

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS**  
**October 13, 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 Kathy Kopp. Excused: None

**PRESENTATION**

- A. Ceremonial Swearing in of New Police Officers Jarad Bartelt and Kevin Murphy
- B. November Election Voting Update – City Clerk Candace Klaas presented November 2020 Election update to the Council.

**PUBLIC HEARING**

- A. Resolution 20-25 – Adoption of Declaration of Emergency 2020 - City Manager Adam Ruechel presented Resolution 20-25 Adoption of Declaration of Emergency 2020. The current declaration of emergency is set to expire on October 15, 2020. Per recommendation from the City Attorney, the City should adopt a new Declaration of Emergency Resolution, with an expiration date of December 31, 2020, before consideration of a face covering ordinance. Motion by Kilian, second by Kopp to close the public hearing. Motion carried 7-0 on a roll call vote. Motion by Nickels, second by Kilian to approve Resolution 20-25 Declaration of Emergency. Motion carried 7-0 on a roll call vote.
- B. Ordinance 20-xx – City of Platteville Face Covering Ordinance – City Manager Adam Ruechel presented the City of Platteville Face Covering Ordinance. Please see the attached list of community members who spoke on this matter. Motion by Kilian, second by Artz to close the public hearing. Motion carried 7-0 on a roll call vote. Motion by Kilian, second by Artz to table the ordinance until a further date. Motion carried 7-0 on a roll call vote.
- C. Ordinance 20-05 – Code Amendment: Chapter 22 – Zoning – Community Development Director Joe Carroll presented Ordinance 20-05 Amending Chapter 22 – Zoning. Motion by Shanley, second by Kopp to close the public hearing. Motion carried 7-0 on a roll call vote. Motion by Shanley, second by Artz to approve Ordinance 20-05 Amending Chapter 22. Motion carried 7-0 on a roll call vote.

**CONSIDERATION OF CONSENT CALENDAR**

Motion by Nickels, second by Kopp to approve the consent calendar as follows: Regular Council Minutes for 9/22/20; Payment of Bills in the amount of \$2,144,275.97; Financial Report – September; Appointment to Boards and Commissions, Erin Ihm to Parks, Forestry, & Recreation Committee, Bill Holder to Water & Sewer, and Doug Du Plessis to Airport Commission; One-Year Operator License, Maritza R Drew, Seth D Mertens, Ashlyn E Sarbacker, Brandon R Shemanski, and Mikayla M Tebeest; Two-Year Operator License, Ivorianna R Cannons, Sarah E Diehl, Amanda G.E. Kissinger, Kelly L Krowne, Madison M Weispfenning, Emma K Wiltzius, and Benjamin J Zellmer. Motion carried 7-0 on a roll call vote.

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

A concern was received about the structure at Badger Bar that is falling off the building. This issue has been addressed and the repair has been scheduled.

## REPORTS

- A. Board/Commission/Committee Minutes – Police and Fire Commission, Parks, Forestry, & Recreation Committee, Community Safe Routes, Housing Authority Board, Solid Waste and Recycle Task Force, Plan Commission, and Historic Preservation Commission.
- B. Other Reports – Water and Sewer Financial Report, Airport Financial Report, Platteville Economic Development Partners Progress Report, and Department Progress Reports.

## ACTION

- A. *Three Year Strategic Plan* – City Manager Adam Ruechel presented the 2021 – 2023 Strategic Plan. Motion by Nickels, second by Kilian to adopt the City of Platteville 2021-2023 Strategic Plan. Motion carried 7-0 on a roll call vote.

## INFORMATION AND DISCUSSION

- A. *Designation of Indian Park as Local Historic Site* – Planner/Community Development Specialist Laaree Aulik explained that the Historic Preservation Commission has applied for the designation of “Indian Park” as a local historic site. Staff recommends the approval of Indian Park as a locally designated historic site.
- B. *Planned Unit Development* – Platteville Golf & Country Club: 6729 Highway 80 North – Community Development Director Joe Carroll explained that the applicant would like approval of a Planned unit Development that would allow the construction of five duplex residential buildings within a 1.9-acre portion of the current Gold Course property. The buildings would be located between the gold course parking lot/club house and Highway 80 (Water St.). The project will require approval of the General PUD, Specific PUD, a Certified Survey Map to create a separate lot for the buildings, and annexation of the lot to the City which will allow for connection to City utilities. The Plan Commission considered this request at their October 5th meeting and recommends approval of the PUD-GDP for the condominium project, subject to the following conditions: a) Approval of a Certified Survey Map to create the 1.9-acre parcel where the condominiums will be located. b) Annexation of the parcel to allow connection to City utilities. c) Approval of the PUD-SIP and a development agreement that will include additional details on the project. d) The project will include individual rain gardens or detention features for each building. e) The project will include one driveway, but a traffic report will be provided showing that another access point is not warranted. f) The project includes internal and external connections for pedestrians via sidewalks or multi-use paths. Staff recommends approval of the request.
- C. *Inclusivity, Diversity, Equity Update* – City Manager Adam Ruechel presented an update as the City of Platteville continues to hold inclusivity conversations with the goal of developing an inclusivity plan.
- D. *Establishing Parameters for the Sale of Water & Sewer Utility Revenue Bonds* – Administration Director Nicola Mauer explained the 2020 Water and Sewer Budget included capital projects to be funded in part through issuing bonds. The 2020 CIP project plan has now been updated and funding needs have been established at not to exceed \$1,400,000. City Municipal Advisor, Ehler’s, will be presenting the resolution providing for the sale of the bonds at the next Council meeting on October 27th for Council action. Staff recommends using an initial bond resolution with language authorizing the Council’s representatives to award the sale of the bonds. Staff is looking for consensus from the Council to provide direction to bond counsel.
- E. *Memorandum of Understanding Platteville Housing Authority* – City Manager Adam Ruechel explained per the Platteville Housing Authority Commissioners and City Staff the recommendation is for the Common Council to adopt the Memorandum of Understanding between the City of Platteville and the Platteville Housing Authority.

F. *City Manager Budget Presentation* – City Manager Adam Ruechel presented the proposed 2021 budget.

ADJOURNMENT

Motion by Nickels, second by Kilian to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 10:18 PM.

Respectfully submitted,

Candace Klaas, City Clerk