

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
May 9, 2023

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, Lynne Parrott, Todd Kasper, Kathy Kopp, Jason Artz, and Ken Kilian.

Excused: None.

CONSIDERATION OF CONSENT AGENDA

Motion by Artz, second by Parrott to approve the consent agenda as follows: Council Minutes – 4/25/23 Regular; Payment of Bills in the amount of \$601,136.28; Financial Report – April; Appointments to Boards and Commissions, Nathan Manwiller to Police and Fire Commission and Gary Prohaska to Historical Preservation Commission; One-Year Operator License – Jordyn R Jones; Two-Year Operator License – Mia G Cunningham, Timothy J Stoffregen, Courtney M VanNatta, and Abigail J Williams; Street Closing Permit, 5th Street from Camp Street to Smith Park East West Pathway Crosswalk for PIP Grand Opening on Saturday, June 3 from 8:00 AM to 3:00 PM by the Platteville Inclusive Playground Committee; 80 S Bonson Street to Intersecting Alley for Annual “Juneteenth Celebration” on Monday, June 19 from 3:00 PM to 6:00 PM by Our Spot Community; 80 S Bonson Street to Intersecting Alley for Annual “Youth Series: Art on Block” on Saturday, July 15 from 1:00 PM to 6:00 PM by Our Spot Community; Irving Street from Park Place to N Bonson Street, N Bonson Street from Irving Street to Main Street, N Court Street from Irving Street to Main Street for Night Farmer’s Market on Saturday, July 15 from 2:00 PM to 9:00 PM by PV Farmer’s Market. Motion carried 6-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any. Cindy Tang, President of Main Street Program, introduced Michael Walsh as the new Executive Director of Platteville Main Street. Michael Walsh, Platteville Main Street Director, gave a short background and introduction of himself. Council President Daus pointed out Paul Erickson and the upcoming UW-P Graduation at the Field House.

REPORTS

- A. Board/Commission/Committee Minutes – Historical Preservation Commission.
- B. Other Reports – Water and Sewer Financial Report – April, Airport Financial Report – April, and Department Progress Reports.

ACTION

- A. *Resolution 23-07 Authorizing the Issuance and Sale of up to \$1,330,116 Water and Sewer System Revenue Bonds. Series 2023, And Providing For Other Details And Covenants With Respect Thereto, And Approval Of Related \$1,900,166 Financial Assistance Agreement – Motion by Kasper, second by Artz to adopt Resolution 23-07 Authorizing the Issuance and Sale Of Up To \$1,330,116 Water And Sewer System Revenue Bonds, Series 2023, And Providing For Other Details And Covenants With Respect Thereto, And Approval Of Related \$1,900,166 Financial Assistance Agreement. Motion carried 6-0 on a roll call vote.*
- B. *DNR Resolution for DNR Trail Grants – Resolution 23-08 DNR Trail Grant – Phase 1, Resolution 23-09 DNR Trail Grant – Phase 2, Resolution 23-10 DNR Trail Grant – Phase 3 –*

Motion by Kasper, second by Artz to approve Resolution 23-08, DNR Trail Grant Phase 1, Resolution 23-09, DNR Trail Grant Phase 2, and Resolution 23-10, DNR Trail Grant Phase 3. Motion carried 6-0 on a roll call vote.

- C. *Preliminary Findings from the Pool System Water Tightness Evaluation and Operating Repairs Required, Budget Amendment #3* – Motion by Kopp second by Parrott to approve Staff to hire Ricchio Inc to complete the repairs as outlined by their proposal for Operations Repairs dated April 29, 2023, at a cost of \$39,782.00; and authorize Staff to fund operations by a combination of available ARPA funds, swim team revenues, not to exceed \$10,000, and general fund balance. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Resolution Authorizing the City Manager of the City of Platteville to submit applications to the Wisconsin Department of Transportation (WisDOT) for the 2023 Safe Transportation Alternatives for Rural Schools (STARS) Award Cycle* – Public Works Director Howard Crofoot explained that the City is competing for up to four Safe Transportation Alternatives for Rural Schools (STARS) for the 2023 award cycle. If awarded, the earliest design work will be done in Federal Fiscal Year 2024 starting October 1, 2023, with construction the year after. Phase 1 is from the paved and lit Rountree Branch Trail near the bridge behind J&N Stone and continues north on the gravel trail to Mitchell Hollow Road. Phase 2 is from Mitchell Hollow to Broadway/County B – except for the footbridge. Phase 3 is from Broadway/County B to Fairfield Drive north of the High School. Phase 4 is for the footbridge. Staff recommends approval.
- B. *Ordinance Amending Parking for the Senior Center* – Public Works Director Howard Crofoot explained that the Senior Center is being relocated to the east section of the first floor of City Hall for their new space. Staff have determined that there are approximately 9 to 12 vehicles parked at the Senior Center on a regular basis and have identified 11 spaces close to City Hall that could be allocated for this purpose. Staff recommends allocating four (4) stalls on Mineral Street north of City Hall, three (3) stalls in the diagonal parking south of the Police Department and one (1) stall on Fourth Street next to City Hall, and the two westernmost stalls in the northernmost row (reserved parking) of Lot 2, Mineral Street between North Third Street and North Fourth Street for Senior Center Parking Only Monday through Friday from 9 AM to 3 PM. These stalls would be open to the public at other times. The first stall on Fourth Street next to City Hall is recommended to be a “Loading Zone”. This would allow the Senior Center Van, taxi or anyone providing a ride to a Senior to load or unload a senior near the door. The stall in Lot 2 immediately east of the two designated in paragraph three above is recommended for Senior Center Parking Only. This would allow a space 24/7 for the Senior Center van. Staff recommends approval.

Motion by Kasper, second by Artz to enter into closed session. Motion carried 6-0 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 – Fire Station Alternates

ADJOURNMENT

Motion by Kopp, second by Artz to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 8:12 PM.

Respectfully submitted,

Candace Klaas, City Clerk