PLATTEVILLE COMMON COUNCIL PROCEEDINGS October 17, 2023

The special 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 Police Department Community Room, 165 N. 4th Street, Platteville, WI.

ROLL CALL

Present: Barbara Daus, Todd Kasper, Lynne Parrott, Bob Gates, Kathy Kopp, Jason Artz, and Ken Kilian. Excused: None.

Agenda was modified to move item V. CLOSED SESSION to item III.

<u>Motion</u> by Artz, second by Kasper to go into Closed Session. Motion carried 7-0 on a roll call vote.

<u>CLOSED SESSION</u> 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.

<u>Motion</u> by Kopp, second by Artz to come out of Closed Session. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

Resolution on Determination of Necessity – Property Condemnation – City Manager Clint Langreck, in conjunction with the City Attorney, is presenting a resolution on the Determination of Necessity regarding the condemnation of two city properties. The properties in the discussion are parcels 271-01295-0000 and 271-01296-0000 located at the intersection of N. Chestnut and Adams Streets, for the purpose of building a new fire facility. The City of Platteville has authority under Wisconsin State Statue Chapter 32 to condemn property. As part of this procedure the City must adopt a resolution determining the necessity for condemnation, seek a property appraisal and negotiate with the landowner prior to a property condemnation. Council President Barb Daus referenced the resolution on Determination of Necessity – Property Condemnation and asked if there were any question. There were no questions.

WORK SESSION

Department Operational Budget presented by Administration Director Maurer presented the department operating budgets. Questions from the council were answered by Maurer and the department directors. Council consensus was to move ahead with ordering the Badger Books CIP item to try to ensure the books will be available for the February 2024 election.

Todd Kasper left at 8:39pm. Ken Kilian left at 8:45pm.

ADJOURNMENT

<u>Motion</u> by Parrott, second by Artz to adjourn. Motion carried 5-0 on a roll call vote. The meeting was adjourned at 8:49 PM.

Respectfully submitted,

Candace Klaas, City Clerk