

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
December 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: Ken Kilian, Barbara Daus, Bob Gates, Kathy Kopp, Todd Kasper, and Jason Artz.

Excused: Lynne Parrott.

CONSIDERATION OF CONSENT AGENDA

Motion by Artz, second by Kopp to approve the consent agenda as follows: Council Minutes – 11/28/23 Regular; Payment of Bills in the amount of \$791,394.71; Financial Report – November; Appointments to Boards and Commissions, Deb Faherty, Housing Authority Board; Two-Year Operator License – Kelly A Schissel; Taxi Driver License – John M Calvert, Debra A Carl, Gary J Cullen, Gordon L Hellwig, Jerome D Ihm, Kenneth F Junk, Lorie J Leibfried, Jon S Mominee, and John A Tranel; Taxi Vehicle License, - Platteville Transit Taxi, 1250 E Business Hwy 151, Suite I, Platteville, WI - 2017 Dodge Grand Caravan, Plate # MUN 96470, 2017 Grand Caravan, Plate # MUN 99702, 2019 Grand Caravan, Plate # C12827, 2022 Chrysler, Voyager LX, Plate # C22830 - Russ Stratton Busses, 320 E Jean Street, Cuba City, WI - 2012 Ford Starcraft, Plate #18713B, 2016 Ford Starcraft, Plate #22135B, 2019 Ford Starcraft, Plate #25860B, 2019 Ford Starcraft, Plate #C13708, 2021 Ford Starcraft, Plate #C19619. Resolution 23-38 Appoint Election Inspectors 2024-2025. Motion carried 6-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any. Kevin Reed spoke on concerns about the City of Platteville Fire Department Honor Roll displayed in City Park.

REPORTS

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

ACTION

- A. *Resolution 23-39 Providing for Borrowing of \$275,000 with General Obligation Promissory Note for TID #6* – Motion by Gates, second by Kilian to adopt the Resolution 23-39 issuing a promissory note of \$275,000. Motion carried 6-0 on a roll call vote.
- B. *Resolution 23-40 Authorizing the Issuance and Sale of \$1,610,000 Water and Sewer System Revenue Bonds, Series 2023C of the City of Platteville, Grant County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds* – Motion by Kasper, second by Artz to adopt Resolution 23-40 Authorizing the Issuance and Sale of \$1,610,000 Water and Sewer System Revenue Bonds, Series 2023C, of the City of Platteville, Grant County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. Motion carried 6-0 on a roll call vote.
- C. *Extend the City Engineering Services Contract for 2024* – Motion by Kasper, second by Kopp to approve an extension to the current engineering services contract with Delta 3 Engineering for

calendar year 2024. Staff to conduct an RFP process for services beginning January 1, 2025. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Local Historic Designation of Rountree Stone Cottage – 460 W. Madison Street* – Community Development Director Joe Carroll explained that the Grant County Historical Society Board has submitted a request to have this property designated as a local historic site under Chapter 27 of the Municipal Code. Upon designation, future exterior improvements to the property would be subject to approval of the Historic Preservation Commission. The property was listed on the National Register of Historic Places in 1972 and the State Register of Historic Places in 1989 but has never been designated locally. The local designation would provide some additional protection for the property in the future and would also help raise awareness of the historic nature of the property.

CLOSED SESSION 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 – Library Transition. – CLOSED SESSION did not take place due to a delay in information, this will be rescheduled to a future meeting.

ADJOURNMENT

Motion by Kasper, second by Gates to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 6:35 PM.

Respectfully submitted,

Candace Klaas, City Clerk