

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
August 8, 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: Todd Kasper, Ken Kilian, Barbara Daus, Lynne Parrott, Bob Gates, and Jason Artz.

Excused: Kathy Kopp

CONSIDERATION OF CONSENT AGENDA

Motion by Kilian, second by Parrott to approve the consent agenda as follows: Council Minutes – 7/25/23 Regular; Payment of Bills in the amount of \$574,465.39; Financial Report – July; Appointments to Boards and Commissions, Cindy Tang and Eileen McCartney to Community Safe Routes Committee; Two-Year Operator License – Ashley J Heinz, Darren J Klingaman, Michelle L Pluemer, Ann M Udelhofen, and Joshua J Zitzer. Motion carried 6-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any. President Daus welcomed a Boy Scout who was attending the meeting and working on earning his Eagle Scout badge. Daus also welcomed a new Platteville resident who was attending the meeting. Additionally, Daus commented positively on the Pancake Breakfast at the Platteville Municipal Airport.

Aldersperson Parrott commented on conversations that were had with residents who were concerned about maintenance issues at Jenor Tower Park. Parrott reported that she shared these concerns with Park and Recreation Director Lowe and that he is taking action on those items.

REPORTS

- A. Board/Commission/Committee Minutes – Police & Fire Commission and Housing Authority Board.
- B. Other Reports – Water and Sewer Financial Report-July, Airport Financial Report-July, and Department Progress Reports.

ACTION

- A. *Ordinance 23-05 Amending Speed Limits Adjacent Speed Limits Adjacent to City Parks (Format Change)* – Motion by Kasper, second by Parrott to approve Ordinance 23-05 Amending Speed Limits Adjacent to City Parks. Motion carried 6-0 on a roll call vote.
- B. *2024 Strategic Plan* – Motion by Gates, second by Parrott to designate 2024 as a strategic “reset” year and to develop a subsequent strategic plan for 2025-2027. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Ordinance – Amending Chapter 45.14 City Cemeteries* – Public Works Director Howard Crofoot explained that due to habitual unpaid or late balances with Melby Funeral Home, staff is requesting to change the ordinance. Other funeral homes have traditionally paid for services in advance, as they do for other cemeteries. Staff is requesting the Platteville Municipal Code to

reflect that practice. Staff is recommending payments in advance be required as of September 1, 2023, for all persons or funeral homes.

- B. *Award of Contract 7-23, Street Maintenance* – Public Works Director Howard Crofoot explained that this is the annual project to do overlays of selected streets using the estimated \$110,000 in Wheel Tax funding. This is a 0.75-inch overlay over an existing pavement to enhance the ride and delay deterioration for 7 – 10 years. On Thursday, July 27, Staff opened one bid for Contract 7-23, Street Maintenance. The sole bid is from Iverson Construction. Staff is recommending to award Contract 7-23, Street Maintenance to Iverson Construction for the proposed streets for thin overlay in the amount of \$104,132.84.

- C. *Award of Contract 8-23, Highway Painting* – Public Works Director Howard Crofoot explained that this is the annual painting of centerlines and other pavement markings on highways. This year it is the intent to repaint Water Street from Madison Street to Northside Drive, including the roundabout. Northside Drive is the dividing line for City/State jurisdiction and maintenance. Staff received a bid from one firm - Century Fence of Pewaukee. This company has satisfactorily performed Highway Painting for Platteville in the past. An alternate bid was received to paint the crosswalks across the side streets of Kase, Pitt, Fairfield, and Northside Drive. Staff is recommending awarding Contract 8-23, Highway Painting with Alternate A to Century Fence at the bid price of \$30,005.40 with the overage absorbed in the CIP budget.

- D. *Resolution 2024 Fee Schedule* – City Clerk Candace Klaas gave an overview of the proposed changes to the Fee Schedule for the 2024 calendar year.

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 Facility Site

Motion by Gates, second by Parrott to go into Closed Session. Motion carried 6-0 on a roll call vote.

RETURN TO OPEN SESSION – Motion by Artz, second by Parrott. Motion carried 6-0 on a roll call vote.

POSSIBLE ACTION ON CLOSED SESSION ITEM – No action taken.

ADJOURNMENT

Motion by Kasper, second by Gates to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 7:44 PM.

Respectfully submitted,

Candace Klaas, City Clerk