

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
February 13, 2024

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, Lynne Parrott, and Jason Artz.

Excused: none

PUBLIC HEARING

- A. *Ordinance 24-01 – Rezoning – 110 Market Street* – The property at 110 Market Street is owned by the First Congregational United Church of Christ, which is located on the adjacent property. The applicant has submitted a request to rezone the property at 110 Market Street to CBT - Central Business Transition District. Scott White, 365 Kase Street, treasurer of the First Congressional United Church spoke in favor of rezoning. Motion by Artz, second by Kopp to close the public hearing. Motion carried 7-0 on a roll call vote Motion by Kasper, second by Parrott to change the zoning of the property at 110 Market Street to CBT Central Business Transition District. Motion carried 7-0 on a roll call vote.
- B. *Ordinance 24-02 – Amendment to Zoning Ordinance – Section 22.16* – Community Development Director Carroll stated that Wisconsin Act 16 was approved on June 22, 2023, and signed into law. The act amended Wisconsin Stats. 66.10015(3)(a) to state that a zoning amendment only requires approval by a simple majority of a quorum of the members elect. Staff and the Plan Commission recommend approval of the amendment to Section 22.16 of the Zoning Ordinance that would bring this ordinance into compliance. Motion by Artz, second by Gates to close the public hearing. Motion carried 7-0 on a roll call vote. Motion by Gates, second by Parrott to approve the amendment to Section 22.16 of the Zoning Ordinance as proposed. Motion carried 7-0 on a roll call vote.

PRESENTATION - Platteville School District Superintendent Jim Boebel gave a presentation on the Platteville School District Operating Referendum that will be on the ballot April 2, 2024. Information can be found on the School District website.

CONSIDERATION OF CONSENT AGENDA

Motion by Artz, second by Kopp to approve the consent agenda as follows: Council Minutes – 1/23/24 Regular; Payment of Bills in the amount of \$890,810.96; Financial Report – January; Appointments to Boards and Commissions, Eileen Nickels – 5 year term, Board of Review; Two-Year Operator License – Mackenzie D Shelnutt;; Change of Agent for “Class A” Combination Beer and Alcohol License – Kwik Trip Inc., La Crosse, WI (Amber N Richardson, Agent), for premises at 430 S Water Street, Platteville, WI (Kwik Trip #795); Temporary Class “B”/“Class B” to serve Fermented Malt Beverages and Wine - Friends of Our Gallery at 120 W Main Street on Friday, March 8 from 4:00 to 7:00 P.M. for Drift Artist Reception; Temporary Class “B” to serve Fermented Malt Beverages – Friends of Our Gallery at 120 W Main Street on Friday, April 26 from 4:00 to 7:00 P.M. for Artist Reception, Friends of Our Gallery at 120 W Main Street on Friday, May 10 from 4:00 to 7:00 P.M. for Line Into Form Artist Reception, - Friends of Our Gallery at 120 W Main Street on Friday, June 28 from 4:00 to 7:00 P.M. for Shootapalooza Artist Reception; Banner Permit – September 7 to October 31 for the United Way of Platteville. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Council President Daus welcomed the UW-Platteville Infrastructure students. Daus mentioned that the Friends of the Museum will start the Winter Lyceum Series on Saturday, February 25. Kevin Reed, 970 Union Street, #107 spoke against the Common Council and the Fire Department. Tom Nall, 311 Tamarac Trace, encouraged Platteville residents to be involved in the decision-making process of building the new fire facility. President Pro-Tem Kopp reminded residents about the Museums Miner's Ball being held Saturday, February 17 and that dance tickets could be purchased at the door.

REPORTS

- A. Board/Commission/Committee Minutes – Tourism Committee, Historic Preservation Commission, Parks, Forestry, and Recreation Committee, Housing Authority Board, Police and Fire Commission,
- B. Other Reports – Water and Sewer Financial Report – January, Airport Financial Report – January, Fire Facility Update, and Department Progress Reports.

ACTION

- A. *Ordinance 24-03 to Amend the Official Traffic Map Regarding Parking on East Mineral Street and on Mitchell Avenue* – Motion by Kopp, second by Kasper to approve Ordinance 24-03, an Ordinance Amending Parking Restrictions on East Mineral Street to include the removal of one parking stall on both sides. Motion carried 6-1 with Gates voting against, on a roll call vote.
- B. *Request for Proposal Selection – 60 Ellen Street* – Motion by Gates, second by Artz to approve selecting Catan Platteville Properties proposal for the sale of the 60 Ellen Street property, subject to a sale and redevelopment agreement. Motion carried 6-1 with Kilian voting against, on a roll call vote.
- C. *FEMA AFG Grant Breathing Air Compressor Bid Award* – Motion by Kasper, second by Kopp to award the bid to MacQueen Emergency in the amount of \$53,189.11 with the upgrade to the enclosed housing at an additional cost of \$2,877.00 for a total amount of \$56,066.11. Motion carried 7-0 on a roll call vote.
- D. *FEMA AFG Grant SCBA Bid Award* — Motion by Gates, second by Artz to award the bid to MacQueen Emergency in the amount of \$363,940.57 as they are the only vendor who met the bid specifications 100% and are within the FEMA AFG grant awarded funds total. Motion carried 7-0 on a roll call vote.
- E. *Award of Contract 7-24 Street Maintenance* – Motion by Kasper, second by Parrott to award Contract 7-24, Street Maintenance Base Bid only to Iverson Construction for the proposed streets for thin overlay in the amount of \$104,491.45. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

Award of Contract 8-24 Highway Painting – Public Works Director Crofoot spoke on the annual painting of centerlines and other pavement markings on highways. This year the City intends to repaint College Drive, Broadway from Madison to Hazel Dell, Enterprise from Highway 80 to Eastside Road, and Main Street from College Drive to the west city limits. College Drive was originally painted in 2009. Broadway in 2014, Enterprise in 2004, and Main Street in 2011. This type of paint normally lasts for 5 years. Staff received two bids, Century Traffic (formerly Century Fence) and Mega Rentals.

The low bid is Mega Rentals. They have done work for DOT in multiple locations and have had good reviews from the DOT project managers.

Motion by Kopp, seconded by Kilian to go into a Closed Session. Motion carried 7-0 on a roll call vote.

CLOSED SESSION per Wisconsin Statute 19.85(1)(g) – for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. – Wal-Mart Assessment

Motion by Kasper, seconded by Gates to come out of Closed Session. Motion carried 7-0 on a voice vote.

ACTION FROM CLOSED SESSION

Wal-Mart Real Estate Business Trust vs. City of Platteville (EMC Claim No 1450194) Motion by Kasper, second by Kilian to approve entering into the drafted settlement whereby the City shall issue a refund payable to MALLERT s.c. Trust Account, or to another account designated by Wal-Mart in writing, pursuant to Wis. Stat. § 74.37, in the amount of \$2,501.60 for 2021, \$2,251.45 for 2022, and \$2402.46 for 2023 for a total of \$7,155.51 as a refund of property taxes previously paid by or billed to Wal-Mart based on the property tax assessment of the Property for the tax years 2021, 2022, and 2023. Motion carried 7-0 on a roll call vote.

ADJOURNMENT

Motion by Kilian, second by Gates to adjourn. Motion carried 7-0 on a voice vote. The meeting was adjourned at 8:05 PM.

Respectfully submitted,

Colette Steffen, City Clerk