

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS**  
**JULY 22, 2014**

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

**ROLL CALL**

Present: Dick Bonin, Barbara Daus, Ken Kilian, Council President Eileen Nickels, Amy Seeboth-Wilson, and Barb Stockhausen. Excused: Mike Denn.

**PUBLIC HEARINGS**

- A. *Ordinance 14-10 Rezone of 130 and 150 Market Street* – President Nickels called the public hearing to order. Community Planning & Development Director Joe Carroll explained that the applicant requested to have 130 Market Street rezoned from I-1 Institutional (typically used for churches, schools, government) to a more appropriate zoning CBT-Central Business District (intended for properties that are located between the downtown business area and the surrounding residential areas). While reviewing the request, Carroll looked at the zoning of 150 Market Street which is a privately owned property also zoned I-1. Similar to the 130 Market Street property, Staff believes the CBT district would be more appropriate for this property. The Plan Commission approved the request on July 7. No public statements in favor, against, or in general. Registered in favor included Jeff Haas-755 Grant Street, Lisa Haas-755 Grant Street, and Melissa Gormley-130 Market Street. Motion by Bonin, second by Daus to close the public hearing. Motion carried 6-0 on a roll call vote. Motion by Bonin, second by Daus to approve Ordinance 14-10 Amending the Official Zoning Map –130 and 150 Market Street – rezone from I-1 Institutional to CBT-Central Business Transition District as presented. Motion carried 5-0 on a roll call vote with Nickels abstaining.
- B. *Ordinance 14-11 Annexation of 1536 County Hwy B* – President Nickels called the public hearing to order. Community Planning & Development Director Joe Carroll explained that the City recently obtained this property (contiguous to City limits) through a legal judgment and would like to have it subject to City tax rolls and subject to City zoning requirements. The request is for “annexation of territory owned by a City” of the property pursuant to Chapter 66.0223 of Wis. Stats. Since it is a City owned property, there is no State review required for the annexation. No public statements in favor, against, or in general. Motion by Daus, second by Bonin to close the public hearing. Motion carried 6-0 on a roll call vote. Motion by Daus, second by Bonin to approve Ordinance 14-11 Annexation of 1536 County Hwy B as presented. Motion carried 6-0 on a roll call vote.
- C. *Ordinance 14-12 Rezone of 1536 County Hwy B* – President Nickels called the public hearing to order. Community Planning & Development Director Joe Carroll explained that the proposal is to rezone the annexed property (previously zoned R-1 Residential in the Extraterritorial Zoning District) to R-1 One Family Residential. No public statements in favor, against, or in general. Motion by Bonin, second by Kilian to close the public hearing. Motion carried 6-0 on a roll call vote. Motion by Daus, second by Bonin to approve Ordinance 14-12 Amending the Zoning Map – 1536 County Hwy B to R-1 One Family Residential as presented. Motion carried 6-0 on a roll call vote.
- D. *Preliminary Plat – Platteville Industrial Park #7* – President Nickels called the public hearing to order. Community Planning & Development Director Joe Carroll explained that the City recently purchased approximately 39 acres between Eastside Rd and Philips Rd with the intent of using it for an expansion of the Industry Park. The request is to approve the preliminary plat dividing the property into 9 lots (ranging in size from 1.7 acres to 7.5 acres) and extend Vision Dr from Eastside Rd to Philips Rd. The plat would also include some outlots to maintain some of the right-of-way

for future extensions of Philips Rd to the south and to Evergreen Rd to the west. The lots will be served by utilities that will be installed as part of the Industry Park expansion project. All of the lots will have utility easements to accommodate the water, sanitary sewer, and storm sewer mains. Both the Plan Commission and PAIDC recommended approval. No public statements in favor, against, or in general. Daus clarified the vehicular access restrictions noted on the plat. Motion by Seeboth-Wilson, second by Daus to close the public hearing. Motion carried 6-0 on a roll call vote. Motion by Daus, second by Bonin to approve the Preliminary Plat – Platteville Industry Park #7 with the vehicular access notations as presented. Motion carried 6-0 on a roll call vote.

### SPECIAL PRESENTATION

Southwest Wisconsin Regional Plan Commission (SWRPC) Regarding Taxi Consolidation Feasibility Study – SWRPC representatives James Winters and Colton Hackett presented the recommendations of the City of Platteville Transportation Development Plan. They explained that in March of 2014, SWRPC received a grant from the DOT to conduct a transportation study in the City of Platteville that examined the feasibility of combining the City’s Shared Ride Taxi service and the University of WI-Platteville’s Student Shuttle. Two questions were studied: 1) if more funding for Platteville’s transportation programs could be leveraged by uniting the two programs and without increasing costs; and 2) how the service could be expanded. Their conclusion was that more funding could be leveraged by uniting the two programs without increasing costs to Platteville residents and provided different scenarios/budget projections to expand the transportation service. They proposed that if the City and UWP found the study feasible, they create a formal partnership/agreement. A preliminary draft of the Transportation Development Plan study results will be provided to the Council.

### CONSIDERATION OF CONSENT CALENDAR

Motion by Daus, second by Bonin to approve the consent calendar as follows: July 8, 2014 Regular Council Meeting Minutes; Payment of Bills in the amount of \$329,369.05; Appointment of Angie Donovan to the Tourism Committee (1 year term) and Linda Appenzeller, Pauline Gerhardt, and Arlene Lee to the Commission on Aging (3 year term); and the City Manager Proclamation in Recognition of Tornado Recovery Efforts. Motion carried 6-0 on a roll call vote.

Motion by Daus, second by Seeboth-Wilson to approve a One-Year Operator License to Andrew M Hayes, Ian W Ottoway and Roger J Reuter and a Two-Year Operator License to Kyle P Dagens, Joe D Frerichs, Amber M Gee, Keith J Gillingham, Shane D Groom, Joseph W Haack, Daniel J Keil, Jesus M Melendez, Paige E Powers, Kathryn M Reuter, Kathy L Richardson, Benjamin R Siegman, Timothy J Stoffregen, and Karen T Welsh. Motion carried 6-0 on a roll call vote.

### CITIZEN CONCERNS

Recreation Director Luke Peters announced three fundraising opportunities – Soccer Team selling Pizza for Parks coupon books, Swim Team selling sponsorships, and Swim Team SwimATHon.

UW-Platteville Safety Risk Manager Amy Spohn reported that Pioneer Stadium is still on track to be replaced by early September. Memorial Park and the “M” are still off limits and may be for some time.

### REPORTS

- A. Committee Reports – Meeting reports were submitted by the Commission on Aging, Museum Board, Library Board, and Water & Sewer Commission.
- B. Other Reports
  - 1. Building Inspector Department Report
  - 2. Department Progress Reports – Written progress reports of department operations and activities were submitted by the Community Planning & Development, Public Library, Director of Administration, EMS, Public Works, Recreation, Senior Center, and City Attorney.

## ACTION ITEMS

- A. *Ordinance 14-13 Amending Section 36.15 and 41.08 Intoxicants in Public Places – Exceptions –* Proposed ordinance clarifies the issuance of alcohol permits for park shelters, allows registered campers to consume alcohol in their campsites in Mound View Park at any time, and in shelters, grilling areas, and picnic areas between the hours of 6 AM – 10PM. Motion by Daus, second by Bonin to adopt Ordinance 14-13 Amending Section 36.15(3) and Section 41.08(3) Intoxicants in Public Places – Exceptions as presented. Motion carried 6-0 on a roll call vote.
- B. *Resolution Authorizing an Urban Forestry Catastrophic Storm Grant –* It is estimated that the City lost up to 700 trees as a result of the June 16 tornado. Proposed resolution authorizes the City to make application to the DNR for a \$50,000 grant to cover the costs of purchasing trees for City parks and cemeteries and providing for the planting and watering of the new tree stock. Motion by Daus, second by Bonin to adopt Resolution 14-23 Request for Financial Assistance for the Purpose of Funding Urban Forestry Catastrophic Storm Projects as presented. Motion carried 6-0 on a roll call vote.
- C. *Engineering Contract for EDA Infrastructure Project –* Recommendation approves a contract with Delta 3 Engineering in the amount of \$152,100 for engineering services for the EDA project to install infrastructure in the newest section of the Industry Park on the former Rosemeyer property. Motion by Bonin, second by Kilian to approve a contract with Delta 3 Engineering for engineering services in the amount of \$152,100, subject to EDA approval. Motion carried 6-0 on a roll call vote.
- D. *2015-2019 Capital Improvement Plan (CIP) –* City Manager Larry Bierke explained that the revised CIP includes expenses to the tax levy in 2015 of \$1,350,992 and a transfer of \$1,063,408 from the General Fund. The transfer amount is under the maximum of \$1,084,493 allowed by the City's Financial Management Plan. The 2015 CIP total is \$5,009,920 (including TIFs, Airport, and Water & Sewer), with the City portion equaling \$2,454,400. Bierke noted that if the Council approved the CIP as presented, the City will move forward without needing to borrow additional funds in 2015. Motion by Kilian, second by Bonin to adopt the 2015-2019 CIP as presented. Motion carried 6-0 on a roll call vote.

## CLOSED SESSION

Motion by Seeboth-Wilson to adjourn to closed session per Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – *Considering the Purchase of Property Near the Industrial Park* – and to come back into open session to adjourn. Motion carried 6-0 on a roll call vote.

## ADJOURNMENT

Motion by Daus, second by Seeboth-Wilson to adjourn. Motion carried on a voice vote. The meeting was adjourned at 8:56 PM.

Respectfully submitted,

Jan Martin  
City Clerk