

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS**  
**JUNE 9, 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: Barbara Daus, Mike Denn, Ken Kilian, Tom Nall, President Eileen Nickels, Amy Seeboth-Wilson, and Barbara Stockhausen. Absent: None.

SPECIAL PRESENTATION

*Introduction of Diana Bolander – New Museum Director* – Acting City Manager Duane Borgen introduced the new Museum Director Diana Bolander to the Council. Ms. Bolander started her position June 1<sup>st</sup>.

CONSIDERATION OF CONSENT CALENDAR

Motion by Daus, second by Denn to approve the consent calendar as follows: May 26 Regular and May 30 Special Council Meeting Minutes; Payment of Bills in the amount of \$543,983.94; May Financial Report; Appointment of Grace Ann Bakken to the Rountree Gallery Board (3 year term), and Matt Zielinski, Angie Donovan, Terry Malliet, and Deb Jenny to the Tourism Committee (1 year term); 2015 Beer & Liquor License Renewals (contingent upon passing all inspections) – “Class A” Combination Beer & Liquor to ADH MOR LLC, Platteville (Nick Pease, 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), Dolgencorp LLC, Goodlettsville, TN (Troy Becker, Agent), for premises at 550 E Business Hwy 151 (Dollar General Store #10166), Hartig Drug Company Corporation, Dubuque, IA (Ann Mowbray, Agent), for premises at 180 W Pine Street (Hartig Drug #15), Kmart Operations LLC, Hoffman Estates, IL (Sarah A Pruefer), for premises at 1425 E Business Hwy 151 (Big Kmart #3970), Kwik Trip Inc., La Crosse (Kara Loeffelholz, Agent), for premises at 430 S Water Street (Kwik Trip #795), Piggly Wiggly Midwest LLC-PW Retail Foods, Sheboygan (Mark S Hoffman, Agent), for premises at 255 McGregor Plaza (Piggly Wiggly Supermarket #401), Platteville Gas LLC, Platteville (Michael 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 (Michael D Marchese, Agent), for premises at 1800 Progressive Pkwy (Walmart #958); Class "A" Beer to Jeff's Mini-Mart Inc., Platteville (Jeff Pluemer, Agent), for premises at 820 Mason Street (Jeff's Mini Mart); "Class B" Combination Beer & Liquor to Dennis D. Banfield, Platteville, for premises at 60 N Second Street (Char-Bar), Becker & Zmina Holdings LLC, Platteville (Vanessa V Berg, Agent), for premises at 92 E Main Street (Cold Fusion), Chandler's Bar & Grill LLC, Platteville (Willard J Chandler, Agent), for premises at 60 E Mineral Street (Red N Deb's Bar & Grill), Donna D Clark, Platteville, for premises at 35 N Second Street (Wedige's Badger Bar), Down at the Boondock LLC, Platteville (Angel Henry, Agent), for premises at 70 N Second Street (Down at the Boondock Saloon LLC), Fiesta Cancun Authentic Mexican Restaurant Inc., Platteville (Ervin Estudillo, Agent), for premises at 105 W Business Hwy 151 (Fiesta Cancun), Gina's Restaurant & Bar LLC, Platteville (Regina 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), Gary II LTD, Platteville (John 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), Dale Jacobs, Platteville, for premises at 90 N Second Street (Brothers on 2<sup>nd</sup>), Dale Jacobs, Platteville, for premises at 55 & 65 N Second Street (Cameraderie/School Girlz), Dale Jacobs, Platteville, for premises at 50 E Mineral Street (Players), 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), Tina Marie Lynch, Platteville, for premises at 110 E Mineral Street (VFW Club Bar Grill), Parking Space LLC, Platteville (Julie Klein, Agent), for premises at 1621 Progressive Pkwy (Benvenuto's Italian Grill), Pioneer Lanes LLC, Platteville (Frank A Borowitz, 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 (Leah Kostuck, Agent), for premises at 50 S Oak Street (Platteville Elks Lodge #1460), Richard Enterprises LLC, Platteville (Allison Richard, Agent), for premises at 60 S Court Street (The Ticket Bar & Grill), Schmid & Townsend, LLC, Platteville, (Nick Pease, Agent) for premises at 74 N Second Street (Nick’s), and Steve's Pizza Palace Inc., Platteville (John Patakos, Agent), for premises at 175 W Main Street (Steve’s Pizza Palace); RESERVE "Class B" Combination Beer & Liquor to German Vasquez Hernandez, Platteville, for premises at 133-135 E Main Street (Los Amigos); Class "B" Beer to Can Zhang, Platteville, for premises at 455 E Business Hwy 151 (China Buffet); Class "B" Beer & "Class C" Wine to Don Franklin, Platteville, for premises at 125 E Main Street (Dear Orleans), 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 Price, Agent), for premises at 230 Dubuque Road (Pizza Hut); Temporary Class “B” to serve fermented malt beverages to Platteville Jaycees on July 4 in Legion Park; One-Year Operator License to Sunshine Marie G Balch, Emily T Bisone, Joyce R Brakie, Jack L Key III, Cody E Lange, Amanda M Leeser, Jordan L Palmer, Hailey M Prohaska, Lisa K Stark, and Deacon J Swenson; Two-Year Operator License to John J Bragg, Kayleigh M Brooks, Layne M Jackson, Jerry C Kopp, Steven W Reed, Adrianna L Skemp, and Joseph J Turecek; and Junk Dealer License to Pauline Chandler & Sons as presented. Motion carried 7-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Kristina Fields, Chair of the Community Safe Routes Committee, gave the Council a heads up that the Committee will be providing in the near future a history of sidewalk activity, as well as the length remaining (4,400 linear feet) and cost (\$90,000) for pedestrian connectivity from Mineral Street to Commercial Drive.

President Nickels indicated that the Platteville Township held a public hearing regarding the EMS contract and approved the addendum to the EMS contract with Southwest Health.

REPORTS

- A. Committee Reports – Meeting reports were submitted by the Museum Board, Police & Fire Commission, Commission on Aging, Plan Commission, RDA, and Historic Preservation Commission.
- B. Other Reports
  - 1. City Attorney May Itemized Report
  - 2. Water & Sewer May Financial Report
  - 3. Airport May Financial Report
  - 4. Written progress reports of department operations and activities were submitted by Director of Senior Center, City Attorney, Museum, Public Works, EMS, Administration/Acting City Manager, and Community Planning & Development.

ACTION

- A. *Resolution 15-14 Authorizing the Issuance and Sale of \$5,440,000 Water & Sewer System Revenue Bonds, Series 2015, of the City of Platteville, Grant County, Wisconsin, and Providing for the Payment of Bonds and Other Details with Respect to the Bonds* – Financial Advisor Jeff Belongia from HSE&Co presented the results of the sale of the revenue bonds that the Council authorized at the May 26 Council meeting and noted that amount was reduced to \$5,425,000. The bonds were purchased at a premium of \$110,096.60 at a true interest cost of 3.402%. Motion by Daus, second by Denn to adopt Resolution 15-14 Authorizing the Issuance and Sale of \$5,425,000 Water & Sewer System Revenue Bonds, Series 2015, of the City of Platteville, Grant County, Wisconsin, and Providing for the Payment of Bonds and Other Details with Respect to the Bonds as presented. Motion carried 7-0 on a roll call vote.

- B. *Adoption of the Platteville Emergency Operations Plan (EOP) – Motion* by Denn, second by Kilian to adopt Resolution 15-11 Approving 2015 Revisions to the City of Platteville Emergency Operations Plan as presented. Motion carried 7-0 on a roll call vote.

#### INFORMATION AND DISCUSSION

- A. *Contract 8-14 – Platteville Industry Park Infrastructure Improvements* – Recommendation is to award the Industry Park Improvements contract to Meise Construction, including Alternates A-Water Main Loop, B-Additional Grading, and C-Entrance Sign. Action at next meeting.
- B. *Ordinance Amending 36.11(1) Regulations of Licensed Premises* – Recommendation is to change local hours of retail sale of alcohol beverages from 8 AM to 6 AM as allowed by state statutes. Action at next meeting.
- C. *Rezoning – 255 Eastside Road* – Recommendation is to approve the requested zoning change to M-2 Heavy Manufacturing to allow for the use of fuel storage and distribution. Staff was requested to bring additional information on state requirements, assessment, and potential truck traffic at the next meeting. Public hearing and action at next meeting
- D. *CDBG Grant – City Policy and Ordinance Updates – Anti-Displacement and Relocation Plan, Non-Violent Demonstration Policy, Fair Housing Ordinance, and Fair Housing Proclamation* – Recommendation is to adopt the resolutions, ordinance update, and proclamation to comply with state regulations relative to the Community Development Block Grant program. Action at next meeting.

#### CLOSED SESSION

*Motion* by Daus, second by Denn to adjourn to closed session per Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of the public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – *Library Block Project*. Motion carried 7-0 on a roll call vote. The Council moved to the City Manager’s Office for a conference call. The Council reconvened to open session in the Council Chambers at 8:58 PM.

#### ACTION ON CLOSED SESSION

*Library Block Project* – *Motion* by Daus, second by Denn to approve a letter of intent to United Development Solutions regarding a lease agreement relative to the Library Block Project. Motion carried 7-0 on a roll call vote.

#### ADJOURNMENT

*Motion* by Seeboth-Wilson, second by Denn to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 8:59 PM.

Respectfully submitted,

Jan Martin, City Clerk