

**Agenda for a Regular Meeting of the
Common Council of the City of Hudson
Council Chambers of City Hall, 505 Third Street
7:00 p.m. February 8, 2016**

(Click on agenda items highlighted in blue to access documents related to that item)

1. Call to Order
2. Pledge of Allegiance
3. Clerk's Roll Call
4. Comments and Suggestions from Citizens Present
Comments are limited to five (5) minutes; must address items not listed on the agenda; are limited to issues that have an impact of the City of Hudson, and that the Common Council may address at a future meeting, and must not include endorsements of any candidates or other electioneering. An exception to the five (5) minute limit may be made at the discretion of the Mayor.
5. Discussion and Possible Action on Consent Agenda Items
A motion, second and majority roll call vote of the Council will approve all of the following items listed. Any item may be pulled from the list and handled separately.
 - A. [Minutes from the Regular Meeting of January 25, 2016](#)
 - B. [Claims](#)
 - C. [Operator's Licenses](#)
 - D. [Extension of Liquor License for Mallory's of May 31, 2016](#)
 - E. [Continuation of the conditional use permit for a seasonal/temporary garden center, Plaza 94 south parking lot \(1800 Ward Avenue\) – Plant Place, Inc.](#)
 - F. [Approval of Unaffiliated Election Inspector for 2016-2017](#)
6. Plan Commission
 - A. [Discussion and possible action on a final plat for Heritage Cottages Subdivision First Addition, nine \(9\) one-family lots and dedication of Promise Boulevard right-a-way – Creative Home Construction Inv, LLC](#)
 - B. [Discussion and possible action on an application for a conditional use permit for a planned residential development preliminary master plan, 145 one-family residences, Carmichael Ridge, north of Coulee Road and west of Carmichael Road – M/I Homes](#)
7. Finance Committee
 - A. [Discussion and Possible Action to approve bids for Hoist purchase contingent on determining a funding source](#)
 - B. [Discussion and Possible Action to approve to offer the EMS Operations Supervisor](#)
8. Public Works Committee
 - A. [Discussion and Possible Action on Vine Street Reconstruction Project](#)
9. Unfinished Business
 - A. [Discussion and Possible Action on Ordinance 1-16: Creation of Article 2 of Section 207 of the Municipal Code regarding Composting](#)
 - B. [Discussion and Possible Action on Hudson Area Joint Library funding issues](#)

10. New Business
 - A. Discussion and Possible Action on Resolution 2-16: Preliminary Resolution regarding Street Improvement Project (Vine Street)
 - B. Discussion and Possible Action on Ordinance 3-16: Amendment to 2016 Appropriation Ordinance
11. Communications and Recommendations of the Mayor
 - A. Discussion and Possible Action on Appointment to Public Utility Commission
12. Communications and Items for Future Agendas – Common Council Members
13. Communications and Items for Future Agendas – City Attorney and/or City Staff
14. Adjournment

Alan D. Burchill, Mayor

Posted in City Hall lobbies and emailed to Hudson Star-Observer on February 5, 2016

Some agenda items may be taken up earlier in the meeting, or in a different order than listed. Upon reasonable notice, an interpreter or other auxiliary aids will be provided at the meeting to accommodate the needs of the public. Please contact the City Clerk at 715-386-4765, ext. 140 or at cityclerk@ci.hudson.wi.us

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
January 25, 2016

DRAFT/UNAPPROVED

The Common Council meeting was called to order by Council President, Tom McCormick in the Council Chambers of City Hall at 7:00 p.m.; he led those present in the Pledge of Allegiance.

PRESENT: Council President Tom McCormick and Alderpersons Randy Morrisette, Bill Alms, John Hoggatt, Jim Webber, and Joyce Hall.

ABSENT/EXCUSED: Alan Burchill.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, LeAnne Addy, Marty Jensen, Kip Peters, Randy Hanson, and others.

Comments and Suggestions from Citizens Present: Ms. Peterson was present and presented various events that will be taking place at the Hot Air Affair.

Consent Agenda items: MOTION by Morrisette, second by Hoggatt to approve the following consent agenda items:

Minutes from Past Meetings: Approve the Regular meeting minutes of January 11, 2016.

Claims:

COUNCIL CLAIMS - JANUARY 25, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	320,282.23	148,533.30	468,815.53
225	Impact Collection	0.00	0.00	0.00
232	2013 Storm/Dike Rd	0.00	0.00	0.00
290	Police Donations	0.00	0.00	0.00
310	Debt Service	0.00	0.00	0.00
450	Capital Projects	53,934.24	553.31	54,487.55
490	Biosolids	0.00	0.00	0.00
610	Sewer	70,231.80	11,002.90	81,234.70
620	Parking	4,234.13	1,087.35	5,321.48
640	Storm Sewer	7,787.07	165.75	7,952.82
630	Ambulance	58,076.14	8,021.62	66,097.76
860	Tax Agency	4.89	0.00	4.89
Totals		\$ 514,550.50	\$ 169,364.23	\$ 683,914.73

Operator's Licenses: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 4 Regular Operator Licenses for the period January 26, 2016 to

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
January 25, 2016

DRAFT/UNAPPROVED

June 30, 2017 to: Shelton Davis, Martin Hoffsten, Payton Bouchard, and Nickolas Pilarski.

2016 Boat Mooring Policy & Fees: To recommend approval of the 2016 Boat Mooring fee of \$560/annual fee and no changes to the policy.

2016 Park User Fees, Policies & Reservations: To recommend approval of the 2016 Park User Fees.

Hudson Softball Association 2016 Concessions Agreement: To recommend approval of the 2016 Grandview Park Concessions Agreement with the Hudson Softball Association.

Recommendation to increase the 2016 Boat Launch daily and seasonal fees: To approve to increase the 2016 Boat Launch fees for city residents and non-city residents.

Les Berg Memorial 5K Run/Walk: To approve the event.

Conditional Use Permit (CUP) continuation, outdoor sales area, 1301 Gateway Circle - Offerman Enterprises, LLC/Larry Offerman: To approve the conditional use permit for an outside sales area with the condition that auction sales items may not be displayed outdoors for more than three (3) weeks and that this conditional use permit will be reviewed in three years - January, 2019.

Approval of Unaffiliated Election Inspectors for 2016-2017: Colleen Peterson and Julie Kaul have expressed interest in being appointed as an Election Inspector. If approved by Council, their term would be effective from January 12, 2016 through December 31, 2017, with the additional consideration that they may also serve as Special Registration Deputies or Special Voting Deputies, as needed, for election related duties at the qualifying Community Based Residential Facilities after training has been successfully completed.

Approval for change of agent to John Kromer at Spirit Seller, Ltd. d/b/a Spirit Sellers for the license year ending June 30, 2016: Approve the request for an agent change to John Kromer at Spirit Seller, Ltd. DBA Spirit Sellers for the license year ending June 30, 2016, contingent on payment of any outstanding debt owed to the City, and surrender of the current liquor license.

Second Hand Jewelry Dealers License - Inlow Design Jewelers: Approve the application for a Secondhand Jewelry Dealer License for David Inlow, Richard Jewelers Inc. DBA Inlow Design Jewelers located at 523 2nd Street for the period January 26, 2016 through December 31, 2016 contingent on payment of any outstanding debt owed to the City.

Roll Call vote taken, all ayes (6) MOTION CARRIED.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
January 25, 2016

DRAFT/UNAPPROVED

Discussion and Possible Action on the Request from Tyrell & Jennifer Gaffer to acquire park property between 236 Coulee Road and 202 Coulee Road: MOTION by Morrisette, second by Hall to approve continuing with the Public Hearing on February 22, 2016 and the matter will be referred to the Plan Commission. The negotiations with the Gaffer's is assigned to Mr. Zeuli and Mr. Darnold. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the application of Sapporo, Inc. d/b/a Sapporo for a Class "B" fermented malt beverage and Class "B" liquor license at 1028 Pearson Drive and request for an extension of the timely start of business until May 31, 2016: Attorney Ryan Cari was present and spoke on behalf of the owner of Soporro. City Attorney Munkittrick discussed approving without the patio at this time. MOTION by Morrisette, second by Hoggatt to approve the application of Sapporo, Inc. d/b/a Sapporo for a Class "B" fermented malt beverage and Class "B" liquor license at 1028 Pearson Drive and request for an extension of the timely start of business until May 31, 2016 without the construction of the patio at this time. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the Truck Body/Crane Bid for the Wastewater Department: MOTION by Hoggatt, second by Webber to approve the purchase of the Truck Body/Crane bid for the Wastewater Department in the amount of \$59,563.00. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the written request to amend the premises description for Pier Five Hundred for a one-time event on February 13, 2016: MOTION by Morrisette, second by Alms to approve to amend the premises description for Pier Five Hundred for a one-time event on February 13, 2016. All ayes (6) MOTION CARRIED.

Ordinance 1-16: Creation of Article 2 of Section 207 of the Municipal Code regarding Composting: MOTION by Morrisette, second by Hoggatt to approve the first reading of ordinance 1-16: Creation of Article 2 of Section 207 of the Municipal Code regarding Composting. All ayes (6) MOTION CARRIED.

Ordinance 2-16: Amendment to Section 212-9 of the Municipal Code regarding snow and ice removal from sidewalks: MOTION by Morrisette, second by Hoggatt to suspend the rules of adoption of the ordinance. Roll call vote taken, all ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by Webber to approve Ordinance 2-16: Amendment to Section 212-9 of the Municipal Code regarding snow and ice removal from sidewalks.

Communications and Recommendations of the Mayor: None.

Communications and Items for Future Agendas - Common Council Members: Hall requested future discussion the funding of the other municipal libraries.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
January 25, 2016

DRAFT/UNAPPROVED

Communications and Items for Future Agendas - City Attorney and/or City Staff: Mr. Willi stated that the Spring Primary will be February 16, 2016 and said to register to vote prior to if at all possible to eliminate long lines.

Adjournment: MOTION by Morrissette, second by Webber to adjourn the meeting. All ayes (6) MOTION CARRIED at 7:31 p.m.

LeAnne Addy, City Clerk

I hereby certify that the City Clerk has submitted the foregoing minutes to me, and I hereby by my signature approve said minutes and all acts of the Common Council as set forth therein.

Alan D. Burchill, Mayor

Date approved by Council

COUNCIL CLAIMS - FEBRUARY 8, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	117,939.39	163,983.53	281,922.92
225	Impact Collection	0.00	0.00	0.00
232	2013 Storm/Dike Rd	0.00	0.00	0.00
290	Police Donations	0.00	0.00	0.00
310	Debt Service	0.00	0.00	0.00
450	Capital Projects	53,298.95	910.78	54,209.73
490	Biosolids	18,180.39	0.00	18,180.39
610	Sewer	194,543.10	10,747.16	205,290.26
620	Parking	4,822.49	1,306.84	6,129.33
640	Storm Sewer	164.37	103.72	268.09
630	Ambulance	6,856.55	27,594.62	34,451.17
860	Tax Agency	0.00	0.00	0.00
Totals		\$ 395,805.24	\$ 204,646.65	\$ 600,451.89

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: FINANCE/COMMON COUNCIL

DATE: 2/1/2016

SUBMITTED BY: LEANNE ADDY, CITY CLERK

REGARDING: APPLICATION(S) FOR OPERATOR'S LICENSES

ISSUE: Applications for Operator's Licenses are on file in the Clerk's office and are available upon request. If approved by Council, the licenses will be issued after approval successful completion of the background check and any outstanding debt owed to the City has been paid.

STAFF RECOMMENDATION: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 1 Regular Operator License for the period February 9, 2016 to June 30, 2017 to: Jack Peltier.

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: COMMON COUNCIL

DATE: 2/5/2016

SUBMITTED BY: CLERK LEANNE ADDY

REGARDING: Extension of Start-up to May 31, 2016

ISSUE: An application has been submitted by Mallory's LLC., for a Class "B" fermented malt beverage and Reserve Retail "Class B" liquor license at 609 2nd Street, Hudson WI doing business as Mallory's Bar & Grille and approved on July 6, 2015.

The need for timely start up and continuation of the business is required per City of Hudson Municipal Code, Chapter 145-12 F. A request asking for an extension until May 31, 2016 is attached.

STAFF RECOMMENDATION: Consider approving the approval for an extension to the timely start-up ordinance requirement until May 31, 2016.



LeAnne Addy <cityclerk@ci.hudson.wi.us>

Mallory's Project Update

Jason Johnson <Jason@dreamstructure.onmicrosoft.com>
To: LeAnne Addy <cityclerk@ci.hudson.wi.us>

Thu, Jan 14, 2016 at 1:27 PM

No problem at all - extension until end of May should work just fine. Just to recap we would need to be open for business by end of May in accordance with license ?

Thanks!

Jason Johnson
Managing Director

Dream structure
DesignBuild
LLC

Minneapolis-
International Market Square
275 Market Street
STE 544
Minneapolis MN 55405
612-282-0951 Ext 105

Hudson-
Southside Office Plaza
1810 Crest View Drive
STE 3A
Hudson WI 54016
715-377-0909 Ext 105

[Quoted text hidden]

CITY OF HUDSON
Council/Committee Issues

ITEM
Consent Agenda
Common Council-Feb. 8, 2016

Submitted to: **Common Council**

Date: **February 2, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Continuation of conditional use for a seasonal / temporary garden center, Plaza 94 south parking lot, 1800 Ward Avenue - Plant Place, Inc.**

ISSUE: Plant Place, Inc. operated a temporary outdoor garden center at the Plaza 94 south parking lot, 1800 Ward Avenue during the period of mid-April to early July, 2015. They request to be able to continue the garden center. The garden center is proposed to be open from April 15 to July 10, 2016.

Refer to attachments.

STAFF RECOMMENDATION: Recommends continuation of the conditional use permit for the seasonal garden center as proposed by Plant Place, Inc. with the same general time period and with signage to be approved by the community development director.

CONSENT AGENDA

COMMITTEE RECOMMENDATION: The plan commission recommends continuation of the seasonal garden center as requested by Plant Place, Inc. at the south Plaza 94 parking, 1800 Ward Avenue for three years (2016 - 2018) with the following conditions:

- The permit period is from April 15 to July 10 of each year (2016, 2017 and 2018)
- Signage to be approved, each year, by the community development director

CITY OF HUDSON

CONDITIONAL USE PERMIT APPROVAL/DENIAL
Section 255-76

Date of Application: February 19, 2015 No. 15-003CUP

APPLICANT: Plant Place Inc. (Jordan Danielson)

ADDRESS: PO Box 390

Elk River MN 55330

PHONE NO: (763)210-8594

SITE LOCATION Plaza 94 south parking lot (1800 Ward Ave)

between Ward Ave/Coulee Rd & 18th St/19th St

SCOPE OF PERMIT: Seasonal/temporary garden center to include a
64' x 154' area with a 20' x 72' greenhouse and an 8' x 12' shed

CONDITIONS OF APPROVAL: _____

- A) Limited to a period of April 15 to July 10, 2015_____
- B) A review is required (February/March 2016) if business is to
_____continue in 2016. _____
- C) Any signage to be approved by the Community Development _____
_____Director _____

NOTE: A letter of support from the property owner (Kraus-Anderson
was submitted. _____

PERMIT CONSIDERATION:

Plan Commission X Approved _____ Denied 3-12-15 _____ Date

Common Council X Approved _____ Denied 3-30-15 _____ Date

CONDITIONAL USE PERMIT
PLANT PLACE INC.
PLAZA 94 SOUTH PARKING LOT
1800 WARD AVENUE

March 12, 2015 Plan Commission:

PUBLIC HEARING AND CONSIDERATION OF AN APPLICATION FOR A CONDITIONAL USE PERMIT (CUP) FOR A SEASONAL/TEMPORARY GARDEN CENTER, PLAZA 94 SOUTH PARKING LOT - PLANT PLACE INC. The public hearing was opened by Burchill, no public comments were received. A motion was made by Yoerg, seconded by Casanova to close the public hearing. **Motion carried.**

Darnold commented that this is the same location where similar seasonal garden centers have existed. Plant Place requests to have a garden center at the southwest part of the south parking lot at Plaza 94 shopping center from April 15 through July 15. The garden center includes a green house and storage building and open display area. Darnold recommended approval of a conditional use permit for a seasonal garden center for the period of April 15 through July 10, with the condition that if there is a request to continue in 2016 that it be re-reviewed for approval and signage to be approved by the Community Development Director. A motion was made by Casanova, seconded by Vance to recommend approval of the conditional use permit (CUP) for a seasonal/temporary garden center from April 15 to July 10 at the south parking lot of Plaza 94, 1701 Ward Avenue, as proposed by Plant Place, Inc. for a 64' x 154' area including a 20' x 72' green house and 8'x 12' garden shed with the condition that signage will be approved by the Community Development Director and a review in February/March, 2016, if they desire to continue the business in 2016. **Motion carried.** (Council approved March 30, 2015.)

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: COMMON COUNCIL **DATE:** 02/04/2016

SUBMITTED BY: LEANNE ADDY, CITY CLERK

REGARDING: APPOINTMENT OF UNMAFFILIATED ELECTION INSPECTOR FOR THE
2016-2017 TERM

ISSUE: Election Inspectors are appointed to work at the City of Hudson polling places and the governing body confirms the appointment of the inspectors, the governing body confirms appointment of the inspectors for a two year term.

RECOMMENDATION: Marya Smith has expressed interest in being appointed as an Election Inspector. If approved by Council, her term would be effective from February 9, 2016 through December 31, 2017, with the additional consideration that she may also serve as Special Registration Deputies or Special Voting Deputies, as needed, for election related duties at the qualifying Community Based Residential Facilities after training has been successfully completed.

CITY OF HUDSON
Council/Committee Issues

ITEM
Plan Commission
Common Council-Feb. 8, 2016

Submitted to: **Common Council**

Date: **February 2, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Final plat, Heritage Cottages Subdivision First Addition, Heritage Greens planned residential development, nine (9) one-family lots - Creative Homes Construction Investments, LLC / Nick Hack.worthy**

ISSUE: Creative Homes Construction Investments proposes to create nine (9) one-family lots in the Heritage Greens planned residential development. This is the last phase of the one-family and provides for the construction of Promise Boulevard between Promenade and Heritage Boulevard. The proposed final plat is in compliance with the preliminary plat and the revised master plan for the Heritage Greens planned residential development. There is one lot that will have grading restrictions noted on the plat as that area currently serves as an infiltration area for storm water management.

Refer to attachments.

STAFF RECOMMENDATION: Recommends approval of the final plat as proposed with conditions (see below).

COMMITTEE RECOMMENDATION: The plan commission recommends approval of the final plat of Heritage Cottages Subdivision First Addition creating nine (9) one-family residential lots and the extension of Promise Boulevard with the following conditions:

- Letter of credit or acceptable surety to be provided to the city of Hudson for 125% of the estimated costs of street, curb and gutter, sidewalk, utility improvements and cost of city inspections; if the plat is to be recorded before improvements are constructed and accepted by the city of Hudson.
- Approval of the construction documents / plans and specifications by the city staff.
- Execution of a development agreement with the city of Hudson.

HERITAGE COTTAGES SUBDIVISION FIRST ADDITION

LOCATED IN PART OF THE NW1/4 OF THE SW1/4 OF SECTION 33, T29N, R19W, CITY OF HUDSON, ST. CROIX COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

I, Douglas J. Hill, Wisconsin Professional Land Surveyor, hereby certify that in full compliance with the provisions of Chapter 236 of the Wisconsin Statutes and the rules and regulations of the Board of Surveyors, and under the direction of Crutiv Home Construction Investments, LLC, owner of said land, I have surveyed, plotted, located and mapped the Heritage Cottages Subdivision First Addition. This subdivision correctly represents the actual location of the boundaries of the land surveyed and is in accordance with the plat located in part of the Northwest Quarter of the Southwest Quarter of Section 33, Township 29 North, Range 19 West, City of Hudson, St. Croix County, Wisconsin, containing 2.102 acres of land and described as follows: Outlot 2 of the plat of Heritage Cottages Subdivision.

Dated this 31st day of 2016.

Douglas J. Hill
 Docket # 2116-PLS2145
 Auth. Consulting & Associates
 2920 Erie Street, Suite 101
 Hudson, WI 54016



LOCATION SKETCH



CURVE DATA TABLE

NUMBER	CH	G	G	L	LE	TAN	T	W
CE	329.00'	14°59'30"	306°20'52"E	138.53'	139.93'	89°50'39"E	519°53'00"E	
CE	330.00'	3°40'30"	58°34'00"E	134.30'	134.80'	81°58'10"W	589°44'00"E	
CE	342.85'	1°50'28"	165°50'10"E	23.50'	23.50'	82°48'00"E	181°00'00"E	
CE	792.85'	0°20'24"	500°33'58"E	118.82'	128.72'	108°28'40"E	182°00'00"E	
CE	575.00'	1°36'30"	160°40'05"E	155.24'	155.27'	82°27'35"W	852°00'24"W	
CE	575.00'	1°36'30"	162°40'15"E	155.24'	155.27'	82°27'35"W	847°59'00"W	
CE	575.00'	2°01'00"	168°30'25"W	27.62'	27.64'	80°50'00"W	869°27'50"W	
CE	125.00'	0°17'30"	162°00'25"W	24.00'	24.00'	80°51'00"W	861°00'00"W	
CE	782.00'	3°00'30"	507°27'24"E	35.00'	35.00'	107°24'00"E	507°28'00"E	
CE	782.00'	3°00'30"	507°27'24"E	35.00'	35.00'	107°24'00"E	507°28'00"E	
CE	782.00'	0°37'48"	503°19'28"E	8.37'	8.37'	50°38'22"E	91°00'30"E	

LEGEND

- g : 6 IIT
- FOUND 1/4" OUTSIDE DIAMETER IRON PIPE
- FOUND 3/4" OUTSIDE DIAMETER IRON PIPE
- FOUND 3/4" OUTSIDE DIAMETER IRON PIPE
- SET 1 1/4" DIAMETER BY 38" LONG IRON BAR WEIGHING 4.17 LBS. PER LIN. IN. FOOT
- SET 1" OUTSIDE DIAMETER IRON LONG IRON PIPE WEIGHING 1.10 LBS. PER LIN. IN. FOOT
- DRAINAGE AND UTILITY EASEMENT
- LOWEST ELEVATION OF THE LOWEST DOOR OR WINDOW OPENING
- BENCHMARK: THE ELEVATION AT THE TOP OF AN IRON PIPERON BAR

This record is subject to the plat with ... 13 Sec. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stat. as amended by Stats. 236.12, Wis. Stats.

Continued 2016

o, l m., of Adm., " " "

Office of the Register of Deeds

_____ , 2016

Received for Record _____ \$

_____ at _____

Register of Deeds

CORPORATE OWNER'S CERTIFICATE OF DEDICATION

Crutiv Home Construction Investments, LLC, a corporation duly organized and existing under and by law of the State of Wisconsin, as owner, does hereby certify that its incorporation caused the land described in this plat to be surveyed, divided, mapped and dedicated to the public.

I, _____, the said Crutiv Home Construction Investments, LLC, have caused these presents to be signed by _____, its President, on this _____ day of _____, 2016.

STATE OF _____
 COUNTY OF _____

Personally came before me this _____ day of _____, 2016, _____, Nick Hadworthy, President of the above named corporation, to me known to be the President of the corporation, and he acknowledged to me that he executed the foregoing instrument as such officer, as the deed of said corporation, and acknowledged that he executed the foregoing instrument as such officer, as the deed of said corporation, by his authority.

No. 111 Public

My commission expires _____

CONSENT OF CORPORATE MORTGAGEE

Alliance Bank, Merit as a lender, does hereby consent to the survey, division, mapping and dedication of the land described in this plat, in order to be recorded in the public records of the State of Wisconsin, as owner of the land described in this plat.

I, _____, the said Alliance Bank, as a lender, do hereby consent to the survey, division, mapping and dedication of the land described in this plat, in order to be recorded in the public records of the State of Wisconsin, as owner of the land described in this plat.

Justin Bebold,
 Vice President

STATE OF _____
 COUNTY OF _____

Personally came before me this _____ day of _____, 2016, Justin Bebold, Vice President of the above named corporation, to me known to be the person who executed this foregoing instrument, and to me known to be the Vice President of said corporation and acknowledged that he executed the foregoing instrument as such Vice President, as the deed of said corporation, by his authority.

Notary Public

My commission expires _____

CITY COUNCIL RESOLUTION

Resolved, that the plat of Heritage Cottages Subdivision First Addition, in the City of Hudson, Wisconsin, as owner, is hereby approved by the City Council.

Alan B. Hill, Mayor

I hereby certify that the foregoing is a copy of a resolution adopted by the City Council of the City of Hudson.

LeAnne Addy, Clerk

COUNTY TREASURER'S CERTIFICATE

State of Wisconsin
 County of St. Croix

I, _____, the undersigned, being the duly elected and qualified treasurer of St. Croix County, do hereby certify that the records in my office show no claim of lien or other claim against the land described in this plat.

Laura Noble,
 County Treasurer



Vertical strip containing various stamps and markings, including a 'RECEIVED' stamp, a '1 OF 1' stamp, and a 'PLAT' stamp.

t
 W 1/4 -
 SW 1/4

J
 f

H
 I

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CITY OF HUDSON
Council/Committee Issues

ITEM
Plan Commission
Common Council-Feb. 8, 2016

Submitted to: **Common Council**

Date: **February 2, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Conditional use permit (CUP), preliminary master plan, Carmichael Ridge planned residential development, 145 one-family residences, north of Coulee Road and west of Carmichael Road - M-I Homes / John Rask**

ISSUE: M-I Homes (formerly Hans Hagen Homes) proposes a planned residential development comprising of 145 one-family homes including approximately 25 acre open space area on the north side of the development. The site is part of the former golf course property and is comprised of approximately 110 total acres. The request for consideration at this time is to approve a preliminary master plan for the proposed planned residential development. Upon approval of the preliminary master plan the developer has 180 days to gain city approval of the final master plan and preliminary plat. Final plats may be submitted by phases. Street and utility work is proposed for 2016 and 2017. See attached preliminary master plan, phasing plan and proposed roundabout for the entrance road proposed west of Carmichael Road. The construction of the extension of Ward Avenue will occur in 2016 or 2017, but construction must be finished and accepted by the city of Hudson before October 15, 2017.

STAFF RECOMMENDATION: (Refer to committee recommendation)

COMMITTEE RECOMMENDATION: The plan commission recommends approval of the preliminary master plan for the proposed Carmichael Ridge planned residential development with the following conditions:

Final master plan shall be consistent with the preliminary master plan, dated 12-15-15, and shall be approved within 180 days of the preliminary master plan approval by the Common Council.

Revised / updated storm water modeling must be presented by February 15, 2016 for staff / city consultant review and approval.

Final landscape plans to be submitted for approval for the area along the west property line between the proposed Carmichael Ridge project and the abutting Cudd's Golf View Addition.

Grading plans; preliminary plat; street, utility, street lighting and pathway / trail construction plans; final plat (final plats may be presented in phases) and development agreement approvals.

Private covenants and home owner's association by-laws shall be provided.

Amendments, major changes which alter the concept or intent of the planned residential development, to the approved master plan will require a public hearing.

(Continued on back side)

Sanitary sewer and water mains:

- Provide for water main looping from the end of proposed Street "F" to west of the Stonepine Bay cul-de-sac and from the end of the cul de sac of proposed Street "E" to the southern end of proposed Street "A".

Pathways / trails for access to sanitary sewer and storm structures / ponds:

- All storm water ponds and storm sewer and sanitary manholes shall be accessible by a pathway / trail with new construction by the developer Hans Hagen Homes / M-1 Homes.
- The pathway / trail section shall be at a minimum 9' wide with 3" bituminous and 8" base. Areas near manholes shall be designed to allow the vacuum truck to position the front of the truck up to the manhole and turnarounds provided.
- Pathways / trails used for access to the trunk storm sewer and sanitary sewer systems will also be accessible to the general public for recreational use and will be maintained by the city of Hudson. Easements shall be provided to the city of Hudson.

Pathways / trails for recreational use:

- Pathways / trails along proposed Street "A" and proposed Street "B" or other locations within the residential development will be maintained by the abutting property or the homeowner's association.

Access to I from Carmichael Road and access to I from Coulee Road:

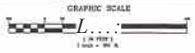
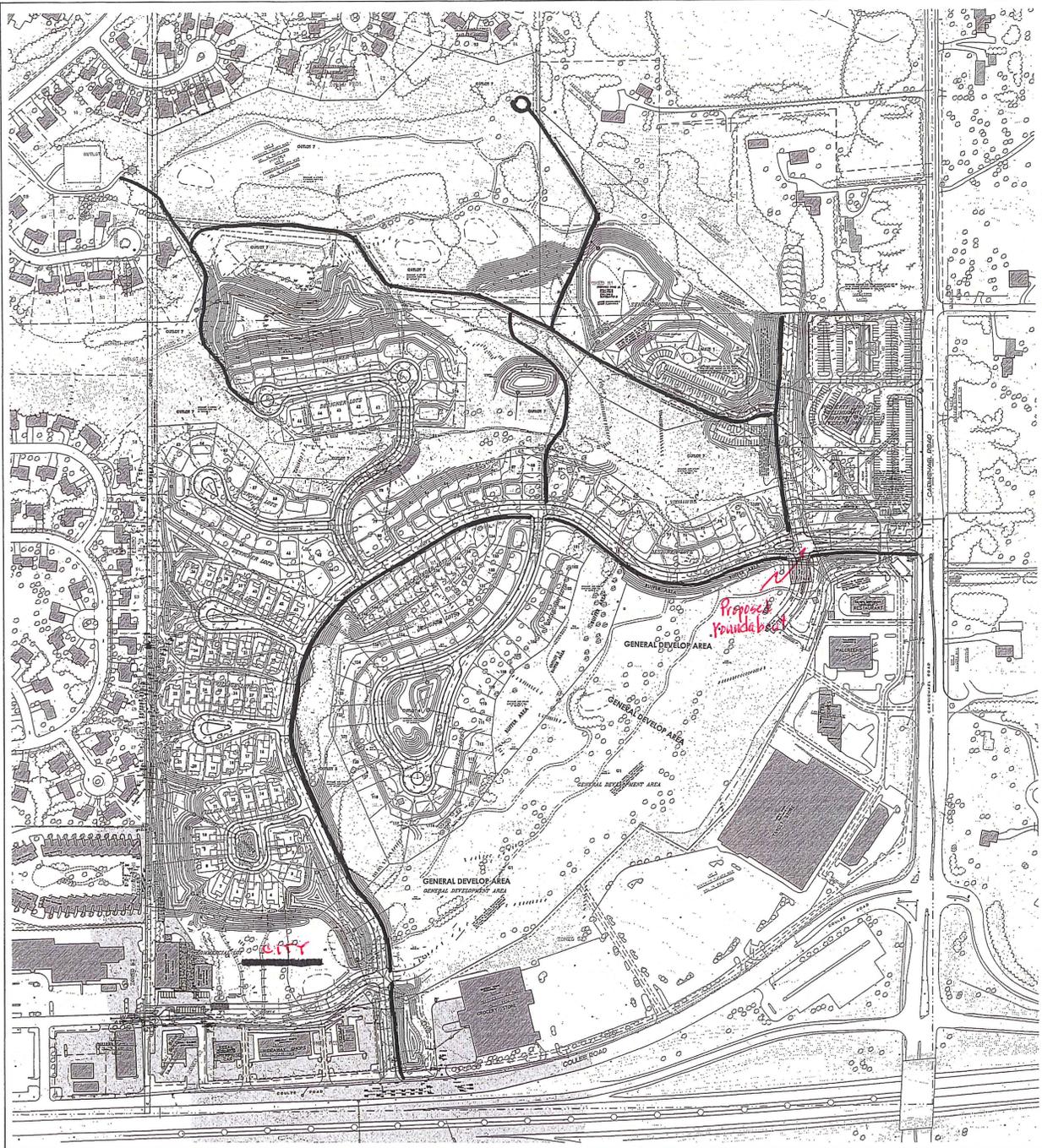
- Interim (the street section before the full intersection at Carmichael Road is developed) and final street sections /alignments and accesses must be finalized for approval by the city of Hudson for the proposed Street "A" from Carmichael Road to and including the intersection proposed Street "B" to the north and proposed Access "E" to the south (future street serving the commercial area) with a single lane modern roundabout being the preferred intersection design. The preferred section for the street between Carmichael Road and the intersection shall be two west bound lanes and four east bound lanes (two left turn, one straight and one right turn).
- Access to Coulee Road does not warrant, with the proposed amount of residential traffic, to require signalization at the intersection of proposed Street "A" and Coulee Road. Upon the review / approval of the planned commercial development signalization may be required dependent upon the traffic generation resulting from proposed land uses in the southwestern part of the proposed commercial area.

Extension of Ward Avenue:

- Extension of Ward Avenue from proposed Street "A" westerly to the existing right of way of Ward Avenue shall be constructed and accepted by the city on or before Oct. 15, 2017.

Private well abandonment:

- The private irrigation well shall be abandoned and appropriate records filed with the Hudson water utility pursuant to Municipal Code, Section 242-9 and Wisconsin Administrative Code NR 812.26.



I hereby certify that this plan, map, or report was prepared by me or under my direct supervision and that I am a duly registered and licensed under the laws of the State of Wisconsin.

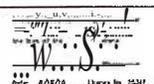
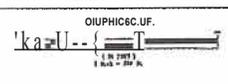
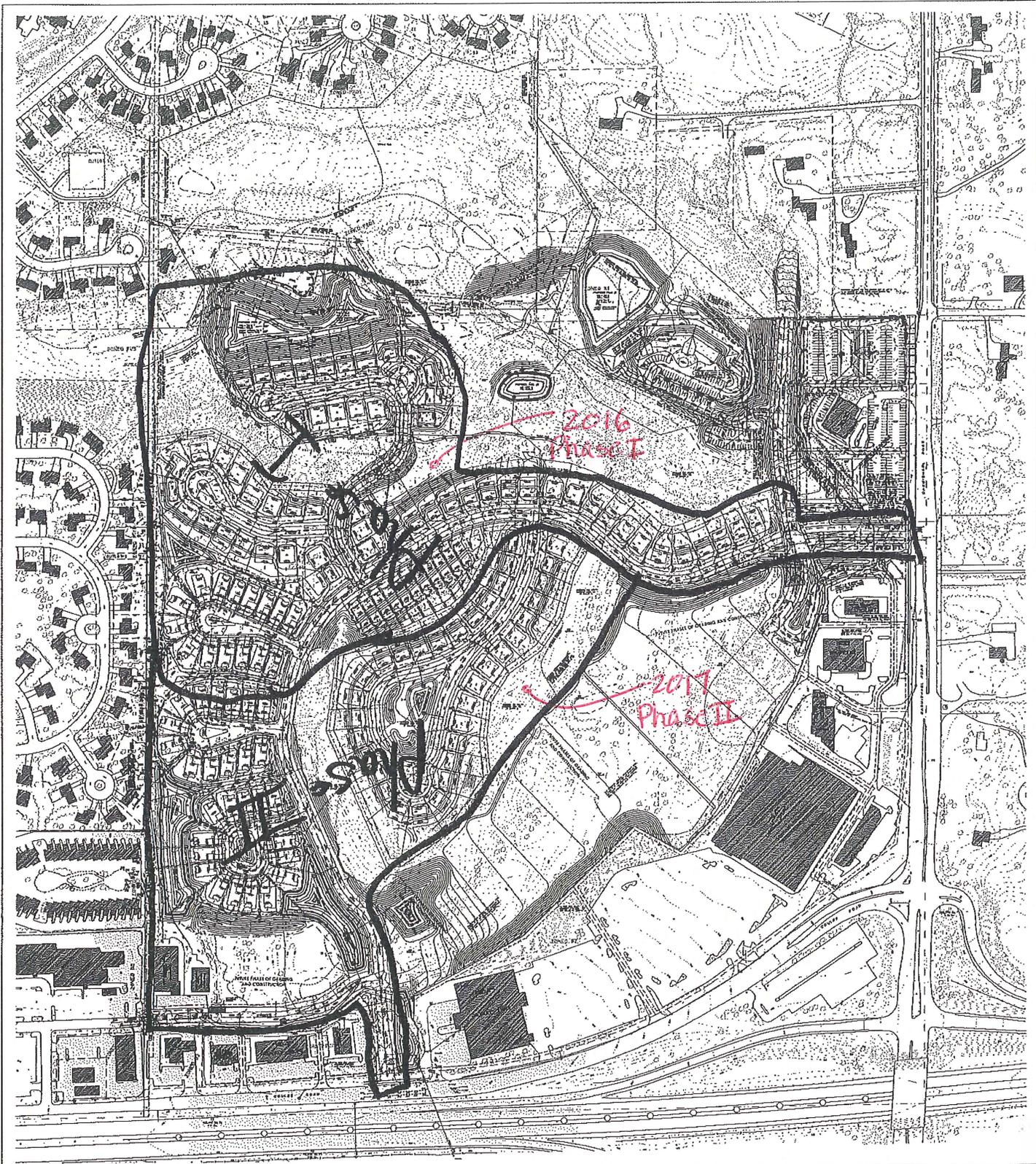
[Signature]
 DATE: 12/15/05 License No. 22341

[1 = 1']

100 Scale Reduction of:
 (35" x 42" Sheet Size)

PROPOSED TRAIL LAYOUT
 OF
 CARMICHAEL RIDGE
 FOR HANS HAGEN HOMES

F. G. RUD & SONS, INC.
 Professional Land Surveyors
 5776 Lake Drive NE, Suite 110
 Lino Lakes, MN 55014
 Tel: 763-428-1400 Fax: 763-428-1401
 www.fgrud.com

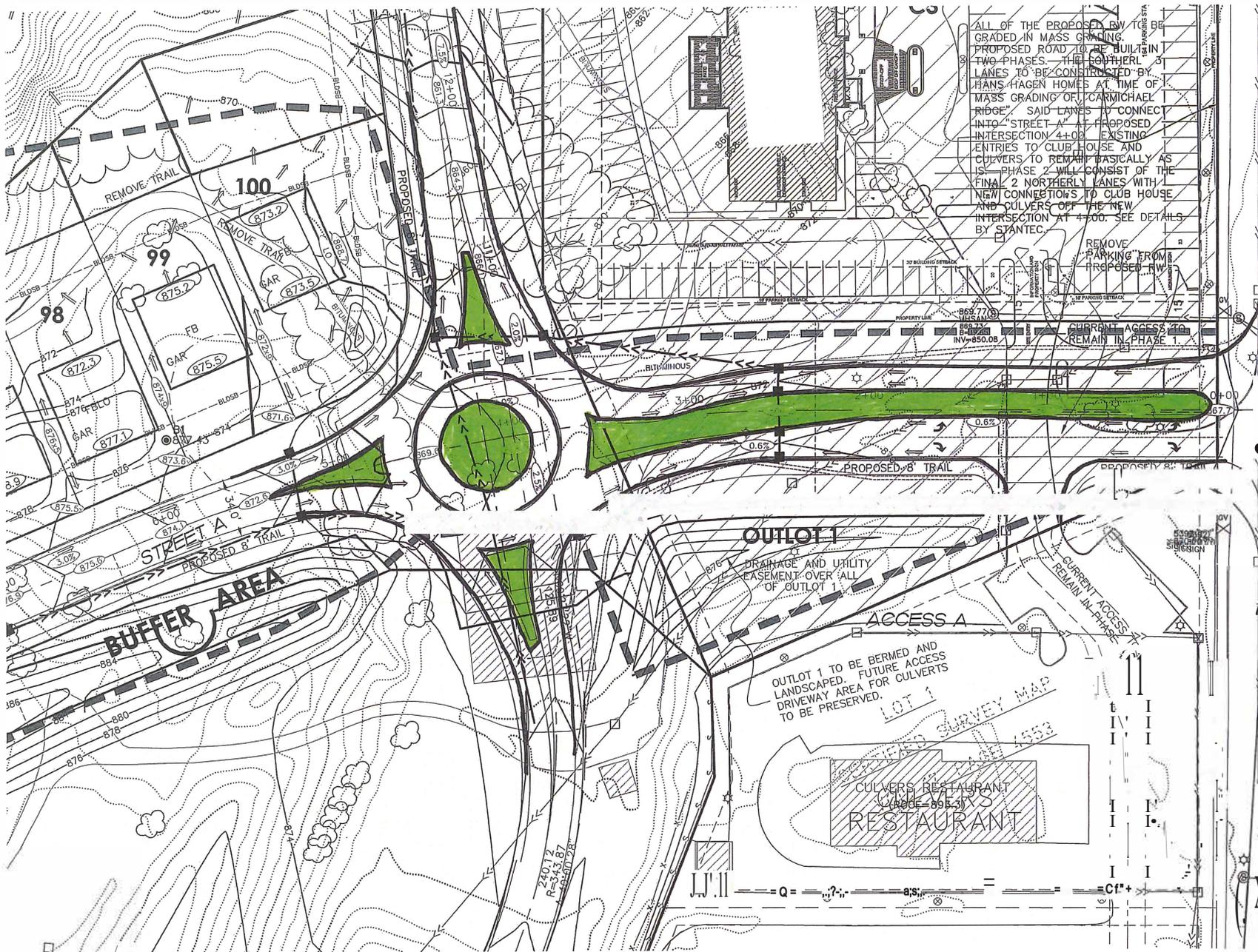


NO.	DESCRIPTION	DATE

100 scale Reducion or:
(16"x16" Sheet Size)

PRUIMINARY GRADINII PUIH
OF
CARMICHAEL HIDGE
-JO... HANS HAGEN HOMES

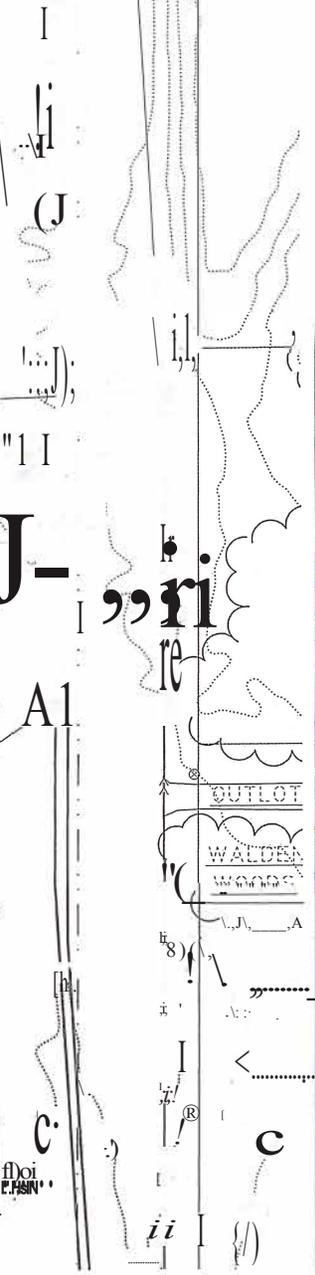
E. R. RUD & SONS, INC.
Professional Land Surveyors
4776 Lake Drive SE, Suite 110
Lima, Ohio 44804
Tel: (419) 361-2200 Fax: (419) 361-2231
www.ersrud.com



ALL OF THE PROPOSED BV TO BE GRADED IN MASS GRADING. PROPOSED ROAD TO BE BUILT IN TWO PHASES. THE SOUTHERLY 3 LINES TO BE CONSTRUCTED BY HANS HAGEN HOMES AT TIME OF MASS GRADING OF "CARMICHAEL RIDGE". SAID LINES TO CONNECT INTO "STREET A" AT PROPOSED INTERSECTION 4+00. EXISTING ENTRIES TO CLUB HOUSE AND CULVERS TO REMAIN BASICALLY AS IS. PHASE 2 WILL CONSIST OF THE FINAL 2 NORTHERLY LINES WITH NEW CONNECTIONS TO CLUB HOUSE AND CULVERS OFF THE NEW INTERSECTION AT 4+00. SEE DETAILS BY STANTEC.

REMOVE PARKING FROM PROPOSED R/W

REMOVE ACCESS TO REMAIN IN PHASE 1



BUFFER AREA

OUTLOT 1

DRAINAGE AND UTILITY EASEMENT OVER ALL OF OUTLOT 1

ACCESS A

OUTLOT 1 TO BE BERMED AND LANDSCAPED. FUTURE ACCESS DRIVEWAY AREA FOR CULVERTS TO BE PRESERVED.

CULVERS RESTAURANT

RESTAURANT

floridan

ii

CITY OF HUDSON

Council/Committee Issues

Submitted to: FINANCE/COMMON COUNCIL	Date: 2-3-2016
Submitted by: TOM ZEULI, DIRECTOR OF PUBLIC WORKS	
Regarding: DISCUSSION AND POSSIBLE ACTION ON BIDS RECEIVED FOR THE PURCHASE OF 4-POST MOBILE HEAVY EQUIPMENT LIFT	

The Request for Proposals for the purchase of a 4-Post Mobile Heavy Equipment Lift was posted in the paper and city website for the 2-week time frame per the procurement policy. The specifications and bid documents were sent out to several vendors and were also available on the city website. The Bid opening was held on Tuesday, February 2, 2016.

The Public Works Committee reviewed the information at the November 2015 meeting due to the current hoist not meeting the inspections. The hoist was roughly 30+ years old and is used on a daily basis by the city mechanic. This item was not included in capital requests and a funding source would need to be identified.

NOTE: The bid does not include any trade of equipment. Attached is a breakdown of the vendor, base bid and comments that include the areas in which the specifications were not met.

VENDOR	BASE BID	COMMENTS
Midwest Lift RECOMMENDED VENDOR	\$41,857.00	Meets all specifications of the bid
Pump & Meter	\$37,099.65	See list of concerns on following page
Lubetech	\$47,450.00	Meets all specifications of the bid
Superior Automotive	\$53,500.00	Meets all specifications of the bid

FUNDING SOURCE: Capital funds – Unexpended funds from completed projects or purchases: 2015 dump truck \$30,000, Fuel pump fence \$2,000, Landfill fencing \$4,000, Air compressor \$6,000. Total of \$42,000.

STAFF RECOMMENDATION: To recommend the purchase the 4-Post Mobile Heavy Equipment Lift from Midwest Lift, in the amount of \$41,857.00.

2016 4-Post Mobile Lift Purchase

Public Works Staff recommends purchase of lift is Stertil-Koni lift system from Midwest Lift.

Reasons for this purchase instead of low bid from Pump & Meter/Rotary Lift Systems is that Pump & Meter/Rotary Lift Systems:

1. System can lock out personnel from using system.
2. System needs fob to use lifting system.
3. Shorter safety locking distance 1 ¼" Stertil-Koni compared to 3" Rotary Lift.
4. Before lowering system user has to un-lock locking system before decent.
5. Stertil-Koni system is easier to move. Uses a pallet jack style system to lift post to move, compared to spring system on wheels on Rotary Lift.
6. Stertil-Koni light system is magnetic and can be moved on post, where the Rotary Lift has a stationary system mounted on column.
7. Lift capacity of Stertil-Koni is 18,500 lbs. compared to Rotary Lift sytem is 18,000 lbs.

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: FINANCE COMMITTEE/COMMON COUNCIL

DATE: 2/2/16

SUBMITTED BY: BRANDON LYKSETT, EMS CHIEF

REGARDING: FILLING VACANT FULL-TIME EMS OPERATIONS SUPERVISOR POSITION

ISSUE: Approve the recommendation to offer the position of fulltime EMS Operations Supervisor to Josh Olson. Josh was one of 2 applicants and he was the most qualified.

BUDGET IMPACT: This is a budgeted position.

EMS COMMISSION RECOMMENDATION:

At their January 26th meeting the commission voted to recommend offering the position to Josh based on the Chief's recommendation.

FINANCE COMMITTEE / COMMON COUNCIL RECOMMENDATION:

CITY OF HUDSON ISSUE SHEET

Submitted to: Common Council	Date: February 5, 2016
Submitted by: Public Works Committee	
Regarding: Vine Street Reconstruction (1 st Street to 9 th Street)	

A public informational meeting was held on January 6, 2016 with residents and interested parties on the above referenced project.

The project was discussed further at the Public Works Committee meeting on January 26, 2016. A motion was made at that meeting. A special Public Works Committee meeting was held on February 4, 2016. The motion made on January 26, 2016 was rescinded.

COMMITTEE RECOMMENDATION: Motion by Webber, second by Hoggatt that from 4th to 9th Streets (on Vine Street) be no parking with a 36 foot roadway with bike/travel lanes to be determined after additional study; that from 3rd to 4th Streets (on Vine Street) having parking on the south side and parking on the north side on Sundays only for four spots. **MOTION CARRIED, 2 (Webber, Hoggatt)-1 (McCormick).**

CITY OF HUDSON
ORDINANCE NO. 1-16

WHEREAS, the Common Council finds the composting of residential yard wastes and certain residential kitchen waste is in the interest of the public health, safety, and welfare of the City of Hudson residents;

NOW THEREFORE, the Common Council hereby ordains as follows:

Chapter 207 of the Code of the City of Hudson shall be amended to create Article 2 as follows which allows and establishes regulations for residential composting within the City of Hudson:

- A. Existing Hudson City Code Section 207-1 through 207-11 shall be Article 1 of Chapter 207.
- B. The definition of “Garbage” in existing Hudson City Code Section 207-1 shall be amended as follows:

Garbage – All organic waste resulting from the handling, preparation, cooking service and consumption of food, excluding waste that is permitted as compost under Article 2, Section 207-12.

- C. Article 2 of Chapter 207 shall consist of a new Section 207-12 regarding Composting, as follows:

Section 207-12. Residential Composting.

A. Purpose and Intent. The purpose of 207- 12 is: a) to promote the recycling of residential yard wastes and certain residential kitchen waste by allowing composting at properties on which occupied One Family Dwelling and/or Two Family Dwellings are located in Residential Zoning Districts; and b) to establish minimum standards for proper compost pile and compost bin location and maintenance.

B. Definitions.

- (1) “Composting” shall mean the controlled biological reduction of organic waste to humus.
- (2) “Yard waste” shall mean the organic waste produced from the growing, trimming and removal of grass, branches (not exceeding 1” in diameter) bushes, shrubs, plants, leaves and garden debris.

- (3) "Kitchen waste" shall be any uncooked plant matter not contaminated by or containing meat, fish and/or dairy products.
- (4) One Family Dwelling and Two Family Dwellings for the purpose of this ordinance are as defined in the City of Hudson Code Section 255-4, Definitions as Dwelling, One Family and Dwelling, Two Family
- (5) Residential Zoning District(s) means: R-1, One Family Residential District; R-2, Two-Family Residential District; R-T, Transitional Two-Family Residential District; PRD – Planned Residential Districts; and the RM-1, RM-2, RM-3 and RM-4 Multiple Family Residential Districts.

C. Property Requirements and Compost Bin/Pile Maintenance. All compost piles shall be maintained using approved composting procedures to comply with the following requirements.

- (1) Compost piles and compost bins regulated by this chapter shall only be permitted on property upon which an occupied One-Family Dwelling or Two Family Dwelling is located; is in any Residential Zoning District; and is consistent with any restrictive covenant and/or Homeowners Association Bylaws or Rules, if applicable.
- (2) All compost piles shall be enclosed in a free standing compost bin. Each compost bin shall be no larger in volume than one hundred twenty-five (125) cubic feet, shall be no taller than forty-two (42) inches, and shall be securely covered to keep animals from accessing the compost pile.
- (3) Compost materials shall be layered, aerated, moistened, turned and managed to promote effective decomposition of the materials in a safe, secure and sanitary manner. Compost materials shall be covered with a layer of material such as leaves, straw, wood chips, or finished compost to reduce odor.
- (4) All compost bins shall be maintained in a way to prevent the attraction or harborage of rodents and pests. The presence of rodents in or near a compost bin shall be cause for the City to consider the compost bin a public nuisance and proceed under Hudson Code Chapter 175 to abate the nuisance.
- (5) All compost bins shall be maintained to prevent unpleasant odors.
- (6) No compost bin shall be allowed to deteriorate to such condition as to be a blighting influence on the surrounding property or neighborhood or City in general.

- (7) Location on Property. The compost bins shall not be located closer than three (3) feet from the rear property line and shall not be located in any required front or side yard as defined in the zoning code, nor closer than twenty (20) feet to any habitable building off of the subject property.
- (8) Those composting bins which existed prior to the adoption of this Section shall be given one (1) year to comply with the requirements set forth herein.

D. Ingredients.

- (1) No compost bin shall contain any of the following:
 - a. Lake or river weeds;
 - b. Cooked food scraps of any kind or type;
 - c. Fish, meat or other animal products;
 - d. Manures;
 - e. Large items that will impede the composting process.
- (2) Permitted ingredients in a compost bin shall include the following:
 - a. Yard waste as defined herein;
 - b. Coffee grounds and unused tea leaves;
 - c. Kitchen waste defined as uncooked plant matter not contaminated by or containing meat, fish and/or dairy products;
 - d. Commercial compost additives.

E. Owner Responsibility. Every owner or operator shall be responsible for maintaining all property under his or her control in accordance with the requirements of this Section.

F. Abatement. All compost bins and compost materials not in compliance with this section may be declared a public nuisance and may be subject to abatement as provided in Hudson City Code Chapter 175.

Article 3 Violations.

Section 207-13 Violations.

- A. Any person who shall violate any provision of this chapter shall be subject to the penalty provided by Chapter 1-18.
- B. Any violation of Article 2, Section 207-12 regarding composting shall also be subject to the remedies or penalties provided in Hudson City Code Chapter 175 regarding public nuisances.

- C. Nothing herein shall limit the City from pursuing any other penalties or remedies available under Wisconsin law for violations of this Chapter.

This ordinance shall become effective upon adoption by the Common Council and publication as required by law.

Adopted this ____ day of _____, 2016.

CITY OF HUDSON

By: _____
Alan D. Burchill, Mayor

Attest: _____
LeAnne Addy, Clerk

First Reading: _____

Adopted: _____

Published: _____



LeAnne Addy <cityclerk@ci.hudson.wi.us>

Fwd: Revised Composting Ordinance

2 messages

Devin Willi <dwilli@ci.hudson.wi.us>
To: LeAnne Addy <cityclerk@ci.hudson.wi.us>

Fri, Feb 5, 2016 at 7:29 AM

Here is the updated Ordinance 1-16 (I think). You may want to ask Cathy for the Word document, so we can add the ordinance #.

It should already be on the agenda.

Devin Willi, CPA
City Administrator/Human Resources Director
City of Hudson
505 Third Street
Hudson WI 54016

715.386.4765, ext. 136

----- Forwarded message -----

From: **Cathy Munkittrick** <cathy@rodlibeskar.com>
Date: Thu, Feb 4, 2016 at 12:55 PM
Subject: Revised Composting Ordinance
To: Devin Willi <dwilli@ci.hudson.wi.us>
Cc: Denny Darnold <ddarnold@ci.hudson.wi.us>, Marty Jensen <mjensen@ci.hudson.wi.us>

Devin,

Attached is a revised composting ordinance - revised to include language restricting the allowable composting to properties in any residential zoning district on which is located an occupied single or two family dwelling.

207-12 A has been revised to allow composting at properties on which occupied One and Two Family Dwellings are located in Residential Zoning Districts.

207-12 B (4) is a new definition defining One Family Dwelling and Two Family Dwelling.

207-12 B (5) is another new definition of Residential Zoning Districts. These are the zoning districts in Hudson that are considered residential under the zoning code.

207-12 C (1) is new and states that compost pile and compost bins regulated by this chapter shall only be permitted on property upon which an occupied One Family Dwelling or Two Family Dwelling is located, is in any

Residential Zoning District and is consistent with any covenant and/or Homeowners Association Bylaws or Rules, if applicable.

Denny Darnold and Chief Jensen have reviewed it. Please put it on the Council agenda for discussion and possible action.

If you have any questions, please feel free to contact me.

Respectfully,

Catherine R. Munkittrick
Radii, Beskar, Neuhaus, Murray & Pletcher, S.C.
219 N. Main Street, PO Box 138
River Falls, WI 54022
715-425-7281 Fax: 715-425-7586

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 **Composting ordinance revised to restrict to 1 and 2 family dwelling property.pdf**
355K

Devin Willi <dwilli@ci.hudson.wi.us>
To: LeAnne Addy <cityclerk@ci.hudson.wi.us>

Fri, Feb 5, 2016 at 9:06 AM

(Quoted text hidden)

 **Composting ordinance revised to restrict to 1 and 2 family dwelling property.pdf**
355K

CITY OF HUDSON ISSUE SHEET

Submitted to: COMMON COUNCIL	Date: 2-4-2016
Submitted by: TOM SYFKO, CITY ENGINEER	
Regarding: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF PRELIMINARY RESOLUTION ON SPECIAL ASSESSMENTS AND ORDERING A PUBLIC HEARING – VINE STREET IMPROVEMENTS	

Street improvements on Vine Street (from 1st St to 9th St) are planned this summer. It is proposed to assess a portion of the project cost per the City of Hudson – Special Assessment Policy. The anticipated schedule is as follows:

<u>February 8, 2016</u>	Council adopts Preliminary Resolution 02-16 Orders preparation of the assessment report Sets date of Public hearing
<u>February 12, 2016</u>	Assessment report on file with City Clerk
<u>February 18, 2016</u>	Mail notice to affected parcel owners
<u>February 22, 2016</u>	Council approves plans and specifications and authorizes the Ad for Bid
<u>February 25, 2016</u>	Publish assessment hearing notice in local paper Publish Ad for Bid in local paper
<u>March 3, 2016</u>	Publish Ad for Bid in local (2 nd time)
<u>March 7, 2016</u>	Public Hearing – Council approves assessment report
<u>March 17, 2016</u>	Open bids
<u>March 21, 2016</u>	Council adopts Final Resolution on assessments Council awards construction contract
<u>April 2016</u>	Begin construction
<u>November 2016</u>	Complete construction

STAFF RECOMMENDATION: To adopt the Preliminary Resolution, 02-16, order preparation of the assessment report and set March 7, 2016 for the Public Hearing on the proposed improvements and proposed assessments.

**CITY OF HUDSON
RESOLUTION NO. 2-16**

**PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE
SPECIAL ASSESSMENT POWERS UNDER SECTION 66.0703, WIS. STATS.**

**Vine Street Improvements
(From 1st Street to 9th Street)**

BE IT RESOLVED, by the Common Council of the City of Hudson, Wisconsin:

1. The Common Council hereby declares its intention to exercise its power under Section 66.0703, Wis. Stats., to levy special assessments upon property within the following described area pursuant to the police power of the City, and upon such property by installation of the following improvements:

IMPROVEMENTS: Removal and replacement of bituminous pavement, concrete curb and gutter, storm sewer, watermain, sanitary sewer service and water service replacement, driveway, driveway aprons, alley restoration, sidewalk replacement as needed, and restoration within the Vine Street Improvement Project.

DESCRIPTION OF BENEFITED PROPERTIES: Parcels adjacent to:

Vine Street – From 1st Street to 9th Street

The alley running from Vine Street to Orange Street between 4th Street and 5th Street

The Alley running from 6th Street to 7th Street about 200 Feet north of Vine Street

ASSESSED PROPERTY:

1. Curb and gutter, sidewalk, driveway, driveway aprons and alley assessments to parcels adjoining the above named benefited properties.

2. The total amount assessed in such district shall not exceed fifty percent (50%) of the costs of curb and gutter and sidewalk and alley improvements and one-hundred percent (100%) of the driveway and driveway apron improvements plus any direct and indirect cost thereof, the damages occasioned thereby, the reasonable charge for the services of the administrative staff of the City, and the cost of any engineering and legal service, and any other item of direct or indirect cost which may be reasonably attributable to the proposed work or improvements. The Common Council determines that such improvement and/or costs shall be made under the police power, and the amount assessed each parcel shall be made on a reasonable basis based on benefits.

3. The assessments against each parcel shall be payable in cash or according to the following schedule, with deferred payments to bear interest at the rate of two percent (2%) above the costs of City-borrowed funds:

\$500 or less.	1 year
\$501 to \$1,000.	2 years
\$1,001 TO \$2,500	3 years
\$2,501 TO \$5,000	5 years

\$5,001 or greater10 years

Special assessments not paid when due shall be subject to interest and penalty charges imposed by St. Croix County in accordance with Sec. 74.47, Wis. Stats.

4. The governing body determining that the improvements constitute an exercise of the police power for the health, safety and general welfare of the city and its residents.

5. The Public Works Department is directed to prepare a report consisting of:

- (a) Preliminary plans and specifications for said improvements.
- (b) Exact locations where said improvements are necessary.
- (c) An estimate of the entire cost of the proposed improvements.
- (d) Schedule of proposed assessments.

Upon completing such report, the Public Works Department is directed to file a copy thereof in the City Clerk's office for public inspection.

6. Upon receiving the report, the Clerk is directed to give a Class I notice of a public hearing on such report as specified in Sec. 66.0703(7), Wis. Stats. The hearing shall be held at the Council Chambers in the City Hall in the City of Hudson at a time set by the Clerk in accordance with Sec. 66.0703(7), Wis. Stats.

Dated this _____ day of _____, 2016.

APPROVED:

/s/ _____
Alan D. Burchill, Mayor

ATTEST:

/s/ _____
LeAnne Addy, City Clerk

Approved: _____
Published: _____ (send affidavit of publication)
Mailed to property owners: _____

ORDINANCE NO. 3-16
 CITY OF HUDSON, WISCONSIN
 AMENDMENT NO. 1 TO 2016 APPROPRIATION ORDINANCE

Ordinance Amending 2016 Appropriation Ordinance - Ordinance No. 11-15 regarding the General Fund of the City of Hudson:

Whereas, Wis. Stats. 65.90 establishes requirements for municipal budgets, specifies required levels of revenue and expenditure categories, requires a balanced budget, and prohibits any expenditures exceeding the appropriation for a specific purpose at the adopted level of the budget, and

Whereas, Wis. Stats. 65.90(5)(a) further requires that the amounts of the various appropriations and the purposes for such appropriations stated in a budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the governing body of the municipality, and

Now therefore, the Common Council of the City of Hudson hereby ordains as follows:

The Common Council of the City of Hudson approves the following amendments to 2016 Appropriation Ordinance - Ordinance No. 11-15

	Revenue	Expenditure	2015 Fund Balance	Tax Levy
General Fund - Public Works	0	\$11,000	\$(11,000)	0
Establish start-up budget for newly purchased Ward Avenue Building				
	Revenue	Expenditure	2015 Fund Balance	Tax Levy
Parking Fund	0	\$13,500	\$(13,500)	0
Correct budget for snow removal from City-owned parking lots				

This ordinance shall take effect and be in force from and after its passage and publication as required by law.

Approved by the Common Council, this 8th day of February, 2016

 Alan D. Burchill, Mayor

ATTEST:

 LeAnne Addy, Clerk

COUNCIL/COMMITTEE ISSUE SHEET

SUBMITTED TO: Common Council

DATE: February 3, 2016

SUBMITTED BY: Mayor Alan Burchill

REGARDING: Public Utility Commission Appointment

ISSUE: Josh Bernhard has resigned from the Public Utility Commission. I am appointing Andy Hassan of 627 Locust Street as his replacement.