

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS**  
**May 14, 2019**

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

**ROLL CALL**

Present: Barbara Daus, Eileen Nickels, Ken Kilian, Isaac Shanley, Barbara Stockhausen, Robin Cline, and Cena Sharp.

**SPECIAL PRESENTATION**

The proclamation was given to Planner/Community Development Specialist Katherine Westaby for Creative Economy Week May 11-18.

**CONSIDERATION OF CONSENT CALENDAR**

Motion by Kilian, second by Cline to approve the consent calendar as follows: April 16<sup>th</sup> Special and April 23<sup>rd</sup> Regular Council Minutes; Payment of Bills in the amount of \$595,458.79; Appointment to Boards and Commissions, Ellen Stelpflug and Mark Meyers to Plan Commission; Two Year Operator License, Mary Jo Craugh, Jason L Hendrickson, Susan E Kopp, Yvonne E Kraus, Gregory G Larson, Hala L Ryan, Mioshi C Stanford, and Chenoa Q Stuhr; Motion carried 7-0 on a roll call vote.

**CITIZENS' COMMENTS, OBSERVATIONS, AND PETITIONS, if any**

Ben Behlke, UW-Platteville Student Body President, introduced himself and voiced his goal to improve campus/community relations.

**REPORTS**

- A. Board/Commission/Committee Minutes – Plan Commission, Water & Sewer Commission, Community Safe Routes Committee, Museum Board, Housing Authority Board, and Historic Preservation Commission.
- B. Other Reports – Water and Sewer Financial Report, Airport Financial Report, and Department Progress Reports.

**ACTION**

- A. *Resolution 19-06 Awarding the Sale of \$1,125,000 General Obligation Street Improvement Bonds, Series 2019A* – Motion by Nickels, second by Cline to approve Resolution 19-06 Awarding the Sale of \$1,125,000 General Obligation Street Improvement Bonds, Series 2019A. Motion carried 7-0 on a roll call vote.
- B. *Resolution 19-07 Establishing Agency Fares for Taxi* – Motion by Nickels, second by Kilian to approve Resolution 19-07 Establishing Agency Fares for Taxi. Motion carried 7-0 on a roll call vote.
- C. *Establish a Standard Parcel Fare* – Motion by Kilian, second by Cline to approve a standard \$10.00 parcel charge. Motion carried 7-0 on a roll call vote.
- D. *CUP 1425 E Business Highway 151 – U Haul – Remove from Table* – Motion by Cline, second by Sharp to remove CUP 1425 E Business Highway 151 – U Haul from the table. Motion carried 7-0 on a roll call vote.

**INFORMATION AND DISCUSSION**

- A. *Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid* – Administration Director Nicola Maurer stated that the proposed resolution would expand and update the previous resolution passed by Council in January 2017. William Kloster, Airport Commission, presented the advantages of the program and answered questions about the

- possible risks. He handed out a resolution adopted by the Airport Commission requesting the Platteville Common Council petition the Secretary of Transportation for Airport Improvement Aid for the Platteville Municipal Airport and a 2019 PVB Six-Year Improvement Plan.
- B. *CUP 1425 E Business Highway 151 – U Haul* – Community Development Director Joe Carroll stated that the City has been in contact with the representatives from U-Haul to address the concerns the Council expressed at the September 11, 2018 meeting. U Haul purchased the former K-Mart property at 1425 E Business Highway 151 for use as a U Haul moving and storage facility. Staff suggested that a CUP could be granted with the various conditions outlined in the staff note. Adam Sonnleitner from U Haul answered questions and concerns from the Council.
- C. *Conditional Use Permit – Outdoor Dining Area - 110 E Mineral Street* – Community Development Director Joe Carroll announced that owners of the VFW tavern located at 110 E N Mineral Street are requesting a CUP to add an outdoor beer garden/smoking area adjacent to the building. The Plan Commission is recommending this with 2 conditions: the enclosure fence shall be a minimum of 4 feet high and a maximum of 6 feet, and a sign shall be placed on the fence reminding customers that alcoholic beverages shall remain within the fenced area.
- D. *PUD Amendment - 555 N Chestnut Street and 530 N Court Street* – Community Development Director Joe Carroll presented the PUD Amendment requested for 555 N Chestnut Street and 530 N Court Street to change plans from a 4-unit to a 5-unit building increasing the number of bedrooms by 3. The Plan Commission recommended this change with the following condition: an easement shall be provided to allow the tenants of the property at 555 N Chestnut Street to access and use the parking on the property at 530 N Court Street. Michael Osterholz, the property owner/developer, addressed the questions and concerns posed by the council.
- E. *PUD Amendment – Cedar Hill Condominiums: 325-355 Waite Lane* - Community Development Director Joe Carroll presented the request for a PUD amendment for 325-355 Waite Lane from Cedar Hills Condominiums to amend the layout of some of the duplex condominium lots. The proposal would reduce the size of lots 13,14, and 15 for two duplexes, and return Lot 12 as a single-family condominium lot.
- F. *Award Contract 2-19, City Hall Renovation Phase 1 and 2* – City Manager Karen Kurt stated that the City received four bids for the City Hall Phase 1 and Phase 2 Renovation. J-Squared was the lowest bidder with a total bid price of \$490,328,76 for both phases. This was considerably lower than budgeted and would allow for the purchase of the previously unbudgeted cost of cubicle furniture. Questions were asked about maintaining the historical significance of City Hall. City Manager Kurt responded that the historical features, the majority of which are in the foyer, will be untouched or restored. Tammy Black from Delta 3 added that the plans were all approved at the state level by the State Historical Commission.
- G. *City Hall Renovations Update* – City Manager Intern Ciera Cooper presented a PowerPoint on the City Hall renovation project. She said the reason behind the renovation is to replace the HVAC system, improve air quality, create staff efficiency, and increase security. Phase 1 will begin in July with the HVAC unit. The City Manager, City Clerk, Public Works, Parks & Recreation, Community Development, and Housing offices will be moved to the former Police Department space which is accessible through doors located on Mineral Street. The

total cost of the project is estimated at \$750,000 spread over three years so no additional debt will be added. Jack Luedtke, Executive Director of Main Street Program, asked if the Auditorium would be included in the new HVAC system. City Manager Kurt replied that it was not included due to expense. but that it could be added at a later date.

- H. *Legion Park Event Center Proposed Design and Location* – Parks & Recreation Director Luke Peters presented the Legion Park Event Center Proposed Design and Location. He stated that the process started as a public meeting about the future of Art Hall and it was decided that the best option would be to replace it. Photos of the proposed plans and layout were shown. The proposed building will be gifted to the City after completion and rented out to offset maintenance costs.
- I. *Highway Safety Improvement Program (HSIP) Amendment – Business Highway 151* – City Manager Karen Kurt stated that in September the Council approved the Highway Safety Improvement Program (HSIP). This will use Federal safety funding to pay for safety improvements to the Business Highway 151 corridor from Staley Avenue to Insight Drive. The most dramatic change will be the conversion to a three-lane road which may reduce the shoulder width. Dr. Kristina Fields, chairperson of the Community Safe Routes Committee, spoke at the Common Council meeting on April 23, 2019, to ask that the City and DOT reconsider eliminating this wide shoulder. During a subsequent meeting, the DOT changed its position regarding these wide shoulders and developed a possible way to amend the project to replace these wide shoulders. If the project amendment is approved, the project will be delayed one year to 2021.

#### WORK SESSION

- Economic Development Partners - Platteville Area Industrial Development Corporation - Ela Kakde, Executive Director, Platteville Area Industrial Development Corporation (PAIDC) presented information regarding the Industrial Park activity in 2018 and the goals for 2019.
- Main Street Program - Jack Luedke, Executive Director, Main Street Program presented many events sponsored by the Main Street program and updated Council on the new businesses and construction in the Main Street area.
- Platteville Business Incubator - Kate Koziol, Executive Director, Platteville Business Incubator expressed the importance of the opportunities and mentoring the Incubator provides to individuals desiring to start a new business. Koziol presented on their many “graduations” which happens when businesses relocate from the Incubator into their own building within the community.

#### ADJOURNMENT

Motion by Sharp, second by Stockhausen to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 10:13 PM.

Respectfully submitted,

Colette Steffen, Deputy Clerk