

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
July 23, 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: Eileen Nickels, Ken Kilian, Isaac Shanley, Barbara Stockhausen, Barbara Daus, and Robin Cline.

PUBLIC HEARING

Annexation and Rezoning – 275 W Business Highway 151 – Community Development Director Joe Carroll presented the Chamber of Commerce has applied for annexation of a portion of their property at 275 W. Business Highway 151. The area to be annexed is the land where Katie’s Garden is located, just west of the Chamber building. The 2.16-acre property is contiguous to the municipal boundary on two sides. Dan Dreessens of Delta 3 spoke in favor representing the Chamber of Commerce. No public statements. Motion by Kilian, second by Stockhausen to close the public hearing. Motion carried 6-0 on a roll call vote. Motion by Nickels, second by Shanley to approve the annexation of the property at 275 W. Business Highway 151 and the rezoning of the property to B-3 Highway Business. Motion carried 6-0 on a roll call vote.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Cline to approve the consent calendar as follows: July 9th Regular Council Minutes; Payment of Bills in the amount of \$291,705.79; Appointment to Boards and Commissions; Josephine Kischer and Debra Browning to the Commission on Aging, David Ralph to the Freudenreich Animal Care Trust Fund, Deb Rice to the Tourism Committee, and William Ericson to the Public Transportation Committee; One Year Operator License, Robert A Bailey, Lyrica J Daentl, Cody J Kolpack, and Kelly L Krowne; Two Year Operator License, Anne T Arvidson, Christopher S Haack, Tammy M Kaiser, Susan L Lynch, Theresa L Lynch, Bonnie L Martioski, Michelle L Pluemer, Mason A Spencer, Michael P Sullivan, and Anita M Wepking; Taxi Driver License, Jon D Schleicher; “Class B” Combination Beer and Liquor – contingent upon passing all inspections, MPK Rock, LLC, Platteville, WI (Lisa R Haas, Agent), for premises 130 Market Street (Fifty50), Tina M Jerrett, Fennimore, for premises 75 N Second Street (The Gym), and Dougherty Enterprise, LLC, Dodgeville, WI (Chad Holstein, Agent), for premises 65 East Business Hwy 151 (Country Kitchen). Motion carried 6-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS, AND PETITIONS, if any.

Ben Belke, Student Council President, University of Wisconsin – Platteville gave an update on the upcoming student activities for “welcome back”.

Debra Browning of Commission on Aging gave an update of activities at the Senior Center.

Bill Kloster & Debra Rice submitted letters regarding the need to improve the Platteville Fire Department.

REPORTS

- A. Board/Commission/Committee Minutes – Community Development Board, Airport Commission, Commission on Aging, Housing Authority Board, Museum Board, and Community Safe Routes Committee.

ACTION

- A. *Land Sale – Lot 46 Industry Park No. 7* – Motion by Nickels, second by Kilian to approve the sale of Lot 46 in Industry Park 7 following the land price formula to Faley Properties LLC for use as an auto parts distribution building operated by IWI Motor Parts. Motion carried 6-0 on a roll call vote.

- B. *Legion Park Event Center Funding* – Motion by Shanley, second by Cline to approve \$100,000 of additional funding for the Legion Park Event Center funded by \$50,000 from park impact fees and \$50,000 from the Orlo Clayton Trust account with the understanding that if fundraising exceeds \$1,011,000, the amount requested will be reduced proportionally and credited first to the park impact fee account. Motion carried 6-0 on a roll call vote.
- C. *Development Agreement Amendment and Penalty Fee Waiver – 565 W Cedar Street and 420/440 Southwest Road* – Council has requested clarification on what is to be included in the development. Motion by Cline, second by Kilian to table the action item until the Common Council Meeting on August 13, 2019. Motion carried 6-0 on a roll call vote.
- D. *Aldersperson Resignation and Filling Corresponding Vacancy* – Motion by Nickels, second by Stockhausen to approve the process outlined to appoint a successor to the seat vacated by Aldersperson Cena Sharp. Motion carried 6-0 on a roll call vote.
- E. *Selection of Search Firm for the Position of City Manager* – Motion by Nickels, second by Shanley to approve the proposal from Public Administration Associates, LLC for the recruitment of a new city manager. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Park and Recreation Master Plan* – Parks and Recreation Director Luke Peters presented the Parks and Recreation Master Plan. The Plan establishes 5 goals and outlines 63 initiatives and was approved by the Parks, Forestry, and Recreation Committee in May 2019. There is no cost associated with passing this Plan, however staff will present initiatives from this Plan as future CIP projects. At that time the Council will have the opportunity to fund or not fund those initiatives.
- B. *2019 City Goals – 2nd Quarter* – Administration Director Nicola Maurer gave a short presentation on the second quarter 2019 City Goals.

WORK SESSION

David Ferris and Brian Roemer of Ehlers presented Part II of the updated Long-Range Financial Plan including TIF District and Water/Sewer funding.

ADJOURNMENT

Motion by Stockhausen, second by Nickels to adjourn. Motion carried 4-0 on a voice vote. Council Member Kilian and Council Member Cline left before meeting adjourned. The meeting was adjourned at 9:40 PM.

Respectfully submitted,

Candace Klaas, City Clerk