

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS
NOVEMBER 14, 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: Barbara Daus, Don Francis, Ken Kilian, Tom Nall, Eileen Nickels, Barbara Stockhausen, and Katherine Westaby. Absent: None.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Daus to approve the consent calendar as follows: October 17 Special and October 24 Regular Council Minutes; Payment of Bills in the amount of \$904,619.95; October Financial Report; Appointment of David Allen to the Museum Board (remainder of Herb Reichelt term); One-year Operator License to Lauren K Albrecht, Amanda L Doyle, and Kale J Pustina; Two-year Operator License to Zachary P Bentzen, Abel Chinos, Chad M Heidesch, Roger C Henry, Jordan H Huntley, Jacob P Lucey, Rachel J Meyer, Nicklaus D Powell, and Christy N Usher; Taxi Driver License to Gary J Cullen, Jeffrey C Kopp, and Kyle W Thiel; and City Manager Addendum to Employment Agreement as presented. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

City Manager Karen Kurt recognized Museum Curator Stephanie Saager-Bourrett 32 years of service to the City of Platteville.

Dave Ralph of 75 N Oak Street requested the City place a crosswalk with signage and curb cuts on Mineral Street between Jenor Towers and Jenor Park, 15 mph signage, and a windbreak for the Jenor Park shelter. City Manager Kurt responded that the City has it in their queue to look into.

Carly Anderson of 625 Pioneer Rd expressed concerns regarding student parking on Pioneer Road (increased traffic, speed of drivers, excessive amount of trash, noise, and impact on property values). This topic will be further discussed during the work session later in the meeting.

REPORTS

- A. Board/Commission/Committee Reports – Meeting reports were submitted by the Water & Sewer Commission, Plan Commission, Museum Board, Redevelopment Authority Board (RDA), and Housing Authority Board.
- B. Other Reports included the October City Attorney Itemized Statement, October Water & Sewer Financial Report, October Airport Financial Report, and Department Progress Reports.

ACTION

- A. *2017 Auditing Services Proposal* – Motion by Daus, second by Westaby to extend the audit services contract of Johnson & Block for the calendar year 2017. Motion carried 7-0 on a roll call vote.
- B. *Resolution Authorizing the Sale of Lot 43 of Platteville Industry Park #7* – Motion by Daus, second by Stockhausen to adopt Resolution 17-22 Authorizing the Sale of a 4-acre portion of Lot 43 in the Industry Park for the construction of a cold storage food warehouse (estimated value of \$3.5 million), with a 5 year option on the remaining 3.5-acre portion of the lot to allow for future expansion of the business. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Ordinance Renaming Chapter 36 and Amending Section 36.06 License Fees* – Proposed ordinance renames Chapter 36 from Intoxicating Liquor, Fermented Malt Beverages and Other Beverages to Alcohol Beverages, deletes the reference to wholesaler licenses, and implements a late fee (proposing \$100) for renewal alcohol license applications submitted after the application deadline of May 1. Action at next meeting.
- B. *Cedar Hills Condominium PUD Amendment* – Proposed amendment to Cedar Hills Planned Unit Development (PUD) at 311-390 Waite Ln involves changing some single-family condominiums to duplex condominiums in order to generate some additional interest and sales in the development by lowering the costs of the units. The Plan Commission approved the request at their November 6 meeting. Public hearing and action at next meeting.
- C. *Contract 19-17 Snow & Ice Removal* – Proposed annual contract involves the removal of snow and ice on sidewalks in front of properties that do not shovel their walks. Action at next meeting.
- D. *Development Agreement Amendment – Former Pioneer Ford Property Redevelopment* – Proposed development agreement amendment extends the December 31, 2017 closing date to March 31, 2018 for the sale of the property to General Capital. Historic Preservation Commission member Garry Prohaska informed the Council that there was no reason to extend the development agreement since the developer who had expressed interested in restoring the Gates Hotel building chose another building to restore and was no longer interested. Action at next meeting.

WORK SESSION

- A. *Downtown Parking Recommendations* – The Council discussed 8 proposed changes identified by the ad-hoc Downtown Parking Task Force. *It was the consensus of the Council to implement the following changes:*
 - #2 converting the 24-hour parking stalls in the Mineral St, Post Office, and Oak St lots to leased (assigned) parking
 - #3 reconfiguring the Mineral St lot
 - Part of #4 converting Bayley Avenue to no parking 3-6 AM
 - #5 consolidating timed parking categories to 15-minute public parking and 3-hour public parking (9 AM-5:30 PM) and no parking 3-6 AM
 - #6 converting the parking on the west side of Bonson St from City Business Only to 3-hour public parking (9 AM-5:30 PM) and no parking 3-6 AM
 - #7 converting the Mineral St 4-hour parking across the police station to no parking 3-6 AM
 - #8 converting the block of Elm St between Main St and Pine St to 3-hour public parking (9 AM-5:30 PM) and no parking 3-6 AM
- B. *Permit Parking* – Permit parking for the first block of Bayley Ave was discussed as part of the proposed change #4, but there was no consensus to change.
- C. *Pioneer Road* – The Council discussed possibly restricting parking on Pioneer Rd in response to complaints of University related parking up into the neighborhood during the week. It was noted that some University parking has been displaced due to Williams Fieldhouse reconstruction. The Council directed Public Works Director Howard Crofoot to look into implementing the same parking restrictions as on Reddy Dr near Rountree Commons.
- D. *Downtown Sidewalk Snow Removal* – With the implementation last year of giving warnings initially for snow removal (rather than removing the snow with no warnings), there have been many complaints of packed snow and ice on the sidewalks downtown. The Council directed Public Works Director Crofoot to work with Platteville Main Street Executive Director Jack Luedtke and downtown property owners to try to resolve the issue and follow-up with the Council at a later date.

CLOSED SESSION

Motion by Nall, second by Kilian 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 Modifications to the Development Agreement for City’s Amended and Restated Real Estate Note Dated 11/21/07 and Provide Negotiation Direction to the City Manager Regarding the Same. Motion carried 7-0 on a roll call vote.

ADJOURNMENT

Motion by Francis, second by Westaby to reconvene to open session to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 9:45 PM.

Respectfully submitted,

Jan Martin, City Clerk