

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS
DECEMBER 29, 2015**

The special meeting of the Common Council of the City of Platteville was called to order by Council President Eileen Nickels at 4:00 PM in the Council Chambers of the Municipal Building.

ROLL CALL

Present: Barbara Daus, Mike Denn, Ken Kilian, Tom Nall, President Eileen Nickels, Amy Seeboth-Wilson, and Barbara Stockhausen. Absent: None.

ACTION RELATED TO THE LIBRARY BLOCK REDEVELOPMENT


- A. *Approval of Amendment to Commercial Building Lease Dated March 25, 2015 with Platteville Main Street Program, Inc.* – City Attorney Brian McGraw reviewed that the Council approved a lease last March with Platteville Main Street Program to allow incubator activity to occur in certain parts of the old police facility in City Hall. As part of the Library Block Project plan to have the Clinic temporarily occupy a portion of the old police facility, it is necessary to relocate the Main Street Program’s incubator tenant to another location within the facility. The Main Street Program has reviewed and approved the amendment as presented. McGraw also noted that the Developer is undertaking and promising to pay certain expenses such as the cost of relocating the incubator tenant to the new space, reconnecting phone and internet service, paying for doors to be replaced, etc. After lengthy discussion, motion by Daus, second by Denn to approve the amended commercial building lease dated March 25, 2015 with Platteville Main Street Program, Inc. as presented. Motion carried 7-0 on a roll call vote.
- B. *Resolution 15-34 Approval of Commercial Building Lease with Miner’s Development LLC/Platteville Hotel Partners LLC and Tenant Sub-Lease with Southwestern Wisconsin Community Action Program (SWCAP)/Neighborhood Health Partners* – City Attorney Brian McGraw provided a detailed overview of the lease terms effective January 7, 2016 – December 31, 2017. McGraw noted that the resolution also authorizes the City Manager to approve minor and/or technical revisions to the building lease. Motion by Daus, second by Denn to adopt Resolution 15-34 Approving Lease of Space to Miner’s Development LLC and Sublease to Southwestern Wisconsin Community Action Program, Inc. as presented. Motion carried 7-0 on a roll call vote.

City Manager Karen Kurt noted that one more lease – the City’s lease with the new library building – will need to be signed before the closing. Since the terms were outlined in the Developers Agreement, the attorneys advised that the lease could be executed by Staff, to which the Council was in agreement.

ADJOURNMENT

Motion by Daus, second by Seeboth-Wilson to adjourn. Motion carried on a roll call vote. The meeting was adjourned at 4:40 PM.

Respectfully submitted,



Jan Martin, City Clerk