

**Agenda for the Organizational Meeting of the
Common Council of the City of Hudson
Council Chambers of City Hall, 505 Third Street
7:00 p.m. Tuesday, April 18, 2017**

[\(Click on agenda items highlighted in blue to access documents related to that item\)](#)

1. Call to Order
2. Clerk's Roll Call
3. City Clerk administers the Oath of Office to District 1 Alderperson Randy Morrisette II, District 5 Alderperson John Hoggatt and District 6 Alderperson Joyce Hall
4. [Discussion and Possible Action on 6-month Beer License for Hudson Softball](#)
5. [Discussion and Possible Action on Resolution Disallowing Claim for Excessive Assessment for 2016 filed by Bank Mutual](#)
6. [Discussion and Possible Action of Hiring a Police Officer](#)
7. Discussion and Possible Action on No Parking on both sides of Birch Street at Chestnut Drive
8. Election of the President of the Common Council (The Common Council will elect the President of the Council after the Mayor receives nominations from Council Members present)
9. Common Council Confirmation of the Mayor's appointment of a Common Council member for a one-year term to Plan Commission (2/3 vote of all Council members required for confirmation)
10. The Mayor announces his appointments of Common Council members to the standing committees to the Common Council: Finance, Public Works and Public Safety
11. The Mayor announces his appointment of Council representative to St. Croix EMS Commission
12. Common Council Confirmation of the Mayor's appointments of Common Council members to serve as voting member of the following Boards, Commissions and Committees:
 - A. Advisory Joint Fire Board (must be member of Public Safety Committee)
 - B. Hudson/North Hudson Community Access Board
 - C. Hudson Bicycle and Pedestrian Advisory Committee
 - D. Hudson Urban Forestry Board
 - E. Park Board
13. The Mayor will announce his appointments of non-voting Common Council liaisons to the Hudson School Board and the Hudson Tourism Bureau and two individuals to the Hudson Area Intergovernmental Advisory Council.
14. Common Council confirmation of the Mayor's appointments of citizen members to:
 - A. Advisory Joint Fire Board
 - B. Board of Zoning Appeals
 - C. Hudson Bicycle and Pedestrian Advisory Committee
 - D. Hudson Housing Authority
 - E. Hudson/North Hudson Community Access Board
 - F. Hudson Urban Forestry Board
 - G. Park Board
 - H. Plan Commission
 - I. Police & Fire Commission
15. Discussion and possible action by council regarding information related to potential integration of St. Croix EMS and Hudson Hospital/Health Partners/Lakeview
16. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star-Observer on 4-10-17
cc via email to Council Members, Mayor O'Connor City Attorney, Department Heads

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.

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: COMMON COUNCIL

DATE: 4/18/17

SUBMITTED BY: Jennifer Zeiler, City Clerk

REGARDING: 6 Month CLASS "B" (beer) license application for Hudson Softball Association

ISSUE: The Hudson Softball Association, LLC. has submitted an application for a 6 Month Class "B" (beer) license and requests approval to serve beer at the Grandview Park Concession Stand.

RECOMMENDATION: Consider approving 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 19, 2017 - October 15, 2017.

RESOLUTION NO _____

**DISALLOWANCE OF CLAIM FOR AN EXCESSIVE ASSESSMENT FOR 2016
FILED BY BANK MUTUAL**

WHEREAS, on January 23, 2017, in the City Clerk's office, City of Hudson, Bank Mutual, by its attorney, Lynn S. Linne, filed a Claim for An Excessive Assessment for 2016 in the amount of no less than \$ 7,709.19 plus interest as provided by law, seeking recovery of that amount of general property tax imposed on property located at 2000 Crestview Drive, Hudson, WI, Parcel Number 236-1680-05-111 resulting from an allegedly excessive assessment;

WHEREAS, after a review of this matter by the City Assessor and City Attorney, it is recommended that the City of Hudson Common Council deny the claim;

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Hudson, Wisconsin, that the claim for excessive assessment for 2016 filed by Bank Mutual is hereby denied and disallowed and that no action may be brought after 90 days from the date the claimant receives notice by registered or certified mail that the claim is disallowed.

Dated this 18th day of April, 2017

APPROVED:

Rich O'Connor, Mayor

ATTEST:

Jennifer Zeiler, City Clerk

Date Adopted: _____

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

Item #

Submitted to: Common Council

Date: 04/12/2017

Submitted by: Chief Marty Jensen

Regarding: Filling open Patrol Officer Position

ISSUE: Officer Jordan Koras has given his two week notice to resign from the Hudson Police Department effective April 27, 2017. I would like to fill this position with a candidate from our current eligibility list. There is money in the department budget to fill this position since officer Koras was paid at a higher rate than the new officer coming in will be.

- **Legal aspects:** None
- **Budget Impact:** Money already in budget
- **Past History:** Have hired off this list recently
- **Other Pertinent Data:** None

STAFF RECOMMENDATION: Approve filling this position.

COMMITTEE RECOMMENDATION: