

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, January 28, 2020 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 – Ordinance 20-02 - Chapter 23 Amendment – Electrical Permits [1/14/20]

1. Staff Presentation
2. Public Statements in Favor
3. Public Statements Against
4. Public Statements in General
5. Council Discussion
6. Close Public Hearing
7. Common Council Action

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 – 1/14/20 Regular
- B. Payment of Bills
- C. Appointments to Boards and Commissions
- D. Licenses – One-Year and Two-Year Operator License to Sell/Serve Alcohol
- E. Banner Permit – United Way of Platteville on September 14 to October 31

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. Museum Board (Stockhausen) 8/21/19, 9/18/19, 10/16/19, 11/20/19, 12/18/19
 2. Historic Preservation Commission (Kilian) 10/10/19
 3. Housing Authority Board (Kilian) 10/29/19
 4. Commission on Aging (Stockhausen) 11/15/19, 12/20/19
 5. Library Board (Cline) 12/3/19
 6. Airport Commission (Daus) 12/9/19
 7. Community Safe Routes Committee (Artz) 12/16/19
 8. Parks, Forestry, & Recreation Committee (Artz) 12/16/19

VII. ACTION

- A. Ordinance 20-03 - Annexation and Rezoning – 275 W Business Highway 151 [7/23/19]
- B. Land Donation – Lot 21 Oakhaven Subdivision [1/14/20]
- C. Community Resource Officer [1/14/20]
- D. 2020 City Goals [1/14/20]

VIII. INFORMATION AND DISCUSSION

A. Resolution Creating the Solid Waste and Recycle Committee [10/08/19]

IX. ADJOURNMENT

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

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

COUNCIL SECTION: PUBLIC HEARING ITEM NUMBER: III.A.	TITLE: Chapter 23 Amendment – Electrical Permits	DATE: January 28, 2020 VOTE REQUIRED: None
PREPARED BY: Joe Carroll, Community Development Director		

Description:

The Wisconsin Department of Safety and Professional Services has been examining and modifying the requirements that must be met for municipalities to conduct commercial electrical inspections, and the qualifications that inspectors must meet to conduct these inspections. The City has been notified that the portion of Chapter 23, the City’s Building Code, that pertains to the issuance of commercial electrical permits doesn’t conform to the requirements of the administrative code. This section must be modified for the City to continue issuing commercial electrical permits and conducting inspections.

The attached document shows the existing and proposed language for Section 23.04 Electrical Permits. The proposed language incorporates the language from Wis. Admin. Code SPS 316.012.

Budget/Fiscal Impact:

No direct costs.

Recommendation:

Staff recommends approval of the code amendment.

Sample Affirmative Motion:

No action is required at this time.

Attachments:

- Ordinance 20-02
- Letter from Wisconsin DSPS
- Wis. Admin. Code SPS 316.012
- Existing and Proposed Section 23.04

ORDINANCE NO. 20-02

AN ORDINANCE REPEALING AND RECREATING SECTION 23.04 OF THE MUNICIPAL CODE

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

Section 1. Section 23.04 of the Municipal Code is hereby repealed and recreated as follows:

23.04 ELECTRICAL PERMITS.

- (a) Except for an electrical wiring project described in s. 101.875 (2), Wis. Stats., and as provided in par. (b), no electrical wiring project may commence unless the owner of the premises where the installation is to occur or their agent holds a permit from the City if the project involves the installation of new or an addition to any electrical service, feeder, or branch circuit serving any of the following:
- (1) A farm.
 - (2) A public building, structure, or premises.
 - (3) A place of employment.
 - (4) A campground.
 - (5) A manufactured home community.
 - (6) A public marina, pier, dock, or wharf.
 - (7) A recreational vehicle park.
 - (8) Electrical installations in new structures.
 - (9) Additions, alterations, repair or replacement of existing electrical installations exceeding \$500.00 in value, including materials and labor. The Building Inspector may request written evidence that the \$500.00 limit has not been exceeded.
 - (10) Change or upgrade of an electrical service.
- (b) Under emergency conditions, the necessary electrical wiring may commence without obtaining a permit, provided the owner of the premises where the installation is to occur, or their agent submits a permit application to the City for the installation no later than the next business day after commencement of the installation.
- (c) The application for a permit shall contain all of the following information:
- (1) The name of the applicant.
 - (2) The name of the building or property owner.
 - (3) The location of the electrical wiring installation.
 - (4) The scope and extent of the electrical wiring installation.
 - (5) The name of the person responsible for the installation.
 - (6) The name and license number of the master electrician, residential master electrician, or registered master electrician under SPS 305.437 responsible for the installation, unless exempted under s. 101.862 (4), Stats.
- (d) The City shall indicate on the electrical permit the date of issuance.

- (e) The permit shall expire twelve (12) months after the date of issuance, if installation of the electrical wiring has not commenced.
- (f) The fee for electrical permits shall be in the amount as established from time to time by the Common Council. Work which has commenced prior to the issuance of a required electrical permit shall be charged double the normal fee. This fee shall be in addition to any penalties provided for in Section 23.18.

Section 2. All other provisions of Chapter 23 shall remain in full force and effect unless specifically modified herein.

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

Approved and adopted by the Common Council of the City of Platteville, Wisconsin on a vote of 6 to 0 this 28th day of January 2020.

CITY OF PLATTEVILLE

Eileen Nickels, Council President Pro-Tem

ATTEST:

Candace Klaas, City Clerk

Date Published: 02-05-2020

Wisconsin Department of Safety and Professional Services
Division of Industry Services
PO Box 7302
Madison WI 53707-7302



Phone: 608-266-2112
Web: <http://dps.wi.gov>
Email: dps@wisconsin.gov

Tony Evers, Governor
Dawn Crim, Secretary

November 22, 2019

Joe Carroll, Community Development Director
City of Platteville
75 North Bonson Street
Platteville, WI 53818-2502
carrollj@platteville.org

VIA EMAIL

Re: City of Platteville Jurisdiction Request for Commercial Electrical Permitting and Inspecting

Dear Joe Carroll,

Unfortunately, your municipality has not met all the requirements under the provisions of Wis. Admin. Code § SPS 316.011(1) to exercise jurisdiction over the inspection of electrical wiring installations at farms, public buildings, places of employment, campgrounds, manufactured home communities, public marinas, piers, docks, or wharves and recreational vehicle parks.

Your municipality's ordinance § 23.04(a) for electrical permits conflicts with the requirements of [Wis. Admin. Code § SPS 316.012](#). Please update your ordinance and provide the Department with a copy of all revisions affecting your municipality's electrical ordinance.

If your municipality has any questions related to the Wisconsin Electrical Code Chapter SPS 316, please contact the Electrical Program Manager, Etta Strey, within the Department's Division of Industry Services at (920) 492-2232 or etta.strey@wisconsin.gov.

Sincerely,

A handwritten signature in blue ink that reads "Michael D. McNally Jr.".

Michael D. McNally Jr.
Section Chief, Electrical Program

cc: Garry Krause, Bureau Director, Technical Services Bureau
Electrical Program Staff, Technical Services Bureau

to building codes, "place of employment" does not include an adult family home, as defined in s. 50.01 (1), Stats., or, except for the purposes of s. 101.11, Stats., a previously constructed building used as a community-based residential facility, as defined in s. 50.01 (1g), Stats., which serves 20 or fewer residents who are not related to the operator or administrator.

(9) "Public building" has the meaning given in s. 101.01 (12), Stats.

Note: Under s. 101.01 (12), Stats., "public building" means any structure, including exterior parts of such building, such as a porch, exterior platform or steps providing means of ingress or egress, used in whole or in part as a place of resort, assemblage, lodging, trade, traffic, occupancy or use by the public or by 3 or more tenants. When used in relation to building codes, "public building" does not include a previously constructed building used as a community-based residential facility as defined in s. 50.01 (1g), Stats., which serves 20 or fewer residents who are not related to the operator or administrator or an adult family home, as defined in s. 50.01 (1), Stats.

History: CR 16-093; cr. Register June 2018 No. 750, eff. 8-1-18; correction in (5) made under s. 13.92 (4) (b) 7., Stats., Register June 2018 No. 750; correction in (5) made under s. 13.92 (4) (b) 7., Stats., Register November 2018 No. 755.

SPS 316.007 Adoption of standards by reference.

(1) PRIMARY STANDARDS. The following standards are incorporated by reference into this chapter, subject to the modifications specified in this chapter:

(a) Except as provided under par. (am), National Fire Protection Association (NFPA), One Batterymarch Park, Quincy, MA 02169-7471, telephone 800-344-3555, www.nfpa.org: NFPA 70 National Electrical Code, (NEC) - 2017.

Note: Copies of the standards are on file in the offices of the Department and the Legislative Reference Bureau. A copy of the code may be purchased from the organization listed or may be reviewed on the organization's website at no cost if the person is a registered user for the site.

(am) Prior to January 1, 2020, for all electrical wiring, installations, equipment, and materials used in the construction of one- and 2- family dwellings, National Fire Protection Association (NFPA), One Batterymarch Park, Quincy, MA 02169-7471, telephone 800-344-3555, www.nfpa.org: NFPA 70 National Electrical Code, (NEC) - 2011.

(b) If a requirement in the standards adopted in pars. (a) and (am) contain a cross-reference to another requirement modified by this chapter, the modification shall apply to the cross-reference unless specified otherwise in this chapter.

(2) SECONDARY REFERENCES. Any codes or standards referenced in the standards adopted in sub. (1) (a) and (am) shall apply to the prescribed extent of each such reference, except as modified by this chapter.

(3) ALTERNATE STANDARDS. Any alternate standard that is equivalent to or more stringent than a standard incorporated by reference or otherwise referenced under this chapter may be used in lieu of the incorporated or referenced standard if the alternate standard is accepted in writing by the department.

History: Cr. Register, October, 1990, No. 418, eff. 11-1-90; am. (1), Register, March, 1994, No. 459, eff. 4-1-94; am. (1), Register, August, 1996, No. 488, eff. 9-1-96; r. and recr., Register, September, 1999, No. 525, eff. 10-1-99; CR 02-072: r. (1), renum. (2) to be Comm 16.12 and am. Register April 2003 No. 568, eff. 5-1-03; CR 05-010: am. Register August 2005 No. 596, eff. 9-1-05; CR 08-047: renum. from Comm 16.12 and am. Register February 2009 No. 638, eff. 3-1-09; CR 13-042: r. and recr. Register November 2013 No. 695, eff. 12-1-13; CR 16-093: renum. from SPS 316.014 and am. (1) (intro.), (a), cr. (1) (am), am. (1) (b), (2) Register June 2018 No. 750, eff. 8-1-18.

Subchapter II — Administration and Enforcement

SPS 316.011 Administration. (1) MUNICIPAL ADMINISTRATION. (a) *Jurisdiction conditions.* Pursuant to s. 101.86 (1), Stats., municipalities may exercise jurisdiction over the inspection of electrical wiring installations at farms, public buildings, places of employment, campgrounds, manufactured home communities, public marinas, piers, docks, or wharves and recreational vehicle parks provided the municipality complies with all of the following:

1. The municipality holds a registration issued by the department as an inspection agency for the purpose of issuing permits and inspecting electrical wiring at farms, public buildings, places of employment, campgrounds, manufactured home communities, public marinas, piers, docks, or wharves and recreational vehicle parks.

2. The municipality notifies the department at least 60 days prior to the date upon which the municipality intends to assume the jurisdiction.

3. The municipality provides the department with a copy of its electrical ordinances and subsequent revisions to the ordinances.

4. The municipality's ordinances adopt this chapter in its entirety.

5. The municipality employs or contracts with certified commercial electrical inspectors or independent inspection agencies to perform electrical inspection activities.

6. The municipality provides the department with the names of its certified commercial electrical inspectors and independent inspection agencies employed or contracted by the municipality, if applicable.

Note: Section 13.48 (13), Stats., exempts state buildings from local ordinances or regulations relating to building construction, permits, and similar restrictions.

Note: These provisions do not limit municipal authority to implement regulatory oversight for other electrical wiring installations at other locations not addressed under this section. The permitting and inspection of electrical wiring installations for the construction of new one- and 2- family dwellings are addressed under ch. SPS 320.

(b) *County.* Ordinances enacted by a county under this subsection establishing electrical inspection functions may not prevent or prohibit a municipality within that county from assuming those functions at any time.

Note: Pursuant to s. 101.86 (1) (a), Stats., a county ordinance shall apply in any city, village or town which has not enacted such an ordinance.

(c) *Relinquishing of jurisdiction.* A municipality shall notify the department, in writing, at least 60 days prior to the date upon which the municipality intends to relinquish jurisdiction responsibilities.

(2) DEPARTMENT ADMINISTRATION. (a) In municipalities not exercising jurisdiction under sub. (1), the department shall provide permit and inspection services for the installation of electrical wiring on farms and in public buildings, places of employment, campgrounds, manufactured home communities, public marinas, piers, docks, or wharves and recreational vehicle parks.

(b) Pursuant to ss. 101.02 (5) and (15) and 101.82 (2m), Stats., municipalities engaging in providing plan review, permit issuance, or inspections regarding electrical wiring under the scope of this chapter as a designated inspection agency may be monitored or audited by the department for compliance with administrative requirements of this chapter and s. SPS 305.627.

Note: Sub. (2) is created eff. 1-1-2020 by CR 16-093.

History: CR 16-093; cr. Register June 2018 No. 750, eff. 8-1-18, except (1) (a) 1., eff. 3-1-19, and (2), eff. 1-1-20.

SPS 316.012 Permits. (1) (a) Except for an electrical wiring project described in s. 101.875 (2), Stats., and as provided in par. (b), no electrical wiring project may commence unless the owner of the premises where the installation is to occur or their agent holds a permit from the designated inspection agency if the project involves the installation of new or an addition to any electrical service, feeder, or branch circuit serving any of the following:

1. A farm.
2. A public building, structure, or premises.
3. A place of employment.
4. A campground.
5. A manufactured home community.
6. A public marina, pier, dock, or wharf.
7. A recreational vehicle park.

(b) Under emergency conditions, the necessary electrical wiring may commence without obtaining a permit, provided the owner of the premises where the installation is to occur or their agent submits a permit application to the inspection agency designated by the department to provide electrical inspections for the installation no later than the next business day after commencement of the installation.

(2) The application for a permit required under sub. (1) shall contain all of the following information:

- (a) The name of the applicant.
- (b) The name of the building or property owner.
- (c) The location of the electrical wiring installation.
- (d) The scope and extent of the electrical wiring installation.
- (e) 1. The name of the person responsible for the installation.
2. The name and license number of the master electrician, residential master electrician, or registered master electrician under s. SPS 305.437 responsible for the installation, unless exempted under s. 101.862 (4), Stats.

(3) (a) The issuing inspection agency shall indicate on the electrical permit the date of issuance.

(b) A permit required under sub. (1) shall expire 12 months after the date of issuance, if installation of the electrical wiring has not commenced.

Note: This section is created eff. 1-1-20 by CR 16-093.

History: CR 16-093; cr. Register June 2018 No. 750, eff. 1-1-20.

SPS 316.013 Inspections. (1) Except as provided under s. 101.875 (2), Stats., electrical wiring installations shall be subject to inspection.

Note: See s. SPS 320.10 regarding the inspections for the construction of new one- and 2- family dwellings.

(2) Inspections of electrical wiring installations described under s. SPS 316.012 (1) (a) shall be conducted by a certified commercial electrical inspector.

Note: See s. SPS 305.62 for certification provisions for commercial electrical inspectors.

(3) (a) The building owner or their agent shall notify the inspection agency designated by the department to provide electrical inspections when the electrical wiring installation is ready for inspection.

(b) Except as provided in par. (c), to facilitate inspection all of the following shall apply:

1. Electrical wiring shall remain accessible and exposed for inspection purposes.
2. Electrical wiring may not be energized.

(c) 1. The concealment or energizing of electrical wiring, other than an electrical service, may proceed if inspection has not been completed within 2 business days after notification is received or as otherwise agreed between the wiring installer and the designated inspection agency providing the inspection.

2. The notification that an electrical wiring installation is ready for final inspection shall be made to indicate when all electrical fixtures, outlets and face plates are in place and the installation or that portion of the installation is energized.

(d) 1. If upon inspection, it is found that the installation is in compliance with this chapter, the certified inspector shall approve the installation prior to concealment or energizing of the electrical wiring.

2. If upon inspection, it is found that the installation is incomplete or not in compliance with this chapter, orders to correct shall be issued. An order may include the condition that the electrical wiring is to remain unconcealed and non-energized until re-inspected.

Note: This section is created eff. 1-1-20 by CR 16-093.

History: CR 16-093; cr. Register June 2018 No. 750, eff. 1-1-20.

SPS 316.014 Penalties. Penalties for violations of this chapter shall be assessed in accordance with s. 101.02 (12) and (13), or s. 101.88 (3), Stats.

Note: Section 101.02 (13) (a), Stats., indicates penalties will be assessed against any employer, employee, owner or other person who fails or refuses to perform any duty lawfully enjoined, within the time prescribed by the department, for which no penalty has been specifically provided, or who fails, neglects or refuses to comply with any lawful order made by the department, or any judgment or decree made by any court in connection with ss. 101.01 to 101.599, Stats. For each violation, failure or refusal, the employee, owner or other person must forfeit and pay into the state treasury a sum not less than \$10 nor more than \$100 for each violation.

Note: Section 101.02 (12), Stats., indicates that every day during which any person, persons, corporation or any officer, agent or employee thereof, fails to observe and comply with an order of the department will constitute a separate and distinct violation of such order.

History: Cr. Register, October, 1990, No. 418, eff. 11-1-90; am., Register, September, 1999, No. 525, eff. 10-1-99; CR 08-047; renum. from Comm 16.06 Register February 2009 No. 638, eff. 3-1-09; CR 16-093; renum. from SPS 316.006 Register June 2018 No. 750, eff. 8-1-18.

SPS 316.015 Appeals. (1) APPEAL OF LOCAL ORDER. Any person affected by a local order which may be in conflict with a provision of this chapter may petition the department for a hearing on the grounds that the local order is unreasonable and in conflict with the provision of this chapter. All appeals shall be acted on and a decision in writing shall be issued by the department within 30 business days of receiving an appeal.

Note: Section 101.01 (l) (f), Stats., defines "local order" as any ordinance, order, rule or determination of any common council, board of aldermen, board of trustees or the village board, of any village or city, or the board of health of any municipality, or an order or direction of any official of such municipality, upon any matter over which the department has jurisdiction.

(2) PETITION OF ADMINISTRATIVE RULE. Pursuant to s. 227.12, Stats., any municipality, corporation or any 5 or more persons having an interest in an administrative rule may petition the department requesting the adoption, amendment or repeal of the rule.

History: Cr. Register, October, 1990, No. 418, eff. 11-1-90; CR 08-047; renum. from Comm 16.07 Register February 2009 No. 638, eff. 3-1-09; CR 16-093; renum. from SPS 316.008 Register June 2018 No. 750, eff. 8-1-18.

SPS 316.016 Electrical plan review. Upon request, the department may perform electrical plan review for dwellings, public buildings, places of employment and electrical services.

History: CR 08-047; cr. Register February 2009 No. 638, eff. 3-1-09; CR 16-093; renum. from SPS 316.930 Register June 2018 No. 750, eff. 8-1-18.

SPS 316.017 Technical assistance. The department shall provide technical assistance to the extent possible with the available resources to any person, upon written request, regarding interpretation and application of this chapter. The technical assistance may consist of telephone, written, in-office or on-site review of specific problems.

History: Cr. Register, September, 1999, No. 525, eff. 10-1-99; CR 08-047; renum. from Comm 16.67 Register February 2009 No. 638, eff. 3-1-09; CR 16-093; renum. from SPS 316.960 Register June 2018 No. 750, eff. 8-1-18.

Subchapter III — General Requirements

SPS 316.020 Construction and operation. (1) GENERAL. All electrical power and communication equipment and lines shall be constructed, installed, operated, and maintained so as to minimize hazards to life and property. All electrical installations shall conform to the National Electrical Code, incorporated by reference in this chapter, and the requirements specified in this chapter.

Note: The federal and state Fair Housing Acts, the federal Americans with Disabilities Act, and the Wisconsin Commercial Building Code under chs. SPS 361 to 366 contain requirements relating to making buildings accessible to and usable by people with disabilities. Some of those requirements apply to the installation of various electrical devices. For example, in the federal Fair Housing Accessibility Guidelines, devices such as light switches, electrical outlets, thermostats and other environmental controls would meet the requirements if operable parts of the controls are located no higher than 48 inches, and no lower than 15 inches, above the floor. If the reach is over an obstruction between 20 and 25 inches in depth, the maximum height is reduced to 44 inches for forward approach; or 46 inches for side approach, provided the obstruction is no more than 24 inches in depth. Complete copies of the federal Fair Housing Accessibility Guidelines or the federal Americans with Disabilities Act Accessibility Guidelines can be obtained from the Superintendent of Documents, New Orders, P.O. Box 371954, Pittsburgh, PA 15250-7954.

(2) INSTALLATIONS OVER 600 VOLTS. Installations over 600 volts shall, in addition to the requirements of this chapter, comply with ch. PSC 114.

History: Cr. Register, October, 1990, No. 418, eff. 11-1-90; CR 08-047; renum. from Comm 16.08 Register February 2009 No. 638, eff. 3-1-09; CR 16-093; renum. from SPS 316.009 and am. (1) Register June 2018 No. 750, eff. 8-1-18.

SPS 316.021 Maintenance. All electrical wiring installations and equipment shall be cleaned and inspected at intervals as experience has shown to be necessary. Any equipment or electrical wiring installation known to be defective so as to endanger

EXISTING:

23.04 ELECTRICAL PERMITS. (a) By way of illustration, but not limitation, an electrical permit is required for the following electrical work:

- (1) Installations in new structures.
- (2) Additions, alterations, repair or replacement of existing electrical installations exceeding \$500.00 in value, including materials and labor.
- (3) Change or upgrade of an electrical service.

The Building Inspector may request written evidence that the \$500.00 limit has not been exceeded.

- (b) Fees. The fee for electrical permits shall be in the amount as established from time to time by the Common Council. Work which has commenced prior to the issuance of a required electrical permit shall be charged double the normal fee. This fee shall be in addition to any penalties provided for in Section 23.18.

PROPOSED:

23.04 ELECTRICAL PERMITS.

- (a) Except for an electrical wiring project described in s. 101.875 (2), Wis. Stats., and as provided in par. (b), no electrical wiring project may commence unless the owner of the premises where the installation is to occur or their agent holds a permit from the City if the project involves the installation of new or an addition to any electrical service, feeder, or branch circuit serving any of the following:

- (1) A farm.
- (2) A public building, structure, or premises.
- (3) A place of employment.
- (4) A campground.
- (5) A manufactured home community.
- (6) A public marina, pier, dock, or wharf.
- (7) A recreational vehicle park.
- (8) Electrical installations in new structures.
- (9) Additions, alterations, repair or replacement of existing electrical installations exceeding \$500.00 in value, including materials and labor. The Building Inspector may request written evidence that the \$500.00 limit has not been exceeded.
- (10) Change or upgrade of an electrical service.

- (b) Under emergency conditions, the necessary electrical wiring may commence without obtaining a permit, provided the owner of the premises where the

installation is to occur, or their agent submits a permit application to the City for the installation no later than the next business day after commencement of the installation.

- (c) The application for a permit shall contain all of the following information:
 - (1) The name of the applicant.
 - (2) The name of the building or property owner.
 - (3) The location of the electrical wiring installation.
 - (4) The scope and extent of the electrical wiring installation.
 - (5) The name of the person responsible for the installation.
 - (6) The name and license number of the master electrician, residential master electrician, or registered master electrician under SPS 305.437 responsible for the installation, unless exempted under s. 101.862 (4), Stats.
- (d) The City shall indicate on the electrical permit the date of issuance.
- (e) The permit shall expire twelve (12) months after the date of issuance, if installation of the electrical wiring has not commenced.
- (f) The fee for electrical permits shall be in the amount as established from time to time by the Common Council. Work which has commenced prior to the issuance of a required electrical permit shall be charged double the normal fee. This fee shall be in addition to any penalties provided for in Section 23.18.

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

**COUNCIL SECTION:
CONSIDERATION OF
CONSENT CALENDAR
ITEM NUMBER:
IV.**

**TITLE:
Council Minutes, Payment of Bills, Appointment to Boards
and Commissions, Licenses, and Permit**

**DATE:
January 28, 2020
VOTE REQUIRED:
Majority**

PREPARED BY: Candace Koch, City Clerk

Description:

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

Budget/Fiscal Impact:

None

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
January 14, 2020

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

ROLL CALL

Present: Eileen Nickels, Ken Kilian, Isaac Shanley, Robin Cline, Barbara Stockhausen, and Jason Artz.
Excused: Barbara Daus

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Shanley to approve the consent calendar as follows: Council Minutes 12/10/19 Regular; Payment of Bills in the amount of \$256,599.20; Appointment to Boards and Commissions - None; One Year Operator License, Ally M Dzurka and Brooke Y Pagliaro; Two Year Operator License, Elyse W Kudronowicz, Rosanna M Rucinski, and Brynna L Wiser; Taxi Driver License, Carl H Coates, Thomas G Genthe, Linda M Holm, Vincent L Keepers, Sally A Kirschbaum, Roger J Lange, Paul M Rehlinger, John H Risic, Glen L Temperly, Anthony R Timmerman, and Devion D Vaassen; Taxi Vehicle License, Russ Stratton Buses, Inc, 320 E Jean Street, Cuba City, WI 53807, 2012 Ford Star Craft, Plate # 18713B, 2016 Ford Star Craft, Plate # 22135B, 2019 Ford Star Craft, Plate # 25860B, and 2019 Ford Star Craft, Plate # C13708; Banner Permit – Platteville Fire Department Pancake Breakfast on March 23 to April 5; Motion carried 6-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS, AND PETITIONS, if any. None.

REPORTS

- A. Board/Commission/Committee Minutes – Zoning Board of Appeals, Redevelopment Authority Board, Police & Fire Commission, Water & Sewer Commission, Community Safe Routes Committee, Parks, Forestry, & Recreation Committee, and Airport Commission.
- B. Other Reports – Water and Sewer Financial Report – December, Airport Financial Report – December, and Department Progress Reports.

ACTION

- A. *Ordinance 20-01 ATV/UTV and Route Designation* – Public statements received in favor included: Clay Shaffer of 945 Siemers St, Platteville, Loras LeConte of 4686 Hwy 151, Platteville, and Kathy Kopp of 415 N Second St, Platteville. Public that registered in favor included: Jimmy Bogardus of 5527 British Hollow Rd, Potosi, Chad Digman of 5511 Heritage Ln, Bill Iverson of 480 Rountree Ave, Platteville, Tina Lynch of 20 Maple Dr, Platteville, Robert Digman of 1291 College Farm Rd, Platteville, and Kristine Salis of 490 N Elm St, Platteville. Public Statements received for informational purposes only included: David Ralph of 75 N Oak St Apt 307, Platteville, Evan Larson of 1010 7th Ave, Platteville and Danica Larson of 1010 7th Ave, Platteville. Public statements received against included: Kristina Fields of 945 7th Ave, Platteville, Amy Seeboth-Wilson of 555 N Water St, Platteville, and Bob Harding of 730 N Water St, Platteville. Public that registered against included: Roger Gottschalk of 235 Virgin Ave, Platteville and Marilyn Gottschalk of 235 Virgin Ave, Platteville. Motion by Shanley, second by Stockhausen to approve the Alternative Map, which includes the base map, Ridge Ave to Fourth St to Sylvia St to Second St, Hwy 81 from Ridge Ave to City Limits, and Oak St from Main St to Furnace St and to adopt the provisions of the previous City of Platteville ordinance governing ATV/UTV operation in the City of Platteville with the following changes; designated routes open from the hours of 6 a.m. to 10 p.m. daily, year-round. Motion was denied 2-4 on a roll call vote with Eileen Nickels, Jason Artz, Ken Kilian, and Robin Cline voting against. Motion by Artz, second by Shanley to approve the Base Map, Hwy 81 from Ridge Ave to City limits, and Oak St

from Main St to Furnace St and to adopt the provisions of the previous City of Platteville ordinance governing ATV/UTV operation in the City of Platteville with the following changes; designated routes open from the hours of 6 a.m. to 10 p.m. daily, year-round. Motion carried 6-0 on a roll call vote.

- B. *Resolution 20-01 Updating Fee Schedule – Motion* by Kilian, second by Stockhausen to approve Resolution 20-01 Updating Fee Schedule. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Land Donation – Lot 21 Oakhaven Subdivision* – Community Development Director Joe Carroll presented that the Platteville School District is working on expanding their building and trades program at the high school and that they are interested in building a single-family home on Lot 21 Oakhaven Subdivision. The District is looking for the City to collaborate on this effort to construct a home on this lot by deeding the lot to the School District. High School Principle Tim Engh of 155 Maple Dr spoke in favor. Staff recommends that the City work with the School District to build a home on Lot 21 in the Oakhaven Subdivision.
- B. *Chapter 23 Amendment – Electrical Permits* – Community Development Director Joe Carroll presented that the Wisconsin Department of Safety and Professional Services has been examining and modifying the requirements that must be met for municipalities to conduct commercial electrical inspections, and the qualifications that inspectors must meet to conduct these inspections. The City has been notified that the portion of Chapter 23, the City’s Building Code, that pertains to the issuance of commercial electrical permits doesn’t conform to the requirements of the administrative code. The section must be modified for the City to continue issuing commercial electrical permits and conducting inspections. Staff recommends approval of the code amendment.
- C. *Community Resource Officer* – Platteville Police Chief Doug McKinley presented recent discussions with the School District about creating a Community Resource Officer (CRO) position. The position, which would be staffed by a Police Officer from the Platteville Police Department, would have the following duties: police presence in the schools and at school events, school and community groups; interaction with other youth in the community; investigations involving school age children; truancy enforcement and related visits; and response to incidents at the schools which are now handled by on-duty Patrol Officers. The Patrol Officers are currently called to the schools on a nearly daily basis to handle incidents requiring a police response. It is believed the CRO could significantly reduce the number of times that Patrol Officers need to respond to the schools. The School District is proposing to fund the wages and benefits for a newly hired police officer through the School District’s Community Service Fund (Fund 80). It is anticipated a current member of the Police Department would be assigned to this position. The City would track and invoice the School District for the wages and benefits costs. The funding for this position has already been approved by the Platteville School Board. The creation of the CRO position would increase the number of sworn officers from 20 to 21. During the summer when school is not in session, the CRO would focus on interactions and investigations with school-age children. The CRO would also be able to assist with Parks and Recreation and Library programming which is geared towards children. It is anticipated the CRO would begin their duties in August 2020. Prior to that a selection process to fill the position will need to take place and then specific training related to CRO will be sought out. Ashley Snider of 25 Maple Dr spoke in favor. Staff recommends the Common Council approve this item.
- D. *Year-End 2019 Progress Update/2020 Goals* – Administration Director Nicola Maurer presented the Year-End 2019 Progress Update as well as the 2020 Goals.

ADJOURNMENT

Motion by Kilian, second by Artz to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 9:31 PM.

Respectfully submitted,

Candace Klaas, City Clerk

DRAFT

SCHEDULE OF BILLS

MOUND CITY BANK:

1/17/2020	Schedule of Bills (ACH payments)	4631-4638	\$	89,383.74
1/17/2020	Schedule of Bills	69823-69833	\$	3,219.88
1/17/2020	Payroll (ACH Deposits)	155246-155350	\$	168,525.71
1/22/2020	Schedule of Bills (ACH payments)	4639-4667	\$	68,853.84
1/22/2020	Schedule of Bills	69834-69900	\$	96,834.29

	(W/S Bills amount paid with City Bills)	\$	(16,815.23)
	(W/S Payroll amount paid with City Payroll)	\$	(29,859.40)
Total		\$	<u>380,142.83</u>

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount	
4631									
01/20	01/17/2020	4631	WI DEPT OF REVENUE	SALES TAX-AIRPORT	DEC 2019	1	60.34	60.34	M
01/20	01/17/2020	4631	WI DEPT OF REVENUE	SALES TAX-POLICE DEP	DEC 2019	2	8.18	8.18	M
01/20	01/17/2020	4631	WI DEPT OF REVENUE	SALES TAX-LIBRARY	DEC 2019	3	29.80	29.80	M
01/20	01/17/2020	4631	WI DEPT OF REVENUE	SALES TAX-MUSEUM	DEC 2019	4	35.94	35.94	M
01/20	01/17/2020	4631	WI DEPT OF REVENUE	SALES TAX-POOL	DEC 2019	5	16.66	16.66	M
01/20	01/17/2020	4631	WI DEPT OF REVENUE	SALES TAX-RECREATION	DEC 2019	6	46.71	46.71	M
01/20	01/17/2020	4631	WI DEPT OF REVENUE	SALES TAX-CITY BLDG R	DEC 2019	7	10.95	10.95	M
Total 4631:								208.58	
4632									
01/20	01/17/2020	4632	CARDMEMBER SERVICE	FIRE DEPT CHARGES	12/3/19-01/0	1	59.80	59.80	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	FIRE DEPT CHARGES	12/3/19-01/0	2	80.00	80.00	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	COMMUNITY PLANNING	12/3/19-01/0	3	71.49	71.49	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	COMMUNITY PLANNING	12/3/19-01/0	4	354.99	354.99	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	LIBRARY CHARGES	12/3/19-01/0	5	260.71	260.71	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	LIBRARY CHARGES	12/3/19-01/0	6	49.95	49.95	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	LIBRARY CHARGES	12/3/19-01/0	7	21.67	21.67	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	LIBRARY CHARGES	12/3/19-01/0	8	46.80	46.80	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	FIRE DEPT CHARGES	12/3/19-01/0	9	24.67	24.67	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	FIRE DEPT CHARGES	12/3/19-01/0	10	143.00	143.00	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	FIRE DEPT CHARGES	12/3/19-01/0	11	756.27	756.27	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	FIRE DEPT CHARGES	12/3/19-01/0	12	153.43	153.43	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	FIRE DEPT CHARGES	12/3/19-01/0	13	795.00	795.00	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	CITY MANAGER CHARGE	12/3/19-01/0	14	119.88	119.88	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	STREET DEPT CHARGES	12/3/19-01/0	15	13.12	13.12	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	STREET DEPT CHARGES	12/3/19-01/0	16	1,915.84	1,915.84	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	STREET DEPT CHARGES	12/3/19-01/0	17	398.24	398.24	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	UNIFORM ITEMS-TIMME	12/3/19-01/0	18	60.98	60.98	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	UNIFORM ITEMS-LIPSKA,	12/3/19-01/0	19	39.99	39.99	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	UNIFORM ITEMS-WELLS	12/3/19-01/0	20	49.98	49.98	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	UNIFORM ITEMS-TABOR,	12/3/19-01/0	21	176.94	176.94	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	SENIOR CENTER CHARG	12/3/19-01/0	22	147.77	147.77	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	SENIOR CENTER CHARG	12/3/19-01/0	23	22.14	22.14	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	FINANCE DEPT CHARGE	12/3/19-01/0	24	31.48	31.48	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	FINANCE DEPT CHARGE	12/3/19-01/0	25	66.50	66.50	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	FINANCE DEPT CHARGE	12/3/19-01/0	26	152.67	152.67	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	STREET DEPT CHARGES	12/3/19-01/0	27	192.14	192.14	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	CEMETERY CHARGES	12/3/19-01/0	28	21.98	21.98	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	WATER DEPT CHARGES	12/3/19-01/0	29	5.50	5.50	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	WATER DEPT CHARGES	12/3/19-01/0	30	17.50	17.50	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	SEWER DEPT CHARGES	12/3/19-01/0	31	5.49	5.49	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	SEWER DEPT CHARGES	12/3/19-01/0	32	17.50	17.50	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	ENGINEERING DEPT CH	12/3/19-01/0	33	175.00	175.00	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	ENGINEERING DEPT CH	12/3/19-01/0	34	846.65	846.65	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	ENGINEERING DEPT CH	12/3/19-01/0	35	111.69	111.69	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	POLICE DEPT CHARGES	12/3/19-01/0	36	279.99	279.99	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	POLICE DEPT CHARGES	12/3/19-01/0	37	50.00	50.00	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	POLICE DEPT CHARGES	12/3/19-01/0	38	830.57	830.57	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	POLICE DEPT CHARGES	12/3/19-01/0	39	496.85	496.85	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	POLICE DEPT CHARGES	12/3/19-01/0	40	764.00	764.00	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	UNIFORM ITEMS-HARTW	12/3/19-01/0	41	56.00	56.00	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	POLICE DEPT CHARGES	12/3/19-01/0	42	280.94	280.94	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	POLICE DEPT CHARGES	12/3/19-01/0	43	154.75	154.75	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	POLICE DEPT CHARGES	12/3/19-01/0	44	934.00	934.00	M

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount	
01/20	01/17/2020	4632	CARDMEMBER SERVICE	RECREATION DEPT CHA	12/3/19-01/0	45	4.85	4.85	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	RECREATION DEPT CHA	12/3/19-01/0	46	123.98	123.98	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	RECREATION DEPT CHA	12/3/19-01/0	47	515.34	515.34	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	RECREATION DEPT CHA	12/3/19-01/0	48	230.92	230.92	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	RECREATION DEPT CHA	12/3/19-01/0	49	255.92	255.92	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	RECREATION DEPT CHA	12/3/19-01/0	50	309.20	309.20	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	MUSEUM CHARGES	12/3/19-01/0	51	406.11	406.11	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	PARKS DEPT CHARGES	12/3/19-01/0	52	195.06	195.06	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	MUSEUM CHARGES	12/3/19-01/0	53	40.82	40.82	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	MUSEUM CHARGES	12/3/19-01/0	54	339.00	339.00	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	MUSEUM CHARGES	12/3/19-01/0	55	1,317.97	1,317.97	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	MUSEUM CHARGES	12/3/19-01/0	56	14.94	14.94	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	CLERK CHARGES	12/3/19-01/0	57	100.00	100.00	M
01/20	01/17/2020	4632	CARDMEMBER SERVICE	CLERK CHARGES	12/3/19-01/0	58	759.71	759.71	M
Total 4632:								15,867.68	
4633									
01/20	01/17/2020	4633	AFLAC	MONTHLY PREMIUMS N	PR0111201	1	466.20	466.20	M
01/20	01/17/2020	4633	AFLAC	MONTHLY PREMIUMS FL	PR0111201	2	20.86-	20.86-	M
01/20	01/17/2020	4633	AFLAC	MONTHLY PREMIUMS FL	PR0111201	3	639.07	639.07	M
Total 4633:								1,084.41	
4634									
01/20	01/17/2020	4634	INTERNAL REVENUE SE	FEDERAL INCOME TAX F	PR0111201	1	12,663.11	12,663.11	M
01/20	01/17/2020	4634	INTERNAL REVENUE SE	FEDERAL INCOME TAX S	PR0111201	2	9,872.79	9,872.79	M
01/20	01/17/2020	4634	INTERNAL REVENUE SE	FEDERAL INCOME TAX S	PR0111201	3	9,872.79	9,872.79	M
01/20	01/17/2020	4634	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR0111201	4	2,308.97	2,308.97	M
01/20	01/17/2020	4634	INTERNAL REVENUE SE	FEDERAL INCOME TAX	PR0111201	5	2,308.97	2,308.97	M
Total 4634:								37,026.63	
4635									
01/20	01/17/2020	4635	WI DEFERRED COMP BO	DEFERRED COMPENSAT	PR0111201	1	593.18	593.18	M
01/20	01/17/2020	4635	WI DEFERRED COMP BO	DEFERRED COMPENSAT	PR0111201	2	2,915.00	2,915.00	M
Total 4635:								3,508.18	
4636									
01/20	01/17/2020	4636	WI DEPT OF REVENUE	STATE INCOME TAX STA	PR0111201	1	7,247.91	7,247.91	M
Total 4636:								7,247.91	
4637									
01/20	01/17/2020	4637	WI SCTF	CHILD SUPPORT CHILD	PR0111201	1	99.08	99.08	M
Total 4637:								99.08	
4638									
01/20	01/17/2020	4638	WI RETIREMENT SYSTE	WRS RETIREMENT ADD	PR0111201	1	25.00	25.00	M
01/20	01/17/2020	4638	WI RETIREMENT SYSTE	WRS RETIREMENT EER	PR0111201	2	5,834.94	5,834.94	M
01/20	01/17/2020	4638	WI RETIREMENT SYSTE	WRS RETIREMENT EER	PR0111201	3	3,388.31	3,388.31	M
01/20	01/17/2020	4638	WI RETIREMENT SYSTE	WRS RETIREMENT EER	PR0111201	4	1,682.47	1,682.47	M
01/20	01/17/2020	4638	WI RETIREMENT SYSTE	WRS RETIREMENT ERR	PR0111201	5	5,834.94	5,834.94	M
01/20	01/17/2020	4638	WI RETIREMENT SYSTE	WRS RETIREMENT ERR	PR0111201	6	5,893.14	5,893.14	M

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount	
01/20	01/17/2020	4638	WI RETIREMENT SYSTE	WRS RETIREMENT ERR	PR0111201	7	1,682.47	1,682.47	M
Total 4638:								24,341.27	
4639									
01/20	01/22/2020	4639	ACCESS SYSTEMS	COPIES-MUSEUM	INV825343	1	25.41	25.41	
01/20	01/22/2020	4639	ACCESS SYSTEMS	COPIES-POLICE DEPT	INV825344	1	23.20	23.20	
01/20	01/22/2020	4639	ACCESS SYSTEMS	COPIES-POLICE DEPT	INV826300	1	79.11	79.11	
Total 4639:								127.72	
4640									
01/20	01/22/2020	4640	BADGER WELDING SUPP	MONTHLY CYLINDER RE	3568243	1	2.79	2.79	
01/20	01/22/2020	4640	BADGER WELDING SUPP	MONTHLY CYLINDER RE	3568244	1	3.10	3.10	
01/20	01/22/2020	4640	BADGER WELDING SUPP	REFILL OXYGEN-POLICE	3568963	1	23.10	23.10	
Total 4640:								28.99	
4641									
01/20	01/22/2020	4641	CAREYS SEAMLESS GUT	STREET DEPT CHARGE	5274	1	2,800.00	2,800.00	
Total 4641:								2,800.00	
4642									
01/20	01/22/2020	4642	COMELEC SERVICES IN	POLICE DEPT CHARGES	470944-IN	1	140.00	140.00	
Total 4642:								140.00	
4643									
01/20	01/22/2020	4643	COMPLETE OFFICE OF	MAINTENANCE-SUPPLIE	463361	1	142.65	142.65	
Total 4643:								142.65	
4644									
01/20	01/22/2020	4644	EBSCO INFORMATION S	LIBRARY CHARGES	1581329	1	416.05	416.05	
01/20	01/22/2020	4644	EBSCO INFORMATION S	LIBRARY CHARGES	1581329	2	150.00	150.00	
01/20	01/22/2020	4644	EBSCO INFORMATION S	LIBRARY CHARGES	1581329	3	1,565.55	1,565.55	
01/20	01/22/2020	4644	EBSCO INFORMATION S	LIBRARY CHARGES	1581329	4	369.21	369.21	
01/20	01/22/2020	4644	EBSCO INFORMATION S	LIBRARY CHARGES	1581329	5	71.85	71.85	
Total 4644:								2,572.66	
4645									
01/20	01/22/2020	4645	FASTENAL COMPANY	WWTP SUPPLIES	WIPIA10229	1	15.40	15.40	
01/20	01/22/2020	4645	FASTENAL COMPANY	SUPPLIES-STREET DEPT	WIPIA10231	1	29.40	29.40	
01/20	01/22/2020	4645	FASTENAL COMPANY	STREET DEPT CHARGES	WIPIA10232	1	8.74	8.74	
01/20	01/22/2020	4645	FASTENAL COMPANY	SUPPLIES-STREET DEPT	WIPIA10240	1	2.14	2.14	
Total 4645:								55.68	
4646									
01/20	01/22/2020	4646	GALE/CENGAGE LEARNI	BOOKS-LIBRARY	69117009	1	38.92	38.92	
Total 4646:								38.92	

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount	
4647	01/20	01/22/2020	4647	GENERAL COMMUNICATI	POLICE DEPT CHARGES	278599	1	34.95	34.95
Total 4647:								34.95	
4648	01/20	01/22/2020	4648	GRANT CTY ECONOMIC	MEMBERSHIP FUND	2020 FUNDI	1	19,159.00	19,159.00
Total 4648:								19,159.00	
4649	01/20	01/22/2020	4649	INGERSOLL WINDOW WA	WINDOW WASHING-LIBR	01/17/20	1	350.00	350.00
Total 4649:								350.00	
4650	01/20	01/22/2020	4650	J & R SUPPLY INC	WATER SUPPLIES	2001034-IN	1	42.00	42.00
01/20	01/22/2020	4650	J & R SUPPLY INC	STOP BOX TOP 24"	2001034-IN	2	355.00	355.00	
01/20	01/22/2020	4650	J & R SUPPLY INC	STOP BOX 154 EXTENSI	2001034-IN	3	191.00	191.00	
01/20	01/22/2020	4650	J & R SUPPLY INC	STOP BOX 152 EXTENSI	2001034-IN	4	121.25	121.25	
01/20	01/22/2020	4650	J & R SUPPLY INC	1" CURB STOP	2001034-IN	5	520.00	520.00	
01/20	01/22/2020	4650	J & R SUPPLY INC	1" COMP TEE	2001034-IN	6	54.60	54.60	
Total 4650:								1,283.85	
4651	01/20	01/22/2020	4651	KRAEMERS WATER STO	WATER	196071	1	33.00	33.00
Total 4651:								33.00	
4652	01/20	01/22/2020	4652	L W ALLEN LLC	SERVICE CALL WATER D	101722	1	450.00	450.00
Total 4652:								450.00	
4653	01/20	01/22/2020	4653	MCKINLEY, DOUGLAS	CHRISTMAS PARTY EXP	01/10/20	1	268.76	268.76
Total 4653:								268.76	
4654	01/20	01/22/2020	4654	MONROE TRUCK EQUIP	PARTS-STREET DEPT.	5423329	1	89.03	89.03
Total 4654:								89.03	
4655	01/20	01/22/2020	4655	NEW HORIZONS SUPPLY	WWTP CHARGES	390251	1	234.00	234.00
Total 4655:								234.00	
4656	01/20	01/22/2020	4656	OREILLY AUTO PARTS	WATER DEPT CHARGES	2324-415087	1	55.99	55.99
01/20	01/22/2020	4656	OREILLY AUTO PARTS	WATER DEPT CHARGES	2324-415566	1	41.61	41.61	
Total 4656:								97.60	

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount	
4657	01/20	01/22/2020	4657	PHILIPPS, CHERYL	MILEAGE	12/31/19	1	20.30	20.30
Total 4657:								20.30	
4658	01/20	01/22/2020	4658	PIONEER FORD SALES L	POLICE DEPT CHARGES	125747	1	340.88	340.88
Total 4658:								340.88	
4659	01/20	01/22/2020	4659	PLATTEVILLE MAIN ST P	ANNUAL SUPPORT	1458	1	37,500.00	37,500.00
Total 4659:								37,500.00	
4660	01/20	01/22/2020	4660	RICOH USA INC	COPIES-FINANCE DEPT	5058408377	1	160.58	160.58
01/20	01/22/2020	4660	RICOH USA INC	COPIES-WATER DEPT	5058408377	2	80.29	80.29	
01/20	01/22/2020	4660	RICOH USA INC	COPIES-SEWER DEPT	5058408377	3	80.29	80.29	
Total 4660:								321.16	
4661	01/20	01/22/2020	4661	RYDIN	PARKING PERMITS	365723	1	661.36	661.36
Total 4661:								661.36	
4662	01/20	01/22/2020	4662	SOS ROAD RESCUE LLC	TOW TO IMPOUND-POLI	19-0812-801	1	100.00	100.00
01/20	01/22/2020	4662	SOS ROAD RESCUE LLC	TOW TO IMPOUND-POLI	19-0915-861	1	70.00	70.00	
01/20	01/22/2020	4662	SOS ROAD RESCUE LLC	TOW TO IMPOUND-POLI	19-1117-1078	1	70.00	70.00	
Total 4662:								240.00	
4663	01/20	01/22/2020	4663	SOUTHWEST OPPORTU	JANITORIAL SERVICES-P	21957	1	1,614.00	1,614.00
Total 4663:								1,614.00	
4664	01/20	01/22/2020	4664	TRICOM INC/RADIO SHA	FIRE DEPT CHARGES	10390824	1	62.46	62.46
01/20	01/22/2020	4664	TRICOM INC/RADIO SHA	SUPPLIES-WATER DEPT	10390933	1	14.99	14.99	
Total 4664:								77.45	
4665	01/20	01/22/2020	4665	USABLUEBOOK	SEWER DEPT CHARGES	116347	1	70.51	70.51
01/20	01/22/2020	4665	USABLUEBOOK	SEWER DEPT CHARGES	116734	1	30.95	30.95	
Total 4665:								101.46	
4666	01/20	01/22/2020	4666	WEBER PAPER COMPAN	SUPPLIES-CITY HALL	D082952A	1	11.40	11.40
01/20	01/22/2020	4666	WEBER PAPER COMPAN	SUPPLIES-LIBRARY	D084263	1	55.52	55.52	

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Total 4666:								66.92
4667								
01/20	01/22/2020	4667	WELLSANDT, MITCHELL	REIMB SPOUSE/DEP LIF	01/22/20	1	3.50	3.50
Total 4667:								3.50
69823								
01/20	01/17/2020	69823	ALEX J ABING MEMORIA	MEMORIAL	01/08/20	1	25.00	25.00
Total 69823:								25.00
69824								
01/20	01/17/2020	69824	ANTCZAK, THOMAS R	REFUND TAX OVERPAYM	271025 946	1	10.14	10.14
Total 69824:								10.14
69825								
01/20	01/17/2020	69825	CENTURYLINK	PHONE CHARGES-ADMI	01/03/20	1	322.01	322.01
01/20	01/17/2020	69825	CENTURYLINK	PHONE CHARGES-POLIC	01/03/20	2	599.58	599.58
01/20	01/17/2020	69825	CENTURYLINK	PHONE CHARGES-MUSE	01/03/20	3	66.71	66.71
01/20	01/17/2020	69825	CENTURYLINK	PHONE CHARGES-LIBRA	01/03/20	4	34.47	34.47
01/20	01/17/2020	69825	CENTURYLINK	PHONE CHARGES-AIRP	01/03/20	5	211.99	211.99
01/20	01/17/2020	69825	CENTURYLINK	WATER DEPT PHONE CH	01/03/20	6	250.73	250.73
01/20	01/17/2020	69825	CENTURYLINK	SEWER DEPT PHONE CH	01/03/20	7	181.30	181.30
Total 69825:								1,666.79
69826								
01/20	01/17/2020	69826	CENTURYLINK	AIRPORT LONG DISTANC	1483578614	1	.15	.15
01/20	01/17/2020	69826	CENTURYLINK	CITY MANAGER LONG DI	1483578614	2	8.10	8.10
01/20	01/17/2020	69826	CENTURYLINK	CITY CLERK LONG DISTA	1483578614	3	8.10	8.10
01/20	01/17/2020	69826	CENTURYLINK	ENGINEERING LONG DIS	1483578614	4	.08	.08
01/20	01/17/2020	69826	CENTURYLINK	LIBRARY LONG DISTANC	1483578614	5	3.26	3.26
01/20	01/17/2020	69826	CENTURYLINK	POLICE DEPT LONG DIST	1483578614	6	26.52	26.52
01/20	01/17/2020	69826	CENTURYLINK	SENIOR CENTER LONG	1483578614	7	.30	.30
01/20	01/17/2020	69826	CENTURYLINK	WATER LONG DISTANCE	1483578614	8	.59	.59
01/20	01/17/2020	69826	CENTURYLINK	SEWER LONG DISTANCE	1483578614	9	.59	.59
Total 69826:								47.69
69827								
01/20	01/17/2020	69827	GRANT CTY CLERK OF C	FINE-JOSE L MEDINA HE	01/08/20	1	500.00	500.00
Total 69827:								500.00
69828								
01/20	01/17/2020	69828	PLATTEVILLE TOWNSHIP	050-00058-0080 KYLE & N	271028 1082	1	321.47	321.47
Total 69828:								321.47
69829								
01/20	01/17/2020	69829	SCHNELLER III, JAMES T	REFUND TAX OVERPAYM	271030 1130	1	184.28	184.28

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 69829:								184.28
69830								
01/20	01/17/2020	69830	YUE, SONGQING	REFUND TAX OVERPAYM	271029 1111	1	35.30	35.30
Total 69830:								35.30
69831								
01/20	01/17/2020	69831	GRANT CTY CLERK OF C	BOND-GAVIN PAUL GILLE	27660684	1	175.30	175.30
Total 69831:								175.30
69832								
01/20	01/17/2020	69832	KOHN LAW FIRM SC	GARNISHMENT-KOHN LA	PR0111201	1	228.91	228.91
Total 69832:								228.91
69833								
01/20	01/17/2020	69833	VANTAGE TRANSFER AG	ICMA DEFERRED COMP	PR0111201	1	25.00	25.00
Total 69833:								25.00
69834								
01/20	01/22/2020	69834	1ST AYD CORPORATION	STREET DEPT CHARGES	PSI332964	1	138.71	138.71
Total 69834:								138.71
69835								
01/20	01/22/2020	69835	ADVANCE AUTO PARTS	STREET DEPT CHARGES	2584-399088	1	36.10	36.10
01/20	01/22/2020	69835	ADVANCE AUTO PARTS	STREET DEPT CHARGES	2584-399138	1	15.39	15.39
Total 69835:								51.49
69836								
01/20	01/22/2020	69836	ALLEGIANT OIL LLC	GASOLINE-POLICE DEPT	210842	1	26.40	26.40
Total 69836:								26.40
69837								
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-CITY	01/22/20	1	21.01	21.01
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-POLI	01/22/20	2	20.16	20.16
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-EME	01/22/20	3	1.39	1.39
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STR	01/22/20	4	838.41	838.41
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STR	01/22/20	5	90.67	90.67
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STR	01/22/20	6	354.54	354.54
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-STO	01/22/20	7	353.20	353.20
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-TRAI	01/22/20	8	49.99	49.99
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-PAR	01/22/20	9	886.91	886.91
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-PAR	01/22/20	10	57.69	57.69
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC/HEATING-POO	01/22/20	11	14.22	14.22
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC-WATER	01/22/20	12	53.21	53.21
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC-WATER	01/22/20	13	34.55	34.55
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	GAS/HEATING-WATER	01/22/20	14	107.98	107.98
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC-SEWER	01/22/20	15	45.48	45.48
01/20	01/22/2020	69837	ALLIANT ENERGY/WP&L	ELECTRIC-SEWER	01/22/20	16	17.92	17.92

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Total 69837:								2,947.33
69838								
01/20	01/22/2020	69838	AMERICAN WATER WOR	MEMBERSHIP DUES-HO	7001744337	1	245.00	245.00
Total 69838:								245.00
69839								
01/20	01/22/2020	69839	AVERKAMP AUTO BODY	REPAIR TO POLICE CAR	20006	1	2,003.23	2,003.23
Total 69839:								2,003.23
69840								
01/20	01/22/2020	69840	AXLEY BRYNELSON LLP	LEGAL SERVICES-AIRPO	788518 AIPO	1	900.00	900.00
Total 69840:								900.00
69841								
01/20	01/22/2020	69841	B L MURRAY CO INC	SUPPLIES-LIBRARY	12868	1	228.10	228.10
Total 69841:								228.10
69842								
01/20	01/22/2020	69842	BAKER & TAYLOR	BOOKS-LIBRARY	2035006730	1	49.57	49.57
01/20	01/22/2020	69842	BAKER & TAYLOR	BOOKS-LIBRARY	2035006731	1	49.14	49.14
01/20	01/22/2020	69842	BAKER & TAYLOR	BOOKS-LIBRARY	2035027060	1	38.72	38.72
01/20	01/22/2020	69842	BAKER & TAYLOR	BOOKS-LIBRARY	2035027061	1	18.16	18.16
01/20	01/22/2020	69842	BAKER & TAYLOR	BOOKS-LIBRARY	2035027062	1	36.21	36.21
01/20	01/22/2020	69842	BAKER & TAYLOR	BOOKS-LIBRARY	2035027192	1	14.97	14.97
Total 69842:								206.77
69843								
01/20	01/22/2020	69843	BLACKSTONE PUBLISHI	LIBRARY CHARGES	1159021	1	92.84	92.84
01/20	01/22/2020	69843	BLACKSTONE PUBLISHI	LIBRARY CHARGES	1159451	1	39.74	39.74
Total 69843:								132.58
69844								
01/20	01/22/2020	69844	CINTAS CORPORATION #	MATS-LIBRARY	4039856299	1	71.14	71.14
Total 69844:								71.14
69845								
01/20	01/22/2020	69845	CIVIC SYSTEMS LLC	SUPPORT FEES-FINANC	CVC18756	1	4,728.00	4,728.00
01/20	01/22/2020	69845	CIVIC SYSTEMS LLC	SUPPORT FEES-WATER	CVC18756	2	2,364.00	2,364.00
01/20	01/22/2020	69845	CIVIC SYSTEMS LLC	SUPPORT FEES-SEWER	CVC18756	3	2,364.00	2,364.00
Total 69845:								9,456.00
69846								
01/20	01/22/2020	69846	CORE & MAIN LP	METERS	L754591	1	4,566.89	4,566.89
Total 69846:								4,566.89

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69847	01/20	01/22/2020	69847	CORE TECHNOLOGY CO	POLICE DEPT CHARGES	MN3001293	1	2,279.00	2,279.00
Total 69847:								2,279.00	
69848	01/20	01/22/2020	69848	CUMMINS SALES AND S	WATER DEPT CHARGES	F6-51396	1	495.60	495.60
01/20	01/22/2020	69848	CUMMINS SALES AND S	WATER DEPT CHARGES	F6-51400	1	543.71	543.71	
01/20	01/22/2020	69848	CUMMINS SALES AND S	WATER DEPT CHARGES	F6-51561	1	1,052.51	1,052.51	
01/20	01/22/2020	69848	CUMMINS SALES AND S	SEWER DEPT CHARGES	F6-51880	1	949.68	949.68	
Total 69848:								3,041.50	
69849	01/20	01/22/2020	69849	DEMCO	LIBRARY CHARGES	6753274	1	150.59	150.59
Total 69849:								150.59	
69850	01/20	01/22/2020	69850	DUBUQUE HARDWOODS	GRINDING, TRUCKING	22617	1	8,100.00	8,100.00
Total 69850:								8,100.00	
69851	01/20	01/22/2020	69851	DUBUQUE HOSE & HYDR	SUPPLIES/REPAIRS-STR	605750	1	63.90	63.90
Total 69851:								63.90	
69852	01/20	01/22/2020	69852	EHLERS INVESTMENT P	MANAGEMENT FEES-WA	12/31/19	1	128.95	128.95
01/20	01/22/2020	69852	EHLERS INVESTMENT P	MANAGEMENT FEES-SE	12/31/19	2	128.95	128.95	
01/20	01/22/2020	69852	EHLERS INVESTMENT P	MANAGEMENT FEES-CE	12/31/19	3	88.51	88.51	
Total 69852:								346.41	
69853	01/20	01/22/2020	69853	FINDAWAY WORLD LLC	LIBRARY ITEMS	306085	1	1,424.87	1,424.87
Total 69853:								1,424.87	
69854	01/20	01/22/2020	69854	FINNEY IMPLEMENT INC	REPAIRS-STREET DEPT	T525033	1	191.18	191.18
Total 69854:								191.18	
69855	01/20	01/22/2020	69855	FIRST SUPPLY LLC-PLAT	WATER SUPPLIES	1982661-00	1	53.10	53.10
Total 69855:								53.10	
69856	01/20	01/22/2020	69856	GORDON FLESCH COMP	COPIES-LIBRARY	722293	1	14.36	14.36
Total 69856:								14.36	

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69857	01/20	01/22/2020	69857	GOV FINANCE OFFICER	MEMBERSHIP DUES-AD	114001 2020	1	190.00	190.00
Total 69857:								190.00	
69858	01/20	01/22/2020	69858	GUNDERSEN HEALTH S	DRUG & ALCOHOL TESTI	4-3075 01/0	1	35.00	35.00
01/20	01/22/2020	69858	GUNDERSEN HEALTH S	NEW HIRE DRUG & ALCO	4-482 01/06/		1	35.00	35.00
Total 69858:								70.00	
69859	01/20	01/22/2020	69859	ICMA MEMBERSHIP REN	ICMA MEMBERSHIP	DUES 2020	1	856.00	856.00
Total 69859:								856.00	
69860	01/20	01/22/2020	69860	IWI MOTOR PARTS	SUPPLIES-STREET DEPT	1642890	1	11.36	11.36
01/20	01/22/2020	69860	IWI MOTOR PARTS	SUPPLIES-STREET DEPT	1646030		1	33.98	33.98
Total 69860:								45.34	
69861	01/20	01/22/2020	69861	JOHN FABICK TRACTOR	CEMETERY CHARGES	RIMS000002	1	750.00	750.00
01/20	01/22/2020	69861	JOHN FABICK TRACTOR	STREET DEPT CHARGES	RIMS000002		1	750.00	750.00
01/20	01/22/2020	69861	JOHN FABICK TRACTOR	STREET DEPT CHARGES	RIMS000002		1	750.00	750.00
Total 69861:								2,250.00	
69862	01/20	01/22/2020	69862	KIELER SERVICE CENTE	STREET DEPT CHARGES	449559	1	508.82	508.82
01/20	01/22/2020	69862	KIELER SERVICE CENTE	STREET DEPT CHARGES	449570		1	190.36	190.36
Total 69862:								699.18	
69863	01/20	01/22/2020	69863	LEAGUE OF WI MUNICIPAL	LEAGUE DUES	10408 2020	1	2,840.78	2,840.78
01/20	01/22/2020	69863	LEAGUE OF WI MUNICIPAL	REGISTRATION FEE-COU	80993		1	100.00	100.00
Total 69863:								2,940.78	
69864	01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN	1	7.04	7.04
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN		2	25.70	25.70
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN		3	65.75	65.75
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN		4	37.95	37.95
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN		5	87.10	87.10
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN		6	36.18	36.18
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN		7	1,016.91	1,016.91
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN		8	32.08	32.08
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN		9	40.43	40.43
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN		10	36.99	36.99
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN		11	165.72	165.72
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN		12	4.82	4.82
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN		13	19.76	19.76
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN		14	52.30	52.30

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01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN	15	41.01	41.01
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN	16	195.44	195.44
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN	17	40.37	40.37
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN	18	94.32	94.32
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN	19	57.34	57.34
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN	20	3.84	3.84
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN	21	56.91	56.91
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN	22	234.47	234.47
01/20	01/22/2020	69864	MADISON NATIONAL LIF	DISABILITY INSURANCE-	019686 JAN	23	309.61	309.61
Total 69864:								2,662.04
69865								
01/20	01/22/2020	69865	MCNETT ELECTRIC INC	POLICE DEPT CHARGES	4806	1	530.14	530.14
Total 69865:								530.14
69866								
01/20	01/22/2020	69866	MENARDS	MAINTANENCE DEPT CH	60211	1	204.12	204.12
01/20	01/22/2020	69866	MENARDS	SEWER DEPT CHARGES	60255	1	31.46	31.46
01/20	01/22/2020	69866	MENARDS	SEWER DEPT CHARGES	60307	1	24.68	24.68
01/20	01/22/2020	69866	MENARDS	FIRE DEPT CHARGES	60376	1	700.03	700.03
01/20	01/22/2020	69866	MENARDS	SEWER DEPT CHARGES	60621	1	6.97	6.97
01/20	01/22/2020	69866	MENARDS	WATER DEPT CHARGES	60679	1	157.72	157.72
01/20	01/22/2020	69866	MENARDS	STREET DEPT CHARGES	60718	1	10.19	10.19
Total 69866:								1,135.17
69867								
01/20	01/22/2020	69867	MONONA PLBG & FIRE P	QUARTERLY FIRE SPRIN	1909929	1	125.00	125.00
Total 69867:								125.00
69868								
01/20	01/22/2020	69868	MORRISSEY PRINTING I	BUSINESS CARDS-CITY	43177	1	45.00	45.00
Total 69868:								45.00
69869								
01/20	01/22/2020	69869	MORTON SALT INC	ROAD SALT	5401995950	1	6,897.43	6,897.43
01/20	01/22/2020	69869	MORTON SALT INC	ROAD SALT	5402006711	1	10,523.21	10,523.21
01/20	01/22/2020	69869	MORTON SALT INC	ROAD SALT	5402006712	1	7,078.04	7,078.04
Total 69869:								24,498.68
69870								
01/20	01/22/2020	69870	NAPA AUTO PARTS-PLAT	SUPPLIES-MAINTENANC	825129	1	58.47	58.47
01/20	01/22/2020	69870	NAPA AUTO PARTS-PLAT	SUPPLIES-WATER DEPT	825137	1	1.99	1.99
01/20	01/22/2020	69870	NAPA AUTO PARTS-PLAT	SUPPLIES-STREET DEPT	825183	1	76.17	76.17
01/20	01/22/2020	69870	NAPA AUTO PARTS-PLAT	SUPPLIES-STREET DEPT	825184	1	14.89	14.89
01/20	01/22/2020	69870	NAPA AUTO PARTS-PLAT	SUPPLIES-STREET DEPT	825274	1	5.69	5.69
01/20	01/22/2020	69870	NAPA AUTO PARTS-PLAT	SUPPLIES-STREET DEPT	825319	1	7.78	7.78
01/20	01/22/2020	69870	NAPA AUTO PARTS-PLAT	SUPPLIES-STREET DEPT	825509	1	24.21	24.21
01/20	01/22/2020	69870	NAPA AUTO PARTS-PLAT	SUPPLIES-WATER DEPT	825610	1	15.19	15.19
01/20	01/22/2020	69870	NAPA AUTO PARTS-PLAT	SUPPLIES-SEWER DEPT	825613	1	55.68	55.68
01/20	01/22/2020	69870	NAPA AUTO PARTS-PLAT	SUPPLIES-WATER DEPT	825626	1	8.99	8.99

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
01/20	01/22/2020	69870	NAPA AUTO PARTS-PLAT	SUPPLIES-STREET DEPT	825655	1	20.27	20.27
01/20	01/22/2020	69870	NAPA AUTO PARTS-PLAT	SUPPLIES-SEWER DEPT	825727	1	9.02-	9.02-
01/20	01/22/2020	69870	NAPA AUTO PARTS-PLAT	SUPPLIES-STREET DEPT	825891	1	25.02	25.02
01/20	01/22/2020	69870	NAPA AUTO PARTS-PLAT	SUPPLIES-STREET DEPT	825955	1	10.66	10.66
Total 69870:								315.99
69871								
01/20	01/22/2020	69871	OUR WISCONSIN	SUBSCRIPTION-LIBRARY	SUB 2020	1	19.98	19.98
Total 69871:								19.98
69872								
01/20	01/22/2020	69872	PIGGLY WIGGLY MIDWES	SUNSHINE FUND CHARG	10245 1/14/2	1	27.06	27.06
Total 69872:								27.06
69873								
01/20	01/22/2020	69873	PLATTEVILLE COMM ARE	PCAN ANNUAL DUES	2020 DUES	1	7,500.00	7,500.00
Total 69873:								7,500.00
69874								
01/20	01/22/2020	69874	PLATTEVILLE JOURNAL,	ADVERTISING-FREUDEN	10199 12/31/	1	26.00	26.00
01/20	01/22/2020	69874	PLATTEVILLE JOURNAL,	ADVERTISING-POLICE D	1646 12/31/1	1	75.50	75.50
01/20	01/22/2020	69874	PLATTEVILLE JOURNAL,	ADVERTISING-COMMUNI	1646 12/31/1	2	57.38	57.38
01/20	01/22/2020	69874	PLATTEVILLE JOURNAL,	ADVERTISING-STREET D	1646 12/31/1	3	68.75	68.75
01/20	01/22/2020	69874	PLATTEVILLE JOURNAL,	ADVERTISING-WATER D	1646 12/31/1	4	142.75	142.75
01/20	01/22/2020	69874	PLATTEVILLE JOURNAL,	ADVERTISING-LIBRARY	220439	1	75.00	75.00
Total 69874:								445.38
69875								
01/20	01/22/2020	69875	PLATTEVILLE REGIONAL	CHAMBER DUES	2020 DUES	1	150.00	150.00
01/20	01/22/2020	69875	PLATTEVILLE REGIONAL	CHAMBER DUES-LIBRAR	2020 DUES	1	150.00	150.00
Total 69875:								300.00
69876								
01/20	01/22/2020	69876	POLICE & SHERIFFS PRE	ID CARDS-POLICE DEPT	129611	1	108.21	108.21
Total 69876:								108.21
69877								
01/20	01/22/2020	69877	PTM DOCUMENT SYSTE	W-2S & 1099S	73414	1	90.24	90.24
Total 69877:								90.24
69878								
01/20	01/22/2020	69878	QUILL LLC	OFFICE SUPPLIES-LIBRA	3737966	1	168.98	168.98
01/20	01/22/2020	69878	QUILL LLC	OFFICE SUPPLIES-LIBRA	3837673	1	991.95	991.95
01/20	01/22/2020	69878	QUILL LLC	OFFICE SUPPLIES-WATE	759035	1	137.13-	137.13-
Total 69878:								1,023.80

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount	
69879	01/20	01/22/2020	69879	RELIANT FIRE APPARAT	PARTS/SUPPLIES-FIRE D	CI001235	1	49.68	49.68
Total 69879:								49.68	
69880	01/20	01/22/2020	69880	SCOTT IMPLEMENT	REPAIRS-SEWER DEPT	46289	1	142.37	142.37
Total 69880:								142.37	
69881	01/20	01/22/2020	69881	SHARP ELECTRONICS C	COPIES-COMM DEV & PL	12155036	1	3.21	3.21
Total 69881:								3.21	
69882	01/20	01/22/2020	69882	SIGNS TO GO! INC	NAME PLATE	27385	1	13.50	13.50
Total 69882:								13.50	
69883	01/20	01/22/2020	69883	SOUTHWEST HEALTH CE	NEW HIRE TESTING-ENG	285937 01/1	1	23.00	23.00
01/20	01/22/2020	69883	SOUTHWEST HEALTH CE	RANDOM DRUG & ALCO	286082 01/1	1	23.00	23.00	
Total 69883:								46.00	
69884	01/20	01/22/2020	69884	SPARTA 2002 DESIGNS &	POLICE DEPT CHARGES	41591	1	1,225.28	1,225.28
Total 69884:								1,225.28	
69885	01/20	01/22/2020	69885	SPEE-DEE	FREIGHT-WATER DEPT	3916425	1	26.63	26.63
01/20	01/22/2020	69885	SPEE-DEE	FREIGHT-WATER DEPT	3918640	1	21.04	21.04	
Total 69885:								47.67	
69886	01/20	01/22/2020	69886	SW WI COMM ACT PROG	CDBG MONTHLY EXPEN	8039	1	155.50	155.50
Total 69886:								155.50	
69887	01/20	01/22/2020	69887	SYNCB/AMAZON	LIBRARY CHARGES	01/10/20	1	419.95	419.95
01/20	01/22/2020	69887	SYNCB/AMAZON	LIBRARY CHARGES	01/10/20	2	1,053.12	1,053.12	
01/20	01/22/2020	69887	SYNCB/AMAZON	LIBRARY CHARGES	01/10/20	3	304.29	304.29	
01/20	01/22/2020	69887	SYNCB/AMAZON	LIBRARY CHARGES	01/10/20	4	46.76	46.76	
01/20	01/22/2020	69887	SYNCB/AMAZON	LIBRARY CHARGES	01/10/20	5	17.96	17.96	
01/20	01/22/2020	69887	SYNCB/AMAZON	LIBRARY CHARGES	01/10/20	6	444.05	444.05	
Total 69887:								2,286.13	
69888	01/20	01/22/2020	69888	THORNTON, STACEY	REFUND WATER/SEWER	01/22/20	1	5.22	5.22

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
Total 69888:								5.22
69889								
01/20	01/22/2020	69889	ULINE	LADDER-MUSEUM	115719379	1	1,558.71	1,558.71
Total 69889:								1,558.71
69890								
01/20	01/22/2020	69890	UNEMPLOYMENT INSUR	UNEMPLOYMENT - PARK	9899701	1	816.00	816.00
Total 69890:								816.00
69891								
01/20	01/22/2020	69891	US CELLULAR	CELL PHONE CHARGES-	348791943	1	262.30	262.30
Total 69891:								262.30
69892								
01/20	01/22/2020	69892	W L CONSTRUCTION SU	FIRE DEPT CHARGES	24721	1	419.99	419.99
01/20	01/22/2020	69892	W L CONSTRUCTION SU	FIRE DEPT CHARGES	24722	1	1,219.99	1,219.99
Total 69892:								1,639.98
69893								
01/20	01/22/2020	69893	WALMART COMMUNITY/	SUPPLIES-SUNSHINE FU	01/16/20	1	160.73	160.73
01/20	01/22/2020	69893	WALMART COMMUNITY/	SUPPLIES-ELECTION	01/16/20	2	64.99	64.99
Total 69893:								225.72
69894								
01/20	01/22/2020	69894	WI ASSOC OF HISTORIC	MEMBERSHIP	2020 MEMB	1	40.00	40.00
Total 69894:								40.00
69895								
01/20	01/22/2020	69895	WCMA	REG-CITY MGR	2020 WINTE	1	225.00	225.00
Total 69895:								225.00
69896								
01/20	01/22/2020	69896	WI DEPT OF JUSTICE-TI	BADGER NET QUARTERL	455TIME-825	1	2,238.00	2,238.00
Total 69896:								2,238.00
69897								
01/20	01/22/2020	69897	WI DEPT OF PUBLIC INS	WISCAT SERVICE	INV-01568-C	1	200.00	200.00
Total 69897:								200.00
69898								
01/20	01/22/2020	69898	WI DEPT OF REVENUE	BUSINESS TAX REGISTR	L134860244	1	10.00	10.00
Total 69898:								10.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Seq	Invoice Amount	Check Amount
69899								
01/20	01/22/2020	69899	WI DEPT OF TRANSPORT	C PLATTEVILLE, BUSINE	395-0000157	1	3,052.48	3,052.48
Total 69899:								3,052.48
69900								
01/20	01/22/2020	69900	WI LIBRARY ASSOCIATIO	REGISTRATION FEE-LIBR	8744	1	25.00	25.00
01/20	01/22/2020	69900	WI LIBRARY ASSOCIATIO	REGISTRATION FEE-LIBR	8816	1	25.00	25.00
01/20	01/22/2020	69900	WI LIBRARY ASSOCIATIO	REGISTRATION FEE-LIBR	8830	1	25.00	25.00
Total 69900:								75.00
Grand Totals:								258,291.75



BOARDS AND COMMISSIONS VACANCIES LIST

As of 1/14/20

Board of Appeals (ET Zoning) Alternate (3 year term ending 4/1/22)
Board of Appeals (Zoning) (3 year term ending 10/1/22)
Board of Appeals (Zoning) Alternate (partial term ending 10/1/21)
Board of Appeals (Zoning) Alternate (3 year term ending 10/1/22)
Community Development Board (2 - 3 year terms ending 10/1/22)
Historic Preservation Commission Alternate (partial term ending 5/1/21)
Housing Authority Board (partial term ending 5/1/20)
Redevelopment Authority Board (partial term ending 7/1/22)

UPCOMING VACANCIES - February 2020

None

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

PROPOSED LICENSES
January 28, 2020

One Year Operator License

- Jack C Orlowski

Two Year Operator License

- Ashton S Mathias

CITY OF PLATTEVILLE

BANNER PERMIT

Date Permit Requested January 9, 2020

Name of Organization Requesting Permit United Way Of Platteville

Address PO Box 227, Platteville, WI 53818

Contact Person Mary Klauer

Phone Number 608-348-2685

Dates for Banner to be Displayed September 14, 2020 - October 31, 2020

Text of Message to be Displayed Same as Previous Year

Signature of Person Requesting Permit Mary Klauer

\$125.00 Fee Accompanies This Application*

Request \$125.00 Fee to Be Waived*

Date Approved by Common Council _____

Issued By _____
City Clerk

Fee (if charged) \$ _____

Receipt # _____

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

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

COUNCIL SECTION: REPORTS ITEM NUMBER: VI.A.	TITLE: Board, Commission, and Committee Minutes	DATE: January 28, 2020 VOTE REQUIRED: None
PREPARED BY: Colette Steffen, Administrative Assistant II		

Description:

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

Budget/Fiscal Impact:

None

Attachments:

- Museum Board
- Historic Preservation Commission
- Housing Authority Board
- Commission on Aging
- Library Board
- Airport Commission
- Community Safe Routes Committee
- Parks, Forestry, & Recreation Committee

Platteville Museum Board Minutes

August 21, 2019

Board Members Present: Mike Hahn, Garrett Jones, Deb Rice, Barb Stockhausen, Bill Van Deest, Dee Woolf

Others Present: Erik Flesch (Board Liaison)

Call to order at 4:02 by Bill Van Deest

Minutes of July 17, 2019 Museum Board meeting approved on motion by Mike, second from Barb.

Director's Monthly Report

- Director Flesch provided a summary of several major summer events including the Make Music Platteville, Heritage Days, College for Kids, Young Pioneers Camp, and the Miner's Forever Picnic.
- The PCF-funded marketing video project will be produced this fall. The video will be used to promote attendance for next year's peak season. Video from 2019 Heritage Day and new drone footage will be featured.
- Director Flesch provided a brief update on progress toward strategic goals and grounds projects. We are currently about half way to the \$45,000 annual fundraising goal.
- Director Flesch provided an overview of several grant applications being completed: (1) a grant from Alliant for \$1,830 for clear plastic bins for housing education materials, (2) from Ann & Leo Stoll Jr. Charitable Trust for approximately \$2,500 for field trip scholarships for Platteville, Dickeyville, and Potosi students, (3) a PCF grant that would cover design and printing of a map of the campus and signage, and (4) a WI Federation of Museums \$750 mini-grant (requires a match) to create and print a museum catalog. By September we will find out if the museums were awarded the IMLS Museums for America grant (\$25,000/year for three years) to cover our collections manager position.

Collections Monthly Report

- Two items recommended by collections staff were accessioned: a program for Dedication of Civic Memorial Building (City Hall), 1929, and a plaster plaque from lounge room in Rountree Hall, 1853?, on motion from Barb, second from Mike.
- Several items that were deemed duplicates, unrelated to the mission of the museums, or in poor condition were recommended for deaccession (see attachment). The board accepted this recommendation on a motion from Mike, second from Dee.

Friends of The Mining and Rollo Jamison Museum Report

- Dee provided a report on the previous Friends Board meeting. Volunteers are encouraged to sign the red book (volunteer log) to record activities.

Old Business

- Director Flesch reviewed the 2020 Capital Improvement Project budget requests with updated cost estimates. CIP project requests include (1) an HVAC system replacement, (2) metal or shingle roof replacement for Hanmer Robbins building, and (3) repair of the Rock School roof.

New Business

- The board discussed a future capital fundraising campaign, including potential projects, a timeline, and first steps.
- The board approved payment to Platteville Web Solutions contract for (up to) \$2,500 to create the one-minute marketing video on motion from Garrett, second from Deb.

Adjournment at 5:30 p.m. on motion by Mike, second from Deb. After adjournment, the board toured the Museum Garden Terrace to see the pollinator garden planted by volunteers.

Submitted by Garrett Jones, Board Secretary

Platteville Museum Board Minutes

September 18, 2019

Board Members Present: Garrett Jones, Barb Stockhausen, Bill Van Deest, Dee Woolf

Others Present: Erik Flesch (Board Liaison)

Call to order at 4:43 by Bill Van Deest

Minutes of August 21, 2019 Museum Board meeting approved on motion by Barb, second from Dee.

Director's Monthly Report

- Director Flesch provided a summary of the city manager's proposed 2020 City CIP Budget, which includes \$10,000 for the rock school roof renovations, but does not include any funding for HVAC improvements or renovation of the Mining Museum building.
- Director Flesch provided an update on several recent and upcoming grant applications.
 - A grant of \$3,000 has been requested from the PCF, as a match to a generous \$3,000 contribution from Duane Deyoung, to repair and refurbish the dump trucks on display behind the Mining Museum.

Collections Monthly Report

- Tracey Roberts continues to work on collections care, organization, and documentation on a part-time basis. This month a primary focus was on organizing rocks and artifacts in the Green Room (Rock School 2nd floor).

Friends of The Mining and Rollo Jamison Museum Report

- Bill provided a report on the previous Friends Board meeting.

Old Business

- Director Flesch provided an overview of the current and 2020 budgets. The 2020 proposal is similar to the current budget, which was last adjusted when the Museum Educator position was discontinued and replaced by two half-time positions.

New Business

- To accommodate member schedules, the board changed the Museums Board meeting time to 4:45 on a motion from Barb, second from Dee.
- Director Flesch explained the implications of a lightning strike that occurred early Tuesday morning, including updates on the necessary repairs and the insurance claim.
- Director Flesch shared information regarding the city's insurance liability coverage as it relates to the museum property and events.
- The Board discussed Director Flesch's recommendation that (1) the Historic Reenactment Committee formally become a sub-committee of the Friends of the Museums Board and that (2) the city endorse the Friends Board as a city entity to ensure Friends activities (potentially including the reenactment) are covered by insurance.

Adjournment at 6:05 p.m. on motion by Barb, second from Bill.

Submitted by Garrett Jones, Board Secretary

Platteville Museum Board Minutes

October 16, 2019

Board Members Present: Garrett Jones, Barb Stockhausen, Bill Van Deest, Dee Woolf, Mark Stead, Mike Hahn, Deb Rice

Others Present: Erik Flesch (Board Liaison)

Call to order at 4:45 by Bill Van Deest

Minutes of September 18, 2019 Museum Board meeting approved on motion by Barb, second from Dee.

Director's Monthly Report

- Director Flesch provided a summary of recent buildings and grounds projects, including the progress in pumping water from the mine, the recent installation of working phones in the museum office and front desk, and progress in refinishing the two mining dumpsters.
- Director Flesch provided a preview of upcoming programs, including the upcoming Bottom of the Mine Blast, horse-drawn carriage rides in December, and the Friends Annual Meeting.
- Director Flesch provided a summary of pending and upcoming grant applications.

Collections Monthly Report

- Tracey Roberts and Museums Operations Assistant Amanda Heinsohn continue to work on collections care, organization, and documentation. Work organizing rocks and artifacts in the Green Room (Rock School 2nd floor) continues. Amanda is leaving the museum staff at the end of the month – the Board thanks her for her excellent work on behalf of the museums.

Friends of The Mining and Rollo Jamison Museum Report

- Bill and Dee provided a report on the previous Friends Board meeting.
- Director Flesch provided a summary of the progress toward the \$50,000 fundraising goal and shared initial steps taken toward a capital campaign.

Old Business

- Director Flesch provided an update on the 2020 budget process. The proposed City Manager budget presented to the Common Council in an October 15th budget review meeting will need to be revisited due to the incorrect inclusion of \$27,000 of grant revenues (accidentally carried over from the 2019 budget) before final approval submission to the Wisconsin Department of Revenue.

New Business

- The Board voted to request that the City Council validate the Friends of the Mining and Rollo Jamison Museums as an endorsed entity on the city's general liability insurance on motion by Mike, second from Mark. Becoming an endorsed entity would ensure liability coverage for Friends events, including the Historic Reenactment, which is now overseen by a subcommittee of the Friends of the Museums.
- Director Flesch provided an update on progress toward 2019 department goals.

Adjournment at 5:56 p.m. on motion by Mike, second from Mark. After adjournment the Board toured the Rock School to see progress in the Green Room and view the collections on the 2nd floor.

Submitted by Garrett Jones, Board Secretary



City of Platteville Museum Board Minutes of the Nov. 20, 2019, Meeting

by Delores (Dee) Woolf, Secretary pro tem

The meeting was called to order by President Bill Van Deest at 4:43 p.m.

Present were Bill Van Deest, Mike Hahn, Deborah Rice, Dee Woolf, and Barb Stockhausen along with Museum Director Erik Flesch.

The minutes of the October 16 Museum Board meeting were discussed. A motion was made by Barb Stockhausen and seconded by Mike Hahn to approve the minutes. Motion carried.

Museum Director Erik Flesch gave the Director's Report.

- He indicated that the posts for the new museum signs are 4 feet underground with cement on them. The signs for the letters were taken to Waukesha for further preparation.
- The Christmas decorations are being hung and all the damage from the previous lightning strike has been repaired. On November 15 an all Greek group of 30 fraternity and sorority members decorated the large Christmas tree.
- On Saturday, November 16 Sigma Pi from UW Platteville had a work day in which they did a variety of jobs around the museum including some requiring shoveling mud and moving boxes of minerals.
- Programs: Jenny Smith has been doing candle making in the local elementary schools. On Veterans Day weekend 55 veterans viewed the film Dawn of the Red Arrow at the Millennium with 30 other people. Horse Drawn carriage rides will be offered to the public from 4:00 p.m.--8:30 p.m. On the first 3 Fridays of December with two teams of horses. Also there will be an eighth Lyceum that will serve as the Miners Forum.
- In the area of grants our Alliant Energy grant request was declined but the Platteville Community Fund did give a grant to the Museum for map creation and another grant to the Friends of the Museums for \$3,000 to finish work on the train cars. A Stoll Family grant was awarded to the Friends Group in the amount of \$2,000 to subsidize school group visits to the Museum. A Wisconsin Federation of Museums grant covered the costs of registration for the museum director to attend their annual conference. The IMLS Grant has a cap of \$50,000 for 2 years and we will know in August or September 2020 if we will get this as last year's application was declined.

Collections Monthly Report: Masonic Lodge items were proposed for accessioning while offering others to the Grant County Historical Society or similar Lancaster entity. Mike Hahn made a motion that was seconded by Dee Woolf to do this. Motion carried.

As part of the Long Range Plan for the Museum it was realized the having a permanent collection management position depends on the city or self funding. There is a top need for Grant money to do a collections assessment for Preservation (CAP) and to do it self funded by applying for a CAP Grant at \$10,000-\$12,000 with a possible \$8,000 grant. The Inventory and Digital Database of items is 15% completed. The goal is to get Public Access to our collection and past perfect online. The Friends Group will complete funding of the \$50,000 and currently there is a donor who is offering a \$10,000 matching grant. A motion was made by Barb Stockhausen and seconded by Deb Rice to accept the Long Range Plan and addendum. Motion carried.

For our next meeting we will review the 2020 Museum Goals.

Meeting adjourned at 5:50 p.m.

Platteville Museum Board Minutes

December 18, 2019

Board Members Present: Garrett Jones, Barb Stockhausen, Bill Van Deest, Mark Stead, Mike Hahn, Deb Rice, Dee Woolf

Others Present: Erik Flesch (Board Liaison)

Call to order at 4:46 by Bill Van Deest

Minutes of November 20, 2019 Museum Board meeting approved as amended on motion by Mike, second from Deb.

Director's Monthly Report

- Director Flesch provided an update on recent Museum programs. The horse-drawn carriage rides being offered on the weekends has proven successful, it is estimated that 450 people will have taken a carriage ride by the end of the month. The Holiday Mine Sing attracted 73 attendees.
- Director Flesch provided an update on museum fundraising. The Friends organization met their 2019 fundraising goal thanks to recent gifts.

Collections Monthly Report

- In the new year, staff will initiate a Collections Assessment Program (estimated cost \$10-12,000) and write a grant that, if awarded, will cover approximately \$8,000.

Friends of The Mining and Rollo Jamison Museum Report

- Dee Woolf provided an update on the work and fundraising efforts of the Friends. The Friends met their annual fundraising goal and recently received several grants. The horse-drawn carriage rides received excellent reviews from several participants.
- The Friends continue researching and working with the city to determine the best approach to insurance coverage.

Old Business

- Director Flesch provided an update on costs related to replacements and repairs to equipment damaged in the September lightning strike. Costs to be submitted to insurance will total approximately \$14,316.
- Director Flesch provided an update on developments related to a previous board recommendation asking that the Platteville city council endorse the Friends as an endorsed entity under the city's insurance. Because this action would require city oversight of the Friends funds, the Friends are reexamining options for liability coverage.

New Business

- Director Flesch provided a summary of 2019 museum accomplishments, including staff changes, attendance, volunteer hours, major programs, exhibits and special projects, facilities improvements, major partnerships, and fundraising.
- The board approved a motion to return any unspent funds budgeted for the museum campus site plan to the Beining Trust Fund on motion from Barb, second by Dee Woolf, passed unanimously.
- Director Flesch shared the 2020 museum goals. Motion by Barb Stockhausen, seconded by Mike Hahn, to approve 2020 goals with proposed amendments regarding scouting and potential sites for collections exhibits, passed unanimously.
- Motion by Barb Stockhausen, seconded by Mike Hahn to approve striping of handicap parking behind Rock School per UW-Platteville Civil Engineering Senior Design Project final report and to add the project to 2020 goals, passed unanimously.

Adjournment at 6:39 p.m. on motion by Mark Stead, second by Deb Rice, passed unanimously.

Submitted by Garrett Jones, Board Secretary

HISTORIC PRESERVATION COMMISSION – CITY OF PLATTEVILLE

Minutes- October 10, 2019

Members present: Ken Kilian, Tammy Black, Gary Prohaska Staff - Ric Riniker

Guest present: Kristal Prohaska, Jack Ledke, Austin McCourt

Motion by Black, second by Prohaska to approve minutes of June 27, 2019 meeting subject to changing the word district to districts. Motion carried.

Discussion: Jack Ledke and Austin McCourt proposed a potential mural at 10 E. Main St. This would be done by a student group from UW-P. Prohaska provided a handout regarding information on murals and discussed the use of special paint and canvasses. The Commission made no recommendation, will review the information Prohaska provided, and will discuss later.

State Historic Preservation Conference-Black, Prohaska, and Riniker plan on attending. Funding will be provided per amount available per current budget.

Indian Park- Prohaska feels that there may be 18 to 23 inches of fill added to the Park. This was noted when a new City sidewalk was excavated. Due to this fill, ground penetrating radar may not be used on the west side.

City Hall renovation was discussed. No major issues were of concern.

Kilian adjourned the meeting

Respectfully submitted, Ric J.

Riniker

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

October 29, 2019

The regular board meeting of the Platteville Housing Authority Board was held on October 29, 2019 at 3:30 p.m. in the City Council Chambers. Let the records show that the meeting agenda was properly posted according to the Open Meeting Law. A quorum was met. Marilyn Gottschalk, board chair, called the meeting to order.

Members Present: Ken Kilian, Jane Peoples, Marilyn Gottschalk, James Wages and Melissa Duve

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Peoples and second by Wages to approve the September 2019 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 101 families on the waiting list. The month of September 2019 included 12 applications, 0 vouchers were issued, 3 placements, 0 end of participations and a total of 95 current program participants. Motion by Wages and second by Duve to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Kilian and second by Wages to approve operational checks 3466-3471 and 3472-3527. Motion Carried.

OLD BUSINESS

Weber was happy to report the Platteville Housing Authority's 5-year plan and all supporting documents have been successfully submitted to HUD. Future HUD correspondence regarding the plan will be presented as received. Outreach to Grant County Social Services as well as the W-2 (Wisconsin Works) program to recruit volunteers has been successful. Volunteer work has begun and proves to be extremely helpful. The board would like Weber to check with HUD and other PHA's (Public Housing Authority)'s for guidance on any volunteer restrictions or necessary confidentiality agreements. Further discussion will be held at the November board meeting. The housing authority's need to develop a procurement policy was discussed. Weber will continue to work on this process and will bring preliminary policies to the board for review as they're developed.

NEW BUSINESS

Discussion was held on the Platteville Housing Authority's need to get a written policy into place regarding its relationship with the City of Platteville. For several years there have always been "in kind" services provided by the city in support of the administration of the Section 8 rental assistance program. However, little record exists on when the housing authority became autonomous from the city and entered into a mutually beneficial agreement. Weber will continue to research this arrangement through previous board minutes, housing authority records and other relevant avenues. The board recommended Weber also reach out to other PHA's to learn of common PHA/municipality practices and relationships. Weber requested the board prepare suggestions on how this policy should be written, review services already in place and other suggestions on what might need to be included. Further discussion will be held at upcoming board meetings. Some concern was expressed regarding tenant/applicant/inquiry frustrations when trying to call or stop in the office when Weber is not available. The previous office environment implied that Weber is a city employee with support of a staff to sustain administration of the program. The board would like Weber to maintain public office hours from 9:00 a.m. – 12:00 p.m., Monday – Thursday. Effort will be maintained while still complying with all HUD reporting requirements, administrative obligations, proper program compliance, tenant requests/needs and last-minute inspections/processes to enable applicants to be assisted as expeditiously as possible. Weber encouraged the board to inquire about attempts to contact the Director (ie: leave messages, emails, take advantage of drop off locations such as the city of Platteville secure drop box or mailbox located next door). As stated in the administrative plan, grievances should be communicated to the director as well as the board.

Motion by Kilian and second by Peoples to adjourn the meeting. Motion carried.

Respectfully submitted by Jen Weber.

Commission On Aging

November 15, 2019 – 9:00 a.m.

PEAK – 155 Lewis St., Platteville, WI

Present: Joyce Bos, Debra Browning, Bill Cramer, Josephine Kischer, John Klosterman, Larry McReynolds, Jon Meidinger, Ellen Stellpflug, Barb Stockhausen

Absent: Ray Banfi, Jill Goffinet, ShanShan Thompson

- I. Meeting is called to order by Debra Browning at 9:05 a.m.
- II. Motion to approve Minutes of Oct. 18th by Josephine, second Ellen, all in favor, Minutes are approved.
- III. Reports:
 - b. PASS – Joyce reports that PASS will be working a Chili Supper fundraiser on the first three Fridays of December in conjunction with the Mining Museum's carriage rides from 4 – 9 p.m. Culvers will be donating cubs and utensils. We are asking for cookies and bars to sell as desserts; chili will be \$3 and desserts \$1. Items should be delivered to the Museum before 4:00 p.m. Barb will bring the crackers for the chili.

We have an offer of gravel for improvement of the parking lot at a cost of \$100. We may ask the other tenants in the building to participate at \$25 each. It is agreed that a member of PASS should attend the Chamber of Commerce meetings.
 - a. PEAK – Jon: We had monthly programs with Pharmacist Bryant Schobert and we are planning to have more. Flu and pneumonia shots have been given. We will have another blood drive on Dec. 23rd. The Genealogy programs have been going well. We had a Halloween Party on Oct. 31st with the Head Start children.

Bill Erickson gave a presentation on his year in Germany as an Exchange Student in 1970. UW students raked leaves. Tour of the Holiday Inn was well attended.

Discussion has been started with the School District regarding our use of the large room on a permanent basis; we have not heard anything yet.

Connie Bush made more canned meat for our fundraiser which will be on November 22nd at Park Place and 23rd at the High School.

The December bus trip is sold out. We plan on doing more trips next year. Barb suggests shorter trips, i.e. to area museums and other nearby attractions.

b. Council: Barb

We have a new City Manager.

The ATV/UTV ordinances end today. This will be revisited in some way at a later date.

IV. Discussion:

Debra and Ellen attended the Transportation Committee's meeting where Ellen discussed the difficulties she and others encounter with public transportation. Suggestion was to have a handicap accessible vehicle on standby which could be used by Police if called in an emergency.

Debra discussed benches and signals for bus stops; there seemed to be some interest. She suggests that we work with that committee to try to get a grant.

V. Bill makes motion to change this commission's name to "Commission on Aging and Disabilities", Joyce second, all in favor. Joyce will present this to the City Manager for consideration.

VI. Next meeting will be Dec. 20th at 9:00 a.m.

VII. Motion to adjourn by Josephine second Bill, all in favor, meeting adjourns at 10:26 a.m.

Submitted by Josephine Kischer

Secretary

COMMISSION ON AGING

Dec. 20, 2019

PEAK, 155 Lewis St, Platteville

Present: Ray Banfi, Joyce Bos, Debra Browning, Bill Cramer, Jill Goffinet, Josephine Kischer, Larry McReynolds, Jon Meidinger, Ellen Stellpflug, Barb Stockhausen, ShanShan Thompson

Absent: John Klosterman

- I. Meeting is called to order by President Debra Browning at 9:05 a.m.
- II. Motion to approve Minutes of Nov. 15th by Bill Cramer, second Barb Stockhausen, with the correction to III. Reports “cups” rather than cubs, all in favor, Minutes approved.

III. Reports: PEAK Jon Meidinger

There is some money to carry over from Grants received, specifically the Eckstein Grant. He is exploring Tax rides to and from the Center if the cost can be adjusted to be more affordable. He will make a presentation at the next Transportation meeting in February. He talked with “Platteville Web Solutions” regarding a website for PEAK with features potentially helpful to Seniors and those with certain disabilities. When the Senior Center was sold \$50,000 was allotted for the Center and we should consider an interest-bearing investment. Jon made a presentation to the City regarding the name change to PEAK and we are waiting for confirmation. Deb and Joyce will work on the By-Laws to present to the Commission and then to the City.

Jill Goffinet: This month’s bus trip was a great success (57 participated). She is working on trips for next year. There will be a presentation on “Coffey Woods” on January 23, 2020.

Ray will represent PEAK at the Community Fair at the Library on January 25, 2020. Three Brat sales have been confirmed for next year" May 2nd, June 20th, and Sept. 26th. Twenty Blizzard Bags have been delivered to shut-ins this month. The Christmas Party last week was a success. Rosemeyer Jones Chiropractic collected items to be used as Bingo prizes. Larry McReynolds donated prizes for January Bingo and is sponsoring a Euchre Tournament in March. The two Craft Fairs in November were very successful. Connie Busch's Beef sold out quickly. We are signed up for the Fairs next year.

PASS: ShanShan reports on the current fundraiser: Chili sale at the Museum; so far we have made approx. \$290 from two events and we'll have another one tonight. She will contact Lori Bahr from Mound City Bank for suggestions of possible fundraisers and Donors.

Council: Barb Stockhausen

She will not run for re-election but will be with us until May. We are sorry to see her go as she has been the most informative liaison to the Council in a long time. She suggests we try to join up with the new Rotary Club for the Corn Boil at Dairy Days in September.

IV. Discussion:

Debra reports that she will be writing a letter inquiring about the possibility that the Eagle Scouts might help securing benches or shelters at the Bus Stops. At this point this looks like a good possibility.

V. Next meeting is on January 17, 2020.

VI. Motion to adjourn by ShanShan, second Ellen, meeting adjourns at 10:25 a.m.

Submitted by Josephine Kischer, Secretary

**Platteville Library Board of Trustees
Meeting Minutes — December 3, 2019**

Present: Cline, Klein, Director Lee-Jones, Long, Ralph-Tollefson, Reimann, Swenson, Zidon.

Absent: Schober, Xiao.

- I. The meeting was called to order at 6:00 p.m.
- II. The consent agenda was approved. (Long/Klein)
- III. No comments were received from the public.
- IV. The following reports were received:
 - (A) Municipal financial report
 - (B) Library Board financial report
 - (C) Director's report
 - (D) City Council report
 - (E) Foundation report
 - (F) SWLS report
- V.
 - (A) Bills were approved for payment as presented. (Long/Ralph-Tollefson)
 - (B) The Room Reservation Policy was approved as amended. (Swenson/Klein)
 - (C) The 2020 Compensation resolution was approved. (Swenson/Long)
 - (D) The schedule of 2020 library closures was approved. (Swenson/Klein)
- VI.
 - (A) Goals for 2020 were considered.
 - (B) Requests for Library Foundation funding in 2020 were considered.
- VII. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,



James Swenson

Minutes of Dec. 9th, 2019
As Amended and Approved at the Jan. 13th, 2020 meeting
Submitted by Doug Stephens, Jan. 14th, 2020

Airport Commission Meeting
Dec. 9th, 2019, 6:00 pm
Platteville Municipal Airport
5157 Highway 80, Platteville, Wisconsin 53818

- I. Commission Meeting Call to Order: by Cooley, Chairman @ 6:00 pm
 - a. Quorum achieved
 - b. Attendance, Commission Members: Dennis Cooley (P), Barb Daus (City of Platteville Common Council, Airport Representative) (P), Doug Du Plessis (P), Bill Kloster (P), Chuck Runde (P), Doug Stephens (P), Danny Xiao (A). Others: Alaine Olthafer (A&A Aviation, Airport Management), Nicola Maurer (City of Platteville Staff Liaison) Mark Graczykowski from BoA (BoA Airport Development Engineer).
 - c. Other in attendance: Ela Kakde (Executive Director Platteville Area Industrial Development Corporation (PAIDC), Jerry Mahun (UW-Platteville Civil Engineering Dept.)
- II. Presentation on Industry Recruiter: PAIDC, Ela Kakde
 - a. Kakde spoke about the importance of recruiting industry for the TIF district, and this vision includes the airport. It could look at drones, it could look at supply chains.
 - b. A brochure was referenced, titled "Site Location Partnerships", to market the TIF district. It would be advantageous to work to recruit firms with 200 to 250 employees. They will want to do a drone flyover, to identify what parcels are available to build on. There would be an opportunity to do up to six trade shows where the Platteville TIF district would be among those marketed.
 - c. Kakde mentioned that "MRO America's Aviation Conference" (Aviation Week Network Events) is a premier marketing opportunity for the Platteville TIF district and Platteville Airport as this conference is focused on air transportation, suppliers, and manufacturers. They are like a matchmaker. Kakde has limited funds to attend through PAIDIC. We can give our recruiter information ahead of time. Right now it is a hand-out document, representing our location and strengths.
 - d. Daus asked about the time table, and Kakde said it would be a 3-week lead time. Daus asked about the cost, and Kakde said it would cost about \$600 to \$700 per person to attend including airfare and hotel (Airbnb). Kakde stated that she would send the Airport Commission more information. The Commission should think about industries that may build at the airport or use the airport. Need to decide by the Feb. 2020 meeting.
 - e. The marketing is like dating, and the airport would need to represent itself. Right now it is a hand-out document, communicating our location and strengths. The Airport is not in the TIF district. Cooley thanked Kakde and said that the Airport Commission will talk about it in the future.
- III. Approval of Minutes, November 11th, 2019: Stephens, Secretary
 - a. Du Plessis, Runde, Daus, and Kloster identified necessary amendments to the DRAFT Minutes.

- b. Motion by Runde to approve the November 11th minutes as amended. 2nd by Kloster. Passes unanimously.

IV. Citizen's Comments, Observations and Petitions: Cooley, Chairman

- a. None

V. Student Presentation Entrance Road: Cooley, Chairman

- a. A UW-Platteville student civil engineering project team presented a study they completed specific to the airport entrance road and the vertical alignment of Highway 80.
- b. Kloster stated that his intent is to provide the student study to the WDOT. Kloster noted that Hwy 80 traffic has been intruding (in the context of the elevation of the road/height of taller vehicles) into the airport clear zone for quite some time. Hwy 80 is a dangerous highway due to sightlines, and this part could be included in the work.

VII. Election on Commission Vice Chair: Cooley, Chairman

- a. Kloster noted that he had forgotten this at the last (Nov 2019) meeting.
- b. Motion by Daus that Bill Kloster be elected Airport Commission Vice Chair, 2nd by Kloster. Passes unanimously.

VIII. Action: Manager

- a. Pastureland Contract. Olthafer handed out a marked-up copy of the lease, based on the Nov. 2019 minutes. The addition of hunting and woodcutting rights were verbally discussed. Daus asked about fencing (see Paragraph 4 for the lease). Runde said that at the last meeting we spoke about doing fencing a little bit at a time. Daus stated that the sentence is open to interpretation.
- b. Motion by Kloster: to accept the conditions of the lease, and if agreeable, have Lessee sign, then Nicola and Candace should sign, updating the signature change. 2nd by Du Plessis. Passes unanimously.

IX. Changes to Hanger Leases: Manager

- a. Olthafer handed out an updated lease, noting the following changes: 1) the late fee language in the lease had been modified from \$5 per day to a \$25 Late Fee, 2) that lessee's are prohibited from using rock salt at their hangers, 3) updates regarding Eviction Policy. Olthafer noted that this is informative, and the commission will not be taking action tonight regarding the lease updates.

X. UWP Senior Design Projects: BOA, Mark Graczykowski

- a. Mark Graczykowski introduced himself as a BoA Airport Development Engineer, and briefly spoke about the great value of engineering student senior design projects, and he would like to give Dr. Sam (Dr. Samuel Owusu-Ababio, UW-Platteville Civil Engineering Professor) ideas for potential projects.

- b. Olthafer mentioned that the main hanger does not drain very well, and this topic could be a project. Kloster noted that a senior design team had looked at the potential solar energy project. Kloster asked what size of building could we potentially put here? Could it be a maintenance hanger, transient hanger, fixed-base operator (FBO), pilot rest area, snow removal equipment storage? Kloster noted that the existing FBO is in the corner of the clear zone. Kloster stated that if we are not going to expand our runway, we could do something such as build a hanger.
- c. Graczykowski stated that January 23, 2020 would be the date of the kickoff meeting.
- d. Daus asked Kloster, in terms of site location, do you envision a commercial site location at the airport or the industrial park? Kloster replied industrial park, as the airport lacks infrastructure.
- e. Cooley asked if a motion was necessary. Kloster stated that the Commission would be giving Graczykowski permission to work with UW-Platteville on student senior design projects.
- f. Potential projects would include a pilot’s room (rest area), finishing what is currently in place. Spoke about what pilots might need. Du Plessis spoke about benchmarking. The Commission will talk more about this at the January meeting.

XI. Treasurer’s Report – November 2019: Du Plessis, Treasurer

- a. Monthly Income, from Financial Report: \$88,860.30
- b. Monthly Expense, from Financial Report: \$30,936.59
- c. Monthly Invoice Payment, from Financial Report: \$9,948.01
- d. The airport is running behind in forecasted fuel sales
- e. Rent for parcels A, B, and C has been received.
- f. We are under in expenses by \$90,000 or so. In our variance we have \$52,000.
- g. Du Plessis noted that if we push the fuel farm payment to next year, we would have to budget for it. Spoke about hanger loan budget, Maurer noted we would just be identifying the payment and the interest, with the principle going on the balance sheet. Figure of \$13,081 was stated. Also the rest of the Manager’s Contract and the rest of the fuel farm will drive things negative.
- h. It was stated there are big problems with the fueling system: the pumps are leaking oil, the system is very loud, the emergency stop does not work.
- i. Vouchers are due, signatures need to change.
- j. Motion by Du Plessis to approve the Treasure’s Report and pay the bills. 2nd by Runde. Passes unanimously.

XII. Manager’s Report: Manager

- a. General Airfield Operations: Olthafer stated November was a normal month. Flight activity was high, regarding instruction. University of Dubuque has added a helicopter program. The Platteville Airport has been experiencing a lot of University of Dubuque flight traffic. Business flights are down. We were close to adding a second aircraft for flight instruction, but insurance cost is too much. Flight training is really up, which is keeping operations up.
- b. Flight Operations:

Flight Activity November 2019	Flight Activity November 2018
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Total Flights 494	Total Flights 434
Personal 76	Personal 68
Business 38	Business 140
Instruction 380	Instruction 226

c. Fuel Sales:

Fuel Sales November 2019	Fuel Sales for November 2018
100LL 777 Gallons	100LL 682 Gallons
JetA 1,162 Gallons	JetA 5,073 Gallons

d. Fuel Purchased and Current Price:

Fuel Type	Quan. Purchased	Current Price
100LL	0	\$4.40
JetA	0	\$4.00

Hanger Status: Two available this month, Hangers #19 and #21.

Events: No Santa visit at the Airport this year. Ski Plane Chili Feed – Date TBD

- e. Cooley asked how to get the airport more involved this year, noting that Fox Valley Technical College has A&P (airframe and powerplant, aircraft maintenance technician program), and that maybe Fox Valley would be interested in looking at satellite campuses. Kloster noted that there used to be a program in Janesville. Kloster stated that UW-Platteville is considered a tri-state campus and talked about how to bring more STEM (science, technology, engineering and mathematics) into local schools. The Platteville Airport could be a beautiful training site. Spoke about airport diversification and noted that set up of Southwest Wisconsin Aviation Group being the “friendly group”.
- f. Olthafer noted that she had sent an email to Maurer regarding WDNR’s report on old fuel farm site. It seemed that only one category came back as possibly needing something, and no action was required. We don’t want our insurance to expire, should something be required.

XIII. Adjournment: Cooley, Chairman

- a. Motion to Adjourn by Runde, 2nd by Daus. Adjourned at 7:53 PM

Community Safe Routes Committee
Monday, December 16, 2019 6:00 p.m.
75 North Bonson Street, Platteville, WI
Council Chambers - City Hall

MINUTES

Prepared by Kristina Fields

Attendees: Kristina Fields, Cindy Tang, Maureen Vorwald, Robin Fatzinger, Danica Larson, David Ralph, Jason Artz

Staff Attendees: Howard Crofoot, Luke Peters

Public Attendees: Tim Chadwick, Curt Timlin, and Isaac Stanley

1. Call to order at 6 pm
2. Approval of Minutes: November 18 meeting & December 10 special meeting – motion to approve both as written, by Dave, second by Danica, motion passed unanimously.
3. Citizen Comments, Observations, & Petitions
 - a. Tim Chadwick spoke to request pedestrian crossing signs (cars yield to pedestrian in-street signs) to cross to Main Street and Pine Street to get to Piggly Wiggly. In the past these signs existed on Main Street and were put in place by local business. This currently is not being done anymore. It could be re-instated and will be added to the Priority routes map and projects list.
4. Old Business
 - a. ATV/UTV update from Council meeting and discussion
 - i. A few CSRC members voiced their desire to supplement the CSRC earlier, December 4 passed motion about ATV/UTV use in the City. After some discussion the following motion was made as a supplement to the 12/4 motion:
 - ii. “ATVs/UTVs are legally defined as “recreational vehicles” and unlike motorcycles and cars, and trucks, they don’t comply with standard safety regulations of the National Highway Traffic Safety Administration, Federal Highway Administration, and Wisconsin Department of Transportation that govern our public roadways. The Community Safe Routes Committee acknowledges that the safest roadways, vehicles, and trails within the city are those that follow the strict safety standards set forth with established design and regulatory practices.”
 - iii. Motion by Kristina, second by Dave, voting for the motion: Danica, Jason, and Robin; voting against the motion: Cindy and Maureen; motion passed
 - b. Update on Business 151 project – Howard gave a design update and discussed a few different cross sections. These discussions will continue and there will be an upcoming public meeting with the property owners along the corridor in January/Feb and another in March/April.
 - c. Wisconsin Dept. of Transportation 2020-2021 Multimodal Local Supplement
 - i. Staff recommended projects – Howard submitted all three projects:

1. South Chestnut St (roundabout to Pine St)
2. Southwest Rd (City limits to Court St)
 - a. Township supports ped/bike path to Fox Ridge
3. West Main Street (Chestnut St to College Dr)
- ii. Potential Township project:
 1. Ped/Bike path on north Second St.
- d. Safe Routes to Parks

(<https://www.saferoutespartnership.org/healthycommunities/saferoutestoparks/2020-application>) - Luke worked on the application and it was submitted through the Platteville Community Arboretum. The grant is for \$12,500. We will learn in January 2020 if we were selected.
- e. Priority routes map and projects list is continuing to be updated and includes:
 - i. Crosswalk by Smith Park
 - ii. Temporary Traffic Calming
 - iii. Lighting concerns:
 1. Highway 81 / Camp Street crosswalk – more needed now that crosswalk shifted north
 2. Hickory Street bottom of sag north of Cedar Street
 3. Subdivisions – cul de sacs
 - iv. Crosswalk Art – future project by UW-Platteville at mid-block crossing on Hickory Street near Ullsvik Hall
 - v. Pedestrian flags
5. New Business
 - a. 9/17/19 Citizen request for pedestrian flags – To be discussed at the 1/20/20 meeting
 - i. Request from citizen 9/17: “The City flags placed at the roundabout on Water St for pedestrians to use while using the crosswalk. Great idea. But, why is there not the same at the crosswalk on Water at Kase St and Water at Pitt St? These 2 crosswalks are used quite frequently and are out of the "school zone" where these flags are just as much a necessity.”
 - ii. Water and Kase Street
 - iii. Water and Pitt Street
 - b. Lancaster Road Hwy 81 and Camp Street – new pedestrian crossing sign needed. It disappeared around November 18. This is a high traffic volume intersection that is very busy during peak hours to/from school.
 - i. The new sign was put into place on 12/15 or 12/16, thank you.
6. Adjourn at 7 pm. Motion to adjourn by Kristina, second by Jason, passed unanimously.

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

PARKS, FORESTRY, & RECREATION COMMITTEE

Monday, December 16, 2019 Minutes

The regular meeting of the Platteville Parks, Forestry, and Recreation Committee of the City of Platteville was called to order by Duane Borgen at 7:05 p.m. in the Conference Room in the Platteville Public Library.

ROLL CALL

Present: Duane Borgen, Josh Savoy, Shanshan Thompson, Jason Artz, Joshua Chamberland, Jennifer Ginter-Lyght, ~~James Wages~~

Others in Attendance: Luke Peters, Corey Kronser, Isaac Shanley

APPROVAL OF MINUTES: A motion was made by Joshua Chamberland to approve the minutes from November 18, 2019, seconded by Duane Borgen. Motion carried.

STAFF UPDATE:

- a. DNR Ash Tree Removal and Replacement Grant
- b. Programming: Basketball, Volleyball, Soccer, Indoor Park, Pickleball
- c. Fundraising Efforts
- d. 2020 Season Employees

NEW BUSINESS

- A. Fat Bike / Ski Trails in Mound View Park** – Corey Kronser presented a request to have Platteville Human Powered Trails groom fat tire bike, snowshoe, and cross-country ski trails around the perimeter of Mound View Park. This request was brought before the Parks Forman and he did not have any concerns. A motion was made by Josh Savoy to allow Platteville Human Powered Trails to groom trails around the perimeter of Mound View Park when snow conditions were such that this could be done without damaging the grass below, seconded by Jason Artz. Motion carried.
- B. ATV/UTV routes in City of Platteville** – Luke Peters presented a base map and optional routes for ATV/UTV trails within the city. After discussion the Committee decided to take no action.

OLD BUSINESS

- a. 2020 Parks and Recreation Department Goals** – Luke Peters provided an update to the Committee on the goals that they had approved during the meeting on November 18, 2019. During the motion, Shanshan Thompson had requested that staff do something within the campground. The goal of *“Create a plan for the expansion of the campground in Mound View Park”* was added to those originally presented. The goals will now be presented to the Council on January 14th.

NEXT MEETING – December 16, 2019 at 7:00 p.m. in Conference Room at the Platteville Public Library

Motion to adjourn by Joshua Chamberland, seconded by Josh Savoy. Motion carried. Meeting was adjourned at 7:50 p.m.

Minutes by Luke Peters

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

COUNCIL SECTION: ACTION ITEM NUMBER: VII.A	TITLE: Annexation and Rezone – 275 W. Business Highway 151	DATE: January 28, 2020 VOTE REQUIRED: Majority
PREPARED BY: Joe Carroll, Community Development Director		

Description:

The Chamber of Commerce has applied for annexation of a portion of their property at 275 W. Business Highway 151. The area to be annexed is the land where Katie’s Garden is located, just west of the Chamber building. The 2.16-acre property is contiguous to the municipal boundary on two sides.

After the annexation, the property will be rezoned to B-3 Highway Business, which is the same zoning as the other Chamber property, and the same as most of the properties along Business Highway 151.

This item was approved by the Council in July, but the actual ordinance wasn’t included as part of the approval. Staff is requesting the Council approve the item again with the ordinance included so property procedure is followed.

Budget/Fiscal Impact:

None

Recommendation:

Staff recommends approval of the annexation of the property and rezoning to B-3 Highway Business. The Plan Commission considered this request at their July 1st meeting and recommended approval of the annexation and rezoning.

Sample Affirmative Motion:

Motion to approve Ordinance 20-03 regarding annexation of the property at 275 W. Business Highway 151 and the rezoning of the property to B-3 Highway Business.

Attachments:

- Ordinance 20-03
- Staff Report
- Location Maps
- Annexation Map.

ORDINANCE NO. 20-03

**ORDINANCE CREATING SECTION 43.55 OF THE MUNICIPAL CODE
OF THE CITY OF PLATTEVILLE**

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

Section 1. Section 43.55 of the Municipal Code of the City of Platteville is hereby created as follows:

TERRITORY ANNEXED. In accordance with Sec. 66.0217 of the Wisconsin Statutes, the following territory presently located in the Town of Platteville, Grant County, Wisconsin, is hereby annexed to the City of Platteville:

A parcel of land located in the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section Twenty-Two (22), Town Three North (T3N), Range One West (R1W) of the Fourth Principal Meridian, Town of Platteville, Grant County, Wisconsin, containing 2.16 acres, more or less, and being more fully described as follows:

Commencing at the Northwest corner of said Section 22;

Thence S01°04'45" E 465.21 feet along the West line of the Northwest Quarter (NW ¼) of said Section 22;

Thence S89°56'14" E 478.81 feet to the Point of Beginning, said point being on the Southerly right-of-way of Business Highway 151;

Thence 585.98 feet along a curve concave Southeasterly, said curve having a radius of 1,579.68 feet and a chord bearing of N51°42'25" E 582.63 feet along the Southerly right-of-way of said Business Highway 151;

Thence S00°46'13" E 361.58 feet;

Thence N89°56'14" W 426.14 feet to the Southerly right-of-way of said Business Highway 151 and the point of beginning and being subject to any and all easements of record and/or usage.

The parcel described above is located at 275 W. Business Highway 151. The population of the territory is zero.

Section 2. Ward Designation. The territory described in Section 1 of this ordinance shall become part of Ward Eight of the City of Platteville, subject to the ordinances, rules and regulations of the City of Platteville governing wards.

Section 3. The area described in Section 1, which was zoned R-2 under Chapter 25 of the Extraterritorial Zoning District prior to annexation, is hereby rezoned B-3 Highway Business under Chapter 22 of the Municipal Code.

Section 4. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

Section 5. This Ordinance shall take full force and effect upon its passage and publication as required by law.

Approved and adopted by the Common Council of the City of Platteville, Wisconsin on a vote of 6 to 0 this 28th day of January 2020.

CITY OF PLATTEVILLE

Eileen Nickels, Council President Pro-Tem

ATTEST:

Candace Klaas, City Clerk

Date Published: 02-05-2020

STAFF REPORT

CITY OF PLATTEVILLE

Community Planning & Development Department



Meeting Date: Plan Commission – July 1, 2019

Case #: PC19-MI03-16

Request: Consider a petition for direct annexation and rezoning.

Applicant: Platteville Chamber of Commerce

Surrounding Uses and Zoning:

Direction	Land Use	Zoning	Comprehensive Plan
Property in Question	Chamber of Commerce/ Katie's Garden	R-2 (ET)	Low Density Residential
North	Business	B-3	Mixed Use
South	Vacant/ Agricultural	A-T (ET)	Low Density Residential
East	Business	B-3	Business
West	Business/ Multi-family Residential	R-2	Mixed Use

BACKGROUND

1. The request is for annexation of the portion of the Chamber of Commerce property where Katie's Garden is located. This land is located just west of the Chamber building, and contains a gazebo, planting area and recreation trail.

PROJECT DESCRIPTION

2. As the owner, the applicant applied for "direct annexation by unanimous approval," pursuant to Chapter 66.0217 (2) of the Wisconsin Statutes. This method of annexation applies when all of the property owners and all of the electors residing on the property to be annexed have signed an annexation petition. In this case, there is only one property involved and there are no electors involved. Because of direct annexation, no referendum is necessary, and no public hearings are required, other than for the rezoning.
3. The property is triangular in shape and is 2.16 acres in area. The property is contiguous to the municipal boundary along two sides. City water and sewer mains are already located adjacent to the property, so connection is readily available. The property has frontage onto Business Highway 151.

4. After the annexation is approved, the property will be rezoned to B-3 Highway Business, which is the same zoning as the remaining Chamber property. The property is currently zoned A-T Agricultural Transition in the ET Zoning area.

STAFF ANALYSIS

5. The annexation request meets all of the requirements of the State statute. There is no proposed change in the use of the property, so there will be no adverse impacts on the neighborhood. The property is contiguous to the City boundary, and City streets and utilities are available to serve the property.
6. The requested B-3 zoning is the same as most of the properties in the vicinity.

STAFF RECOMMENDATION

7. Staff recommends approval of the annexation request, and also recommends approval of the rezoning of the property to B-3 Highway Business after annexation.

The above constitutes the opinion and report of the Community Planning and Development Department.

ATTACHMENTS:

1. Annexation Application
2. Property Location Map
3. Annexation Map

PETITION FOR DIRECT ANNEXATION

TO: City of Platteville
Attn: Candice Klaas
City Clerk
75 N. Bonson Street
Platteville, WI 53818

Town of Platteville
Attn: Jim Lory
Town Clerk
1717 Stumptown Road
Platteville, Wisconsin 53818

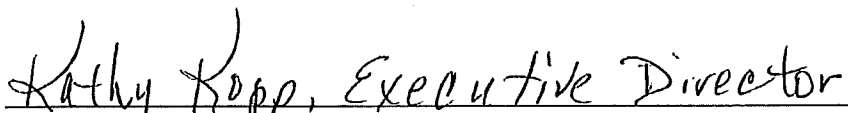
PLATTEVILLE AREA CHAMBER OF COMMERCE hereby petitions the City Council of Platteville, Wisconsin for the direct annexation of all of the real property in the territory more particularly described as Parcel #2 on the attached Attachment A: Plat of Survey. The population of the territory to be annexed is zero.

Dated this 18TH day of JUNE, 2019

PLATTEVILLE AREA CHAMBER OF COMMERCE



Signature



Printed Name and Title

NW COR
SEC 22 - T3N - R1W

16 15
21 22

PLAT OF SURVEY

LOCATED IN THE NW1/4 OF THE NW1/4 OF SECTION 22, T3N, R1W
OF THE 4TH P.M., CITY & TOWN OF PLATTEVILLE, GRANT
COUNTY, WISCONSIN

S 89°58'41" W 2,662.16'
(S 89°01'52" E 2,662.28')

EXHIBIT A

SHEET 1 OF 1

15 16
NORTH COR 22
SEC 22 - T3N - R1W

SURVEYOR'S CERTIFICATE:

I, STANLEY J. KING, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY:

THAT I HAVE MADE SUCH SURVEY AND MAP BY THE DIRECTION OF THE PLATTEVILLE REGIONAL CHAMBER.
THERE IS NO WARRANTY WITH RESPECT TO LOCAL ORDINANCES.
THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED
THEREOF.
THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE
AND THE REQUIREMENTS OF THE CITY OF PLATTEVILLE AND THE TOWN OF PLATTEVILLE, IN SURVEYING AND
MAPPING THE SAME.

DATED THIS 16TH DAY OF JANUARY, 2019.

Stanley J. King
STANLEY J. KING, S-2001
DELTA 3 ENGINEERING, INC.
875 S. CHESTNUT STREET
PLATTEVILLE, WI 53818
(608) 346-5365



CERTIFIED SURVEY MAP NO. 15553

BUSINESS HIGHWAY 151

CURVE #1:
ARC LENGTH=192.56'
RADIUS=1,579.68'
CHORD BRG=N 65°49'34" E
CHORD DIST=192.44'

PARCEL #1
1.86 ACRES
81,225 SQ.FT.

PARCEL #1 DESCRIPTION:

LOCATED IN THE NORTHWEST QUARTER (NW1/4) OF THE NORTHWEST QUARTER (NW1/4) OF SECTION TWENTY-TWO (22), TOWN THREE NORTH (T3N), RANGE ONE WEST (R1W) OF THE FOURTH PRINCIPAL MERIDIAN, CITY OF PLATTEVILLE GRANT COUNTY, WISCONSIN, CONTAINING 1.86 ACRES, MORE OR LESS, AND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST-CORNER OF SAID SECTION TWENTY-TWO (22);
THENCE SOUTH 01°04'45" EAST 485.21' ALONG THE WEST LINE OF THE NORTHWEST QUARTER (NW1/4) OF SAID SECTION TWENTY-TWO (22);
THENCE SOUTH 69°58'14" EAST 940.96 FEET TO THE POINT OF BEGINNING;
THENCE NORTH 00°48'13" WEST 381.58 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF BUSINESS HIGHWAY 151;
THENCE 192.56' FEET ALONG A CURVE CONCAVE SOUTHEASTERLY, SAID CURVE HAVING A RADIUS OF 1,579.68 FEET AND A CHORD BEARING OF NORTH 65°49'34" EAST 192.44 FEET ALONG THE SOUTHERLY RIGHT-OF-WAY OF SAID BUSINESS HIGHWAY 151;
THENCE NORTH 69°19'05" EAST 23.94 FEET ALONG THE SOUTHERLY RIGHT-OF-WAY OF SAID BUSINESS HIGHWAY 151;
THENCE SOUTH 00°48'13" EAST 449.07 FEET;
THENCE NORTH 89°58'14" WEST 199.14 FEET TO THE POINT OF BEGINNING AND BEING SUBJECT TO ANY AND ALL EASEMENTS OF RECORD AND/OR USAGE.

PARCEL #2
2.16 ACRES
94,083 SQ.FT.

PARCEL #2 DESCRIPTION:

LOCATED IN THE NORTHWEST QUARTER (NW1/4) OF THE NORTHWEST QUARTER (NW1/4) OF SECTION TWENTY-TWO (22), TOWN THREE NORTH (T3N), RANGE ONE WEST (R1W) OF THE FOURTH PRINCIPAL MERIDIAN, TOWN OF PLATTEVILLE GRANT COUNTY, WISCONSIN, CONTAINING 2.16 ACRES, MORE OR LESS, AND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST-CORNER OF SAID SECTION TWENTY-TWO (22);
THENCE SOUTH 01°04'45" EAST 485.21' ALONG THE WEST LINE OF THE NORTHWEST QUARTER (NW1/4) OF SAID SECTION TWENTY-TWO (22);
THENCE SOUTH 89°58'14" EAST 478.81 FEET TO THE POINT OF BEGINNING, SAID POINT BEING ON THE SOUTHERLY RIGHT-OF-WAY OF BUSINESS HIGHWAY 151;
THENCE 685.86 FEET ALONG A CURVE CONCAVE SOUTHEASTERLY, SAID CURVE HAVING A RADIUS OF 1,579.68 FEET AND A CHORD BEARING OF NORTH 61°42'25" EAST 582.63 FEET ALONG THE SOUTHERLY RIGHT-OF-WAY OF SAID BUSINESS HIGHWAY 151;
THENCE SOUTH 00°48'13" EAST 361.58 FEET;
THENCE NORTH 89°58'14" WEST 482.14 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF SAID BUSINESS HIGHWAY 151 AND THE POINT OF BEGINNING AND BEING SUBJECT TO ANY AND ALL EASEMENTS OF RECORD AND/OR USAGE.

ROUNTREE BRANCH

CURVE #2:
ARC LENGTH=685.86'
RADIUS=1,579.68'
CHORD BRG=N 61°42'25" E
CHORD DIST=582.63'

COMMENCING AT THE NORTHWEST-CORNER OF SAID SECTION TWENTY-TWO (22);
THENCE SOUTH 01°04'45" EAST 485.21' ALONG THE WEST LINE OF THE NORTHWEST QUARTER (NW1/4) OF SAID SECTION TWENTY-TWO (22);
THENCE SOUTH 89°58'14" EAST 478.81 FEET TO THE POINT OF BEGINNING, SAID POINT BEING ON THE SOUTHERLY RIGHT-OF-WAY OF BUSINESS HIGHWAY 151;
THENCE 685.86 FEET ALONG A CURVE CONCAVE SOUTHEASTERLY, SAID CURVE HAVING A RADIUS OF 1,579.68 FEET AND A CHORD BEARING OF NORTH 61°42'25" EAST 582.63 FEET ALONG THE SOUTHERLY RIGHT-OF-WAY OF SAID BUSINESS HIGHWAY 151;
THENCE SOUTH 00°48'13" EAST 361.58 FEET;
THENCE NORTH 89°58'14" WEST 482.14 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF SAID BUSINESS HIGHWAY 151 AND THE POINT OF BEGINNING AND BEING SUBJECT TO ANY AND ALL EASEMENTS OF RECORD AND/OR USAGE.

WEST LINE OF THE NW1/4
SEC 22-T3N-R1W

CITY OF PLATTEVILLE
TOWN OF PLATTEVILLE

N 00°48'13" W 381.58'
(NORTH)

S 00°48'13" E 449.07'
(N 00°22'30" W 446.71')

PLAT OF SURVEY DATED 5/24/1904
BY LARRY ALSTON

43005

RECEIVED
By Land Information Office at 11:35 am, Jan 16, 2019

LEGEND

- PROPERTY BOUNDARY LINE
- - - SECTION LINE
- CENTER LINE ROAD
- - - ROW / PROPERTY LINES
- CORPORATE LIMITS LINE
- SET 3/4" X 18" REBAR - WT = 1.50 #L.F.
- 1" DIA. IRON PIPE FOUND
- 3/4" DIA. REBAR FOUND
- △ 2" DIA. IRON PIPE FOUND
- ⊗ COUNTY MONUMENT FOUND
- NO MONUMENT SET
- () RECORDED AS

FOR: PLATTEVILLE REGIONAL CHAMBER
275 W BUSINESS HWY 161
PLATTEVILLE, WI 53818

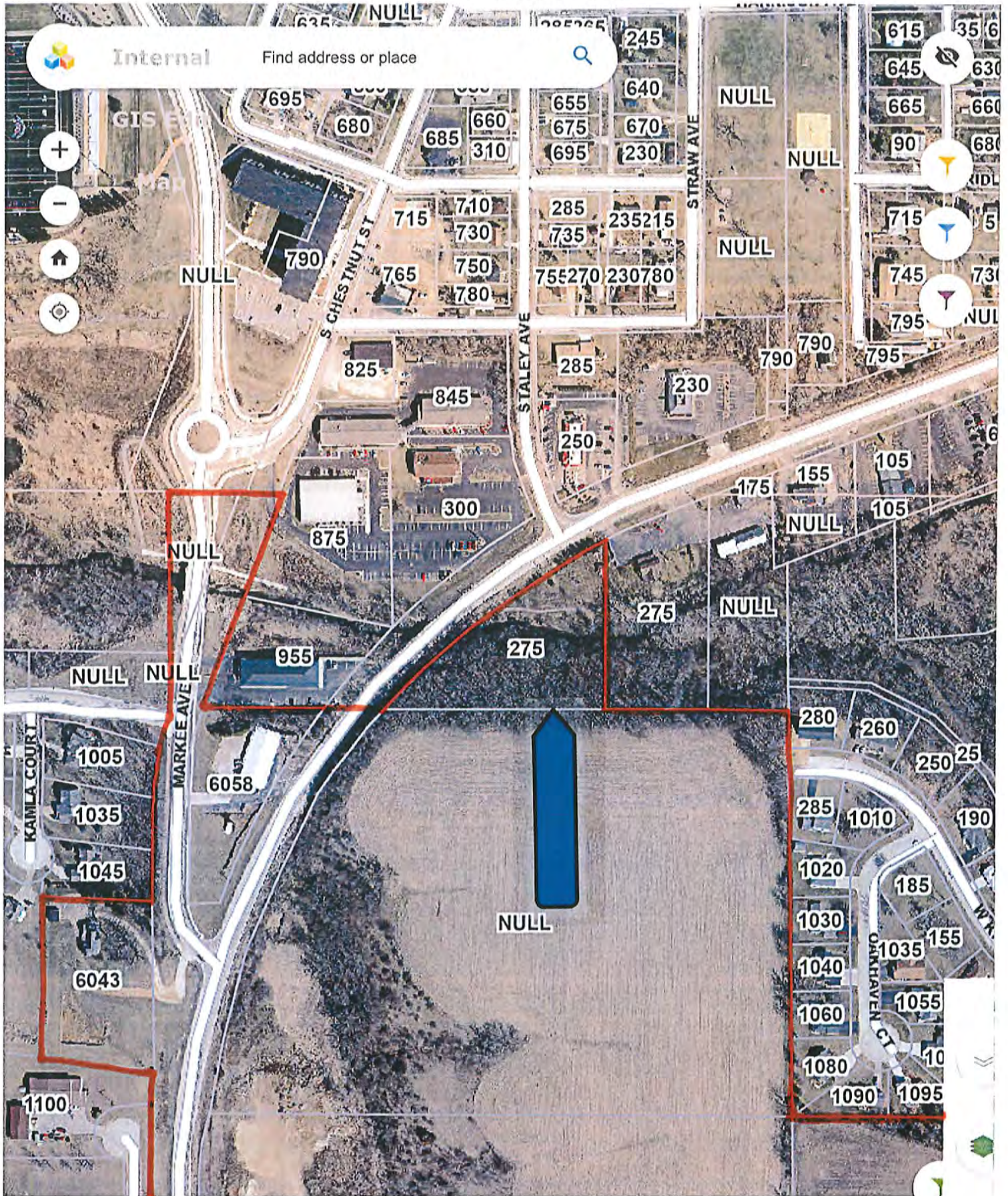
DATE(S) OF FIELDWORK: 12/14/18
FIELD CREW: S. DREESSENS, J. SEWELL
DRAWN BY: D. DREESSENS
REVIEWED BY: D. DREESSENS

DELTA 3 PROJECT NO.: D18-149
DATA LOCATION: D18-149\CADEXISTING\D18-149_EXISTING.DWG

SCALE: 1" = 60'

DELTA 3
PROFESSIONAL CIVIL-MUNICIPAL & STRUCTURAL ENGINEERING ARCHITECTURE
GRANT WRITING-LAND DEVELOPMENT-PLANNING & CASE SERVICES
875 SOUTH CHESTNUT STREET
PLATTEVILLE, WISCONSIN 53808
PHONE: (608) 346-5365

21 22 WEST COR
21 22 SEC 22 - T3N - R1W



-90.483 42.726 Degrees



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

COUNCIL SECTION: ACTION ITEM NUMBER: VII."	TITLE: Land Donation – Lot 21 Oakhaven Subdivision	DATE: January 28, 2020 VOTE REQUIRED: None
PREPARED BY: Joe Carroll, Community Development Director		

Description:

In 2018, Bob Cody donated Lot 21 in the Oakhaven subdivision to the City. Mr. Cody believed that the vacant lot was not buildable without additional filling and grading due to the steep slope of the property. Rather than continue to fill the lot and maintain it until it could be made ready for construction, he donated the lot to the City. The original intent was that the City would transfer ownership of the lot to an adjoining property owner, however, the owner decided they were not interested in the lot.

The lot is 19,781 sq. ft. in area and has 125' of frontage onto Knoll Wood Way. The lot has access to water and sewer in the street and within a utility easement that runs along the southern boundary of the lot. The lot is adjacent to City-owned greenspace, which includes a bike/walking trail. Due to the slope, size and location of the lot, the City is only interested in keeping this lot as green space rather than active recreation or other uses.

Platteville School District is working on expanding their building and trades program at the high school. To assist with that effort, they are looking for land where the students can build a single-family home as part of the curriculum. The District has looked at Lot 21 and believes that this would be a great lot to help them start this effort. The District is looking for the City to collaborate on this effort to construct a home on this lot by deeding the lot to the School District.

Budget/Fiscal Impact:

No direct costs.

Recommendation:

Staff recommends that the City work with the School District to build a home on Lot 21 in the Oakhaven Subdivision. This should be a win-win situation: the District will get a lot that can be used to expand the curriculum and possibly add some new students in the district if a family purchases the lot; the City will no longer have to maintain the lot and will get an expanded tax base after the home is constructed and sold.

Sample Affirmative Motion:

No action is required at this time. The School District is interested in beginning the conversation on a possible collaboration.

Attachments:

- Location Maps
- Letter from Jim Boebel, Platteville School District Superintendent
- Letter from Tim Engh, Platteville High School Principal

LOT #78.
KNOLL WOOD SUBDIVISION

There are no objections to this plat with respect to s. 236.15, 236.16, 236.20 and 236.21 (1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.

Certified October 14, 2004

Rene Powers REG

Department of Administration



-DEDICATE TO PUBLIC-
(PARK AND OPEN SPACE)

0.31± ACRE
13,572± SQ. FT.

'06'41" E 140.72'
'47" E 179.14'
'47" W 174.28'
5.00'

19
ACRE
SQ. FT.

LOT 20
0.40± ACRE
17,458± SQ. FT.

LOT 21
0.41± ACRE
17,981± SQ. FT.

18
ACRE
SQ. FT.

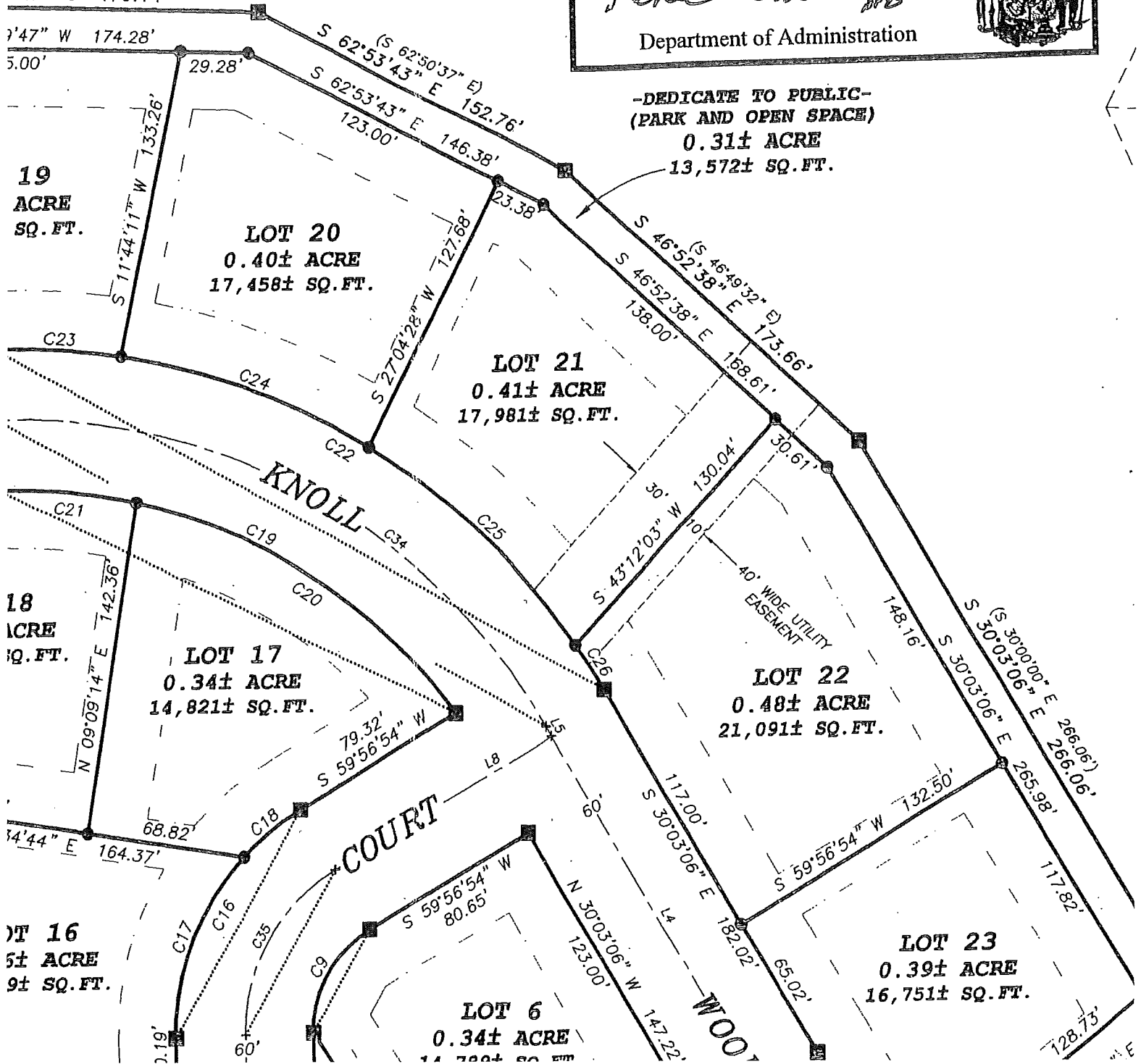
LOT 17
0.34± ACRE
14,821± SQ. FT.

LOT 22
0.48± ACRE
21,091± SQ. FT.

LOT 16
5± ACRE
9± SQ. FT.

LOT 6
0.34± ACRE
14,788± SQ. FT.


LOT 23
0.39± ACRE
16,751± SQ. FT.




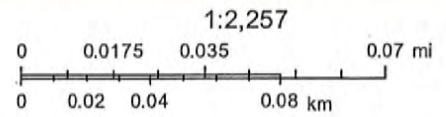
City of Platteville GIS



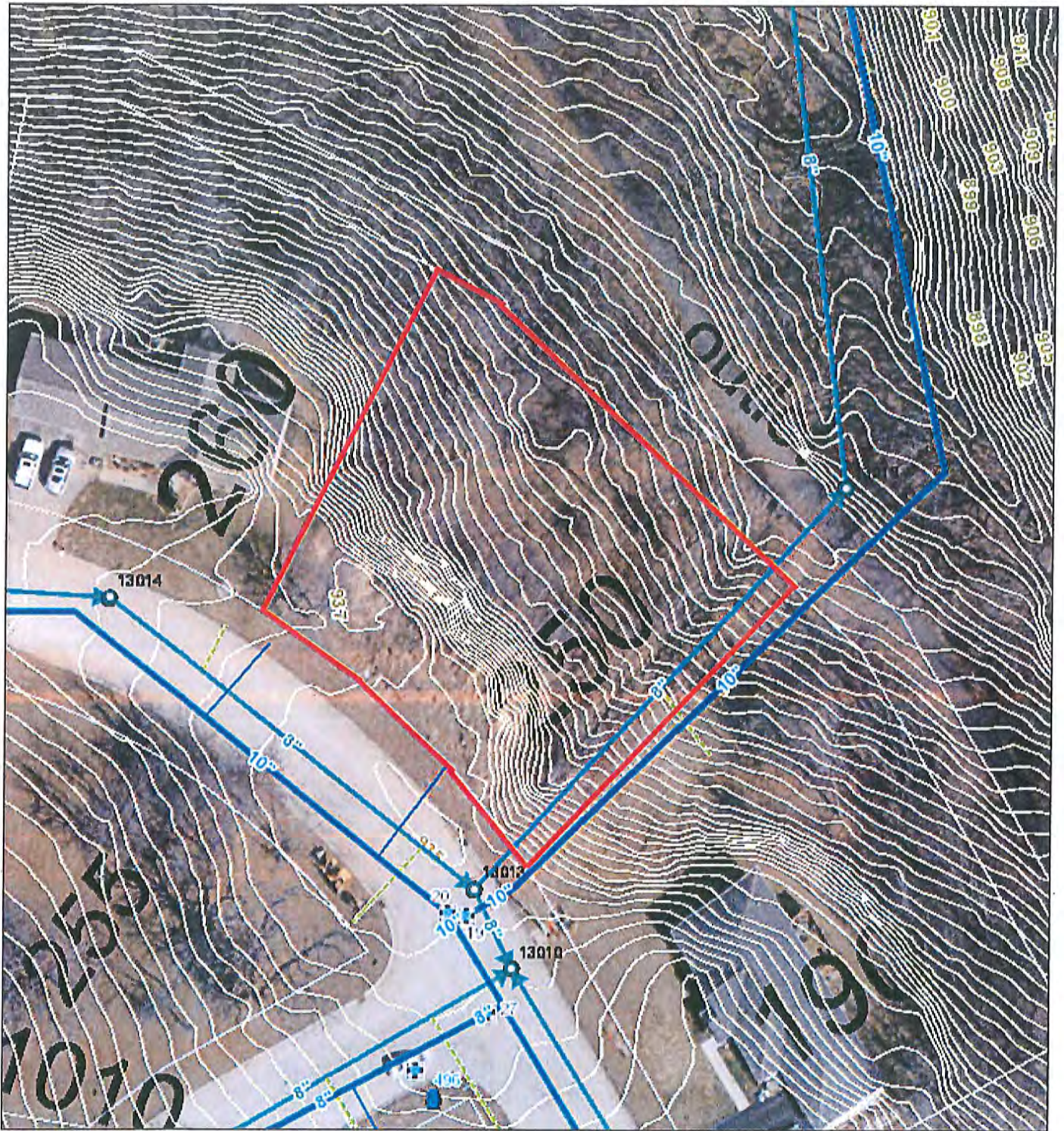
April 20, 2017

 Municipal Boundary

 Parcel2016



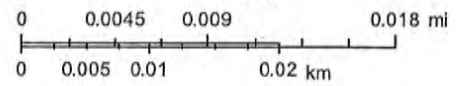
City of Platteville GIS



April 20, 2017

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Platteville School District

780 North Second Street
Platteville, WI 53818
Phone (608) 342-4000
FAX (608) 342-4412

December 18, 2019

To: Platteville City Council

En Re: Oakhaven Subdivision, Lot 21

The Platteville School District is attempting to improve our academic and career programs for the graduates of Platteville High School. Part of that effort is the focus on growing our Building & Trades curriculum. It has come to our attention that the City of Platteville has possession of a buildable lot in the Oakhaven Subdivision, Lot 21.

The district is seeking to collaborate with the city in an effort to build a single family dwelling using our resources and partnerships. Please recognize that this effort is in the beginning stages. The district believes that in order to complete a capstone activity, such as a single family dwelling, that our program would have to secure a buildable lot as the first step in the process. Our strategy is to have a buildable lot in reserve for the time our program is mature enough to create a quality project.

To that end, the Platteville School District is asking for the Platteville City Council's consideration in reserving Lot 21 of the Oakhaven Subdivision to the Platteville School District. The district also believes that this agreement should determine an end date so either side is not burdened long term.

Please advise on how to best continue this discussion.

Your friend in education,

Jim Boebel
Superintendent
Platteville School District

PLATTEVILLE HIGH SCHOOL



710 East Madison Street
Platteville, WI 53818
Phone: (608) 342-4020
Fax: (608) 342-4427

*Mr. Timothy Engh
Principal*

*Mr. Michael Foley
Assistant Principal/
Athletic Director*

January 2, 2020

RE: Deed Request of City Lot to Platteville School District

Mr. Carroll,

The purpose of this letter is to ask consideration of the City of Platteville to deed a currently vacant lot located on Knoll Wood Way to the Platteville School district with the intention to have Platteville High School students in partnership with area business build a home for public sale and therefore reintroducing the property back into the taxable properties within the City of Platteville. In response to the identified need for affordable housing and needs of skilled workers in the trades, in the fall of 2020, Platteville High School will be starting courses aimed at supporting a workforce in the trades. Part of this curriculum involves students constructing a home as a final project.

Mr. Curt Timlin, PHS teachers and myself have viewed the vacant property on Knoll Wood Way. While there are challenges to the contour of the property, we believe that with some assistance, this property has promise in becoming a functional lot that will sustain a home for family. Not only would this be a step in addressing some needs within the community, it would be a way to continue to foster the strong relationships that have been developed between the school district, area businesses and the City of Platteville.

If the City of Platteville decides in favor of granting a deed to the property to the school district, it would be in good faith that the school district would take action on the project within three years of the deed transfer date. If at that time there has been no action taken on the property, the school district asks that the project be revisited in hopes of a continuation of the agreement as it seems fit for both the city and the school district.

Thank you for your consideration of this proposal.

Timothy Engh
Principal
Platteville High School

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

COUNCIL SECTION: ACTION ITEM NUMBER: VII.#.	TITLE: Community Resource Officer	DATE: January 28, 2020 VOTE REQUIRED: Majority
PREPARED BY: Chief of Police Doug McKinley		

Description:

Discussions with the School District and the Police Department have been held recently about creating a Community Resource Officer (CRO) position. The position which would be staffed by a Police Officer from the Police Department would have the following duties: police presence in the schools and at school events, school and community presentations, interaction with School District students, faculty and staff, interaction with community groups, interaction with other youth in the community, investigations involving school age children, truancy enforcement and related visits, and response to incidents at the schools which are now handled by on-duty Patrol officers.

Both the School District and the Police Department feel this position could be very beneficial to the community, the School District and the city as a whole. The benefit of consistent, positive interaction with school age children will improve communication and break down barriers which currently may exist. Currently Patrol officers try to have a daily presence in the schools, but this is balanced with the need to handle other calls for service. The Patrol officers are also called to the schools on nearly a daily basis to handle incidents requiring a police response. It is believed the CRO could significantly reduce the number of times that Patrol officers need to respond to the schools.

The School District is proposing to fund the wages and benefits for a newly hired police officer through the School District's Community Service Fund (Fund 80). It is anticipated a current member of the Police Department would be assigned to this position. The City would track and invoice the School District for the wages and benefit costs. The funding for this position has already been approved by the Platteville School Board.

The creation of the CRO position would increase the number of sworn officers from 20 to 21. During the summer when school is not in session, the CRO would focus on interactions and investigations with school-age children. The CRO would also be able to assist with Parks and Recreation and Library programming which is geared towards children. The CRO would make it a point of emphasis to frequent areas where children gather such as the Library, the Pool and the Skate Park.

A position description, a Memorandum of Understanding between the School District and the City, and a contract between the School District and the City will be created.

It is anticipated the CRO would begin their duties in August 2020. Prior to that a selection process to fill the position will need to take place and then specific training related to Community and School Resource Officers will be sought out. The timing of hiring a new officer to replace the assigned CRO will need to be coordinated to account for potential attendance at Law Enforcement Certification training. Our intent would be to have the timing of the hiring of an officer to coincide closely with the date when the CRO would begin functioning in the new role in August 2020.

Budget/Fiscal Impact:

The City would be responsible for training and equipping the assigned CRO. The Police Department would also supply a vehicle which would primarily be used by the CRO. It is anticipated this vehicle will be an older squad which we will retain after a new replacement vehicle is purchased per our usual vehicle replacement schedule. The City would be responsible for paying for the CRO's overtime wages for any duties which are not related to the CRO position such as a call-in for a jail or emergency detention transport.

Recommendation:

Staff recommends the Common Council approve this item.

Sample Affirmative Motion:

"I move to approve the hiring of a 21st Police Officer to allow the creation of a Community Resource Officer position."

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

COUNCIL SECTION: ACTION ITEM NUMBER: VII.) .	TITLE: 2020 City Goals	DATE January 28, 2020 VOTE REQUIRED: Majority
PREPARED BY: Nicola Maurer, Administration Director		

Description:

Administration Director Nicola Maurer will give a short review of city-wide goals for 2020.

Recommendation:

None

Attachments:

- 2020 Goals

2020 City Goals – Q1 Report

Strategic Priorities

The Common Council partnered with City staff to create a three-year strategic plan for 2017-2019 period. The plan identified six priority areas for the City’s limited discretionary time and money. The areas were financial sustainability, business, marketing, connections, housing and employee relations. The 2019 strategic priorities were modified to: Infrastructure, Marketing, Connections, Housing and Employee Relations. A new strategic planning process was scheduled to be conducted in 2019 but was postponed until the transition in City Managers was completed. The strategic priorities from the previous plan form the basis for the goals highlighted in the table below.

Strategic Goals	
Infrastructure	
City Hall - Complete HVAC work, space use plan and furniture installation for Phase 2	
Complete design work for Business Hwy 151 improvements	
Complete Oak St Parking Lot reconstruction	
Complete second phase of Airport Master Plan	
Complete water and sewer street projects: <ul style="list-style-type: none"> • Third Street - water only 	
Complete wastewater treatment plant projects: <ul style="list-style-type: none"> • Aeration system – Blowers and MCC • Standby generator - design • Manhole replacement – industrial park 	
Complete Museum projects: <ul style="list-style-type: none"> • Rock School roof repair and recoat • Hanmer Robbins roof replacement 	
Upgrade downtown security camera system	
Upgrade City IT server operating systems and databases for enhanced security	

Complete street reconstruction projects: <ul style="list-style-type: none"> • Bradford St (Pine to Irene) • Market St (Chestnut to Hickory) • Irene St (Hickory to Bradford) 	
Fire Station Comprehensive Plan and Conceptual Planning	
Support private construction of the Legion Park Event Center in Legion Park	
Implement DNR grant received for Emerald Ash Borer to remove and replace ash trees on private property	
Business	
Work to encourage the redevelopment of the vacant commercial sites: former McDonald's property, former Swiss Valley property, former truck stop property, Browning motors property, former Steve's Pizza building	
Collaborate with PAIDC on Industrial Recruiter initiative to facilitate development in the industry park	
Marketing	
Explore feasibility of Highway 151 billboards to promote the Museums	
Install landscaping around the new park signs	
Official roll out of the newly designed City logos	
Connections	
Schedule roundtable meetings with key partner groups	
Host third community involvement fair	
Reconnect with local and regional school districts through updated Museum programs which align with current curriculum standards	
Reconnect with local and regional scouting troops through development of a merit badge Museum workshop	

Hold second annual “State of City” presentation and reception with key community stakeholders	
Implement a Community Resource Officer position jointly with the School District	
Facilitate next strategic plan (2020-2022)	
Begin inclusivity conversations with goal of developing an inclusivity plan	
Housing	
Work on zoning ordinance modifications as recommended in the housing study to facilitate housing development	
Develop rental housing conversion, housing rehab and other housing improvement initiatives recommended in the housing study with TID 4 extension funding	
Review the development regulations for changes that would allow more opportunities for multi-family housing development, allow smaller lot sizes, and allow other varieties of housing	
Employee Relations	
Update City administrative policies and procedures to align with employee handbook and roll-out to staff	
Complete and implement streamlined and enhanced onboarding of new employees	
Other	
Complete Rountree streambank restoration near Chamber of Commerce building	
Establish Solid Waste/Recycling Task Force for the development and implementation of a plan to address garbage/recycling collection and processing	

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

COUNCIL SECTION: INFORMATION & DISCUSSION ITEM NUMBER: VIII.A	TITLE: Solid Waste and Recycle Committee	DATE January 28, 2020 VOTE REQUIRED: Majority
PREPARED BY: Howard B. Crofoot, P.E., Director of Public Works		

Description:

At the October 8, 2019 Common Council meeting the following motion was passed:

“Motion by Artz, second by Kilian to establish a committee with members to be appointed by the Common Council President and confirmed by the Common Council to expire on December 31, 2020 with the purpose of reviewing alternatives for solid waste and recycling and to propose cost-effective alternatives to the Common Council for incorporation into a future solid waste and recycling contract for 2021 and beyond. Motion carried 6-0 on a roll call vote.”

Staff is recommending that this Solid Waste and Recycling Committee be established in accordance with the above motion; that the composition be made up of at least five members. One member to be a Common Council representative and the other four members to be citizens representing the following users: single-family owner-occupied households; landlords of single-family and/or duplex households; and renters of either single-family or duplex households. The Staff liaison should be the Director of Public Works and a representative of Faherty, Inc. should be a non-voting member. Should the Common Council wish, the composition can be up to seven members.

The Committee should establish its own meeting dates and times and procedures for its proceedings.

Budget/Fiscal Impact:

None

Recommendation:

That the Common Council establish a Solid Waste and Recycling Committee in accordance with the October 8, 2019 motion, the staff recommendation above as incorporated into Resolution 20-xx.

Sample Affirmative Motion:

“Move to approve Resolution 20-xx creating a Solid Waste and Recycling Committee.”

Attachments:

- Resolution 20-xx

RESOLUTION 20-XX

CREATING A SOLID WASTE AND RECYCLING COMMITTEE

WHEREAS, the Platteville Common Council approved a Motion on October 8, 2019 to establish a Solid Waste and Recycling Committee

WHEREAS, the Platteville Common Council tasks said Committee to review alternatives for solid waste collection and disposal and propose cost-effective alternatives for a new solid waste and recycling contract no later than December 31, 2020

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Platteville that a Solid Waste and Recycling Committee is hereby created.

IT IS FURTHER RESOLVED, that said Committee shall be composed of five members. One member to be a Common Council representative and the other four members to be citizens representing the following users: single-family owner-occupied households; landlords of single-family and/or duplex households; and renters of either single-family or duplex households.

IT IS FURTHER RESOLVED, that the members of the Committee shall be appointed by the Common Council President subject to approval by the Common Council.

IT IS FURTHER RESOLVED, that the Committee shall have the Director of Public Works or designee as the staff liaison and a member of Faherty, Inc. as subject matter expert with no voting powers and that the Committee shall make such rules for establishment of dates, times and procedures as necessary.

PASSED BY THE COMMON COUNCIL on the 11th day of February 2020.

CITY OF PLATTEVILLE

Barbara Daus, Council President

ATTEST:

Candace Klaas, City Clerk