# PLATTEVILLE COMMON COUNCIL PROCEEDINGS February 22, 2022

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Barbara Daus at 6:00 PM in the Council Chambers of the Municipal Building.

#### **ROLL CALL**

Present: Barbara Daus, Lynne Parrott, Kathy Kopp, Isaac Shanley, Jason Artz, and Ken Kilian. Excused: Eileen Nickels

## **PRESENTATION**

Annual Tourism Report given by Wayne Wodarz the Executive Director of the Platteville Regional Chamber of Commerce.

## CONSIDERATION OF CONSENT AGENDA

Motion by Kilian, second by Kopp to approve the consent agenda as follows: Council Minutes – 2/08/22 Regular; Payment of Bills in the amount of \$3,281,101.43; Appointments to Boards and Commissions, None.; "Class B" Combination Beer & Liquor to Platteville Lodging WI LLC, Platteville, WI (Parth Patel, Agent) for premises at 1755 E. Business Hwy 151, Platteville WI (Cobblestone Inn & Suites), Temporary Class "B" to Serve Fermented Malt Beverages - Rountree Gallery at 120 W Main Street on Saturday, March 12 from Noon to 2:00 PM for Prairie Lights Performance and Rountree Gallery at 120 W Main Street on Friday, March 25 from 4:00 PM to 8:00 PM for The Drift Artist Opening Reception; One-Year Operator License, Tyler L Torstenson-Harris; Two-Year Operator License, Maggie A Gleason; Run/Walk Permit for HighVibe Fitness – St. Patty's 5K on Saturday, March 19 starting at 10:30 AM. Motion carried 6-0 on a roll call vote.

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

Alderperson Kopp thanked City Clerk Candace Klaas for a well-organized election that occurred on Tuesday, February 15, 2022.

## **REPORTS**

- A. Board/Commission/Committee Minutes Housing Authority Board, Historical Preservation Commission, and Commission on Aging.
- B. Other Reports Water and Sewer Financial Report January and Airport Financial Report January.

#### **ACTION**

A. Resolution 22-03 – Authorizing the City Manager to Submit Applications to the WisDOT for the 2022-2026 Transpiration Alternatives Program (TAP) Award Cycle – Motion by Artz, second by Shanley to approve Resolution 22-03 authorizing the City Manager to submit applications to the Wisconsin Department of Transportation (WisDOT) for the 2022 – 2026 Transportation Alternatives Program (TAP) award cycle. Motion carried 6-0 on a roll call vote.

- B. *Fire Station Professional Design Services RFP* Deb Rice of 975 Highbury Circle registered in favor. Bill Kloster of 975 Highbury Circle spoke in favor. <u>Motion</u> by Shanley, second by Parrott to authorize City Staff to disseminate the RFP for Professional Design Services for a Fire Station. Motion carried 6-0 on a roll call vote.
- C. Community Development Board Proposal Motion by Artz, second by Kopp to eliminate the Community Development Board and shift all duties and responsibility previously held to be brought forward to the Common Council for future consideration. Motion carried 6-0 on a roll call vote.
- D. Senior Center Van <u>Motion</u> by Artz, second by Shanley to accept the bid from Hoekstra Transportation in the amount of \$53,105 with expected delivery in mid-August 2022 and with funding to come first from donations and the remainder from the proceeds from the sale of the former Senior Center and to accept the pledge of up to \$7,500 toward the operational costs of the vehicle for up to two years. Motion carried 5-1 on a roll call vote with Kopp voting against.

#### INFORMATION AND DISCUSSION

- A. City Motto Submissions City Manager Adam Ruechel explained that the City received several submissions for a city motto. The City Manager is requesting that City Staff and the Common Council review the submissions received and rank the top three submissions. At the March 8, 2022, Common Council meeting, Staff will be requesting that the Council make a motion to proceed with conducting a voting campaign to decide on a city motto.
- B. *Bipartisan Infrastructure Law (BIL) Grant Program* Public Works Director Howard Crofoot explained that The Federal Government passed the Bipartisan Infrastructure Law (BIL) in November 2021. This authorized spending for all forms of infrastructure, including transportation projects. Unfortunately, Congress has not funded the authorization project yet. Under the Authorization Bill, Wisconsin can expect an additional \$1.29 billion over the current 5-year cycle. The first year of the cycle is Federal Fiscal Year 2022 which ends on September 30, 2022. If funded, the State expects to be awarded about \$173 million. Under the law, this funding has to be obligated by September 30. Staff attended a webinar hosted by the DOT to discuss how to implement this 2022 funding. At this time, Staff is proposing to submit two 2022 grant proposals for Mill and Overlay projects. The criteria will be to do pavement replacement only of streets that are approximately 20 30 years old with new underground utilities that do not need to be replaced, or minor replacements that can be done in fall 2022 or early spring 2023.
- C. Intergovernmental Planning Agreement with the Town of Platteville Community Development Director Joe Carroll explained that the City and Town of Platteville adopted an Intergovernmental Planning Agreement in 2006 that established the review and approval procedures for development projects located in the extraterritorial area surrounding the city. This agreement expired in November of 2021. Staff proposed some minor changes to the agreement which were reviewed by the Plan Commission and presented to the Town of Platteville for their review. A task force consisting of three members from each plan commission also reviewed the agreement and discussed potential changes. Attached is the agreement that is being recommended for adoption. The changes are very minor and only

consist of corrections to Staff titles and to clarify the actual review process that is being followed. If approved, the term of the agreement would be for 15 years, which is the same term used in the original agreement.

## **ADJOURNMENT**

Motion by Kopp, second by Artz to adjourn. Motion carried 6-0 on a voice vote. The meeting was adjourned at 8:10 PM.

Respectfully submitted,

Candace Klaas, City Clerk