

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
February 11, 2020

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, Barbara Daus, Ken Kilian, Isaac Shanley, Robin Cline, Barbara Stockhausen, and Jason Artz.

PRESENTATION

Southwest Technical College President Jason Wood presented on the new location in Platteville at Ruxton Apartments as well as some highlights of Southwest Tech.

CONSIDERATION OF CONSENT CALENDAR

Motion by Stockhausen, second by Nickels to approve the consent calendar as follows: Council Minutes 01/28/20 Regular; Payment of Bills in the amount of \$5,396,504.92; Appointment to Boards and Commissions – Joie Schoonover to Board of Appeals; One Year Operator License, None; Two Year Operator License, Jacob R Books, Destiny R Castillo, Logan A Huber, Larry P Linder, Gloria M Sheff, and Diane C Soderstrom; Run/Walk Permit – St Patty’s 5K by High Vibe Fitness on Saturday, March 14 from 10 AM – Noon; Proclamation for Chamber Director Retirement; Motion carried 7-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS, AND PETITIONS, if any. Ben Behlke, 800 S Chestnut St, gave updates from UW-P.

REPORTS

- A. Board/Commission/Committee Minutes – Police & Fire Commission, and Housing Authority Board.
- B. Other Reports – Water and Sewer Financial Report – January, Airport Financial Report – January, and Department Progress Reports

ACTION

- A. *Resolution 20-02 Creating the Solid Waste and Recycle Committee* – Motion by Kilian, second by Stockhausen to approve Resolution 20-02 Creating the Solid Waste and Recycle Committee. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Amendments to Chapter 6 - Animals* – Community Development Director Joe Carroll explained that staff has been working closely with the Plan Commission to amend Chapter 6 – Animals. Carroll stated he is presenting this at this time to give a brief overview for Council to prepare for discussion on this item at the next Council meeting on February 25, 2020.
- B. *Resolution to Terminate Tax Incremental Financing District #4* – Administration Director Nicola Maurer explained that the City of Platteville Tax Incremental Financing District #4 was created under the provisions of Wisconsin Statute Section 66.46. The statutes allow the municipality to collect tax increments until the net project cost has been fully recovered or until 23 years after the creation date, whichever occurs first. The net project costs for TID #4 were fully recovered as of 2019, however TID #4 was extended by one year under the Affordable Housing Extension Resolution which was adopted on October 22, 2019. The extension allows the additional year of tax increment to be used to improve the City’s housing stock and benefit affordable housing. Staff

recommends approving the resolution to terminate Tax Incremental Financing District #4. The Council has requested staff to look into another option that may be available to keep the District open for 3 years versus 1 year.

- C. *Park Shelter/Event Center Policy Changes* – City Manager Adam Ruechel explained that as the Legion Center construction progresses, two specific matters have come up: whether a group or event renting the facility can stay past normal park closing hours and whether a group or event can make a reservation beyond 12 months. In the past, requests to extend park hours have been taken to the Parks, Forestry, and Recreation Committee. City staff expects the number of these requests to increase with the new event center and would like to implement a policy which can extend the hours without taking the request before the committee. This policy would give the Parks & Recreation Director the ability to approve all extension requests until 11:59pm on the date of the rental. At the time of the request, staff would remind renters that music must be turned down, as not to disturb neighbors, after 10:30pm. To accommodate events which require more planning, staff is proposing extending this to 24-months for just the event center.

ADJOURNMENT

Motion by Nickels, second by Kilian to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 7:48 PM.

Respectfully submitted,

Candace Klaas, City Clerk