PLATTEVILLE COMMON COUNCIL PROCEEDINGS October 10, 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 Kopp to approve the consent agenda as follows: Council Minutes – 9/26/23 Regular and 10/3/23 Special; Payment of Bills in the amount of \$2,008,875.88; Financial Report – September; Appointments to Boards and Commissions, James Berglund to the Airport Commission; One-Year Operator License – Daniel A Goebel, Grant K Mullins, and Logan J Zyduck; Two-Year Operator License – Christopher S Haack, Hope E Knudtson, and Erica J Schwenn. Motion carried 7-0 on a roll call vote.

<u>CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any</u>. Council Alderperson Parrott made an announcement that Platteville Homecoming is taking place on October 13.

REPORTS

- A. Board/Commission/Committee Minutes Plan Commission, Water & Sewer Commission, Historic Preservation Committee, and Library Board.
- B. Other Reports Water and Sewer Financial Report September, Airport Financial Report September, Taskforce for Inclusion, Diversity, and Equity Update, and Department Progress Reports.

ACTION

- A. Ordinance 23-09 Amending Parking in the Downtown Motion by Kasper, second by Artz to approve Ordinance 23-09, An Ordinance Amending Parking in the Downtown. Motion carried 7-0 on a roll call vote.
- B. *Audit Services for the Year Ending December 31, 2023* <u>Motion</u> by Gates, second by Kopp to approve engaging with Johnson Block for auditing services for the year ending December 31, 2023. Motion carried 7-0 on a roll call vote.
- C. Fire Facility Concept Proposal Bill Kloster spoke in favor. Those registering in favor included Jason Fiedler, Deborah Rice, Peter Janisilt, Melissa Lovell, Barb Stockhausen, Paul Budden, Steve Strobl, Suraya Strobl, Christine Budden, Sean Dillman, Brad Dean, and John Fink. Dan Smith of the Town of Platteville spoke for informational purposes. <u>Motion</u> by Kasper, second by Parrott to recommend that the Common Council moves forward with the single story expanded O.E. Gray concept, with 7 apparatus bays, at an estimated cost of \$14.5 million and that the City Manager and Fire Chief inform the townships of such action and thank them for their continued support in this project. Motion carried 6-1 on a roll call vote, with Kilian voting against.

INFORMATION AND DISCUSSION

- A. Resolution Authorizing the City Manager to Submit Applications to the Wisconsin Department of Transportation (WisDOT) for the 2024-2028 Transportation Alternatives Program (TAP) Public Works Director Howard Crofoot explained that the City is competing for up to three Transportation Alternatives Program grants for the 2024-2028 award cycle. This would request funding for the other three phases. DOT will allow all three Phases to be included in a single Resolution. The intent is to ask for Phase 2 to be constructed in 2026 and Phase 3 in 2028. This will align with the DNR grant cycles so that we can compete for both grants and limit the amount of funding needed by the City.
- B. *Presentation of City Manager 2024 Operating Budget* City Manager Langreck gave a presentation of the 2024 Operating Budget.

ADJOURNMENT

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

Respectfully submitted,

Candace Klaas, City Clerk