

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
July 12, 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, Eileen Nickels, Lynne Parrott, Kathy Kopp, Todd Kasper, Jason Artz, and Ken Kilian. Excused: None.

PUBLIC HEARING – *Resolution 22-17 Authorizing Submission of a Community Development Block Grant Application – Moundview Dairy* – City Manager Adam Ruechel explained that Ron Brisbois of Grant County Economic Development Corporation approached Staff about the potential of submitting a Community Development Block Grant Program-Economic Development (CDBG-ED) Request for a proposed expansion of Moundview Dairy, a business located within the City of Platteville's Industrial Park. CDBG-ED grant funds are awarded to local governments to assist businesses to create or retain jobs for individuals with low and moderate incomes. Moundview Dairy has indicated they are looking to double its capacity by purchasing new equipment and creating approximately 20 jobs. Ron Brisbois has already received approval from the DEHCR in regards to an Environmental Certification Letter for the project. As part of the process of submitting a CDGB-ED application is the requirement to hold a public hearing. Ron Brisbois of Grant County Economic Development Corporation spoke in favor. James Niffenegger, Plant Manager of Moundview Dairy, spoke in favor. Motion by Kopp, seconded by Kilian to close the Public Hearing. Motion carried 7-0 on a roll call vote. Motion by Kasper, seconded by Kopp to approve the Resolution Authorizing Submission of a Community Development Block Grant Application for Moundview Dairy and to direct the City Manager to work with Grant County Economic Development Corporation on the fiscal and program reporting. Motion carried 7-0 on a roll call vote.

CONSIDERATION OF CONSENT AGENDA

Motion by Artz, second by Kopp to approve the consent agenda as follows: Council Minutes – 6/28/22 Special and Regular; Payment of Bills in the amount of \$429,676.35; Appointments to Boards and Commissions, Sheri Stewart to Freudenreich Animal Care Trust Fund, Lisa Haas to Historical Preservation Commission, Kathleen Connett to Museum Board, and Will LeSuer to the Police & Fire Commission; "Class A" Combination Beer & Liquor – contingent upon passing all inspections - Kwik Trip Inc., La Crosse (Molly R Johll, Agent), for premises at 1805 Vision Drive (Kwik Trip #1196) Class "B" Beer – contingent upon passing all inspections; Southern Wisconsin Huts LLC, Fort Wayne, IN (Elliott M Stubbendick, Agent), for premises at 230 Dubuque Road (Pizza Hut) Temporary Class "B" to serve Fermented Malt Beverages; Jaycees in Legion Park on Friday, July 29 from 4:00 PM to Midnight for 4th of July Postponed Events; One-Year Operator License to Sell/Serve Alcohol; Oliver R Barnes, Andrew P Copus, Justin D Erschen, Mason J Klaas, Ryan T Virnocle, Amanda L Williams; Two-Year Operator License to Sell/Serve Alcohol; Adam M Abing, John A Dank, Danielle MJ Evans, Daniel J Keil, Jennifer L Kerske, Mark A Kratzer, Lisa A McAllister, Connor M McKillip, Haley A Meunier, Austin W Pettlon, Heidi L Reed, Anastasia M Smith; Run/Walk permit, Bens Hope Organization – Ben's Hope Walk/Run on Saturday, September 17 from 8:00 AM to Noon; Platteville Community Arboretum – Monster Dash 5K Walk/Run on Saturday, October 8 from 9:00 AM to Noon. Fireworks Permit – 4th of July Rescheduled Fireworks – Friday, July 29 Legion Field; Street Closing Permits, Irving Place, N Bonson Street and E Mineral Street on Saturday, August 27 from 6:30 AM to 7:00 PM for the Annual Chalk and Cheese Fest by PATH and Rountree Gallery; Main Street from 2nd to Oak Street on Saturday, September 17 from 10:00 AM to 10:00 PM for the Underground Annual Customer Appreciation Event, Mike Meyers the applicant spoke in favor. ; Grant County Highway Construction Aids 2023. Motion

carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Alderson Kopp made several announcements regarding the rescheduling of 4th of July to Friday, July 29 at Legion Park and encouraged the community to attend.

An announcement was made for the next Council Meeting date on July 26 that there would be a work session at 4:30 PM to have a meet and greet with the interim UW-Platteville Chancellor.

Police Chief Doug McKinley spoke about Active Shooter training for the Police Department.

REPORTS

- A. Board/Commission/Committee Minutes – Plan Commission and Housing Authority Board
- B. Other Reports – Water and Sewer Financial Report – June, Airport Financial Report – June, Taskforce on Inclusion, Diversity, and Equity Update, and Department Progress Reports.

ACTION

- A. *Resolution 22-18 Requesting City Staff to be Permitted to Serve/Sell Fermented Malt Beverages at Designated Events* – Motion by Nickels, second by Parrott to approve Resolution 22-18 Requesting City Staff to be Permitted to Serve/Sell Fermented Malt Beverages at Designated Events. Motion carried 7-0 on a roll call vote.
- B. *Amend Motion Authorizing the Award of Contract 2-22: Cedar Street Reconstruction* – Motion by Kasper, second by Kilian to amend the motion awarding Contract 2-22 Cedar Street Reconstruction to Rule Construction with no Alternate bids at the bid price of \$1,269,893.00, such that the water/sewer overbudget amount of \$162,344 is funded through WS Revenue Bonds Series 2022B instead of ARPA funds. Motion carried 7-0 on a roll call vote.
- C. *Amend Motion Authorizing the Award of Contract 4-22: West Main Street Culvert* – Motion by Nickels, second by Kopp to amend the motion awarding Contract 4-22 West Main Street Culvert to Dane County Contracting at the bid price of \$441,744.00 such that the water/sewer overbudget amount of \$37,332 is funded through WS Revenue Bonds Series 2022B instead of ARPA funds. Motion carried 7-0 on a roll call vote.
- D. *Short-term Financing for Airport Hanger Project* – Airport Chair Dennis Cooley of 1035 Kamla Ct spoke in favor. Motion by Kopp, second by Artz to approve a short-term borrow by the Airport not to exceed \$700,000 to be repaid from Entitlement and BIL funds by the end of 2024. Motion carried 7-0 on a roll call vote.
- E. *Award Fire Department Mobile Radio Upgrade CIP Project Bid* – Motion by Kasper, seconded by Parrott to approve Bid FD 01-22, Platteville Fire Department Mobile Radio Replacement to Racom at a price not to exceed \$50,000. Motion carried 7-0 on a roll call vote.
- F. *2023 Proposed Budget Timeline* – Motion by Nickels, seconded by Artz to approve the 2023 Proposed Budget Timeline. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Federal Awards Costs Allowability Policy* – Administration Director Nicola Maurer explained that following the Wisconsin Department of Transportation Compliance Review, Staff was provided with the language for a policy that would meet the requirement for a cost allowability policy. If adopted, the policy will be included in the City's Financial Management Policy.
- B. *Award Video Camera System RFP* – City Manager Adam Ruechel explained that in May City Staff worked on the creation of a Video Camera System RFP which was open for submissions from vendors during the month of June. The request for proposals was advertised on the City website, within the Platteville Journal, and on the League of Wisconsin Municipalities RFP website page. After the deadline date for submissions of Friday, June 24, 2022, the City of Platteville received submissions from the following firms: Telecom Technologies, Inc.- Headquarters in Eagan, Minnesota TC Networks- Headquarters in Platteville, Wisconsin. Staff recommendation would be to award the Video Camera System RFP to TC Networks and authorize the City Manager to enter into an official agreement with TC Networks in the amount not to exceed \$140,000.
- C. *Award City Assessor RFP* – City Manager Adam Ruechel explained that an assessor RFP was available for distribution on Wednesday, June 1, 2022, and placements were made on the City of Platteville website, League of Wisconsin Municipalities website, and twice within the Platteville Journal. We also provided information about the RFP to firms within the state who provide assessor services. The deadline to submit a proposal for consideration was Friday, July 1, 2022. The City of Platteville did receive one submission for consideration by Accurate Appraisals LLC.
- D. *Award Audio/Visual Provider RFP* - City Manager Adam Ruechel explained that the purpose of this Request for Proposal (RFP) is to invite prospective vendors to submit a proposal to supply Audio/Visual Virtual and Streaming solutions to the City of Platteville. The RFP was made available for distribution on Wednesday, June 1, 2022, and was added to the City of Platteville website, League of Wisconsin Municipalities website, and issued twice within the Platteville Journal. The deadline for submissions was Thursday, June 24, 2022. The City of Platteville received submissions from the following firms: Swagit Productions, LLC-Dallas, TX AVI SPL-Milwaukee, WI Advanced Systems Integration, LLC-Burnsville, MN Integral Building Systems-Madison, WI. City Staff will be looking to meet with UW-Platteville Information Technology Services to review the proposals further. The intention would be for City Staff to bring a formal recommendation to the Council for award authorization at the July 26 meeting.
- E. *Sidewalk Installation Exception – 1601 Progressive Parkway* – Director of Public Works Howard Crofoot explained that while the Zoning Ordinance was changed to require sidewalks or bike paths for new and expanded buildings in commercial areas, there is a procedure where a commercial developer may request an exception to installation of sidewalks. The developer has submitted a Sidewalk Installation Exception form detailing the property and why they should be granted an exception. They would be required to install sidewalk on three sides. There is no sidewalk on the east or west to connect to and with the corner, the utilities and signage, it would be difficult and costly to install a sidewalk. The property directly east of this parcel (1621 Progressive Parkway) was granted an exception to installing sidewalk at the developer's

cost when the building was constructed 10+ years ago. The Common Council has the option of installing sidewalk at city cost. The other properties to the east have or are planning to include construction of sidewalk. This parcel would be the natural connection to the west. Community Development Director Joe Carroll explained this request has gone in front of the Plan Commission and their recommendation was to deny the request.

- F. Deed City-Owned Land – 275 Lilly Street/750 Valley Road – Community Development Director Joe Carroll explained that the City owns property at 750 Valley Road that contains the water utility. The western portion of this property extends into an area where the railroad used to be located many years ago but is now primarily a wooded area. Lawinger Brothers construction owns the property at 275 Lilly Street, which is just to the west of the City property. The Lawinger business operations have encroached onto a portion of the property owned by the City. This encroachment has been present for over 20 years. Lawinger Brothers is requesting the City deed the portion of the property where the encroachment has occurred to them. The amount of City land that is occupied by the Lawinger encroachment is approximately 0.44 acres. The area is flat land to the east of the Lawinger property and extends to the edge of the hill. From that point the land drops down approximately 30 feet to the main portion of the City property. Due to the approximately 30 feet of elevation difference between the main City property and the area of encroachment, it is not feasible for the City to directly access this area of land. Any access to this property would have to come from the Lawinger property or one of the adjacent properties, which would require an access easement. The City doesn't use the property, and there is no foreseeable use of the property for City purposes. Due to the shape and size of the occupied area, the potential uses as a standalone property are very limited. Staff recommends transferring ownership of this property to Lawinger Brothers, Inc. Tom Lawinger spoke in favor.
- G. Planned Unit Development -GDP – 305 Eastside Road – Community Development Director Joe Carroll explained that the applicant is seeking approval of a Planned Unit Development to construct a mixed-use building at 305 Eastside Road. The proposed project would involve the construction of a building that will provide office space for Family Advocates staff, as well as a domestic shelter. The shelter will provide housing and resources to individuals and families affected by abuse. All individuals who have experienced abuse and are in need of safety, resources, and counseling will be helped by this new facility.
- H. 2022 City Goals – 2nd Quarter – City Manager Adam Ruechel gave a short presentation on the second quarter update of the City goals for 2022.

ADJOURNMENT

Motion by Nickels, second by Artz to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 8:37 PM.

Respectfully submitted,

Candace Klaas, City Clerk