

**CITY OF PITTSVILLE
COUNCIL MEETING MINUTES
Tuesday, October 15, 2024 at 6:00 p.m.
Pittsville Community Hall
5291 Third Avenue, Pittsville, WI 54466**

Meeting was called to order by Mayor Dale Nichols.

Alders Present by Roll: Mark Darr, Mike Hobbs, Brian Kissner, Casey Krohn, Bob Schooley and Dennis Todd.

Also Present: Julie Strenn, Jordan Rayburn, Jon Chasteen, Chief Duerr and Tami Hahn.

The mayor led the Pledge of Allegiance.

No Conflicts of Interest were identified.

Julie Strenn presented drawings of the structure that is proposed for on the corner of Hwy 80 and Monroe St. CranCity Corner will be applying as a 501c3, a non-profit entity and potentially purchasing the lot. The development would include space for apartments, food, finance and open office spots. CranCity Corner would be interested in partnering with the city in applying for future grants. The mayor assured Julie we would be willing to partner with them.

Public Comment from Jordan Rayburn and Jon Chasteen, Thanking the city for their encouragement in the sale of the 9 lots in the subdivision.

Motion by Hobbs, second by Todd to approve the council minutes from September 17, 2024.
Motion carried.

The following reports were presented for approval: City Clerk/Treasurer's report, Emergency Committee of the Whole Minutes from 09/26/2024, Finance Minutes from 10/10/2024, Water/Sewer Treasurer's Reports and Minutes from 10/09/2024, Police and DPW Reports. Motion by Kissner, second by Krohn to approve the reports as presented. Motion carried.

The council was made aware of the Third Amendment to the Restrictive Covenants of the Spring Creek Subdivision they have been approved by 51% of the residents in the subdivision. The new covenants have lowered the square footage of the Split Levels – Bi-Levels, Minimum first floor area, from 1400 square feet to 750 square feet and the square footage if the home is set on more than 1 lot. The mayor indicated the city ordinance does supersede the covenants for square footage on 2 lots.

Krohn reported there will be a Park Improvement Committee meeting on October 23, 2024 at 7pm. At the September meeting they laid the groundwork to have a Fundraising Event September 6 & 7 2025 at the same time as the All City Garage Sales.

The mayor spoke about options of a Downtown Entertainment district highlighting how other communities have already set the groundwork and we would not have to reinvent the wheel. The mayor asked council to review how some of the communities have set forth their ordinances.

Motion by Krohn, second by Darr to approve Halloween trick or treat hours for Tuesday, October 31st from 4:00pm to 8:00pm. Motion carried.

Motion by Darr, second by Hobbs to approve the 2025 Fire and EMS contracts. Motion carried

Motion by Todd, second by Kissner to approve Resolution 2024-07, a Resolution authorizing the City of Pittsville to amend the fire protection portion charged to the tax levy. Motion carried. The Fire Protection dollar amount is set by the Public Service Commission (PSC), the city will continue to pay 40% with the residents paying 60% of public fire protection.

Discussion was had about our current Demo/Building incentives and the mayor asked the council to consider a Demo incentive regarding Parcel #31-00396A, the council was also asked to consider changing our Preservation of Topography ordinance, that will have to be resolved when someone would like to consider purchasing Parcel #31-00697.

Motion by Schooley, second by Darr to approve the Mayor's October Appointments, the Water/Sewer Commission to remain the same. Motion carried.

Council was reminded of the Finance meeting starting at 5:00pm on Tuesday, October 22, 2024.

Motion by Todd, second by Hobbs to approve the payment of bills from September 18, 2024 through October 15, 2024, #25004 through #25075. Motion carried.

Motion by Kissner, second by Krohn to convene into closed session pursuant to State Statute Section 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Council will reconvene into open session. Roll call vote: Darr-yes, Hobbs-yes, Kissner-yes, Krohn-yes, Schooley-yes, Todd-yes. Motion carried.

Motion by Kissner to adjourn, second by Krohn. Motion carried. Meeting adjourned.

Renee Losievski-City Clerk/Treasurer