PLATTEVILLE COMMON COUNCIL PROCEEDINGS October 14, 2025

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, Kathy Kopp, Lynne Parrott, Tony McFall, Steven Badger, Ken Kilian, and Bob

Gates

Excused: None

CONSIDERATION OF CONSENT AGENDA

Motion by Kilian, second by Parrott to approve the consent agenda as follows: Council Minutes – 9/23/25 Regular; Payment of Bills in the amount of \$1,937,317.36; Financial Report – September; Appointments to Boards and Commissions: Bill Kloster to Airport Commission and Jim Schneller to Water & Sewer Commission; One-Year Operator Licenses - Gunnar Hanson and Mitchell Kracht; Two-Year Operator Licenses - Evan Brazaitis, Cannon Lancaster, and Jadyn Mess; Run/Walk Permit for Platteville Community Arboretum's Annual Monster Dash 5K on Saturday, October 18, from 9:00 A.M. to 11:30 A.M.; Reschedule November 11 Common Council meeting to Monday, November 10 at 6:00 P.M. due to Veterans Day holiday. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Vicky Suhr, 200 N Elm Street, registered in favor and Amy Seeboth-Wilson, 555 N Water Street and a member of the Library Board, spoke to request the City raise the CIP amount for the Platteville Public Library. City Manager Clinton Langreck read a press release from the desk of Representative Travis Tranel naming Police Chief Doug McKinley the 2025 49th Assembly District First Responder of the Year.

REPORTS

- A. Board/Commission/Committee Minutes Library Board, Museum Board, Housing Authority Board, Police & Fire Commission, and Water & Sewer Commission
- B. Water and Sewer Financial Report September, Airport Financial Report September, and Department Progress Reports

ACTION

- A. Ordinance 25-04 Revisions to Chapter 11 Garbage and Refuse Collection and Disposal—Motion by Gates, second by Kilian, to approve Ordinance 25-04, Recycling, Garbage and Refuse Collection and Disposal. Motion carried 7-0 on a roll call vote.
- B. Contract 20-25 Solid Waste and Recycling Contract 2026-Motion by Kopp, second by Kilian, to approve Contract 20-25, Solid Waste and Recycling Contract 2026 2030. Motion carried 7-0 on a roll call vote.
- C. Authorizing a Pool Construction Contract Motion by Gates, second by Parrott, to authorize Epic Construction, our Construction Manager at Risk (CMaR), to contract with Portzen Construction of Dubuque, IA, for the base construction, and all alternate bids, as specified in the proposal presented for the project at the Platteville Family Aquatic Center. Motion carried 7-0 on a roll call vote.
- D. Awarding a Contract for Building Inspector Services Motion by Gates, second by McFall, to authorize the City Manager to execute a contract with General Engineering Company to provide

- building inspection services for a 1-year term beginning in mid-November. Motion carried 7-0 on a roll call vote.
- E. Resolution 25-14 Supporting Commercial Air Services— Motion by Kopp, second by Kilian, to approve Resolution 25-14, supporting continued commercial air service at the Dubuque Regional Airport and authorizing the City Manager to work with regional partners to promote and aid in these efforts. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. Auditing Services for the Years Ending December 31, 2025, 2026 and 2027 with Two Optional Additional Years – Administrative Director Nicola Maurer explained that to ensure the continuation of high-quality, cost-effective auditing services it is recommended by the Government Finance Officers Association that governmental entities should undertake a fullscale competitive process for the selection of independent auditors at the end of the term of each audit contract. This does not mean that audit firm rotation should be mandatory, but rather that conducting a Request For Proposal (RFP) process should yield the best combination of audit firm experience, availability, expertise, and cost. The City invited qualified independent auditors who are licensed to practice in the State of Wisconsin to submit proposals for the provision of auditing services as detailed in the RFP document provided to Council on September 9. The RFP was also published on the City website, the League of Wisconsin Municipalities website, and the Wisconsin City/County Management Associated website. Proposals were received from Bauman Associates Ltd, CliftonLarsonAllen L.L.P., Johnson Block and Company, Inc., and KerberRose S.C. A staff team consisting of City Manager Langreck, Administration Director Maurer, and Accounting & Finance Manager Even reviewed and scored each of the proposals based on the criteria of qualifications/experience, audit approach, completeness of response/proposal format, and quality of references. A score was also calculated for fees, with the lowest fee receiving the highest score for this category. The criteria scores were averaged and added to the fee score for an overall score for each proposal. Staff are recommending the selection of Johnson Block as the auditors for 2025-2027 with optional renewal for 2028 and 2029. This recommendation is based on Johnson Block's overall score, their extensive knowledge of the City of Platteville financial operations, their strong working relationship with the City, their local presence in Platteville as residents and visitors, their regional presence with offices in Mineral Point, Madison, Viroqua, and La Crosse, and the UW-Platteville alumni connection. The cost of auditing services will increase slightly over the last proposal. The audit fees are included in the 2026 budget. Staff recommend entering into an agreement with Johnson Block and Company Inc. for auditing services for the years 2025 through 2027, with two additional optional years.
- B. *Presentation of City Manager Budget to Common Council* City Manager Clint Langreck presented an overview of information pertaining to the 2026 City of Platteville Budget, to set context for the discussion planned for the October 15, 2025, Common Council work session. The overview will highlight items including budget basics, including operating budget, CIP, debt services, and TID Districts, a review of financial tenets, changes, and capacities, a review of process, City Manager review and recommendations, impacts, and summary. City Manager Langreck asked Common Council members to compile questions that will be answered during the budget work session scheduled for Wednesday, October 15.

ADJOURNMENT

<u>Motion</u> by Kilian, second by Kopp to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 8:09 PM.

Respectfully submitted,

Colette Steffen, City Clerk