

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
JUNE 13, 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: Don Francis, Ken Kilian, Tom Nall, President Eileen Nickels, Barbara Stockhausen, and Katherine Westaby. Excused: Barbara Daus. Absent: None.

CONSIDERATION OF CONSENT CALENDAR

Motion by Stockhausen, second by Nall to approve the consent calendar as follows: May 23 Regular Council Minutes; Payment of Bills in the amount of \$669,880.17; May Financial Report; Appointment of Duane Borgen and Josh Savoy to the Parks, Forestry and Recreation Committee (3 year term); Temporary Class "B" License to serve fermented malt beverages to Platteville Jaycees at Legion Field on July 4; One-year Operator License to Bo D Bertolini, Zachary T Clement, Janet L Garthwaite, Mark S Hoffman, Samuel A Konen, Joseph A Lapastora, Brittany L Miller, and Adam J Shanley; Two-year Operator License to Renee E Abing, Tracy L Banfield, Carla S Holloway, Carol A Hood, Mary A Huck, Danial L Johnson, Alex B Knutson, Gregory G Larsen, David L McCabe, Alex J Mijal, Ann B Mowbray, Michelle L Pluemer, Jacqueline M Pulvermacher, Jason R Reed, Steven W Reed, Eric R Rohn, Sarah A Starzynski, Joshua A Stresing, Karen M Thome, Nancy L Timmerman, Austin G Wagner, and Taylor J Wescott; "Class A" Combination Beer & Liquor to Abian Designs LLC, Platteville (Jacklyn A Baumgart, Agent), for premises at 280 W Main Street (The Local Beer & Spirits), Aldi Inc Wisconsin, Oak Creek (Ellen M Kruser, Agent), for premises at 1530 E Business Hwy 151 (Aldi #78), Janet A Cortez, Platteville, for premises at 1350 E Business Highway 151 (Alexandra's Mexican Store), Hartig Drug Company Corporation, Dubuque, IA (Ann B Mowbray, Agent), for premises at 180 W Pine Street (Hartig Drug #15), Kwik Trip Inc., La Crosse (Kara L Loeffelholz, Agent), for premises at 430 S Water Street (Kwik Trip #795), Piggly Wiggly Midwest LLC, Sheboygan (Mark S Hoffman, Agent), for premises at 255 McGregor Plaza (Piggly Wiggly Supermarket #401), Platteville Gas LLC, Platteville (Michael J Alt, Agent), for premises at 1840 Ubersox Dr (Platteville Gas), Stop-N-Go of Madison Inc., Madison (Andrew J Bowman, Agent), for premises at 795 N Water Street (Stop-N-Go #229), Walgreen Co., Deerfield, IL (Zachary Schrab, Agent), for premises at 675 S Water Street (Walgreens #12498), and Wal-Mart Stores East LP, Bentonville, AR (Ryan S Langenecker, Agent), for premises at 1800 Progressive Pkwy (Walmart #958); Class "A" Beer to Jeff's Mini-Mart Inc., Platteville (Jeff L Pluemer, Agent), for premises at 820 Mason Street (Jeff's Mini Mart); "Class B" Combination Beer & Liquor to ADH MOR LLC, Platteville (Nick W Pease, Agent), for premises at 74 N Second Street (Nick's), Ryan D Banfield, Platteville, for premises at 60 N Second Street (Char-Bar), Becker & Zmina Holdings LLC, Platteville (Stephanie A Becker, Agent), for premises at 92 E Main Street, Kevin D Cardin, Platteville, for premises at 35 N Second Street (Badger Bar), Chandler's Bar & Grill LLC, Platteville (Willard J Chandler, Agent), for premises at 60 E Mineral Street (Red N Deb's Bar & Grill), Down at the Boondock LLC, Platteville (Angel C Henry, Agent), for premises at 70 N Second Street (Down at the Boondocks), Fiesta Cancun Authentic Mexican Restaurant Inc., Platteville (Ervin Estudillo, Agent), for premises at 105 W Business Hwy 151 (Fiesta Cancun), Gary II LTD, Platteville (John R Utley, Agent), for premises at 155 W Business Hwy 151 (Pizzeria Uno), Gary II LTD, Platteville (John R Utley, Agent), for premises at 175 W Business Hwy 151 (Pizzeria Uno Annex), Gina's Restaurant & Bar LLC, Platteville (Regina R Pauly, Agent), for premises at 45 N Second Street (Gina's Restaurant & Bar), Half-Brothers LLC, Platteville (Thomas C Schmid, Agent), for premises at 30 N Second Street (Orville T's), Las Palmas Mexican Restaurant LLC, Platteville (Vicente Cazares, Agent), for premises at 300 W Business Hwy 151 (Las Palmas), Julie G Loeffelholz, Platteville, for premises at 110 W Main Street (Julie's Da Vine Wine & Stein), Mike and Dale, LLC, Platteville (Dale R Jacobs, Agent), for premises at 90 N Second Street (Brothers on 2nd), Mike and Dale LLC, Platteville (Dale R Jacobs, Agent), for premises at 55 & 65 N Second Street (Camaraderie/School Girlz), Mike and Dale LLC, Platteville (Dale R Jacobs, Agent), for premises at 50 E Mineral Street (Players), Parking Space LLC, Platteville (Julie A Klein, Agent), for premises

at 1621 Progressive Pkwy (Benvenuto's Italian Grill), Pioneer Lanes LLC, Platteville (Joseph W Haack, Agent), for premises at 1185 E Business Hwy 151 (Pioneer Lanes), Platteville CK LLC, Platteville (Chad E Holstein, Agent), for premises at 65 E Business Hwy 151 (Country Kitchen), Platteville Elks Lodge 1460 LTD, Platteville (Lori Anne Baker, Agent), for premises at 50 S Oak Street (Platteville Elks Lodge #1460), Richard Enterprises LLC, Platteville (Allison F Richard, Agent), for premises at 60 S Court Street (The Ticket Bar & Grill), Steve's Pizza Palace Inc., Platteville (John Patakos, Agent), for premises at 175 W Main Street (Steve's Pizza Palace), and Tina Marie Lynch, Platteville, for premises at 110 E Mineral Street (VFW Club Bar Grill); RESERVE "Class B" Combination Beer & Liquor to Restaurante Los Amigos LLC, Platteville (German Vasquez Hernandez, Agent), for premises at 135 E Main Street (Los Amigos) and Tina Marie Jerrett, Platteville, for premises at 75-95 N Second Street (City Bar); Class "B" Beer & "Class C" Wine to L&M Asian Café Inc., Platteville (Hui Lin, Agent), Platteville, for premises at 300 McGregor Plaza (Asian Café) and Pizza Hut of Platteville Inc., Madison (Charles L Price, Agent), for premises at 230 Dubuque Road (Pizza Hut); and Fireworks Permit to the 4th of July Committee for July 4 Fireworks at Legion Field as presented. Motion carried 6-0 on a roll call vote.

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

REPORTS

- A. Board/Commission/Committee Reports – Meeting reports were submitted by the Tourism Committee, Historic Preservation Commission, and Plan Commission.
- B. Other Reports – Other reports submitted included May City Attorney Itemized Statement, May Water & Sewer Financial Report, May Airport Financial Report, and Department Progress Reports.

ACTION

- A. *Election of Replacement Council Representative to Plan Commission* – Council Representative Barbara Stockhausen resigned from the Plan Commission (including the Board of Appeals) on June 6. President Nickels requested nominations for a new representative. Westaby nominated Tom Nall and Kilian nominated Don Francis. Ballots were provided to all members to vote and the City Clerk announced that Tom Nall received 4 votes, Don Francis received 1 vote, and Ken Kilian received 1 vote. Tom Nall was announced the Plan Commission and Board of Appeals Council Representative for the remainder of the term.

INFORMATION AND DISCUSSION

- A. *Planned Unit Development – 545 W Adams Street* – Request is for a Planned Unit Development (PUD) to construct two duplex residential apartment buildings on one lot and allow the property to have the R-LOLimited Occupancy Residential Overlay District designation limiting a maximum of 2 unrelated individuals that can live in each unit. Staff recommends approval with suggestions. Ellsworth Hood of 580 W Cedar Street spoke against the development. Public hearing and action at next meeting.
- B. *Land Donation – Lot 21 Oakhaven Subdivision* – Request is to donate an unbuildable lot in the Oakhaven subdivision to the City for green space. The Plan Commission recommended denial and the Parks, Forestry and Recreation Committee recommended acceptance only if the current owner “cleans it” with said “cleaning” meaning removal of foreign matter and dead trees. Staff recommends denial, however if the Council wishes to accept the property, that the current owner cleans the property prior to acceptance. Bruce Schmidt of 190 W Knollwood Way spoke in favor of the land donation and offered to accept a quitclaim deed for the mowable area to remove the maintenance burden from the City. Action at next meeting.

- C. *2016 Compliance Maintenance Annual Report (CMAR)* – Request is to approve a resolution required by the DNR to demonstrate that the Council has reviewed and approve the submission of the CMAR for the City’s Wastewater Treatment Plant for the calendar year 2016. Action at next meeting.
- D. *Financial Management Policy* – Proposed changes to Financial Management Plan III-12 modify certain areas of the policy, including the title, and adds information regarding internal controls, long range financial planning and investments. Action at next meeting.

CLOSED SESSION

Motion by Nall, second by Stockhausen 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 – *RFPs for Vacant Land at 200/230 N Elm Street*. Motion carried 6-0 on a roll call vote.

ADJOURNMENT

Motion by Kilian, second by Stockhausen to reconvene to open session to adjourn. Motion carried 6-0 on a voice vote. The meeting was adjourned at 8:05 PM.

Respectfully submitted,

Jan Martin, City Clerk