PLATTEVILLE COMMON COUNCIL PROCEEDINGS September 25, 2018

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

PUBLIC HEARING

Planned Unit Development for 545 W Adams Street – The applicant would like approval of a Planned Unit Development to construct a three-unit residential building on the property. Each unit will be 1,261 sq. ft. in area, with one floor and no basement. The units will each include two bedrooms, two bathrooms, a covered patio and front porch, and an attached two car garage. The units will be accessed via a shared driveway that will connect to Adams Street. The applicant is willing to allow the property to have the R-LO Limited Occupancy Residential Overlay District designation placed on the property, which would allow a maximum of two unrelated individuals to live in each unit. Public statements in favor, none. Public statements against were received from Ben and Pat Ballweg of 400 Short Street, Geneva Beals of 475 North Hickory Street, Ellsworth Hood of 580 West Cedar Street, and Charlie Chamberlain of 410 West Dewey Street. Public Statements in general, none. The Common Council had some concerns about the rain water complaints from the public statements given. The Council will follow up with city staff regarding these concerns. Motion by Daus, second by Sharp to approve a Planned Unit Development – General Development Plan to allow a 3-unit residential building on the property at 545 West Adams Street with the following conditions, R-LO Limited Occupancy Residential Overlay District is applied to this building and the expectation that storm water will be retained on site up to a 25 year event in accordance with City Ordinances. Motion carried 6-1 on a roll call vote with Kilian voting against.

CONSIDERATION OF CONSENT CALENDAR

<u>Motion</u> by Kilian, second by Daus to approve the consent calendar as follows: September 11 Regular and August 28 Special Council Minutes; Payment of Bills in the amount of \$1,671,441.33; Appointment to Boards and Commissions, Mary Miller and Michael Knautz to Board of Appeals (Zoning), Danica Larson to Community Safe Routes Committee, and Tom Nall and John Miller to Water & Sewer Commission; Temporary Class "B"/"Class B" to sell Fermented Malt Beverages, Alumni Beer Tent for UW-P on Saturday, October 6; One Year Operator License, Bridgette L Murphy; Two Year Operator License, Lucinda K Champion, Yvonne E Dean, Tyler J Helker, Kaitlyn N Saeger, and Alyssa L Szydel; Banner Permit for UW-P Homecoming Sept. 21 – Oct. 6; Parade permit for UW-P Homecoming Saturday, Oct. 6; Run/Walk for UW-P Homecoming Hustle on Saturday, Oct. 6; Run/Walk for UW-P Homecoming Torch Run on Saturday, Oct. 6; Street Closing Permit for UW-P Homecoming Parade on Saturday Oct. 6; Street Closing Permit Motion carried 7-0 on a roll call vote.

Street Closing Permit for St. Augustine for Octoberfest on Saturday, October 6. <u>Motion</u> by Daus, second by Kilian to deny the permit. Motion carried 7-0 on a roll call vote. Motion by Daus, second by Sharp to amend the previous motion to allow the event to take place on Saturday, October 6 with the condition that the location be changed from Hickory Street to Greenwood Ave. Motion carried 6-1 on a roll call vote with Nickels voting against.

Street Closing Permit for St. Augustine for Dinner with UW-P Students on Wednesday, October 3. Street Closing Permit for St. Augustine for Dinner with UW-P Students on Wednesday, October 10. Street Closing Permit for St. Augustine for Dinner with UW-P Students on Wednesday, October 17. <u>Motion</u> by Daus, second by Kilian to allow Street Closing Permit for October 3 but deny both Street Closing Permits

for October 10 and October 17. Motion carried 4-3 on a roll call vote with Francis, Stockhausen, and Sharp voting against.

<u>CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any</u>. Stephanie Saager-Bourret of 365 W Dewey Street spoke about the Annual Civil War Reenactment Camp and wanted to thank the City and its employees for helping to make the event a positive and successful experience for everyone.

REPORTS

A. Board/Commission/Committee Minutes – Airport Commission, Platteville Public Transportation Committee, Water & Sewer Commission, Library Board, and Community Safe Routes Committee.

ACTION

- A. Highway Safety Improvement Program Business Highway 151 Motion by Sharp, second by Daus to approve the Business Highway 151 HSIP project and delegate authority to the City Manager to sign the Agreement with WI DOT. Motion carried 7-0on a roll call vote.
- B. Establishment of Consistent Outdoor Warning Siren Activation Guidelines and Elimination of the Noon Siren – Motion by Daus, second by Sharp to approve the discontinued use of the Outdoor Warning Siren as a Noon Siren. Motion carried 7-0 on a roll call vote.
- C. *Sunshine Fund Policy* <u>Motion</u> by Daus, second by Sharp to adopt the updated Sunshine Fund Policy to replace the previous policy. Motion carried 7-0 on a roll call vote.
- D. Contract 12-18 Hillside Cemetery Paving Motion by Sharp, second by Kilian to approve Contract 12-18, Hillside Cemetery Paving Base Bid to Iverson Construction for the bid price of \$39,677.20 and transfer additional funds from the Hillside Cemetery Perpetual Care fund to cover the difference. Motion carried 7-0 on a roll call vote.
- E. *Resolution 18-21 DNR Forestry Grant* <u>Motion</u> by Daus, second by Kilian to approve Resolution 18-21 DNR Forestry Grant. Motion carried 7-0 on a roll call vote.
- F. *Disallowance of Claim Clayton Motion* by Sharp, second by Daus to approve the Disallowance of Claim for damages submitted by Ms. Helen J Clayton. Motion carried 7-0 on a roll call vote.
- G. *Sale of 55 S Court Street (former Senior Center Building)* <u>Motion</u> by Stockhausen, second by Cline to sell the property at 55 S Court Street to RJAJ Properties, LLC for \$151,000 according to the terms in the offer to purchase document dated September 13, 2018. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. Contract 7-18 Thin Overlay Public Works Director Howard Crofoot presented the annual street maintenance contract to place a thin overlay of asphalt on selected streets to extend the life of these streets. The Wheel Tax of \$120,000 is designated for this project. Additionally, the Common Council added \$30,000 of levy support for a total of \$150,000. Iverson Construction was the only bid received. Due to the repairs needed for the centerline of Chestnut, Adams and Lancaster Streets prior to painting, staff will be recommending dropping Union Street off the list of streets to repair. This will reduce the contract amount to \$120,369.48
- B. *Contract 8-18 Highway Painting* Public Works Director Howard Crofoot presented the annual painting of centerlines and other pavement markings on highways. The repaint this year will be

State Trunk Highway 81 from Water Street to the north City limits near Ridge Avenue. Century Fence was the only bid received at \$30,970.00.

C. Ordinance 18-10 Stop Signs on Greenwood Avenue – Public Works Director Howard Crofoot presented the need for the addition of stop signs on Greenwood Avenue between Bradford Street and South Hickory Street. In the past this portion of the street acted as an alley. After the recent development of Newman Heights, there is an immediate need for stop signs. Due to the emergency nature of this issue, staff has placed temporary stop signs to reduce the chance of a serious crash.

ADJOURNMENT

Motion by Sharp, second by Kilian to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 9:26 PM.

Respectfully submitted,

Candace Koch, City Clerk