

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
Sept 13, 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 – Financial Advising Services RFP – Justin Fisher of Robert W Baird & Co. Incorporated Advisors presented to the Council.

CONSIDERATION OF CONSENT AGENDA

Motion by Artz, second by Kopp to approve the consent agenda as follows: Council Minutes – 8/16/22 Special and 8/23/22 Regular; Payment of Bills in the amount of \$3,044,315.58; Financial Report – August, Appointments to Boards and Commissions, Joie Schoonover to Commission on Aging; Temporary Class “B” to serve Fermented Malt Beverages to Rountree Gallery at 120 W Main Street on Friday, September 23 from 4:30 PM to 7:00 PM for Prairie Lights String Band. Temporary Class “B” to serve Fermented Malt Beverages to Rountree Gallery at 120 W Main Street on Friday, October 7 from 4:00 PM to 7:00 PM for Writing, Gesture, Shape Art Reception. Temporary Class “B” to serve Fermented Malt Beverages to Rountree Gallery at 120 W Main Street on Sunday, November 27 from 10:00 AM to 3:00 PM for Artist Sunday. Temporary Class “B” to serve Fermented Malt Beverages to Rountree Gallery at 120 W Main Street on Sunday, December 2 from 4:00 PM to 7:00 PM for Teeny, Tiny, BOLD Art Reception. Temporary Class “B” to serve Fermented Malt Beverages to Platteville Jaycees at Legion Park on Sunday, September 17 from 4:00 PM to Midnight for Tractor Pull (postponed from Dairy Days). Extension of Premise for Los Amigos to include Main Street between Oak and 2nd Street on Saturday, September 17 for Pyro Picnic from 10:00 AM to 10:00 PM.; One-Year Operator License to Sell/Serve Alcohol, None; Two-Year Operator License to Sell/Serve Alcohol, Hala Markhieh and Abigail R Richardson; Banner Permit – UW-Platteville Homecoming from October 1 to October 15; Parade Permit – UW-Platteville Homecoming Parade on Saturday, October 15 starting at 10:00 AM; Halloween Trick or Treating Hours – Monday, October 31 from 5:30 PM to 7:30 PM; Resolution 22-20 Recognition of Curt Witynski and Gail Sumi. Motion carried 7-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any.

City Council President Barb Daus and City Manager Adam Ruechel thanked all involved both volunteers and all City Staff for a successful Dairy Days and Historic Reenactment.

Parks & Recreation Director Bob Lowe thanked Dr. Elizabeth Gates for her overall support and generous donations to the public pool.

REPORTS

- A. Board/Commission/Committee Minutes – Parks, Forestry, and Recreation Committee, Tourism Committee, Housing Authority Board, Zoning Board of Appeal, and Police and Fire Commission.
- B. Other Reports – Water and Sewer Financial Report – August, Airport Financial Report – August, Taskforce for Inclusion, Diversity, and Equity Update, and Department Progress Reports.

ACTION

- A. *Adoption of Comprehensive CIP Plan* – Motion by Kopp, second by Artz to approve the adoption of Comprehensive CIP Plan. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *DNR Stewardship Grants* – Public Works Director Howard Crofoot explained that a resolution is required to authorize the City Manager to submit to the Department of Natural Resources (DNR) Outdoor Recreation Grant applications for the Moundview Park Trail and the Main Street Connection projects. Staff submitted applications for both trails for Department of Transportation (DOT) Transportation Alternatives Program (TAP) grants. The City received confirmation from the DOT that they will not fund the 80/20 grants for these trails. The DNR grant is a 50/50 grant. Staff were hopeful of being able to receive funding from both the DOT and DNR to reduce the overall cost impact on Platteville residents. Staff are thrilled to receive the potential of \$1,249,875 in grant funding but additional considerations will have to be made regarding the impact on the overall City financials. Bob Hundhausen, President of PCA, and Gene Weber spoke in favor. Robin Fatzinger registered in favor.
- B. *Resolution Authorized Representative for Environmental Improvement Fund* – WWTF Emergency Generator Upgrade – Public Works Director Howard Crofoot explained that the resolution presented authorizes the City Manager to submit for financial assistance from the Wisconsin Environmental Improvement Fund for the WWTF Emergency Generator Upgrade project. This will allow the City to submit applications for reduced interest loans or potential principal forgiven (grant) for this project. Staff recommends approving Resolution 22-xx appointing the City Manager as the Authorized Representative for Environmental Improvement Fund assistance for the WWTF Emergency Generator Upgrade.
- C. *Resolution Declaring Official Intent to Reimburse Expenditures* – Public Works Director Howard Crofoot explained that the resolution presented authorizes the City to borrow or spend money for the WWTF Emergency Generator Upgrade project and be reimbursed later using Environmental Improvement Fund (EIF) sources. Staff recommends approving Resolution 22-xx declaring official intent to reimburse expenditures using EIF funds.

Motion by Artz, second by Kasper 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 Artz, second by Nickels to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Candace Klaas, City Clerk