

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
March 24, 2020

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Daus at 7:00 PM. Due to COVID-19 Pandemic, this meeting was conducted by digital means via Zoom.

ROLL CALL

Present: Barbara Daus, Ken Kilian, Isaac Shanley, Jason Artz, Robin Cline, Eileen Nickels, and Barbara Stockhausen. Excused: None

PUBLIC HEARING

- A. *Resolution 20-05 – Conditional Use Permit – First English Lutheran Church at 170 S. Chestnut Street* – Community Development Director Joe Carroll explained that the First English Lutheran Church would like to conduct various church related activities on the property at 170 S Chestnut Street and doing so requires a Conditional Use Permit. Applicant Virgil Pufahl spoke in favor. Greg Sieckman, 6725 N Elm Street, spoke in favor. Motion by Nickels, second by Shanley to close the Public Hearing. Motion carried 7-0, on a roll call vote. Motion by Kilian, second by Stockhausen to approve a Conditional Use Permit to allow the First English Lutheran Church to conduct various church related activities on the property at 170 S Chestnut Street as proposed. Motion carried 7-0, on a roll call vote.
- B. *Resolution 20-06 – Conditional Use Permit – Alliant Energy at 1295 Southwest Road* – Community Development Director Joe Carroll explained that Alliant Energy would like to undertake a rebuild and expansion of the substation, which requires the approval of a Conditional Use Permit. Applicant Greg Ardrey, 4902 N Biltmore Lane Madison, WI of Alliant Energy, spoke in favor. Motion by Kilian, second by Shanley to close the Public Hearing. Motion by Kilian, second by Nickels to approve a Conditional Use Permit to allow the expansion and rebuild of the Pioneer Substation at 1295 Southwest Road. Motion carried 7-0, on a roll call vote.

CONSIDERATION OF CONSENT CALENDAR

Motion by Stockhausen, second by Cline to approve the consent calendar as follows: Payment of Bills in the amount of \$298,367.38; Appointment to Boards and Commissions, None; Temporary Class “B” to sell Fermented Malt Beverages to the Museums at 405 E Main for: Mending Museums on April 16 from 6:00 PM to 8:00 PM, Sketching at the Museums on May 21 from 6:30 PM to 8:00 PM, Meeting at the Museums on June 18 from 6:30 PM to 8:00 PM, Mending at the Museums on September 17 from 6:30 PM to 8:00 PM, Sketching at the Museums on October 15 from 6:30 PM to 8:00 PM, Making at the Museums on December 3 from 6:30 PM to 8:00 PM; Two Year Operator License, Clare D Day, Kaelibeth M Jandro, Samantha R Richards, and McKenzie L Riemer; City of Platteville Emergency Declaration for COVID-19. Motion carried 7-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Kayla Golden, 330 Jewett Street, Mutual Aid Network, spoke about putting volunteers together to help with COVID-19

Ben Behlke, 800 S Chestnut St, gave updates from UW-P.

Christina Curras EOC liaison between UW-P and the City.

REPORTS

- A. Board/Commission/Committee Minutes – Airport Commission, Museum Board, and Platteville Transportation Committee.

ACTION

- A. *Resolution 20-07 to Terminate Tax Incremental Financing District #4 – Motion by Shanley, second by Nickels to approve Resolution 20-07 to Terminate Tax Incremental Financing District #4 Motion carried 7-0 on a roll call vote.*
- B. *Development Agreement with Platteville School District – Lot 21 Oakhaven Subdivision – Platteville School District Superintendent Jim Boebel spoke in favor. Motion by Shanley, second by Cline to approve the Development Agreement with Platteville School District regarding the construction of a single-family home on Lot 21 of the Oakhaven Subdivision including Exhibit A. Motion carried 7-0 on a roll call vote.*
- C. *Petition for Detachment of Land – 1525/1535 N Elm Street – Motion by Shanley, second by Nickels to approve the request to detach the properties at 1525/1535 N Elm Street. Motion failed 3-4 on a roll call vote with Jason Artz, Barb Daus, Ken Kilian and Robin Cline voting against.*
- D. *Affordable Housing Assistance Programs – Motion by Shanley, second by Kilian to approve the Home Improvement Loan program and the Rental Conversion Grant program, which will be administered by a Staff committee with appeals going to the Council. Condition that should the property be sold; Home Improvement Loan and Rental Conversion Grant be repaid to the City at time of sale and that for the first year of the programs only be available to single family homes and after the first year, it can be opened up to duplex homes.*
- E. *Contract 1-20 Market Street Reconstruction – Motion by Kilian, second by Nickels to award Contract 1-20, Market Street reconstruction to G-Pro Excavating at the bid price of \$764,099.20. Motion carried 7-0 on a roll call vote.*
- F. *Aldi, Inc. (Wisconsin) Unlawful Tax Claim for Tax Year 2019 – Motion by Nickels, second by Shanley to disallow the claim against the City of Platteville due to the claim not being filed by the due date of January 31, 2020 per Wisconsin State Statute 74.35(5)(a) and not properly served to the City Clerk. Motion carried 7-0 on a roll call vote.*

INFORMATION AND DISCUSSION

- A. *Amendment to Chapter 6 – Animals – Community Development Director Joe Carroll gave an update that a meeting had occurred among Council Alderperson Robin Cline, Community Development Director Carroll, City Manager Ruechel, and Community Member Dan Winch. Staff will continue to review the Animal Ordinance.*
- B. *City Goals Quarterly Report – City Manager Adam Ruechel gave a short presentation on first quarter 2020 City Goals.*
- C. *Contract 3-20 Bradford & Irene – Public Works Director Howard Crofoot explained that Bradford Street from Main to Irene Street needs reconstruction. Irene Street from Bradford to Hickory Street needs reconstruction. Staff recommends awarding Contract 3-20 Bradford and Irene Street reconstruction base bid and alternate A, to JI Excavating at the bid price of \$842,529.85*
- D. *Guest Wireless Network in Legion Park and the Platteville Family Aquatic Center– Park and Recreation Director Luke Peters explained that this request is to fund equipment and installation for a wireless guest network at the Broske Center, Concession Stand, and Platteville Family Aquatic Center. The Platteville Family Aquatic Center already has fiber, but both locations in Legion Park will need a new run of fiber. Platteville Community Area Network (PCAN) has already approved running fiber for both new locations at an estimated cost of \$5,000. This funding is contingent upon the City approving funding to purchase and install the wireless equipment. The Common Council*

had previously voted to approve \$3,660.50 to add wireless guest networks at Concession Stand and the Platteville Family Aquatic Center. An additional \$3,693.71 is needed to complete the project for all three locations. Staff recommends approval.

WORK SESSION

Request for Proposal – Fire Department Comprehensive Analysis. City Manager Ruechel gave an update on the collective information that was gathered.

ADJOURNMENT

Motion by Artz, second by Kilian to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 9:26 PM.

Respectfully submitted,

Candace Klaas, City Clerk