PLATTEVILLE COMMON COUNCIL PROCEEDINGS January 28, 2025

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, Lynne Parrott, and Todd Kasper

Excused: Ken Kilian

PRESENTATION

- A. Council President Barbara Daus presented a proclamation recognizing Dan Allen's 30 years of service to the City of Platteville
- B. UW-Platteville Chancellor Tammy Evetovich presented the goals of the university: enrollment, balanced budget, comprehensive campaign/fundraising, wellness, and strategic plan. Chancellor Evetovich introduced Assistant Chancellor for Strategy and Data John Dunning to explain UW-Platteville's 2025-2031 Strategic Plan. Assistant Chancellor Dunning reviewed the areas the 6-year plan is focused on improving and the continued effort to include the city and the region in the planning process.

CONSIDERATION OF CONSENT AGENDA

Motion by Kopp, second by Parrott to approve the consent agenda as follows: Council Minutes – 1/14/25 Regular; Payment of Bills in the amount of \$1,117,518.41; Appointments to Boards and Commissions: Michael Walsh -Commission on Aging (partial term ending July 1, 2025), Christine Bellport – Tourism Committee (term ending July 1, 2025), and Michael Knautz – Water & Sewer Commission (term ending October 1, 2029); Two-Year Operator License – Kelly L Weede; Banner Permit from April 16 to October 25 (allowing for other banners) for the Platteville Farmer's Market (banner fee waived); Street Closing Permits for Platteville Farmer's Market - N. Bonson Street (along City Park) and E. Mineral Street from N. Bonson Street to N. Fourth Street on Saturdays 6:30 AM to 1:00 PM from May 3 to October 25, Irving Place from Park Place to N. Bonson Street, N. Court Street and N. Bonson Street between Main Street and Irving Place for Alternate Farmer's Market Site for Dairy Days and UW-P Homecoming Parades and Sweet Treats on Main from 6:30 A.M. to 1:00 P.M, Irving Place from Park Place to N. Bonson Street, N. Court Street and N. Bonson Street between Main Street and Irving Place for Platteville Night Market on Saturday, July 19 from 2:00 PM to 8:00 PM (not including gazebo fee waiver that was not listed on the agenda); Amendment to Emergency Services Agreement. Motion carried 6-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

City Manager Clinton Langreck explained that a recent memorandum from the Office of Management and Budget (OMB) M-25-13 temporarily halts the obligation and disbursement of federal funds for certain programs, including grants and loans while a review is conducted to ensure alignment with priorities outlined with the new Administration. For Platteville's fire station project, this pause may, or may not, impact the timeline for advancing or disbursing any federal funding, including our obligated CDS grant. The City is awaiting further clarification from OMB regarding when the pause may be lifted. Hopefully, it will be resolved before needing to proceed with any disbursements for the new fire station project. The local share portion must be expended before having access to designated federal funds, which may not be until late 2025. The City will continue the course, and anticipate releasing the bid documents for construction in the next week. City Manager Langreck also announced that O.E. Gray School bricks would be ready to pick up on Wednesday, January 29.

REPORTS

A. Board/Commission/Committee Minutes – Parks, Forestry & Recreation Committee, Community Safe Routes Committee, and Museum Board

ACTION

A. Planned Unit Development (PUD) Amendment – Park Place Assisted Living - 1015 Elm Street - Motion by Kopp, second by Nall to approve an amendment to the Planned Unit Development at 1015 N. Elm Street to allow the construction of an expansion to the Park Place assisted living facility. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

A. Update on Aquatic Center Requests for Qualifications (RFQs) – City Manager Langreck explained that the City of Platteville has received responses from multiple companies for architectural and engineering design services for a replacement aquatic center. It is intended that the City will engage with an architect/engineer in developing schematic drawings of the replacement facility with an estimated schematic budget in preparation for the referendum in April. Further planning and detailed engineering design work will not commence until the results of the referendum are considered by the Common Council. Parks, Forestry, and Recreation Director Robert Lowe is leading the evaluation process. Key components of the process and consideration were presented. Staff are anticipating bringing a recommendation to the February 11 Common Council meeting on awarding a contract.

ADJOURNMENT

<u>Motion</u> by Kasper, second by Gates to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 6:39 PM.

Respectfully submitted,

Colette Steffen, City Clerk