PLATTEVILLE COMMON COUNCIL PROCEEDINGS January 28, 2020

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Pro-Tem Eileen Nickels at 7:00 PM in the Council Chambers of the Municipal Building.

ROLL CALL

Present: Eileen Nickels, Ken Kilian, Isaac Shanley, Robin Cline, Barbara Stockhausen, and Jason Artz.

Excused: Barbara Daus

PUBLIC HEARING

A. Ordinance 20-02 – Chapter 23 Amendment – Electrical Permits – Community Development Director Joe Carroll presented that the Wisconsin Department of Safety and Professional Services has been examining and modifying the requirements that must be met for municipalities to conduct commercial electrical inspections, and the qualifications that inspectors must meet to conduct these inspections. The City has been notified that the portion of Chapter 23, the City's Building Code, that pertains to the issuance of commercial electrical permits doesn't conform to the requirements of the administrative code. The proposed language for Section 23.04 Electrical Permits incorporates the language from Wis. Admin. Code SPS 316.012. There were no public statements in favor, against, or in general. Staff recommends approval of the code amendment. Motion by Kilian, second by Stockhausen to close the public hearing. Motion carried 6-0 on a roll call vote. Motion by Cline, second by Kilian to approve Ordinance 20-02 – Chapter 23 Amendment to Electrical Permits. Motion carried 6-0 on a roll call vote.

CONSIDERATION OF CONSENT CALENDAR

Motion by Shanley, second by Kilian to approve the consent calendar as follows: Council Minutes 01/14/20 Regular; Payment of Bills in the amount of \$380,142.83; Appointment to Boards and Commissions - None; One Year Operator License, Jack C Orlowski; Two Year Operator License, Ashton S Mathias; Banner Permit – United Way of Platteville on September 14 to October 31; Motion carried 6-0 on a roll call vote.

<u>CITIZENS' COMMENTS, OBSERVATIONS, AND PETITIONS, if any</u>. Ben Behlke, 800 S Chestnut St, gave updates from UW-P.

REPORTS

A. Board/Commission/Committee Minutes – Museum Board, Historic Preservation Commission, Housing Authority Board, Commission on Aging, Library Board, Airport Commission, Community Safe Routes Committee, and Parks, Forestry, & Recreation Committee.

ACTION

- A. Ordinance 20-03 Annexation and Rezoning 275 W Business Highway 151 Motion by Stockhausen, second by Kilian to approve Ordinance 20-03 regarding 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.
- B. Land Donation Lot 21 Oakhaven Subdivision Recommendation from staff is that there is a development agreement with the Platteville High School. Motion by Shanley, second by Stockhausen for the City to donate Lot 21 of the Oakhaven Subdivision to the Platteville School District for the developing of their building and trades program as they construct a new home on the lot with the understanding that there be a Developer Agreement between the City and the School District. Motion carried 6-0 on a roll call vote.

- C. Community Resource Officer Motion by Artz, second by Shanley to approve the hiring of a 21st Police Officer to allow the creation of a Community Resource Officer position with a Memorandum of Understanding between the City and the School District. Motion carried 6-0 on a roll call vote.
- D. 2020 City Goals Administration Director Nicola Maurer presented the 2020 City Goals.

INFORMATION AND DISCUSSION

A. Resolution Creating the Solid Waste and Recycle Committee – Public Works Director Howard Crofoot explained that staff is recommending that the Solid Waste and Recycling Committee be established in accordance with the motion that was carried 6-0 at the October 8, 2019 Council Meeting. The composition proposed to be made up of at least five members, one member to be a Common Council representative and the other four members to be citizens representing the following users: single-family owner-occupied households; landlords of single-family and/or duplex households; and renters of either single-family or duplex households. The Staff liaison should be the Director of Public Works and a representative of Faherty, Inc. should be a non-voting member.

ADJOURNMENT

<u>Motion</u> by Cline, second by Stockhausen to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 7:39 PM.

Respectfully submitted,

Candace Klaas, City Clerk