

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS**  
**July 23, 2024**

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Pro-Tem Kathy Kopp at 6:00 PM in the Council Chambers of the Municipal Building.

ROLL CALL

Present: Kathy Kopp, Bob Gates, Lynne Parrott, Todd Kasper, Tom Nall, and Ken Kilian (arrived at 6:02pm).

Absent: Barbara Daus, excused

CONSIDERATION OF CONSENT AGENDA

Motion by Kasper, second by Parrott to approve the consent agenda as follows: Council Minutes – 7/9/24 Regular; Payment of Bills in the amount of \$893,025.50; Appointments to Boards and Commissions: none; Two-Year Operator Licenses – Cody J Brown, Shannon T Butson, Amanda J Harkness, Clifford G Haynes, Trevor J Nichols, Chelsey E Sherwin, Robert L Wright; Temporary Class “B” to serve Fermented Malt Beverages to the Friends of the Mining & Rollo Jamison Museums at 405 East Main Street from 9:00 AM to 5:00 PM for Mine Day on Saturday, August 10, 2024; Street Closing Permit – Lutheran Street from Furnace Street corner to 250 Lutheran Street on Friday, August 23, 2024, from 5:30 PM to 8:00 PM for a Block Party by Platteville Free Methodist Church. Motion carried 5-1 with Kilian voting against on a voice vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any.

REPORTS

- A. Board/Commission/Committee Minutes – Museum Board

ACTION

- A. *Dissolution of the Freudenreich Animal Care Advisory Committee* – Motion by Kilian, second by Gates to adopt Ordinance 24-08 repealing section 3.24 Freudenreich Animal Care Fund of the municipal code. Motion carried 6-0 on a roll call vote.
- B. *2025 Proposed Budget Schedule* - Motion by Gates, second by Nall to approve the proposed budget schedule for the City of Platteville 2025 Budget. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Lead Service Line (LSL) Financial Assistance Agreement (FAA)* – Public Works Director Howard Crofoot presented that the City of Platteville has been awarded a combination Loan and Principal Forgiven Loan (grant) for Lead Service Line (LSL) replacement in the City. The full amount of the loan is \$170,140 with \$127,605 (75%) as the Principal Forgiven (grant) amount and \$42,535 as a low-interest loan that needs to be repaid. The City will reimburse up to 110 property owners up to a maximum of \$1,520 per residential and \$2,500 per commercial Lead Service Line replaced. There are only 110 properties left with lead service lines. This program will eliminate LSL in the city. Each property will receive the same 75%/25% grant/loan. The final Financial Assistance Agreement (FAA) will be presented to replace the draft document before the next meeting.

- B. *Resolution - State and Federal Aid for Improvements at the Platteville Municipal Airport* – Administration Director Nicola Maurer explained that in order for a municipal airport to be eligible to apply for federal and/or state aid, Wisconsin Statutes require the airport to hold a public hearing and adopt a resolution petitioning the Secretary of Transportation for airport improvements. State and Federal grants can cover up to 95% of eligible project costs. The petition must include all improvements that might be undertaken or pursued in the foreseeable future. By adopting the petition resolution, the City is not making a commitment to undertake any or all of the projects. However, approval of the petition by the Plan Commission and the Council is required in order for any application to be made for state and/or federal funding assistance. Airport Manager Rison Pereira answered questions from the Council.
- C. *Asbestos Abatement Contract for O.E. Gray* - Public Works Director Crofoot stated that this contract is to remove any asbestos or lead in the former OE Gray building prior to demolition. It is required so that the demolition may proceed. This is part of the overall cost estimate for the Fire Facility. On July 16, 2024, Environmental Management Consulting, Inc. (EMC) opened bids from six (6) contractors to perform the asbestos and lead abatement in the former O.E. Gray building. The lowest bidder is MRD Group with a bid of \$179,180.00. The bid is over the estimate and may have an impact on the overall project budget. Fire Chief Ryan Simmons stated the difference could be covered from possible savings on future bids, use of the contingency fund, or splitting the cost between the city and townships. Staff and EMC recommend award of the Asbestos Abatement Contract for O.E. Gray to MRD Group at the Bid Price of \$179,180.00.

ADJOURNMENT

Motion by Gates, second by Parrott to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 6:35 PM.

Respectfully submitted,



Colette Steffen, City Clerk