

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
July 9, 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, Kathy Kopp, Lynne Parrott, Todd Kasper, Ken Kilian, and Tom Nall.
Absent:, Bob Gates, excused

SPECIAL PRESENTATIONS

- A. University Welcome Weekend Schedule, UW-Platteville Student Affairs Director Lisa Kratz and Student Affairs Manager Abigail Gnewikow – Presented Council with the schedule for the new student Welcome Weekend
- B. 2023 Audited Financial Statements, Johnson Block & Company – Audit Partner Brent Nelson gave a PowerPoint presentation of the highlights of the 2023 City Audit and took questions from the Council

CONSIDERATION OF CONSENT AGENDA

Motion by Parrott, second by Nall to approve the consent agenda as follows: Council Minutes – 6/25/24 Regular; Financial Report – June; Payment of Bills in the amount of \$884,683.37; Appointments to Boards and Commissions: none; Two-Year Operator Licenses –Adam M Abing, Lindsey Albarran, Benjamin M Cargill, Deborah A Chandler, Sophie K Faulkner, Lisa M Hinderman, Samuel A Konen, Amanda S Mixdorf, Heidi L Reed, Cloe E Sieckman, Terri L Tippery, Sarah C Winders, Logan J Zyduck; Temporary Class “B” to serve Fermented Malt Beverages to Friends of our Gallery (DBA Rountree Gallery) at 120 West Main Street from 4:00 PM to 7:00 PM for Artist Receptions on the following days: Friday, August 16, 2024 and Friday, October 4, 2024; Friends of our Gallery (DBA Rountree Gallery) at 120 West Main Street and City Park Gazebo from 12:00 PM to 7:00 PM for Chalk & Cheese on Saturday, August 24, 2024; Democratic Party of Grant County at the Broske Center from 4:30 PM to 8:00 PM for the Democratic Party of Grant County Annual Picnic on Friday, July 19, 2024; Platteville Jaycees at Legion Park from 11:00 AM to 11:59 PM for Platteville 4th of July Celebration on Saturday, July 13, 2024; “Class B” Combination Beer and Liquor (upon surrender of Reserve “Class B” Combo license) to Restaurante Los Amigos LLC, Platteville (German Vasquez Hernandez, Agent), for premises at 135 E. Main Street (Los Amigos); Street Closing Permit – Irving Place (only the block directly behind Garvey’s Auto) next to City Park on Saturday, August 24 from 8:00 AM to 5:00 PM for the 5th Chalk & Cheese Fest; Fireworks Permit for the Fireworks Committee at Legion Field at dusk on Saturday, July 13, 2024; and Grant County Highway Construction Aids - 2025. Motion carried 6-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Council President Daus pointed out the excellent teamwork by Staff to coordinate rescheduling the 4th of July Fireworks. Kathy Kopp as a member of the Fireworks Committee apologized for her phone calls to Staff on the holiday and expressed gratitude for their efforts. Daus congratulated the Museums on a successful Heritage Day event. City Manager Langreck thanked Building Platteville for their donations for the floral hanging baskets on Main Street.

REPORTS

- A. Board/Commission/Committee Minutes – Housing Authority Board

B. Other Reports

1. Water and Sewer Financial Report – June
2. Airport Financial Report – June
3. CIP Quarterly Status Report
4. Department Progress Reports

ACTION

- A. *Acquisition of Clare Properties - Motion by Kasper, second by Parrott to complete the Clare properties acquisition. Motion carried 6-0 on a roll call vote.*
- B. *Resolution 24-07 Authorizing the City Manager to Implement a Donations, Memorials, Naming of Public Properties, and Foundation Partnership Policy - Motion by Kopp, second by Kilian to adopt Resolution 24-07 Authorizing the City Manager to Implement a Donations, Memorials, Naming of Public Properties, and Foundation Partnership Policy.*

INFORMATION AND DISCUSSION

- A. *Dissolution of the Freudenreich Animal Care Advisory Committee – Administration Director Nicola Maurer presented the history of the Freudenreich Animal Care Advisory Committee. Director Maurer advised that on April 11, 2023, the Council voted to close the Freudenreich Animal Care Trust Fund and disburse the principal and earnings to the Grant County Humane Society to support the purchase of a building in the city to house the Humane Society. As the Trust Fund has been closed, the Advisory Committee is no longer needed and should be dissolved. Staff recommends that the ordinance for dissolution of the Advisory Committee and repealing section 3.24 of the municipal code is approved.*
- B. *2025 Proposed Budget Schedule – Administration Director Nicola Maurer presented the proposed budget schedule for the City of Platteville for the 2025 budget process.*

ADJOURNMENT

Motion by Nall, second by Kopp to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 7:00 PM.

Respectfully submitted,



Colette Steffen, City Clerk