PLATTEVILLE COMMON COUNCIL PROCEEDINGS October 22, 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, Tom Nall, Todd Kasper and Ken Kilian Excused: Lynne Parrott

SPECIAL PRESENTATION

Platteville School District Superintendent Jim Boebel presented a two-part presentation. First, he explained how the school district works and provides high-level instruction as its foundation to build upon. Secondly, Superintendent Boebel spoke about the operational referendum on the November 5, 2024, ballot. He invited the community to *Community Conversations* at the Platteville High School Commons on Tuesday, October 29 from 7:00 to 8:30 PM.

CONSIDERATION OF CONSENT AGENDA

<u>Motion</u> by Kopp, second by Kilian to approve the consent agenda as follows: Council Minutes – 10/8/24 Regular and 10/15/24 Special; Payment of Bills in the amount of \$402,336.50; Appointments to Boards and Commissions – none; One-Year Operator Licenses – Nicholas N Nobbe; Two-Year Operator Licenses – Lydia G Giles and Kayla L Hanson; Cancel December 24 Common Council meeting. Motion carried 6-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

City Clerk Steffen explained that in-person absentee voting started on Tuesday, October 22 on the first floor of City Hall in the HR Conference room on weekdays until November 1, 2024 from 8:00 AM to 4:30 PM.

Bob Hundhausen, Platteville Community Arboretum (PCA), and Clay Schaffer, 945 Siemers addressed the council with concerns about erosion on the Rountree Branch Trail. Mr. Hundhausen explained that there is an RTP Maintenance grant from the DNR, an 80/20 grant that PCA could apply for to assist the City with the needed maintenance and restoration of the trail. Dan Dreessens, Vice-President Delta 3 Engineering spoke about the plans for the streambank stabilization and the grants the City has applied for to complete those projects.

<u>ACTION</u>

- A. Resolution 24-16 Affirming Legacy Naming of the Keith Tarrell Complex and Ball Fields Lynette Tarrell-Bunch appeared via Zoom to provide the history of her father's years of effort to create and improve the ball fields in the city. <u>Motion</u> by Gates, second by Kopp to adopt Resolution 24-16 Affirming Legacy Naming of the Keith Tarrell Complex and Ball Fields. Motion carried 6-0 on a roll call vote.
- B. Resolution 24-17 Providing for the Sale of Approximately \$3,200,000 Water and Sewer System Revenue Bonds, Series 2024C – Brian Roemer, Senior Municipal Advisor from Ehlers explained the Pre-Sale Report. <u>Motion</u> by Kasper, second by Kopp to adopt Resolution 24-17 Providing for the Sale of Approximately \$3,200,000 Water and Sewer System Revenue Bonds, Series 2024C. Motion carried 6-0 on a roll call vote.
- *C. Budget Amendment #3 for Geotechnical Evaluation of Platteville Aquatic Center Vessel Site* <u>Motion</u> by Gates, second by Kilian to approve the budget amendment as proposed and for Staff

to contact Chosen Valley Testing Inc. to conduct the proposed Geotechnical Evaluation as outlined by their proposal. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

Council President Daus recommended that the 2025 Fee Schedule agenda item be moved to after the Financial Management Plan and Budget Update.

- A. 2025-2029 Financial Management Plan Brian Roemer, Senior Municipal Advisor from Ehlers presented the 2025-2029 Financial Management Plan. This plan is designed to build understanding and guidelines for the City when faced with borrowing or other financial decisions.
- *B. 2025 Budget Update* City Manager Clint Langreck presented information, in an oral report, and from the updated 2025 City Manager Proposed Budget. He responded to questions and inquiries discussed in the October 15 budget work session.
- *C. Resolution City of Platteville 2025 Fee Schedule* City Clerk Colette Steffen presented the annual proposed fee schedule changes. Staff reviews the fees charged by the City of Platteville for various licenses, permits, inspections, programming, etc., and provides suggested changes to the current Fee Schedule for Common Council approval.

Motion by Gates, second by Kopp to go into a Closed Session. Motion carried 6-0 on a roll call vote.

<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

ADJOURNMENT

Motion by Kasper, second by Gates to adjourn. Motion carried 6-0 on a voice vote. The meeting was adjourned at 9:40 PM.

Respectfully submitted,

Colette Steffen, City Clerk