

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS**  
**JUNE 14, 2016**

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Pro Tem Barbara Daus at 7:00 PM in the Council Chambers of the Municipal Building.

ROLL CALL

Present: Katherine Burk, President Pro Tem Barbara Daus, Don Francis, Ken Kilian, Tom Nall, and Amy Seeboth-Wilson. Excused: President Eileen Nickels.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Seeboth-Wilson to approve the consent calendar as follows: May 24 Special and May 24 Regular Council Minutes; Payment of Bills in the amount of \$993,906.58; May Financial Report; Appointment of Jaime Keef and Molly Zuehlke to Parks, Forestry & Recreation Committee (3 year term) and reappointment of Cindy Schave to Rountree Gallery Board (3 year term); Temporary "Class B" License to serve Fermented Malt Beverages to Platteville Jaycees for Legion Park on July 4; One-Year Operator License to Kirsten A Adams, Callie G Bristow, Becka J Craugh, Gavin M Dailey, Janet L Garthwaite, Lori K Gratz, Samuel A Konen, Alyssa L Leeser, Amanda S Mixdorf, Jason M Mullikin, Harry E Pothour, Mary A Schleicher, Margaret L Virnich, and Kelly L Weede; Two-Year Operator License to Shannon K Bradley, Matthew J Brewer, Bradley J Brunette, Deborah A Chandler, Patricia C Gerber, Joseph W Haack, Amber L Inman, Dan J Keil, Toni L Kettler, Mitchell R Martin, Leo A Melssen, Jennifer J Mullikin, Jacquelyn E Olsen, Mark A Redfearn, Shayla L Rucker, and Bridget R White; Junk Dealer License to Pauline Chandler & Sons for premises at 1190 E Mineral Street; Taxi Driver License to Janice M Lindeman for Platteville Transit; "Class A" Combination Beer & Liquor (Contingent Upon Passing All Inspections) 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 Highway 151 (Alexandra Mexican Store), 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, Sheboygan (Mark Hoffman, Agent), for premises at 255 McGregor Plaza (Piggly Wiggly Supermarket #401), Platteville Gas LLC, Platteville (Mike 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 (Gabby Graber, 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 (Contingent Upon Passing All Inspections) 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 (Contingent Upon Passing All Inspections) 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), Kevin D Cardin, Platteville, for premises at 35 N Second Street (Badger Bar), Down at the Boondock LLC, Platteville (Angel Henry, Agent), for premises at 70 N Second Street (Down at the Boondock Saloon), 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), Mike and Dale LLC, Platteville (Dale Jacobs, Agent), for premises at 90 N Second Street (Brothers on 2<sup>nd</sup>), Mike and Dale LLC, Platteville (Dale Jacobs Agent), for premises at 55 & 65 N Second

Street (Cameraderie/School Girlz), Mike and Dale LLC, Platteville (Dale Jacobs, Agent), 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 (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), 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 (Contingent Upon Passing All Inspections) to Gary II LTD, Platteville (John R Utley, Agent) for premises at 75-95 N Second Street (City Bar) and German Vasquez Hernandez, Platteville, for premises at 135 E Main Street (Los Amigos); Class "B" Beer (Contingent Upon Passing All Inspections) to China Buffet Lin Inc., Platteville (Can Zhang, Agent), for premises at 455 E Business Hwy 151 (China Buffet); Class "B" Beer & "Class C" Wine (Contingent Upon Passing All Inspections) to L&M Asian Café Inc., Platteville (Hui Lin, Agent), Platteville, for premises at 300 McGregor Plaza (Asian Café) and Pizza Hut of Southern WI Inc., Madison (Charles Price, Agent), for premises at 230 Dubuque Road (Pizza Hut); and Fireworks Permit to Fourth of July Committee for July 4 Fireworks as presented. Motion carried 6-0 on a roll call vote.

#### CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Arlene Siss of 130 N Hickory Street extended an invitation to an upcoming event at the historical Mitchell Rountree Stone Cottage on Saturday, June 25 from 1 PM – 4M.

David Anderson of 295 Division Street expressed concern on the lack of progress at the previous Kallembach properties on Division Street, noted that it looks the same as it did in 2012, except with an Olympic size swimming pool next to him, and is not aware of any plans or building permits in the works. He is concerned that it will affect his property value. The City Manager was directed to look into this.

#### REPORTS

- A. Board/Commission/Committee Reports – Meeting reports were submitted by the Water & Sewer Commission and Museum Board.
- B. Other Reports
  1. May City Attorney Itemized Report
  2. May Water & Sewer Financial Report
  3. May Airport Financial Report
  4. Department Progress Reports

#### ACTION

*Timmerman Mortgage Satisfaction* – City Manager Karen Kurt explained that Timmerman Supply has been in the Industry Park since April of 2013, have met their mortgage requirements with respect to our land price formula in terms of the dollar value of their building and number of employees, and are requesting that their mortgage be satisfied. She noted that the original resolution had a slightly different formula in terms of number of employees, but they actually did reach the formula in a different way. Motion by Seeboth-Wilson, second by Kilian to authorize the City Manager to execute the mortgage satisfaction of Timmerman Supply as presented. Motion carried 6-0 on a roll call vote.

## INFORMATION AND DISCUSSION

- A. *Planned Unit Development (PUD) – SIP: St Augustine Redevelopment Project* – Public Works Director Howard Crofoot explained that the first step of the PUD approval, the General Development Plan (GDP), was approved by the Council at their April 26 meeting. The applicant has now applied for approval of the second step of the PUD approval, the Specific Implementation Plan (SIP), which provides more information and detail on the project, primarily the specific building design and materials, landscaping plans, final grading, utilities, and other site details. The Plan Commission considered this request and recommended approval of the Staff recommendations (4-3 vote) and included a suggestion that the City look at overnight parking on nearby streets. They are concerned that residents will park on nearby streets rather than offsite at the St Mary’s parking lot. The Council asked the City Manager to have the developer specifically address landscaping and storm water management runoff in their presentation at the next meeting and to require written parking agreements (possibly multi-year) with the UW and the City in the developer’s agreement. Action at next meeting.
- B. *Contract 10-16 Thin Overlay* – Public Works Director Howard Crofoot explained that bids were solicited for 0.75 inch overlay on City streets and only one bid was received for \$227,098. Based on the budget of \$200,000, Staff is recommending to eliminate 3 streets from the bid – Lincoln, Grant and Washington – to bring the amount to under \$200,000. Action at next meeting.
- C. *2015 Compliance Maintenance Annual Report (CMAR)* – Public Works Director Howard Crofoot explained that the DNR requires the City to submit annually the CMAR (a self-report on the condition of the treatment plant, the collection system, the experience of operations personnel, and the financial and managerial capacity to run the system). A resolution is required to demonstrate that the Common Council has reviewed and approved the submission of the report. Crofoot noted that the Wastewater Treatment Plant is in excellent condition, operated by an experienced staff, financial condition is stable, and management procedures are in place. The system is graded an “A” in all areas for 2015. Action at next meeting.
- D. *Staff Assistance for Rountree Branch Trail* – City Manager Karen Kurt explained that the PCA is requesting some in-kind assistance, primarily in the form of staff time and equipment, for items related to the trail that were not included in the bid or that cannot be reasonably accomplished by volunteers. An example was last month when City crews helped to clear tornado tree debris along the trail behind Culvers. Another request they will be making is with respect to signage along the trail. In-kind assistance may ultimately benefit the City because the PCA may not need to use the contingency funds committed by the City to the project. Kurt noted that there will be limits to what City staff will/can do and the PCA understands this. She requested that the Council give the Staff the discretion to provide in-kind support when it can be reasonably accomplished without significant disruption to other City services or maintenance activities. Speaking in favor of this request and others like this for other city/community collaborations was Gene Weber of 1285 Union Street, on behalf of Moving Platteville Outdoors Paving & Lighting. After discussion, it was the consensus of the Council to give the Staff (with requests funneled through the City Manager) the discretion to provide in-kind support when it can be reasonably accomplished without significant disruption of other City services or maintenance activities.

## WORK SESSION

*Storm Water Plan* –Dan Dreessens of Delta 3 Engineering and Director of Public Works Howard Crofoot provided a Powerpoint presentation regarding the City of Platteville’s Storm Water Management Plan (SWMP). A Storm Water permit is required by the DNR when a municipality is over 10,000 in population. They provided an overview of the permit requirements which include public education and outreach, public involvement and participation, illicit discharge detection and elimination, construction site pollutant control, post construction site storm water management, pollution prevention, storm sewer system map, annual report, and a schedule of compliance. The City is currently at 18.9% of the 20% particulate reduction goal and three scenarios were provided for reaching that goal by 2019. The City will be required to have

three ordinances in place – erosion contract, storm water management, and illicit discharge. The City currently has an erosion control ordinance in place, but it doesn't conform to WDNR standards. They recommend using the sample WDNR ordinances for all three and plan to have draft ordinances proposed for Council approval in August 2016 with an implementation date of February 2017. Potential costs to the City include the annual permit fee of \$1,500, costs to complete the annual report, capital projects, and permitting/inspection/enforcement/legal action. Dreessens noted that in the past these costs would be typically funded by a storm water utility, but they are no longer allowed to be created. Funding may come from fees for permitting, enforcement penalties, storm water drainage districts (assessment of improvements), general fund, and work-in-kind by service groups.

ADJOURNMENT

Motion by Nall, second by Seeboth-Wilson to adjourn. Motion carried 6-0 on a voice vote. The meeting was adjourned at 9:04 PM.

Respectfully submitted,

Jan Martin, City Clerk