

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
APRIL 25, 2017

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

ROLL CALL

Present: Barbara Daus, Ken Kilian, Tom Nall, President Eileen Nickels, Barbara Stockhausen, and Katherine Westaby. Excused: Don Francis. Absent: None.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Nall to approve the consent calendar as follows: April 11 Regular and April 18 Organizational Council Minutes; Payment of Bills in the amount of \$296,078.72; Appointment of James Swenson to replace recently appointed Caitlyn Rosemeyer to the Library Board (3 year term) and reappointment of Angie Donovan to Freudenreich Animal Care Trust Fund (3 year term) and Joyce Bos to Plan Commission (3 year term); One-Year Council Appointments of Daus to Airport Commission, Stockhausen to Board of Appeals-Zoning, Daus to ET Zoning, Nall to Commission on Aging, Stockhausen to Community Development Board, Nall to Commission on Aging, Westaby to Community Safe Routes Committee and Freudenreich Animal Care Trust Fund, Nall to Grant County Economic Development, Kilian to Historic Preservation Commission and Housing Authority, Daus to Industry Park Covenant Committee, Nickels/Kilian/Nall to the Joint ET Committee, Nickels to Library Board, Nickels/Nall/Francis to Licensing Committee, Westaby to Museum Board, Francis to Parks, Forestry & Recreation Committee, Daus to PAIDC, Francis to Police & Fire Commission, Daus to Redevelopment Authority (RDA), Francis to Tourism Committee, and Kilian/Nall/Stockhausen to Water & Sewer Commission; Temporary Class "B" Retailer's License to serve fermented malt beverages to St Augustine Parish at 135 S Hickory St on April 28 from 5-10 PM for Irish Fest; Two-year Operator License to Melissa D Miles and Bridgette L Pross; Banner Permit to UWP for Homecoming Oct 1-15; Street Closing Permit for St Augustine Parish Irish Fest on April 28 and for Nick Pease Derby Days on May 6; Run Permit to Kiwanis Club on May 6; and Resolution 17-13 Dissolving the Area Ambulance Committee as presented. Motion carried 6-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

President Nickels announced that the Moving Platteville Outdoors (MPO) David Canny Rountree Branch Trail project received the Wisconsin Top Rural Development Initiative award from the Wisconsin Rural Partners on April 27.

Arlene Siss of 130 N Hickory St announced the Historic Down Home Dinner at Trinity Episcopal Church on April 29 to honor the 180th anniversary of the Mitchell/Rountree Stone Cottage.

Cindy Tang, on behalf of Main Street Program, and Chris Geyer, on behalf of Netux Solutions, announced that the downtown free WIFI Hot Spot project received an Honorable Mention Award for public/private effort from the Wisconsin Main Street Program on April 7.

REPORTS

Board/Commission/Committee Reports – Meeting reports were submitted by the Airport Commission, Community Safe Routes, and Historic Preservation Commission.

ACTION

- A. *Resolution 17-11 Conditional Use Permit Renewal – City Bar at 95 N Second St – Motion by Daus, second by Nall to approve a Conditional Use Permit to allow an outdoor eating and drinking area adjacent to the building at 75/95 N. Second Street subject to the following conditions: the CUP*

shall expire after one year, subject to Council review and approval next year, and b) until specific requirements are updated in Section 22.06(J), the use of porta pottys shall be allowed only for special events and not to exceed 3 consecutive days in a row. Motion carried 6-0 on a roll call vote.

- B. *Resolution 17-12 Authorizing Execution of the DNR Principal Forgiven Financial Assistance Agreement – Safe Drinking Water Loan Program – Motion by Kilian, second by Westaby to adopt Resolution 17-12 Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistant Agreement with the DNR revisions as presented. Motion carried 6-0 on a roll call vote.*
- C. *Award Contract 6-17 Weed & Grass Mowing – Motion by Daus, second by Westaby to award Contract 6-17 Weed & Grass Mowing to Southwest Lawncare at the bid prices of \$92/hr or \$75 minimum for Base Bid #1 and \$92/hr or \$75 minimum for Base Bid #2 as presented. Motion carried 6-0 on a roll call vote.*
- D. *Award Contract 7-17 Sidewalk Repair – Motion by Daus, second by Westaby to award Contract 7-17 Sidewalk Repair to Lawinger Brothers Construction INC at the bid price of \$7,888.70 and award the grinding of sidewalk of trip hazards to Safe Step LLC for a maximum of \$4,340.00, with the overage of \$2,228.70 to be absorbed in the budget. Motion carried 5-0 on a roll call vote with Stockhausen abstaining.*
- E. *Outdoor Fitness Center – Motion by Daus, second by Nall to approve the final design of the Outdoor Fitness Center (with the addition of LED lighting and a water fountain) and waive the storm water permit fee as presented. Motion carried 6-0 on a roll call vote.*

INFORMATION AND DISCUSSION

- A. *Knoll Wood Park Low-Mow Transition – Recreation Director Luke Peters explained the proposal by the Parks, Forestry, and Recreation Committee to transition the existing turf in Knoll Wood Park to a low mow grass mix. The primary reason this change is being explored is to reduce ongoing maintenance. By making this transition, staff estimates an annual savings of \$2,000, including 90 staff hours, and the savings would allow staff to better maintain existing area or offer expanded amenities in areas with a higher volume of daily users. Peters encouraged Council members to look at the low mow test plot at UWP in front of Boebel Hall. Action at next meeting.*

ADJOURNMENT

Motion by Kilian, second by Nall to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 7:47 PM.

Respectfully submitted,

Jan Martin, City Clerk