

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
October 11, 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.

CONSIDERATION OF CONSENT AGENDA

Motion by Nickels, second by Kilian to approve the consent agenda as follows: Council Minutes – 9/27/22 Regular; Payment of Bills in the amount of \$3,739,769.08; Appointments to Boards and Commissions, None; One-Year Operator License to Sell/Serve Alcohol, Lauren R Kershner; Two-Year Operator License to Sell/Serve Alcohol, Emma G Callaghan; Banner Permit – Platteville School District from October 24 to November 9; Street Closing – Main Street from Chestnut to Oak Street and Bonson Street from Main to Irving Street on Saturday, October 29 from 10:00 A.M. to 1:00 P.M. for Annual Sweet Treats Event by Platteville Main Street Program. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Council President Daus thanked the Platteville Fire Dept and congratulated them on their open house. City Manager Ruechel spoke about the successful event of Taste of Platteville along with the Pickleball Tournament.

REPORTS

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

ACTION

- A. *Ordinance 22-05 Amending the Official Traffic Map – No Parking on Southwest Road* – Motion by Kopp, second by Parrott to approve Ordinance 22-05 Amending the Official Traffic Map – No Parking on Southwest Road. Motion carried 7-0 on a roll call vote.
- B. *DNR Stewardship Grants* – Bob Hundhausen spoke against receiving the DNR Stewardship Grants. Motion by Nickels, second by Parrott to decline DNR Stewardship Grants for the Moundview Park Trail and the Main Street Connector Trail. Motion carried 7-0 on a roll call vote.
- C. *Platteville Armory Acquisition Opportunity* – Josephine Kischer, Ann Schwingle, Ray Banfi, Marvin Packer, and Mary Larson registered against using the Platteville Armory for the Senior Center location. Isaac Shanley spoke against purchasing the Platteville Armory. Motion by Kopp, second by Artz to table this item until the next regular scheduled Council meeting. Motion carried 6-1 on a roll call vote with Kasper voting against.

- D. *Set Public Hearing on November 22 for Street Discontinuance Resolution – Amar Drive and part of Calhoun Drive* – Motion by Artz, second by Nickels to approve setting a public hearing for November 22, 2022, to consider the discontinuance of Amar Drive and part of Calhoun Drive. Motion carried 7-0 on a roll call vote.
- E. *Adopt Staffing Plan* – Motion by Nickels, second by Kopp to officially adopt the 2022 City of Platteville Long Range Staffing Plan. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Planned Unit Development – SIP: 305 Eastside Road* – Community Development Director Joe Carroll explained that the applicant would like approval of a Planned Unit Development to construct a mixed-use building at 305 Eastside Road. The applicant has now applied for approval of the second step in the PUD approval, the Specific Implementation Plan, which provides more information and detail on the project, primarily the specific building design, final grading, storm water information, and other site details as discussed during the GDP.
- B. *Certified Survey Map: Southwest Health Development* – Community Development Director Joe Carroll explained that Southwest Health Center has submitted a request for approval of a Certified Survey Map for a residential and commercial subdivision on land adjacent to the hospital. The CSM would create two lots at this time, with the understanding that the lots would be further divided as needed when the land is developed. The CSM also dedicates land for Eastside Road, which previously consisted of a roadway easement. The anticipated uses may include commercial office space, health-related business, elderly housing and residential care facilities.
- C. *Financial Management Plan* – Administration Director Nicola Maurer introduced Senior Municipal Advisor David Ferris who presented the updated 5-year Financial Management Plan including general fund operations, debt service, capital project funding and TIF Districts.
- D. *Presentation of City Manager Budget* – City Manager Adam Ruechel presented an overview of information pertaining to the 2023 City of Platteville Budget. The overview highlighted items currently being reviewed by City Staff and incorporated direction provided by the Council during the 2023 CIP budget review session.

ADJOURNMENT

Motion by Kasper, second by Kopp to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 9:11 PM.

Respectfully submitted,

Candace Klaas, City Clerk