PLATTEVILLE COMMON COUNCIL PROCEEDINGS May 28, 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, Kathy Kopp, Lynne Parrott, Todd Kasper, and Tom Nall. Ken Kilian

arrived at 6:05pm. Excused: none

PRESENTATION

UW-Platteville Chancellor Dr. Tammy Evetovich introduced Provost Dr. Laura Reynolds and Vice Chancellor of Administration and Finance Chris Patton and provided updates on the university enrollment, budget and strategic plan process.

PUBLIC HEARING

Ordinance 24-07 Code Amendments Chapter 22 Zoning - Community Development Director Joe Carroll explained that these are primarily corrective amendments to implement changes that were previously discussed but not included in prior zoning amendments Motion by Kilian, second by Kasper to close the Public Hearing. Motion carried 7-0 on a roll call vote. Motion by Kasper, second by Kopp to approve Ordinance 24-07 to amend Chapter 22 Zoning as proposed. Motion carried 7-0 on a roll call vote.

CONSIDERATION OF CONSENT AGENDA

Motion by Gates, second by Parrott to approve the consent agenda as follows: Council Minutes – 5/14/24 Regular; Payment of Bills in the amount of \$361,568.43; Appointments to Boards and Commissions: Molly Zuehlke to Parks, Forestry & Recreation Committee; One-Year Operator Licenses – Tyler D Gust and Taylor L Runde; Two-Year Operator License – Owen D. Einan, Amanda M. Govier, Colton J. Henry, Kelly A. Kettler, Alex B. Knutson, Christopher A. Oakes, Emily E. Philipps, Destiny M. Popp, Abigail R. Richardson, Andrew J. Troy; Junk Dealer License – Robert L Chandler; Temporary Class "B" to serve Fermented Malt Beverages to Platteville Jaycees at Legion Park on Thursday, July 4 from 11:00 AM to 11:59 PM for Platteville 4th of July Celebration; Banner Permits: June 20 through July 4 for Heritage Day on July 4 by Mining & Rollo Jamison Museums and July 29 through August 10 for Mine Day on August 10 by Mining & Rollo Jamison Museums; Street Closing Permit on July 4 from 7:30 AM to 10:30 AM on Pine Street between Virgin Avenue and Cora Street for the Edward Jones 4th of July Fun Run; Run/Walk Permit – July 4 starting at 7:30 AM for the Edward Jones 4th of July Fun Run. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

REPORTS

- A. Board/Commission/Committee Minutes Plan Commission, Water & Sewer Commission, Zoning Board of Appeals, Community Safe Routes Committee, Museum Board, and Historic Preservation Commission
- B. Other Reports
 - a. TIF 2023 Annual Reports and Projections
 - b. Platteville Family Aquatic Center

ACTION

- A. Resolution 24-05 City of Platteville Adjusted Urban Area Boundary Motion by Kasper, second by Parrott to approve Resolution 24-05 Approving the City of Platteville Urban Area Boundary. Motion carried 7-0 on a roll call vote.
- B. 2024 Platteville Bike and Pedestrian Plan Motion by Kilian, second by Parrott to approve the 2024 Platteville Bike and Pedestrian Plan. Motion carried 7-0 on a roll call vote.
- C. Award Contract 12-24 Alley Paving Motion by Kopp, second by Gates to award Contract 12-24 Alley Paving to Owen's Excavating for the bid price of \$24,077.60. Motion carried 7-0 on a roll call vote.
- D. Award Contract 18-24 North Court Street Reconstruction Motion by Gates, second by Kilian to award Contract 18-24, North Court Street Reconstruction water and sewer portion with Alternate bid, to G-Pro Excavating at the Bid Price of \$345,840.25. Motion carried 7-0 on a roll call vote.
- E. Award Contract 14-24 Engineering Design and Services 2025-2029 Motion by Kasper, second by Kopp to award Contract 14-24, Engineering Design and Services for 2025 2027 with two option years, to Delta 3 Engineering. Motion carried on a 6-1 roll call vote with Kilian voting against.

INFORMATION AND DISCUSSION

A. *Industry Park Land Sale – Lot 44 –* Community Development Director Joe Carroll explained that there is a potential buyer for Industry Park Lot 44. The City of Platteville has a land price formula whereby land in our industry park is sold at a reduced rate to encourage tax base growth and job creation. PAIDC and City Staff have been working on the sale of approximately 5 acres in the industry park. The sale of the land will be in accordance with the adopted land price formula. The base price for the land is \$67,500 per acre, but the final purchase price is reduced based on the value of the building constructed, and the number and wage rate for the jobs created. The ultimate purchase price could be as low as \$1 per acre. PAIDC Executive Director Abby Haas answered questions from the Council.

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

<u>CLOSED SESSION</u> 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. – Possible Land Acquisition

ADJOURNMENT

<u>Motion</u> by Gates, second by Kopp to come out of Closed Session and adjourn. Motion carried 7-0 on a voice vote. The meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Nicola Maurer, Administration Director