

**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. April 11, 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. Swearing in of Police Officers
5. 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.
6. 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 March 21, 2016](#)
  - B. [Operator Licenses](#)
7. Finance Committee
  - A. [Discussion and Possible Action on the Claims](#)
  - B. [Discussion and Possible Action on the Letter of Engagement with Bolton & Menk, Inc. for the Engineering Services and Authorize Preparation of Plans & Specifications for the 2016 Street Improvements](#)
  - C. [Discussion and Possible Action on the purchase of a spray patcher and reallocation of funds for the purchase](#)
  - D. [Discussion and Possible Action to accept bids on the purchase of the 2017 Single Axle Plow Truck](#)
  - E. [Discussion and Possible Action to accept bids for the purchase of the Stainless Steel Dump Box and Plow Accessories](#)
  - F. [Discussion and Possible Action to relocate the playground equipment from Weitkamp Park and determine a funding source](#)
  - G. [Discussion and Possible Action on the Tower Road Improvements to Approve Plans and Specifications & Authorize Ad for Bids](#)
  - H. [Discussion and Possible Action to Fill the Patrol Position](#)
8. Plan Commission
  - A. [Discussion and Possible Action on the Certified survey map, three \(3\) one-family residential lots, north of Wisconsin Street and west of Knollwood Drive – Carson Partners of Hudson](#)
  - B. [Discussion and Possible Action on a Conditional Use Permit, Final 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](#)

9. Public Works Committee
  
10. Park Board
  - A. Discussion and Possible Action on Resolution 12-16: Resolution approving the City of Hudson Parks and Outdoor Recreation Plan 2015-2020
  - B. Discussion and Possible Action on Resolution 13-16: Resolution to incorporate the City of Hudson Parks and Outdoor Recreation Plan 2015-2020 into the St. Croix Outdoor Recreation Plan
  
11. Unfinished Business
  
12. New Business
  - A. Discussion and Possible Action on Ordinance 7-16: Amendment to Section 242-9.E.(1) Fee for Well Operation Permit
  - B. Discussion and Possible Action on the Petition for Annexation, 18 acres, south of Hanley Road and east of STH 35 – Northern States Power Company, a Wisconsin Corporation
  - C. Discussion and Possible Action on Resolution 8-16: Authorizing deposit and withdrawal of city monies
  - D. Arbor Days Proclamation – Information Only
  
13. Communications and Recommendations of the Mayor
  
14. Communications and Items for Future Agendas – Common Council Members
  
15. Communications and Items for Future Agendas – City Attorney and/or City Staff
  
16. Adjournment

Alan D. Burchill, Mayor

Posted in City Hall lobbies and emailed to Hudson Star-Observer on April 8, 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](mailto:cityclerk@ci.hudson.wi.us)

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
March 21, 2016

DRAFT/UNAPPROVED

The Common Council meeting was called to order by Mayor Burchill in the Council Chambers of City Hall at 6:55 p.m.; he led those present in the Pledge of Allegiance.

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

ABSENT/EXCUSED: None.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, LeAnne Addy, Lt. Geoff Willems, Tom Syfko, Tom Zeuli, Dennis Darnold, Kip Peters, Randy Hanson, and others.

Public Hearing on proposed amendment to Municipal Code Chapter 255 Zoning to change and update the description of the Official Wellhead Protection Zone Map of the City: No Comments. MOTION by Morrisette, second by Hoggatt to close the Public Hearing. All ayes (6) MOTION CARRIED.

Comments and Suggestions from Citizens Present: Mr. Willi introduced the new Finance Officer, Brenda Malinowski.

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

Minutes from Past Meetings: Approve the Regular meeting minutes of March 7, 2016.

Claims:

COUNCIL CLAIMS - MARCH 21, 2016

| Fund          |                    | A/P Amounts          | P/R Amounts          | Totals               |
|---------------|--------------------|----------------------|----------------------|----------------------|
| 100           | General            | 102,911.30           | 138,615.53           | 241,526.83           |
| 220           | StormWater - MS4   | 2,000.00             | 0.00                 | 2,000.00             |
| 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   | 600.00               | 2,024.41             | 2,624.41             |
| 490           | Biosolids          | 0.00                 | 0.00                 | 0.00                 |
| 610           | Sewer              | 59,201.29            | 10,427.49            | 69,628.78            |
| 620           | Parking            | 3,892.46             | 1,034.92             | 4,927.38             |
| 640           | Storm Sewer        | 1,619.61             | 267.20               | 1,886.81             |
| 630           | Ambulance          | 4,866.87             | 9,150.00             | 14,016.87            |
| 860           | Tax Agency         | 0.00                 | 0.00                 | 0.00                 |
| <b>Totals</b> |                    | <b>\$ 175,091.53</b> | <b>\$ 161,519.55</b> | <b>\$ 336,611.08</b> |

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
March 21, 2016

DRAFT/UNAPPROVED

Operator's License: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 6 Regular Operator Licenses for the period March 22, 2016 to June 30, 2017 to: Alayna Dickover, Arianna Truman, Tyler Haines, Alysia Sullivan, Jacob Chambers, and Shaunie Spadino and 1 Temporary Operator's License for the period of April 1, 2016 to June 1, 2016 to Steven Richter.

And the denial of an Operator's License to Tara Evjen as recommended by Police Chief Marty Jensen due to Ms. Evjen's history of alcohol convictions and failure to list all violations she had been convicted of on her application.

Hudson Softball Association 6-month Beer License: To approve the 6 Month Class "B" (beer) license application for the Hudson Softball Association, LLC to sell beer at the Grandview Park Concession Stand for the license period April 15, 2016 - October 15, 2016. (The time period is the same as the terms of the Concession Agreement).

St. Croix River Association's request to continue with their Aquatic Invasive Species Education Program at Lakefront Park Boat Launch: To approve the SCRA program at the Lakefront Park Boat Launch for the 2016 season.

Acknowledgement of the donation from Paul Anderson for the resurfacing of the tennis courts at Anderson Park: To accept the donation from Mr. Anderson for the resurfacing of the tennis courts at Anderson Park.

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

Presentation on Sale of Bonds and Bond Rating Report: Mr. Sean Lentz from Ehlers Associates presented the information on the sale of the bonds and the bond rating report with the Council.

Resolution 11-16: Regarding Sale of G.O. Bonds: MOTION by Morrissette, second by Webber to suspend the rules for the adoption of Resolution 11-16: Regarding Sale of G.O. Bonds. Roll Call vote taken, all ayes (6) MOTION CARRIED. MOTION by Morrissette, second by Hoggatt to approve Resolution 11-16: Regarding Sale of G.O. Bonds. All ayes (6) MOTION CARRIED.

Ordinance 6-16: Amendment to Zoning Code, Chapter 255-19 B (2) Wellhead Protection: Mr. Darnold presented the proposed changes to the Council. MOTION by Hoggatt, second by Webber to suspend the rules for the adoption of Ordinance 6-16: Amendment to Zoning Code, Chapter 255-19 B (2) Wellhead Protection. Roll Call vote taken, all ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by Alms to approve Ordinance 6-16: Amendment to Zoning Code, Chapter 255-19 B (2) Wellhead Protection. All ayes (6) MOTION CARRIED.

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
March 21, 2016

DRAFT/UNAPPROVED

Resolution 10-16: Discontinuance of part of Dominion Drive (Former Exit 2 Drive): Mr. Darnold presented information to the Council on the proposed discontinuance of part of Dominion Drive. MOTION by Morrissette, second by McCormick to introduce Resolution 10-16: Discontinuance of part of Dominion Drive (former Exit 2 Drive) and to set the public hearing date. All ayes (6) MOTION CARRIED.

Discussion and Possible Action to accept bids received for the 4 Post Mobile Equipment Lift: MOTION by Hoggatt, second by Hall to approve the bid from Midwest Lift in the amount of \$39,662.00 for the 4 Post Mobile Equipment Lift. All ayes (6) MOTION CARRIED.

Discussion and Possible Action for Storm Water Design - Pond CR-P12: Mr. Syfko and Mr. Darnold presented information on the Storm Water Design - Pond CR-P12 in the newly proposed development by M/I Homes (formerly Hans Hagen) at the Hudson Golf Course site to the Council. MOTION by Hoggatt, second by Hall to approve the Letter of Engagement with SEH in the amount of \$13,400.00 and to have staff discuss the pathways during the design. All ayes (6) MOTION CARRIED.

Discussion and Possible Action to Award contract for Vine Street Improvement Project: MOTION by Hoggatt, second by Hall to award the contract for the Vine Street Improvement Project to McCabe Construction in the amount of \$2,112,239.75. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Resolution 9-16: Outdoor Recreation Aids: Mr. Syfko presented information about the identified repairs needed to the Walnut Street Bridge (Dike Road). MOTION by Morrissette, second by Alms to suspend the rules for the adoption of Resolution 9-16: Outdoor Recreation Aids. Roll Call vote taken, all ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by Hall to approve Resolution 9-16: Outdoor Recreation Aids. All ayes (6) MOTION CARRIED.

Communications and Recommendations of the Mayor: None.

Communications and Items for Future Agendas - Common Council Members: Alderperson Hoggatt spoke on behalf of the Hudson Urban Forestry that the tree of the year is the Kentucky Coffee Tree. He also thanked the Mayor for everything he has done while in office. Alderperson Hall recommended the council members and staff to explore the strongtowns.org website.

Communications and Items for Future Agendas - City Attorney and/or City Staff: Mr. Willi reminded everyone that in person absentee voting began today and will continue through Thursday 8 a.m. to 4:30 p.m. this week and Monday-Wednesday next week and next Thursday and Friday from 8 a.m. to 4:30 p.m. and to register to vote prior to the election.

Adjournment: MOTION by Hoggatt, second by Hall to adjourn the meeting. All ayes (6) MOTION CARRIED at 7:49 p.m.

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
March 21, 2016

DRAFT/UNAPPROVED

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.

Thomas D. McCormick, Council President

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Date approved by Council

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**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

**SUBMITTED TO:** FINANCE/COMMON COUNCIL

**DATE:** 04/7/2016

**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 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 6 Regular Operator Licenses for the period April 12, 2016 to June 30, 2017 to: Genevieve Vondriska, Mercedes Spohn, Natasha Mccalmont, Megann Vitullo, Thomas Hommes, and Karen Feldkamp.

COUNCIL CLAIMS - APRIL 11, 2016

| <b>Fund</b> |                    | <b>A/P Amounts</b>   | <b>P/R Amounts</b>   | <b>Totals</b>        |
|-------------|--------------------|----------------------|----------------------|----------------------|
| 100         | General            | 148,405.66           | 303,797.18           | 452,202.84           |
| 220         | Stormwater MS-4    | 0.00                 | 1,908.24             | 1,908.24             |
| 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       | 27,775.00            | 0.00                 | 27,775.00            |
| 450         | Capital Projects   | 107,453.05           | 3,209.54             | 110,662.59           |
| 490         | Biosolids          | 0.00                 | 0.00                 | 0.00                 |
| 610         | Sewer              | 256,066.13           | 21,321.24            | 277,387.37           |
| 620         | Parking            | 3,981.30             | 2,599.40             | 6,580.70             |
| 640         | Storm Sewer        | 1,087.49             | 3,940.18             | 5,027.67             |
| 630         | Ambulance          | 8,703.38             | 35,218.23            | 43,921.61            |
| 860         | Tax Agency         | 0.00                 | 0.00                 | 0.00                 |
|             | <b>Totals</b>      | <b>\$ 553,472.01</b> | <b>\$ 371,994.01</b> | <b>\$ 925,466.02</b> |

**CITY OF HUDSON  
ISSUE SHEET**

|  |                        |
|--|------------------------|
| <b>Submitted to:</b> FINANCE COMMITTEE /COMMON COUNCIL   | <b>Date:</b> 4-11-2016 |
| <b>Submitted by:</b> TOM SYFKO, CITY ENGINEER  |                        |
| <b>Regarding:</b> DISCUSSION AND POSSIBLE ACTION ON LETTER OF ENGAGEMENT (L.O.E.) WITH BOLTON & MENK, INC. FOR DESIGN SERVICES AND AUTHORIZE PREPARATION OF PLANS OF SPECIFICATIONS – 2016 STREET IMPROVEMENTS |                        |

City staff has reviewed streets for this year’s 2016 Street Improvements project. Based on pavement condition and available budget, the following streets are proposed for construction this summer:

| STREETS   | CONSTRUCTION           | ESTIMATED COST   |
|---|------------------------|------------------|
| Carmichael Road (From Oakridge Circle to City limits) | Mill & Overlay         | \$213,800        |
| Hunter Hill Road (West of Wisconsin Street)           | Bituminous Replacement | \$106,300        |
| Fairway Drive (East of 17 <sup>th</sup> Street)       | Bituminous Replacement | \$126,600        |
| Pinewood Lane (Hanley Road to Aspen Drive)            | Bituminous Replacement | \$111,300        |
| <b>Total Estimated Project Cost</b>                   |                        | <b>\$558,000</b> |

The improvements include spot repairs to the existing curb and gutter. To assess a portion of the project cost per the City’s Special Assessment Policy, the following schedule is proposed:

|                                   |  |
|-----------------------------------|--|
| <u>April 11, 2016</u>             | Approve Letter of Engagement for engineering services; authorize preparation of plans and specifications   |
| <u>May 2, 2016</u>                | Council adopts Preliminary Resolution; Orders preparation of the Assessment Report, Sets date for Public Hearing (June 6, 2016)                            |
| <u>May 13, 2016</u>               | Assessment Report on file with City Clerk  |
| <u>May 23, 2016</u>               | Mail Notice to affected parcel owners  |
| <u>May 26, 2016</u>               | Publish Assessment Hearing Notice in local paper   |
| <u>June 6, 2016</u>               | Public Hearing – Council approves Assessment Report; Adopts Final Resolution on assessments; Approves Plans & Specifications and Authorizes the Ad for Bid |
| <u>June 9 &amp; June 16, 2016</u> | Publish Ad for Bid   |
| <u>July 1, 2016</u>               | Open Bids  |
| <u>July 5, 2016</u>               | Award Construction Contract  |
| <u>July 18, 2016</u>              | Begin Construction   |
| <u>September 2, 2016</u>          | Complete Construction  |

This project was discussed at the March 22, 2016 Public Works Committee meeting. City staff is currently in the process of evaluating existing water main and sanitary sewer to see if any repairs are warranted prior to street improvements.

**FUNDING SOURCE:** 2015 & 2016 Capital Funds

**STAFF RECOMMENDATION:** Approve the Letter of Engagement with Bolton & Menk, Inc. in the amount of \$51,336.00 and authorize preparation of plans and specifications.

**CITY OF HUDSON  
LETTER OF ENGAGEMENT**

Project Name: 2016 Street Improvements Plans, Specifications, and Construction Services

Project Number: \_\_\_\_\_

This Letter of Engagement is entered into this 11th day of April, 2016, by and between the City of Hudson , 505 Third Street, Hudson, WI, 54016 (hereinafter the "City") and

Bolton & Menk, Inc.

Name of Consultant

2035 County Road D East, Maplewood, MN 55109

Address of Consultant

(Hereinafter the "Consultant").

**RECITALS**

WHEREAS, the City and the Consultant entered into an Engineering Master Consulting Agreement on the 24 day of November, 2014; and

WHEREAS, the Master Consulting Agreement provides that the City would engage the Consultant from time to time to assist in providing engineering services for projects and studies designated by the City and as described through separate Letters of Engagement attached as Exhibits to the Master Consulting Agreement; and

WHEREAS, The City wishes to retain the services of an engineering consultant to assist with the following described project: 2016 Street Improvements Plans, Specifications, and Construction Services.

(hereinafter the "Project"); and

WHEREAS, this Letter of Engagement outlines the services to be performed by the Consultant; the approved cost of the Project; and the Project schedule.

NOW, THEREFORE, in consideration of the mutual agreements herein contained and intending to be legally bound hereby, the City and the Consultant hereby agree as follows:

**Article 1. Services to be performed by the Consultant**

The City hereby retains Consultant for the purposes of advising and consulting the City for the services described in Exhibit One attached hereto and made a part hereof.

**Article 2. Schedule of Performance**

The Consultant shall perform the services for the Project on the basis of the schedule attached hereto as Exhibit One and made a part hereof by reference. The schedule may be adjusted by mutual consent as the services proceed. The term limits established by the schedule and approved by the City shall not be exceeded by the Consultant or the City, except for reasonable cause agreed to by the City.

**Article 3. Consultant's Compensation**

The City shall pay the Consultant for services furnished and the Consultant shall accept as full payment the sums described on Exhibit One attached hereto and made a part hereof.

IN WITNESS THEREOF, the parties hereto have executed this Engagement letter as of the date first written above.

IN WITNESS WHEREOF, the parties hereto set their hands and seals dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Bolton & Menk, Inc.

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

City of Hudson, Wisconsin

By: \_\_\_\_\_

Devin Willi, City Administrator

By: \_\_\_\_\_

Tom McCormick, Council President

Attest: \_\_\_\_\_

LeAnne Addy, City Clerk

## **Exhibit One**

### **2016 Street Improvements**

Construction improvements consist of spot curb replacement, bituminous pavement mill and overlay, bituminous pavement replacement, and structure adjustments.

Streets included in plans are: 2,250 feet on Carmichael Road, 615 feet on Fairway Drive, 950 feet on Hunter Hill Road, and 800 feet on Pinewood Lane.

#### **Services to be performed:**

##### **Plan Phase**

Prepare plans and specifications for the 2016 Street Improvements.

Prepare Advertisement for Bid and send to official newspaper.

Attend bid opening and tabulate bids received.

##### **Construction Phase**

Provide Construction Administration and Construction Engineering

Provide Construction Observation

Review quantities installed and prepare monthly construction pay requests.

#### **Schedule of Performance:**

|   |                       |
|---|-----------------------|
| Council Approves Plans and Specifications and authorizes Advertisement for Bids | May 2, 2016           |
| Bid Opening   | June 2, 2016          |
| Council awards contract   | June 6, 2016          |
| Construction  | June 20- Aug 31, 2016 |

#### **Compensation:**

Preliminary Field Investigation to be performed by City Staff and Bolton and Menk.

16 Hours – \$1,676

Design Phase 180 hours – Not to Exceed \$20,500

Construction Phase 200 hours – Hourly Estimated at \$20,360

Construction Testing (by others) Estimated at \$ 8,800

**CITY OF HUDSON  
ISSUE SHEET**

|  |                       |
|--|-----------------------|
| <b>Submitted to:</b> FINANCE/COMMON COUNCIL  | <b>Date:</b> 4-6-2016 |
| <b>Submitted by:</b> PUBLIC WORKS COMMITTEE  |                       |
| <b>Regarding:</b> DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A SPRAY PATCHER AND REALLOCATION OF FUNDS FOR THE PURCHASE AND MATERIALS |                       |

The Public Works Committee discussed the following information at the March 22, 2016 meeting the following information:

The Public Works Department has rented a spray patcher for street maintenance repairs the past two years. This machine is used primarily for repairing pot holes, but can be used to fix the area around manholes and water shut off valves. The rent for the last two years has been \$9,000.00. This does not include materials.

- St. Croix County Highway Department has a used Crafcoc spray patcher for sale. The machine is in good condition and should meet the our needs for years to come.
- The price for the used spray patcher is \$22,000.00. We currently have on hand approximately 7,000# of cracker filler. This has been stored for many years and probably will not be used. St. Croix County has offered the current market price for the crack filler and will deduct \$3,000.00 from the spray patcher price, bringing down the purchase price to \$19,000.00.

NOTE: I checked on the cost for a new spray patcher at a cost of \$70,360.00 and also on another used piece of equipment in the amount of \$52,000.

**FUNDING SOURCE:** To request a reallocation of funds from the 2016 Street Maintenance capital funds in the amount of \$19,000 and to also reallocate funds in the amount of \$20,000 for materials. Total balance available \$260,000.

Note: The City Council has reallocated funds over the past two years from this account for the rental and the materials.

**STAFF RECOMMENDATION:** To recommend the purchase of the used spray patcher from St. Croix County and the reallocation of funds for the purchase and materials.

**COMMITTEE RECOMMENDATION:** MOTION by Webber, second by Hoggatt to recommend reallocation of funds from the 2016 Street maintenance capital funds for the purchase of a spray patcher in the amount of \$19,000 and for materials in the amount of \$20,000. Total reallocation \$39,000. MOTION CARRIED.

**CITY OF HUDSON  
ISSUE SHEET**

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| <b>Submitted to:</b> FINANCE COMMITTEE/COMMON COUNCIL <b>Date:</b> 4-6-2016  |
| <b>Submitted by:</b> PUBLIC WORKS COMMITTEE  |
| <b>Regarding:</b> DISCUSSION AND POSSIBLE ACTION TO ACCEPT BIDS ON THE PURCHASE OF THE 2017 SINGLE AXLE PLOW TRUCK |

The Request for Proposals for the 2017 Single Axle Plow Truck 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 Monday, April 4, 2016.

NOTE: The bid does not include any trade of equipment. Attached is a breakdown of the vendor, base bid and comments:

| <b>VENDOR</b>        | <b>BASE BID</b> | <b>COMMENTS</b>                |
|----------------------|-----------------|--------------------------------|
| Nuss Truck           | \$89,112.00     | Low Bid – Meets specifications |
| River State Trucking | \$89,390.00     |                                |
| All State            | \$94,025.00     |                                |
| Truck Country        | \$94,813.00     |                                |

**FUNDING SOURCE:** Capital funds - \$220,000

**STAFF RECOMMENDATION:** To recommend purchasing the 2017 Single Axle Plow truck from Nuss Truck in the amount of \$89,112.00.

**CITY OF HUDSON  
ISSUE SHEET**

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| <b>Submitted to:</b> FINANCE COMMITTEE/COMMON COUNCIL <b>Date:</b> 4-6-2016  |
| <b>Submitted by:</b> PUBLIC WORKS COMMITTEE  |
| <b>Regarding:</b> DISCUSSION AND POSSIBLE ACTION TO ACCEPT BIDS ON THE STAINLESS STEEL DUMP BOX AND PLOW ACCESSORIES |

The Request for Proposals for the Stainless Steel Dump Body and Plow 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 Thursday, April 7, 2016.

NOTE: The bid does not include any trade of equipment. Attached is a breakdown of the vendor, base bid and comments:

| <b>VENDOR</b>   | <b>BASE BID</b> | <b>COMMENTS</b>                |
|-----------------|-----------------|--------------------------------|
| Universal       | \$ 99,788.00    | Low Bid – Meets specifications |
| Monroe Truck    | \$117,502.00    |                                |
| Aspen Equipment | \$125,520.00    |                                |

**FUNDING SOURCE:** Capital funds - \$220,000 (Allocated for the purchase of the Single Axle Truck, box, plow & accessories)

**STAFF RECOMMENDATION:** To recommend awarding the low bid of \$99,788.00 to Universal Truck Equipment for the Stainless Steel Dump Box and plow accessories.

**CITY OF HUDSON  
ISSUE SHEET**

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|---|
| <b>Submitted to:</b> FINANCE COMMITTEE/COMMON COUNCIL <b>Date:</b> 4-6-2016 |
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| <b>Submitted by:</b> TOM ZEULI, DIRECTOR OF PUBLIC WORKS |
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| <b>Regarding:</b> DISCUSSION AND POSSIBLE ACTION TO RELOCATE THE PLAYGROUND EQUIPMENT FROM WEITKAMP PARK AND TO DETERMINE A FUNDING SOURCE |
|--|

The Universal Playground, donated by the Hudson Hospital Foundation, will be scheduled for installation once the bids for the Pour in Place Pad for the playground are received.

- Hudson Hospital Foundation will schedule volunteers to assist the city with the removal and the installation of the new and of the existing play structure that is at Weitkamp Park.
- The overall plan for the existing structure has been to relocate it to south Lakefront Park. The cost for relocating is estimated to cost \$18,000. This includes footings, grading, assistance with installation, etc.
- In addition safety border that surrounds the play area, including the sand fill will also be needed for an additional estimated cost of \$20,000 - \$25,000.

To date the funding has not been secured for this portion of the project.

**FUNDING SOURCE:** To be determined.

**STAFF RECOMMENDATION:** To determine the funding source for relocating the play ground from Weitkamp Park to Lakefront Park and to include funding for the safety border and fill for the play structure for Lakefront Park. Estimated funds needed \$40,000-\$45,000.

**CITY OF HUDSON  
ISSUE SHEET**

|  |                       |
|--|-----------------------|
| <b>Submitted to:</b> COMMON COUNCIL  | <b>Date:</b> 4-5-2016 |
| <b>Submitted by:</b> TOM SYFKO, CITY ENGINEER  |                       |
| <b>Regarding:</b> TOWER ROAD IMPROVEMENTS - DISCUSSION AND POSSIBLE ACTION - APPROVE PLANS & SPECIFICATIONS AND AUTHORIZE THE AD FOR BID |                       |

The City Council and Troy Town Board previously entered in to an agreement to reconstruct Tower Road from County Road F to the previous WisDot overpass project limits located approximately 900 feet west of Solberg Road. (See attached map)

Plans and specifications have been prepared. The next step in the process is to approve the plans and specifications and authorize the Ad for Bid.

The anticipated schedule is as follows:

- 4/11 – Council Approves P & S: Authorizes Ad for Bid
- 4/14 & 4/21 – Publish Ad in the local paper
- 5/6 – Open Bids
- 5/12 – Town Board approves low bid (concurrence on award)
- 5/16 – Council Awards Construction Contract
- 5/31 – Begin Construction
- 8/16 – Complete Construction

**FUNDING SOURCE:**

Undesignated fund balance.

**STAFF RECOMMENDATION:** Approve the plans and specifications and authorize the Advertisement for Bid.

**CITY OF HUDSON  
ISSUE SHEET**

**Submitted to:** COMMON COUNCIL

**Date:** 4-5-2016

**Submitted by:** TOM SYFKO, CITY ENGINEER

**Regarding:** TOWER ROAD IMPROVEMENTS - DISCUSSION AND POSSIBLE ACTION - APPROVE PLANS & SPECIFICATIONS AND AUTHORIZE THE AD FOR BID

The City Council and Troy Town Board previously entered in to an agreement to reconstruct Tower Road from County Road F to the previous WisDot overpass project limits located approximately 900 feet west of Solberg Road. (See attached map)

Plans and specifications have been prepared. The next step in the process is to approve the plans and specifications and authorize the Ad for Bid.

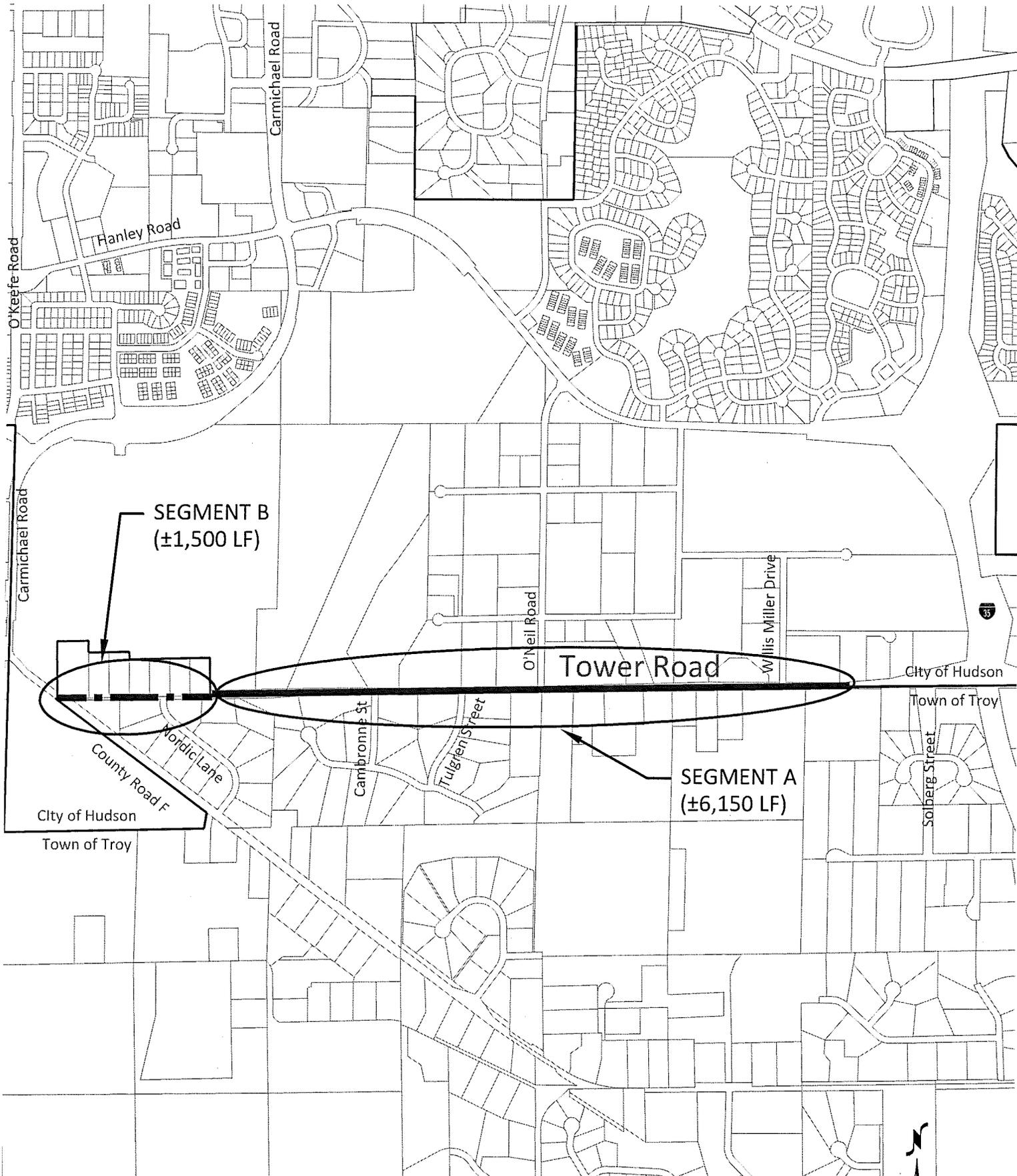
The anticipated schedule is as follows:

- 4/11 – Council Approves P & S: Authorizes Ad for Bid
- 4/14 & 4/21 – Publish Ad in the local paper
- 5/6 – Open Bids
- 5/12 – Town Board approves low bid (concurrence on award)
- 5/16 – Council Awards Construction Contract
- 5/31 – Begin Construction
- 8/16 – Complete Construction

**FUNDING SOURCE:**

Undesignated fund balance.

**STAFF RECOMMENDATION:** Approve the plans and specifications and authorize the Advertisement for Bid.

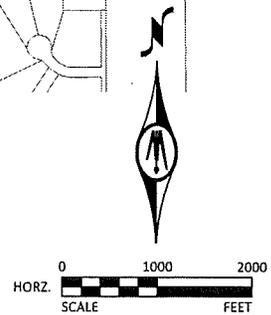


**PROJECT AREA**

CITY OF HUDSON, WISCONSIN

TOWER ROAD

**FIGURE 1**



**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

Item #

**Submitted to:** Finance Committee

**Date:** 04/04/2016

**Submitted by:** Chief Marty Jensen

**Regarding:** Fill Patrol Position

**ISSUE:** On April 1, 2016 Officer Jeff Knopps turned in a letter of retirement from his position with the Hudson Police Department. The last day for Officer Knopps is April 15<sup>th</sup>. I am requesting permission to fill his position off of our current eligibility list.

- **Legal aspects:** None
- **Budget Impact:** This position is already budgeted for.
- **Past History:** Have filled open positions in the past
- **Other Pertinent Data:** None

**STAFF RECOMMENDATION:** Approve hiring new officer to fill this position.

**COMMITTEE RECOMMENDATION:**

**CITY OF HUDSON**  
**Council/Committee Issues**

**ITEM**  
**Plan Commission**  
Common Council – 4-11-2016

Submitted to: **Common Council**

Date: **April 7, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Certified survey map (CSM), three (3) one-family residential lots, north of Wisconsin Street and west of Knollwood Drive – Carson Partners of Hudson**

**ISSUE:** Carson Partners purchased an approximately 1.8 acre area located north of Wisconsin Street and west of Knollwood Drive from Willow River Cemetery and have cleaned up the site and utilized clean fill from the Wisconsin Street project to raise up the land to accommodate residential development. There will be three (3) one-family lots ranging from 24,000 to 30,000+ sq. ft. in area. Access to the lots will be from Knollwood Drive.

**STAFF RECOMMENDATION:** Recommend approval of the proposed CSM.

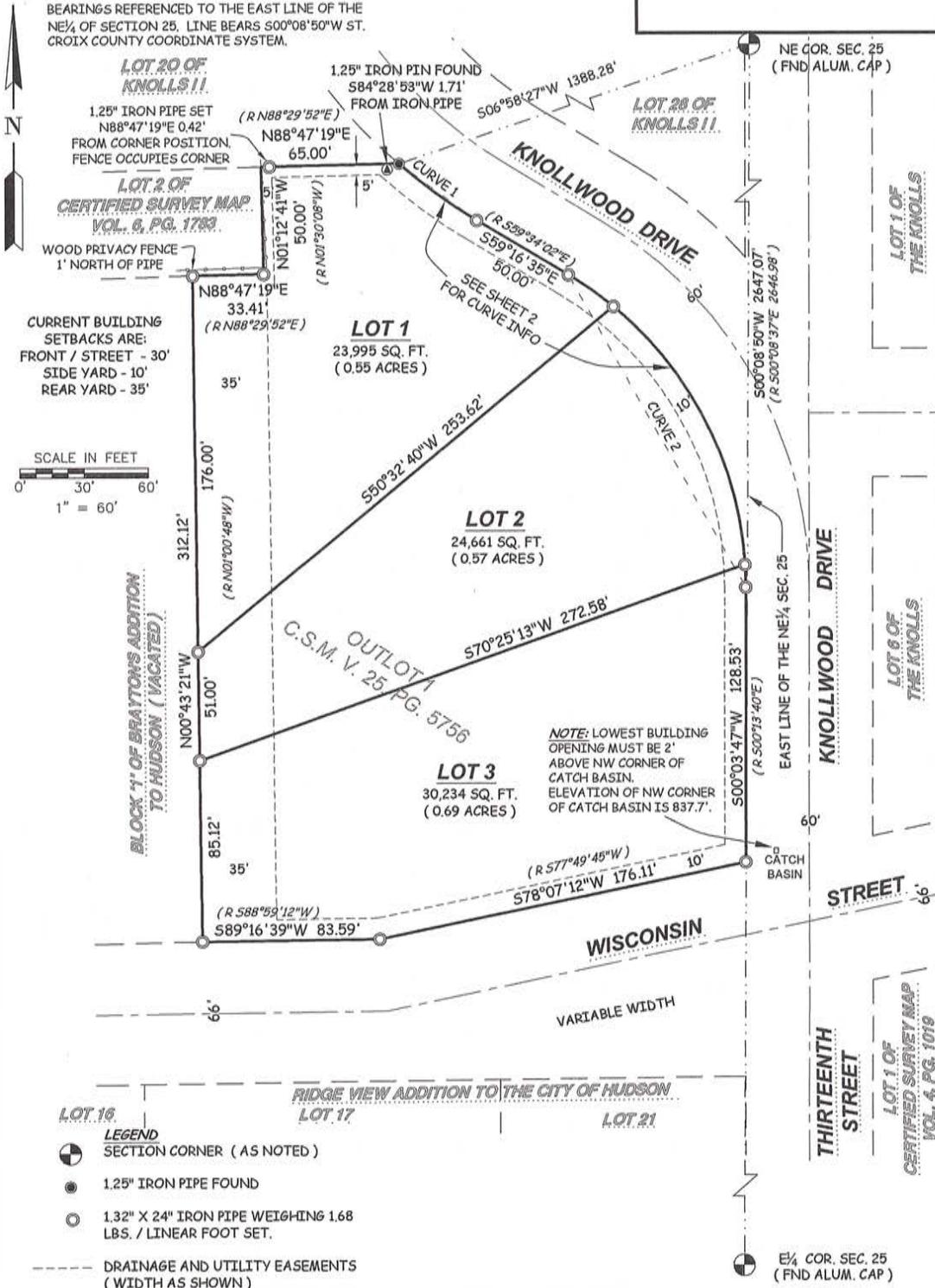
**COMMITTEE RECOMMENDATION:** Recommends approval of the three lot certified survey map (CSM) as proposed by Carson Partners of Hudson with the condition that the utility plans be approved by the city staff and that a surety be provided prior to recording of the CSM to assure the installation of utilities; restoration of street, curb and gutter and boulevard areas; and cost of city inspections.

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 BY: \_\_\_\_\_

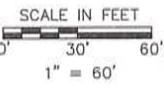
# CERTIFIED SURVEY MAP

LOCATED IN THE SE $\frac{1}{4}$  OF THE NE $\frac{1}{4}$  OF SECTION 25, T29N, R20W, CITY OF HUDSON, ST. CROIX COUNTY, WISCONSIN; BEING PART OF VACATED BLOCK "1" OF BRAYTON'S ADDITION TO HUDSON AND ALL OF OUTLOT 1 OF CERTIFIED SURVEY MAP FILED IN VOLUME 25, PAGE 5756 IN THE ST. CROIX COUNTY REGISTER OF DEEDS

BEARINGS REFERENCED TO THE EAST LINE OF THE NE $\frac{1}{4}$  OF SECTION 25. LINE BEARS S00°08'50"W ST. CROIX COUNTY COORDINATE SYSTEM.



**LOT 20 OF KNOLLS II**  
 1.25" IRON PIPE SET N88°47'19"E 0.42' FROM CORNER POSITION. FENCE OCCUPIES CORNER.  
**LOT 2 OF CERTIFIED SURVEY MAP VOL. 6, PG. 1783**  
 WOOD PRIVACY FENCE 1' NORTH OF PIPE  
 CURRENT BUILDING SETBACKS ARE:  
 FRONT / STREET - 30'  
 SIDE YARD - 10'  
 REAR YARD - 35'



**LOT 1**  
 23,995 SQ. FT. (0.55 ACRES)  
**LOT 2**  
 24,661 SQ. FT. (0.57 ACRES)  
**LOT 3**  
 30,234 SQ. FT. (0.69 ACRES)

**NOTE:** LOWEST BUILDING OPENING MUST BE 2' ABOVE NW CORNER OF CATCH BASIN. ELEVATION OF NW CORNER OF CATCH BASIN IS 837.7'.

- LEGEND**
- SECTION CORNER (AS NOTED)
  - 1.25" IRON PIPE FOUND
  - 1.32" X 24" IRON PIPE WEIGHING 1.68 LBS. / LINEAR FOOT SET.
  - DRAINAGE AND UTILITY EASEMENTS (WIDTH AS SHOWN)

**G/S LAND SOLUTIONS**  
 GRANBERG & SONNENTAG

**SURVEYOR:**  
 JOSEPH GRANBERG  
 1428 134TH AVENUE  
 NEW RICHMOND, WI 54017

**PREPARED FOR:**  
 CARSON PARTNERS OF HUDSON  
 C/O HENRY HANTEN  
 408 KNOLLWOOD DR.  
 HUDSON, WI 54016

DRAFTED BY: JWG  
 JOB NO. 100-352  
 DATE: 03/11/16  
 SHEET 1 OF 2

# CERTIFIED SURVEY MAP

LOCATED IN THE SE<sup>1</sup>/<sub>4</sub> OF THE NE<sup>1</sup>/<sub>4</sub> OF SECTION 25, T29N, R20W, CITY OF HUDSON, ST. CROIX COUNTY, WISCONSIN; BEING PART OF VACATED BLOCK "1" OF BRAYTON'S ADDITION TO HUDSON AND ALL OF OUTLOT 1 OF CERTIFIED SURVEY MAP FILED IN VOLUME 25, PAGE 5756 IN THE ST. CROIX COUNTY REGISTER OF DEEDS

**DESCRIPTION:**

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 25, T29N, R20W, CITY OF HUDSON, ST. CROIX COUNTY, WISCONSIN; BEING PART OF VACATED BLOCK "1" OF BRAYTON'S ADDITION TO HUDSON AND ALL OF OUTLOT 1 OF CERTIFIED SURVEY MAP FILED IN VOLUME 25, PAGE 5756 IN THE ST. CROIX COUNTY REGISTER OF DEEDS, DESCRIBED AS FOLLOWS:

OUTLOT 1 OF THAT CERTIFIED SURVEY MAP FILED IN VOLUME 25, PAGE 5756 IN THE ST. CROIX COUNTY REGISTER OF DEEDS. SAID OUTLOT CONTAINS 78,890 SQUARE FEET ( 1.811 ACRES ) MORE OR LESS AND BEING SUBJECT TO ANY EASEMENTS, RESTRICTIONS OR COVENANTS OF RECORD.

**SURVEYOR'S CERTIFICATE**

I, JOSEPH W. GRANBERG, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT BY THE DIRECTION OF THE OWNER, CARSON PARTNERS OF HUDSON, LLC., REPRESENTATIVE HENRY HANTEN, I HAVE SURVEYED AND DIVIDED THE LANDS SHOWN HEREON IN ACCORDANCE WITH OFFICIAL RECORDS, CHAPTER 236.34 OF THE WISCONSIN STATUTES AND THE CITY OF HUDSON SUBDIVISION ORDINANCE AND THAT THIS MAP AND DESCRIPTION ARE A TRUE AND CORRECT REPRESENTATION TO SCALE OF THAT SURVEY.

JOSEPH GRANBERG \_\_\_\_\_ DATE \_\_\_\_\_  
 GRANBERG & SONNENTAG  
 LAND SOLUTIONS, LLC.  
 1428 134TH AVENUE  
 NEW RICHMOND, WI 54017  
 715-246-7529

**CURVE INFORMATION**

| CURVE NUMBER   | RADIUS  | CENTRAL ANGLE | CHORD DISTANCE | CHORD BEARING                    | ARC LENGTH | TANGENT BEARING IN               | TANGENT BEARING OUT              |
|----------------|---------|---------------|----------------|----------------------------------|------------|----------------------------------|----------------------------------|
| CURVE 1        | 250.00' | 10°21'10"     | 45.11'         | S54°06'00"E<br>( R 564°23'27"E ) | 45.17'     | S48°55'25"E<br>( R 549°12'52"E ) | S59°16'35"E<br>( R 559°34'02"E ) |
| CURVE 2        | 170.00' | 59°20'22"     | 168.30'        | S29°36'24"E<br>( R 529°53'51"E ) | 176.06'    | S59°16'35"E<br>( R 559°34'02"E ) | S00°03'47"W<br>( R 500°13'40"E ) |
| CURVE 2, LOT 1 | 170.00' | 08°44'11"     | 25.90'         | S54°54'29.5"E                    | 25.92'     |                                  |                                  |
| CURVE 2, LOT 2 | 170.00' | 47°01'17"     | 135.63'        | S27°01'45"E                      | 139.52'    |                                  |                                  |
| CURVE 2, LOT 3 | 170.00' | 03°34'54"     | 10.63'         | S01°43'40"E                      | 10.63'     |                                  |                                  |



**SURVEYOR:**

JOSEPH GRANBERG  
 1428 134TH AVENUE  
 NEW RICHMOND, WI 54017

**PREPARED FOR:**

CARSON PARTNERS OF HUDSON  
 C/O HENRY HANTEN  
 408 KNOLLWOOD DR.  
 HUDSON, WI 54016

DRAFTED BY: JWG

JOB NO. 100-352 SHEET

DATE: 03/11/16 2 OF 2

**CITY OF HUDSON**  
**Council/Committee Issues**

**ITEM**  
**Plan Commission**  
Common Council – April 11, 2016

Submitted to: **Common Council**

Date: **April 7, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Conditional use permit (CUP), final 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 the final master plan for the proposed planned residential development. Final plats may be submitted by phases. Street and utility work is proposed for 2016 and 2017. See attached final master plan and landscape plan for the buffer area along Cudd's Circle subdivision. 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:

Grading plans; preliminary plat (approved by Plan Commission); 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.

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".

(CONTINUED ON BACK SIDE)

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 M-I 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 / from Carmichael Road and access to / 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.

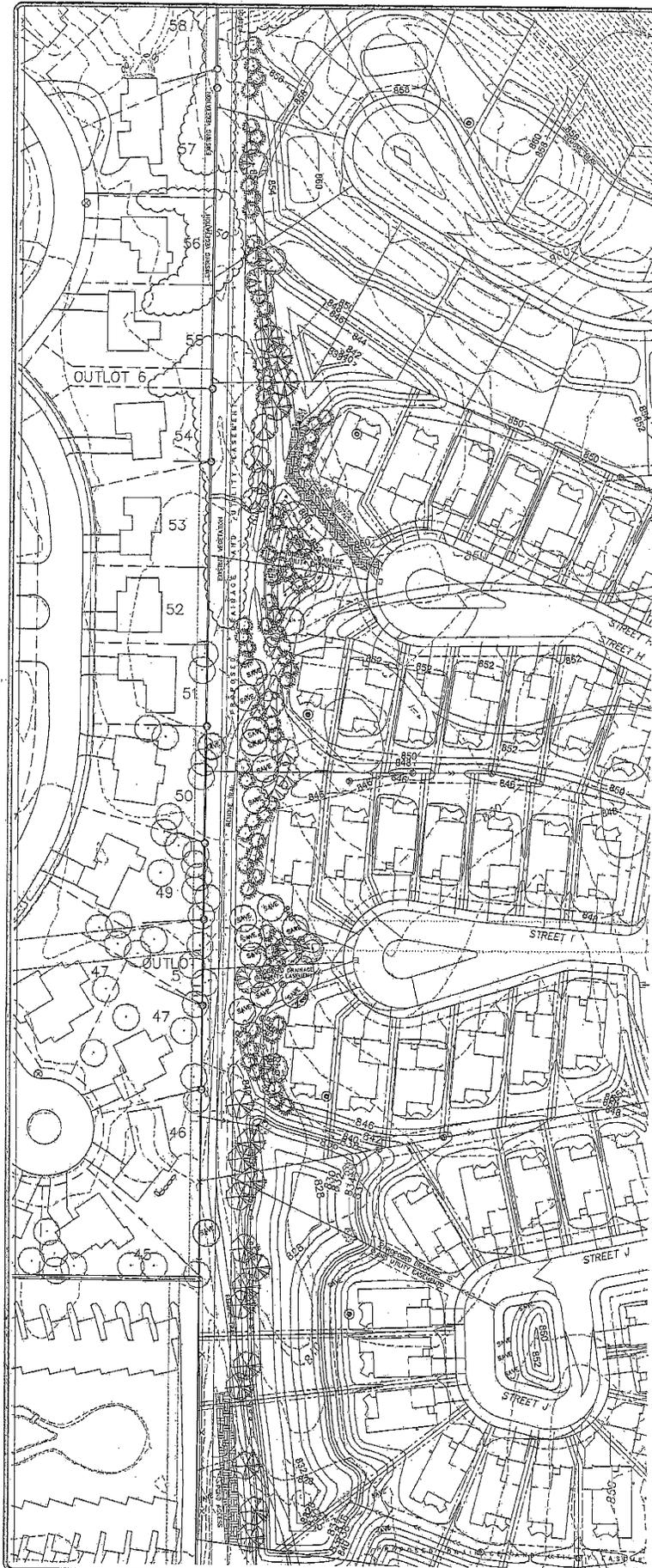
# CARMICHAEL RIDGE HUDSON, WISCONSIN



**HANS HAGEN  
HOMES**

This site map is a graphic representation and is intended for illustrative purposes only. Please refer to approved record plans for site details including setbacks, features, easements, water levels and landscaping. This site map is subject to change without notice.





**LANDSCAPE NOTES**

1. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE CITY OF MILWAUKEE LANDSCAPE DESIGN MANUAL.

2. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING UTILITIES AND RECORD THEM ON THE PLAN.

3. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING EROSION CONTROL MEASURES AND RECORD THEM ON THE PLAN.

4. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING LIGHTING AND RECORD THEM ON THE PLAN.

5. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING FENCE LINE AND RECORD THEM ON THE PLAN.

6. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING DRIVEWAY AND RECORD THEM ON THE PLAN.

7. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING SIDEWALK AND RECORD THEM ON THE PLAN.

8. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING CURB AND RECORD THEM ON THE PLAN.

9. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING STREET LIGHTS AND RECORD THEM ON THE PLAN.

10. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING STREET SIGNAGE AND RECORD THEM ON THE PLAN.

11. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING STREET FURNITURE AND RECORD THEM ON THE PLAN.

12. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING STREET TREES AND RECORD THEM ON THE PLAN.

13. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING STREET BENCHES AND RECORD THEM ON THE PLAN.

14. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING STREET BIKE RACKS AND RECORD THEM ON THE PLAN.

15. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING STREET LIGHT FIXTURES AND RECORD THEM ON THE PLAN.

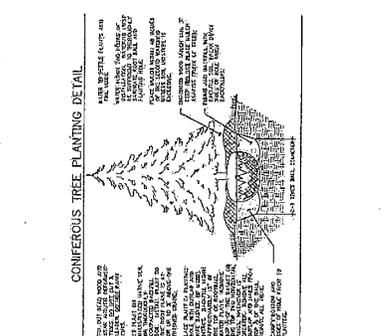
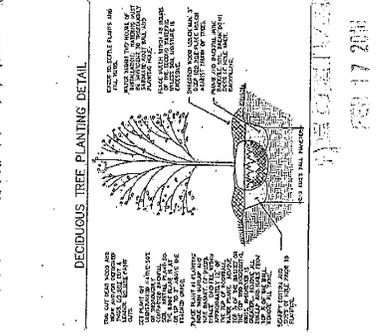
16. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING STREET SIGNAGE AND RECORD THEM ON THE PLAN.

17. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING STREET FURNITURE AND RECORD THEM ON THE PLAN.

18. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING STREET TREES AND RECORD THEM ON THE PLAN.

19. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING STREET BENCHES AND RECORD THEM ON THE PLAN.

20. THE LANDSCAPE CONTRACTOR SHALL VERIFY THE EXISTING STREET BIKE RACKS AND RECORD THEM ON THE PLAN.



| KEY | COMMON NAME / SCIENTIFIC NAME                 | ROOT BALL | QUANTITY |
|-----|---|-----------|----------|
| ○   | AUTUMN BLAZE / NYCTAGINUS                     | 2.5' BALL | 7        |
| ○   | SWAMP WHITE OAK / QUERCUS BICOLOR             | 2.5' BALL | 3        |
| ○   | SENTRY LINDBERGH / ILEX AMERICANA 'SENIORITY' | 2.5' BALL | 3        |
| ○   | RIVER BIRCH / BETULA NIGRA 'HERITAGE'         | 6' BALL   | 8        |
| ○   | EVERGREEN TREES                               | 6' BALL   | 76       |
| ○   | BLACK HILLS SPRUCE                            | 6' BALL   | 76       |

EXISTING TREE TO BE SAVED ON CARMICHAEL RIDGE PROPERTY

EXISTING TREE ON NEIGHBORHOOD PROPERTIES

EXISTING VEGETATION MASS TO BE SAVED

GRAPHIC SCALE BY FEET

0 25 50 100

RECEIVED  
FEB 14 2010

**NOTE**  
SEE SHEET TOP 11 SHEETS FOR  
DESCRIPTION AND GENERAL NOTES.

**BENCHMARK**  
BENCHMARK, ST. CROIX COUNTY  
ELECTRIC CONTROL, STATION NO. 109  
ELEVATION = 822.14



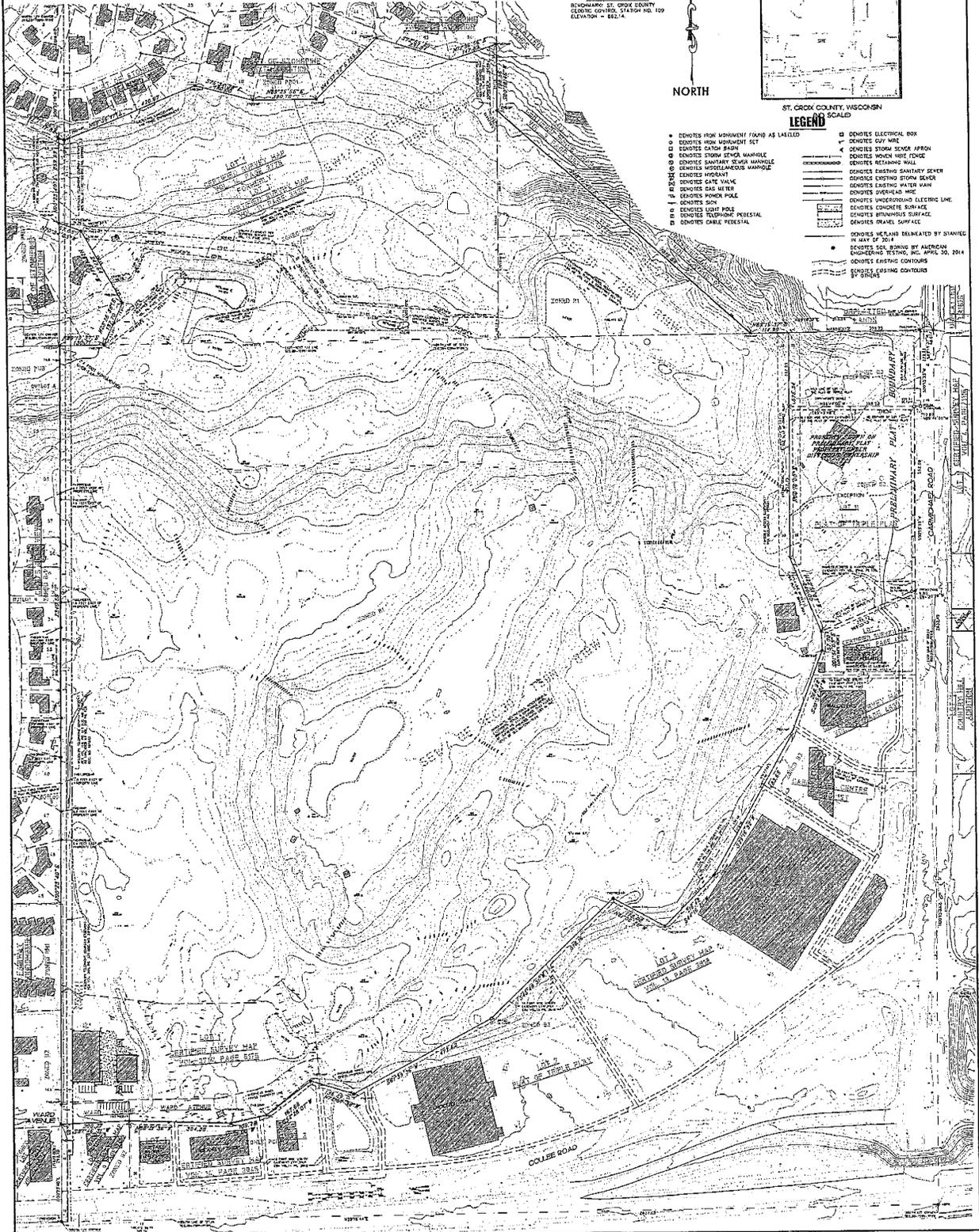
**VICINITY MAP**  
PART OF SEC. 30, TYP. 25, RND. 19



ST. CROIX COUNTY, WISCONSIN  
SCALE

**LEGEND**

- DENOTES IRON MONUMENT FOUND AS LABELED
- DENOTES IRON MONUMENT SET
- DENOTES CATCH BASIN
- ⊕ DENOTES STORM SEWER MANHOLE
- ⊕ DENOTES SANITARY SEWER MANHOLE
- ⊕ DENOTES MISCELLANEOUS MANHOLE
- ⊕ DENOTES HYDRANT
- ⊕ DENOTES GATE VALVE
- ⊕ DENOTES GAS METER
- ⊕ DENOTES POWER POLE
- DENOTES SIGN
- DENOTES LIGHT POLE
- ⊕ DENOTES TELEPHONE PERSHAL
- ⊕ DENOTES CABLE PERSHAL
- DENOTES ELECTRICAL BOX
- DENOTES CUY WIRE
- DENOTES STONE SCOR APRON
- DENOTES POWER WIRE FENCE
- DENOTES RETAINING WALL
- DENOTES EXISTING SANITARY SEWER
- DENOTES EXISTING STORM SEWER
- DENOTES EXISTING WATER MAIN
- DENOTES OVERHEAD WIRE
- DENOTES UNDERGROUND ELECTRIC LINE
- DENOTES EXISTING CONTOUR
- DENOTES CONCRETE SURFACE
- DENOTES BRICKWORK SURFACE
- DENOTES GRAVEL SURFACE
- DENOTES WELLD BENEATH BY STAVES  
IN MAY OF 2011
- DENOTES SIGN BORING BY AMERICAN  
ENGINEERING TESTING, INC. APRIL 30, 2014
- DENOTES EXISTING CONTOUR
- DENOTES EXISTING CONTOUR  
BY OTHERS

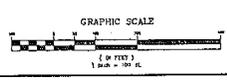


I hereby certify that this survey, made  
in 2009, was made in accordance with  
my best observation and that I am  
a duly Registered Land Surveyor under  
the laws of the State of Wisconsin.

*Daniel W. Drenth*  
DANIEL W. DRENTH  
Date: 2/20/2009 Chapter No. 3569

| DATE      | BY | REVISION |
|-----------|----|----------|
| 2/20/2009 | DW | FINAL    |
|           |    |          |
|           |    |          |
|           |    |          |

**CERTIFICATE OF SURVEY  
OF  
CARMICHAEL RIDGE  
-for- HANS HAGEN HOMES**

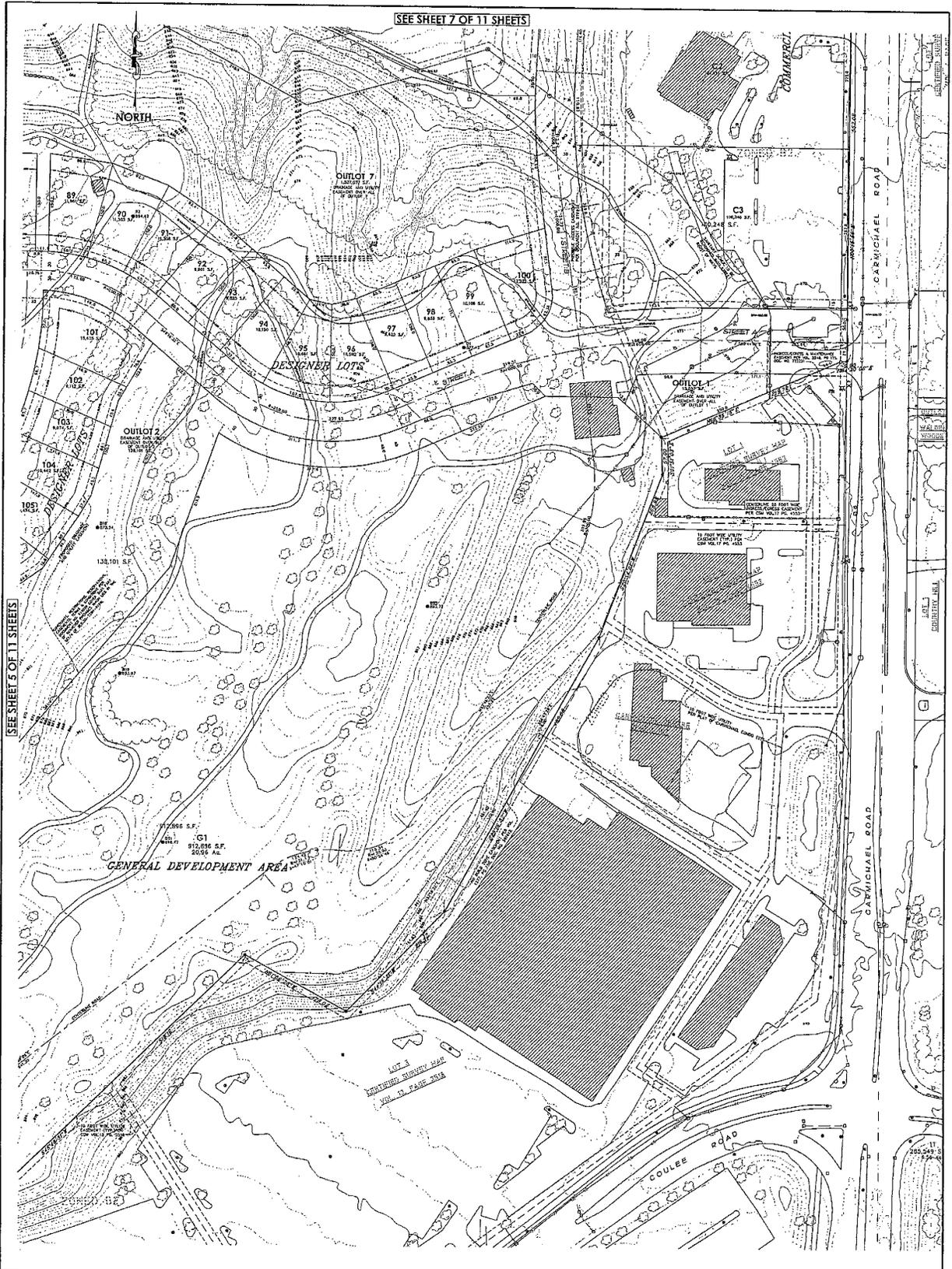


**E. C. RUD & SONS, INC.**  
Professional Land Surveyors  
4776 Lake Drive NE, Suite 110  
Uma Lakes, MN 55014  
Tel: (612) 441-4200 Fax: (612) 441-4900

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SEE SHEET 7 OF 11 SHEETS

SEE SHEET 5 OF 11 SHEETS

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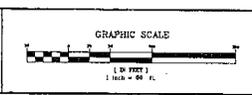
I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered and Licensed under the laws of the State of Minnesota.

Daniel W. DeMaller

Date: 3/15/2011 License No. 2658

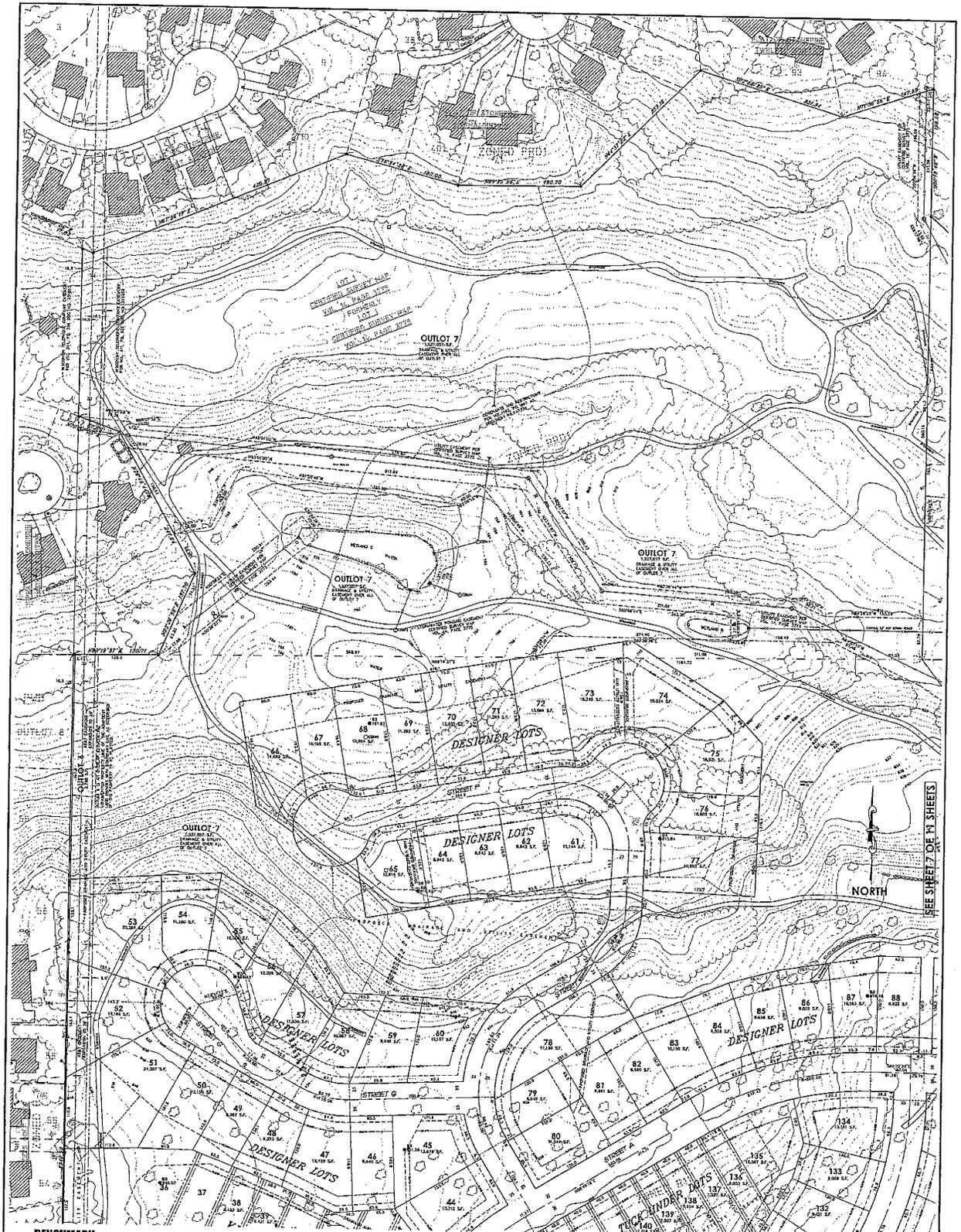
| NO. | DESCRIPTION | DATE |
|-----|-------------|------|
| 1   | CONTRACT    | 2011 |
| 2   | PERMITS     | 2011 |
| 3   | REVISIONS   | 2011 |
| 4   | REVISIONS   | 2011 |

**PRELIMINARY PLAT  
OF  
CARMICHAEL RIDGE**  
-for- HANS HAGEN HOMES



**F. G. RUD & SONS, INC.**  
Professional Land Surveyors  
4776 Lake Drive NE, Suite 110  
Uno Lakes, MN 55014  
Tel: (612) 241-4200 Fax: (612) 241-4201





**BENCHMARK**  
 BENCHMARK, ST. CROIX COUNTY  
 BENCH. STATION, STATION NO. 109  
 ELEVATION = 822.16'

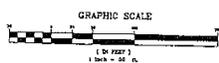
SEE SHEET 6 OF 11 SHEETS

6  
 11

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Wisconsin.  
 DANIEL W. GIBSON  
 DWS - 3702/2016 License No. 7058

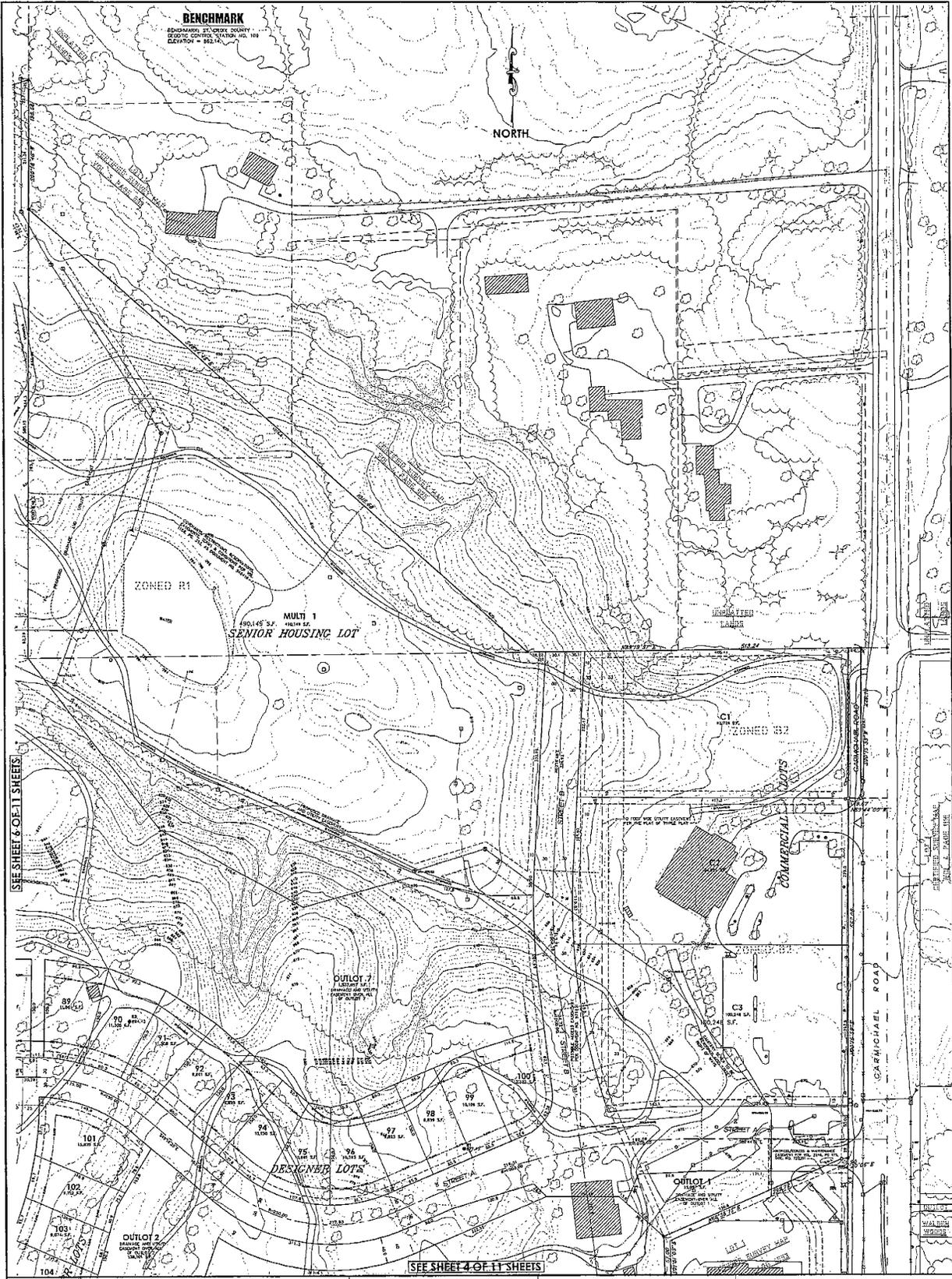
| DESCRIPTION        | DATE     | BY  |
|--------------------|----------|-----|
| PRELIMINARY SURVEY | 08/11/16 | DWG |
| FIELD NOTES        | 08/11/16 | DWG |
| PLAN               | 08/11/16 | DWG |
| REPORT             | 08/11/16 | DWG |

**PRELIMINARY PLAT  
 OF  
 CARMICHAEL RIDGE  
 FOR HANS HAGEN HOMES**



**E. C. RUD & SONS, INC.**  
 Professional Land Surveyors  
 2775 Lake Drive NE, Suite 110  
 Ino Lakes, MN 55014  
 Tel: (651) 241-8300 Fax: (651) 241-8701

SEE SHEET 7 OF 11 SHEETS



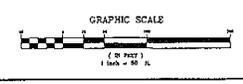
7  
11

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Missouri.

DANIEL W. OVERMILLER  
 Date: 3/20/2018 License No. 2008

| NO. | DESCRIPTION      | DATE      |
|-----|------------------|-----------|
| 1   | PRELIMINARY PLAT | 3/20/2018 |
| 2   | FINAL PLAT       |           |
| 3   | REVISION         |           |
| 4   | REVISION         |           |
| 5   | REVISION         |           |
| 6   | REVISION         |           |
| 7   | REVISION         |           |
| 8   | REVISION         |           |
| 9   | REVISION         |           |
| 10  | REVISION         |           |

**PRELIMINARY PLAT  
 OF  
 CARMICHAEL RIDGE  
 for HANS HAGEN HOMES**

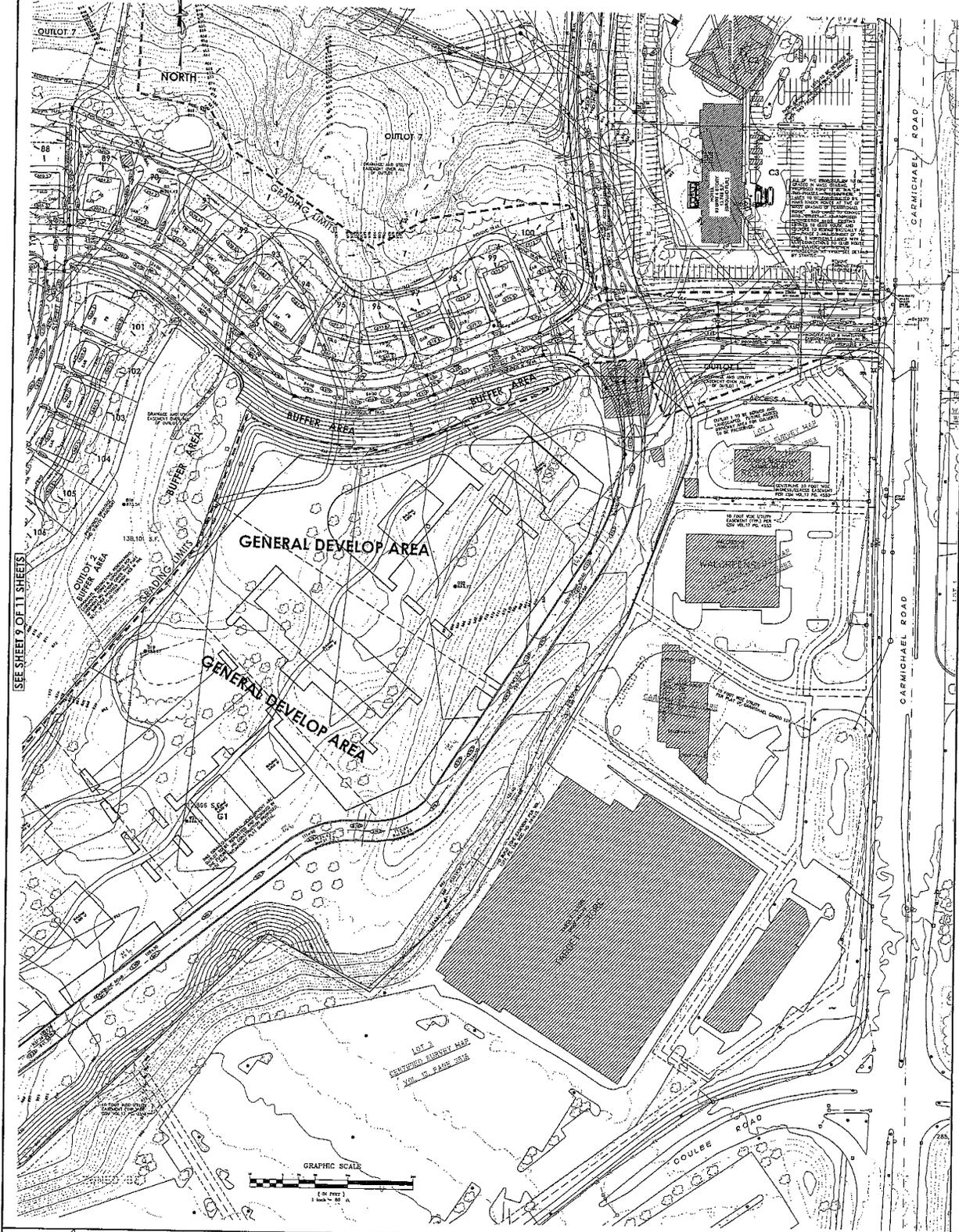


**K&E G. RUD & SONS, INC.**  
 Professional Land Surveyors  
 4776 Lake Drive NE, Suite 110  
 Reno, ND 58505  
 Tel: (701) 341-4300 Fax: (701) 341-4700

**BENCHMARK**

BENCHMARK: ST. LOUIS COUNTY  
 GEODIC CONTROL STATION NO. 108  
 ELEVATION = 852.4

SEE SHEET 11 OF 11 SHEETS



SEE SHEET 9 OF 11 SHEETS

8  
11

I hereby certify that this survey plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Missouri.  
 DATE: 2/10/2010 M. License No. 2660

| NO. | DESCRIPTION              | DATE      |
|-----|--------------------------|-----------|
| 1   | PRELIMINARY GRADING PLAN | 2/10/2010 |
| 2   | CONTRACT NO. 2010-001    | 2/10/2010 |
| 3   | PROJECT NO. 2010-001     | 2/10/2010 |
| 4   | CONTRACT NO. 2010-001    | 2/10/2010 |
| 5   | PROJECT NO. 2010-001     | 2/10/2010 |
| 6   | CONTRACT NO. 2010-001    | 2/10/2010 |
| 7   | PROJECT NO. 2010-001     | 2/10/2010 |

**PRELIMINARY GRADING PLAN  
 OF  
 CARMICHAEL RIDGE  
 -for- HANS HAGEN HOMES**

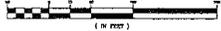
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 2010 Property No. 10  
 2010 Project No. 10  
 2010 Contract No. 10  
 2010 Project No. 10

**E.G. RUD & SONS, INC.**  
 Professional Land Surveyors  
 6774 Lake Drive NE, Suite 110  
 Lino Lakes, MN 55014  
 Tel: (612) 381-8296 Fax: (612) 381-8791

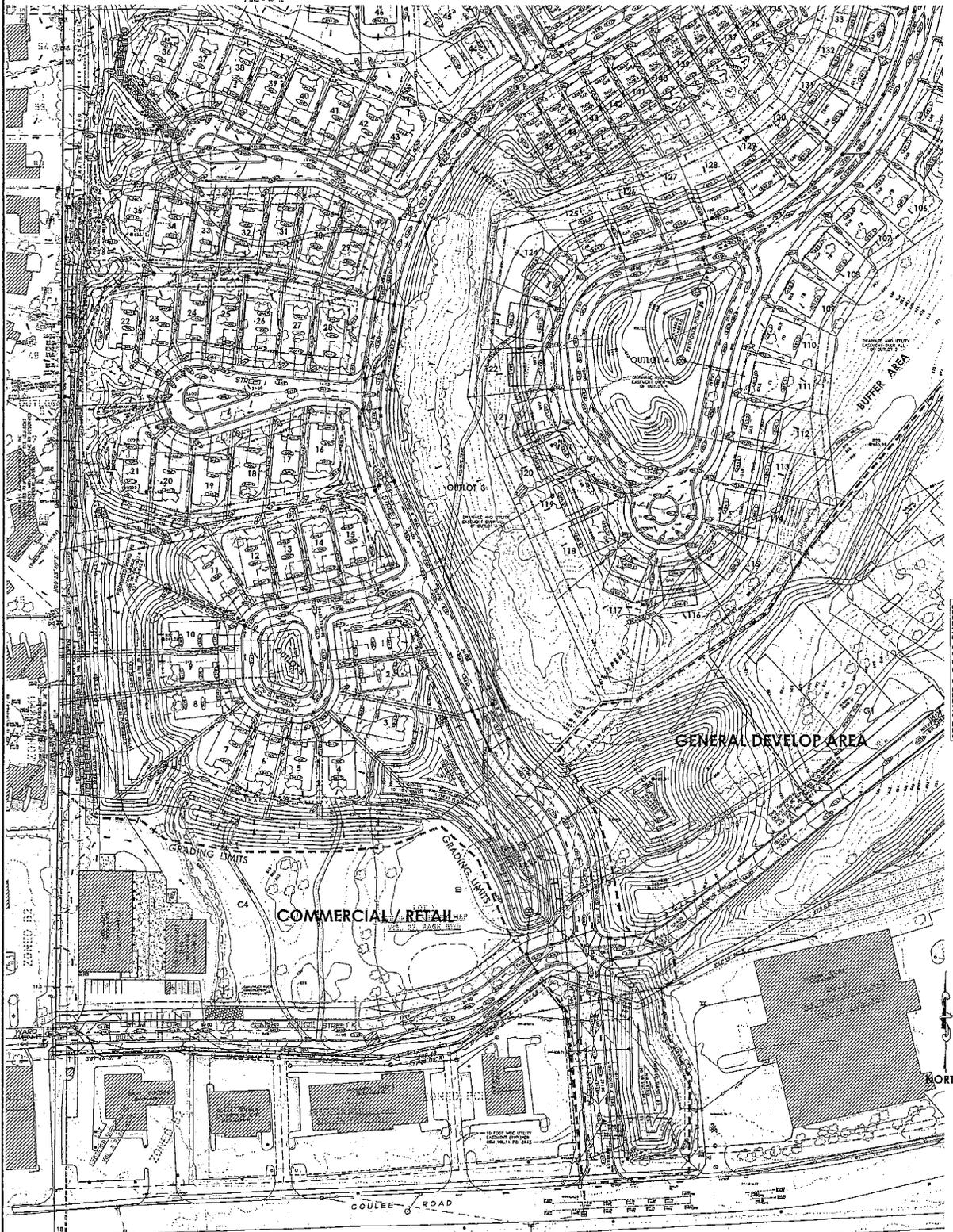
**BENCHMARK**

BENCHMARK: ST. CROIX COUNTY  
GEODESIC CONTROL STATION NO. 109  
ELEVATION = 525.14

GRAPHIC SCALE



SEE SHEET 10 OF 11 SHEETS



SEE SHEET 8 OF 11 SHEETS

9 11

I hereby certify that this survey, plan or map was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.  
DATE: 2/18/2014  
M. G. RUD & SONS, INC.

| NO. | DATE      | DESCRIPTION   | BY                     |
|-----|-----------|---|------------------------|
| 1   | 2/18/2014 | PRELIMINARY GRADING PLAN OF CARMICHAEL RIDGE -for- HANS HAGEN HOMES | M. G. RUD & SONS, INC. |

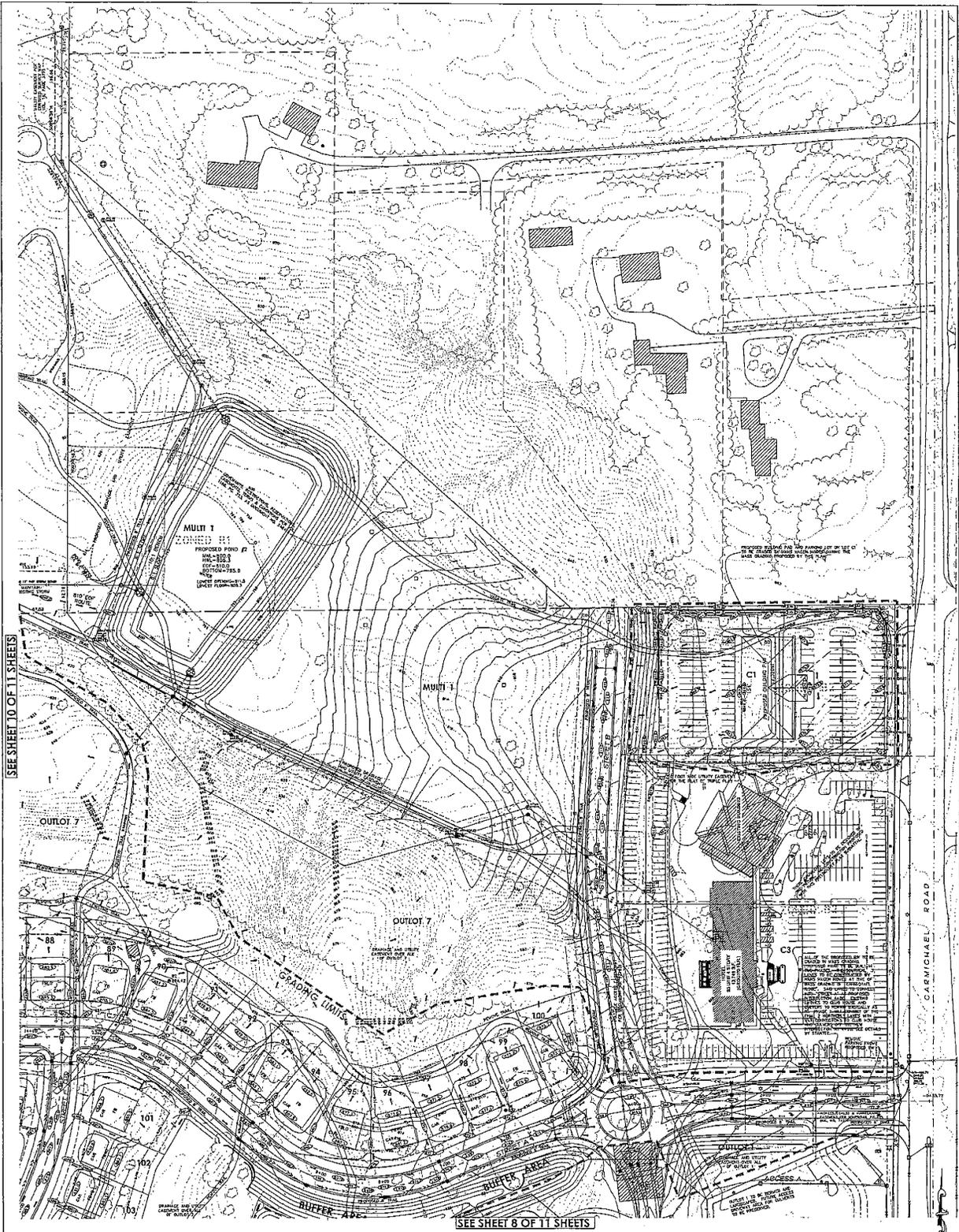
**PRELIMINARY GRADING PLAN OF CARMICHAEL RIDGE -for- HANS HAGEN HOMES**

STANTEC CONSULTING SERVICES INC. 10000 University Ave. Suite 1000 Minneapolis, MN 55425  
Tel: 612.333.3333 Fax: 612.333.3333  
www.stantec.com



**M. G. RUD & SONS, INC.**  
Professional Land Surveyors  
4776 Lake Drive NE, Suite 110  
Uma Lakes, MN 55014  
Tel: 612.333.3333 Fax: 612.333.3333



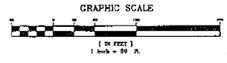


SEE SHEET 10 OF 11 SHEETS

SEE SHEET 8 OF 11 SHEETS

**BENCHMARK**

BENCHMARK: ST. CROIX COUNTY  
 GEODETIC CONTROL STATION NO. 109  
 ELEVATION = 462.14



NORTH

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

*Quinn*  
 QUINN W. WOODRUFF  
 Date: 2/19/2016 License No. 35341

| NO. | DATE      | DESCRIPTION              | BY                | CHECKED |
|-----|-----------|--------------------------|-------------------|---------|
| 1   | 2/19/2016 | PRELIMINARY GRADING PLAN | QUINN W. WOODRUFF |         |
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**PRELIMINARY GRADING PLAN  
 OF  
 CARMICHAEL RIDGE  
 -for- HANS HAGEN HOMES**

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 Tel: (651) 281-8200 Fax: (651) 281-8701  
 www.seegroup.com

13715PP

**RESOLUTION 12-16**  
**City of Hudson Common Council**  
**Approving the City of Hudson Parks and Outdoor Recreation Plan, 2015-2020**

WHEREAS, the City of Hudson Park Board has been created pursuant to Wisconsin Statutes 27.08(2) and City of Hudson Municipal Code, 181-3; and

WHEREAS, the City of Hudson Park Board has developed a parks and outdoor recreation plan for the period of 2015 through 2020; and

WHEREAS, this plan outlines foreseeable parks and outdoor recreation needs for the City of Hudson that can be adequately maintained; and

WHEREAS, the City of Hudson Park Board, on April 5, 2016 adopted Resolution 1-16 approving the City of Hudson Parks and Outdoor Recreation Plan, 2015 – 2020 and recommending approval of the plan to the Common Council;

THEREFORE, BE IT RESOLVED that the City of Hudson Common Council hereby approves the City of Hudson Parks and Outdoor Recreation Plan, 2015 – 2020 as the official policy statement for the development of parks and outdoor recreation programs and facilities of the City of Hudson.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

APPROVED:

\_\_\_\_\_  
Thomas D. McCormick, Council President

ATTESTED:

\_\_\_\_\_  
LeAnne Addy, City Clerk

**RESOLUTION 1 - 16**

**CITY OF HUDSON PARK BOARD**

**Approving the City of Hudson Parks and Outdoor Recreation Plan, 2015-2020**

WHEREAS, the City of Hudson Park Board has been created pursuant to Wisconsin Statutes 27.08(2) and City of Hudson, Wisconsin Municipal Code, 181-3; and

WHEREAS, the City of Hudson Park Board has developed a parks and outdoor recreation plan for the period of 2015 through 2020; and

WHEREAS, this plan outlines foreseeable parks and outdoor recreation facility needs of the City of Hudson that can be adequately maintained; now

THEREFORE, BE IT RESOLVED that the Park Board of the City of Hudson, Wisconsin, hereby approves the City of Hudson Parks and Outdoor Recreation Plan, 2015-2020; and

THEREFORE FURTHER RESOLVES to the Common Council of the City of Hudson Parks and Outdoor Recreation Plan, 2015-2020 as the official policy statement for the development of outdoor parks and recreation programs and facilities in the City of Hudson.

Dated this 5<sup>th</sup> of April, 2016.

APPROVED:

  
\_\_\_\_\_  
Patrick Casanova, President

ATTESTED:

  
\_\_\_\_\_  
Debra L. Andrews, Secretary

**CITY OF HUDSON, WISCONSIN  
PARKS AND OUTDOOR  
RECREATION PLAN**

**2015-2020**



ASSOCIATES  
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New York  
4-6464

# CITY OF HUDSON, WISCONSIN

## PARKS AND OUTDOOR

## RECREATION PLAN

2015-2020

### **ACKNOWLEDGEMENTS**

#### **HUDSON COMMON COUNCIL**

---

Mayor Alan D. Burchill

Randy Morrissette II

John Hoggatt

Bill Alms

Tom McCormick

Jim Webber

Joyce Hall

#### **HUDSON PARK BOARD**

---

Pat Casanova, Chairperson

Ron Weiler

Mike O'Keefe

Jessica Bratsch

Pam Brokaw

Vicky Erickson

Joyce Hall

#### **HUDSON STAFF**

---

Tom Zeuli, Public Works and Parks Director

Denny Darnold, Community Development Director

Deb Andrews, Administrative Assistant

Liz Moline, Administrative Assistant

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## **INTRODUCTION**

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The city of Hudson, Wisconsin is located in southwestern St. Croix County approximately 13 miles east of Saint Paul, Minnesota. Hudson is part of the Minneapolis/Saint Paul Metropolitan Statistical Area (MSA), and, as of January 1, 2015, had an estimated population of 13,400 according to the Wisconsin Department of Administration. From 2010 Census (12,719) through 2014, the city's population grew by 681.

Hudson is located at the Wisconsin/Minnesota border on the east bank of the St. Croix River, which is a national scenic river and outstanding water resource. The unique natural scenery of the St. Croix River and the city's small town character provides an aesthetic appeal that attracts not only residents, but visitors as well.

Parks offer people a sense of place and the opportunity to enjoy the outdoors while allowing them to find solitude or spend time interacting with the natural environment, their families, and other members of the community. Recreation is an essential part of life and is often neglected due to busy lifestyles. It is important that residents are given adequate recreational opportunities and programs that take into account a wide range of needs and wants. These needs cover the spectrum of active recreation like softball and biking and passive recreation such as bird watching, photography, and picnicking.

The purpose of planning for outdoor recreation is to identify existing facilities and determine if potential deficiencies exist in recreation opportunities and programs, and to offer realistic proposals for satisfying them. The planning considers location of recreation areas, site planning for design of particular facilities, provisions of recreation programs, financing, maintenance, and management. The outdoor recreation plan is an effort to analyze present recreation needs for the city of Hudson and to plan for future needs. Submission of this plan to the Wisconsin Department of Natural Resources (WDNR) establishes eligibility for a variety of Federal and State aids to purchase land and to add facilities to existing outdoor recreational lands. This plan will be an element of the city of Hudson's Comprehensive Plan.

This Outdoor Recreation Plan was prepared pursuant to Wisconsin Statutes Section 23.30 Outdoor Recreation Program. This section of the state statute serves to "promote, encourage, coordinate, and implement a comprehensive long-range plan to acquire, maintain, and develop for public use, those areas of the state best adapted to the development of a comprehensive system of state and local outdoor recreation facilities and services."

## **PARK HISTORY**

---

Christian J. Birkmose, a native of Denmark, arrived in Hudson in 1880 and became one of Hudson's most prominent merchants. In 1887, he was appointed to the Park Commission and served until his death in 1935. Often referred to as "The Father of Hudson's Park System," Christian Birkmose was the first inductee of the Hudson Hall of Fame. Three parks, Birkmose, Prospect and Lakefront, are an important part of Hudson's history and park system as a whole and serve as the foundation for outdoor recreation within Hudson.

The oldest of Hudson's parks is Prospect Park, designated in 1885, on land adjacent to the former Memorial Hospital that was purchased from General J. M. Knapp. It was named Prospect Park because of the grand perspective of Hudson and the surrounding river valley. At one point there was a dance pavilion and bandstand, but after a fire destroyed the pavilion, the bandstand became obsolete and was demolished. In 1914, John A. Lee was hired to construct picnic shelters that still exist. Prospect

Park also was home to the city's first water reservoir, an underground facility that still exists but is secured from public access.

In the late 1910s people tired of the eyesore created by abandoned lumber mills along the shores of the St. Croix River. Citizens wanted beautification, and in 1920 the city bought the lakefront property starting on Walnut Street, north to Myrtle Street from Medora Day and her heirs. Next, the family of Hans J. Anderson donated \$2,000 to the Park Board for a memorial in Lakefront Park. Two years later, a bathhouse was built. Subsequently on September 13, 1923, lakefront property south of Walnut Street was acquired from Central and Local Lumber Companies.

Additional improvements were made to Lakefront Park during the 1930s. The Hudson Women's Club began a beautification project by planting shrubbery and placing a historical marker in Lakefront Park that commemorated French exploration in the St. Croix Valley. In 1938, the city dedicated a band shell, new picnic grounds, and restroom facilities attached to the old waterworks building near the present intersection of First and Buckeye Streets. In 1939 a 370-foot bathing pier was added.

At the time Lakefront Park was initiated, Christian Birkmose purchased land, which later became Birkmose Park, from Anita North. The property presented a panoramic view of the St. Croix River and was the site of Native American burial mounds. In 1923 Birkmose presented the land to the city of Hudson under the condition that fire be prohibited.

Over the past century, Birkmose, Lakefront, and Prospect Parks have served as the foundation of the city of Hudson parks system.

## **VISION AND MISSION STATEMENTS, GOALS AND OBJECTIVES**

### **VISION STATEMENT**

---

The city of Hudson is a network of parks, trails, open spaces and recreational opportunities that will provide safe and diverse activities that sustain its unique character and natural beauty of the Hudson community and the St. Croix River valley.

### **MISSION STATEMENT**

---

The mission of the city of Hudson Parks Department is to enhance the quality of life in our community by providing the best possible parks, recreational facilities, open natural spaces and programs for its citizens.

### **GOALS AND OBJECTIVES**

---

**Goal 1. Acquisition:** To establish a program fund to purchase land for the expansion of the city of Hudson parks system.

- 1a. To obtain, when opportunities arise, site for future parks, playgrounds, etc.
- 1b. To utilize local, state, federal, private foundation or other forms of financial assistance when possible to acquire desired land for future park development.

**Goal 2. Development:** To provide adequate, quality, and varied recreational facilities and opportunities to meet the needs of all residents of our community.

- 2a. To provide passive and active parks and recreational facilities to meet the needs of all age groups.

- 2b. To provide opportunities for area residents and visitors to enjoy the community's parks and recreation areas.
- 2c. To determine priorities of development within each city park.
- 2d. To provide access to the St. Croix River and Lake Mallalieu.
- 2e. To protect scenic values by implementing context-sensitive design with city parks – particularly Lakefront, Birkmose, and Prospect Parks, which are visible from the St. Croix River.
- 2f. To protect resource-based recreation areas within the community.
- 2g. To provide for the recreation needs of persons with disabilities.
- 2h. Encourage design that provides pedestrian, non-vehicular and vehicular connections to existing and future neighborhoods.
- 2i. To develop a design standard for restroom facilities.

**Goal 3. Maintenance:** Maintain parks in a high degree of excellence.

- 3a. To implement Best Management Practices (BMPs) to reduce stormwater runoff and improve water quality, by reducing the use of fertilizer or weed control applications.
- 3b. To establish a maintenance program to assure the continual upkeep and replacement of recreation facilities and ancillary parking and restroom facilities.
- 3c. To establish a tree inventory, maintenance, and replacement program.

**Goal 4. Administration:** To cooperatively work through the Park Board, Park Department staff, other city departments and Hudson residents and businesses to provide an effective and efficient park system.

- 4a. To coordinate the city of Hudson park and recreation program with the programs of other levels of government and with private enterprise to ensure maximum public benefit.
- 4b. To maintain a five-year Capital Improvement Program (CIP), reviewed and amended each year, to project and prioritize maintenance and park facility improvement costs and to serve as a basis for annual budgeting of capital improvements.
- 4c. To establish a program to periodically survey residents and park users to assess the satisfaction level, desires and frequency of use of the parks and recreation facilities.

**Goal 5. Natural and Cultural Resources:** To provide a park system that preserves natural, historic, and cultural resources.

- 5a. To designate, preserve, and restore significant natural resource areas within the park system.

**Goal 6. Trail system:** To promote the development and maintenance of a community pedestrian and bicycling trail system within the city of Hudson.

- 6a. To encourage pedestrian and non-vehicular connections to parks to existing and future neighborhoods.
- 6b. To develop standards that will accommodate both pedestrian and bicycling activities including rest areas, disability access and the provision of bicycle racks.

# PARKS AND RECREATION AREA CLASSIFICATIONS

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The Wisconsin Statewide Comprehensive Outdoor Recreation Plan (SCORP) provides descriptions of the park types that exist in the Hudson area:

**Mini Park** – A 0.5 to 1.5 acre play lot or playground that provides space for supervised recreation designated for toddlers and young children and is usually located within a neighborhood or part of a larger park. Mini parks are generally located in areas separated from street traffic and have high visibility for optimum safety. Amenities generally offered include sand play areas, playground equipment, and other child-oriented features.

**Neighborhood Playground** – A two to 10 acre playground developed for active recreation, serving the 5-15 year age group.

Public and private elementary schools:

- E. P. Rock Elementary
- Prairie Elementary
- River Crest Elementary
- St. Patrick School
- Trinity Academy
- Willow River Elementary

**Neighborhood Park** – A neighborhood park is defined as a five to 25 acre park that provides space, and recreation opportunities for the immediate neighborhood. It is often considered an extension of residents’ yards and serves as a commons area for a population of 2,000 to 5,000 people. Neighborhood parks are centrally located to facilitate pedestrian or other non-motorized access. Distance from the neighborhood will vary depending on development, zoning, and densities of adjacent neighborhoods. Amenities offered in neighborhood parks are sports facilities, picnic areas, swimming facilities, cultural activity areas and arts, and passive individual activities.

- Anderson Park
- Burton Field
- Coon’s Hill Park
- Vine Street Square
- Webster Park
- Williams Park

**Community Park** – A community park generally provides many of the same services of a neighborhood park, but for the entire city. Generally community parks are centrally located and adjoin or are immediately adjacent to a collector street that provides community-wide transportation access. Off-street parking will be calculated to satisfy public demand. Community parks will provide sports facilities, but emphasis is placed on passive cultural and community with recreational programming and organized activities. The community park could serve populations outside of the city as well depending on recreation programs offered.

- Birkmose Park
- Grandview Community Park

Lakefront Park  
Prospect Park  
Weitkamp Park

**Linear Park** – An area developed for recreational travel, such as hiking, biking, snowmobiling, canoeing, horseback riding, cross-country skiing and pleasure driving. The classification of park or recreation facility may link components of a recreation system or community features.

Lakefront Park (north of the bathhouse to St. Croix Street)  
Trail system from Vine Street to Grandview Drive (through Coon’s Hill Park)

**Special-use Park** – Special-use parks are generally used as a revenue-generating project created to satisfy the demand for a particular activity or special event. Special use parks may also be used for sports combined with enterprise activities and administered as a community recreation resource. The size of the park is determined by available land and facility and market demand for the special uses facilitated by such parks. Special uses include, but are not limited to: water parks, amphitheatres, farmers’ markets, league or individual sports complexes, skateboard parks, inline hockey rinks, and recreation programs and classes.

Corky’s Pier (Lake Mallalieu public boat access)  
Meadows Park (two acres with picnic pavilion and three parking stalls and eight acres of natural state)  
Orange Street access (non-motorized boat access to the St. Croix River)  
Proehl’s Point (non-motorized boat access to Lake Mallalieu)

**Conservancy** – Open spaces, greenways, conservation areas, wetlands, floodplains, etc.

Weitkamp Park (western part)

**School Park** – A combination of recreation and education, the school park allows for the expansion of recreational, social, and educational opportunities available to the community in an efficient way. Depending on size, a school park may serve several capacities, like neighborhood parks, youth athletic fields, and a site for recreation classes. The most important outcome is that both the school district and the park system benefit from the shared use of land and facilities.

School forests are at the High School and at Prairie Elementary/Middle School/Grandview Community Park  
Nature area at River Crest Elementary School

**County Park** – A county park provides adequate park and recreation land to meet the needs of county residents. Often they consist of land that is specifically set aside for active and passive recreation activities, large festivities, special events, and individual patrons. The size of county parks varies primarily on what types of programs are exercised there. However, each park should be at least 100 acres, with the exception of those parks that serve a special use or are trail corridors. County parks should be sufficient enough to allow for the operation and maintenance of planned recreational facilities. The location of county parks should be able to accommodate high recreation potential and withstand intensive and extensive use. Programs provided for include camping, picnic areas, multi-recreational trails, play areas, swimming beaches, water and boat access, shelters, showers and restrooms, sports facilities, pet parks, and rock climbing.

Glen Hills Park  
Homestead Park  
Pine Lake Park  
Troy Beach

**State Forest** – State forests are comprised of well-blocked areas of state owned land between 1,000 and 250,000 acres that are managed sustainably to benefit future generations by contributing to local and statewide economics and providing a healthy environment. Management of state forests is consistent with the ecological capacity of the forest and the long-term goal of maintaining a sustainable forest communities and ecosystems. State forests provide nature conservation opportunities, income to forest owners, supply raw materials, and public recreation.

Governor Knowles State Park, Grantsburg, Wis.

**State Park** – State parks provide space for outdoor education and recreation based on size, program, and location. State parks are designated to serve a large geographic area or regional populace up to a 100-mile radius. State parks must be large enough to serve a reasonable mix of outdoor recreational activities. Usually state parks are between 500 and 1,000 acres and provide the same recreational opportunities as county parks and state forests.

Willow River State Park, St. Croix County  
Kinnickinnic State Park, Pierce County  
Interstate Park, St. Croix Falls, Wis./Taylor Falls, Minn.

## **EXISTING RECREATION AREAS**

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The first step in developing a recreation planning program involves taking inventory of the community's recreation facilities, including an estimation of publicly and privately owned properties developed or designated for public recreation use. It includes an analysis of the number and condition of existing facilities and of land development potential for parks within the community.

### **PUBLIC**

#### **Anderson Park**

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Anderson Park consists of two acres located between Mont Croix Drive and River Ridge Road in between the respective cul-de-sacs. This park includes playground area, basketball court, tennis/pickle ball court, and paved walkways.

#### **Birkmose Park**

---

Birkmose Park consists of 27 wooded acres located off of Coulee Road. There is a scenic bluff line overlook with a magnificent view of the St. Croix River and the Minnesota shore. Flower gardens, paved roads, Native American burial mounds, and parking spaces are also present.

#### **Burton Field**

---

Burton Field is a two-acre fenced grass playfield adjacent to Ninth Street and St. Croix Street with a baseball and softball field; open skating and hockey rinks in the winter, lighting, a warming house, restrooms, and play equipment.

### **Coon's Hill Park**

---

Coon's Hill Park is 10 acres of undeveloped open space with a large hill (used for winter sledding) and a crushed rock parking area. Access is available via a walking path from Vine and Twelfth Streets, or by motor vehicle from Knollwood Drive.

### **Grandview Community Park**

---

Grandview Community Park, named after the original Edward Boody farm site, Grandview Dairy Farm, is 53.5 acres with 14 acres developed jointly with Hudson School District for baseball and football with two lighted youth football fields. The city has also jointly developed a youth softball field with the Hudson Boosters. The park also features four lighted regulation adult softball/youth softball fields, concession stand/restroom building, two sand volleyball courts, picnic shelter, playground, and a paved and lighted parking lot.

### **Lakefront Park**

---

Lakefront Park is a 20-acre park that is adjacent to the St. Croix River. It consists of a swimming beach, bathhouse, band shell, two restroom facilities, paved and lighted pathway along the river between Buckeye Street and St. Croix Street, a boat launch with lighted parking lot (fee charged), sailboat mooring area (with permit), shore fishing, playground, picnic area, and two sand volleyball courts. The park also includes the Walnut Street bridge that encompasses and connects a lighted walkway/roadway referred to as the Dike Road from the main park area to a beach area at the west end. These entities provide for fishing, smaller boats traveling north and south, a scenic walkway, access to the beach area, and a roadway for maintenance issues and emergency access situations.

Lakefront Park is classified as a city-wide park, but has some traits common to a park classified as regional. With Hudson's proximity to the Minneapolis-Saint Paul metro area and Lakefront Park's location on a National and Scenic River System, the park has some criteria to be possibly defined as regional. However, parks classified as "regional" are generally 200 acres or more and under the jurisdiction of a park district, county, regional, or state government. A regional park also offers a specialized attraction such as a golf course, zoo, botanical gardens, etc. While water-based recreational activities bring people from large areas of Minnesota and Wisconsin to Lakefront Park, similar facilities are found in nearby communities along the river.

In 2008, Lakefront Park received landscaping and trail improvements from Wisconsin Street to Buckeye Street, including the development of new retaining walls to reduce the amount of flooding during spring flood events. The trail system north of the bathhouse was improved in 2009 with the clearing of invasive plant species and new landscaping.

### **Prospect Park**

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Prospect Park is a 35-acre park that overlooks the St. Croix River valley and the older neighborhoods of the city and consists of gardens, two picnic shelters (one with electricity and water), a restroom building, a playground, sand volleyball court, walking paths, and paved road and parking area. In 2008, the city of Hudson purchased seven acres of land including a paved surface parking lot. In late 2008 some of the newly acquired area had been graded and seeded for lawn.

### **Vine Street Square**

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Vine Street Square is a five-acre green space area adjacent to 10<sup>th</sup> Street and Vine Street. It consists of a slope used for sledding in the winter. The differing elevations and drainage runway make it difficult to develop any type of athletic playfield.

### **Webster Park**

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Webster Park is a two-acre area located on Laurel Avenue. The park has a grass playfield with limited parking opportunities and is surrounded by residences and situated on a dead-end private road.

### **Weitkamp Park**

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Weitkamp Park is a 20-acre area in phase one of its development. The vision that guided the original design of the park was to create a place that provided residents and visitors with an opportunity to recreate within the context of western Wisconsin's native landscape and promote healthy exercise, enhance sociability, and inspire respect for Hudson's native and cultural heritage. Amenities include surfaced trails, parking, playground, and a sledding hill. Future plans include expansion of trails and roadways, picnic pavilions, and a large community pavilion.

### **Williams Park**

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Williams Park is a four-acre area with a playground; large sandbox; small picnic shelter with tables and grills; restrooms; gardens; and off-street parking. This park is located in a residential area and serves people in the immediate vicinity, as well as other community residents. Other facilities include picnic tables, a small restroom, volleyball court, grills, and flower gardens.

### **Woodland Addition**

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Woodland addition is a 3.8-acre undeveloped wooded area located on Maple Drive. Currently, there is no trail through it.

### **Corky's Pier/Lake Mallalieu Boat Access**

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Corky's Pier is a public access point for boat landing into Lake Mallalieu. It consists of a gravel surface launch area and limited parking.

### **Meadows Park**

---

Meadows Park is a 10-acre area with a picnic pavilion with three parking stalls. Eight acres of the area is to be left in a natural state.

### **Orange Street Boat Access**

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The Orange Street Access located at Orange Street and 1<sup>st</sup> Street, is an unimproved landing point for non-motorized watercraft and has limited parking opportunities.

### **Proehl's Point Boat Access**

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Proehl's Point is approximately 0.125 acres on Proehl's Trail. It allows small boat and canoe access to Lake Mallalieu.

### **E.P. Rock Elementary School**

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E.P. Rock is 10 acres located adjacent to 13<sup>th</sup> and Summer Streets and consists of Newton Field; lighted football field; baseball field, regulation track; playground; outdoor basketball and grass play areas.

### **Willow River Elementary School**

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Willow River Elementary is 1.5 acres located at 4<sup>th</sup> and St. Croix Streets. There is a playground and a small baseball field known as Cinder Lot.

## **Hudson High School**

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Hudson High School is a seven-acre area adjacent to Vine Street and Wisconsin Street with outdoor softball, soccer, and football fields and tennis courts.

## **School Forest/Nature Area – Hudson High School**

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The 10-acre school forest and nature area on Oak Street immediately north of the Hudson High School accommodates short hikes and nature study opportunities. This area is managed by Hudson Public School District.

## **Hudson Middle and Prairie Elementary Schools**

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Hudson Middle School and Prairie Elementary are a 40 acre area on Carmichael Road. Currently there is a large playground, outdoor track and soccer field, and grass playfields. In 2009, work was initiated to develop a school forest in cooperation with the city of Hudson.

## **River Crest Elementary School**

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The River Crest Elementary School is located on CTH F and Coulee Trail on the city's south boundary. This 40-acre school facility has playgrounds, athletic fields, walking trails and a nature area.

## **PRIVATE**

### **St. Patrick School**

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The St. Patrick School grounds are approximately 0.33 acres located at 4<sup>th</sup> and St. Croix Street. It is comprised of a small playground area and bituminous and grass play areas.

### **Trinity Academy**

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Located at 5<sup>th</sup> and St. Croix Streets this private school provides a fenced in playground area.

### **Royal Marine Boat Launch**

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The Royal Marine Boat Launch is a private/fee pay boat launch located just north of I-94 off of STH 35 south and is approximately four acres. The property facilitates access to the St. Croix River and consists of a paved parking lot and a boat launch ramp.

### **St. Croix Marina**

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St. Croix Marina provides private condominium and transient docks and a private access to the St. Croix River. The marina is located just north of I-94 and west of STH 35.

### **Red Cedar Canyon**

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Red Cedar Canyon is a planned residential development with walking paths, tennis courts, a softball field, and a soccer field for use by only the residents of the residential development. The development is located north of Hanley Road and west of STH 35.

### **Heritage Greens**

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Heritage Greens is a planned residential development located south of I-94 and west of STH 35. The development has three commons areas that are developed for the use by the development's residents with trails, a pavilion, playgrounds and basketball court.

## Stonepine

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The Stonepine planned residential development includes walking trails, gazebo area, tennis courts, and playground improvements. The tennis courts and playground recreational improvements are for residents only.

## Hazelcrest

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Hazelcrest is a one-acre area consisting of a small playfield, tennis court, and playground for use by Hazelcrest residents only.

## St. Croix Heights

---

St. Croix Heights is a 0.4-acre area located north of Hudson High School. Currently it has volleyball net, a small playground, and picnic area for use by the residents only.

## YMCA

---

Hudson YMCA located at 2211 Vine Street offers a skateboard park and athletic fields for member use.

| Recreation Area Acres    |       |        |
|--------------------------|-------|--------|
| NAME                     | ACRES | ACCESS |
| Anderson Park            | 2     | Public |
| Birkmose Park            | 27    | Public |
| Burton Field             | 2     | Public |
| Coon's Hill Park         | 10    | Public |
| Grandview Community Park | 53.5  | Public |
| Lakefront Park           | 20    | Public |
| Prospect Park            | 35    | Public |
| Vine Street Square       | 5     | Public |
| Webster Park             | 2     | Public |
| Weitkamp Park            | 20    | Public |
| Williams Park            | 4     | Public |
| Woodland Addition        | 3.8   | Public |
| Corky's Pier             |       | Public |
| Meadows Park             | 10    | Public |
| Orange Street Access     |       | Public |
| Proehl's Point           |       | Public |

|  |             |                    |
|--|-------------|--------------------|
| <b>EP Rock Elementary School</b>                   | <b>10</b>   | <b>Public</b>      |
| <b>Willow River Elementary School</b>              | <b>1.5</b>  | <b>Public</b>      |
| <b>Hudson High School</b>                          | <b>7</b>    | <b>Public</b>      |
| <b>School Forest and Nature Area</b>               | <b>10</b>   | <b>Public</b>      |
| <b>Hudson Middle School and Prairie Elementary</b> | <b>40</b>   | <b>Public</b>      |
| <b>River Crest Elementary</b>                      | <b>40</b>   | <b>Public</b>      |
| <b>Trinity Academy</b>                             | <b>3</b>    | <b>Private</b>     |
| <b>St. Patrick Elementary</b>                      | <b>3</b>    | <b>Private</b>     |
| <b>Stonepine Development</b>                       | <b>0.33</b> | <b>Private</b>     |
| <b>Hazelcrest</b>                                  | <b>1</b>    | <b>Private</b>     |
| <b>Red Cedar Canyon</b>                            | <b>45</b>   | <b>Private</b>     |
| <b>Heritage Greens</b>                             | <b>3.5</b>  | <b>Private</b>     |
| <b>YMCA</b>  | <b>11.0</b> | <b>Semi-public</b> |

Public: 302.80 acres

Private: 55.83 acres (within city)

Semi-public: 11

## **Bicycle Routes**

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A system of signed bicycle routes connects the city's major parks and school systems with neighboring towns and the county routes. The city of Hudson established a Bicycle/Pedestrian Advisory Committee to review the bicycle/pedestrian related issues. The city is working with St. Croix County and surrounding jurisdictions to coordinate and implement a county-wide system.

## **Snowmobiling Routes**

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All area routes in St. Croix County are managed by the county's Parks Department. There are no designated snowmobile routes within the city of Hudson.

## **REGIONAL RECREATION AREAS OUTSIDE OF THE CITY OF HUDSON**

### **Willow River State Park**

---

Willow River State Park is a 2,891-acre park on CTH A about five miles northeast of Hudson managed by the WDNR. Its natural areas consist of prairie, forest, lake, panoramic river, and waterfall. Programs and activities include a nature center, fishing, boating, hunting, camping, picnicking, hiking, snowshoeing, cross country skiing, and bike trails. Willow River State Park attracts more than 300,000 visitors per year.

### **Kinnickinnic State Park**

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Kinnickinnic State Park is a 1,242-acre park located at the confluence of the Kinnickinnic and St. Croix Rivers and is operated by the WDNR. Like Willow River State Park, it offers several active and passive recreational activities all year around. Boaters wishing to moor overnight are permitted to do so for a nominal fee.

## **ASSESSMENT OF OUTDOOR RECREATION NEEDS**

### **2006 Resident Surveys**

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In 2006 the city of Hudson in conjunction with updating the city's comprehensive plan surveyed city residents to solicit responses in regard to a number of community issues including the park system. In summary the survey results indicated:

Two-thirds residents indicated the quality of life in Hudson as good to excellent; including parks and recreation as one of the factors for consideration.

A similar percentage (67 percent) of residents responded that the preservation of natural resources is important to very important.

Also, 87 percent of the residents responding considered parks as important to very important natural and cultural resource.

Responses also received indicated the greatest need for development or improvement related to parks and recreation included:

Bike trails

Waterfront improvements

Dog park  
Community center  
Public golf course  
Swimming pool and water park  
Teen-focused parks and recreation

## **Park Standards**

---

The two primary methods previously used to evaluate the standards for adequacy of the park system in Hudson are quantitative and qualitative analysis. Quantitative analysis consists of an inventory for all the city's parks and recreational facilities and includes what type of park it is and a measurement of its area in acres.

The population ratio is a widely used method of determining requirements for outdoor recreation and is adopted mostly from the National Recreation and Park Association (NRPA). This is accomplished by assigning an acreage requirement for each 1,000 people in a community. Ideally this acreage should be distributed throughout the city so that residential areas, various age groups, and activity needs are served in the best possible manner. This standard does not include school property used for only education; golf courses; vacant, undeveloped land; or public areas not designated for recreational uses.

The city of Hudson recognizes that park quality can't be measured in acreage alone. Qualitative analysis allows us to measure quality of recreational facility based on distribution of parks in relation to population, type and extent of development, traffic safety, and existing conditions of the facilities. When reviewing the provision of additional park land and the provision of new or expanded park improvements by the city of Hudson park department, the city should consider:

1. The NRPA standard of 12.5 acres of municipal park land per thousand people is a recommended standard, and accordingly can offer one form of measurement to assist in determining if the amount of park area provided by a municipality is adequate.
2. The purely quantitative analysis does not consider the quality and extent of recreational facilities provided.
3. A park's service capacity cannot be measured by using quantitative analysis. The provision of adequate park lands and improvements is of utmost importance to this plan and is the basis for a part of the community's park improvement and land acquisition programs.
4. Adequacy of site area, number of parks or the distribution of parks to accommodate intended number of patrons.
5. Adequacy of park programs to serve all age groups in the community with a variety of recreational opportunities.
6. The use of recreation areas during the summer by non-residents.
7. Suitability of site location in relation to accessibility and adjacent land uses.

For the purpose of this plan update, the city will limit the evaluation to a quantitative standard of 12.5 acres per 1,000 city residents for the city of Hudson's parks. In 2015, the estimated population of the city of Hudson was 13,400; thus a population of 13,400 will be used.

## **ACTION PLAN**

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To meet existing needs and projected deficiencies in the provision of park land and programs, the city will plan to maintain and improve current facilities and to attain and develop new sites. The city of Hudson's outdoor recreation needs are primarily dependent on the rate at which the city grows. This growth will be the main factor for pursuing land acquisition and specific site improvements. The need to acquire and develop new parks and invest in maintenance and improvements to existing facilities must be anticipated.

The following is a list of recommendations that should be implemented to assure quality of recreational experience for all patrons:

1. All public recreation facilities should be made to comply with the Americans with Disabilities Act. Priority emphasis is given to making all park restroom facilities accessible to the disabled where currently unavailable.
2. The city of Hudson should retain and utilize the open space fee ordinance for meeting the needs of parks and recreation open space generated by new development. The Open Space Fee Ordinance, Park Needs Assessment, and Fee Schedule should undergo annual review.
3. The community development department and plan commission should be continuously consulted in regard to growth and development within the city.
4. Good communication and cooperation should be maintained between the city of Hudson; Hudson School District; Towns of Hudson and Troy; Village of North Hudson; St. Croix County; area service clubs and groups providing public leisure activities; and private agencies providing public activities. This will assist in providing the community with a balanced program of recreational activities and facilities. The potential for joint development should be explored when new facilities are planned, and trail systems should be coordinated. It would be constructive for these groups to meet on a minimum annual basis to review activities, plans, needs, and development of facilities.
5. Playground areas in all parks should be examined regularly and replaced when necessary. This would include replacement of existing and installation of new equipment. Play equipment surfacing should also be continuously reviewed.
6. The city of Hudson should make maximum use of all grants and financial assistance available for acquisition and development of parks and recreational facilities.
7. The annual cost of maintaining recreational facilities should be included in the annual budget process.
8. Include existing and desired future park locations in the city official map ordinance.

### **Park Improvements – Five Year Capital Improvement Plan (CIP) for 2016 through 2020**

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Attached as Appendix C is the adopted five year capital improvement plan entitled:

Park Annual/Capital Proposed Five (5) Year Plan (2016 – 2020)

*Note: The attached five year capital improvement plan is attached for illustrative purposes only and should be updated on an annual basis.*

### **Summary of the Five Year Capital Improvement Program**

---

The city of Hudson Park Board established a five-year capital improvement program (CIP) in 2009 and updated the CIP in November 2015 for the period of 2016 through 2020. The Park Board desires to invest in the continued improvement of park facilities during the next five year period including (this

list is not all inclusive of the projects proposed):

Anderson Park - pickle ball courts, restroom, shade plantings, and walking trail

Grandview Community Park – restroom, shelter

Lakefront Park – garage facility, playground equipment

Lakefront Park Trail - St. Croix Street north connection

Lakefront Park (Walnut Street) bridge - repairs

Prospect Park – restroom facilities

Williams Park – pavilion, restroom facilities, and playground equipment

Weitkamp Park – community center, restroom facilities, playground equipment, splash pad, trails, and shelters

Dog park

The capital improvement program is subject to change upon continued annual review of the needs of the park system and the availability of funding for projects.

### **Implementation**

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The first step in the implementation process is the adoption of the plan by the city of Hudson. After adopting the plan, the city of Hudson Park Board may implement project priorities and capital improvements program.

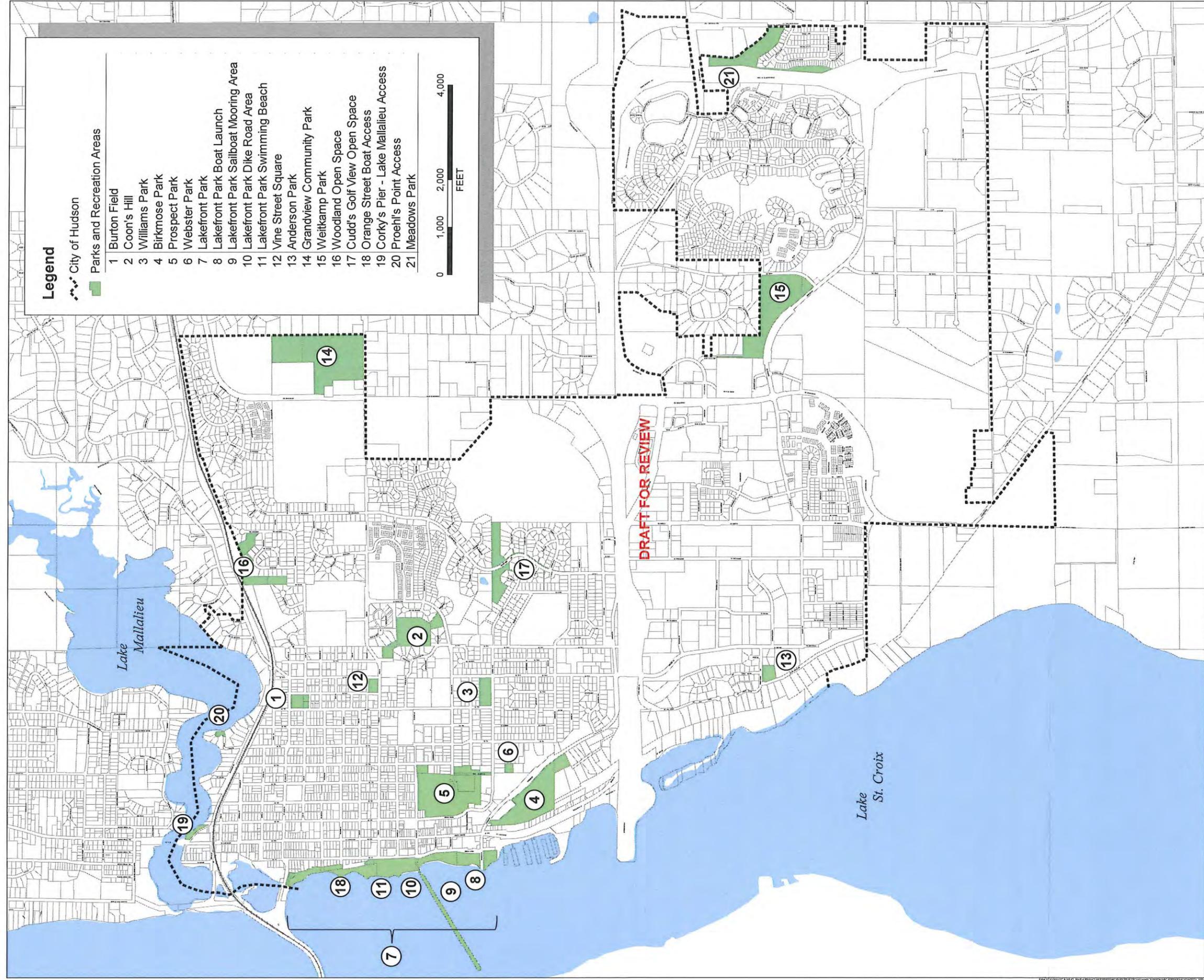
If the city decides to pursue land acquisition and development of recreational areas, it is recommended that the Community Services Specialist of the WDNR West Central Region be consulted as to the city's eligibility to participate in state and federally funded grant programs and or other forms of financial aid. Grant programs provided by the WDNR can possibly decrease costs by up to 50 percent. The city of Hudson may submit an outdoor recreation project to the WDNR for cost sharing at anytime during the five-year eligibility period.

Implementation of the parks plan is also enhanced by citizen participation as well as financial assistance through private donations. Funding combined with an engaged community effort to obtain, develop, and improve park lands can assure implementation of Hudson's five year outdoor recreation plan.

### **Conclusion**

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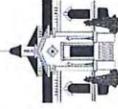
If the city of Hudson and surrounding community continues to grow as anticipated, it becomes imperative that we plan for higher park usage, not only by the city's residents but from the neighboring communities as well. With that comes required planning, development and maintenance to implement the vision of the park board and park department. Parks are an essential asset to any community. Parks and ancillary improvements enhance a community by providing a sense of place and community, and allow people to interact in a setting that is informal and enjoyable.



156 HIGH STREET  
SUITE 300  
NEW RICHMOND, WI 54017  
TEL: (920) 981-4281  
FAX: (920) 981-186  
sehinc.com

Project: HUDSO  
Prepared: WPCRS & Cree County (Rev)  
Source: City of Hudson

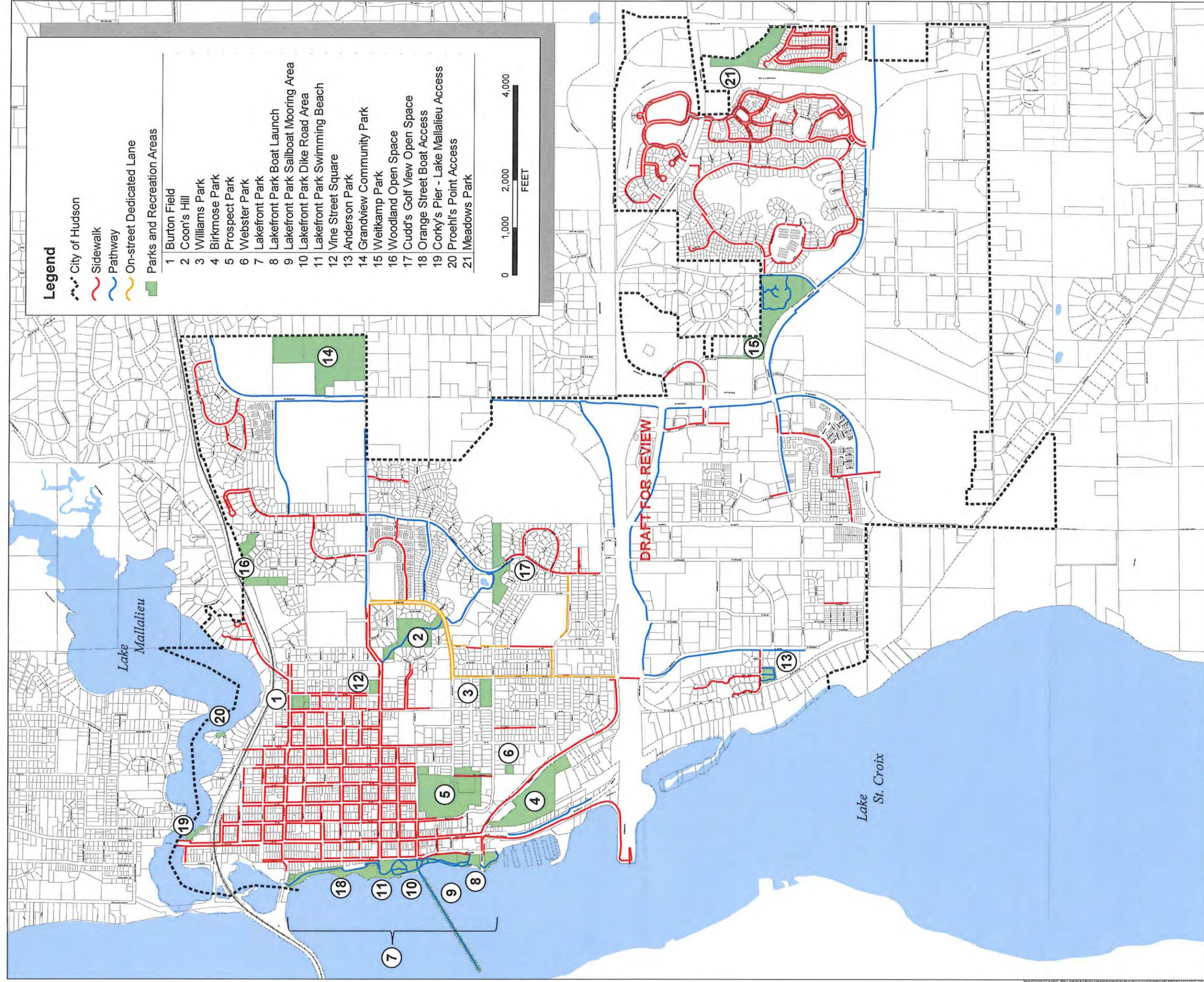
DATE ADOPTED:  
12/21/2015



CITY OF HUDSON  
**OFFICIAL PARK MAP**



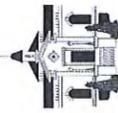
EXHIBIT B



125 HIGH STREET  
NEW RICHMOND, VA 24701  
TEL: (889) 651-4281  
FAX: (889) 508-8166  
sehinc.com

Project: HUDSO  
Map by: J. WOODS & C. CRILL  
Source: City of Hudson

DATE ADOPTED:  
TRAILS 12/21/2009  
PARKS 12/21/2015



CITY OF HUDSON  
**OFFICIAL PARKS & TRAILS MAP**





**5 YEAR PARK CAPITAL IMPROVEMENT PLAN  
2016 THROUGH 2020**

| PARK                                | COSTS/BRIEF DESCRIPTION            | 2016          | 2017          | 2018          | 2019          | 2020            |
|-------------------------------------|------------------------------------|---------------|---------------|---------------|---------------|-----------------|
|                                     |                                    | \$            | \$            | \$            | \$            | \$              |
| <b>LAKEFRONT PARK (continued)</b>   |                                    |               |               |               |               |                 |
| Shoreline enhancements              |                                    |               |               |               |               |                 |
| Buckeye Garage_ NEW facility        |                                    |               |               |               |               | \$ 5,000.00     |
| Excercise equipment along the trail |                                    |               |               | \$ 100,000.00 |               | \$ 1,000,000.00 |
| Fishing Pier(s)                     |                                    |               |               |               | \$ 250,000.00 |                 |
| Dike Road pavilion & restrooms      |                                    |               |               |               |               | \$ 500,000.00   |
| Shade structure                     | North end of Trail St Croix Street |               |               | \$ 40,000.00  |               |                 |
| Storage Building                    | North end of Trail St Croix Street |               |               | \$ 250,000.00 |               |                 |
| Development Park Master Plan        |                                    | \$ 5,000.00   |               |               |               |                 |
| Pickle Ball Courts                  |                                    |               |               |               | \$ 25,000.00  |                 |
| <b>PROSPECT PARK</b>                |                                    |               |               |               |               |                 |
| Restrooms - Upper park section      |                                    |               |               |               | \$ 250,000.00 |                 |
| Restrooms - Lower                   |                                    |               |               |               |               | \$ 100,000.00   |
| Cistern Development                 |                                    |               |               |               |               | \$ 500,000.00   |
| Trail Lighting                      |                                    |               |               | \$ 100,000.00 |               |                 |
| Gazebo/wedding                      |                                    |               |               |               |               | \$ 25,000.00    |
| Playground upgrades                 |                                    |               |               |               |               | \$ 150,000.00   |
| Develop Bike Trail - natural        |                                    |               | \$ 40,000.00  |               |               |                 |
| Walking trails                      |                                    |               | \$ 10,000.00  |               |               |                 |
| Dog Park                            | water, portable toilets, fencing   |               | \$ 20,000.00  |               |               |                 |
| <b>VINE STREET SQUARE</b>           |                                    |               |               |               |               |                 |
|                                     |                                    |               |               |               |               |                 |
| <b>WEBSTER</b>                      |                                    |               |               |               |               |                 |
|                                     |                                    |               |               |               |               |                 |
| <b>WEITKAMP PARK</b>                |                                    |               |               |               |               |                 |
| Community Center                    |                                    |               |               |               |               | \$ 400,000.00   |
| Restrooms                           |                                    |               |               |               |               | \$ 175,000.00   |
| Trails                              |                                    |               |               | \$ 50,000.00  |               |                 |
| Playground upgrades                 |                                    | \$ 150,000.00 |               |               |               |                 |
| Splash Pad                          |                                    |               | \$ 400,000.00 |               |               |                 |
| Playground upgrades                 |                                    |               |               |               | \$ 10,000.00  |                 |
| Pickle Ball Courts                  |                                    |               | \$ 75,000.00  |               |               |                 |
| <b>WILLIAMS PARK</b>                |                                    |               |               |               |               |                 |
| Restrooms upgrades                  |                                    |               | \$ 250,000.00 |               |               |                 |
| Restroom doors                      |                                    | \$ 5,000.00   |               |               |               |                 |
| Pavilion for rental & parking       |                                    |               | \$ 200,000.00 |               |               |                 |
| Playground upgrades                 |                                    |               |               |               |               | \$ 20,000.00    |
| Pavilion/shade structure            |                                    |               | \$ 35,000.00  |               |               |                 |
| Additional parking                  |                                    |               |               |               |               | \$ 40,000.00    |

**RESOLUTION NO. 13-16**

**INCORPORATING THE CITY OF HUDSON PARKS & OUTDOOR RECREATION  
PLAN  
INTO THE ST. CROIX COUNTY OUTDOOR RECREATION PLAN**

**WHEREAS**, the City of Hudson approved and adopted the Hudson Parks and Outdoor Recreation Plan 2015-2020 by Resolution No. 12-16 on April 11, 2016; and,

**WHEREAS**, the comprehensive Parks & Outdoor recreation Plan provides both passive and active recreational opportunities for the residents of the City and St. Croix County; and

**WHEREAS**, the St. Croix County Outdoor Recreation Plan will incorporate the City of Hudson's Outdoor Recreation Plan at the request of the City of Hudson; and

**WHEREAS**, having the City of Hudson's Outdoor Recreation Plan as part of a Regional Plan will allow the City to be eligible to apply and increase their point value for state and federal grants.

**NOW, THEREFORE, BE IT RESOLVED** that the Common Council of the City of Hudson, Wisconsin hereby requests St. Croix County to incorporate the City of Hudson Outdoor Recreation Plan into the St. Croix County Outdoor Recreation Plan.

Dated at Hudson, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

APPROVED:

\_\_\_\_\_  
Thomas D. McCormick, Council President

ATTEST:

\_\_\_\_\_  
LeAnne Addy, City Clerk

# CITY OF HUDSON ISSUE SHEET

|   |
|---|
| <b>DATE:</b> 3-10-2016  |
| <b>SUBMITTED TO:</b> Public Utilities Commission & City Council |
| <b>SUBMITTED BY:</b> Kip Peters- Utility Director               |
| <b>REGARDING:</b> Ordinance change to Section 242-9.E.(1)       |

**ISSUE:** Change of wording to Ordinance 242-9.E.(1).

-Removing the wording “~~All initial and renewal applications must be accompanied by a fee of \$100, to cover the cost of inspection.~~”

-Replace with “All initial and renewal applications must be accompanied by a fee approved by the Hudson Public Utilities Commission, to cover the cost of inspections and administration.”

**FUNDING SOURCE:** None

**STAFF RECOMMENDATION:** Starting 2016 Hudson Utilities will be reissuing Well Operation Permits to those customers that are served by Hudson Utilities, but choose to retain their private well. All conditions of the Well Operation Permit must be met along with any state and federal regulations. They do have the option of abandoning the well also.

**COMMITTEE RECOMMENDATION:** Motion by TeWinkel, second by Adams to recommend to the City Council the passage of the recommended ordinance change as presented. All yes, pass unanimous.

**CITY OF HUDSON  
ORDINANCE NO. 7-16**

WHEREAS, the Common Council desires to change and update Section 242-9.E.(1) of the Municipal Code regarding the fees charged for Well Operation Permits;

NOW THEREFORE, the Common Council hereby ordains as follows:

Section 242-9.E.(1) of the Municipal Code is hereby repealed and recreated as follows:

9.E.(1) Owners of wells on premises served by the municipal water system wishing to retain their wells for any use shall make application for a well operation permit for each well no later than 90 days after connection to the municipal water system. The Hudson Water Utility shall grant a permit to a well owner to operate a well for a period not to exceed five years, providing all conditions of this section are met. A well operation permit may be renewed by submitting an application verifying that the conditions of this section are met. The Hudson Water Utility, or its agent, may conduct Inspections and water quality tests or require inspections and water quality tests to be conducted at the applicant's expense to obtain or verify information necessary for consideration of a permit application or renewal. Permit applications and renewals shall be made on forms provided by the Clerk/Hudson Utilities. All initial and renewal applications must be accompanied by a fee approved by the Hudson Public Utilities Commission, to cover the cost of inspections and administration.

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: \_\_\_\_\_  
Thomas D. McCormick, Council President

ATTEST: \_\_\_\_\_  
LeAnne Addy, City Clerk

First Reading: \_\_\_\_\_

Adopted: \_\_\_\_\_

Published: \_\_\_\_\_

**CITY OF HUDSON**  
**Council/Committee Issues**

**ITEM**  
**New Business**  
Common Council – 4-11-16

Submitted to: **Common Council**

Date: **April 7, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Petition for annexation from Northern States Power for an 18 acre parcel located at the southeast quadrant of Hanley Road and State Trunk Highway 35 and within the town of Troy.**

**ISSUE:** Northern States Power (Xcel Energy) recently purchased approximately 18 acres located east of STH 35 and south of Hanley Road within the town of Troy. The city limits abut the south and west property lines of the parcel requested to be annexed. Attached is the petition for annexation and associated exhibits.

**STAFF RECOMMENDATION:** Recommend forwarding the petition for annexation received from Northern States Power to the plan commission and city staff for review and recommendation including preparation of a draft annexation agreement by the city attorney and community development department.

**COMMITTEE RECOMMENDATION:** Not applicable

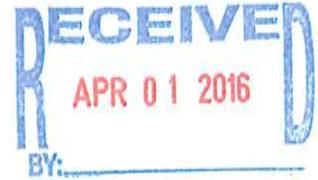


RESPONSIBLE BY NATURE™

Minneapolis Office  
414 Nicollet Mall, Mezz.  
Minneapolis, Minnesota 55401  
612.330.6583

March 23, 2016

Dennis D. Darnold  
City of Hudson  
505 Third Street  
Hudson, WI 54016



**RE: Petition for Direct Annexation**

The Owner of real estate described and shown in attached Exhibits A, B and C do hereby petition the City of Hudson to annex said real estate, presently situated in the Town of Troy, in to the City of Hudson. The signatures of the Owners are shown below. The property herein described is being annexed for future business park use.

The current population is 0 in the territory described.

Said parcel contains approximately 18 acres.

This petition for Direct Annexation is made pursuant to Section 66.021 of Wisconsin Statutes.

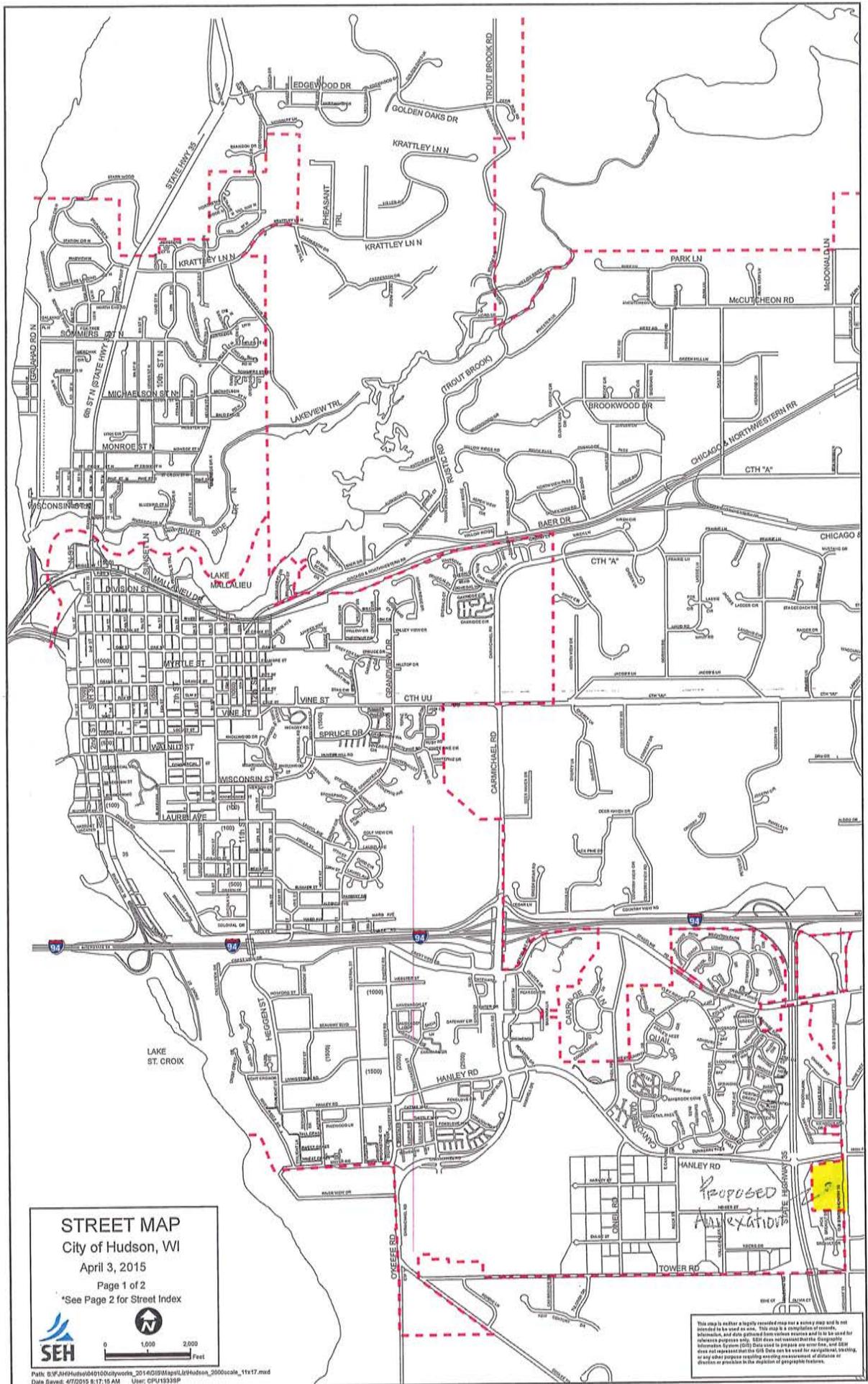
Northern States Power Company, a Wisconsin corporation  
414 W. Hamilton Avenue  
Eau Claire, WI 54701

By: 

Date: 4-1-16

Matt Boehlke  
Director, Real Estate Services

Encl: Map showing location of parcel  
Legal Description of the parcel  
ALTA survey

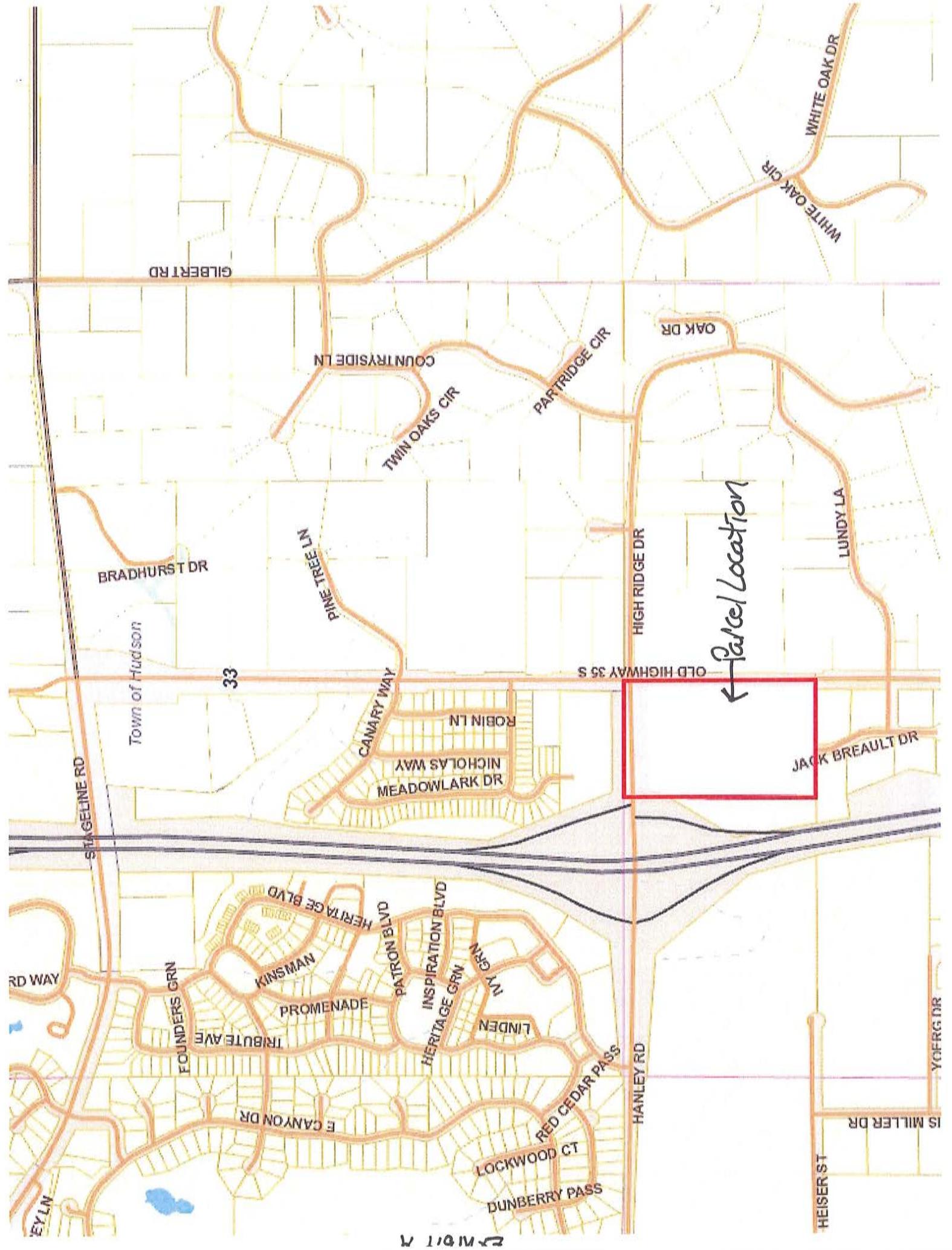


**STREET MAP**  
 City of Hudson, WI  
 April 3, 2015  
 Page 1 of 2  
 \*See Page 2 for Street Index



Path: E:\FH\Hudson\0410\cityworks\_2014\GIS\Map\LA\Hudson\_2000scale\_11x17.mxd  
 Date Saved: 4/7/2015 8:17:15 AM User: CPU19336P

This map is neither a legally recorded map nor a survey and should be used only as a guide. This map is a compilation of records, information, and data gathered from various sources and is to be used for reference purposes only. SEH does not warrant that the geographic information system (GIS) data used to produce the street map, nor SEH does not represent that the GIS Data can be used for navigation, tracking, or any other purpose requiring the measurement of distance or direction or precision in the depiction of geographic features.



Parcel Location

Town of Hudson

33

2011

## Exhibit B

### Proposed Annexation Description:

Part of the NE1/4 of the NW1/4 of Section 4, Township 28 North, Range 19 West, Town of Troy, St. Croix County, Wisconsin, described as follows: Commencing at the North Quarter Corner of said Section 4; thence N89°51'01" West (on the North line of the NW1/4 of said Section 4) a distance of 50.00 feet to the point of beginning of the parcel to be herein described; thence along the West right-of-way of S.T.H. "35", go S00°26'29" West 546.60 feet; thence S89°33'31" East 17.00 feet; thence S00°26'29" West 243.00 feet; thence N89°33'31" West 17.00 feet; thence S00°26'29" West 468.63 feet; thence leaving said right-of-way go N89°48'33" West (on the South line of the NE1/4 of the NW1/4 of said Section 4) a distance of 724.00 feet; thence N00°26'29" East 1257.71 feet; thence S89°51'01" East (on the North line of the NW1/4 of said Section 4) a distance of 724.00 feet to the point of beginning of the above described parcel Except that part to State of Wisconsin in Vol. 1141 of Rec., Pg. 602, as Doc. No. 534337 and in Vol. 1141 of Rec., Pg. 604, as Doc. No. 534338.



## COUNCIL/COMMITTEE ISSUE SHEET

|                      |                                     |
|----------------------|-------------------------------------|
| <b>SUBMITTED TO:</b> | Common Council                      |
| <b>DATE:</b>         | April 8, 2016                       |
| <b>SUBMITTED BY:</b> | Devin Willi, City Administrator     |
| <b>REGARDING:</b>    | Resolution 8-16: Banking Resolution |

**ISSUE:** The City is required to have on file a banking Resolution authorizing those banks with which the City has deposits and which City officials are designated to sign checks and authorize transactions. With the recent appointment of the new Finance Officer and the election of a new Mayor, a new resolution is required to be filed with each of these banks to reflect this staffing change.

**RECOMMENDATION:** Consider adoption of Resolution 8-16

**RESOLUTION NO. 8 - 16**  
**RESOLUTION AUTHORIZING DEPOSIT AND WITHDRAWAL OF CITY MONIES**

**RESOLVED, THAT THE FOLLOWING BANKING INSTITUTIONS:**

|   |  |   |
|---|--|---|
| Associated Bank<br>307 Second Street<br>Hudson, WI 54016  | Central Bank<br>944 Carmichael Road<br>Hudson, WI 54016        | First Merit Bank<br>4481 Munson St. NW, Ste 200<br>Canton, OH 44718 |
| Bank Mutual<br>2000 Crest View Drive<br>Hudson, WI 54016  | Citizens State Bank<br>375 Stageline Road<br>Hudson, WI 54016  | Hometown Bank<br>80 Sheboygan Street<br>Fond Du Lac, WI 54935       |
| BMO Harris<br>2417 Monetary Boulevard<br>Hudson, WI 54016 | First American Bank<br>2424 Monetary Blvd.<br>Hudson, WI 54016 | Wells Fargo Bank<br>600 Second Street<br>Hudson, WI 54016           |

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public monies coming into the hands of the Finance Officer of the City of Hudson, St. Croix County, State of Wisconsin.

**RESOLVED FURTHER**, that transactions involving Certificate of Deposit funds, Money Market accounts and other similar investment accounts, and withdrawal of same from any one of the above named depositories shall be by cashing and transferring funds from any said accounts, or by order check as provided in Section 66.0603 of Wisconsin Statutes; that in accordance therewith all such transactions shall be conducted by the following persons:

Devin J. Willi, City Administrator or Finance Officer Brenda Malinowski  
and when required, countersigned by Mayor Richard O'Connor  
and shall be so honored.

**RESOLVED FURTHER**, that their personal signature(s), as shown below,

\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

may be affixed on such documents and/or checks; that any one of the above named depositories shall be fully warranted and protected in making payment on any investment vehicle or order check bearing such signature(s) notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

**FURTHER RESOLVED** that A CERTIFIED COPY OF THE Resolution shall be delivered to each of the above name depositories, and said depositories may rely on this Resolution until changed by lawful resolution and a certified copy of such Resolution has been given to the cashier of the respective above named depositories.

**THIS IS TO CERTIFY** that the foregoing is a true and correct copy of a Resolution duly and legally adopted by the Common Council of the City of Hudson at a legal meeting held on the 11<sup>th</sup> day of April, 2016.

Thomas D. McCormick, Council President

# Proclamation

## ARBOR DAYS

**Whereas**, 2016 marks the 144th anniversary of Arbor Day in the United States, and the 133rd year of celebration by Wisconsin communities; and

**Whereas**, trees are among Hudson's most beautiful natural resources and bestow fine opportunities for aesthetic appreciation and recreation, as well as improvements for our homes and public lands, and are indispensable to our ecology as providers of wildlife habitat, erosion control, air filters and noise inhibitors; and

**Whereas**, Hudson has been named a Tree City U.S.A. by the National Arbor Day Foundation, in recognition of the outstanding efforts by the City and its residents to provide the legal basis, financial investment and community participation to support an on-going program to plant, nurture and routinely maintain and restore their canopy of trees; and

**Whereas**, the demands on our environment – and our environmental resources - necessitate an increased awareness of ecological values, as well as an individual commitment to the study and appreciation of trees and their maintenance.

**NOW, THEREFORE**, I, Council President Thomas McCormick, do hereby proclaim Friday, April 29th, 2016 and Saturday, April 30th, 2016 as **ARBOR DAYS** in the City of Hudson and call upon all citizens to participate in the Arbor Day Celebration and continue to support and protect our trees and woodlands.

In Witness Hereof, I hereunto set my hand and cause the seal of the City of Hudson to be affixed. Done in the Council Chambers of the City of Hudson this 11th day of April, two thousand and sixteen.

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**Thomas D. McCormick, Council President**