

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS**  
**November 14, 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: Ken Kilian, Barbara Daus, Lynne Parrott, Bob Gates, Kathy Kopp, and Jason Artz.

Excused: Todd Kasper.

**CONSIDERATION OF CONSENT AGENDA**

Motion by Parrott, second by Kopp to approve the consent agenda as follows: Council Minutes – 10/24/23 Regular; Payment of Bills in the amount of \$1,306,156.46; Financial Report – October; Appointments to Boards and Commissions, Brian Whisenant to Airport Commission, Ciara Miller to Plan Commission, and Sakara Wages to Task Force for Inclusion, Diversity and Equity; Two-Year Operator License – Ashton W Brusse; Taxi Driver License – William R Beinborn, Robert C Doench, Aaron D Pluemer, and Angela L Rice. Permits – Banner, November 20 through December 2 for Wisconsin Badger Camp; Street Closing, Court Street, between Main and Irving Streets on Friday, December 15 from 5:00 P.M. to 9:00 P.M. for Holiday Performance by the Main Street Program; Election Cost Sharing Agreement. Motion carried 6-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any. Molly Bohn gave an update on Congressman Van Orden.

Council President Daus thanked Jodie Richards for the new editions of the 53818 Newsletter that was just printed and is available to the community.

**REPORTS**

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

**ACTION**

- A. *Ordinance 23-10 Amending Parking on South Elm Street on the West end of the Platteville Public Library* – Julie Klein, Alan Klein, Summer Colorado, and Michael Walsh registered in favor. Motion by Kopp, second by Kilian to approve Ordinance 23-10 An Ordinance Restricting Parking on South Elm Street. Motion carried 6-0 on a roll call vote.
- B. *Resolution 23-33 Providing for the Sale of Approximately \$1,655,000 Water and Sewer System Revenue Bonds, Series 2023C* – Motion by Kilian, second by Parrott to adopt Resolution 23-33 Providing for the Sale of Approximately \$1,655,000 Water and Sewer System Revenue Bonds, Series 2023C. Motion carried 6-0 on a roll call vote.

**INFORMATION AND DISCUSSION**

- A. *Contract 25-23 Fuel Supply 2024-2026* – Public Works Director Howard Crofoot explained that the City's current fuel contract with Allegiant Oil expires on December 31, 2023. Staff solicited bids for fuel for both the City and UW-Platteville. Two fuel suppliers returned bids that were opened on October 30, 2023. The previous contract also included fuel deliveries for UW-Platteville on campus and at the Farm. The proposed contract continues the practice – if UW-

Platteville agrees. Staff believes that UW-Platteville will decide whether to continue with the City contract before the November 28, 2023, Action item. For the City's main tank at the Street Garage on Valley Road, Allegiant has a monitor to tell them when we need fuel. Other locations, such as the Wastewater Plant, require staff to contact them for fuel delivery. UW-Platteville staff request fuel deliveries as well.

- B. *Potential 2024 Budget Items (Jenor Tower Crosswalk, Historic Preservation Commission Budget) as Requested by Alderman Kilian* – Community Director Joe Carroll and Public Works Director Howard Crofoot explained regarding the proposed 2024 budget, Alderman Kilian suggested modifications to the budget to increase funding for two areas: an increase in the budget for the Historic Preservation Commission and an increase to install a crosswalk connecting Jenor Towers and Jenor Tower Park.
  
- C. *Planned Unit Development – St. Augustine Church at 135 S. Hickory Street* – Community Director Joe Carroll explained that this request is the second part of an overall St. Augustine redevelopment project that began back in 2016. The site for the overall project consists of the block bounded by Pine Street, Hickory Street, Greenwood Avenue and Bradford Street. The block initially contained four houses and the existing St. Augustine church building. The second phase involves the removal of the existing church building and the construction of a new chapel/Newman Center building. The new chapel/Newman Center building will be located on the corner of Pine Street and Hickory Street in the same location as the existing building. The proposed building will have a larger footprint and will be taller than the existing building but will include many of the same features. The first floor will include a traditional-styled chapel space, an attached banquet hall/multi-purpose area, a café/kitchen area, restrooms, and storage. The second floor will include a choir loft for the chapel, offices, study rooms, storage, restrooms, and a multipurpose area. The first floor will open onto an adjacent patio area, and the second floor will have an outdoor deck, both of which are located overlooking the shared open space between the new building and the apartment building. The building will require the relocation of an existing fire hydrant on the corner of Pine Street and Hickory Street. The applicant will need to coordinate the location of the relocated hydrant with the City. The proposed building is substantially in compliance with the design as approved during the General Development phase in 2016.

Motion by Kopp, second by Artz to go into closed session.

CLOSED SESSION per Wisconsin Statute 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – City Manager Evaluation.

#### ADJOURNMENT

Motion by Kopp, second by Artz to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Candace Klaas, City Clerk