PLATTEVILLE COMMON COUNCIL PROCEEDINGS May 23, 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.

<u>PRESENTATION</u> – UW-Platteville Chancellor Tammy Evetovich Introduction and Strategic Plan presented by John Denning.

CONSIDERATION OF CONSENT AGENDA

Motion by Kilian, second by Kopp to approve the consent agenda as follows: Council Minutes – 4/20/23 Special and 5/9/23 Regular; Payment of Bills in the amount of \$406,338.99; Appointments to Boards and Commissions, Debi Sigwarth to Parks & Recreation Committee and Terry Malliet, Michael Breitner, Deborah Rice, and Deb Jenny to the Tourism Committee; One-Year Operator License – Andrew P Copus, Jeanine M Demmer, Justin D Erschen, Ondre P Hill Jr, and Jamil L Jones; Two-Year Operator License – Omar I Otero; Run/Walk Permit – St. Mary's Church Parade on Sunday, June 11 starting at 10 A.M. Motion carried 6-0 on a roll call vote.

<u>CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.</u> Council Member Parrott congratulated all the 8th Grade and Highschool Graduates as well as the Track and Field team.

Council Pro-Tem Kopp acknowledged Mike Meyers for the Honor Flight Welcome Home. Council President Daus thanked Nicola Maurer, Clint Langreck, Kathy Kopp, and Eileen Nickels for attending the local government event at the Capitol also Colette Steffen for organizing the meetings with the State Representatives.

Platteville Inclusive Playground is having its grand opening and ribbon cutting on June 3 at 10 A.M.

REPORTS

A. Board/Commission/Committee Minutes – Museum Board and Community Safe Routes Committee.

ACTION

- A. Ordinance 23-03 Amending Parking for the Senior Center Motion by Kopp, second by Artz to approve Ordinance 23-03 An Ordinance Amending Parking for the Senior Center. Motion carried 6-0 on a roll call vote.
- B. Resolution 23-11 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 Motion by Kasper, second by Parrott to approve Resolution 23-11 authorizing the City Manager to submit applications to the Wisconsin Department of Transportation (WisDOT) for the 2023 Safe Transportation Alternatives for Rural Schools (STARS) award cycle. Motion carried 6-0 on a roll call vote.

- C. *Initial Resolution 23-12 Authorizing \$820,000 General Obligation Bonds for Street Improvement Projects* Motion by Artz second by Kilian to adopt Initial Resolution 23-12 Authorizing \$820,000 General Obligation Bonds for Street Improvement Projects. Motion carried 5-1 with Kasper voting against.
- D. Initial Resolution 23-13 Authorizing \$140,000 General Obligation Bonds for Parks and Public Grounds Projects Motion by Kilian second by Artz to adopt Initial Resolution 23-13 Authorizing \$140,000 General Obligation Bonds for Parks and Public Grounds. Motion carried 6-0 on a roll call vote.
- E. *Initial Resolution 23-14 Authorizing \$230,000 General Obligation Bonds for a Building for the Housing of Machinery & Equipment* Motion by Kopp second by Kilian to adopt Initial Resolution 23-14 Authorizing \$230,000 General Obligation Bonds for a Building for the Housing of Machinery & Equipment. Motion carried 6-0 on a roll call vote.
- F. *Initial Resolution 23-15 Authorizing \$40,000 General Obligation Bonds for Equipment of the Fire Department* Motion by Artz second by Kopp to adopt Initial Resolution 23-15 Authorizing \$40,000 General Obligation Bonds for Equipment of the Fire Department. Motion carried 6-0 on a roll call vote.
- G. Resolution 23-16 Directing Publication of Notice to Electors Relating to Bond Issues Motion by Parrott second by Kilian to adopt Resolution 23-16 Directing Publication of Notice to Electors Relating to Bond Issues. Motion carried 6-0 on a roll call vote.
- H. Resolution 23-17 Providing for the Sale of \$1,230,000 General Obligation Corporate Purpose Bonds, Series 2023A Motion by Artz, second by Kopp to adopt Resolution 23-17 Providing for the Sale of \$1,230,000 General Obligation Corporate Purpose Bonds, Series 2023A. Motion carried 5-1 with Kasper voting against.
- I. Approving Expenditures of Funds to Initiate the Process of Creating Possible Overlay Tax Incremental Financing Districts Motion by Kasper second by Parrott to approve the expenditures of funds for consulting services to initiate the process of creating possible overlay Tax Incremental Financing Districts. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. Procedure for Filling Alderperson District 3 Position City Manager Langreck and Council President Daus explained that due to not receiving any letters of interest the deadline would be extended
 - Week of April 17 vacancy announced, and press release issued. Candidates are asked to submit a one–page letter of interest answering the following questions:
 - May 30 Letter of interest is due.
 - June 6 Council Work Session- Candidates are invited to make a 5-minute presentation to the Council followed by 5-10 minutes of Council questions.

- June 13 Council Meeting A nomination for appointment is made and voted on by the Common Council. District 3 applicant takes oath of office and officially joins the Council.
- June 13 Council Meeting- New Member Orientation occurs after the Council meeting.

ADJOURNMENT

<u>Motion</u> by Kopp, second by Artz to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 7:27 PM.

Respectfully submitted,

Candace Klaas, City Clerk