

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
October 25, 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 – Platteville School District – Jim Boebel, District Superintendent gave a presentation about the school district facilities referendum.

CONSIDERATION OF CONSENT AGENDA

Motion by Nickels, second by Kopp to approve the consent agenda as follows: Council Minutes – 10/04/22 and 10/18/22 Special and 10/11/22 Regular; Payment of Bills in the amount of \$421,678.91; Appointments to Boards and Commissions, None; Two-Year Operator License to Sell/Serve Alcohol, Lukas L.J. Marrow; Upsecond LLC, Platteville (Lisanne H Malott, Agent), for premises at 75 N Second Street (The Gym). Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Paul Erikson spoke about the listening session coming up for what people would like to see in the next Chancellor. This is occurring on November 1 at 5:00 PM in University Rooms 2nd Floor Markee Center. Carolyn Schult, who is a property owner in Platteville, spoke about not being in favor of tearing down the O.E. Gray building and is not in favor of the Fire Department being constructed in the location of O.E. Gray.

Announcements made for Sweet Treats, Haunted Mine, and Trick or Treating all for Halloween celebrations.

REPORTS

- A. Board/Commission/Committee Minutes – Airport Commission and Water and Sewer Commission.

ACTION

- A. *Platteville Armory Acquisition Opportunity* – Isaac Shanley spoke against the purchase of the Armory. **Motion** by Nickels, second by Parrott to remove the item from the table. Motion carried 7-0 on a roll call vote. **Motion** by Kasper, to authorize the staff to direct the Department of Military Affairs (DMA) to list the property for sale. Motion died for lack of second. **Motion** by Artz, second by Nickels to authorize staff to work with the DMA to make an offer for purchase price of \$135,000 then go through an RFP process for sale of the property. Amendment requested by Kasper to lower the purchase price to \$100,000, Artz and Nickels agreed to the amendment. Motion to amend the motion carried 5-2 on a roll call vote with Kopp and Kilian voting against. **Motion** by Artz, second by Nickels to authorize staff to work with the DMA to make an offer for purchase price of \$100,000 and then to conduct an RFP process for sale of the property. Motion carried 4-3 on a roll call vote with Kopp, Kilian, and Kasper voting against.

- B. *Planned Unit Development – SIP: 305 Eastside Road* – Motion by Nickels, second by Kasper to approve the Planned Unit Development – Specific Implementation Plan for the Family Advocates office and shelter at 305 Eastside Road subject to a development agreement. Motion carried 6-1 on a roll call vote with Kilian voting against.
- C. *Certified Survey Map: Southwest Health Development* – Motion by Artz, second by Kopp to approve the proposed Certified Survey Map (CSM) for the Southwest Health Development subject to the condition that the CSM shall be recorded with the Grant County Register of Deeds and a copy provided to the City. Motion carried 7-0 on a roll call vote.
- D. *Set Public Hearing on December 13 for Taxi and Bus Fare Increases* – Motion by Artz, second by Kopp to approve setting a public hearing for December 12, 2022, for Taxi and Bus Fare Increases. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *2022 City Goals Quarterly Report* – City Manager Adam Ruechel presented the 2022 City Goals Quarterly Report.
- B. *2022 City of Platteville Quarterly Financial Report* – City Manager Adam Ruechel presented the 2022 City of Platteville Quarterly Financial Report.

Motion by Kopp, second by Kilian to enter in to closed session.

CLOSED SESSION per Wisconsin Statute 19.85(1)(c) – Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility – City Manager Evaluation

ADJOURNMENT

Motion by Parrott, second by Kopp to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 8:42 PM.

Respectfully submitted,

Candace Klaas, City Clerk