

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS**  
**July 26, 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** – *Ordinance 22-04 Planned Unit Development – 305 Eastside Road* – Community Development Director Joe Carroll explained that Family Advocates has applied 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. The current M-2 zoning allows the proposed office use, however, the proposed domestic shelter would be classified as a residential use, which is not permitted in that district. The PUD designation allows the flexibility needed to allow this use at this location. The Plan Commission considered this item at their July 11th meeting and recommended approval. Staff recommends approval of the Planned Unit Development – General Development Plan as proposed. Dan Dreessens was available to explain the plans and respond to questions pertaining to the project. The applicant spoke to the potential ability to help 40-50 people at a time. Motion by Nickels, seconded by Kilian to close the Public Hearing. Motion carried 7-0 on a roll call vote. Motion by Nickels, seconded by Artz to approve the Planned Unit Development – General Development Plan for the Family Advocates office and shelter at 305 Eastside Road upon entering into a formal development agreement. Motion carried 7-0 on a roll call vote.

**CONSIDERATION OF CONSENT AGENDA**

Motion by Parrott, second by Kopp to approve the consent agenda as follows: Council Minutes – 7/12/22 Regular; Payment of Bills in the amount of \$698,773.40; Appointments to Boards and Commissions, None; One-Year Operator License to Sell/Serve Alcohol; Christine L Douglas, Cloe E Sieckman, and Jesse S Udelhofen; Two-Year Operator License to Sell/Serve Alcohol; Kathie J Bartels, Crystal M Reed, Trevor J Wilkinson, and Emma K Wiltzius; Run/Walk permit, Banner Permit – Platteville Dairy Days from August 22 to September 12. Motion carried 7-0 on a roll call vote.

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

Alderperson Kopp made several announcements regarding the rescheduling of 4<sup>th</sup> of July to Friday, July 29 at Legion Park and encouraged the community to attend.

**REPORTS**

Board/Commission/Committee Minutes – Museum Board, Airport Commission, Historic Preservation Commission, and Zoning Board of Appeals.

**ACTION**

- A. *Federal Awards Costs Allowability Policy* – Motion by Kasper, second by Nickels to adopt the Federal Awards Cost Allowability Policy. Motion carried 7-0 on a roll call vote.

- B. *Award Video Camera System RFP* – Motion by Kopp, second by Parrott to award the Video Camera System RFP to TC Networks and to authorize the City Manager to enter into an official agreement with TC networks in the amount not to exceed \$140,000. Motion carried 7-0 on a roll call vote.
- C. *Award City Assessor RFP* – Motion by Kopp, second by Nickels to award the Assessor RFP to Accurate Appraisals LLC and to authorize the City Manager to enter into an official agreement for assessment services to be provided in 2023 thru 2025. Motion carried 7-0 on a roll call vote.
- D. *Sidewalk Installation Exception – 1601 Progressive Parkway* – John Holborow owner of the development and spoke to the project. Motion by Kasper, second by Artz to recommend that the sidewalk installation exception for 1601 Progressive Parkway allow for a delayed sidewalk installation as part of a development agreement whereby the sidewalk is installed in 2023 on the Business 151 (south) frontage and the Progressive Parkway (north) frontage, with corresponding easements, and that the city install sidewalks on those frontages on the 1621 Progressive Parkway and 1651 Progressive Parkway parcels using TID 5 funding. Motion carried 7-0 on a roll call vote.
- E. *Deed City-Owned Land – 275 Lilly Street/750 Valley Road* – Motion by Kopp, second by Arts to table this item until the next regular scheduled Council Meeting on August 9, 2022. Motion carried 7-0 on a roll call vote.

#### INFORMATION AND DISCUSSION

- A. *2022 Quarterly Financial Report* – City Manager Adam Ruechel presented on the 2022 Quarterly Financial Report.
- B. *Fee Schedule* – City Clerk Candace Klaas explained annually staff reviews the fees charged by the City of Platteville for various licenses, permits, inspections, programming, etc. The proposed updated fees were presented.

Motion by Nickels, second by Artz to go into Closed Session. Motion carried 7-0 on a roll call vote.

CLOSED SESSION – per Wisconsin Statute 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- A. Platteville Armory
- B. Development Agreement

#### ADJOURNMENT

Motion by Nickels, second by Parrott to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 9:18 PM.

Respectfully submitted,

Candace Klaas, City Clerk