PLATTEVILLE COMMON COUNCIL PROCEEDINGS August 13, 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.

SPECIAL PRESENTATION

- A. *Proclamation Recognizing City Manager Karen Kurt* Council President Barbara Daus recognized and thanked City Manager Karen Kurt for her time here in the City of Platteville.
- B. *Introduce Platteville Schools Superintendent Jim Boebel* Platteville Schools Superintendent Jim Boebel introduced himself to the Common Council.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Stockhausen to approve the consent calendar as follows: July 23 Regular Council Minutes; Payment of Bills in the amount of \$880,862.38; Appointment to Boards and Commissions: None; One Year Operator Licenses, Adam M Abing, Connor L Brown, Sabrina M Guyer, Jacob J Nachtigal, Emily A Olson, Benjamin M Pollock, and Mae A Stocks; Two Year Operator Licenses, Caleb J Anderson, Nicholas R Burns, Grace E Faulkner, Madison E Haack, Lauren E Hill, Dorothy K Marty, Michael L Osterholz, Nathan J Wallenhorst, Emily C Wiklin, and Karen M Utley; Temporary Class "B" to Serve Fermented Malt Beverages to St. Mary's Church at 130 W Cedar Street for the St. Mary's School Community Block Party on Saturday, August 31 from 5 pm to 10 pm; Temporary Class "B" to Serve Fermented Malt Beverages to Platteville Jaycees at Legion Park for Dairy Days on Friday, September 6 to Sunday, September 8; Temporary Class "B"/"Class B" to Serve Fermented Malt Beverages and Wine to Friends of the Mining & Rollo Jamison Museums at 405 E Main Street for Bottom of the Mine Blast on Saturday, October 19 from 4 pm to 9 pm; Street Closing Permits, St. Mary's School Festival at Court Street and Bonson Street between Cedar and Adams Streets on Saturday, August 31 from 10 am to 11 pm; St. Mary's Parish Festival and Games at Court Street and Bonson Street between Cedar and Adams Streets on Sunday, September 22 from 6 am to 5 pm; St. Augustine's Block Party on Hickory St. between Pine and Greenwood Streets on September 4 from 4 pm to 8 pm. Motion carried 6-0 on a roll call vote.

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

Council President Barb Daus spoke on behalf of Benjamin Belke to remind the community that August 31 is move-in day and September 4th is the first day of classes.

Paul Alderson of 6772 7th Avenue, Platteville, and owner of 465 Southwest Road, spoke about the need for additional parking for the students on the campus.

REPORTS

- A. Board/Commission/Committee Minutes License Committee
- B. Other Reports Water and Sewer Financial Reports, Airport Financial Report, and Department Progress Reports.

ACTION

A. Development Agreement Amendment and Penalty Fee Waiver – 565 W Cedar Street and 420/440 Southwest Road – Zack Droessler of Droessler Properties in Kieler, WI spoke in response to Council's questions of the development details of the properties at 565 W Cedar Street and 420/440 Southwest Road. Motion by Stockhausen, second by Cline to remove Action Item A from the table. Motion carried 6-0 on a roll call vote. Motion by Shanley, second by Stockhausen to approve the development agreements with Droessler Properties, LLC for 565 W Cedar Street and 420/440 Southwest Road properties. Motion by Daus, second by Nickels to amend Shanley's motion to include a landscaping plan with shrubs and trees. Motion to approve the development agreements with Droessler Properties, LLC for 565 W Cedar Street and 420/440 Southwest Road properties and the amendment to include a landscaping plan with shrubs and trees both carried 6-0 on a roll call vote. <u>Motion</u> by Shanley, second by Nickels to deny penalty fee waiver of \$6,124.84. Motion carried 4-2 on a roll call vote with Stockhausen and Daus voting against.

B. *Parks and Recreation Master Plan* – <u>Motion</u> by Nickels, second by Shanley to approve Parks and Recreation Master Plan. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. Resolution Forming the Complete Count Committee Planner/Community Development Specialist Katherine Westaby presented that the Complete Count Committee creation has been developed to assist with outreach to "Hard to Count (HTC) populations" these include but are limited to communities of color, immigrants, residents experiencing homelessness, and lowerincome residents. Westaby will be the staff liaison for the Complete Count Committee partners. This is an important effort for many reasons, including state and federal funding for our community and representations of local, state, and federal legislative district boundaries. Staff recommends approval of the resolution to create a Complete Count Committee.
- B. Conditional Use Permit Rolling Hills Church: 1595 W. Main Street Community Development Director Joe Carroll presented on the conditional use permit to construct Rolling Hills Church at 1595 W Main Street. Fire Chief Ryan Simmons spoke to the ability of fire trucks to access the driveway to Rolling Hills Church, stating that fire trucks would be able to access the drive adequately. Loran Montgomery spoke in favor of the conditional use permit.
- C. Planned Unit Development Amendment UWP Sesquicentennial Hall Community Development Director Joe Carroll presented on the planned unit development amendment for the UW-P Sesquicentennial Hall. Campus Planner Doug Stevens of 10 Preston Drive spoke in favor of the Planned Unit Development Amendment. Mr. Stevens also stated that there will be a parking re-evaluation conducted on campus to better suit the needs of the staff and students.
- D. *City Assessor Services Contract* Administration Director Nicola Maurer explained that the current contract for the City Assessor Services will be ending December 31, 2019. Staff has prepared three different options with both Accurate Appraisal and Associated Appraisal Consultants. Staff is recommending Option C with Accurate Appraisal as this option would decrease the assessor services by \$21,000 for 2020, 2021, and 2022, with a total decrease of \$63,600 for all three years.

WORK SESSION

- A. *Budget Review* City Manager Karen Kurt gave an overview of the budget calendar.
- B. *Housing Priorities* City Manager Karen Kurt presented options for the Council to consider as a result of the Housing Study.

ADJOURNMENT

Motion by Nickels, second by Stockhausen to adjourn. Motion carried 6-0 on a voice vote. The meeting was adjourned at 10:13 PM.

Respectfully submitted,

Candace Klaas, City Clerk