

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
APRIL 14, 2015

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, and Amy Seeboth-Wilson. Mike Denn arrived at 7:04 PM. Excused: Barbara Stockhausen.

President Nickels recognized Alderman Bonin for his service on the Council over the past three years.

SPECIAL PRESENTATION

Platteville Area Industrial Development Corporation (PAIDC) – Executive Director Ela Kakde provided a presentation on who PAIDC is (city, businesses, nonprofits, citizens, shareholders of the corporation are the people of Platteville), what they have done (business growth adds tax base (\$23 per \$1,000, added 1,000 more jobs in the community), what they are doing (supply workforce, help businesses locate to Platteville and existing businesses grow and get people/businesses connected to resources), and where they are going (marketing new 39 acres ready for infrastructure, expanding online presence through targeted marketing, and nurturing prospective business opportunities).

CONSIDERATION OF CONSENT CALENDAR

Bonin asked that separate action be taken on the “Class B” Beer & Liquor License for Julie Loeffelholz. Motion by Bonin, second by Denn to approve the consent calendar as follows: March 24 Regular and March 27 Special Council Meeting Minutes; Payment of Bills in the amount of \$735,450.15; March Financial Report; Appointment of Eileen Engelke to the Community Development Board (3 year term), Dick Bonin to the Commission on Aging (complete remainder of term expiring 7/1/15), John Miller to ET Zoning Board of Appeals (3 year term), Charlotte Eversoll to Historic Preservation Commission (3 year term), Garry Prohaska to Historic Preservation Commission as Alternate (3 year term), and Anne Otto to Library Board (3 year term); Temporary Class “B” and “Class B” License to serve Fermented Malt Beverages and Wine and Street Closing Permits to St Augustine University Parish for premises at 135 S Hickory Street on April 16 for Irish Fest and September 25 for Oktoberfest; Extension of Licensed Premises for Nick’s at 74 N Second Street to include two City parking lots on May 3 for Platteville Derby Days Festival; One-Year Operator License to Kasha L Leitzinger; Two-Year Operator License to Karen C Block, Zachary T Clement, Jade E Jandt, Susan L Lynch, Joseph M Mueller, and Nicole M Price; Taxi Driver License to Kyle W Thiel; Street Closing Permit and Parade Permit to Chamber of Commerce for Platteville Derby Days Festival on May 2; and Resolution 15-03 Amending 2015 Fee Schedule – Recycling Bins as presented. Motion carried 6-0 on a roll call vote.

Bonin asked for an update from the License Committee on the status of Randy Grimes “Class B” beer & liquor license (Chicago’s Best). Denn responded that Randy Grimes will not be rebuilding his establishment and will surrender his license contingent upon Julie Loeffleholz receiving the license so she can have a wine bar in her downtown location. Motion by Denn, second by Seeboth-Wilson to approve a “Class B” Combination Beer & Liquor license for Julie Loeffelholz, Platteville, for premises at 110 W Main Street (Julie’s Da Vine Wine & Stein) contingent upon the surrender of license held by Randall Grimes. Motion carried 6-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Recreation Director Luke Peters announced the April 24th Boots vs Badges Dunkin’ Donuts Delivery Challenge sponsored by the Platteville Police Department and Fire Department with proceeds of the fundraiser going to the Platteville Parks Endowment Fund.

REPORTS

- A. Committee Reports – Meeting reports were submitted by the Museum Board, Commission on Aging, Community Safe Routes Committee, Police & Fire Commission, Freudenreich Animal Care Trust Fund Committee, RDA, and Historic Preservation Commission.
- B. Other Reports
 - 1. City Attorney Itemized Statement
 - 2. March Water & Sewer Financial Report
 - 3. March Airport Financial Report
 - 4. Department Progress Reports – Written progress reports of department operations and activities were submitted by City Attorney, Public Works, Director of Administration, Community Planning & Development, EMS, Museum, and Senior Center.
 - 5. 2014 Tax Incremental Financing (TIF) Districts 4, 5, 6, 7, & 8 Reports

ACTION

- A. *Platteville Public Transportation Committee Recommendations* – Seeboth-Wilson recused herself from discussion and action due to her position as Sustainability Coordinator for UW-Platteville. Motion by Daus, second by Denn to approve the recommendation of the Joint Committee as follows: 1) name of the system "Platteville Public Transportation"; 2) logo; 3) fare (\$1 per ride/\$25 for monthly pass); 4) fare collection system; and 5) bus routes. Motion carried 5-0 on a roll call vote. The city-wide transportation service (bus and taxi) starts May 18 with passes sold at City Hall and UW-P Information Desk.
- B. *CompuNet – Update on IT Needs* – Motion by Daus, second by Denn to approve up to \$40,000 for IT unanticipated expenses per the recommendation from CompuNet International and a budget amendment to transfer said funds from the Street Construction CIP account to the Information Technology CIP account. Motion carried 6-0 on a roll call vote.
- C. *Ordinance – Pit Bull Dogs* – The proposed ordinance prohibiting pit bulls was brought forth at the request of a council member. At a prior meeting the Council had asked that the Freudenreich Animal Care Trust Fund Committee review the proposed ordinance. They met and recommended to reject portions #7 and #8(b) prohibiting specific dog breeds from the proposal. Seeboth-Wilson commented on the community response on this issue and stated that the majority of comments were overwhelmingly against this ordinance. Speaking against the proposed ordinance was Kirk Halma of Woodstock, IL, Carla Holloway of 75 E Gridley, Tawney Denn of Harvard, IL, and Kate Lyden of Dubuque, IA. Registered against were Rob and Jen Bendorf of 975 Mound View Ct, Marge Bierbrauer of 160 Preston Dr, Kayleigh Brooks of 317 N 4th St, Marcia Cordts of 725 W Camp St, Nancy Collins of 1120 Eastman St, Emily Feyen of 19901 W Mound Rd, Elizabeth Gates of 1205 Sunset Dr, Joseph Holloway of 75 E Gridley, Patti Mitch of 1129 Walnut Dell Rd, Shelby Stecklein of 2477 Maple Ridge Rd, Philip Young of 690 N 4th St, Kiernyn Aigner, Dan Keil, Brett Bottomley, Kristi Lee, Tracey Lee, Kelsey Murphy of Lancaster, Candace Edwards and Felicia Khaledu. Bonin and Daus concurred with the Police Chief correspondence that the existing ordinance regulating vicious dogs and existing State Statutes were adequate and that an ordinance change was not needed. Motion by Denn, second by Kilian that the City Council review the proposed ordinance and advises staff if further information, research, or action is needed. Motion failed 4-2 on a roll call vote with Daus, Bonin, Nickels, and Seeboth-Wilson voting against.
- D. *Library Block Façade Approval* – Michael Brush of Plunkett Raysich Architects provided an updated rendering of the proposed public library and addressed concerns that the Historic Preservation Commission had with the façade of the building meeting the Platteville Downtown Design Standards. A cornice, structural elements on the outside of the building, more glass, visible

signage (vertical) with a new logo design, and LED lighting in the children's area were added to the design. Motion by Seeboth-Wilson, second by Bonin to approve the building design as presented, subject to final zoning approval and a development agreement. Motion carried 6-0 on a roll call vote. City Manager Larry Bierke stated that he would take the design to the next Library Board meeting.

Bonin recused himself from the meeting for a couple minutes.

- E. *Resolution 15-05 Supporting the Library Block Project* – Motion by Daus, second by Seeboth-Wilson to adopt Resolution 15-05 Supporting the Library Block Project as presented. Motion carried 5-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Health Insurance Portability and Accountability Act (HIPAA) Update – EMS* – Proposed update to the current HIPAA policy incorporates the new requirements resulting from the passage of the Health Information Technology for Economic and Clinical Health Act (HITECH Act) and changes the title of HIPAA Privacy/Security Officer to HIPAA Compliance Officer which is a duty of the EMS Administrator. Action at next meeting.
- B. *Contract 4-15 Weed & Grass Mowing* – Approval of contract to allow the City to enforce its tall grass ordinance. Only one bid was received. Action at next meeting.
- C. *Contract 5-15 Sidewalk Repair* – Approval of contract to repair sidewalks throughout the City and grind trip hazards that aren't replaced. Four bids were received. Action at next meeting.
- D. *Resolution 15-04 Platteville Housing Authority Board Terms* – Proposed resolution eliminates the restriction requiring a one year lapse of service between re-appointments for the Platteville Housing Authority Board. Action at next meeting.
- E. *Rezoning of 1205 Union Street* – Request is to rezone from R-1 Single Family Residential to R-2 One and Two Family Residential and remove the R-LO overlay zoning designation. Plan Commission recommended denial. Speaking against were Dick Rundell of 1270 Perry Dr, Gene Weber of 1285 Union St, Charles Clark of 875 W Main St, Rachel Culbertson of 1165 Westhill Ave, Tom Lindahl of 295 Flower Ct, Brian and Tonia Wagner of 1155 Union St, and Dan Pundsack of 1110 Perry Dr. Registered against were Pam Pundsack of 1110 Perry Dr, Marjorie Bierbrauer of 160 Preston Dr, Carole Ruttman of 1140 Union St, Mark Gottschall of 1210 Union St, Jen Weber of 200 Preston Dr, Deb Meis of 1265 Union St, Joyce Clark of 875 W Main St, John and Evelyn Duesbury of 40 Preston Dr, Larry and Sylvia Kurowski of 1230 Perry Dr, Melody Koppen of 1255 Perry Dr, Deb and Tom Osting of 150 Moonlight Dr, Terry Vaassen of 1170 Westhill Ave, Joyce Wisnewski of 1200 Westhill Ave, and Wendy Brooke of 1220 Westhill Ave. Public hearing and action at next meeting.
- F. *Sidewalk Waiver – Proposed Sherwin Williams Store on Progressive Parkway* – Request is to approve a sidewalk waiver that would allow for the installation of sidewalk along Progressive Parkway for the proposed Sherwin Williams Store at 1741 Progressive Parkway, but not along Bus Hwy 151. Plan Commission recommended approval. Seeboth-Wilson expressed opposition to the waiver. Action at next meeting.

CLOSED SESSION

Motion by Denn, second by Daus 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: a) *Negotiate Ambulance Service Agreement with Southwest Health System*; b) *Library Block Development Incentives*; and c) *Possible Land Acquisition*. Motion carried 6-0 on a roll call vote. The Council reconvened in open session at 10:33 PM.

ACTION ON CLOSED SESSION

Possible Land Acquisition – Motion by Seeboth-Wilson, second by Daus to approve the offer to purchase dated April 9, 2015 for the properties located at 45 Oak St, 75 Oak St, 50 S Water St, 70 S Water St, and 85 S Water St. Motion carried 5-0 on a roll call vote with Denn abstaining.

ADJOURNMENT

Motion by Seeboth-Wilson, second by Bonin to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 10:36 PM.

Respectfully submitted,

Jan Martin, City Clerk