

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
August 22, 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: Kathy Kopp, Ken Kilian, Barbara Daus, Lynne Parrott, Bob Gates, and Jason Artz.

Excused: Todd Kasper.

CONSIDERATION OF CONSENT AGENDA

Motion by Kopp, second by Parrott to approve the consent agenda as follows: Council Minutes – 8/8/23 Regular; Payment of Bills in the amount of \$641,308.48; Appointments to Boards and Commissions, Danica Larson to Community Safe Routes Committee; Temporary Class “B” to serve Fermented Malt Beverages; Platteville Jaycees at Legion Park from 10:00 A.M. on Friday, September 8 to Midnight on Sunday, September 10 for Dairy Days Event; St. Mary’s Catholic Church at 400 Pitt Street (Broske Event Center) on Sunday, September 24 from 10:00 A.M. to 5:00 P.M. for St. Mary’s Parish Festival; Rountree Gallery at 120 W Main Street on Friday, September 1 from 4:00 P.M. to 7:00 P.M. for On Pins & Needles Artist Reception; Rountree Gallery at 120 W Main Street on Friday, October 6 from 4:00 P.M. to 7:00 P.M. for Kindred Spirits Artist Reception; Rountree Gallery at 120 W Main Street on Sunday, November 26 from 11:00 A.M. to 2:00 P.M. for Artist Sunday; Rountree Gallery at 120 W Main Street on Friday, December 8 from 4:00 P.M. to 7:00 P.M. for Teeny Tiny BOLD Artist Reception; Two-Year Operator License – Paige P Cullen, Heidi Dyas-McBeth, Emily R Fassbender, Eric B Heisner, Zachary M Mitchell, Benjamin J Thomas, Toni M Walsh. Class "B" Beer – contingent upon passing all inspections - Gary II, LTD, Platteville, WI (Trent Fleege, Agent), for premises at 245 US 151 Business, Suite 200 (The Back Nine). Permits; Parade – Platteville Dairy Days Parade on Saturday, September 9 starting at 9:30 A.M. Street Closing – Hickory Street between W. Pine Street and Greenwood Avenue for St. Augustine’s Block Party on Wednesday, September 6 from Noon to 9:00 P.M. by St. Augustine University Parish; Main Street between 2nd Street and Oak Street for Pyro Picnic Event on Saturday, September 16 from 10:00 A.M. to 10:00 P.M. by The Underground. Motion carried 6-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any. Main Street Director Michael Walsh presented and handed out the Annual Report for the Main Street Program.

REPORTS

- A. Board/Commission/Committee Minutes – Parks, Forestry, & Recreation Committee, Museum Board, and Historic Preservation Commission.

ACTION

- A. *Ordinance 23-08 Amending Chapter 45.14 City Cemeteries* – Motion by Kilian, second by Gates to approve Ordinance 23-08 City Cemeteries. Motion carried 6-0 on a roll call vote.
- B. *Resolution 23-24 City of Platteville 2024 Fee Schedule* – Motion by Gates, second by Kopp to approve Resolution 23-24 Amending the City of Platteville Fee Schedule for 2024. Motion carried 6-0 on a roll call vote.

- C. *Award of Contract 7-23, Street Maintenance* – Motion by Kilian, second by Kopp to award Contract 7-23, Street Maintenance to Iverson Construction for the proposed streets for thin overlay in the amount of \$104,132.84. Motion carried 6-0 on a roll call vote.
- D. *Award of Contract 8-23, Highway Painting* – Motion by Gates, second by Kilian to award Contract 8-23, Highway Painting with Alternate A to Century Fence at the bid price of up to \$31,055.40 for high visibility crosswalks with the overage absorbed in the CIP budget. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *2024-2028 Comprehensive Capital Improvement Plan (CIP)* – Administration Director Nicola Maurer presented the 2024-2028 Comprehensive Capital Improvement Plan.
- B. *Award of DOT and DNR Trail Grants* – Public Works Director Howard Crofoot explained that multiple grant applications were submitted for DOT-STARs grants to provide up to 80% of the cost of a project fostering Surface Transportation Alternatives for Rural Schools. There were also multiple grant applications submitted to the DNR for Stewardship grants for up to 50% of the cost of the same four phases of projects. Between the two grants, the City will need to budget \$30,000 from City funds for half of the design costs. Both grants required Resolutions of support that were passed by the Common Council in May. Staff must send a signed agreement accepting the DOT grant award by September 15. DNR is requesting that we inform them as soon as possible if we intend to decline the grant. The project would be scheduled for 2024.
- C. *Fire Facility Concepts* – City Manager Clinton Langreck and Fire Chief Ryan Simmons presented several fire facility concepts for the Council's future consideration.

ADJOURNMENT

Motion by Kopp, second by Parrott to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 7:57 PM.

Respectfully submitted,

Candace Klaas, City Clerk