

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
September 12, 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, Todd Kasper, and Jason Artz.

Excused: None.

CONSIDERATION OF CONSENT AGENDA

Motion by Kilian, second by Kasper to approve the consent agenda as follows: Council Minutes – 8/22/23 Regular; Payment of Bills in the amount of \$2,982,081.25; Financial Report – August; Appointments to Boards and Commissions, None; One-Year Operator License – Connor M Kollman, Ashley M Lamm, Veronica M Sisul; Two-Year Operator License – Brianna L Beissmann, Kaytlin M Connor, Baylee S Gooch, Katylynn R Heisz, Ari I Nottrott, Sean M Schreiner, Emma K Yde; Street Closing Permit – Main Street from Chestnut to Oak Street and Bonson Street from Main to Irving Street on Saturday, October 28 from 10:00 A.M. to 1:00 P.M. for Annual Sweet Treats Event by Platteville Main Street Program; Halloween Trick or Treating Hours – Tuesday, October 31 from 5:30 P.M. to 7:30 P.M.; Resolution 23-26 Celebrating the 25th Anniversary of the Historic Re-enactment. Motion carried 7-0 on a roll call vote.

The following items were removed from the Consent Agenda for further review; Resolution 23-25 Proclaiming Constitution Week; Resolution 23-27 Adopting the 2023-2028 Grant County Hazard Mitigation Plan Update. Motion by Kilian, second by Gates to approve Resolution 23-25 and Resolution 23-27. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any. Council President Daus congratulated everyone involved in the production and success of the Dairy Days events as well as the Historical Re-enactment. The Platteville Fire Department was also thanked for their recognition of 9/11.

REPORTS

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

ACTION

- A. *Adoption of 2024-2028 Comprehensive Capital Improvement Plan (CIP)* – Motion by Kasper, second by Kopp to adopt the 2024-2028 Comprehensive Capital Improvement Plan. Motion carried 7-0 on a roll call vote.
- B. *Resolution 23-28 Amending Taskforce for Inclusion, Diversity, and Equity (TIDE) Creation and Charter* – Motion by Kasper, second by Gates to adopt Resolution 23-28 Amending the Taskforce of Inclusion, Diversity, and Equity (TIDE) Creation and Charter Resolution. Motion carried 6-1 on a roll call vote, with Kilian voting against.

INFORMATION AND DISCUSSION

- A. *Adding Accessible Parking Stalls to Museum Property* – Museums Director Erik Flesch explained that there are currently no accessible parking stalls for the Museums. The University of Wisconsin – Platteville Engineering student group did a preliminary assessment and recommended adding two accessible parking stalls on the south side of the Rock School building. This would be a temporary situation until land for a parking lot is acquired and a new parking lot is constructed.
- B. *Contract 12-23 Alleys and PBII Parking Lot* – Public Works Director Howard Crofoot explained that two different projects have been combined to get more advantageous pricing. Alley paving: This project has a budget of \$20,000. The intent is to have Street Division crews grade and gravel the alley north of and parallel to Furnace Street between Second and Fourth Streets. This alley has not been paved in at least 27 years. Every severe rainstorm the alley needs to be re-graded and deposits gravel onto the cross streets. This would provide a paved alley with an expected life of about 20 years. If funding is available, staff would also pave a portion of the alley running north from West Gridley Avenue parallel with Hickory and Chestnut Streets. Platteville Business Incubator, Inc. (PBII) parking lot project has a budget of \$75,000. The original sections of the parking lot have not been maintained since its inception over 25 years ago. The intent is to make spot repairs of specific areas, and then do a thin overlay of the front portion of the parking lot. The initial bid was over budget, PBII and Delta 3 will come back with a recommendation for reducing scope to keep the project under budget. Staff recommended awarding Contract 12-23 Alleys and PBII parking Lot to G-Pro Excavating at the bid price of TBD.
- C. *Sale of City-Owned Land – 60 Ellen Street* – Community Development Director Joe Carroll explained that the City owns property at 60 Ellen Street, which was formerly used as a residential rental property but has been vacant for several years. The property was acquired by the City in preparation for a potential expansion of the fire station at the current location. This is no longer a viable option for a new fire station, so the property is no longer needed by the City. The adjacent property at 50 Ellen Street is privately owned and is currently for sale. The realtor working with that property owner has approached the City to determine if there is an interest in selling the City's property. The realtor has a buyer who is interested in acquiring both properties. The Plan Commission considered this item at their September 5 meeting and recommended that the City sell the property. There were also some suggestions that the proceeds from the sale of the property be used to help pay for the new fire station. There was consensus to have Staff proceed with the issuance of a Request For Proposals related to the sale of the property.

ADJOURNMENT

Motion by Kopp, second by Kilian to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 7:37 PM.

Respectfully submitted,

Candace Klaas, City Clerk