

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS
OCTOBER 3, 2016**

The special meeting of the Common Council of the City of Platteville was called to order by Council President Eileen Nickels at 5:00 PM in the Police Department Conference Room at 165 N 4th Street.

ROLL CALL

Present: Barbara Daus, Don Francis, Ken Kilian, Tom Nall, President Eileen Nickels, and Katherine Westaby. Amy Seeboth-Wilson arrived at 5:05 PM.

WORK SESSION

- A. *2017-2019 Strategic Plan Review* – City Manager Karen Kurt distributed the draft 2017-19 Strategic Plan (resulting from four work sessions) and provided a brief summary of the document. The document is intended to provide guidance during the annual City and department level goal-setting process for the 2017-2019 budget periods. It is intended that the Council and Staff will review and adjust the plan, if necessary, during the annual goal setting process for each year of the plan.

- B. *2017 Budget Review Session (CIP)* – The Council met to prioritize Capital Projects submitted for 2017 totaling \$10,660,476, of which \$1,289,600 would be paid for by property taxes. It was noted that due to an additional \$200,000 of debt service payments in 2017, there are no levy dollars available as had been the case in previous years. Each department provided an overview of their request(s). Suggestions from the Council included:
 1. Change the order of Street & Utility Construction to: 1) Elm Street (\$790,000); 2) Laura St (\$378,000); 3) Ellen St \$1,663,000); 4) Court St (\$1,038,000); and 5) Lewis Street (\$1,247,000)
 2. Remove City Hall Rehabilitation (-\$1,500,000)
 3. Remove Taxi Van (\$8,000) if the \$32,000 federal/state funding doesn't come through
 4. Remove Housing Study (-\$25,000)
 5. Remove Acquisition of Land for Fire Dept (-\$350,000)
 6. Remove Fire Dept Command Vehicle (\$-47,000)

The next work session is scheduled for 5:15 PM on Tuesday, October 11, 2016.

ADJOURN

Motion by Seeboth-Wilson, second by Westaby to adjourn. Motion carried 7-0 on a voice vote. The meeting was adjourned at 6:52 PM.

Respectfully submitted,

Jan Martin, City Clerk