

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS
DECEMBER 8, 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.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Daus to approve the consent calendar as follows: November 24, 2015 Special and Regular Council Meeting Minutes; Payment of Bills in the amount of \$1,261,216.81; November Financial Report; Change of Agent for Walgreens Co., Deerfield (Gabriel B Graber, Agent) for premises at 675 S Water Street (Walgreens #12498); Two-Year Operator License to Jesikah L Becker, Alex J Mijal, and Brockton M Russell; Taxi Vehicle License to Platteville Transit for 2010 Dodge Grand Caravan-Plate #79709, 2011 Dodge Caravan-Plate #82781, and 2014 Dodge Caravan-Plate #89064; Taxi Driver License to Norman L Guild, Gordon L Hellwig, Angela L Rice, and Kyle W Thiel; Street Closing Permit to Platteville Regional Chamber for Southwest Music Festival on July 30, 2016; and Banking Services RFP 6 month extension as presented. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

On behalf of the League of Wisconsin Municipalities, Executive Director Jerry Deschane presented a plaque to President Nickels recognizing and thanking her for serving on the Board of Directors.

REPORTS

- A. Committee Reports – Meeting reports were submitted by Police & Fire Commission and Commission on Aging.
- B. Other Reports
 - 1) City Attorney November Itemized Statement
 - 2) Water & Sewer November Financial Report
 - 3) Airport November Financial Report
 - 4) Department Progress Reports

ACTION

- A. *Resolution 15-31 Appointing Election Officials for Years 2016-2017* – Motion by Seeboth-Wilson, second by Denn to adopt Resolution 15-31 Appointing Election Officials for Years 2016-2017 as presented and authorize the City Clerk to hire additional election officials if needed. Motion carried 7-0 on roll call vote.
- B. *Resolution 15-32 Appointment of Assessor for 2016* – Motion by Daus, second by Denn to adopt Resolution 15-32 Official Appointment of City Assessor appointing Brad Cupp of Accurate Appraisal LLC for 2016 as presented. Motion carried 7-0 on a roll call vote.
- C. *Resolution 15-33 Authorizing the Issuance and Awarding the Sale of \$3,815,000 Taxable General Obligation Corporate Purpose Bonds, Series 2015B* – Resolution authorizes the City to borrow for two 2015 projects (\$655,000 for Pioneer Ford property purchase and demolition and Developer of the Library Block project \$2,000,000) and refinance a \$1,070,000 Taxable Note Anticipation Note coming due in 2016. Senior Municipal Advisor/Vice President Dawn Gunderson of Ehlers Inc stated that the City received an AA- Standard & Poors rating and presented the results of the sale, along with a revised resolution reflecting a lowered dollar amount. Motion by Daus, second by Kilian to

adopt Resolution 15-33 Authorizing the Issuance and Sale of \$3,790,000 Taxable General Obligation Corporate Purchase Bonds, Series 2015B as presented. Motion carried 7-0 on a roll call vote.

- D. *Consideration to Cancel December 22 Council Meeting* – Motion by Daus, second by Denn to cancel the regularly scheduled December 22 Council meeting. Motion carried 6-1 on a roll call vote with Stockhausen voting against.
- E. *Conditional Use Permit (CUP) for Leased Parking – Browning Family Partnership & Darrel Browning* – Community Planning & Development Director Joe Carroll reviewed the that Council approved a CUP with conditions in May to allow leased parking for 715/785 S Chestnut street. The property is now in violation of the zoning ordinance since they have not met all of the conditions of CUP approval by the deadline of December 1, 2015 (hard surfacing of the lot and additional stall marking). Staff requested direction from the Council on how to proceed – whether to begin enforcement action or to provide an extension to the deadline. Executive Partner Dennis Browning explained that they had problems getting contractors to come for such a small operation and stated that they have contracted with Iverson Construction to pave in 2016. After much discussion by the Council, it was moved by Kilian, second by Stockhausen to provide an extension of August 15, 2016 to the property owner at 715/785 S Chestnut Street to allow more time to complete the required improvements for the CUP. Motion carried 7-0 on a roll call vote.

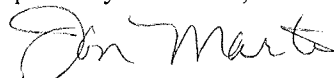
INFORMATION AND DISCUSSION

- A. *Jones Street Discontinuance & Right-of-Way Encroachment* – There is a proposed building expansion project that would involve the construction of a 3 story addition onto the east side of the existing Steve’s Pizza building, and the removal of the Viewpoint building and the former office supply building. This addition would include a brewery and expanded restaurant space. The proposed project would require the discontinuance of a portion of Jones Street which is located in the middle of the block bounded by Main, Chestnut, Pine, and Court Streets, and require approval of several encroachments into the right-of-way of Main, Chestnut, and Jones Streets. The Plan Commission recommended approval at their December 7 meeting. Dan Dreessens of Delta 3 Engineering provided the Council an overview of the proposed project and answered questions of the Council. Kris Cleveland of 145 W Main Street and Jayne Stark of 30 S Court Street spoke against the proposed project citing concerns with the restaurant expansion, additional parking on Main Street taking away customer parking from downtown businesses, lack of privacy, safety, and emergency vehicle access. Public hearing and action at next meeting.
- B. *Chapter 26 Amendments – Updated Floodplain Maps* – Chapter 26 of the Municipal Code, which regulates the development and use of lands that are located within areas designated as floodplains, is based on a model ordinance provided by the Department of Natural Resources (DNR) and the Federal Emergency Management Agency (FEMA). This proposed revision is due to the creation of updated Flood Insurance Rate Maps (FIRMS) by FEMA. The boundaries of the floodplains have not been altered from previous maps, but the legend and aerial photo base map have been updated. The Plan Commission recommended approval at their December 7 meeting. Public hearing and action at next meeting.

ADJOURNMENT

Motion by Daus, second by Denn to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 8:29 PM.

Respectfully submitted,



Jan Martin, City Clerk