

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS**  
**August 9, 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.

**PRESENTATION** – UW-Platteville Student Welcome Weekend presented by Lisa Kratz and Abigail Gnewikow.

**CONSIDERATION OF CONSENT AGENDA**

**Motion** by Kilian, second by Nickels to approve the consent agenda as follows: Council Minutes – 7/26/22 Regular and Special; Payment of Bills in the amount of \$710,205.15; Financial Report – July, Appointments to Boards and Commissions, None; Temporary Class “B” to serve Fermented Malt Beverages to Jamison Museum Association at 405 E Main Street-Backyard Picnic Areas on Saturday, August 20 from Noon to 5:30 PM for Mine Day; One-Year Operator License to Sell/Serve Alcohol; Heidi Dyas-McBeth; Two-Year Operator License to Sell/Serve Alcohol; Blake A Meddaugh, Zoey M Meil, Samantha J Rossetti, and Skyler K Youngren; Parade Permit – Platteville Dairy Days on Saturday, September 10 starting at 9:30 AM. Motion carried 7-0 on a roll call vote.

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

Aldersperson Kopp spoke about the Fireworks on July 29 and the success of the event. Kopp also mentioned the groundbreaking at the Platteville Airport for a new hanger that will be constructed.

Aldersperson Daus announced the grand opening for Sesquicentennial Hall (SQH) is on Thursday, September 1.

City Manager Ruechel talked about the Taste of Platteville event that is scheduled to occur on Sunday, October 9.

**REPORTS**

- A. Board/Commission/Committee Minutes – Museum Board and Police and Fire Commission.
- B. Other Reports – Water and Sewer Financial Report – July, Airport Financial Report – July, Taskforce for Inclusion, Diversity, and Equity Update, and Department Progress Reports.

**ACTION**

- A. *Resolution 22-18 Authorizing the Issuance and Sale of \$2,720,000 Water and Sewer System Revenue Bonds, Series 2022B, of the City of Platteville, Grant County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds* – Municipal Advisor Brian Roemer, gave a presentation of the Pre-Sale Report. **Motion** by Artz, second by Kilian to approve Resolution 22-18 Authorizing the Issuance and Sale of \$2,665,000 Water and Sewer System Revenue Bonds, Series 2022B, of the City of Platteville, Grant County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. Motion carried 7-0 on a roll call vote.

- B. *Deed City-Owned Land – 275 Lilly Street/750 Valley Road* – Motion by Kasper, second by Nickels to bring the item off of the table from a prior motion. Motion carried 7-0 on a roll call vote. Motion by Kopp, second by Kasper to approve deeding the portion of the property at 750 Valley Road that is occupied by Lawinger Brother Construction to Lawinger Brother, Inc., subject to a stormwater runoff agreement. Motion carried 7-0 on a roll call vote.
- C. *Resolution 22-19 Fee Schedule* – Council requested that the line item of Brush Collection be removed from the Fee Schedule and be discussed further. Motion by Kopp, second by Parrott to table the line item. Motion carried 7-0 on a roll call vote. Motion by Artz, second by Kilian to approve Resolution 22-19 Fee Schedule without the Brush Collection line item. Motion carried 7-0 on a roll call vote.
- D. *Award Audio/Visual RFP* – Motion by Kopp, second by Parrott to award the Audio/Visual RFP to Integral Building Systems and to authorize the City Manager to enter into an official agreement with Integral Building Systems in the amount not to exceed \$100,000. Motion carried 7-0 on a roll call vote.

## INFORMATION AND DISCUSSION

- A. *Financial Advisor RFP* – City Manager Adam Ruechel explained that the financial advisor will assist the City in the analysis, structure, issuance, and management of debt. The Financial Advisor will also be called upon to provide other financial advisory services such as the creation of an updated financing plan, bond rating assistance, etc. The City of Platteville received submissions from the following firms: Baker Tilly Municipal Advisors LLC Ehlers Public Finance Advisors Robert W. Baird & Co. Incorporated Advisors To review the 3 firms and provide a formal recommendation to the Common Council a subcommittee has been formed consisting of the City Manager, Administration Director, and Alderpersons Kilian and Nickels. The first round of interviews will be conducted on Monday, August 8, and Tuesday, August 9 with the three firms. It is anticipated the subcommittee will narrow the firms down to two. Each of these firms would then be given an opportunity to present to the Common Council at a future meeting.

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

## ADJOURNMENT

Motion by Nickels, second by Parrott to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 7:28 PM.

Respectfully submitted,

Candace Klaas, City Clerk