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, June 25, 2024, at 6:00 PM in the Council Chambers at 75 North Bonson Street, Platteville, WI.

*Please note - this meeting will be held in-person.

The following link can be used to view the livestream of the meeting:

https://us02web.zoom.us/j/89465034744

- I. CALL TO ORDER
- II. ROLL CALL
- **III. CONSIDERATION OF CONSENT AGENDA** 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 06/11/24 Regular
 - B. Payment of Bills
 - C. Appointments to Boards and Commissions
 - D. Licenses
 - 1. Two-Year Operator License to Sell/Serve Alcohol
 - 2. Temporary Class "B" to serve Fermented Malt Beverages to Platteville Main Street Program at City Park from 6:00 PM to 8:00 PM for Music in the Park on the following days:
 - a. Thursday, July 11, 2024
 - b. Thursday, July 18, 2024
 - c. Thursday, July 25, 2024
 - E. Permits
 - 1. Parade Permit Platteville Dairy Days on Saturday, September 7, from 9:30 AM to 11:30 AM on Main Street between Hickory Street and Broadway

Posted: 6/21/2024

- IV. CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any Please limit comments to no more than five minutes.
- V. REPORTS
 - A. Board/Commission/Committee Minutes (Council Representative)
 - 1. Tourism Committee (Kopp) 2/1/24
 - 2. Housing Authority Board (Daus) 4/30/24
 - 3. Library Board (Gates) 5/7/24
 - 4. Airport Commission (Gates) 5/13/24
 - 5. Community Safe Routes Committee (Nall) 5/20/24
 - B. City Hall Flag Raising Policy
 - C. Fire Facility Update

VI. ACTION

A. Resolution 24-06: Compliance Maintenance Annual Report (CMAR) 2023 [6/11/24]

VII. INFORMATION AND DISCUSSION

- A. Charter for Aquatic Recreation Sub-Committee
- B. Review of Donation Policy

VIII. CLOSED SESSION

- A. Per Wisconsin Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved Litigation with Runde Chevrolet Buick GMC
- B. Per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility City Manager

IX. ADJOURNMENT

*Please note - this meeting will be held in-person.

Please click the link below to join the webinar to view the livestream:

https://us02web.zoom.us/j/89465034744

or visit zoom.us, select "Join a Meeting" and enter the Webinar ID: 894 6503 4744

Connect by phone:

877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) Webinar ID: 894 6503 4744

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

Posted: 6/21/2024