884								
05/19	05/22/2019 05/22/2019		PLATTEVILLE AUTO SUP PLATTEVILLE AUTO SUP	SUPPLIES-POOL	805836 806834	1 1	9.99	9.99
05/19 05/19	05/22/2019	3884		SUPPLIES-SEWER DEPT SUPPLIES-WATER DEPT	806974	1	10.67 1.00	10.67 1.00
05/19	05/22/2019			SUPPLIES-POLICE DEPT	807168	1	112.54	112.54
05/19	05/22/2019	3884		SUPPLIES-SEWER DEPT	807624	1	27.48	27.48
05/19	05/22/2019	3884	PLATTEVILLE AUTO SUP	SUPPLIES-CEMETERY	807665	1	4.52	4.52
05/19	05/22/2019	3884	PLATTEVILLE AUTO SUP	SUPPLIES-CEMETERY	807713	1	32.79	32.79
То	otal 3884:						-	198.99
3885	05/00/0040	0005				4	50.00	50.00
	05/22/2019	3885	PURKAPILE, KRISTINE	TRAINING REIMBURSEM	05/05-05/11/1	1	52.28	52.28
То	otal 3885:						-	52.28
<b>3886</b> 05/19	05/22/2019	3886	RURAL EXCAVATING LLC	BACKHOE-TRAIL MAINT.	11568	1	690.00	690.00
То	otal 3886:						-	690.00
3887							-	
05/19	05/22/2019	3887	SOS ROAD RESCUE LLC	Tow to impound-poli	19-0125-290	1	70.00	70.00
05/19	05/22/2019		SOS ROAD RESCUE LLC	TOW TO IMPOUND-POLI	19-0125-291	1	70.00	70.00
05/19	05/22/2019		SOS ROAD RESCUE LLC	TOW TO IMPOUND-POLI	19-0214-432	1	70.00	70.00
05/19	05/22/2019		SOS ROAD RESCUE LLC	TOW TO IMPOUND-POLI	19-0219-457	1	70.00	70.00
То	otal 3887:						-	280.00
3888								
05/19	05/22/2019	3888	SOUTHWEST LANDSCAP	TREES-FORESTRY	2011	1	1,779.00	1,779.00

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GL Deried	Check Issue Date	Check	Pavea	Description	Invoice	Invoice	Invoice	Check Amount
Period		Number	Рауее		Number	Seq	Amount	Amount
т	otal 3888:						-	1,779.00
1	0181 3000.						-	1,779.00
3889								
05/19	05/22/2019	3889	SOUTHWEST OPPORTU	SHRED DOCUMENTS-CIT	21125	1	161.40	161.40
Т	otal 3889:							161.40
							-	
<b>3890</b> 05/19	05/22/2019	3890	SOUTHWEST TECHNICA	FIRE FIGHTERS TRAININ	20811	1	80.00	80.00
05/19	05/22/2019	3890	SOUTHWEST TECHNICA	FIRE FIGHTERS TRAININ	20817	1	80.00	80.00
05/19	05/22/2019	3890	SOUTHWEST TECHNICA	FIRE FIGHTERS TRAININ	20821	1	80.00	80.00
05/19	05/22/2019	3890	SOUTHWEST TECHNICA	FIRE FIGHTERS TRAININ	20824	1	80.00	80.00
05/19	05/22/2019	3890	SOUTHWEST TECHNICA	FIRE FIGHTERS TRAININ	20832	1	80.00	80.00
05/19	05/22/2019	3890	SOUTHWEST TECHNICA	FIRE FIGHTERS TRAININ	20833	1	80.00	80.00
05/19	05/22/2019	3890	SOUTHWEST TECHNICA	FIRE FIGHTERS TRAININ	20834	1	80.00	80.00
							-	
Т	otal 3890:						-	560.00
3891								
05/19	05/22/2019	3891	STRAND ASSOCIATES IN	WASTEWATER SCADA	148435	1	304.35	304.35
_							-	
	otal 3891:						-	304.35
3892								
05/19	05/22/2019	3892	TRI-STATE PORTA POTTY	RENTAL OF PORTA POTT	6278	1	500.00	500.00
-							-	500.00
I	otal 3892:						-	500.00
3893								
05/19	05/22/2019	3893	VANDEVORT, SAMUEL L	TRAINING REIMBURSEM	04/23-04/26/	1	135.66	135.66
т	otal 3893:						=	135.66
1	Ulai 3093.						-	155.00
3894								
05/19	05/22/2019	3894	WEBER PAPER COMPAN	SUPPLIES-POLICE DEPT	D070131	1	88.82	88.82
05/19	05/22/2019	3894	WEBER PAPER COMPAN	SUPPLIES-POLICE DEPT	D070479	1	3.70-	3.70-
т	otal 3894:							85.12
							=	
3895								
05/19	05/22/2019		ZARNOTH BRUSH WORK		172917-IN	1	646.04-	646.04-
05/19	05/22/2019	3895	ZARNOTH BRUSH WORK	BROOMS FOR SWEEPER	175028-IN	1	1,225.20	1,225.20
Т	otal 3895:							579.16
							-	
68580	05/40/0040	00500			000504404	4	001.40	004 40
05/19	05/10/2019	68580	MESSERLI & KRAMER PA	GARNISHMENT GARNIS	PR0504191	1	261.46	261.46
Т	otal 68580:							261.46
							-	
68581	05/10/0010	60504				4	05.00	05.00
05/19	05/10/2019	18580	VANTAGE TRANSFER AG	ICIVIA DEFERRED COMP	PR0504191	1	25.00	25.00
Т	otal 68581:							25.00
							-	

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GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
68582								
05/19	05/10/2019	68582	WPPA/LEER	UNION DUES POLICE U	PR0504191	1	546.00	546.00
Тс	otal 68582:						-	546.00
68583								
05/19	05/17/2019	68583	CENTURYLINK	PHONE CHARGES-ADMI	05/03/19	1	343.87	343.87
05/19	05/17/2019	68583	CENTURYLINK	PHONE CHARGES-POLIC	05/03/19	2	597.34	597.34
05/19	05/17/2019	68583	CENTURYLINK	PHONE CHARGES-MUSE	05/03/19	3	65.96	65.96
05/19	05/17/2019	68583	CENTURYLINK	PHONE CHARGES-LIBRA	05/03/19	4	34.47	34.47
05/19	05/17/2019	68583	CENTURYLINK	PHONE CHARGES-AIRP	05/03/19	5	200.19	200.19
05/19 05/19	05/17/2019 05/17/2019	68583 68583	CENTURYLINK CENTURYLINK	WATER DEPT PHONE CH SEWER DEPT PHONE CH	05/03/19 05/03/19	6 7	242.15 172.73	242.15 172.73
Тс	otal 68583:						-	1,656.71
68584								
05/19	05/17/2019	68584	CENTURYLINK	AIRPORT LONG DISTANC	04/30/19	1	.15	.15
05/19	05/17/2019	68584	CENTURYLINK	CITY MANAGER LONG DI	04/30/19	2	8.77	8.77
05/19	05/17/2019	68584	CENTURYLINK	CITY CLERK LONG DISTA	04/30/19	3	8.77	8.77
05/19	05/17/2019	68584	CENTURYLINK	ENGINEERING LONG DIS	04/30/19	4	.22	.22
05/19	05/17/2019	68584	CENTURYLINK	LIBRARY LONG DISTANC	04/30/19	5	4.96	4.96
05/19	05/17/2019	68584	CENTURYLINK	POLICE DEPT LONG DIST	04/30/19	6	47.27	47.27
05/19	05/17/2019	68584	CENTURYLINK	SENIOR CENTER LONG	04/30/19	7	1.09	1.09
05/19	05/17/2019	68584	CENTURYLINK	WATER LONG DISTANCE	04/30/19	8	.20	.20
05/19	05/17/2019	68584	CENTURYLINK	SEWER LONG DISTANCE	04/30/19	9	.20	.20
Тс	otal 68584:						-	71.63
68585					0=100110		/== 00	/== 00
05/19	05/17/2019	68585	GRANT CTY CLERK OF C	FINE-DESTINY LYNN GO	05/09/19	1	175.30	175.30
05/19	05/17/2019	68585	GRANT CTY CLERK OF C	FINE-SCOTT C BRAUSEN	05/14/19	1	527.00	527.00
05/19	05/17/2019	68585	GRANT CTY CLERK OF C	BOND-MEGHAN C WELL	25779973	1	350.00	350.00
05/19	05/17/2019	68585	GRANT CTY CLERK OF C	BOND-ALEXANDER D RO	25782424	1	150.00	150.00
Тс	otal 68585:						-	1,202.30
68586	05/47/0040	00500			400004000		45.00	45.00
05/19	05/17/2019		RICOH USA INC	LEASE COPIER-CITY CO	102031236	1	15.00	15.00
05/19 05/19	05/17/2019 05/17/2019	68586 68586	RICOH USA INC RICOH USA INC	LEASE COPIER-CITY CLE LEASE COPIER - CLERK	102031236 102031236	2 3	146.00 30.00	146.00 30.00
Тс	otal 68586:						-	191.00
68587							-	
05/19	05/22/2019	68587	ADDOCO INC	PLAYGROUND MULCH	85393	1	1,423.75	1,423.75
Тс	otal 68587:						-	1,423.75
68588	05/00/0040	00500			550550		4.00	4.00
05/19	05/22/2019	68589	ADVANCE AUTO PARTS	PARKS DEPT CHARGES	553556	1	1.36	1.36
Тс	otal 68588:						-	1.36
<b>68589</b> 05/19	05/22/2019	68589	ADVANCED SYSTEMS IN	COPIES-LIBRARY	678794	1	12.32	12.32

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GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount	
Тс	otal 68589:						-	12.32	
<b>8590</b> 05/19	05/22/2019	68590	ALERE TOXICOLOGY SE	EMPLOYMENT DRUG SC	L205229	1	57.20	57.20	
	otal 68590:					·	-	57.20	
8591							-		
05/19	05/22/2019	68591	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-POLI	05/22/19	1	37.00	37.00	
05/19	05/22/2019	68591	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-FOLI	05/22/19	2	1.32	1.32	
05/19	05/22/2019	68591	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STR	05/22/19	3	58.79	58.79	
05/19	05/22/2019	68591	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STR	05/22/19	4	157.22	157.22	
05/19	05/22/2019	68591	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STO	05/22/19	5	218.57	218.57	
05/19	05/22/2019	68591	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-TRAI	05/22/19	6	47.30	47.30	
05/19	05/22/2019	68591	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-PAR	05/22/19	7	1,112.20	1,112.20	
05/19	05/22/2019	68591	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-POO	05/22/19	8	15.96	15.96	
05/19	05/22/2019	68591	ALLIANT ENERGY/WP&L	ELECTRIC-WATER	05/22/19	9	121.44	121.44	
05/19	05/22/2019	68591	ALLIANT ENERGY/WP&L	ELECTRIC-SEWER	05/22/19	10	66.82	66.82	
Тс	otal 68591:						-	1,836.62	
8592									
05/19	05/22/2019		BAKER & TAYLOR	BOOKS-LIBRARY	2034519968	1	1,060.32	1,060.32	
05/19	05/22/2019	68592	BAKER & TAYLOR	BOOKS-LIBRARY	2034523043	1	60.00	60.00	
05/19	05/22/2019	68592	BAKER & TAYLOR	BOOKS-LIBRARY	2034523044	1	845.66	845.66	
Тс	otal 68592:						-	1,965.98	
8 <b>593</b> 05/19	05/22/2019	68593	BLACKSTONE PUBLISHI	LIBRARY CHARGES	1113469	1	177.90	177.90	
Тс	otal 68593:						-	177.90	
8594							-		
05/19	05/22/2019	68594	CNA SURETY DIRECT BIL	BLANKET POLICY	58315888 20	1	178.75	178.75	
Тс	otal 68594:						-	178.75	
8595	05/00/0040	00505			1/007570	4	4 450 00	4 450 00	
05/19 05/19	05/22/2019 05/22/2019		CORE & MAIN LP CORE & MAIN LP	WATER DEPT CHARGES WATER DEPT CHARGES	K397572 K511816	1 1	1,150.92 410.18	1,150.92 410.18	
Тс	otal 68595:						-	1,561.10	
9506							-		
8 <b>596</b> 05/19	05/22/2019	68596	CUSHMANS GREENHOU	FLOWERS/PLANTS	13342	1	372.80	372.80	
Тс	otal 68596:						-	372.80	
68597									
05/19	05/22/2040	60507	DEMCO	LIBRARY SUPPLIES	6610429	4	48.98	40.00	
05/19	05/22/2019 05/22/2019		DEMCO	LIBRARY SUPPLIES	6610438 6610438	1 2	46.96 45.43	48.98 45.43	
00/10	00,22,2010	55557			5010400	2			

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8598 05/19	05/22/2019	68598	DOWNTOWN BBQ LLC	FOOD FOR CLEAN UP DA	5132019	1	175.00	175.00	
Тс	otal 68598:						-	175.00	
<b>8599</b> 05/19	05/22/2019	68599	EDUCATIONAL DEVELOP	BOOKS-LIBRARY	DIR4364955	1	21.98	21.98	
То	otal 68599:						-	21.98	
<b>8600</b> 05/19 05/19	05/22/2019 05/22/2019	68600 68600	EHLERS INVESTMENT P EHLERS INVESTMENT P	MANAGEMENT FEES-CE MANAGEMENT FEES-WA	04/30/19 04/30/19	1 2	81.05 236.56	81.05 236.56	
05/19	05/22/2019	68600	EHLERS INVESTMENT P	MANAGEMENT FEES-SE	04/30/19	3	236.56	236.56	
Тс	otal 68600:						-	554.17	
8 <b>601</b> 05/19	05/22/2019	68601	FIRST SUPPLY LLC-DUB	SUPPLIES-SEWER DEPT	1869516-00	1	9.78	9.78	
То	otal 68601:						-	9.78	
<b>8602</b> 05/19 05/19 05/19	05/22/2019 05/22/2019 05/22/2019	68602	GRANT CTY CLERK OF C GRANT CTY CLERK OF C GRANT CTY CLERK OF C	FINE-JONATHAN R GOET FINE-DAKOTA L SCHMITT FINE-JEAN DENISE MCC	05/16/19 05/21/19 05/21/19	1 1 2	452.50 263.50 10.00	452.50 263.50 10.00	
То	otal 68602:						-	726.00	
8603							-		
05/19	05/22/2019	68603	GUNDERSEN HEALTH S	DRUG & ALCOHOL TESTI	4-3075 5/6/1	1	35.00	35.00	
Тс	otal 68603:						-	35.00	
8 <b>604</b> 05/19	05/22/2019	68604	HAUSER, TRISTAN	MAGIC & BALLOONS SH	05/06/19	1	50.00	50.00	
Тс	otal 68604:						-	50.00	
<b>8605</b> 05/19 05/19	05/22/2019 05/22/2019	68605 68605	IWI MOTOR PARTS IWI MOTOR PARTS	SUPPLIES-STREET DEPT STREET DEPT CHARGES	1532997 1534029	1 1	68.50 95.55	68.50 95.55	
05/19	05/22/2019		IWI MOTOR PARTS	SUPPLIES-STREET DEPT	4062166	1	22.16	22.16	
Тс	otal 68605:						-	186.21	
8 <b>606</b> 05/19 05/19	05/22/2019 05/22/2019		LAFAYETTE CTY CLERK LAFAYETTE CTY CLERK	FINE-MITCHELL RJ IVAN BOND-MITCHEL RJ IVAN	05/20/19 25836013	1 1	100.00 100.00	100.00 100.00	
Тс	otal 68606:						_	200.00	
8607							-		
05/19 05/19 05/19	05/22/2019 05/22/2019 05/22/2019	68607	MENARDS MENARDS MENARDS	POOL CHARGES MUSEUM CHARGES STREET DEPT CHARGES	47241 47250 47299	1 1 1	167.68 65.98 56.90	167.68 65.98 56.90	

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05/19	05/22/2019	68607	MENARDS	PARKS DEPT CHARGES	47352	1	69.62	69.62
05/19	05/22/2019	68607	MENARDS	POOL CHARGES	47426	1	180.43	180.43
05/19	05/22/2019	68607	MENARDS	STREET DEPT CHARGES	47430	1	19.98	19.98
05/19	05/22/2019	68607	MENARDS	PARKS DEPT CHARGES	47606	1	69.85	69.85
05/19	05/22/2019	68607	MENARDS	SUPPLIES-CEMETERY	47671	1	7.97	7.97
05/19	05/22/2019	68607	MENARDS	PARKS DEPT CHARGES	47729	1	8.99	8.99
05/19	05/22/2019	68607	MENARDS	PARKS DEPT CHARGES	47740	1	85.94	85.94
	05/22/2019		MENARDS	PARKS DEPT CHARGES	47877	1	5.47	
05/19		68607						5.47
05/19	05/22/2019	68607	MENARDS	PARKS DEPT CHARGES	48004	1	3.57	3.57
05/19	05/22/2019	68607	MENARDS	PARKS DEPT CHARGES	48007	1	6.29	6.29
To	otal 68607:						-	748.67
68608								
05/19	05/22/2019	68608	MILESTONE MATERIALS	BASE DENSE - WWTP	3500109030	1	125.32	125.32
05/19	05/22/2019	68608	MILESTONE MATERIALS	BASE DENSE - WWTP	3500109031	1	90.75	90.75
05/19	05/22/2019	68608	MILESTONE MATERIALS	WWTP CHARGES	3500109992	1	81.36	81.36
Тс	otal 68608:						-	297.43
68609								
05/19	05/22/2019	68609	MINING & ROLLO JAMIS	CHALK & CHEESE SPON	05/13/19	1	250.00	250.00
Тс	otal 68609:						-	250.00
68610								
05/19	05/22/2019	68610	MORRISSEY PRINTING I	ENVELOPES-WATER/SE	41783	1	237.78	237.78
05/19	05/22/2019	68610	MORRISSEY PRINTING I	ENVELOPES-WATER/SE	41783	2	237.79	237.79
05/19	05/22/2019	68610	MORRISSEY PRINTING I	BROCHURES-COMM DEV	41823	1	35.00	35.00
05/19	05/22/2019	68610	MORRISSEY PRINTING I	MUSEUM PATH PROJECT	41837	1	65.00	65.00
05/19	05/22/2019	68610	MORRISSEY PRINTING I	INSPECTION CARDS-SE	41850	1	16.08	16.08
05/19	05/22/2019	68610	MORRISSEY PRINTING I	INSPECTION CARDS-WA	41850	2	16.07	16.07
05/19	05/22/2019	68610	MORRISSEY PRINTING I	CAMPING REG FORMS-R	41866	2	76.31	76.31
05/19	05/22/2019	00010	MORRISSET PRINTING	CAMPING REG FORMS-R	41000	I	70.31	70.31
Тс	otal 68610:						-	684.03
<b>68611</b> 05/19	05/22/2019	68611	PARROTT, LAWRENCE	REFUND DAMAGE DEPO	05/17/18	1	200.00	200.00
		00011			00/11/10	·		
To	otal 68611:						-	200.00
<b>68612</b> 05/19	05/22/2019	68612	PETTY CASH/TREASURE	WORK PERMIT-POOL	05/22/19	1	40.00	40.00
Тс	otal 68612:							40.00
68613							-	
05/19	05/22/2019	68613	PIGGLY WIGGLY MIDWES	REFRESHMENT FOR CLE	10245 5/12/1	1	38.45	38.45
Тс	otal 68613:						-	38.45
68614								
05/19	05/22/2019	68614	PLATTEVILLE JOURNAL,	ADVERTISING-FREUDEN	10199 04/30/	1	26.00	26.00
05/19	05/22/2019		PLATTEVILLE JOURNAL,	ADVERTISING-COUNCIL	1646 4/30/19	1	95.79	95.79
05/19	05/22/2019		PLATTEVILLE JOURNAL,	ADVERTISING-FIRE DEP	1646 4/30/19	2	67.50	67.50
05/19	05/22/2019		PLATTEVILLE JOURNAL,	ADVERTISING-ASSESSO	1646 4/30/19	3	291.26	291.26
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05/19 05/19	05/22/2019 05/22/2019		PLATTEVILLE JOURNAL, PLATTEVILLE JOURNAL,	ADVERTISING-LIBRARY SUBSCRIPTION-PUBLIC	188955 3709 6/4/19	1 1	128.00 40.00	128.00 40.00
Тс	otal 68614:						-	648.55
68615								
05/19 05/19	05/22/2019 05/22/2019		PLATTEVILLE REGIONAL PLATTEVILLE REGIONAL	GIFT CERTIFICATES-SR ROOM TAX	1067-19 1ST QTR 20	1 1	150.00 22,950.50	150.00 22,950.50
Тс	otal 68615:						-	23,100.50
68616								
05/19	05/22/2019	68616	PREMIER CO-OP	STREET DEPT CHARGES	135808	1	443.60	443.60
Тс	otal 68616:						-	443.60
68617								
05/19	05/22/2019		QUILL CORPORATION	MUSEUM CHARGE	7234665	1	25.77	25.77
05/19	05/22/2019	68617	QUILL CORPORATION	MUSEUM CHARGE	7236820	1	65.27	65.27
05/19	05/22/2019	68617	QUILL CORPORATION	MUSEUM CHARGE	7257209	1	26.25	26.25
05/19	05/22/2019	68617		OFFICE SUPPLIES-LIBRA	7270591	1	253.77	253.77
05/19	05/22/2019	68617	QUILL CORPORATION	OFFICE SUPPLIES-LIBRA	7270591	2	89.89	89.89
Тс	otal 68617:						-	460.95
<b>68618</b> 05/19	05/22/2019	68618	RITCHIE IMPLEMENT INC	PARKS DEPT CHARGES	79581U	1	19.16	19.16
		00010			100010	·	-	
	otal 68618:						-	19.16
<b>68619</b> 05/19	05/22/2019	68619	ROESCH, JANNAN	REFUND INTRO TO LIFE	2000756.002	1	30.00	30.00
Тс	otal 68619:						-	30.00
							-	
<b>68620</b> 05/19	05/22/2019	68620	SACRED HEART ACADE	IN MEMORY OF MAJOR J	05/17/19	1	100.00	100.00
-							-	400.00
IC	otal 68620:						-	100.00
68621								
05/19	05/22/2019		SCHMIDT ELECTRICAL C		2185	1	317.50	317.50
05/19	05/22/2019	68621	SCHMIDT ELECTRICAL C	REPAIRS-WATER DEPT	2185	2	234.75	234.75
Тс	otal 68621:						-	552.25
<b>68622</b> 05/19	05/22/2019	68622	SCOTT IMPLEMENT	SUPPLIES-CEMETERY	38423	1	125.90	125.90
		00022			30423			
	otal 68622:						-	125.90
<b>68623</b> 05/19	05/22/2019	68623	SHERWIN WILLIAMS	GLASS BEADS-STREET	291-3	1	1,338.54	1,338.54
Тс	otal 68623:						-	1,338.54
							-	

#### Check Register - Check Summary with Description Check Issue Dates: 5/9/2019 - 5/22/2019

Page: 12 May 22, 2019 10:52AM

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
68624 05/19	05/22/2019	68624	SIGNS TO GO! INC	NAME PLATES	26348	1	40.50	40.50
	otal 68624:	00024		NAMETERIES	20340	1	40.50	40.50
68625								
05/19	05/22/2019	68625	SLOAN IMPLEMENT	REPAIRS - PARKS DEPT	1610544	1	13.64	13.64
т	otal 68625:							13.64
<b>68626</b> 05/19	05/22/2019	68626	SOUTHWEST HEALTH CE	ANNUAL SUPPORT PAYM	19043	1	116,674.21	116,674.21
т	otal 68626:							116,674.21
68627								
05/19 05/19	05/22/2019 05/22/2019		SPEE-DEE SPEE-DEE	FREIGHT-WATER DEPT FREIGHT-WATER DEPT	3758082 3761672	1 1	13.63 13.66	13.63 13.66
т	otal 68627:							27.29
<b>68628</b> 05/19	05/22/2019	68628	STACKIS HYDRAULICS &	STREET DEPT CHARGES	6696	1	96.00	96.00
Ţ	otal 68628:							96.00
<b>68629</b> 05/19 05/19	05/22/2019 05/22/2019		STETSON BUILDING PRO STETSON BUILDING PRO		13170903-00 13170903-01	1 1	1,160.42 24.07	1,160.42 24.07
Ţ	otal 68629:							1,184.49
<b>68630</b> 05/19	05/22/2019	68630	SW WI COMM ACT PROG	CDBG MONTHLY EXPEN	7838	1	583.97	583.97
Ţ	otal 68630:							583.97
<b>68631</b> 05/19	05/22/2019	68631	THOMPSON TRUCK & TR	REPAIRS-STREET DEPT	X201074723:	1	1,416.66	1,416.66
Т	otal 68631:							1,416.66
<b>68632</b> 05/19	05/22/2019	68632	THOMPSON, TOM/KARLA	REFUND WATER/SEWER	6-0430-05	1	14.51	14.51
т	otal 68632:							14.51
<b>68633</b> 05/19	05/22/2019	68633	UBERSOX CHRYSLER IN	SENIOR CENTER CHARG	3109092	1	61.13	61.13
	otal 68633:							61.13
68634							-	
05/19 05/19 05/19	05/22/2019 05/22/2019 05/22/2019	68634	US CELLULAR US CELLULAR US CELLULAR	CELL PHONE CHARGES- CELL PHONE CHARGES- CELL PHONE CHARGES-	306680369 308878959 308878959	1 1 2	97.13 170.21 170.21	97.13 170.21 170.21

M = Manual Check, V = Void Check

CITY OF PLATTEVILLE

#### Check Register - Check Summary with Description Check Issue Dates: 5/9/2019 - 5/22/2019

Page: 13 May 22, 2019 10:52AM

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
05/19	05/22/2019	68634	US CELLULAR	CELL PHONE CHARGES-	308878959	3	26.39	26.39
05/19	05/22/2019	68634	US CELLULAR	CELL PHONE CHARGES-	26.39	26.39		
05/19	05/22/2019	68634	US CELLULAR	CELL PHONE CHARGES-	308878959	5	61.98	61.98
05/19	05/22/2019	68634	US CELLULAR	CELL PHONE CHARGES-	308878959	6	121.49	121.49
05/19	05/22/2019	68634	US CELLULAR	CELL PHONE CHARGES-	308878959	7	120.11	120.11
Т	otal 68634:							793.91
<b>68635</b> 05/19	05/22/2019	68635	VON BRIESEN & ROPER	LEGAL FEES	11785	1	192.50	192.50
Т	otal 68635:							192.50
68636								
05/19	05/22/2019	68636	WALMART COMMUNITY/	SUPPLIES-POLICE DEPT	05/16/19	1	99.68	99.68
05/19	05/22/2019	68636	WALMART COMMUNITY/	SUPPLIES-POLICE DEPT	05/16/19	2	58.29	58.29
Т	otal 68636:							157.97
68637								
05/19	05/22/2019	68637	WDATCP-LICENSE RENE	CAMPGROUND LICENSE	138 HSAT-7	1	175.00	175.00
Т	otal 68637:							175.00
68638								
05/19	05/22/2019	68638	WDATCP-LICENSE RENE	AQUATIC CENTER LICEN	138 HSAT-7	1	250.00	250.00
Т	otal 68638:							250.00
68639								
05/19	05/22/2019	68639	WDATCP-LICENSE RENE	AQUATIC CENTER LICEN	138 JUDN-A	1	175.00	175.00
Т	otal 68639:							175.00
69640								
<b>68640</b> 05/19	05/22/2019	68640	WIDNR	WATER USE FEES	WU82849	1	125.00	125.00
Т	otal 68640:							125.00
<b>68641</b> 05/19	05/22/2019	68641	WINDING RIVERS LIBRA	ANNUAL SRLAAW FEE	459	1	100.00	100.00
Т	otal 68641:							100.00
69640								
<b>68642</b> 05/19	05/22/2019	68642	WOODWARD COMMUNIT	ADVERTISING-SENIOR C	41916832	1	195.00	195.00
Т	otal 68642:							195.00
68643								
05/19	05/22/2019	68643	XPRESSIONS BY RACHA	T-SHIRTS, POLOS-SR CE	1200	1	140.00	140.00
Т	otal 68643:							140.00
G	rand Totals:							283,854.15
							:	



# BOARDS AND COMMISSIONS VACANCIES LIST As of 5/15/19

**Board of Appeals (ET Zoning) (**partial term ending 4/1/20) **Board of Appeals (ET Zoning) Alternate** (3 year term ending 4/1/22) **Board of Appeals (Zoning) Alternate** (3 year term ending 10/1/21) **Commission on Aging** (partial term ending 7/1/21) **Freudenreich Animal Care Trust Fund** (3 year term ending 5/1/22) **Historic Preservation Commission Alternate** (partial term ending 5/1/21) **Parks, Forestry, & Recreation Committee** (3 – 3 year terms ending 6/1/2022) **Police & Fire Commission** (5 year term ending 5/1/24)

**UPCOMING VACANCIES – July 2019 Commission on Aging** (4 – 3 year terms ending 7/1/22) **Museum Board** (4 year term ending 7/1/23) **Redevelopment Authority Board** (5 year term ending 7/1/24)

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

# PROPOSED LICENSES May 28, 2019

# Temporary Class "B"/"Class B" to Sell Fermented Malt Beverages and Wine

 Grant County Democratic Party at 120 W Main Street – Rountree Gallery for 19<sup>th</sup> Amendment – Celebration of Women Voters from 5:00 PM to 8:00 PM on Monday, June 10

# Temporary Class"B" to Sell Fermented Malt Beverages

- Friends of Our Gallery in City Park for Chalk and Cheese Fest from Noon to 7:00 PM on Saturday, June 22 (Rain-date Sunday, June 23)

# Taxi Driver

- JoAnn M Crosby

# **One Year Operator License**

- Ariana Aranda
- Zachary T Clement
- Andriea L Hilger
- Isaac S Kollock
- Cynthia K Martens
- Jacob A Stukenberg

# **Two Year Operator License**

- Lori K Gratz
- Sarah C Gruenberger
- Andrew J Maas
- Leo A Melssen
- Kevin C Neuhaus
- Victoria I Reynolds
- Madisen L Sailors
- Morton E Stephens Jr

# 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 3.00 313	Application Date:
☐ Town ☐ Village ☑ City of PLATTEVILLE	County of GRANT
A Temporary "Class B" license to sell wine at picnics or sim at the premises described below during a special event beginn	ages at picnics or similar gatherings under s. 125.26(6), Wis. Stats. ilar gatherings under s. 125.51(10), Wis. Stats.
<ul> <li>(a) Name Grant County Democrats Veteran's C</li> <li>(b) Address 8249 Buckwheat Ridge Rd, Lancaster, WI (Street)</li> <li>(c) Date organized More Total 5 Years</li> <li>(d) If corporation, give date of incorporation</li> <li>(e) If the named organization is not required to hold a Wisce</li> </ul>	f Commerce or similar Civic or Trade Organization Irganization Fair Association COUNTY DEMOCRATIC PARTY
box: (f) Names and addresses of all officers: President Joyce Bos, 1590 W Golf Dr, Platteville, V	VI 53818
Vice President Charles Draheim, 6991 Platte Rd, F	latteville, WI 53818
Secretary Angela Mitchell, 8249 Buckwheat Ridge	Rd, Lancaster, WI 53813
Treasurer Donna Swanson, 5940 Stanton Rd, Platt	eville, WI 53818
(g) Name and address of manager or person in charge of a WI 53813	ffair: Angela Mitchell, 8249 Buckwheat Ridge Rd, Lancaster,
<ul> <li>2. Location of Premises Where Beer and/or Wine Will Be Beverage Records Will be Stored:         <ul> <li>(a) Street number Rountree Gallery, 120 W. Main S</li> </ul> </li> </ul>	Sold, Served, Consumed, or Stored, and Areas Where Alcohol t, Platteville, WI 53818
(b) Lot	Block
(c) Do premises occupy all or part of building? all	
<ul> <li>(d) If part of building, describe fully all premises covered une to cover:</li> <li>3. Name of Event <ul> <li>(a) List name of the event</li> </ul> </li> </ul>	der this application, which floor or floors, or room or rooms, license is ion of Women Voters
(b) Dates of event 6/10/2019	
14-47	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
	ARATION are under penalties of law that the information provided in this applica-
Officer(Signature/date)	Officer typen Metolell 5-13-201" (Signature/date) SECRETARY
Officer (Signature/date)	Officer
5446	(Signature/date)
Date Filed with Clerk 9/14/14	Date Reported to Council or Board
Date Granted by Council	License No.
AT-315 (R. 6-16)	Wisconsin Department of Revenue

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

See Additional Information on reverse side. Contact the municipal	l clerk if you have questions.
FEE \$ 10.00 3,039779	Application Date: 05/08/2019
□ Town □ Village	County of GRANT
The named organization applies for: <i>(check appropriate box(es).)</i> A Temporary Class "B" license to sell fermented malt beverage A Temporary "Class B" license to sell wine at picnics or similar at the premises described below during a special event beginning to comply with all laws, resolutions, ordinances and regulations (sta and/or wine if the license is granted.	gatherings under s. 125.51(10), Wis. Stats. 06/22/2019 and ending 06/23/2019 and agrees
<b>1. Organization</b> (check appropriate box) $\rightarrow$ $\checkmark$ Bona fide Club	Church Lodge/Society
Chamber of Co	mmerce or similar Civic or Trade Organization
🗌 Veteran's Orga	nization 🗌 Fair Association
(a) Name FRIENDS OF OUR GALLERY	
(b) Address 120 W MAIN STREET, PLATTEVIL	
(Street)	🗌 Town 🗌 Village 🖌 City
(c) Date organized 07/14/2008	
(d) If corporation, give date of incorporation $07/14/200$	8
box:	n seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this
(f) Names and addresses of all officers: President <u>NANCY</u> COLLINS	
Vice President <u>MARILY</u> GOTTSCHALK	
Secretary MARY HUCK	
Treasurer <u>KATIE SCHUTTE</u>	
(g) Name and address of manager or person in charge of affair	ANGIE WRIGHT/ERIK FLESCH
THE MINING & ROLLO JAMISON MUSEUM	S, 405 E MAIN. ST., PLATTEVILLE
2. Location of Premises Where Beer and/or Wine Will Be Sol Beverage Records Will be Stored:	d, Served, Consumed, or Stored, and Areas Where Alcohol
(a) Street number CITY PARK, PLATTEVILLE WI	r
(b) Lot	Block
(c) Do premises occupy all or part of building?	
	this application, which floor or floors, or room or rooms, license is
	OR PROVIDE A FENCED OFF BEER GARDEN
3. Name of Event	
(a) List name of the event <u>CHALK &amp; CHEESE FEST</u>	
(b) Dates of event 6/22/2019, 6/23/2019 IS 7	THE ALTERNATE DATE FOR WEATHER DELAYS
DECLAR	*
The Officer(s) of the organization, individually and together, declare tion is true and correct to the best of their knowledge and belief.	
	FRIENDS OF OUR GALLERY (Name of Organization)
Var CA. Ha	The I I
Officer Katte Schutte	Officer
Officer	Officer Manay dat (Sultans) (Signature/date)
Date Filed with Clerk 59919	Date Reported to Council or Board
r -	

License No. \_\_\_\_\_

Date Granted by Council \_\_\_\_\_

-

Wisconsin Department of Revenue

# **Colette Steffen**

From: Sent: To: Subject: Colette Steffen Thursday, May 16, 2019 12:05 PM Colette Steffen FW: Chalk & Cheese Fest Class B Retailer's License

From: Doug McKinley Sent: Thursday, May 16, 2019 11:26 AM To: Candace Koch <cityclerk@platteville.org> Cc: Erik Flesch <museumdirector@platteville.org>; Museum Communications <museumcommunications@platteville.org>; Colette Steffen <steffenc@platteville.org> Subject: FW: Chalk & Cheese Fest Class B Retailer's License

Candace,

I met with the organizers for the Chalk & Cheese event and we discussed areas of mutual concern and they addressed all of my issues with the sale and consumption of alcohol. We will have officers periodically checking in on the event. I have signed the additional street closure form and I do not have any other concerns related to this event. Thanks,

Doug McKinley Chief of Police Platteville Police Dept 165 N Fourth St. / Platteville, WI 53818 Office: 608-348-2313 Fax: 608-348-4916 mckinleyd@platteville.org / www.platteville.org



NOTICE: this electronic transmission (including any files attached hereto) may contain confidential information that is legally privileged, confidential, and exempt from disclosure. This information is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any disclosure, dissemination, copying, distribution, or the taking of any action in reliance on the contents of this confidential information is strictly prohibited. If you have received this communication in error, please destroy it immediately and notify me at (608) 348-2313. Thank you.

oceering the Goud Life		
	TAXI	DRIVERS LICENSE APPLICATION
LATTEVILLE		ANNUAL FEE \$10.00
WISCONSIN		(January 1 - December 31)
e of the University of Wisconsin-Platteville		2019
NEW RENEWAL		
Valid	Driver's License Require CASE PRINT CLEARLY	2d ******
Drivers License Number	Date of Birth	Phone Number
(1)1-4.334-3922-01	11-22-194	3 608-778-5681
First Name Middle Name	A 1	
Jo Ann M	Crosby	
Street Address City State Zip	a Hereit	18 W150 53818
<u>30972 County Rd XX Lot 2</u> Name of Business (Where are you using this license?)	Street Address of B	
Name of Business (where are you using and needed)		
1. Have you EVER been convicted of any offen	se classified as a felony, m	isdemeanor, or ordinance violation under any
<ol> <li>Have you EVER been convicted of any offen Federal, State, County, or local law? Yes</li> </ol>	No (if Yes please e	xplain):
Federal, State, County, or local law? 18	A INO (II I CS, PROESE C	·•••··
Jo Ann m Hellwig 3. Have you ever been denied insurance?	Yes 🙀 No (if Yes, pleas	se explain):
<ol> <li>Are there CRIMINAL charges or traffic or o (if Yes, please explain):</li> </ol>	other ordinance violations I	PENDING against you? 🗌 Yes 🔽 No
(II I ES, picase exprans).		
Please be advised that the Police Department wi information is <u>omitted</u> , <u>incomplete</u> , or <u>incorrect</u> .	Il review and verify the inf , it is likely that the Police	formation on your application. If any Department will reject your license application
Please be advised that the Police Department wi information is <u>omitted</u> , <u>incomplete</u> , or <u>incorrect</u> . <b>APPLICANT'S STATEMENT</b> I hereby certify that the answers on this applica consideration of the granting of this license, to be	, It is intery that the routes	the hest of my knowledge I agree, in
Please be advised that the Police Department wi information is <u>omitted</u> , <u>incomplete</u> , or <u>incorrect</u> . APPLICANT'S STATEMENT	tion are true and correct to comply with the laws of the	the hest of my knowledge I agree, in
Please be advised that the Police Department wi information is <u>omitted</u> , <u>incomplete</u> , or <u>incorrect</u> . <b>APPLICANT'S STATEMENT</b> I hereby certify that the answers on this applications consideration of the granting of this license, to a the City of Platteville Municipal Code. Signature	tion are true and correct to comply with the laws of the	the best of my knowledge. I agree, in State of Wisconsin, and to the provisions of Date <u>5-21-2019</u>
Please be advised that the Police Department wi information is <u>omitted</u> , <u>incomplete</u> , or <u>incorrect</u> . <b>APPLICANT'S STATEMENT</b> I hereby certify that the answers on this applications consideration of the granting of this license, to a the City of Platteville Municipal Code. Signature	tion are true and correct to comply with the laws of the	the best of my knowledge. I agree, in State of Wisconsin, and to the provisions of Date <u>5-21-2019</u>
Please be advised that the Police Department wi information is <u>omitted</u> , <u>incomplete</u> , or <u>incorrect</u> . APPLICANT'S STATEMENT I hereby certify that the answers on this application consideration of the granting of this license, to the the City of Platteville Municipal Code. Signature	tion are true and correct to comply with the laws of the	the best of my knowledge. I agree, in State of Wisconsin, and to the provisions of Date <u>5-21-2019</u>
Please be advised that the Police Department wi information is <u>omitted</u> , <u>incomplete</u> , or <u>incorrect</u> . <b>APPLICANT'S STATEMENT</b> I hereby certify that the answers on this applications consideration of the granting of this license, to a the City of Platteville Municipal Code. Signature	tion are true and correct to comply with the laws of the	o the best of my knowledge. I agree, in e State of Wisconsin, and to the provisions of

#### CITY OF PLATTEVILLE

#### **BANNER PERMIT**

Date Permit Requested <u>5-8-19</u>
Name of Organization Requesting Permit <u>UW-Plattcentc</u>
<u>Campus Programming</u> : Relations
Address 1 University Plaza, Platteuille, WI 53818
Contact Person David Nevins   Rebecca Vaassen
Phone Number 608-342-7328
Dates for Banner to be Displayed Oct 5-19, 2019
Text of Message to be Displayed Home country October 19, 2019
Signature of Person Requesting Permit
\$125.00 Fee Accompanies This Application*
L Request \$125.00 Fee to Be Waived*
Date Approved by Common Council
Issued By City Clerk
Fee (if charged) \$
Receipt #

\*Note Regarding City Banner Permit Fee: The City has determined that the actual cost to the City to erect and take down banners, in terms of the cost of personnel in wages/benefits and the cost of operating City equipment, is approximately \$225.00. The Common Council has decided to charge a lesser fee to organizations requesting this permission.

City of Platteville													
Street / Alley Closing Permit Application Form													
Describe Street / Alley to be Closed:			1										
N. Bonson Street (by City Park) and East Mineral St. (	by C	the	6(I)										
N. Bonson Street (by City Park) and East Mineral St. ( Date(s): Sat. June 22,2019 DATE: Sunder Beginning Time: FAM Ending Time June 23,2019 TAM	me: B	PN											
List Names and Street Addresses of all Persons/Businesses Affected Below:	A	pprov	al										
City Hall, 75 N. Bunson St. ( Farmer's Market (Senna Phillips)	Y	or	N										
Farmer's Market (Jenna Phillips)	$\bigcirc$	or	N										
	Y	or	N										
	Y	or	N										
	Y	or	N										
see attachment	Y	or	N										
NOTE: Attach additional sheets if necessary or use back side													
Name of Requestor: Don Francis													
Address of Requestor: 635 N. 41 Street, Platteville													
Requestor's Contact Number: (008-331-7022													
Reason for Request: The first Chalk & Cheese Festival bei by the PATH gronp, along with several other <u>NOTE</u> : Call the City Garage at 348-8828 to request barricades if needed. If City barricades are to	ngl	>l:2ni	red										
by the PATH group, 2 long with several othe	ws.												
NOTE: Call the City Garage at 348-8828 to request barricades if needed. If City barricades are to <b>must be picked up</b> no later than <u>2 PM on the Thursday</u> before usage! City personnel will on Friday, Saturday or Sunday if this is forgotten.	o be us not be	ed, the callec	y 'in										
I affirm that I have checked with all of the persons that are affected by this requested street close abientions are listed an an attached shoet	sing. T	he											
objections are listed on an attached sheet.	)												
Signature: Don Tremin Date: 5/15/19 Do Not Write Below this Line - For Office Use Only													
Police Department Review:													
Police Department Review: DFM#300													
Street Department Review: 1/5 #142													
Common Council Review Date:													
Decision: Approved or Denied													
City Clerk: Date:													

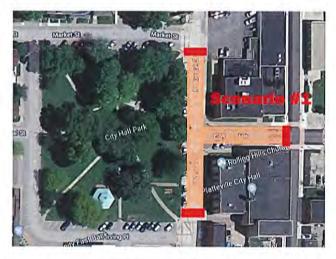
Dear Common Council members,

On June 22, 2019, the PATH organization is planning to host a new event called the Chalk & Cheese Festival. This will take place in City Park, and we plan to have food trucks, too.

To make things safer, this is a request for street closures by City Hall (for guests to use the restrooms in City Hall, food trucks and possible chalk art creating). Since the Farmer's Market runs until 1 PM on Saturdays, and their back-up street is Bonson Street, there are a two scenarios for this request.

#### Scenario #1 is the street closures of:

- N. Bonson Street from 7 AM to 8 PM. Specifically, from the south edge of the Bonson/Market Street 3-way intersection to the south edge of City Hall (to keep the alley accessible). If the space is not needed, then this closure could be shrunk to just the part of Bonson in front of City Hall (and just two barricades requested).
- If needed: East Mineral Street from 7 AM to 8 PM. Specifically, the west edge of the intersection of E. Mineral/N. Fourth Street to Bonson.



In scenario #1, the Farmer's Market stays on Park Place and our festival has pedestrian traffic and food trucks mainly on Bonson Street. Three barricades would be requested.

Scenario #2 adjusts for the Farmer's Market using Bonson Street due to the funeral home needing to travel on Park Place. After discussing this with Jenna Phillips (coordinator of the Farmer's Market), she agreed to work with us in this situation. That means our events would share the street closures until 1 PM. The Farmer's Market already has Bonson Street requested as their back-up, but instead of using all of Bonson, they would use the north part of the closure and the East Mineral Street (requesting on their behalf). The Chalk and Cheese would just use the part of Bonson in front of City Hall from 7 AM – 1



PM, and after the Farmer's Market vendors leave, then our event could expand (if needed) until 8 PM. However, if the space is not needed, then barricades would be moved to open East Mineral and/or Bonson Street.

See the website here: http://mining.jamison.museum/2019-path-chalk-cheese-festival

Rain Date: Sunday, June 23rd

# THE CITY OF PLATTEVILLE, WISCONSIN COUNCIL SUMMARY SHEET

COUNCIL SECTION:	TITLE:	DATE:								
REPORTS	Board, Commission, and Committee Minutes	May 28, 2019								
ITEM NUMBER:		VOTE REQUIRED:								
VI.A.		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:

- Commission on Aging
- Parks, Forestry, & Recreation Committee
- Platteville Public Transportation Committee

#### **Commission On Aging**

#### Meeting March 15, 2019

#### **OE Gray Center, Lewis St., Platteville**

Present: Joyce Bos, Bill Cramer, Jill Goffinet, Josephine Kischer, John Klosterman, ShanShan Thompson

**Guest Speaker Bill Ericsen** 

Absent: Debra Browning, Cena Sharp, Ellen Stellpflug, Jon Meidinger

- I. Meeting is called to order by Bill Cramer at 9:07 a.m.
- II. Motion to approve Minutes of February 15<sup>th</sup> by Joyce Bos, second John Klosterman, all in favor, Minutes are approved.
- III. Bill Ericsen gave a comprehensive presentation on Platteville's Public Transportation System. He explained charts and statistics of both the bus and the taxi systems. Many of our questions were answered, but others don't seem to have an answer that would fit within the constraints of the current set-up. Still unanswered is the problem of not enough bus stops to suit the needs of many who want to use the public transportation, as well as the need for longer stops to accommodate those who need more time to reach the bus at certain stops and the problem of very short stopping times. Bill came very well prepared and tried to answer all of our questions.

#### IV. Reports:

 PEAK - Jill: April tour is filled up. Wind Farm presentation on March 18<sup>th</sup> at 10:30. Hearing Loop (for people with hearing aids) will be on Friday, March 22 at 10:30. There will be a 6 week seminar "Powerful Tools for Caregivers" starting April 2<sup>nd</sup>. Planned is a "90" Party for those over the age of 90 on Saturday, April 13<sup>th</sup>. Dr. Steidinger will be back on April 25<sup>th</sup> at 10 a.m. to discuss his 2<sup>nd</sup> book "An Illinois Farm Boy Remembers".

There will be a driver safety course on May 20<sup>th</sup> in the morning and afternoon.

Page 2

On May 31<sup>st</sup> "CarFit" will help with adjustments on your car from 9 a.m. to 1 p.m.

On Saturday, June 8<sup>th</sup>, there will be a presentation "We Need To Talk" for caregivers and family members from 10 to 11:30 a.m.

- b. Council: Cena is not present.
- c. PASS: Nothing to report
- d. 5 year Plan update: next month
- V. No further discussion.
- VI. No Motions
- VII. Next meeting will be on April 26, 2019.
- VIII. Motion to adjourn by Josephine, second Joyce, all in favor, meeting adjourns at 10:52 a.m.

Submitted by

Josephine Kischer, Secretary

# PARKS, FORESTRY, & RECREATION COMMITTEE April 1, 2019 Minutes

The regular meeting of the Platteville Parks, Forestry, and Recreation Committee of the City of Platteville was called to order by Molly Zuehlke at 7:04 p.m. in the GAR Room in City Hall.

#### **ROLL CALL**

Present: Molly Zuehlke, Duane Borgen, Don Francis, Josh Savoy, and Rachel Culbertson. Not Present: Joshua Chamberland and Savion Kirk Others in Attendance: Luke Peters, Addison Dahmer, and Andrea Fullerton

**APPROVAL OF MINUTES:** A motion was made by Rachel Culbertson to approve the minutes from January 21, 2019, seconded by Duane Borgen. Motion carried.

#### **NEW BUSINESS**

- a. Mound View Park & Campground (Long Term Stay) Letters were presented from two campers interested in long term stays in Mound View Park. Following discussion Rachel Culbertson made a motion that since there were no existing regulations preventing long term stays, the requests should be granted, however no extended stay discount would be offered, seconded by Josh Savoy. Motion carried.
- b. No Ground Disturbances in Indian Park The Historic Preservation Commission (HPC) sent a letter to the Committee asking that no further ground disturbances occur in Indian Park, until HPC can perform ground penetrating radar in the park. Following discussion, Molly Zuehlke made a motion to recommend staff avoid disturbing the ground in Indian Park until HPC can perform ground penetrating radar or up to one year, whichever is less. After a year, if the work has still not been performed, staff are to bring the item back to the Committee for a possible extension, seconded by Duane Borgen. Motion carried.

#### **OLD BUSINESS**

- a. DNR Grant The Committee reviewed copies of the press release and other promotional information regarding the ash tree removal and replacement program.
- Legion Park Event Center Plans for the proposed Legion Park Event Center were brought in for review by the Committee. The Committee was impressed both by the structure and fundraising efforts of the Legion Park Event Center Committee.
- c. Parks Master Plan A draft copy of the Parks & Recreation Master Plan has been distributed to members of the Committee. Each member will be reviewing the plan and bringing proposed changes, plus prioritizing each initiative, with them to the next meeting.

#### NEXT MEETING – April 15, 2019 at 7:00 p.m. GAR Room of City Hall

Motion to adjourn by Rachel Culbertson, seconded by Josh Savoy. Motion carried. Meeting was adjourned at 7:28 p.m.

Minutes submitted by Luke Peters





#### Platteville Public Transportation Committee Thursday, April 11, 2019 6:30 p.m. 75 North Bonson Street, Platteville, WI GAR Room – City Hall

#### **Minutes**

**Present:** Will Henning (SUFAC), Andy Custer, Garret Ewing, Zac Emricson (RHA), Barb Daus, Gary Engelke, Aaron Hayhurst (Student Senate)

Not present: Kris Brown, Nina Elskamp, Anna Hilfer

<u>Non-Committee Members Present</u> Gordon and Aaron from Taxi, Amy Seeboth-Wilson, Drew from Stratton, Rich Christianson, Kurstin Frey, Zachary Adams

<u>Staff Present</u> Katherine A. Westaby

- 1. Call to order 6:30 by Westaby
- 2. Approve Minutes of February 14, 2019 meeting
  - a. Motion by Daus, seconded by Ewing to approve passed unanimously
- 3. Staff Reports/Updates
  - a. Council approved the formal designation of the committee
  - b. Funding received for bus and taxi
    - i. DOT notified the City of Platteville that there is funding available for a replacement bus and one taxi. The City must complete the purchase order by April 26, with delivery of the vehicles later this year. This led to a greater discussion of the rider demand on the orange route during the morning hours 7am to 10am. Different scenarios, such as adding more buses and reducing other routes, were discussed briefly. Considering federal funding is involved, changing the amount of hours can lead to putting the new service out for bid. Bearing in mind changing service hours or routes were not on the agenda as an action item, Seeboth-Wilson requested we bring this item back to the committee with more details and refined options at our May meeting.
  - c. Transportation survey
    - i. Staff discussed how the survey was sent out, however there was a low response therefore no route decision could be made from the data. Committee was given the transportation survey results. No committee member discussion.
  - d. Ridership update
    - i. Ridership data was provided in the packet. No discussion on this topic.
- 4. Actions to be taken by the Committee





- a. Increase Agency Fares
  - i. Staff provided information about agency fares. Human Service agencies have a funding sources dedicated to provide for full fare taxi services. Currently, agencies purchasing rides for residents in Platteville are paying the \$2.75 that riders are paying, which is a reduced rate because of the 5311 funding that the City receives for reduced fares. Of the 18 communities that Running Inc., (taxi) operates in, Platteville is the only community not charging the agency fares. The other communities' agency fares range from \$4 to \$8. Staff is proposing to have an agency fare of \$6.00.
  - ii. Motion by Daus, to approve the resolution to institute an agency fare fee of \$6.00 per one way ride to begin June 1<sup>st</sup>, 2019, seconded by Ewing to approve – passed unanimously
- b. Create consistent parcel charges
  - i. Gordy from the Taxi provided information on parcel charges. The prescription parcel charge is part of an agreement where the Taxi will pick up prescription for residents. The wheelchair charge is when wheelchairs must be returned to the original destination. The wheelchair charge is not an additional charge when a rider has a wheelchair. Creating a standard parcel charge will assist with accounting.
  - ii. Motion by Daus, to approve creating a standard \$10.00 parcel charge, seconded by Ewing to approve passed unanimously
- c. Ride the bus for free day
  - i. This event will take place at the end of May during the non-academic route. This will also be in conjunction with a walk the trail day hosted by Platteville Community Arboretum (PCA). PCA will meeting and discuss the collaboration at their 4/15 meeting. Staff will also reach out to Queen B Radio for additional promotion.
  - ii. Motion by Engelke, to waive the bus fare on the designated Ride the bus free day in May, seconded by Ewing, passed unanimously
- 5. Establish next meeting date
  - a. May 9, 2019

#### 6. Citizen Comments, Observations & Petitions

Christianson asked if funding will be available for this system in the coming years and if the State is aware that the majority of the ridership is college students. Staff stated that the City does not foresee the funding to be reduced in the coming years and that they provide quarterly updates to the State.

7. Adjourn

Motion to adjourn – 7:20, Custer, seconded by Garrett Ewing, passed unanimously.

Respectfully submitted by Katherine A. Westaby, AICP

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

# THE CITY OF PLATTEVILLE, WISCONSIN COUNCIL SUMMARY SHEET

<b>COUNCIL SECTION:</b>	TITLE:	DATE:									
ACTION	Contract 2-19 City Hall Phase 1 and Phase 2 Renovation	May 28, 2019									
ITEM NUMBER:		VOTE REQUIRED:									
VII.A.		Majority									
PREPARED BY: Howard B. Crofoot, P.E.											

#### Description:

This project is a multi-phase project. Phase 1 is funded for 2019 and includes new HVAC for the office areas on the west side of the building and renovation of the first-floor south area (current City Manager office area). Phase 2 is scheduled to be funded in 2020 and includes renovation of the entire second floor office areas. Phase 3 is scheduled to be funded in 2021 and includes renovation of the first floor north (Finance and Water-Sewer office areas). The complete project is estimated at \$750,000 over the three-year period.

Staff solicited for Phase 1 work and had one bidder – Rock Church Construction. The bid was under budget, but staff believed that the lack of bidders was due to the splitting of the work by phase. Staff recommended, and the Common Council approved rejecting the single bid by Rock Church Construction at their April 23, 2019 meeting.

Staff and Delta 3 Engineering re-solicited for bids for Phase 1 work to be completed and billed in 2019 and included the Phase 2 work with the stipulation that it cannot be billed until after January 1, 2020. At the prebid meeting for the revised solicitation, there were three bidders present. Staff and Delta 3 Engineering believe that combining the two phases will result in more bidders and better pricing for both phases.

There were four bidders that submitted bids. Staff and Delta 3 Engineering opened the bids on Friday May 10, 2019 at 3:30 PM. J-Squared was the lowest bidder with a total bid price of \$490,328.76 for both phases.

# Budget/Fiscal Impact:

See attached budget spreadsheet. Due to the savings in Phase 1, the previously unbudgeted cost of cubicle furniture can be added to the original budget.

# **Recommendation:**

Staff recommends award of Contract 2-19 City Hall Phase 1 and Phase 2 Renovation to J-Squared Construction for the bid price of \$222,132.18 for Phase 1 – to be billed in 2019 and \$268,196.58 for Phase 2 – to be billed in 2020. The total bid price is \$490,328.76.

# Sample Affirmative Motion:

"I move to award Contract 2-19 City Hall Phase 1 and Phase 2 Renovation to J-Squared Construction for the bid price of \$222,132.18 for Phase 1 – to be billed in 2019 and \$268,196.58 for Phase 2 – to be billed in 2020. The total bid price is \$490,328.76."

#### Attachments:

- Budget Spreadsheet
- Bid Tabulation
- Delta 3 Recommendation

# **Budget Spreadsheet**

2019 Phase 1	Total:	2020 Phase 2	Total:		
Phase 1 Base Bid	\$222,132.18	Phase 2 Base Bid	\$268,196.58		
Asbestos Abatement (only where cut)	\$380.00	Asbestos Abatement (only where cut)	\$0.00		
City costs for materials	\$20,000.00	City costs for materials	\$35,000.00		
Total Construction Costs	\$242,512.18	Total Construction Costs	\$303,196.58		
Engineering Costs	\$39,760.00	Engineering Costs	\$0.00		
Furniture Costs	\$26,200.00	Furniture Costs	\$45,000.00		
Total Cost	\$308,472.18	Total Cost	\$348,196.58		
Budget	\$388,225.00	Budget	\$253,125.00		
Difference	\$79,752.82	Difference	(\$95,071.58)		

• Includes \$34,010 Delta 3 design

• Includes \$ 3,250 Delta 3 Interior Design

• Includes <u>\$ 2,500</u> JDR design without Alt C Total \$ 39,760 for Phases 1 and 2

# Platteville City Hall Interior Renovation Phases I & 2 Owner: City of Platteville Grant County, Wisconsin Bid Opening: Friday, May 10, 2019 @ 3:30 p.m. Platteville City Hall

BIDDER	CONTRACT #1 – INTERIOR RENOVATION PHASE I	CONTRACT #1 – INTERIOR RENOVATION PHASE 2	TOTAL	ALTERNATE A – CARPET TILE
	LUMP SUM	LUMP SUM	(BOTH PHASES)	COST/S.F.
1. Epic Construction Kieler, WI	\$263,000.00	\$325,000.00	\$588,000.00	\$4.85
(BID BOND) (CERT. CHECK)				
2. Rock Church Construction Livingston, WI	\$236,700.00	\$264,000.00	\$500,700.00	\$15.00
(BID BOND) (CERT. CHECK)				
3. Midwest Builders				
Fennimore, WI	\$270,441.00	\$292,904.00	\$563,345.00	\$5.10
(BID BOND) (CERT. CHECK)				
4. J-Squared Construction				
Platteville, WI	<mark>\$222,132.18</mark>	<mark>\$268,196.58</mark>	<mark>\$490,328.76</mark>	<mark>\$5.00</mark>
(BID BOND) (CERT. CHECK)				
5.				
(BID BOND) (CERT. CHECK)				
6.				
(BID BOND) (CERT. CHECK)				



Platteville, Wisconsin
 Dubuque, Iowa

P 608.348.5355
 P 563.542.9005

E mail@delta3eng.biz w www.delta3eng.biz

May 13, 2019

Common Council Members City of Platteville 75 N. Bonson Street Platteville, WI 53818

RE: Platteville City Hall Interior Renovation Phase 1 and Phase 2 Construction Bids

Dear Common Council Member:

Construction bids were received and opened on Friday, May 13, 2019 at 3:30 p.m. at the Platteville City Hall for the Platteville City Hall Interior Renovation Phase 1 and Phase 2 Project. Four (4) bids were received for Contract #1. The bid tabulation is enclosed for your review.

# Contract #1 - Interior Renovation Phase 1 and Phase 2

J-Squared Construction from Platteville, WI submitted the lowest bid for Phase 1 =**\$222,132.18**, Phase 2 = **\$268,196.58** and a total for both phases = **\$490,328.76**. Contract #1 also includes Alternate #1-carpet tile = \$5.00/s.f.

Rock Church Construction, Inc. from Livingston, Wisconsin submitted the second lowest bid for Phase 1 = \$320,209.00, Phase 2 = \$264,000.00 and a total for both phases = \$500,700.00. Contract #1 also includes Alternate #1- Carpet Tile = \$15.00/s.f.

It is recommended to award Contract #1 – Interior Renovation Phase 1 and Phase 2 of the Platteville City Hall Interior Renovation Project to J-Squared Construction in the amount of Phase 1 =<u>\$222,132.18</u>, Phase 2 =<u>\$268,196.58</u> and a total for both phases = <u>\$490,328.76</u>.

If you have any questions, please feel free to contact me at (608) 348-5355. Thank you.

Sincerely, **Delta 3 Engineering, Inc.** 

Tammy Black, AIA Architect/Project Manager



Enclosures TSB/tsb

# EVERY ANGLE COVERED

# THE CITY OF PLATTEVILLE, WISCONSIN COUNCIL SUMMARY SHEET

<b>COUNCIL SECTION:</b>	TITLE:	DATE:								
ACTION	Legion Park Event Center Proposed Design and Location	May 28, 2019								
ITEM NUMBER:		VOTE REQUIRED:								
VII.B.		Majority								
PREPARED BY: Luke Peters, Parks and Recreation Director										

#### **Description:**

A citizen committee is currently raising funds to construct a building that will replace the current Art Hall in Legion Field. The funds for the building will come from a combination of private and public sources. The new event building would replace the existing Art Hall and the nearby restroom facility, which both were in need substantial maintenance. In addition, the current Art Hall building does not have heat or water. The desired project is a barn-style building which can accommodate many different types of events. The building would have bathrooms, kitchen, indoor event space, and a covered shelter area.

# **Budget/Fiscal Impact:**

The City of Platteville has priviously budgeted \$50,000 towards this project. The City has also agreed to move electricity, water, and sewer hookups from their existing locations to the build site. Once constructed the building will be gifted to the City. The building will be rented to individuals and orgaizations in an effort to rocoup as much of the maintenance costs as possible.

#### **Recommendation:**

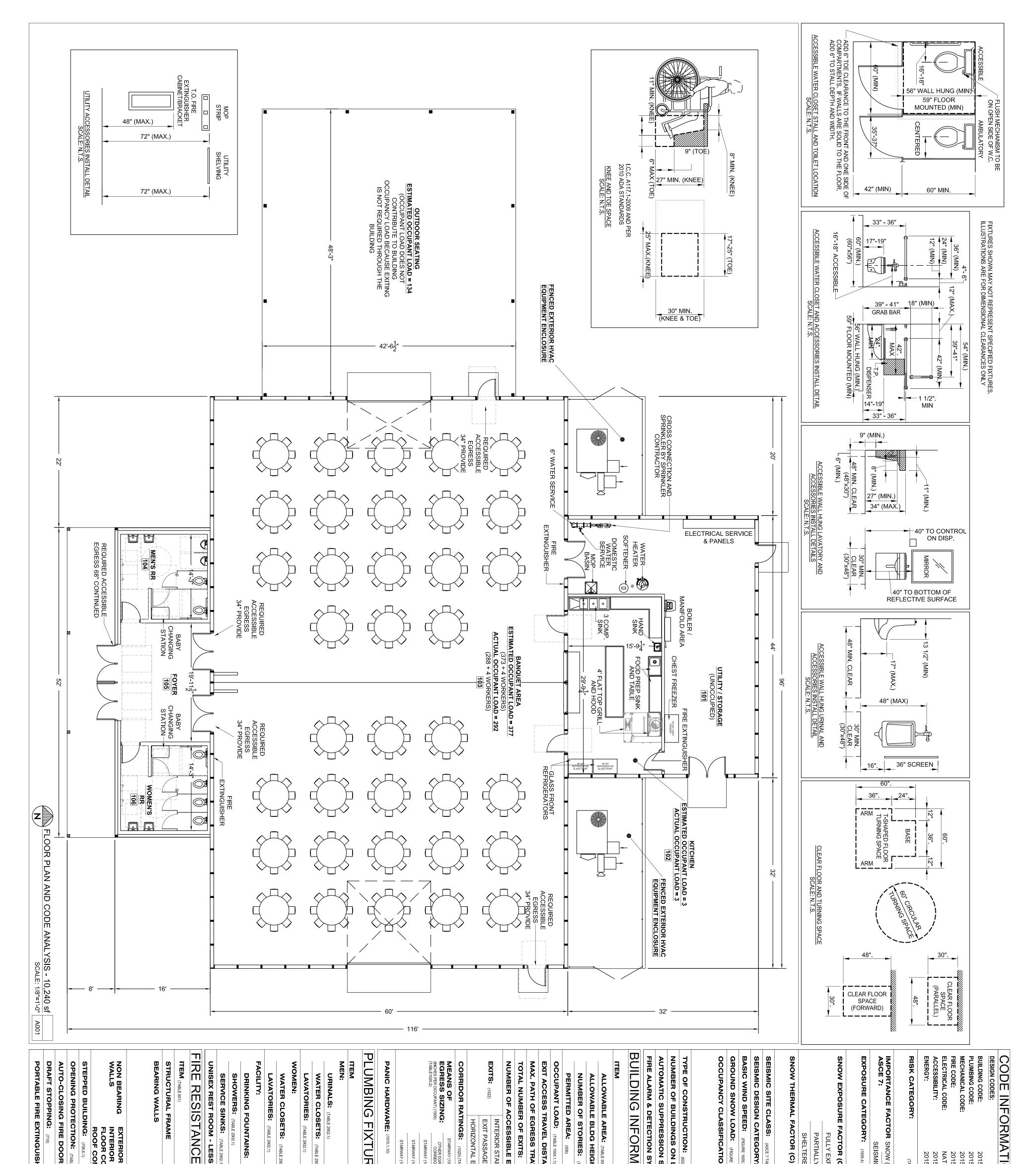
Staff recommends approval of the proposed design and location of the Legion Park Event Center.

# Sample Affirmative Motion:

"I make a motion to approve the proposed design and location of the Legion Park Event Center."

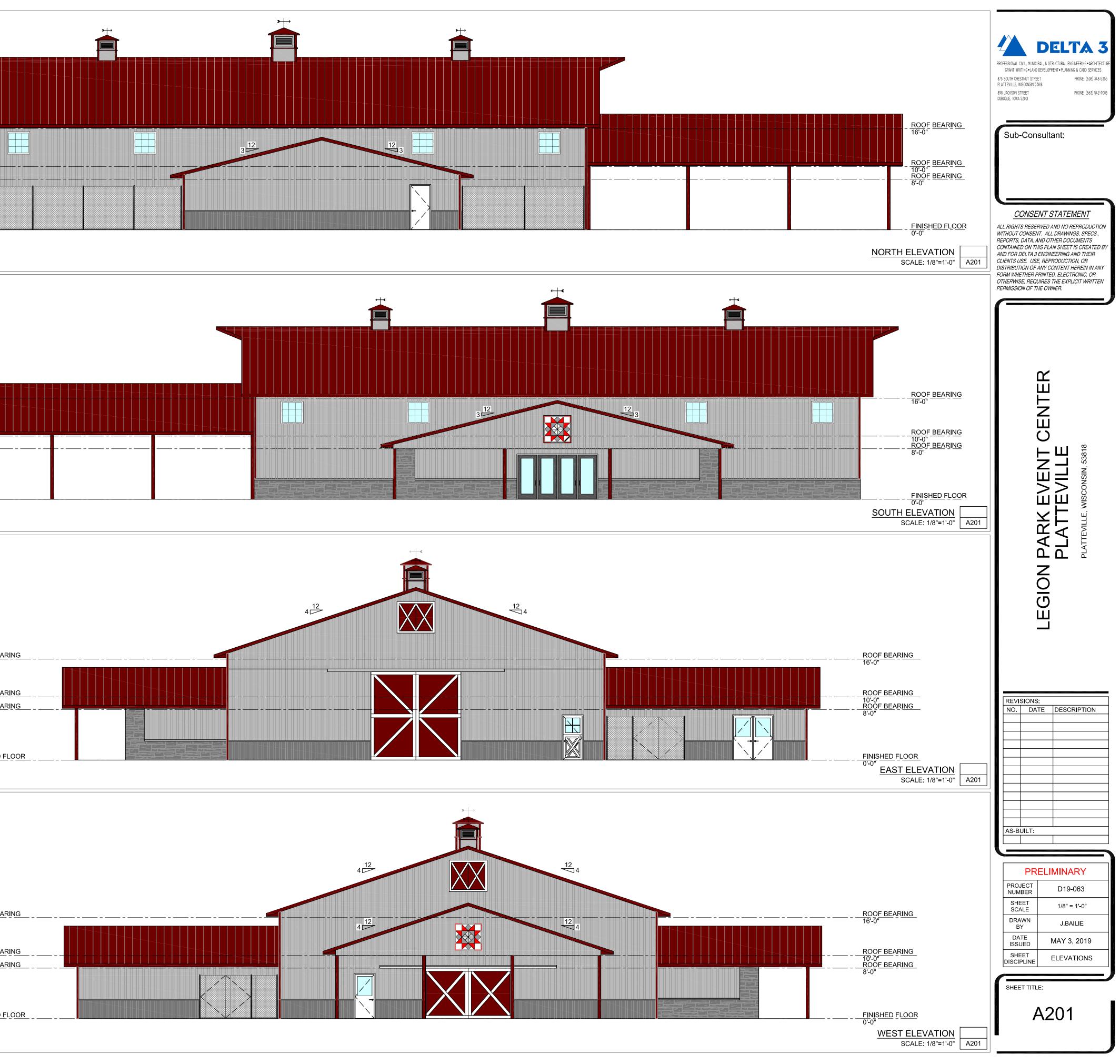
# Attachments:

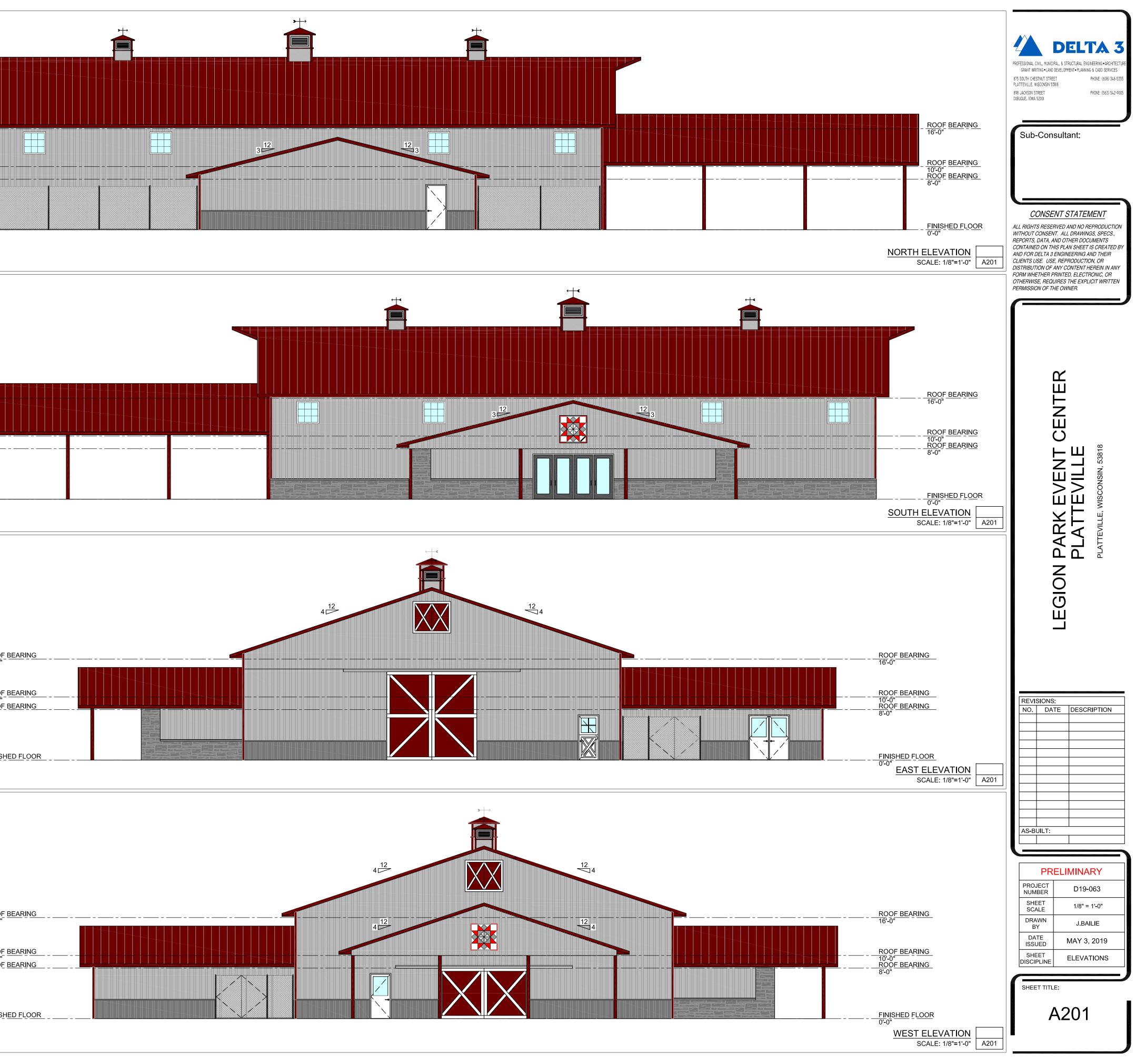
- Proposed site plan
- Proposed building elevations
- Proposed building plan

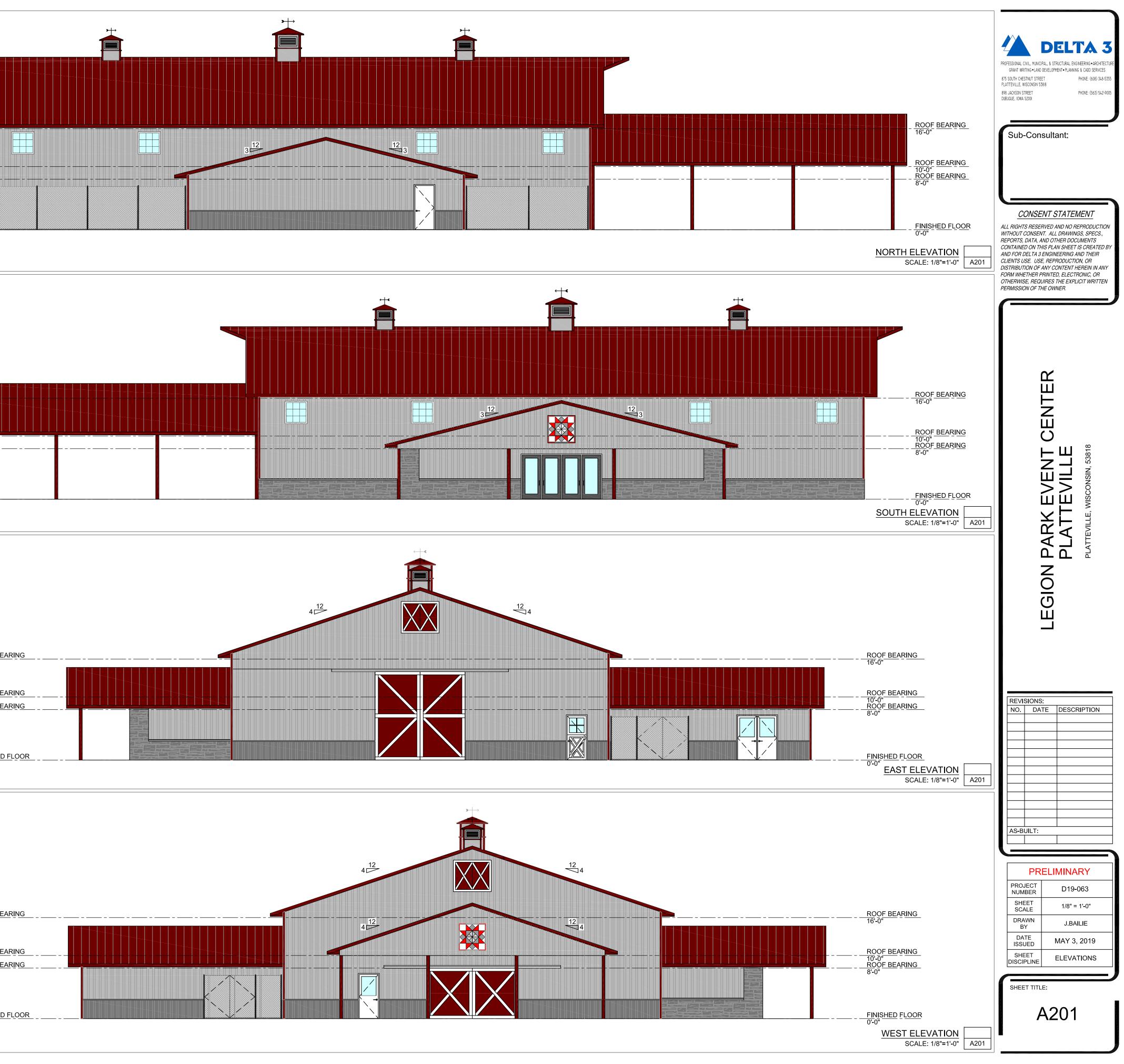


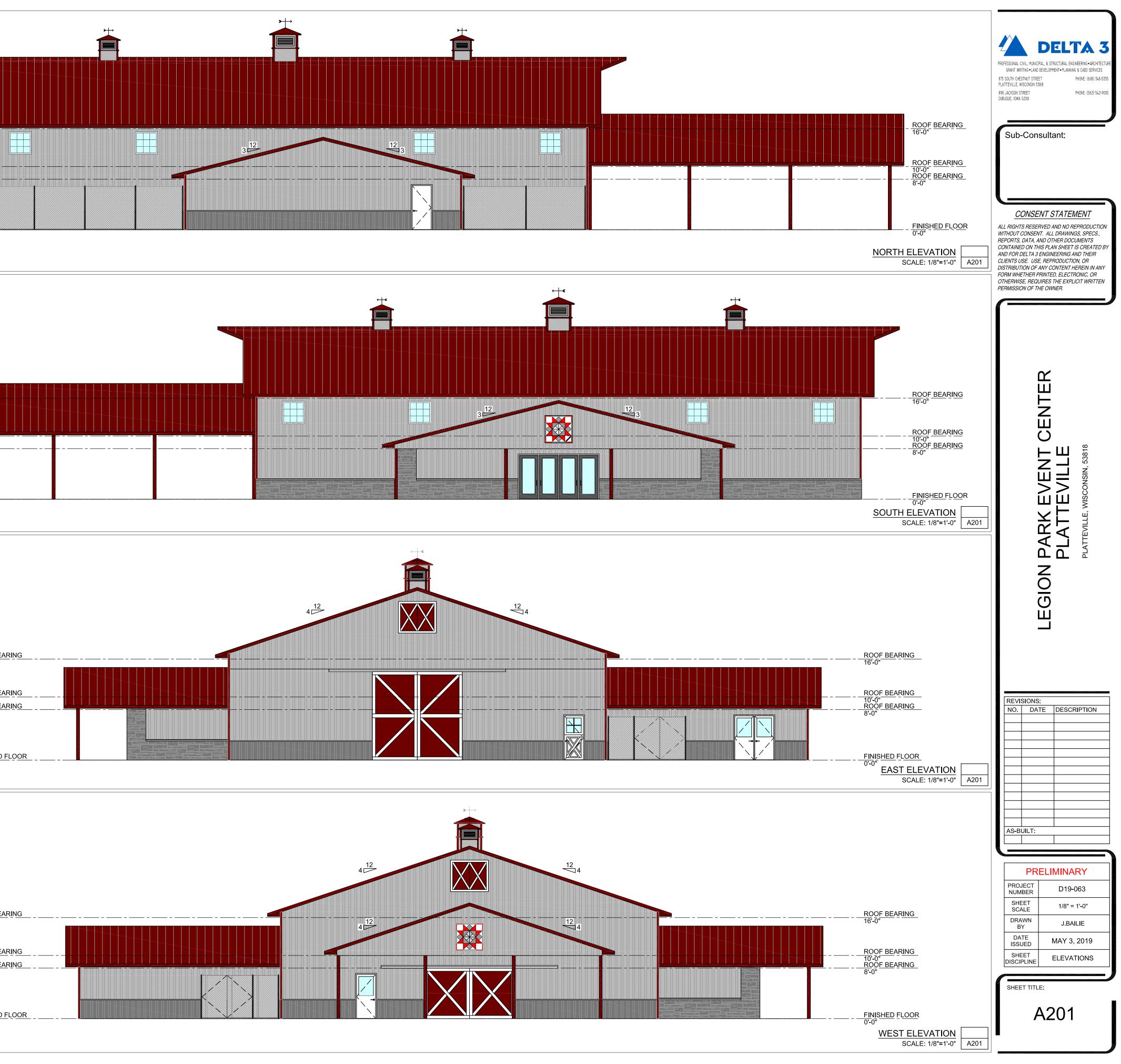
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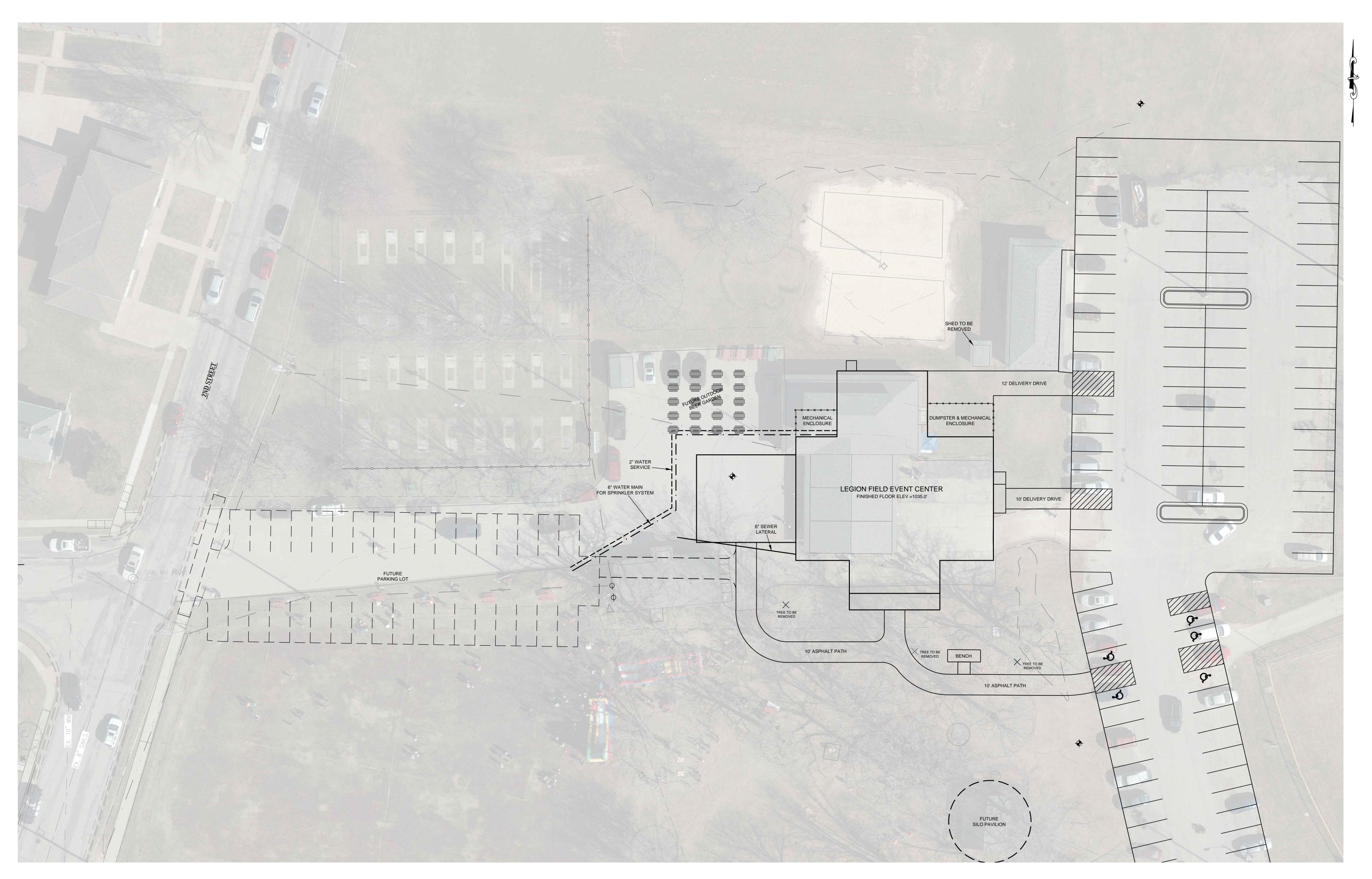
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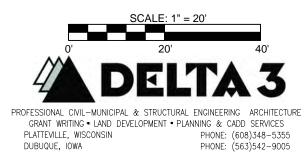








# LEGION FIELD EVENT CENTER PRELIMINARY SITE PLAN



DATE: 05/01/2019 D3 PROJECT NO.: D19-063 DRAWN BY: DJD

THE CITY OF PLATTEVILLE, WISCONSIN
COUNCIL SUMMARY SHEET

COUNCIL SECTION:	TITLE:	DATE:		
ACTION	Highway Safety Improvement Program (HSIP) Amendment	May 28, 2019		
ITEM NUMBER:	– Business Highway 151	VOTE REQUIRED:		
VII.C.		Majority		
PREPARED BY: Howard B. Crofoot, P.E., Public Works Director				

#### **Description:**

In September 2018 the Common Council approved the Highway Safety Improvement Program (HSIP) project on Business Highway 151. This will use Federal safety funding to pay for safety improvements to the Business Highway 151 corridor from Staley Avenue to Insight Drive. The most dramatic change will be the conversion to a three-lane road. The section from Staley Avenue to Eastside Road will be converted from two lanes to three. The section from Eastside Road to the divided portion will be converted from four lanes to three. There will be intersection improvements to the Water Street intersection to include pedestrian improvements. There will be a shared use path from the existing David Canny Rountree Branch Trail near the NOVUS driveway to Eastside Road. There will be new left turn lanes at Eastside Road and at Insight Drive. The Eastside Road intersection will also include pedestrian improvements. The original budgeted cost is \$1,152,941 with the City expected to provide 10% - \$115,294.

One result of the project would be the use of wide shoulders from Staley to Water Street to support the new center left turn lane. While not designated as such, the shoulders are used by bicyclists and these users would lose the use of those shoulders. Dr. Kristina Fields, chairperson of the Community Safe Routes Committee, spoke at the Common Council meeting on April 23, 2019 to point this out and ask that the City and DOT reconsider eliminating this wide shoulder.

On May 3, 2019, City Staff, Dr. Fields and DOT staff discussed the project via Skype. The DOT changed their position regarding these wide shoulders and developed a possible way to amend the project to replace these wide shoulders. The DOT proposed adding a new concrete curb and gutter section to both sides of Business Highway 151 between Staley Avenue and Water Street. The gutter section would be five feet wide and act as a paved shoulder for vehicles, plus it can be used for bicycles. If the Common Council agrees, the DOT will propose this amendment to their safety committee. If the project amendment is not approved, the City may continue with the current project scope or ask that the section between Staley Avenue and Water Street be removed from the project. If the project amendment is approved, the project will be delayed one year to 2021.

Staff presented this to the Community Safe Routes Committee for their input on Thursday, May 16. Community Safe Routes Committee has submitted a letter to the Common Council for their consideration outlining their thoughts and suggestions on the proposed amendment. (Letter Attached)

Staff has sent letters to property and business owners between Staley Avenue and Water Street to invite them to public information meeting on Friday, May 24 at 5:00pm to discuss the new proposal and how it may impact their driveways and businesses.

#### **Budget/Fiscal Impact:**

This project is a 90/10 split. As a safety program, the State will pay for 90% of the budgeted project costs using Federal funds. The City will be expected to pay 10% of the budgeted project costs and any cost overruns. If the

amendment is approved, DOT estimates the total cost to increase to over \$1.8 million. The City will need to pay for design work already started – roughly \$10,000, plus 10% of the \$1.8 million, or \$180,000. The bulk of that would be in 2021 for construction.

#### **Recommendation:**

Staff recommends approval of this project amendment.

## Sample Affirmative Motion:

"I move to approve the Business Highway 151 HSIP project amendment to include the addition of curb and gutter between Staley Avenue and Water Street to provide wide shoulders."

#### Attachments:

• CSRC Letter to Council regarding Proposed Amendment to Business Highway 151 HSIP design.

#### May 21, 2019

Dear Common Council members,

The Community Safe Routes Committee (CSRC) continues to see pedestrians and bicyclists use the Business 151 corridor to connect to their homes, apartments, and dormitory to jobs, businesses, restaurants, and the Moving Platteville Outdoors trail. To help maintain a designated space for bicyclists in this corridor, the CSRC recommends that the City support the HSIP amendment request to add 5' of pavement and curb on both the north and south sides of Business 151 to allow room for the two-way left turn lanes that will be added to the section from the west property of Dairy Queen to Staley Avenue. We are excited that WisDOT would provide 90% of the funding to preserve this much used space.

Additionally, the CSRC supports the HSIP amendment to add the two additional legs of the crosswalk (resulting in all four legs of the crosswalk) to be included in the HSIP project. Again, we are thankful that WisDOT would provide 90% of the funding to this much needed set of safety crossings.

The CSRC acknowledges that if the HSIP amendment is approved that the project will be delayed one year (design in 2020, construction in 2021). We urge Council to realize the value of providing this safe infrastructure and to accept the delay. The CSRC had provided WisDOT with all of the appropriate information in fall of 2018, yet circumstances led to WisDOT realizing the importance of this infrastructure later in the process, in early May 2019, that the pavement widening and crosswalk additions be added to the project - resulting in the delay. The CSRC feels that this proposed infrastructure will provide valuable safety improvements and has waited years for them, so we request that the City request the amendment to provide this safe infrastructure with the one year delay and happily accept the 90% funding.

If the City is unwilling to spend the additional monies to widen the road for the turn lanes or is unwilling to accept the one year delay, the CSRC also supports leaving Businesses 151 as is (without the two-way left turn lanes) from the west property line of Dairy Queen to Staley Avenue. We support an amendment that would add the two crosswalk legs to the intersection of Business 151 and Water Street. If this amendment were approved, this will allow the rest of the HSIP project to be installed (Insight Drive through the Business 151/Water Street intersection without a delay (design in 2019 and construction in 2020).

Sincerely Community Safe Routes Committee, Kristina Fields Danica Larson Cindy Tang Robin Fatzinger David Ralph Maureen Vorwald

# THE CITY OF PLATTEVILLE, WISCONSIN COUNCIL SUMMARY SHEET

COUNCIL SECTION:	TITLE:	DATE:	
<b>INFORMATION &amp;</b>	Amendment to Post-Issuance Compliance Policy for Tax-	May 28, 2019	
DISCUSSION	Exempt and Tax-Advantaged Obligations and Continuing		
ITEM NUMBER:	Disclosure	VOTE REQUIRED:	
VIII.A.		Majority	
PREPARED BY: Nicola Maurer, Administration Director			

#### **Description:**

Issuers of tax-exempt obligations, such as G.O. bonds, are required to follow certain criteria to comply with IRS regulations. These criteria include monitoring compliance with the arbitrage and private activity rules, record retention and providing continuing disclosure.

In 2018, the City adopted a post-issuance compliance policy for tax-exempt and tax-advantaged obligations and continuing disclosure which designated a compliance officer and laid out procedures to be followed. Effective February 27, 2019 for new bond issues, the Securities and Exchange Commission amended the Securities Exchange Act to include two additional reportable events. The City's municipal advisor, Ehlers, recommends that the City's post-issuance compliance policy be updated to include these two events. The two new reportable events are:

- Financial obligation incurrence or agreement, if material.
- Default, event of acceleration, termination event, modification of terms or other similar events under the terms of a financial obligation of the obligated person, any of which reflect financial difficulties.

The two events have been added to the Continuing Disclosure section under subsection E: Monitoring of Material Events on page 9 of the attached policy.

Ehlers also serves as the City's dissemination agent for continuing disclosure.

#### **Budget/Fiscal Impact:**

None

#### **Recommendation:**

Adopt the amendment to the Post-Issuance Compliance Policy

#### Sample Affirmative Motion:

*"I move to adopt the amendment to the Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure."* 

#### Attachments:

 Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure



# **Statement of Purpose**

This Post-Issuance Compliance Policy (the "Policy") sets forth specific policies of the City of Platteville, Wisconsin (the "Issuer") designed to monitor post-issuance compliance:

- (i) with applicable provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and regulations promulgated thereunder ("Treasury Regulations") for obligations issued by the Issuer on tax-exempt or tax-advantaged basis ("Obligations"); and
- (ii) with applicable requirements set forth in certificates and agreement(s) ("Continuing Disclosure Agreements") providing for ongoing disclosure in connection with the offering of obligations to investors ("Offerings"), for obligations (whether or not tax-exempt / tax-advantaged) subject to the continuing disclosure requirements of Rule 15c2-12(b)(5) (the "Rule") promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934.

This Policy documents practices and describes various procedures and systems designed to identify on a timely basis facts relevant to demonstrating compliance with the requirements that must be satisfied subsequent to the issuance of Obligations in order that the interest on such Obligations continue to be eligible to be excluded from gross income for federal income tax purposes or that the Obligations continue to receive tax-advantaged treatment. The federal tax law requirements applicable to each particular issue of Obligations will be detailed in the arbitrage or tax certificate prepared by bond counsel and signed by officials of the Issuer and the post-closing compliance checklist provided by bond counsel with respect to that issue. This Policy establishes a permanent, ongoing structure of practices and procedures that will facilitate compliance with the requirements for individual borrowings.

This Policy similarly documents practices and describes various procedures and systems designed to ensure compliance with Continuing Disclosure Agreements, by preparing and disseminated related reports and information and reporting "material events" for the benefit of the holders of the Issuer's obligations and to assist the Participating Underwriters (within the meaning of the Rule) in complying with the Rule.

The Issuer recognizes that compliance with pertinent law is an on-going process, necessary during the entire term of the obligations, and is an integral component of the Issuer's debt management. Accordingly, the analysis of those facts and implementation of the Policy will require on-going monitoring and consultation with bond counsel and the Issuer's accountants and advisors.

# **General Policies and Procedures**

The following policies relate to procedures and systems for monitoring post-issuance compliance generally.

A. The Administration Director (the "Compliance Officer") shall be responsible for monitoring postissuance compliance issues. For utility issues, the Compliance Officer will coordinate with the Utility's Financial Operations Manager with respect to monitoring post-issuance compliance.

- B. The Compliance Officer will coordinate procedures for record retention and review of such records.
- C. All documents and other records relating to Obligations issued by the Issuer shall be maintained by or at the direction of the Compliance Officer. In maintaining such documents and records, the Compliance Officer will comply with applicable Internal Revenue Service ("IRS") requirements, such as those contained in Revenue Procedure 97-22.
- D. The Compliance Officer shall be aware of options for voluntary corrections for failure to comply with post-issuance compliance requirements (such as remedial actions under Section 1.141-12 of the Regulations and the Treasury's Tax-Exempt Bonds Voluntary Closing Agreement Program) and take such corrective action when necessary and appropriate.
- E. The Compliance Officer will review post-issuance compliance procedures and systems on a periodic basis, but not less than annually.

# **Issuance of Obligations - Documents and Records**

With respect to each issue of Obligations, the Compliance Officer will:

- A. Obtain and store a closing binder and/or CD or other electronic copy of the relevant and customary transaction documents (the "Transcript").
- B. Confirm that bond counsel has filed the applicable information report (e.g., Form 8038, Form 8038-G, Form 8038-CP) for such issue with the IRS on a timely basis.
- C. Coordinate receipt and retention of relevant books and records with respect to the investment and expenditure of the proceeds of such Obligations with other applicable staff members of the Issuer.

# Arbitrage

The following policies relate to the monitoring and calculating of arbitrage and compliance with specific arbitrage rules and regulations.

The Compliance Officer will:

- A. Confirm that a certification of the initial offering prices of the Obligations with such supporting data, if any, required by bond counsel, is included in the Transcript.
- B. Confirm that a computation of the yield on such issue from the Issuer's financial advisor or bond counsel (or an outside arbitrage rebate specialist) is contained in the Transcript.
- C. Maintain a system for tracking investment earnings on the proceeds of the Obligations.
- D. Coordinate the tracking of expenditures, including the expenditure of any investment earnings. If the project(s) to be financed with the proceeds of the Obligations will be funded with multiple

sources of funds, confirm that the Issuer has adopted an accounting methodology that maintains each source of financing separately and monitors the actual expenditure of proceeds of the Obligations.

- E. Maintain a procedure for the allocation of proceeds of the issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures. This procedure shall include an examination of the expenditures made with proceeds of the Obligations within 18 months after each project financed by the Obligations is placed in service and, if necessary, a reallocation of expenditures in accordance with Section 1.148-6(d) of the Treasury Regulations.
- F. Monitor compliance with the applicable "temporary period" (as defined in the Code and Treasury Regulations) exceptions for the expenditure of proceeds of the issue, and provide for yield restriction on the investment of such proceeds if such exceptions are not satisfied.
- G. Ensure that investments acquired with proceeds of such issue are purchased at fair market value. In determining whether an investment is purchased at fair market value, any applicable Treasury Regulation safe harbor may be used.
- H. Avoid formal or informal creation of funds reasonably expected to be used to pay debt service on such issue without determining in advance whether such funds must be invested at a restricted yield.
- I. Consult with bond counsel prior to engaging in any post-issuance credit enhancement transactions or investments in guaranteed investment contracts.
- J. Identify situations in which compliance with applicable yield restrictions depends upon later investments and monitor implementation of any such restrictions.
- K. Monitor compliance with six-month, 18-month or 2-year spending exceptions to the rebate requirement, as applicable.
- L. Procure a timely computation of any rebate liability and, if rebate is due, to file a Form 8038-T and to arrange for payment of such rebate liability.
- M. Arrange for timely computation and payment of "yield reduction payments" (as such term is defined in the Code and Treasury Regulations), if applicable.

# **Private Activity Concerns**

The following polices relate to the monitoring and tracking of private uses and private payments with respect to facilities financed with the Obligations.

The Compliance Officer will:

A. Maintain records determining and tracking facilities financed with specific Obligations and the amount of proceeds spent on each facility.

- B. Maintain records, which should be consistent with those used for arbitrage purposes, to allocate the proceeds of an issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures.
- C. Maintain records allocating to a project financed with Obligations any funds from other sources that will be used for otherwise non-qualifying costs.
- D. Monitor the expenditure of proceeds of an issue and investment earnings for qualifying costs.
- E. Monitor private use of financed facilities to ensure compliance with applicable limitations on such use. Examples of potential private use include:
  - 1. Sale of the facilities, including sale of capacity rights;
  - 2. Lease or sub-lease of the facilities (including leases, easements or use arrangements for areas outside the four walls, e.g., hosting of cell phone towers) or leasehold improvement contracts;
  - 3. Management contracts (in which the Issuer authorizes a third party to operate a facility, e.g., cafeteria) and research contracts;
  - 4. Preference arrangements (in which the Issuer permits a third party preference, such as parking in a public parking lot);
  - 5. Joint-ventures, limited liability companies or partnership arrangements;
  - 6. Output contracts or other contracts for use of utility facilities (including contracts with large utility users);
  - 7. Development agreements which provide for guaranteed payments or property values from a developer;
  - 8. Grants or loans made to private entities, including special assessment agreements; and
  - 9. Naming rights arrangements.

Monitoring of private use should include the following:

- 1. Procedures to review the amount of existing private use on a periodic basis; and
- 2. Procedures for identifying in advance any new sale, lease or license, management contract, sponsored research arrangement, output or utility contract, development agreement or other arrangement involving private use of financed facilities and for obtaining copies of any sale agreement, lease, license, management contract, research arrangement or other arrangement for review by bond counsel.

If the Compliance Officer identifies private use of facilities financed with tax-exempt or tax-advantaged debt, the Compliance Officer will consult with the Issuer's bond counsel to determine whether private use will adversely

affect the tax status of the issue and if so, what remedial action is appropriate. The Compliance Officer should retain all documents related to any of the above potential private uses.

# **Qualified Tax-Exempt Obligations**

If the Issuer issues "qualified tax-exempt obligations" in any year, the Compliance Officer shall monitor all tax-exempt financings (including lease purchase arrangements and other similar financing arrangements and conduit financings on behalf of 501(c)(3) organizations) to assure that the \$10,000,000 "small issuer" limit is not exceeded.

# **Federal Subsidy Payments**

The Compliance Officer shall be responsible for the calculation of the amount of any federal subsidy payments and the timely preparation and submission of the applicable tax form and application for federal subsidy payments for tax-advantaged obligations such as Build America Bonds, New Clean Renewable Energy Bonds and Qualified School Construction Bonds.

# Reissuance

The following policies relate to compliance with rules and regulations regarding the reissuance of Obligations for federal law purposes.

The Compliance Officer will identify and consult with bond counsel regarding any post-issuance change to any terms of an issue of Obligations which could potentially be treated as a reissuance for federal tax purposes.

# **Record Retention**

The following polices relate to retention of records relating to the Obligations issued.

The Compliance Officer will:

- A. Coordinate with staff regarding the records to be maintained by the Issuer to establish and ensure that an issue remains in compliance with applicable federal tax requirements for the life of such issue.
- B. Coordinate with staff to comply with provisions imposing specific recordkeeping requirements and cause compliance with such provisions, where applicable.
- C. Coordinate with staff to generally maintain the following:
  - 1. The Transcript relating to the transaction (including any arbitrage or other tax certificate and the bond counsel opinion);
  - 2. Documentation evidencing expenditure of proceeds of the issue;

- 3. Documentation regarding the types of facilities financed with the proceeds of an issue, including, but not limited to, whether such facilities are land, buildings or equipment, economic life calculations and information regarding depreciation.
- 4. Documentation evidencing use of financed property by public and private entities (e.g., copies of leases, management contracts, utility user agreements, developer agreements and research agreements);
- 5. Documentation evidencing all sources of payment or security for the issue; and
- 6. Documentation pertaining to any investment of proceeds of the issue (including the purchase and sale of securities, SLGs subscriptions, yield calculations for each class of investments, actual investment income received by the investment of proceeds, guaranteed investment contracts, and rebate calculations).
- D. Coordinate the retention of all records in a manner that ensures their complete access to the IRS.
- E. Keep all material records for so long as the issue is outstanding (including any refunding), plus seven years.

# **Conduit Bond Financings**

In conduit bond financings, such as industrial revenue bonds or Midwestern Disaster Area Bonds, the Issuer is not in a position to directly monitor compliance with arbitrage requirements and qualified use requirements because information concerning and control of those activities lies with the private borrower. The Issuer's policy in connection with conduit financings is to require that the bond documents in such financings impose on the borrower (and trustee or other applicable party) responsibility to monitor compliance with qualified use rules and arbitrage and other federal tax requirements and to take necessary action if remediation of nonqualified bonds is required.

# **Continuing Disclosure**

Under the provisions of SEC Rule 15c2-12 (the "Rule"), Participating Underwriters (as defined in the Rule) are required to determine that issuers (such as the Issuer) have entered into written Continuing Disclosure Agreements to make ongoing disclosure in connection with Offerings subject to the Rule. Unless the Issuer is exempt from compliance with the Rule or the continuing disclosure provisions of the Rule as a result of certain permitted exemptions, the Transcript for each issue of related obligations will include a Continuing Disclosure Agreement executed by the Issuer.

In order to monitor compliance by the Issuer with its Continuing Disclosure Agreements, the Compliance Officer will take the actions listed below, if and as required by such Continuing Disclosure Agreements. The Compliance Officer may coordinate with staff, and may engage a dissemination agent, counsel, and/or other professionals to assist in discharging the Compliance Officer's duties under these Procedures as the Compliance Officer deems necessary.

# A. Compilation of Currently Effective Continuing Disclosure Agreements

The Compliance Officer shall compile and maintain a set of all currently effective Continuing Disclosure Agreements of the Issuer. Such agreements are included in the transcript of proceedings for the Issuer's respective bond or note issue. Continuing Disclosure Agreements are "Currently Effective" for purposes of these Procedures (and hence shall be included in the set of Currently Effective Continuing Disclosure Agreements) for so long as the bonds or notes to which they relate are outstanding. As bonds and notes are completely repaid or redeemed, the Compliance Officer shall remove the related continuing disclosure agreements from the set of Currently Effective Continuing Disclosure Agreements.

#### B. Annual Review and Annual Reporting Requirements

The Compliance Officer shall ensure that all necessary financial statements, financial information and operating data is filed in the manner and by the filing dates set forth in the Currently Effective Continuing Disclosure Agreements. The Compliance Officer shall review the set of Currently Effective Continuing Disclosure Agreements annually, prior to each annual filing, keeping in mind:

- The financial information and operating data required to be reported under a particular Continuing Disclosure Agreement may differ from the financial information and operating data required to be reported under another Continuing Disclosure Agreement; and
- The timing requirements for reporting under a particular Continuing Disclosure Agreement may differ from the timing requirements for filing under another Continuing Disclosure Agreement.

#### C. Calendar; EMMA Notification System

The Compliance Officer shall keep a calendar of all pertinent filing dates required under the Issuer's Currently Effective Continuing Disclosure Agreements. The Compliance Officer shall also subscribe to notification services made available through the EMMA system.

#### D. Annual Review of Prior Filings

As part of the annual review process, the Compliance Officer shall also review prior filings made within the past five years subsequent to the last such review of prior filings. If the Compliance Officer discovers any late or missing filings, the Compliance Officer (after discussing the circumstances with the Issuer's dissemination agent, counsel or other agents as necessary) shall "remedy" such prior failures by ensuring that the missing information is filed.

#### E. Monitoring of Material Events

The Compliance Officer shall monitor the occurrence of any of the following events and/or other events set forth in the Currently Effective Continuing Disclosure Agreements and shall provide notice of the same in the required manner and by the relevant reporting deadline (likely within 10 days of the occurrence):

- Principal and interest payment delinquencies;
- Non-payment related defaults, if material;
- Unscheduled draws on debt service reserves reflecting financial difficulties;

- Unscheduled draws on credit enhancements reflecting financial difficulties;
- Substitution of credit or liquidity providers, or their failure to perform;
- Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Issuer's bonds or notes, or other material events affecting the tax status of the Issuer's bonds or notes;
- Modification to rights of holders of the Issuer's bonds or notes, if material;
- Calls of the Issuer's bonds or notes, if material, and tender offers;
- Defeasances of the Issuer's bonds or notes;
- Release, substitution or sale of property securing repayment of the Issuer's bonds or notes, if material;
- Rating changes;
- Bankruptcy, insolvency, receivership or similar event of the Issuer;
- The consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- Appointment of a successor or additional trustee or the change of name of a trustee, if material.
- Financial obligation incurrence or agreement, if material;
- Default, event of acceleration, termination event, modification of terms or other similar events under the terms of a financial obligation of the obligated person, any of which reflect financial difficulties.

#### F. Review of Official Statements

The Compliance Officer shall review drafts of any Official Statement for a new offering of bonds or notes, with assistance from its dissemination agent, counsel or other agents of the Issuer as necessary, and shall determine that the Official Statement accurately and completely describes the Issuer's continuing disclosure compliance history within the five years prior to the date of the respective Official Statement. This compliance review is not meant to limit the Issuer's other reviews of or diligence procedures relating to its Official Statements.

#### G. Municipalities Continuing Disclosure Cooperative Initiative

If the Issuer has previously reported to the Division of Enforcement (the "Division") of the U.S. Securities and Exchange Commission (the "Commission") under the *Municipalities Continuing Disclosure Cooperative Initiative* First Promulgated 5/22/18 By: Common Council P a g e 8 o f 9 (the "MCDC Initiative") and if the Division recommended enforcement proceedings and settlement terms in that connection, then the Compliance Officer shall also be responsible, with assistance from its dissemination agent, counsel, and/or other agents of the Issuer, for implementing the undertakings required by such settlement. A list of these "undertakings" is set forth in the Division's announcement describing the MCDC Initiative: <a href="http://www.sec.gov/divisions/enforce/municipalities-continuing-disclosure-cooperation-initiative.shtml">http://www.sec.gov/divisions/enforce/municipalities-continuing-disclosure-cooperation-initiative.shtml</a>.

#### H. Record Retention

The Compliance Officer shall retain documentation evidencing the Issuer's annual reviews and its reviews of Official Statements in connection with new offerings as set forth above. This Issuer shall retain this documentation, for each Continuing Disclosure Agreement, for the period that the related bonds or notes are outstanding.

# THE CITY OF PLATTEVILLE, WISCONSIN COUNCIL SUMMARY SHEET

COUNCIL SECTION:	TITLE:	DATE:
<b>INFORMATION &amp;</b>	Resolution 19-xx Creating Additional Assigned Parking	May 28, 2019
DISCUSSION	Locations within the City of Platteville	VOTE REQUIRED:
ITEM NUMBER:		Majority
VIII.B.		
PREPARED BY: Howar	d B Crofoot. P.E Director of Public Works	

#### Description:

The current assigned parking program was authorized under Resolution 18-05 to authorize up to 37 parking stalls to be used for assigned parking. As of earlier this year, 34 of the 37 stalls have been assigned under this program. All 13 stalls in Lot 5, Pine Street, are assigned and there is a wait list of interested renters. Ten of 11 stalls in Lot 4, Oak Street, are assigned. Eleven of 13 stalls in Lot 2, Mineral Street are assigned. Enclosed is a map with these spaces designated.

Staff is anticipating additional renters requesting stalls beginning in September 2019 and request authorization to make more eight more stalls in Lot 5 (Pine Street) available. With the addition of eight stalls, 21 stalls will be available for rent in Lot 5. This is still less than the 26 stalls available for 24-hour parking under the previous lot configuration.

Staff have monitored Lot 5 at various times during the week on several separate occasions. The 3-hour stalls were in full use twice; both occasions were special events. The vast majority of the time, the 3-hour stalls are underutilized. The proposed change should better balance the number of stalls needed for long and short-term parking.

# **Budget/Fiscal Impact:**

There would be minimal implementation costs for signage. If rented for the full year, the eight stalls would generate \$2880 in revenue. The revenue raised from the reserved parking program is held in a special account for future parking lot repairs and/or improvements.

#### **Recommendation:**

Recommend approving Resolution 19-xx authorizing City Staff to convert parking stalls into Assigned Parking once the current spaces are full.

#### Sample Affirmative Motion:

*"I move to approve Resolution 19-xx Creating Additional Assigned Parking locations within the City of Platteville."* 

# Attachments:

- Resolution 19-xx Creating Additional Assigned Parking Locations within the City of Platteville
- Map

#### **RESOLUTION** 19-xx

# CREATING ADDITIONAL ASSIGNED PARKING LOCATIONS WITHIN THE CITY OF PLATTEVILLE

WHEREAS, the Platteville Common Council approved Resolution 18-05 establishing an assigned parking program to make spaces available in accordance with a policy established in August 2018.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Platteville that additional parking spaces be made available as the current lots are filled.

IT IS FURTHER RESOLVED, that parking in the following City owned parking lot in the Downtown be converted to assigned parking when there is a demand for additional stalls. The parking spaces identified for this expansion will be the eight parking spaces located in the parking lot bounded by Pine Street, Fourth Street and Bonson Street known as the Pine Street parking lot (Lot 5). Such spaces being the westernmost stalls in the two center rows of the lot. Should this happen, the current handicapped parking stalls shall be relocated immediately east of the current handicapped parking stalls in the northwest corner of the parking lot.

IT IS FURTHER RESOLVED, that the fee for assigned spaces shall be established and amended from time to time in the Fee Schedule of the City of Platteville, payable in advance, under such terms and conditions as set by the City Manager.

IT IS FURTHER RESOLVED, that the revenue generated from the fees for assigned spaces shall be deposited in the general fund and recorded in a manner that ensures said funds are only used for new parking lots, maintenance of the existing parking lots of Mineral Street (Lot 2), Oak Street (Lot 4) and Pine Street (Lot 5) or other purposes within the downtown area.

IT IS FURTHER RESOLVED, that appropriate signage shall be erected to designate assigned stalls and which stalls may still be unassigned for purposes of parking and enforcement of rules in the preceding paragraph. It is understood that unassigned stalls default to the parking lot's 3-hour parking limit and No Parking from 3:00 a.m. - 6:00 a.m.

PASSED BY THE PLATTEVILLE COMMON COUNCIL on the \_\_\_\_ th day of . 2019.

CITY OF PLATTEVILLE

Barbara Daus, Council President

ATTEST:

Candace Klaas, City Clerk

Published:

