

## **MINUTES OF THE MEETING OF THE CITY COUNTY AD HOC COMMITTEE**

**October 23, 2019 at 9:30 A.M. in the Library of  
of the Municipal Building at 450 S. Main St.**

City Members Present: Mayor Mike Kaufman, Ryan Cairns, and Keith Behling.  
County Members Present: Jeanetta Kirkpatrick, Marty Brewer and Jayme Walsh  
Others Present: City Clerk / Treasurer Melinda D. Jones, John Collins, Troy Maggied, and Joanne Krulatz.

Jeanetta Kirkpatrick called the meeting to order at 1:00 P.M.  
It was noted that the meeting was properly noticed and a quorum is present.

**APPROVE MINUTES:** Motion by Kaufman, second by Behling to approve the minutes of the meeting held on September 25, 2019. Motion carried.

**APPROVE AGENDA:** Motion by Behling, second by Brewer to approve the agenda. Motion carried.

**2020 PLANNING FOR ECONOMIC RECOVERY SPECIALIST:** Troy Maggied from Southwest WI Regional Planning Commission stated he would develop a scope of work and work to identify key projects to obtain full funding for engineering costs. After discussion, motion by Brewer to endorse moving forward with Southwest Wisconsin Regional Planning Commission on the EDA grant program. Kaufman seconded and the motion carried.

**DISCUSSION ON MEMORANDUM OF UNDERSTANDING RELATED TO UW PLATTEVILLE RICHLAND STREET:** Roger Petrick was unable to attend but is working with the UW to take action on their lease with the County to remove the street from the lease.

The next meetings were scheduled for December 4<sup>th</sup> at 9:30 a.m.

**ADJOURN:** Motion by Mike Kaufman, second by Jayme Brewer to adjourn. Motion carried.  
Minutes by Melinda D. Jones, Clerk/Treasurer