

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
June 12, 2018

The regular meeting of the Common Council of the City of Platteville was called to order by City Clerk Candace Koch at 7:00 PM in the Council Chambers of the Municipal Building.

ROLL CALL

Present: Ken Kilian, Don Francis, Robin Cline, and Barbara Stockhausen. Excused: Barbara Daus, Cena Sharp, and Eileen Nickels Absent: None

SELECTION OF AN ACTING COUNCIL PRESIDENT

Ken Kilian nominated Don Francis as Acting Council President. There were no further nominations and nominations were closed. Don Francis was unanimously voted as the Acting Council President for the regular meeting of the Common Council on June 12, 2018.

SPECIAL PRESENTATION

- A. Acknowledge Janet Sanders' 37 Years, and Carol Riniker's 34 Years of Service to the City of Platteville
- B. 2017 Audited Financial Statements – Johnson Block and Company, Inc.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Cline to approve the consent calendar as follows: May 22 Regular and May 31 Special Council Minutes; Payment of Bills in the amount of \$725,985.94; Financial Report – May; Appointment to Boards and Commissions Joshua Chamberland to Parks, Forestry, and Recreation Committee and Nathan Popp to Historic Preservation Commission, Alternate, Temporary Class "B" Retailer's Licenses to serve Fermented Malt Beverages, Friends of the Mining & Rollo Jameson Museums for Platteville Museums Volunteers Picnic on Monday, July 9; Platteville Chamber of Commerce for Grant County Economic Development Meeting at the Municipal Airport on Wednesday, June 27; One Year Operator License, Katherine M Andersen, Tina M Banfield, Hailey T Kleppe, Benjamin E Meligan; Two Year Operator License, Michele D Bartels, Karen C Block, Joyce R Brakie, Jaimie R Butson, Patricia C Gerber, Jennifer J Mullikin, Joseph M Mueller, Vanda J Sailing, Cassidy L Scheppa, Noah T Schmitz, Tamara H Thorsen, Sasha M Walrack; "Class A" Combination Beer & Liquor to, 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 Business Highway 151 (Alexandra's Mexican Store), Hartig Drug Company Corporation, Dubuque, IA (Ann B Mowbray, Agent), for premises at 180 W Pine Street (Hartig Drug #15), Kwik Trip Inc., La Crosse (Kara L Loeffelholz, Agent), for premises at 430 S Water Street (Kwik Trip #795), Piggly Wiggly Midwest LLC, Sheboygan (Mark S Hoffman, Agent), for premises at 255 McGregor Plaza (Piggly Wiggly Supermarket #401), Platteville Gas LLC, Platteville (Michael 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 (Zachary Schrab, Agent), for premises at 675 S Water Street (Walgreens #12498), and Wal-Mart Stores East LP, Bentonville, AR (Ryan S Langenecker, Agent), for premises at 1800 Progressive Pkwy (Walmart #958); Class "A" Beer to Jeff's Mini-Mart Inc., Platteville (Jeff L Pluemer, Agent), for premises at 820 Mason Street (Jeff's Mini Mart); "Class B" Combination Beer & Liquor to ADH MOR LLC, Platteville (Nick W Pease, Agent), for premises at 74 N Second Street (Nick's), Ryan D Banfield, Platteville, (Holly Ogden, Agent) for premises at 60 N Second Street (Char-Bar), Becker & Zmina Holdings LLC, Platteville (Stephanie A Becker, Agent), for premises at 92 E Main Street (2nd & Main), Kevin D Cardin, Platteville, for premises at 35 N Second Street (Badger Bar), Chandler's Bar & Grill LLC, Platteville (Willard J Chandler, Agent), for premises at 60 E Mineral Street (Red N Deb's Bar & Grill), Down at the Boondock LLC, Platteville (Angel C Henry, Agent), for premises at 70 N Second Street (Down at the Boondocks), Fiesta Cancun Authentic Mexican Restaurant Inc., Platteville (Ervin Estudillo, Agent), for premises at 105 W Business Hwy 151 (Fiesta Cancun), Gary II LTD, Platteville (John R 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), Gina's Restaurant & Bar LLC, Platteville (Regina R Pauly, Agent), for premises at 45 N Second Street (Gina's Restaurant & Bar), Revelry LLC, Platteville (Nike Pease, Agent), for premises at 30 N Second Street (Public House), Las Palmas Mexican Restaurant LLC, Platteville (Vicente Cazares, Agent), for premises at 300 W Business Hwy 151 (Las Palmas), Mike and Dale, LLC, Platteville (Dale R Jacobs, Agent), for premises at 90 N Second Street (Brothers on 2nd), Mike and Dale LLC, Platteville (Dale R Jacobs, Agent), for premises at 55 & 65 N Second Street (Camaraderie/School Girlz), Mike and Dale LLC, Platteville (Dale R Jacobs, Agent), for premises at 50 E Mineral Street (Players), Parking Space LLC, Platteville (Jeffery Cummings, Agent), for premises at 1621 Progressive Pkwy (Parkway Grill), Pioneer Lanes LLC, Platteville (Joseph W Haack, 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 (Darrel Timmerman, 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), Steve's Pizza Palace Inc., Platteville (John Patakos, Agent), for premises at 175 W Main Street (Steve's Pizza Palace), and Tina Marie Lynch, Platteville, for premises at 110 E Mineral Street (VFW Club Bar Grill); RESERVE "Class B" Combination Beer & Liquor to Restaurante Los Amigos LLC, Platteville (German Vasquez Hernandez, Agent), for premises at 135 E Main Street (Los Amigos) and Tina Marie Lynch, Platteville, for premises at 75-95 N Second Street (City Bar); Class "B" Beer & "Class C" Wine to 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 (Crystal Reed, Agent), for premises at 230 Dubuque Road (Pizza Hut); Other Permits, Fireworks on the 4th of July, Parade – Platteville High School Homecoming on Friday, October 5. Motion carried 4-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

There were no citizen comments.

REPORTS

- A. Board/Commission/Committee Minutes – License Committee, Parks, Forestry, & Recreation Committee, Museum Board, and Historic Preservation Commission.
- B. Other Reports – Water and Sewer Financial Report for May, Airport Financial Report for May, and Department Progress Reports.

ACTION

- A. *Resolution 18-16 Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement - Lead Service Line Agreement 4881-07 Phase 2 – Motion* by Stockhausen, second by Cline to approve Resolution 18-16 Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement - Lead Service Line Agreement 4881-07 Phase 2. Motion carries 4-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Downtown Reserved Parking Policy* – City Manager Karen Kurt explained the new policy for Downtown Reserved Parking. Information to the public on the operation of the new parking policy will be available through brochures at various locations throughout the City as well as on the City's website. Mineral Street is anticipated to be completed by the end of July. The projected start date for the Downtown Reserved Parking Policy is September 1st with rental arrangement beginning prior to September 1st.
- B. *Contract 6-18 – Sidewalk Repair* – Public Works Director Howard Crofoot explained that bids are in for sidewalk repair. Staff recommends awarding the contract to the low bidders. J&T Concrete for sidewalk replacement at a bid price of \$16,262.79 and Safe Step for sidewalk trip hazard

removal at a bid price of \$5,040.00. Completion date of the project is 90 days after the contract is signed.

- C. *Rolling Hills Church Land Division – 1595 W. Main Street* – Community Development Director Joe Carroll explained that the Rolling Hills Church would like to acquire 5 acres of the property located at 1595 W Main St for a future location for a new church building. The proposed land division meets the requirements of the zoning and subdivision ordinances. Staff recommends approval of the request to divide the lot contingent upon the Certified Survey Map being recorded with the Grant County Register of Deeds and a copy provided to the City.
- D. *2017 Compliance Maintenance Annual Report (CMAR) for the Waste Water Treatment Plant* – Public Works Director Howard Crofoot explained the DNR requires the CMAR to be submitted annually by June 30th, 2018. This is a self-report on the condition of our City’s treatment plant, the collection system, the experience of our operation personnel and our financial and managerial capacity to run the system. A resolution is required by the DNR to demonstrate that the Common Council has reviewed and approved the submission of the CMAR for 2017. The Water & Sewer Commission has reviewed the CMAR and recommends the Common Council approve the resolution. Staff recommends approval of the resolution authorizing staff to submit the enclosed CMAR for 2017.

WORK SESSION

City Hall Remodeling Plans – City Manager Karen Kurt presented the updated proposed floor plans to the Common Council. The draft plans achieve the objectives of providing additional space for Rountree Gallery, if the Gallery chooses to use it, improving staff efficiency and customer service by consolidating reception areas from 4 areas to 2 areas, allowing additional space for staff growth, providing much-needed conference space, preserving the historic lobby space, and saving resources by not relocating load bearing walls or plumbing. The City has budgeted for a new air exchanger in the Capital Improvement Plan. The intent is to design the air exchange system with the future space plan in mind, so that additional modifications do not need to be made. However, the air exchanger will not address climate issues within City Hall. This would require a new HVAC system at a considerably higher cost. Staff is moving forward to the next step, which is a cost estimate and phased implementation plan from the architect. A determination will also be made as to whether the air exchanger budget is sufficient.

ADJOURNMENT

Motion by Cline, second by Stockhausen to adjourn. Motion carried 4-0 on a roll call vote. The meeting was adjourned at 8:46 PM.

Respectfully submitted,



Candace Koch, City Clerk



