PLATTEVILLE COMMON COUNCIL PROCEEDINGS October 8, 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, Bob Gates, Lynne Parrott, Tom Nall, Todd Kasper and Ken Kilian Excused: None

CONSIDERATION OF CONSENT AGENDA

<u>Motion</u> by Kilian, second by Gates to approve the consent agenda as follows: Council Minutes – 9/24/24Regular; Payment of Bills in the amount of \$2,108,928.72; Financial Report – September; Appointments to Boards and Commissions – Gary Lindahl to Community Safe Routes Committee, Kecia King to Parks, Recreation and Forestry Committee with term ending 6/1/26, Bob Stauffacher and Mark Ihm to Redevelopment Authority Board with terms ending 7/1/28 and 7/1/27, respectively; One-Year Operator Licenses – McKenna LL Leuchtenmacher, Jacob R Seward; Two-Year Operator Licenses – Miles J Houtakker, Clinton D Langreck, Trent J Laufenberg; Street Closing Permit for Platteville Main Street Program's Sweet Treats on Main on Saturday, October 26, from 10:30 AM – 1:30 PM; Run/Walk for Platteville Community Arboretum's Annual Monster Dash 5k on Saturday, October 19, starting at 10:00 AM. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Dan Dreessens, 915 W Main Street, Delta 3 Engineering spoke about construction progress beginning next week on the Streambank Restoration Project that the City received a grant for 3 years ago.

REPORTS

- A. Board/Commission/Committee Minutes Airport Commission, Community Safe Routes Committee, Parks, Forestry, & Recreation Committee, Platteville Aquatic Recreation Subcommittee, Housing Authority Board
- B. Other Reports
 - 1. Water and Sewer Financial Report September
 - 2. Airport Financial Report September
 - 3. Department Progress Reports September

<u>ACTION</u>

- A. Audit Services for the Year Ending December 31, 2024 Motion by Parrott, second by Kopp to approve engaging with Johnson Block for auditing services for the year ending December 31, 2024. Motion carried 7-0 on a roll call vote.
- B. Resolution 24-14 Authorizing the Issuance and Sale of \$5,900,000 General Obligation Promissory Notes, Series - Motion by Kasper, second by Parrott to approve Resolution 24-14 Authorizing the Issuance and Sale of \$5,900,000 General Obligation Promissory Notes. Motion carried 7-0 on a roll call vote.
- *C.* Resolution 24-15 Authorizing the Appeal of the Department of Revenue Assessment of Value of Commercial Property in the City of Platteville This resolution was removed from the agenda.

INFORMATION AND DISCUSSION

- *A. City Manager Budget* City Manager Clinton Langreck presented an overview of information pertaining to the 2025 City of Platteville Budget. The overview highlighted items including budget basics, a review of financial tenets, changes and capacities, review of process, city manager review and recommendations, impacts and summary.
- B. Resolution 24-XX Affirming Legacy Naming of the Keith Tarrell Complex and Ball Fields City Manager Langreck explained that the Parks Department received concerns from a previous Platteville resident regarding the Tarrell Sports Complex and the lack of signage distinguishing it. City Manager Langreck proposes to have a resolution kept on file to ensure future staff are aware of the City's intentions as established through administrative policy to recognize the naming of City memorial structures while balancing the preservation of "Legion Park" as a navigable destination for visitors.

<u>CLOSED SESSION</u> - per Wisconsin Statute 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - City Manager Evaluation – This Closed Session was postponed until the 10/22/24 Regular Common Council meeting.

ADJOURNMENT

Motion by Kasper, second by Kopp to adjourn. Motion carried 7-0 on a voice vote. The meeting was adjourned at 7:39 PM.

Respectfully submitted,

Colette Steffen, City Clerk