

PLATTEVILLE COMMON COUNCIL PROCEEDINGS

June 25, 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: Barbara Daus, Bob Gates, Lynne Parrott, Todd Kasper, Ken Kilian, and Tom Nall.

Absent: Kathy Kopp, excused

CONSIDERATION OF CONSENT AGENDA

Motion by Kasper, second by Gates to approve the consent agenda as follows: Council Minutes – 6/11/24 Regular; Payment of Bills in the amount of \$374,413.79; Appointments to Boards and Commissions: none; Two-Year Operator License – Alexander L Abell, Brooke N Hestekin, Malachi W Benzel, Daniel J Keil, Shannon K Bradley, Melissa R Kraus, Valerie M Carr, Brooke R Kuhls, Mackenzie K Champion, Courtney K Maly, Christina M Cowles, Joseph M Mueller, Sarah G Cullen, Anthony W Myers, Lillian C Dalbey, Emma L Pave, John A Dank, Lorraine F Polzin, Tammy L Danz, Katie A Richardson, Charles A Draheim, Samuel J Veglahn, Blair L Frazier, Vincent P Whitaker, Gayle E Gronski, Jeannette A White; Temporary Class “B” to serve Fermented Malt Beverages - Platteville Main Street Program at City Park from 6:00 PM to 8:00 PM for Music in the Park on: Thursday, July 11, 2024, Thursday, July 18, 2024, Thursday, July 25, 2024; Parade Permit – Platteville Dairy Days on Saturday, September 7, from 9:30 AM to 11:30 AM on Main Street between Hickory Street and Broadway Street. Motion carried 6-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Council President Daus congratulated the Fire Department on their 150th Anniversary Celebration.

Museums Director Cody Grabhorn announced the 4th of July Heritage Day on July 4 from 9:00 AM to 4:00 PM at the Museums.

Council President Daus mentioned that the 4th of July fireworks would take place later that night.

REPORTS

- A. Board/Commission/Committee Minutes – Tourism Committee, Housing Authority Board, Library Board, Airport Commission, and Community Safe Routes Committee
- B. City Hall Flag Raising Policy
- C. Fire Facility Update

ACTION

- A. *Resolution 24-06: Compliance Maintenance Annual Report (CMAR)*- Motion by Kilian, second by Gates to approve Resolution 24-06 accepting the Compliance Maintenance Annual Report (CMAR) for 2023 and authorizing staff to submit the report. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Charter for Aquatic Recreation Sub-Committee* – Parks and Recreation Director Bob Lowe explained that the Platteville Aquatic Center experienced catastrophic damage leaving the current pool inoperable. The Parks, Forestry and Recreation Committee intends to exercise authority to establish a sub-committee to study the problem and issue a report with recommendations. Director Lowe presented a document intended to define the purpose and

expectations for this sub-committee. The Parks, Forestry and Recreation Committee is seeking Common Council feedback on this organizational document. Council did not have any objections so the proposal will be presented to the Parks, Forestry, and Recreation Committee for approval and then the application for subcommittee membership will be posted. Director Lowe also shared information on the insurance claim on the current aquatic center.

- B. *Review of Donation Policy* - City Manager Clint Langreck explained that historically, the City of Platteville has been enriched by the generous donations of individuals and partnerships with entities supporting the Platteville community. This policy is designed to provide a thoughtful review process that considers the intentions of the donor, is sensitive to the needs and desires of the community and is sensitive to the costs associated with proposed gifts and donations, including long-term maintenance and care costs. The proposed resolution authorizes the City Manager to develop and implement a Donations, Memorials, Naming of Public Properties, and Foundation Partnership Policy. The policy shall depict procedures for donations, memorials and tributes, naming of public property, procedures for specified contributions, guidelines for working with foundations, and necessary administrative actions. The City Manager shall be tasked with the development, implementation and maintenance of such a policy to effectively coordinate the desires of community members, resources of the city, and will of the common council. He said that this would help establish expectations in the short and long term. This will ensure continuity if there is staff turnover in the City or donor organizations. Council President Daus asked that this donation policy provide recognition to the donors by including them as part of the public record. This item will be on the next Council meeting agenda for action.

Motion by Kasper, second by Nall to go into a Closed Session. Motion carried 6-0 on a roll call vote.

CLOSED SESSION

- A. Per Wisconsin Statute 19.85(1)(g) - Conferring with legal counsel 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 – Litigation with Runde Chevrolet Buick GMC
- B. 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

Alderperson Kasper departed at 7:36 PM.

ADJOURNMENT

Motion by Nall, second by Parrott to come out of Closed Session and adjourn. Motion carried 5-0 on a voice vote. The meeting was adjourned at 7:56 PM.

Respectfully submitted,


Colette Steffen, City Clerk