

**Agenda for a Regular Meeting of the
Common Council of the City of Hudson
Council Chambers of City Hall, 505 Third Street
6:55 p.m. May 2, 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. [Public Hearing – Request to vacate / discontinue a portion of Dominion Drive \(former Exit 2 Drive\)](#)
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 April 11, 2016 and the Organizational Meeting of April 19, 2016](#)
 - B. [Claims](#)
 - C. [Operator's Licenses](#)
 - D. [Mallory's Project Update and 20 day extension](#)
 - E. [Fireworks Paraphernalia Seller Permits](#)
 - F. [Locust Street Car Show – 3rd Sunday of each month – May through September 2016](#)
 - G. [Amusement Device Owners License and Amusement Device Renewals](#)
 - H. [Booster Days – June 30, 2016 to July 4, 2016 – Special Event Permit/Community Event Designation](#)
 - I. [Discussion and Possible Action to fill the vacant Maintenance position and authorize the City Administrator and the Director of Parks and Public Works to recruit said position](#)
 - J. [Semi-Annual Report – Community Development Department November 1, 2016 – April 30, 2016](#)
 - K. [Public Utilities Commission Minutes from April 12, 2016](#)
7. [Finance Committee](#)
 - A. [Discussion and Possible Action on the Officer Pay Scale Adjustment](#)
 - B. [Discussion and Possible Action on the application of Jimmie's Old Southern BBQ Smokehouse, LLC d/b/a Jimmie's Old Southern BBQ Smokehouse for a Class "B" fermented malt beverage License and a Class "C" Wine License at 2421 Hanley Road](#)
 - C. [Discussion and Possible Action on overhead directional signage on Gateway Boulevard at Crest View Drive](#)
8. [Unfinished Business](#)
 - A. [Discussion and Possible Action on Resolution 10-16: Vacate / Discontinue a portion of Dominion Drive \(formerly Exit 2 Drive\)](#)

9. New Business
 - A. Discussion and Possible Action on the Central Business District (Downtown) parking analysis and long term parking strategy – City of Hudson/Hudson Area Chamber of Commerce
 - B. Discussion and Possible Action on Resolution 15-16: Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wis. Stats.
10. Communications and Recommendations of the Mayor
11. Communications and Items for Future Agendas – Common Council Members
12. Communications and Items for Future Agendas – City Attorney and/or City Staff
13. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star-Observer on April 29, 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

**NOTICE OF HEARING AND RESOLUTION TO VACATE/DISCONTINUE A
PORTION OF DOMINION DRIVE (FORMERLY EXIT 2 DRIVE)**

NOTICE IS HEREBY GIVEN that a public hearing will be held at the Council Chambers at City Hall, 505 Third Street, Hudson, WI 54016, on the 2nd day of May, 2016, at 6:55 p.m. for the purpose of considering and taking action on the following resolution which was introduced at a meeting of the Common Council of the City of Hudson, Wisconsin, on the 21st day of March, 2016.

**CITY OF HUDSON
RESOLUTION NO. 10-16**

Whereas, Wisconsin Statute Section 66.1003(4) allows proceedings initiated by the City Common Council by an introduction of a Resolution declaring that since the public interest requires it, the whole or any part of any road, street, or unpaved alley in the City may be vacated and discontinued pursuant to the procedures therein.

Be It Resolved, the following described public right of way in the City of Hudson has no future use as a public right of way, and it is in the public's interest to vacate and discontinue the same. Said public right of way is that portion of Dominion Drive (Exit 2 Drive) legally described as follows:

All that part of Dominion Drive (formerly Exit 2 Drive) immediately north of lot 4 and lot 5 of the plat of Exit 2, City of Hudson, St. Croix County, Wisconsin between the east property lot line of lot 4 extended and the west property lot line of lot 5 extended and from the north property lot lines of lot 4 and lot 5 to the south right of way line of Crest View Drive.

A map depicting that portion of Dominion Drive (formerly Exit 2 Drive) to be vacated and discontinued is attached as Exhibit A.

Be It Further Resolved, that upon the vacation and discontinuance, title to the parcel so vacated and discontinued shall vest in the owners of the lots to which they originally belonged to-wit:

St. Croix Crossing, LLC, lot 4, Exit 2, City of Hudson, assessment parcel #236-1761-02-003,
and

VB Properties, LLC, lot 5, Exit 2, City of Hudson, assessment parcel #236-1761-02-004

subject to the city's continuing utility easement on lot 4 and lot 5 and the Agreement of the Owners, of lot 4 and lot 5, their heirs and assigns, regarding the city's utility easement on lot 4 and lot 5.

Dated this 21st day of March, 2016

LeAnne Addy, City Clerk

Publish in Star-Observer: Publish Class III notice, March 31, April 7 and April 14, 2016; send affidavit of publication.

Posted in city hall lobbies: March 30, 2016

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
April 11, 2016

DRAFT/UNAPPROVED

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

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

ABSENT/EXCUSED: Alderpersons John Hoggatt and Bill Alms.

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

Comments and Suggestions from Citizens Present: Council President Tom McCormick stated that Mayor Elect Rich O'Connor would have liked to have been present tonight but was unable to attend so he will present at the next meeting.

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 21, 2016.

Operator's License: To approve 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.

Roll Call vote taken, all ayes (4) MOTION CARRIED.

Discussion and Possible Action on the Claims:

COUNCIL CLAIMS - APRIL 11, 2016

Fund		A/P Amounts	P/R Amounts	Totals
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

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860	Tax Agency	0.00	0.00	0.00
	Totals	\$553,472.01	\$371,994.01	\$925,466.02

MOTION by Morrisette, second by Webber to approve the Claims in the amount of \$925,466.02. All ayes (4) MOTION CARRIED.

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: Mr. Tom Syfko explained to the Council the 2016 Street Improvement Project: MOTION by Morrisette, second by Webber to approve the Letter of Engagement with Bolton & Menk, Inc. for the Engineering Services and authorize the preparation of plans and specifications in the amount of \$51,366. All ayes (4) MOTION CARRIED.

Discussion and Possible Action on the purchase of a spray patcher and reallocation of funds for the purchase: Mr. Tom Zeuli presented to the Council the reasoning as to the purchase of the spray patcher. MOTION by Morrisette, second by Hall to approve the purchase of the spray patcher and the 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. All ayes (4) MOTION CARRIED.

Discussion and Possible Action to accept bids on the purchase of the 2017 Single Axle Plow Truck: Mr. Tom Zeuli presented to the council the bid results received from the request for proposals for the 2017 Single Axle Plow Truck and it met all specifications. He stated that the low bid was Nuss Truck in the amount of \$89,112.00. MOTION by Morrisette, second by Hall to approve the low bid from Nuss Truck for the 2017 Single Axle Plow truck in the amount of \$89,112.00 using the capital funds as the funding source. All ayes (4) MOTION CARRIED.

Discussion and Possible Action to accept bids for the purchase of the Stainless Steel Dump Box and Plow Accessories: Mr. Tom Zeuli presented to the council the results received from the request for proposals for the Stainless Steel Dump Body and Plow. He stated that the low bid was Universal Truck Equipment and it met all specifications. MOTION by Morrisette, second by Webber to approve the low bid from Universal Truck Equipment for the Stainless Steel Dump Box and Plow Accessories in the amount of \$99,788.00 using the capital funds as the funding source. All ayes (4) MOTION CARRIED.

Discussion and Possible Action to relocate the playground equipment from Weitkamp Park and determine a funding source: Mr. Tom Zeuli presented to the council that the Hudson Hospital Foundation donated the Universal Playground for Weitkamp Park and would like to relocate the existing playground equipment to Lakefront Park. MOTION by Morrisette, second by

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Hall to approve the funds from the undesignated balance in the amount of \$40,000 to complete the project. All ayes (4) MOTION CARRIED.

Discussion and Possible Action on the Tower Road Improvements to Approve Plans and Specifications & Authorize Ad for Bids: Mr. Tom Syfko presented to the council the Tower Road Improvement schedule. MOTION by Morrisette, second by Hall to approve the plans and specifications and authorize the advertisement for bid. All ayes (4) MOTION CARRIED.

Discussion and Possible Action to Fill the Patrol Position: Police Chief Marty Jensen presented to the council that Officer Jeff Knopps will be retiring and his last day is April 15, 2016 and would like to fill his position off the current eligibility list. MOTION by Morrisette, second by Hall to approve filling the officer position. All ayes (4) MOTION CARRIED.

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: Mr. Denny Darnold presented to the council the Certified Survey Map, three (3) one-family residential lots, north of Wisconsin Street and west of Knollwood Drive - Carson Partners of Hudson. MOTION by Webber, second by Morrisette to approve the three lot certified survey map (CSM) as proposed by Carson Partners of Hudson with the condition that the utility plans be approved by 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 inspection. All ayes (4) MOTION CARRIED.

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: Mr. Denny Darnold presented to the council the 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. MOTION by Morrisette, second by Webber to approve the Conditional Use Permit and preliminary master plan for the proposed Carmichael Ridge planned residential development with the conditions as follows: 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". Pathways / trails for access to sanitary sewer and storm structures / ponds: All storm water ponds and

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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. All Ayes (4) MOTION CARRIED.

Discussion and Possible Action on Resolution 12-16: Resolution approving the City of Hudson Parks and Outdoor Recreation Plan 2015-2020: Mr. Tom Zeuli presented to the Council the Outdoor Recreation Plan 2015-2020. MOTION by Morrissette, second by Hall to suspend the rules for the adoption of Resolution 12-16: Resolution approving the City of Hudson Parks and Outdoor Recreation Plan 2015-2010. Roll call vote taken, All ayes (4) MOTION CARRIED. MOTION by Morrissette, second by Hall to approve Resolution 12-16: Resolution approving the City of Hudson Parks and Outdoor Recreation Plan 2015-2020. All ayes (4) MOTION CARRIED.

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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: Mr. Tom Zeuli presented to the Council Resolution 13-16: Resolution to incorporate the City of Hudson Parks and Outdoor Recreation Plan 2015-2020 into the St. Croix Outdoor Recreation Plan. MOTION by Morrissette, second by Webber to suspend the rules for the adoption of Resolution 13-16: Resolution to incorporate the City of Hudson Parks and Outdoor Recreation Plan 2015-2020 into the St. Croix Outdoor Recreation Plan. Roll call vote taken, all ayes (4) MOTION CARRIED. MOTION by Morrissette, second by Hall to approve Resolution 13-16: Resolution to incorporate the City of Hudson Parks and Outdoor Recreation Plan 2015-2020 into the St. Croix Outdoor Recreation Plan. All ayes (4) MOTION CARRIED.

Discussion and Possible Action on Ordinance 7-16: Amendment to Section 242-9.E. (1) Fee for Well Operation Permit: Mr. Kip Peters presented to the Council the change of wording to Ordinance 242-9.E. (1). MOTION by Morrissette, second by Hall to suspend the rules for the adoption of Ordinance 7-16: Amendment to Section 242-9.E. (1) Fee for Well Operation Permit. Roll call vote taken, all ayes (4) MOTION CARRIED. MOTION by Morrissette, second by Hall to approve Ordinance 7-16: Amendment to Section 242-9.E. (1) Fee for Well Operation Permit. All ayes (4) MOTION CARRIED.

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: Mr. Denny Darnold presented to the council the Petition for Annexation, 18 acres, south of Hanley Road and east of STH 35 - Northern States Power Company, a Wisconsin Corporation. MOTION by Morrissette, second by Webber to forward 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. All ayes (4) MOTION CARRIED.

Discussion and Possible Action on Resolution 8-16: Authorizing deposit and withdrawal of city monies: City Administrator Devin Willi presented Resolution 8-16: Authorizing deposit and withdrawal of city monies for the new Finance Officer and the election of the new Mayor. MOTION by Morrissette, second by Webber to suspend the rules for adoption of Resolution 8-16: Authorizing deposit and withdrawal of city monies. Roll call vote taken, all ayes (4) MOTION CARRIED. MOTION by Morrissette, second by Hall to approve Resolution 8-16: Authorizing deposit and withdrawal of city monies. All ayes (4) MOTION CARRIED.

Arbor Days Proclamation - Information Only: Council President McCormick proclaims Friday, April 29, 2016 and Saturday, April 30, 2016 as ARBOR DAYS in the City of Hudson and call upon all citizens to participate in

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the Arbor Day Celebration and continue to support and protect our trees and woodlands.

Communications and Recommendations of the Mayor: None.

Communications and Items for Future Agendas - Common Council Members:
None.

Communications and Items for Future Agendas - City Attorney and/or City Staff: Mr. Willi stated that the organization meeting will be Tuesday, April 19, 2016.

Adjournment: MOTION by Webber, second by Hall to adjourn the meeting.
All ayes (6) MOTION CARRIED at 8:05 p.m.

LeAnne Addy, City Clerk

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

Thomas D. McCormick, Council President

Date approved by Council

ORGANIZATIONAL MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
APRIL 19, 2016

DRAFT/UNAPPROVED

Meeting called to order by Mayor O'Connor in the Council Chambers of City Hall at 7:00 p.m.

PRESENT: Mayor O'Connor and Alderpersons Randy Morrissette II, Bill Alms, Tom McCormick, Jim Webber, John Hoggatt, and Joyce Hall.

OTHERS PRESENT: LeAnne Addy, Devin Willi, and Randy Hanson.

ADMINISTERING OATH OF OFFICE TO NEWLY ELECTED ALDERPERSONS: City Clerk LeAnne Addy administered the oath of office to Rich O'Connor as Mayor, Bill Alms as Alderperson in District Two; Tom McCormick as Alderperson in District Three; and Jim Webber as Alderperson in District Four.

PURPOSE OF THE MEETING - MAYOR'S APPOINTMENTS TO VARIOUS COMMITTEES, BOARDS AND COMMISSIONS: Mayor O'Connor announced that the purpose of the meeting was to appoint individuals to various committees, boards and commissions.

PRESIDENT OF THE COUNCIL: Mayor O'Connor called for nominations for President of the Council. Hall nominated Jim Webber as Council President. McCormick nominated Randy Morrissette II as Council President. Discussion was held regarding the voting process and the number of votes needed to be elected. A vote was taken by writing a candidate on a piece of paper and votes were collected. It was determined that a majority vote of all members of the Council would determine the winner. Webber was elected the President of the Council by a 4-2 vote.

PLAN COMMISSION: Mayor O'Connor recommended that Randy Morrissette II be appointed as a member of the Plan Commission. MOTION by Hoggatt, second by McCormick to approve Randy Morrissette II as a member of the Plan Commission. (A two-thirds vote was needed to approve the appointment.) Ayes 4 (Morrissette, McCormick, Hoggatt, Alms) Noes 2 (Hall, Webber) MOTION CARRIED.

Finance Committee: Mayor Rich O'Connor, Chairman, and Alderpersons Randy Morrissette, Tom McCormick, and John Hoggatt.

Public Safety Committee: Alderperson Randy Morrissette as Chairperson, and Alderpersons Bill Alms, and Joyce Hall.

Public Works Committee: Alderperson John Hoggatt as Chairperson, and Alderpersons Tom McCormick and Jim Webber.

Board of Zoning Appeals (3 year terms): Mayor Burchill requested confirmation of his appointment recommendations to the Board of Zoning Appeals. MOTION by Hoggatt, second by McCormick, to confirm Mayor Burchill's appointments of Karen Neset as a citizen member, and Gary Zimmerman as a citizen member (each for a three-year term on the Board of Zoning Appeals through 2018). All ayes (5), MOTION CARRIED.

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Park Board: Mayor Burchill requested confirmation of his appointment recommendations to the Park Board. MOTION by Yacoub-Raad, second by McCormick, to confirm Mayor Burchill's appointment of Pam Brokaw as citizen member for a five-year term on the Park Board through 2020. All ayes (5), MOTION CARRIED.

STANDING COMMITTEES: Mayor O'Connor distributed a two-page list and announced his appointments to the Standing Committees, as follows:

OTHER COMMITTEES: Mayor O'Connor announced the following Alderpersons were appointed as voting members of the respective boards and commissions:

Advisory Joint Fire Board - Alderperson Bill Alms
Hudson Area Joint Library Board - Mayor Rich O'Connor
Hudson/North Hudson Community Access Board - Alderperson Joyce Hall
Hudson Urban Forestry Board - Alderperson John Hoggatt
Park Board - Alderperson Joyce Hall
St. Croix EMS Commission - Alderperson Tom McCormick

ALDERMANIC LIAISONS: Mayor O'Connor appointed the following Alderpersons as Aldermanic Liaisons of the respective boards/committee/commissions:

Hudson School District - Alderperson Bill Alms
Public Utility Commission - Alderperson John Hoggatt
Tourism Bureau - Alderperson Randy Morrissette
Hudson Bicycle and Pedestrian Advisory Committee - Alderperson John Hoggatt

Intergovernmental Advisory Council: Mayor O'Connor announced the Mayor and Council President would be appointed to the Intergovernmental Advisory Council.

APPOINTMENTS TO BOARDS AND COMMISSIONS: Mayor O'Connor announced the following appointments:

Advisory Joint Fire Board: Mayor O'Connor re-appointed DuWayne Bakke to the Advisory Joint Fire Board for a one year appointment ending in April 30, 2017.

Hudson Area Joint Library Board: Mayor O'Connor appointed Jill Burchill to the Hudson Area Joint Library Board for a three-year appointment ending in April 30, 2019 and Jim Schrock to the Hudson Area Joint Library Board for a two-year appointment ending April 30, 2018.

Hudson Bicycle and Pedestrian Advisory Committee: Mayor O'Connor appointed Jerry Bauer, Laura Deis, and Dag Selander to the Hudson Bicycle and Pedestrian Advisory Committee for a two-year appointment ending April 30, 2018.

Hudson Urban Forestry Board (2 year terms): Mayor O'Connor appointed Ken Holman, John Mueller, and Tim Shafer as Citizen Representatives for two year appointments ending April 30, 2018.

Hudson Housing Authority: Mayor O'Connor appointed Barb Burke to the Hudson Housing Authority for a five-year term ending April 30, 2021.

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Plan Commission: Mayor O'Connor appointed Mary Claire Potter to the Plan Commission as a citizen representative for a three-year term ending April 30, 2019.

Police and Fire Commission: Mayor O'Connor appointed Tom Redner to the Police and Fire Commission for a five-year term ending in May 31, 2021.

Zoning Board of Appeals: Mayor O'Connor appointed John Huhn, Mary Claire Potter, and the 1st Alternate to be named to the Zoning Board of Appeals for a three-year appointment ending April 30, 2019.

MOTION by Hoggatt, second by Webber to adjourn the meeting. All ayes (6) MOTION CARRIED at 7:13 p.m.

LeAnne Addy
City Clerk

I hereby certify that the 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.

Rich O'Connor, Mayor

Date approved by Council

COUNCIL CLAIMS - MAY 2, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	139,973.10	188,895.67	328,868.77
220	Stormwater - MS4	1,593.47	0.00	1,593.47
280	Park Dedication Fee	1,107.40	0.00	1,107.40
290	Police Donations	0.00	0.00	0.00
310	Debt Service	39,530.00	0.00	39,530.00
450	Capital Projects	89,605.16	1,546.21	91,151.37
490	Biosolids	0.00	0.00	0.00
610	Sewer	59,660.64	11,152.15	70,812.79
620	Parking	1,792.58	1,348.87	3,141.45
640	Storm Sewer	3,868.90	2,857.71	6,726.61
630	Ambulance	11,442.39	25,657.96	37,100.35
860	Tax Agency	0.00	0.00	0.00
Totals		\$ 348,573.64	\$ 231,458.57	\$ 580,032.21

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: FINANCE/COMMON COUNCIL

DATE: 04/26/2016

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 9 Regular Operator Licenses for the period May 3, 2016 to June 30, 2018 to: Makenzi Hunn, Rhea Losano, Daja Lungelow, Todd Tiedens, Breanne Hrabe, Gavin Connolly, Nancy Kenall, Cinnamon Schultz, and Billie Jo Huppert and 1 Temporary Operator's License for the period of July 2, 2016 to July 4, 2016 to John Herink.

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: COMMON COUNCIL

DATE: 4/26/2016

SUBMITTED BY: LEANNE ADDY, CITY CLERK

REGARDING: Extension of Start-up to June 17, 2016

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

The need for timely start up and continuation of the business is required per City of Hudson Municipal Code, Chapter 145-12 F. A request asking for an extension until June 17, 2016 is attached.

STAFF RECOMMENDATION: Consider approving the approval for an extension to the timely start-up ordinance requirement until June 17, 2016.



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

Mallory's Project Update

Jason Johnson <Jason@dreamstructure.onmicrosoft.com>

Tue, Apr 12, 2016 at 10:52 AM

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

Hi LeAnne -

We will need to seek a 20 day extension from the city council for our liquor license, can you please assist with getting us on the agenda. We are on currently on schedule for our Grand Opening June 17th.

We had targeted the end of May for opening but are in need of a little more time due to a change in plans to make our water connection across 2nd street when the city plans to shut down the section of street in front of our building for the reconstruction of the vine/second intersection. We are told this will take place late May/early June.

If you need any additional information for the council please let me know. If you could also please let me know what council agenda meeting this will be on that would also be greatly appreciated !!

Thanks!

Jason Johnson
Managing Director / CEO
Dreamstructure DesignBuild, LLC
CMM Holdings, Inc.

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

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

[Quoted text hidden]

<1 02082016 Council Blk copy.pdf>

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: FINANCE COMMITTEE/COMMON COUNCIL **DATE:** 4/20/16

SUBMITTED BY: LEANNE ADDY, CITY CLERK

REGARDING: Fireworks paraphernalia sales applications

ISSUE: The applicants have met the requirements for licensing and have been approved by the Fire Department, Zoning Administrator, Police Department/Safety Committee. They are required to attend a mandatory meeting with the Community Development Director, Police, and Fire Department before the license can be issued. The applications are on file in the Clerk's office and available for inspection.

BUDGET IMPACT: None.

FUNDING SOURCE: None.

RECOMMENDATION: To approve the issuance of Fireworks Paraphernalia Sales Permits for sales dates of June 15, 2016 to July 7, 2016, (inclusive) **contingent on attending the mandatory meeting**, to the following applicants:

B.J. Alan Company Fireworks for:

Menards #3089 : 1400 Gateway Blvd

Fleet Farm of Menomonie Inc.: 1001 Industrial Street

Charles Walker/NT Fireworks for:

Target Store #1235: 2401 Coulee Road

Wal-Mart Store #1365: 2222 Crestview Drive

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

Item # 4

Submitted to: Public Safety Committee

Date: 03/24/2016

Submitted by: Chief Marty Jensen

Regarding: Locust Street Car Show-9th year.

ISSUE: Dave Knoke is proposing a monthly car show, running May through September on the third Sunday of each month to draw a variety of people to the downtown area. He is requesting to barricade Locust Street between 2nd St and 3rd St, 1-5:00 p.m. Attached to this issue sheet is a letter stating the dates and other information for this event.

- **Legal aspects:** None
- **Budget Impact:** Cost of Barricades
- **Past History:** Have apporved this event
- **Other Pertinent Data:** None

STAFF RECOMMENDATION: Approve event.

COMMITTEE RECOMMENDATION: MOTION by Hall, SECOND by Morrissette to recommend approval of the Locust Street Car Show as presented. MOTION CARRIED.

Locust Street Car & Motorcycle Show May – September 2016

Dave Knoke of Knoke's Chocolates is again proposing a monthly car show, running May through September on the third Sunday of each month 1pm- 5pm. The car and motorcycle shows would be a way to draw a larger variety of people to the downtown area. This would benefit not only the small businesses involved, but also all of Hudson's businesses.

Supporting Businesses

A'la Mode
Bartholomew Law Office
Dilly Dally
Hudson Flower Shop
Hudson Star Observer
Chapter2books
J.R. Haubrich
Knoke's Chocolates
Marnie Marie Photography
Mickelson's Drug Store
Nutrition HQ
Postmark Grille
St. Croix Valley Dentistry
Wells Fargo

Attendance

The Locust Street Car & Motorcycle Shows would not be judged, but rather gatherings of all car/motorcycle enthusiasts. There would be no charge to enter the shows, or for the public to attend. The only criteria is that the cars/motocycle and/or trucks must be collectable/custom status.

Parking

"NO PARKING AFTER 12:30pm" signs would be posted on meters by 9 am on the show days, and barricades and 2 garbage cans - provided by the city and left in the alley between Dilly Dally and Nutrition HQ - would be put in place at 1:00pm. Vehicles still remaining on the street would not be towed, but removed quickly by locating the owner. Parking is a "first come-first-serve" basis, with participants parking diagonally along both sides of the street - 50 to 80 cars and/or motorcycles maximum.

Barricades

Barricades provided by the city will be placed as follows: 3rd and Locust – 1-2 barricades manned by two people to control car show traffic entering and exiting. **The only entrance will be at the intersection of 3rd and Locust Street to avoid backing up 2nd Street traffic.**

2nd and Locust Street – 2 barricades manned by one person – only exiting.

Alley between Dilly Dally and Nutrition HQ – 1 barricade near the dumpsters, manned by one person. (People entering the alley from Walnut Street can use the Marnie Photography parking for a turnaround. Barricade located at the Locust Street entrance of Postmark Grille parking lot.

Garbage

Garbage cans provided by the City, will be outside Nutrition HQ, and outside Knoke's Chocolates.

Clean up

Cars and motorcycles must be parked in accordance to the law by 5:10pm and barricades will be removed, allowing Locust Street to be reopened. Garbage and signs will be removed by Locust Street retailers after closing.

Sunday Dates for 2016 are:

May 15th

June 12th

July 17th

August 21st

September 18th

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: COMMON COUNCIL

DATE: 4/26/2016

SUBMITTED BY: CITY CLERK LEANNE ADDY

REGARDING: AMUSEMENT DEVICE OWNER'S LICENSE AND AMUSEMENT
DEVICE RENEWAL APPLICATION

ISSUE: The Clerk's office received an application for an Amusement Device Owner's Licenses for the period July 1, 2016 through June 30, 2017 from Leisure Entertainment and Mendota Valley Amusement. The applications are on file in the Clerk's office and have been approved by the Police Chief and the Clerk is in receipt of the Wisconsin Seller's Permit.

STAFF RECOMMENDATION: Approve the Amusement Device Owner's Licenses to: Leisure Entertainment and the 5 amusement devices listed on the application and for Mendota Valley Amusement and the 8 amusement devices listed on the application, contingent on payment of any outstanding debt owed to the City.

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: Common Council	DATE: 4/26/16
SUBMITTED BY: LeAnne Addy, City Clerk	
REGARDING: Special Event Permit Application and request for Community Event designation from Hudson Boosters regarding Booster Days	

ISSUE: The Hudson Boosters have submitted an application for a Special Event Permit for The Booster Days event in Lakefront Park. Set-up for the event would begin on June 28, 2016 and taking it down would be completed on July 5, 2016. They also request for approval as a Community Event. In the past, Parks and Public Works Director Tom Zeuli performed a pre-event and post-event inspection of the grounds. Any damage or repairs that would be required would be billed to the event holder after the post-event inspection has been completed.

All Departments have reviewed and signed the application for the Special Event Permit.

BUDGET IMPACT:

FUNDING SOURCE:

RECOMMENDATION: Consider approving the Hudson Booster's Special Event Permit application for Booster Days and designation as a Community Event, contingent on:

- The Parks and Public Works Director perform a pre-event and post-event inspection of the grounds
- The City Attorney approving the certificate of insurance
- The payment of any outstanding debt owed to the City

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO:	Finance Committee/Common Council
DATE:	April 28, 2016
SUBMITTED BY:	Tom Zeuli, Director of Public Works and Parks
REGARDING:	Vacant Public Works and Parks Maintenance Position

ISSUES: Mike Netz has resigned his Public Works and Parks Maintenance position.

RECOMMENDATIONS: To approve filling the vacant Maintenance position and to authorize the City Administrator and Director of Parks and Public Works to recruit for said position.

Date: April 27, 2016

To: Mayor O'Connor and Common Council

From: Dennis Darnold, CDD

SEMI-ANNUAL REPORT – Community Development Department, November 1, 2015 to April 30, 2016

Prepared by Dennis Darnold, Community Development Director

Overview: Some of the Community Development Department activities during the past six month period, November 1, 2015 to April 30, 2016 includes:

- Certificate of compliance, Simply Giggle Childcare – Angela and Peter Norvold
- Request to vacate a portion of Dominion Drive south of Crest View Drive –St. Croix Crossing, LLC and VB Properties, LLC
- Plat of Heritage Cottages, Heritage Greens planned residential development, 9 one-family lots – Creative Homes
- Conditional use permit for Carmichael Ridge planned residential development and preliminary plat, 145 one-family residential units – M/I Homes, Inc. (formerly Hans Hagen Homes)
- Conditional use permit for planned commercial development, 18 acres -Hanson Bros. XII
- Certified survey map (CSM),two commercial lots – MLME Holdings
- Hudson Boat Works, three commercial buildings, south of Coulee Road and east of Second Street / STH 35 – HAF RED, LLC
- Holiday Inn Express Hotel and Hospitality Center – LHR Hospitality
- Request for annexation of 18 acres – Northern States Power (Xcel Energy)
- Request for annexation of 40 acres – Lee Family Trust
- Preliminary and final plat, Cedar Valley subdivision – Kernon Bast (extraterritorial subdivision review)
- Assist city assessor Bowmar Appraisals
- Assist Hudson Bicycle and Pedestrian Advisory Committee
- St. Croix County – Bicycle and Pedestrian technical advisory team
- Assist St. Croix Business Park Corporation board
- Assist Ad-hoc building committee
- Assist residents, businesses and development interest in regard to zoning, subdivision and signage issues / inquiries

There are now approximately 70 businesses in the St. Croix Business Park and an estimated assessed value of \$81 million. Forty-two acres of developable land remain.

Matters to be addressed in next six month period, May 1, 2016 to October 31, 2016, includes:

- Assist in the completion of impact fee trunk sanitary sewer and storm sewer needs assessment report and park impact fee needs assessment report
- Prepare a request for proposals (RFP) and retain planning consultant to assist in the update to the city of Hudson comprehensive plan with adoption in early- to mid- 2017 (funded in 2016 and 2017)

**PUBLIC UTILITIES COMMISSION MEETING
CITY OF HUDSON, WISCONSIN
TUESDAY, APRIL 12, 2016**

President Dave Prissel presiding. Meeting called to order by President Prissel at 6:00 p.m.

PRESENT: Dave Prissel, President; Chris Adams, Tom Irwin, and Kurt TeWinkel, Commissioners.

ABSENT: Andy Hassan, Commissioner.

ALSO PRESENT: Kip Peters and Jace Holzemer, Hudson Public Utilities; April Anderson, CPA, CliftonLarsonAllen; Nathan Timm, Washington County Sheriff's Department.

APPROVAL OF MARCH 24, 2016 MEETING MINUTES: Motion by Irwin, second by Adams to approve the minutes of the March 24, 2016 Public Utilities Commission meeting. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON ELECTION OF PUBLIC UTILITY COMMISSION SECRETARY: Motion by Adams, second by TeWinkel to appoint Tom Irwin as Secretary of the Public Utilities Commission. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON THE 2014 PUBLIC SERVICE COMMISSION REPORT: April Anderson, CPA, CliftonLarsonAllen, presented a summary of the Utility's 2015 Public Service Commission (PSC) Report. It included explanations of the Utility's revenue and expense statements, balance sheet, and rate of return. In conclusion, Anderson said the Utility is in excellent financial condition.

The Commission thanked Anderson for the report and attending the meeting.

Motion by Irwin, second by Adams to approve and place on file the Utility's 2015 PSC Report. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON HUDSON UTILITIES/WASHINGTON COUNTY LAND LEASE AGREEMENT: Peters presented an issue sheet with rent and rent decrease term options he and the Washington County Sheriff's Department have discussed since last month's meeting. Discussion followed on the current terms, and mutual aid and communication equipment agreements between the Washington County and the City.

Motion by Irwin, second by Adams to not make any changes to the terms of the land lease agreement between Washington County and the Utility. **MOTION CARRIED.**

The Commission thanked Timm for attending the meeting.

CONVENE INTO CLOSED SESSION PURSUANT TO SEC. 19.85(1)(C), WIS. STATS., TO DISCUSS PERSONNEL ISSUES: Motion by Irwin, second by Adams to convene into closed session to discuss personnel issues. **MOTION CARRIED.**

RECONVENE INTO OPEN SESSION TO TAKE POSSIBLE ACTION ON PERSONNEL ISSUES – HIRING OF NON-CERTIFIED UTILITY OPERATOR: Motion by Irwin, second by Adams to offer the non-certified utility operator position to David Smith at a starting rate of \$20.00/hr with a \$1.00/hr increase when Smith becomes State of Wisconsin Water Utility Operator certified. **MOTION CARRIED.**

**PUBLIC UTILITIES COMMISSION MEETING
CITY OF HUDSON, WISCONSIN
TUESDAY, APRIL 12, 2016**

DISCUSSION AND POSSIBLE ACTION ON WELL/TREATMENT PLANT #6 RE-CLADDING PROJECT: Peter said the Utility is waiting for project plans and specs from SEH.

DISCUSSION AND POSSIBLE ACTION ON WELL/TREATMENT PLANT #10: Peters said the project is moving forward and he has had discussions with SEH on the Utility's needs in regards to Well/Treatment Plant #10.

DISCUSSION AND POSSIBLE ACTION ON WIDNR HUDSON WATERWORKS SANITARY SURVEY REPORT: Peters reviewed a revised sanitary survey report summary. He said deficiencies are being addressed and removed from the summary.

DISCUSSION AND POSSIBLE ACTION ON POSSIBLE WATER RATE INCREASE: Peters said now that the Utility's 2015 audit is complete, CliftonLarsonAllen will begin compiling data for the Utility's rate increase request and should have a mock rate increase proposal for Commissioner's review at next month's meeting.

DISCUSSION AND POSSIBLE ACTION ON FLUORIDE: Peters presented fluoridation information from the Wisconsin Department of Health Services and a spreadsheet showing the amount the Utility spent on fluoride in 2014 and 2015. Discussion followed on information presented. Peters recommended, based on the information presented, the Commission takes no action with regards to water fluoridation. The Commission concurred.

PROJECT UPDATES/PROJECT STATUS REPORT: Peters asked for comments on the report. There were none.

The Utility's monthly cash report was presented for the Commission's review.

DISCUSSION AND POSSIBLE ACTION ON THE CLAIMS: Motion by Adams, second by TeWinkel to approve claims as reviewed by Commissioners. **MOTION CARRIED.**

ADJOURNMENT: Motion by Irwin, second by TeWinkel to adjourn. **MOTION CARRIED.** – 7:00 p.m.

Jace Holzemer,
Recording Secretary

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

Item # VI-D-

Submitted to: Finance Committee

Date: 04/13/2016

Submitted by: Chief Marty Jensen

Regarding: Pay Adjustment for Officers Todd Pearson and Kate Potter

ISSUE: Please see the attached memo and letters regarding this request.

- **Legal aspects:** None
- **Budget Impact:** Within Dept budget
- **Past History:** Two other officer has had an adjustment in pay.
- **Other Pertinent Data:** None

STAFF RECOMMENDATION: Approve pay increase to step 3.

COMMITTEE RECOMMENDATION:

Memo

To: **Hudson City Council**
From: **Chief Marty Jensen**
CC: **Devin**
Date: **4/27/2016**
Re: **Pay Increase for Kate Potter**

I would like to request a modification to the Patrol Union Pay scale for Officer Kate Potter. Off. Potter has requested this modification as well. I am requesting that she be put on step 3 of this scale. Off. Potter would just receive the pay increase and there would be no increase in vacation or his seniority. Off. Potter is asking that this pay adjustment be retroactive to her first year anniversary. She is not requesting back pay but, just wanted the start date to be on this anniversary.

The department has offered this type of wage increase in the past as it allows us the opportunity to attract experienced, qualified officers to come and work for HPD. In 2007 we did this for Lt. Geoff Willems who came to us from N. Hudson PD with over 7 years experience, and also in 2009 with Officer Hilary Lundberg who had who also had 7 years experience with Austin TX PD.

Attached to this memo is a copy of a letter from the patrol union stating they have no problem with Officer Potter receiving a pay adjustment as long as she does not receive any increase in vacation or seniority.

Memo

To: Hudson City Council
From: Chief Marty Jensen
CC: Devin
Date: 4/27/2016
Re: Pay Increase for Todd Pearson

I would like to request a modification to the Patrol Union Pay scale for Officer Todd Pearson. Off. Pearson has requested this modification as well. I am requesting that he be put on step 3 of this scale. Off. Pearson would just receive the pay increase and there would be no increase in vacation or his seniority.

The department has offered this type of wage increase in the past as it allows us the opportunity to attract experienced, qualified officers to come and work for HPD. In 2007 we did this for Lt. Geoff Willems who came to us from N. Hudson Pd with over 7 years experience, and also in 2009 with Officer Hilary Lundberg who had who also had 7 years experience with Austin TX PD. Both of these Officers took pay cuts to come to Hudson, as did Officer Pearson.

Attached to this memo is a copy of a letter from the patrol union stating they have no problem with Officer Pearson receiving a pay adjustment as long as she does not receive any increase in vacation or seniority.



City of Hudson Police Department

Chief Marty Jensen

101 Vine Street

Hudson, Wisconsin 54016-1990

(715)386-4771

Fax (715) 386-4266

April 27, 2016

To Whom It May Concern,

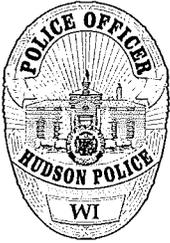
I appreciate the opportunity I have had during the past two years of serving the City of Hudson. I hope you will agree that I have become an asset to the police department.

Prior to my employment with the City of Hudson, I was employed as a full time police officer for 6.5 years and had 8 years of experience overall. Due to my previous experience, I ask that my salary be increased to the 3 year mark. I also ask that the 3 year status be retroactive to my 1 year anniversary of employment for status only.

I look forward to continuing to play a key role within the department. I have absolutely no doubt in the city's desire to establish a fair environment for all its employees. Thank you for your time and consideration on this matter.

Respectfully,

Kate Potter



City of Hudson Police Department

Chief Marty Jensen

101 Vine Street

Hudson, Wisconsin 54016-1990

(715)386-4771

Fax (715) 386-4266

Chief Jensen

As per our conversation the following is the Hudson professional police officers Association response to your inquiry as to our opinion of Officer Potter's request for a lateral pay rate. A meeting of the HPPOA membership was called to order and a quorum was noted. A motion to allow Officer Potter to receive lateral pay increase consistent with the 1st year pay scale immediately and upon successful completion of the probationary period, Officer Potter will receive a pay increase consistent with the contracted patrol officer pay scale of 3 years, was introduced and was passed

We would caution that this is an issue of pay only and we do not support any seniority movement above any existing senior members. Nor do we support additional vacation time awarded. If you have any questions regarding this issue feel free to contact me.

A handwritten signature in cursive script, appearing to read "R. Larson".

Robert Larson



City of Hudson Police Department

Chief Marty Jensen

101 Vine Street

Hudson, Wisconsin 54016-1990

(715)386-4771

Fax (715) 386-4266

Chief Jensen

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We would caution that this is an issue of pay only and we do not support any seniority movement above any existing senior members. Nor do we support additional vacation time awarded. If you have any questions regarding this issue feel free to contact me.

A handwritten signature in black ink, appearing to read "R. Larson".

Robert Larson

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: FINANCE COMMITTEE/COMMON COUNCIL

DATE: 04/26/2016

SUBMITTED BY: LEANNE ADDY, CITY CLERK

REGARDING: APPLICATION FOR A CLASS 'B' FERMENTED MALT BEVERAGE
AND A "CLASS C" WINE LICENSE

ISSUE: An application has been submitted Jimmie's Old Southern BBQ Smokehouse LLC for a Class "B" fermented malt beverage and a "Class C" Wine license at 2421 Hanley Road, Hudson WI doing business as Jimmie's Old Southern BBQ Smokehouse. The criminal history background check was completed and no outstanding debt owed to the City was found.

STAFF RECOMMENDATION: Consider approving the Class "B" fermented malt beverage License and a "Class C" wine license for Jimmie's Old Southern BBQ Smokehouse, LLC contingent on successful building and fire inspections , copy of the Responsible Beverage Server Training Course Certificate, and a copy of the Wisconsin Seller's Permit.

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

RECEIVED
 APR 17 2016
 Submit to municipal clerk.
 CITY OF HUDSON

For the license period beginning _____ 20____; ending _____ 20____;

TO THE GOVERNING BODY of the: Town of } HUDSON
 Village of }
 City of }

County of ST. CROIX Aldermanic Dist. No. _____ (if required by ordinance)

Applicant's WI Seller's Permit No.:		FEIN Number:	
		47-3342420	
LICENSE REQUESTED ▶			
TYPE		FEE	
<input type="checkbox"/>	Class A beer	\$	
<input checked="" type="checkbox"/>	Class B beer	\$	100
<input checked="" type="checkbox"/>	Class C wine	\$	100
<input type="checkbox"/>	Class A liquor	\$	
<input type="checkbox"/>	Class A liquor (cider only)	\$	N/A
<input type="checkbox"/>	Class B liquor	\$	
<input type="checkbox"/>	Reserve Class B liquor	\$	
<input type="checkbox"/>	Class B (wine only) winery	\$	
Publication fee		\$	15
TOTAL FEE		\$	215

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): ▶ Jimmie's Old Southern BBQ Smokehouse LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member <u>Owner/Member</u>	<u>David Anderson</u>		
Vice President/Member <u>COO/Member</u>	<u>Claire Terrones</u>		
Secretary/Member			
Treasurer/Member <u>CFO/Member</u>	<u>Mila Arkemia</u>		
Agent ▶ <u>David VonRueden</u>			
Directors/Managers			

3. Trade Name ▶ Jimmie's Old Southern BBQ Smokehouse Business Phone Number 651-505-3536

4. Address of Premises ▶ 2421 Hanley Rd, Hudson, WI Post Office & Zip Code ▶ Hudson, WI 54016

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state MIN and date Feb 2015 of registration.
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
 (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.) OVER →

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Sold & consumed within premise. Store onsite in coolers.

10. Legal description (omit if street address is given above): _____

11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
 (b) If yes, under what name was license issued? _____

12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No

13. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776]. Yes No

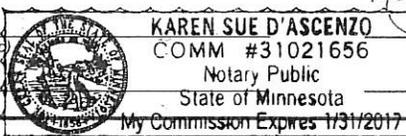
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 8TH day of APRIL, 2016

Karen D'Ascenzo
 (Clerk/Notary Public)
 My commission expires 1/31/2017



[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
[Signature]
 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Terrones		Claire		Elizabeth	
Home Address (street/route)		Post Office	City	State	Zip Code
Home Phone Number		Age	Date of Birth	Place of Birth	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an **individual**.
- A member of a **partnership** which is making application for an alcohol beverage license.
- Officer of Jimmie's Old Southern BBQ Smokehouse LLC
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? n/a
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)

- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.

- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. hold permit at company's other locations. 15763 US Hwy 63, Hayward WI 54843
2498 S. Main St. Rice Lake WI 54868
(Name, Location and Type of License/Permit)

- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify.
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

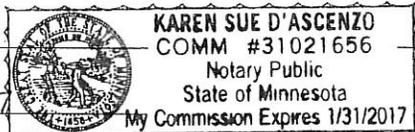
Employer's Name	Employer's Address	Employed From	To
Dave Anderson LLC	16801 Dakota Trl. Edina MN 55439	10/06	Present
Self Employed/EBI Productions	720 midnight rd S Maplewood MN 55119	05/06	Present

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 8TH day of APRIL, 20 16

Karen D'Ascenzo
(Clerk/Notary Public)



Claire
(Signature of Named Individual)

My commission expires 1/31/2017



SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town
 Village of HUDSON County of ST. CROIX
 City

The undersigned duly authorized officer(s)/members/managers of Jimmie's Old Southern BBQ Smokehouse
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as
Jimmie's Old Southern BBQ Smokehouse LLC
(trade name)

located at 2421 Hanley Rd, Hudson, WI 54014

appoints David Von Rueden
(name of appointed agent)

(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).
Same LLC. Multiple locations: 15748 Listerly Ln, Hayward WI 54843
2498 S. Main St., Rice Lake, WI 54868

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? _____

Place of residence last year _____

For: Jimmie's Old Southern BBQ Smokehouse LLC
(name of corporation/organization/limited liability company)

By: [Signature]
(signature of Officer/Member/Manager)

And: [Signature]
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, David M. Von Rueden, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

[Signature] 4-7-16
(signature of agent) (date)

Agent's age _____

12358 Mareland Rd. Hayward WI 54843
(home address of agent)

Date of birth _____

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on _____ by _____ Title _____
(date) (signature of proper local official) (town chair, village president, police chief)

(Pub. April 21, 2016)

LEGAL NOTICE

Please take notice that the
following alcoholic beverage
license application is on file at the
City of Hudson, 505 Third St.
Hudson, WI 54016

Jimmie's Old Southern BBQ Smokehouse, LLC
Trade Name: Jimmie's Old Southern BBQ Smokehouse
2421 Hanley Road, Hudson, WI
Class "B" Beer license and Class "C" Wine License

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

Item # 6

Submitted to: Public Safety Committee

Date: 04/04/2016

Submitted by: Chief Marty Jensen

Regarding: Signage at Gateway Blvd and Crest View Dr.

ISSUE: Alderperson Morrissette requested the public safety committee look at the issue of having overhead signage placed on Gateway Blvd at Crest View Dr. Alderperson Morrissette has had complaints from citizens that the signage is not enough and is confusing at this intersection.

- **Legal aspects:** None
- **Budget Impact:** From PW sign budget
- **Past History:** None
- **Other Pertinent Data:** None

STAFF RECOMMENDATION: None at this time.

COMMITTEE RECOMMENDATION: MOTION by Morrissette, SECOND by Hall to recommend overhead directional signage on Gateway Boulevard at Crest View Drive to be funded from the Public Works operational budget. MOTION CARRIED.

Accidents on Gateway Blvd at Crest View Dr
10/26/99 - 04/01/16

<u>Case Number</u>	<u>Accident date</u>	<u># Units</u>	<u>Principle Road</u>	<u>Distance</u>	<u>FeetH</u>	<u>Directic</u>	<u>Intersection</u>	<u>Collision Type</u>	<u>First Harmf</u>	<u>Road Condit</u>	<u>Most Harmfu</u>	<u>Action</u>	<u>Traffic Con</u>	<u>Driver Actio</u>
HU2015004886	9/1/2015 8:45:00PM	2	GATEWAY BLVD				CREST VIEW DI 05	01	01	03				
HU2015004285	8/4/2015 6:10:00PM	2	GATEWAY BLVD				CREST VIEW DI 03	01	01	15	04		04	
HU2015003015	6/10/2015 1:20:00PM	2	GATEWAY BLVD	416	F	N	CREST VIEW DI 06	01	01	03				
HU2015001588	3/31/2015 7:47:00PM	2	GATEWAY BLVD				CREST VIEW DI 01	05	01	03				
HU2015000233	1/13/2015 3:15:00PM	3	GATEWAY BLVD	231	F	N	CREST VIEW DI 05	01	03	01	06		01	
HU2014006480	11/2/2014 5:37:00PM	2	GATEWAY BLVD				CREST VIEW DI 02	01	01	01	04		01	
HU2014002300	5/1/2014 5:00:00PM	2	GATEWAY BLVD				CREST VIEW DI 06	01	01	01	01		01	
HU2013007415	12/17/2013 4:56:00AM	2	GATEWAY BLVD				CREST VIEW DI 02	01	03	01	01		01	
HU2013005717	9/24/2013 12:20:00AM	2	GATEWAY BLVD				CREST VIEW DI 05	01	01	01	06		01	
HU2013001921	4/16/2013 11:52:00AM	2	GATEWAY BLVD	15	F	N	CREST VIEW DI 02	01	01	03				
HU2013000375	1/20/2013 3:18:00PM	2	GATEWAY BLVD				CREST VIEW DI 06	01	01	01	06		01	
HU2012004863	8/1/2012 12:20:00PM	2	GATEWAY BLVD			N	CREST VIEW DI 02	01	01		01			
HU2011006638	12/11/2011 12:23:00AM	2	GATEWAY BLVD				CREST VIEW DI 05	01	01	12	01		01	
HU2011005549	10/10/2011 4:05:00PM	2	GATEWAY BLVD	18	F	N	CREST VIEW DI 02	01	01	01	04		01	
HU2011004072	7/30/2011 3:12:00PM	2	GATEWAY BLVD	10	F	N	CREST VIEW DI 02	01	01	01	11		02	
HU2011002447	5/20/2011 4:12:00PM	2	GATEWAY BLVD				CREST VIEW DI 06	01	01	03				
HU2011000013	1/1/2011 1:05:00PM	2	GATEWAY BLVD				CREST VIEW DI 05	01	01	02	09		01	
HU2010006076	10/22/2010 5:10:00PM	2	GATEWAY BLVD	5	F	N	CREST VIEW DI 02	01	01	26	01		01	
HU2009004241	8/13/2009 2:20:00PM	2	GATEWAY BLVD	10	F	N	CREST VIEW DI 02	01	01	01	02		01	

<u>Case Number</u>	<u>Accident date</u>	<u># Units</u>	<u>Principle Road</u>	<u>Distance</u>	<u>Feet</u>	<u>Direction</u>	<u>Intersection</u>	<u>Collision Type</u>	<u>First Harmf</u>	<u>Road Condit</u>	<u>Most Harmfu</u>	<u>Action</u>	<u>Traffic Control Device</u>	<u>Driver Action</u>
HU2009001757	4/19/2009 2:00:00PM	2	GATEWAY BLVD	5	F	N	CREST VIEW DI 02	DI 02	01	02	03			
HU2008005521	10/1/2008 1:25:00PM	2	GATEWAY BLVD	50	F	N	CREST VIEW DI 02	DI 02	01	01	01	03	01	
HU2007005134	9/25/2007 9:13:00PM	2	GATEWAY BLVD	200	F	N	CREST VIEW DI 05	DI 05	01	01	01	17	01	
HU2006003331	7/14/2006 11:33:00AM	2	GATEWAY BLVD	75	F	N	CREST VIEW DI 05	DI 05	01	01		01		
HU2006001224	3/25/2006 11:23:00AM	2	GATEWAY BLVD	25	F		CREST VIEW DI 06	DI 06	01	01	01	05	04	
HU2005002918	7/1/2005 1:55:00PM	2	GATEWAY BLVD		F	N	CREST VIEW DI 05	DI 05	01	01	01	01	04	
HU2005002901	6/30/2005 5:20:00PM	2	GATEWAY BLVD				CREST VIEW DI 02	DI 02	01	01	01	10	01	
HU2005000691	2/14/2005 4:34:00PM	2	GATEWAY BLVD		F	N	CREST VIEW DI 05	DI 05	01	01	01	01	01	
HU2005000277	1/20/2005 4:03:00PM	2	GATEWAY BLVD				CREST VIEW DI 02	DI 02	01	01	03			
HU2004005932	12/9/2004 9:54:00PM	2	GATEWAY BLVD		F	S	CREST VIEW DI 06	DI 06	01	02	01	06	01	
HU2004002936	6/26/2004 2:58:00PM	2	GATEWAY BLVD				CREST VIEW DI 07	DI 07	01	01	32	01	01	
HU2004001945	5/5/2004 12:33:00PM	2	GATEWAY BLVD		F	N	CREST VIEW DI 05	DI 05	01	02	02	14	01	
HU2004000033	1/2/2004 5:40:00PM	2	GATEWAY BLVD		F	N	CREST VIEW DI 05	DI 05	01	02	01	16	11	
HU2003005902	12/26/2003 1:10:00PM	2	GATEWAY BLVD		F	N	CREST VIEW DI 01	DI 01	02	01	03			
HU2003004558	9/30/2003 7:30:00PM	2	GATEWAY BLVD				CREST VIEW DI 02	DI 02	01	01		06		
HU2002004947	11/2/2002 2:20:00PM	2	GATEWAY BLVD		F	N	CREST VIEW DI 06	DI 06	01	01	03			
HU2002004542	10/12/2002 3:27:00PM	2	GATEWAY BLVD		F	N	CREST VIEW DI				01	01	01	
HU2002002083	5/29/2002 11:18:00AM	2	GATEWAY BLVD		F	S	CREST VIEW DI 06	DI 06	01	01	02			
HU2002002038	5/26/2002 2:01:00PM	2	GATEWAY DR				CREST VIEW DI 02	DI 02	01	01	01	10	01	
HU2002000950	3/12/2002 10:42:00AM	2	GATEWAY BLVD		F	N	CREST VIEW DI 06	DI 06	01	01	01	06	01	

Case Number

<u>Accident date</u>	<u># Units</u>	<u>Principle Road</u>	<u>Distance</u>	<u>Feet</u>	<u>Direction</u>	<u>Intersection</u>	<u>Collision Type</u>	<u>First Harmf</u>	<u>Road Condit</u>	<u>Most Harmfu</u>	<u>Action</u>	<u>Traffic Control Device</u>	<u>Driver Action</u>
HU2002000256 1/17/2002 8:25:00PM	2	GATEWAY BLVD				CREST VIEW DI 05	05	01	02	01	18	01	
HU2001004962 11/10/2001 4:07:00PM	2	GATEWAY BLVD				CREST VIEW DI 02	02	01	01	01	04	01	
HU2001004570 10/15/2001 8:25:00PM	2	GATEWAY BV				CREST VIEW DI 02	02	01	01	01	01	01	
HU2001004090 9/16/2001 2:37:00PM	2	GATEWAY BLVD				CREST VIEW DI 02	02	01	01	03	04	01	
HU2001003945 9/7/2001 7:35:00PM	2	GATEWAY BV				CREST VIEW DI 06	06	01	01	01	01	01	
HU2001002585 6/22/2001 1:20:00PM	2	GATEWAY BV				CREST VIEW DI 05	05	01	01	15	01	01	
HU2001001586 4/23/2001 9:33:00AM	2	GATEWAY BV				CREST VIEW DI 02	02	01	02	29	04	04	
HU2001000622 2/14/2001 5:50:00PM	2	GATEWAY BV				CREST VIEW DI 06	06	01	01	01	02	01	
HU2001000013 1/2/2001 2:41:00PM	2	GATEWAY BV				CREST VIEW DI 05	05	01	01	03	01	01	
HU2000001418 3/28/2000 7:05:00AM	2	GATEWAY BV				CREST VIEW DI 05	05	01	01	01	01	01	
10/27/1999 11:55:00PM	1	GATEWAY BV				CREST VIEW DI		33	01	01	01	01	

TOTAL 50

Accidents on Crest View Dr at Gateway Blvd
10/26/99 - 04/01/16

Case Number	Accident date	# Units	Principle Road	Distance	Feetht	Directic	Intersection	Collision Type	First Harmf	Road Condit	Most Harmfu	Action	Traffic Control Device	Driver Actio
SO2003001995	3/20/2003 3:31:00PM	2	CRESTVIEW DR				GATEWAY BLVC 02	02	01	02	01	02	04	
HU2100005178	9/10/2010 10:00:00AM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	01	01		
HU2021003464	6/13/2012 4:03:00PM	2	CREST VIEW DR	75	F	W	GATEWAY BLVC 06	06	01	01	06	06		
HU2015005932	10/23/2015 4:26:00PM	2	CREST VIEW DR	347	F	W	GATEWAY BLVC 05	05	01	02	01	04	04	
HU2015005277	9/19/2015 2:14:00PM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	01	03	04	
HU2015004038	7/24/2015 3:17:00PM	2	CREST VIEW DR	1	F	W	GATEWAY BLVC 05	05	01	01	01	02	04	
HU2015002563	5/21/2015 10:30:00PM	2	CREST VIEW DR				GATEWAY BLVC 05	05	01	01	01	02	02	
HU2015000890	2/19/2015 4:33:00PM	2	CREST VIEW DR	253	F	E	GATEWAY BLVC 06	06	01	01	01	01	01	
HU2014006948	11/28/2014 1:39:00PM	2	CREST VIEW DR	387	F	W	GATEWAY BLVC 05	05	01	01	01	03	02	
HU2014006856	11/22/2014 3:45:00PM	2	CREST VIEW DR	870	F	W	GATEWAY BLVC 04	04	01	02	03			
HU2014006778	11/18/2014 9:16:00AM	2	CREST VIEW DR				GATEWAY BLVC 05	05	01	01	02	01	01	
HU2014006216	10/19/2014 9:45:00PM	1	CREST VIEW DR	500	F	W	GATEWAY BLVC 01	01	14	01	03			
HU2014005397	9/12/2014 9:51:00AM	2	CREST VIEW DR				GATEWAY BLVC 05	05	01	01	03			
HU2014005243	9/4/2014 3:00:00PM	4	CREST VIEW DR	200	F	W	GATEWAY BLVC 02	02	01	01	03			
HU2014001744	4/3/2014 10:43:00PM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	04	01	04	04	
HU2014000452	1/25/2014 3:19:00PM	2	CREST VIEW DR	575	F	W	GATEWAY BLVC 02	02	01	02	01	05	01	
HU2014000051	1/4/2014 11:45:00AM	2	CREST VIEW DR	350	F	W	GATEWAY BLVC 06	06	01	02	27	02	04	
HU2013007349	12/13/2013 2:15:00PM	2	CREST VIEW DR	225	F	W	GATEWAY BLVC 07	07	01	03	01	01	01	
HU2013007199	12/6/2013 4:00:00PM	2	CREST VIEW DR				GATEWAY BLVC 06	06	01	02	03			

<u>Case Number</u>	<u>Accident date</u>	<u># Units</u>	<u>Principle Road</u>	<u>Distance</u>	<u>Feet</u>	<u>Direction</u>	<u>Intersection</u>	<u>Collision Type</u>	<u>First Harmf</u>	<u>Road Condit</u>	<u>Most Harmfu</u>	<u>Action</u>	<u>Traffic Control Device</u>	<u>Driver Action</u>
HU2013007022	11/29/2013 5:35:00PM	2	CREST VIEW DR	250	F	W	GATEWAY BLVC 02	02	01	01	01	01	02	
HU2013001333	3/15/2013 9:35:00AM	2	CREST VIEW DR	0.20	M	W	GATEWAY BLVC 05	05	01	03	01	06	01	
HU2012006730	10/13/2012 1:21:00PM	2	CREST VIEW DR	500	F	W	GATEWAY BLVC 06	06	01	02	01	02	01	
HU2012005237	8/14/2012 8:40:00PM	2	CREST VIEW DR				GATEWAY BLVC 06	06	01	01	01	04	04	
HU2012005029	8/7/2012 3:55:00PM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	01		10		
HU2012003657	6/20/2012 11:59:00AM	2	CREST VIEW DR	200	F	W	GATEWAY BLVC 05	05	01	02	02	09	01	
HU2012001029	2/29/2012 7:15:00PM	2	CREST VIEW DR				GATEWAY BLVC 05	05	01	02	01	01	01	
HU2012000929	2/24/2012 6:32:00PM	2	CREST VIEW DR				GATEWAY BLVC 06	06	01	01	01	03	01	
HU2012000926	2/24/2012 3:29:00PM	2	CREST VIEW DR	0.10	M	W	GATEWAY BLVC 05	05	01	01	01	05	01	
HU2012000065	1/4/2012 6:05:00PM	2	CREST VIEW DR	200	F	W	GATEWAY BLVC 06	06	01	02	26	01	01	
HU2011006835	12/21/2011 5:09:00PM	2	CREST VIEW DR	200	F	W	GATEWAY BLVC 06	06	01	03	02	01	01	
HU2011006732	12/16/2011 1:15:00PM	2	CREST VIEW DR	500	F	W	GATEWAY BLVC 01	01	10	01	01	01	01	
HU2011006512	12/4/2011 5:22:00PM	2	CREST VIEW DR	200	F	W	GATEWAY BLVC 06	06	01	02	02	05	01	
HU2011006330	11/23/2011 5:30:00PM	2	CREST VIEW DR	15	F	W	GATEWAY BLVC 06	06	01	01	02	01	01	
HU2011006282	11/21/2011 2:38:00AM	1	CREST VIEW DR	1000	F	W	GATEWAY BLVC 01	01	10	03	03	01	01	
HU2011005476	10/7/2011 6:28:00PM	2	CREST VIEW DR	0.10	M	W	GATEWAY BLVC 02	02	01	01	12	02	01	
HU2011003219	6/24/2011 10:47:00AM	2	CREST VIEW DR	250	F	W	GATEWAY BLVC 05	05	01	01	01	02	01	
HU2011003105	6/19/2011 1:44:00PM	1	CREST VIEW DR	0.10	M	W	GATEWAY BLVC 01	01	12	01	03			
HU2011002947	6/12/2011 12:00:00AM	1	CREST VIEW DR	20	F	W	GATEWAY BLVC 01	01	10	01	03			
HU2011001772	4/13/2011 4:51:00PM	2	CREST VIEW DR	0.10	M	W	GATEWAY BLVC 05	05	01	01	15	01	01	

<u>Case Number</u>	<u>Accident date</u>	<u># Units</u>	<u>Principle Road</u>	<u>Distan</u>	<u>Feet#</u>	<u>Direct</u>	<u>Intersection</u>	<u>Collision Type</u>	<u>First Harmf</u>	<u>Road Condit</u>	<u>Most Harmfu</u>	<u>Action</u>	<u>Traffic Con</u>	<u>Driver Actio</u>
HU2010007253	12/22/2010 5:15:00PM	2	CREST VIEW DR	400	F	W	GATEWAY BLVC 07	07	01	02	03			
HU2010004302	8/5/2010 10:22:00PM	2	CREST VIEW DR				GATEWAY BLVC 06	06	01	01	02	01	01	
HU2010003367	6/27/2010 11:48:00AM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	01	06	01	
HU2010002892	6/5/2010 12:18:00PM	2	CREST VIEW DR	300	F	W	GATEWAY BLVC 01	01	01	02	01	01	01	
HU2009002329	5/19/2009 1:00:00PM	2	CREST VIEW DR	400	F	W	GATEWAY BLVC 06	06	01	01	02	01	01	
HU2009002176	5/12/2009 9:13:00PM	2	CREST VIEW DR				GATEWAY BLVC 05	05	01	01	01	05	01	
HU2009001844	4/24/2009 7:38:00PM	2	CREST VIEW DR	75	F	E	GATEWAY BLVC 06	06	01	01	03			
HU2009001163	3/16/2009 11:20:00AM	2	CREST VIEW DR	50	F	W	GATEWAY BLVC 02	02	01	01	01	02	04	
HU2008006237	11/8/2008 1:31:00PM	2	CREST VIEW DR	30	F	W	GATEWAY BLVC 02	02	01	01	01	01	04	
HU2008005848	10/18/2008 9:20:00PM	2	CREST VIEW DR				GATEWAY BLVC 05	05	01		35	01	01	
HU2008003916	7/20/2008 2:05:00PM	3	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	01	01	01	
HU2008003916	7/20/2008 2:05:00PM	3	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	01	01	01	
HU2008000753	2/16/2008 3:08:00AM	1	CREST VIEW DR				GATEWAY BLVC 01	01	11	02	01	06	01	
HU2007005889	11/1/2007 5:10:00PM	2	CREST VIEW DR	.1	M	W	GATEWAY BLVC 05	05	01	01	02	02	01	
HU2007005488	10/12/2007 7:19:00AM	1	CREST VIEW DR				GATEWAY BLVC 01	01	01	01	03			
HU2007005034	9/21/2007 1:15:00PM	2	CREST VIEW DR	300	F	W	GATEWAY BLVC 02	02	01	01	01	02	01	
HU2007004098	8/5/2007 11:05:00AM	2	CREST VIEW DR	500	F	W	GATEWAY BLVC 06	06	01	01	03			
HU2007003729	7/20/2007 12:59:00PM	2	CREST VIEW DR	200	F	W	GATEWAY BLVC 05	05	01	01	01	01	01	
HU2007003312	7/2/2007 4:27:00PM	2	CREST VIEW DR	500	F	W	GATEWAY BLVC 05	05	01	01	03			
HU2007002969	6/18/2007 3:25:00PM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	01	06	01	

<u>Case Number</u>	<u>Accident date</u>	<u># Units</u>	<u>Principle Road</u>	<u>Distance</u>	<u>Feet</u>	<u>Direction</u>	<u>Intersection</u>	<u>Collision Type</u>	<u>First Harmf</u>	<u>Road Condit</u>	<u>Most Harmfu</u>	<u>Action</u>	<u>Traffic Control Device</u>	<u>Driver Action</u>
HU2007001940	5/2/2007 9:15:00PM	2	CREST VIEW DR	800	F	E	GATEWAY BLVC 06	06	01	01	01	06	01	
HU2007000602	2/15/2007 6:14:00PM	2	CREST VIEW DR	50	F	E	GATEWAY BLVC 02	02	01	01	01	06	01	
HU2007000232	1/19/2007 1:20:00PM	2	CREST VIEW DR	50	F	E	GATEWAY BLVC 02	02	01	01	01	01	02	
HU2007000082	1/6/2007 3:59:00PM	2	CREST VIEW DR				GATEWAY BLVC 01	01	01	01	01	01	01	
HU2006004635	9/22/2006 1:50:00PM	2	CREST VIEW DR	1	M	W	GATEWAY BLVC 05	05	01	02	01	06	01	
HU2006003525	7/24/2006 11:23:00AM	2	CREST VIEW DR	200	F	W	GATEWAY BLVC 05	05	01	01	02	01	01	
HU2006003205	7/7/2006 1:15:00PM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	01	01	04	
HU2006003039	7/1/2006 6:31:00PM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	02	01	01	
HU2006002691	6/15/2006 7:20:00PM	2	CREST VIEW DR	150	F	W	GATEWAY BLVC 06	06	01	01	01	03	01	
HU2006002286	5/26/2006 3:30:00PM	3	CREST VIEW DR	1	M	W	GATEWAY BLVC 02	02	01	01	24	02	02	
HU2006002286	5/26/2006 3:30:00PM	3	CREST VIEW DR	1	M	W	GATEWAY BLVC 02	02	01	01	02	10	01	
HU2006001874	5/3/2006 12:00:00PM	1	CREST VIEW DR	2	M	W	GATEWAY BLVC 01	01	13	01	01	03	01	
HU2006000034	1/2/2006 3:30:00PM	3	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	32	01	01	
HU2006000034	1/2/2006 3:30:00PM	3	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	28	04	01	
HU2005005926	12/16/2005 5:43:00PM	2	CREST VIEW DR		F	W	GATEWAY BLVC 05	05	01	02	01	02	01	
HU2005005926	12/16/2005 5:43:00PM	2	CREST VIEW DR		F	W	GATEWAY BLVC 05	05	01	02	01	04	04	
HU2005005792	12/7/2005 2:30:00PM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	01	06	01	
HU2005003615	8/5/2005 1:38:00PM	2	CREST VIEW DR		M	W	GATEWAY BLVC 05	05	01	01	01	01	02	
HU2005003082	7/7/2005 6:43:00PM	2	CREST VIEW DR				GATEWAY BLVC 06	06	01	01	03			
HU2005002016	5/14/2005 12:25:00PM	2	CREST VIEW DR		F	W	GATEWAY BLVC 05	05	01	02	01	06	01	

<u>Case Number</u>	<u>Accident date</u>	<u># Units</u>	<u>Principle Road</u>	<u>Distance</u>	<u>Feet</u>	<u>Direction</u>	<u>Intersection</u>	<u>Collision Type</u>	<u>First Harmf</u>	<u>Road Condit</u>	<u>Most Harmfu</u>	<u>Action</u>	<u>Traffic Control Device</u>	<u>Driver Action</u>
HU2005002013	5/14/2005 11:40:00AM	2	CREST VIEW DR		M		GATEWAY BLVC 02	02	01	02	01	04	01	
HU2005001705	4/22/2005 7:01:00PM	2	CREST VIEW DR		F	W	GATEWAY BLVC 02	02	01	01	03	03	02	
HU2005001469	4/9/2005 12:34:00PM	2	CREST VIEW DR				GATEWAY BLVC 01	01	05	01	01	03	02	
HU2005001138	3/20/2005 7:45:00PM	2	CREST VIEW DR				GATEWAY BLVC 05	05	01	01	02	02	09	
HU2004005938	12/10/2004 1:09:00PM	2	CREST VIEW DR		F		GATEWAY BLVC 05	05	01	01	01	02	04	
HU2004005331	10/30/2004 7:23:00PM	2	CREST VIEW DR		F	W	GATEWAY BLVC 02	02	01	02	02			
HU2004004805	9/29/2004 4:37:00PM	2	CREST VIEW DR				GATEWAY BLVC 01	01	32	01	01	01	01	
HU2004004218	8/25/2004 4:35:00PM	2	CREST VIEW DR		F	W	GATEWAY BLVC 05	05	01	01	01	05	04	
HU2004001988	5/7/2004 6:05:00PM	2	CREST VIEW DR		F	E	GATEWAY BLVC 06	06	01	01	03			
HU2003005903	12/26/2003 2:36:00PM	2	CREST VIEW DR				GATEWAY BLVC 05	05	01	01	03			
HU2003005741	12/15/2003 4:39:00PM	2	CREST VIEW DR		F	W	GATEWAY BLVC 05	05	01	02		01		
HU2003005054	11/1/2003 6:47:00PM	2	CREST VIEW DR		F	W	GATEWAY BLVC 02	02	01	01	03			
HU2003005033	10/31/2003 4:20:00PM	2	CREST VIEW DR		M	W	GATEWAY BLVC 06	06	01	01	01	17	01	
HU2003004981	10/28/2003 5:38:00PM	3	CREST VIEW DR				GATEWAY BLVC 05	05	01	02	01	02	02	
HU2003004981	9/21/2003 9:25:00PM	2	CREST VIEW DR				GATEWAY BLVC 05	05	01	02	01	01	02	
HU2003004449	9/21/2003 9:25:00PM	2	CREST VIEW DR				GATEWAY BLVC 05	05	01	01	15	01	04	
HU2003004218	9/9/2003 6:13:00PM	2	CREST VIEW DR				GATEWAY BLVC 06	06	01	01	03			
HU2003003222	7/12/2003 3:20:00PM	2	CREST VIEW DR		F	W	GATEWAY BLVC 02	02	01	01	01	05	01	
HU2003003161	7/8/2003 12:15:00PM	2	CREST VIEW DR		F	W	GATEWAY BLVC 05	05	01	01	12	01	01	
HU2003002930	6/28/2003 4:46:00PM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	01	01	01	

<u>Case Number</u>	<u>Accident date</u>	<u># Units</u>	<u>Principle Road</u>	<u>Distance</u>	<u>Feet</u>	<u>Direction</u>	<u>Intersection</u>	<u>Collision Type</u>	<u>First Harmf</u>	<u>Road Condit</u>	<u>Most Harmfu</u>	<u>Action</u>	<u>Traffic Control Device</u>	<u>Driver Action</u>
HU2003001949	5/5/2003 1:00:00PM	2	CREST VIEW DR	F	W	E	GATEWAY BLVC 06	06	01	01	30	01	01	
HU2003001880	5/2/2003 3:16:00AM	1	CREST VIEW DR	F	E	E	GATEWAY BLVC 01	01	13	01	29			
HU2003001683	4/20/2003 1:00:00PM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	03			
HU2003001671	4/19/2003 5:56:00PM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	02	03			
HU2003000748	2/19/2003 5:18:00PM	3	CREST VIEW DR	M	W	W	GATEWAY BLVC 05	05	01	02	03			
HU2003000748	2/19/2003 5:18:00PM	3	CREST VIEW DR	M	W	W	GATEWAY BLVC 05	05	01	02	03			
HU2003000553	2/6/2003 7:58:00PM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	02	01	01	01	
HU2002005744	12/30/2002 9:04:00AM	2	CREST VIEW DR				GATEWAY BLVC 03	03	01	02	15	17	01	
HU2002005673	12/23/2002 1:08:00PM	2	CREST VIEW DR	M	W	W	GATEWAY BLVC 05	05	01	01	26	01	01	
HU2002005586	12/17/2002 6:45:00PM	2	CREST VIEW DR	M	W	W	GATEWAY BLVC 02	02	01	01	26	17	01	
HU2002004154	9/18/2002 11:45:00AM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	01	05	01	
HU2002003942	9/6/2002 5:07:00PM	2	CREST VIEW DR	M	W	W	GATEWAY BLVC 05	05	01	01	03			
HU2002003874	9/3/2002 8:08:00AM	2	CREST VIEW DR				GATEWAY BLVC 02	02	01	01	01	06	01	
HU2002003111	7/21/2002 6:02:00PM	2	CREST VIEW DR	F	W	W	GATEWAY BLVC 02	02	01	01	03			
HU2002002678	7/1/2002 4:40:00PM	2	CREST VIEW DR	F	W	W	GATEWAY BLVC 02	02	01	01	03			
HU2002002027	5/25/2002 2:35:00PM	2	CREST VIEW DR	F	W	W	GATEWAY BLVC 02	02	01	01	01	03	01	
HU2002001621	4/26/2002 10:46:00PM	2	CREST VIEW DR	M	W	W	GATEWAY BLVC 06	06	01	01	03			
HU2002001174	3/27/2002 2:38:00PM	2	CREST VIEW DR	F	W	W	GATEWAY BLVC 06	06	01	01	26	01	01	
HU2001005638	12/28/2001 6:37:00PM	2	CREST VIEW DR	F	W	W	GATEWAY BLVC 05	05	01	02	01	01	02	
HU2001005495	12/16/2001 8:41:00PM	1	CREST VIEW DR	F	W	W	GATEWAY BLVC		03	01	01	01	01	

<u>Case Number</u>	<u>Accident date</u>	<u>#Units</u>	<u>Principle Road</u>	<u>Distance</u>	<u>Feet</u>	<u>Direction</u>	<u>Intersection</u>	<u>Collision Type</u>	<u>First Harmf</u>	<u>Road Condit</u>	<u>Most Harmfu</u>	<u>Action</u>	<u>Traffic Control Device</u>	<u>Driver Action</u>
HU2001005451	12/13/2001 6:56:00PM	2	CREST VIEW DR	F	W	GATEWAY BLVD 05	05	01	01	01	01	12	01	
HU2001005451	12/13/2001 6:56:00PM	2	CREST VIEW DR	F	W	GATEWAY BLVD 05	05	01	01	01	05	01	04	
HU2001003893	9/4/2001 5:00:00PM	2	CREST VIEW DR	F	W	GATEWAY BV 01	01	01	01	01	01	01		
HU2001003675	8/22/2001 4:44:00PM	2	CREST VIEW DR	F	W	GATEWAY BV 05	05	01	01	01	32	01	01	
HU2001003543	8/15/2001 4:46:00PM	3	CREST VIEW DR	M	W	GATEWAY BV 02	02	01	01	01	01	05	02	
HU2001003114	7/20/2001 5:34:00PM	2	CREST VIEW DR	F	W	GATEWAY BV 02	02	01	01	01	01	03	01	
HU2001002586	6/22/2001 2:40:00PM	2	CREST VIEW DR	F	W	GATEWAY BV 05	05	01	01	01	02	10	01	
HU2001002411	6/13/2001 12:15:00PM	2	CREST VIEW DR	F	W	GATEWAY BV 05	05	01	01	01	03			
HU2001002317	6/6/2001 4:41:00PM	2	CREST VIEW DR	F	W	GATEWAY BV 05	05	01	01	01	04	04	04	
HU2001002110	5/24/2001 5:13:00PM	2	CREST VIEW DR	F	W	GATEWAY BV 05	05	01	01	02	02	04	02	
HU2001001672	4/27/2001 5:30:00PM	2	CREST VIEW DR	F	W	GATEWAY BV 05	05	01	01	01	01	01	01	
HU2000005984	12/31/2000 5:19:00PM	2	CREST VIEW DR	F	W	GATEWAY BV 06	06	01	01	03	01			
HU2000005908	12/23/2000 11:40:00AM	2	CREST VIEW DR	F	W	GATEWAY BV 05	05	01	01	03	36	01	01	
HU2000005592	12/22/2000 1:20:00PM	2	CREST VIEW DR	F	W	GATEWAY BV 06	06	01	01	01	03			
HU2000005471	11/24/2000 2:11:00PM	2	CREST VIEW DR	M	W	GATEWAY BV 01	01	10	01	01	33	01	01	
HU2000005398	11/18/2000 2:15:00AM	1	CREST VIEW DR	M	W	GATEWAY BV 01	01	10	01	01	33	01	01	
HU2000005139	11/1/2000 5:29:00PM	2	CREST VIEW DR	M	W	GATEWAY BV 02	02	01	01	02	26	01	06	
HU2000004162	8/30/2000 11:50:00AM	2	CREST VIEW DR	M	W	GATEWAY BV 05	05	01	01	01	16	01	01	
HU2000003727	8/3/2000 5:04:00PM	1	CREST VIEW DR	M	W	GATEWAY BV 01	01	13	01	01	03			

ACCIDENT CODES KEY

Collision_Type:

- 01-No Collision with Motor Vehicle in Transport
- 02-Rear-End
- 03-Head-On
- 04-Rear to Rear
- 05-Angle
- 06-Sideswipe, Same Direction
- 07-Sideswipe, Opposite Direction
- 08-Unknown

Road_Condition:

- 01-Dry
- 02-Wet
- 03-Snow/Slush
- 04-Ice
- 05-Sand, Mud, Dirt, Oil
- 06-Other
- 07-Unknown

First_Harmful_Event / Most_Harmful_Event:

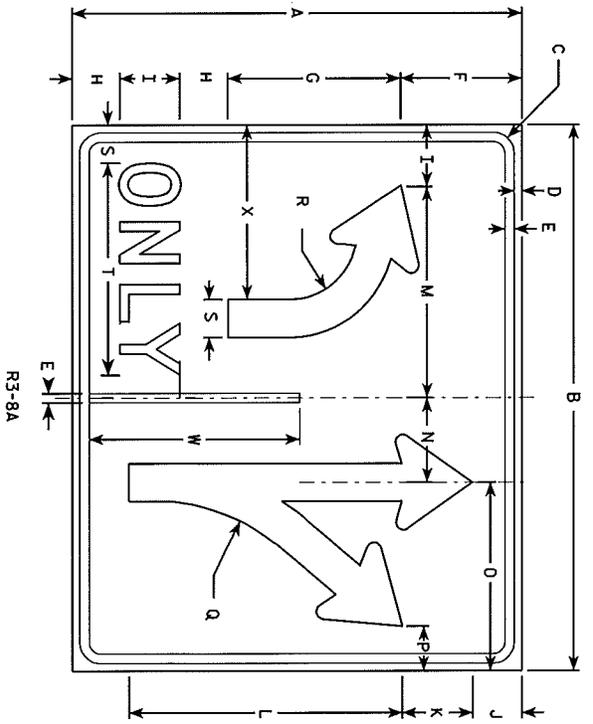
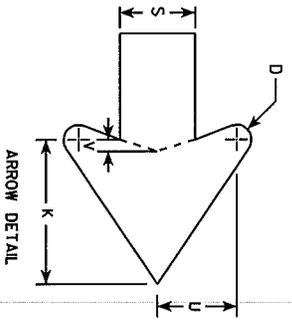
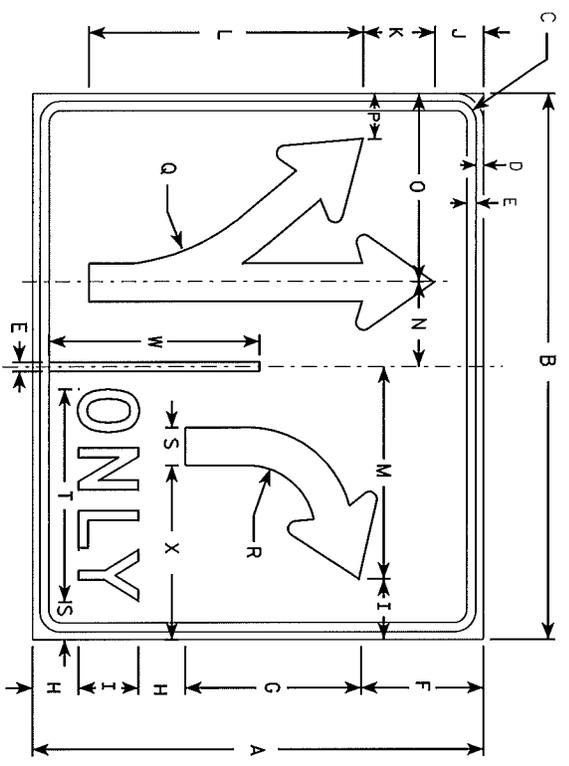
- 01-Motor Vehicle in Transport
- 02-Parked Motor Vehicle
- 03-Deer
- 04-Pedalcycle
- 05-Pedestrian
- 06-Railway Train
- 07-Other Animal
- 08-Motor Vehicle in Transport In Other Roadway
- 09-Other Object (Not Fixed)
- 10-Traffic Sign Post
- 11-Traffic Signal
- 12-Utility Pole
- 13-Lum. Light Support
- 14-Other Post
- 15-Tree
- 16-Mailbox
- 17-Guardrail Face
- 18-Guardrail End
- 19-Median Barrier
- 20-Bridge Parapet End
- 21-Bridge/Pier/ Abut.
- 22-Impact Attenuator
- 23-Overhead Sign Post
- 24-Bridge Rail
- 25-Culvert
- 26-Ditch
- 27-Curb
- 28-Embankment
- 29-Fence
- 30-Other Fixed Object
- 31-Unknown
- 32-Overturn
- 33-Fire/Explosion
- 34-Immersion
- 35-Jackknife
- 36-Other Non-Collision

Action:

- 01-Going Straight
- 02-Making Left Turn
- 03-Making Right Turn
- 04-Slowing or Stopping
- 05-Stopping in Traffic
- 06-Legally Parked
- 07-Violating No Passing Zone
- 08-Illegally Parked
- 09-Parking Maneuver
- 10-Backing Maneuver
- 11-Changing Lanes
- 12-Overtaking on Left
- 13-Overtaking on Right
- 14-Making U Turn
- 15-Turning on Red
- 16-Merging
- 17-Negotiation Curve
- 18-Other

Traffic_Control_Devices:

- 01-No Control
- 02-Traffic Signal Operating
- 03-Traffic Signal Flashing
- 04-Stop Sign
- 05-Stop Sign with Flasher
- 06-Warning
- 07-Warn Sign with Flasher
- 08-Yield Sign
- 09-Traffic Control Person
- 10-RR-xing Signal
- 11-Other



- NOTES**
1. Sign is Type II - Type H Reflective - reference WIS DOT Standard Specification for HIGHWAY and STRUCTURE CONSTRUCTION latest edition.
 2. Color:
Background - WHITE
Message - BLACK
 3. Message Series - D
 4. Corners may be square or rounded when base material is plywood but borders shall be rounded as shown. When base material is metal, the corners and borders shall be rounded.

SIZE	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	Wt. in Lbs.
1																											
2S	30	36	1 3/8	1/2	5/8	8 1/8	11 5/8	3 1/8	4	3 1/4	4 3/4	18 1/4	14	5 5/8	12 3/8	3	13 1/4	4 1/2	2 1/2	14	2 5/8	3/8	14	11 1/2			7.5
3																											
4	48	54	2 1/4	3/4	1	13 1/4	18 1/2	5 1/8	6	5 1/4	7 1/8	29 1/8	21	8 3/8	18 5/8	4 3/8	21 7/8	7 1/4	3 3/4	20 5/8	4	3/8	22 3/8	17 1/4			18.0
5	48	54	2 1/4	3/4	1	13 1/4	18 1/2	5 1/8	6	5 1/4	7 1/8	29 1/8	21	8 3/8	18 5/8	4 3/8	21 7/8	7 1/4	3 3/4	20 5/8	4	3/8	22 3/8	17 1/4			18.0

STANDARD SIGN
R3-8 & R3-8A

WISCONSIN DEPT OF TRANSPORTATION

APPROVED *Matthew R. Rausch*
State Traffic Engineer

DATE 3/18/2011 PLATE NO. R3-8.5

PROJECT NO: _____ HWY: _____ COUNTY: _____

FILE NAME : C:\User\av\PROJECTS\TYT_AFD0106\R38.DGN PLOT DATE : 18-MAR-2011 10:28 PLOT BY : mcaajo PLOT NAME : PLOT SCALE : 7.9453911:000000 WISDOT/CADD SHEET 42

CITY OF HUDSON **ITEM**
Council/Committee Issues **Unfinished Business**

Common Council – May 2, 2016

Submitted to: **Common Council**

Date: **April 27, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Resolution 10-16, request to discontinue / vacate a part of Dominion Drive south of Crest View Drive and north of 805 Dominion Drive and 1250 Crest View Drive – St. Croix Crossing, LLC and VB Properties, LLC (Public Hearing and Resolution 10 - 16)**

ISSUE: St. Croix Crossing, LLC and VB Properties, LLC request the city to discontinue / vacate part of the dedicated right of way of Dominion Drive (former Exit 2 Drive) located south of Crest View Drive and north of 805 Dominion Drive (former Perkins restaurant site) and 1250 Crest View Drive (Verizon). This issue was previously considered by the city in 2007 and at that time the city did not vacate this part of the street right of way.

The right of way was initially intended to provide a public street connection from Crest View Drive to Exit 2 Drive (now Dominion Drive) as there was limited access to Crest View Drive near the former I-94 / Exit 2 off-ramp.

The plan commission recommends the vacation of the right of way in this area with the condition that the city retains access and maintenance easements over the water and sanitary sewer easements for a distance of 20 feet north of the water main and 20 feet south of the sanitary sewer main and that the adjacent property owners agree that if there are private improvements, such as parking lot or landscaping, that the city is not responsible for any damage private improvements which may be disturbed by the exercise of the rights granted to the city and that the adjacent properties will be responsible for the replacement of any improvements that may be constructed / installed over the area of the utility easements. *In discussion with St. Croix Crossing, LLC they are agreeable to allow the easement area to apply to the entire area to be vacated / discontinued.*

The Hudson Utility Commission reviewed this issue on March 24 and agreed that the right of way may be vacated / discontinued with the condition that sufficient easement (minimum of 20 feet on the north and south side of the water and sanitary sewer main) be retained.

Resolution 10-16 and the public hearing notice are attached. A public hearing is scheduled on this matter for Monday, May 2, 6:55 p.m. As of the preparation of this issue sheet I have not received any comments from the public in regard to this matter.

STAFF RECOMMENDATION: Recommend approval of the discontinuance of that portion of Dominion Drive located north of the parcels at 805 Dominion Drive and 1250 Crest View Drive. *The Council may have first reading of Resolution 10-16, or suspend the rules and consider Resolution 10-16.*

COMMITTEE RECOMMENDATION: Recommends approval of the vacation / discontinuance of Dominion Drive south of Crest View Drive and north of parcels at 805 Dominion Drive and 1250 Crest View Drive with the condition that the city retain easements for access and maintenance over the water and sanitary sewer mains for a distance of 20 feet north of the water main and 20 feet south of the sanitary sewer main and that the adjacent property owners agree that if there are private improvements which may be disturbed by the exercise of the rights granted to the city and that the adjacent properties will be responsible for the replacement of any improvements that may be constructed / installed over the area of the utility easements. (Refer to Resolution 10-16, public hearing notice and draft agreement for the provision of easements and the restoration of private improvements.)

**CITY OF HUDSON
RESOLUTION NO. 10-16**

Whereas, Wisconsin Statute Section 66.1003(4) allows proceedings initiated by the City Common Council by an introduction of a Resolution declaring that since the public interest requires it, the whole or any part of any road, street, or unpaved alley in the City may be vacated and discontinued pursuant to the procedures therein.

Be It Resolved, the following described public right of way in the City of Hudson has no future use as a public right of way, and it is in the public's interest to vacate and discontinue the same. Said public right of way is that portion of Dominion Drive (formerly Exit 2 Drive) legally described as follows:

All that part of Dominion Drive (formerly Exit 2 Drive) immediately north of lot 4 and lot 5 of the plat of Exit 2, City of Hudson, St. Croix County, Wisconsin between the east property lot line of lot 4 extended and the west property lot line of lot 5 extended and from the north property lot lines of lot 4 and lot 5 to the south right of way line of Crest View Drive.

A map depicting that portion of Dominion Drive (formerly Exit 2 Drive) to be vacated and discontinued is attached as Exhibit A.

Be It Further Resolved, that upon the vacation and discontinuance, title to the parcel so vacated and discontinued shall vest in the owners of the lots to which they originally belonged to-wit:

St. Croix Crossing, LLC, Lot 4, Exit 2, City of Hudson
Assessment parcel #236-1761-02-003

VB Properties, LLC, Lot 5, Exit 2, City of Hudson
Assessment parcel #236-1761-02-004

subject to the city's continuing utility easement on lot 4 and lot 5 and the Agreement of the Owners, of lot 4 and lot 5, their heirs and assigns, regarding the city's utility easement on lot 4 and lot 5.

Dated this _____ day of _____, 2016

APPROVED:

Rich O'Connor, Mayor

ATTEST:

LeAnne Addy, City Clerk

First reading: _____

Adopted: _____

Published: _____

**NOTICE OF HEARING AND RESOLUTION TO VACATE/DISCONTINUE A
PORTION OF DOMINION DRIVE (FORMERLY EXIT 2 DRIVE)**

NOTICE IS HEREBY GIVEN that a public hearing will be held at the Council Chambers at City Hall, 505 Third Street, Hudson, WI 54016, on the 2nd day of May, 2016, at 6:55 p.m. for the purpose of considering and taking action on the following resolution which was introduced at a meeting of the Common Council of the City of Hudson, Wisconsin, on the 21st day of March, 2016.

**CITY OF HUDSON
RESOLUTION NO. 10-16**

Whereas, Wisconsin Statute Section 66.1003(4) allows proceedings initiated by the City Common Council by an introduction of a Resolution declaring that since the public interest requires it, the whole or any part of any road, street, or unpaved alley in the City may be vacated and discontinued pursuant to the procedures therein.

Be It Resolved, the following described public right of way in the City of Hudson has no future use as a public right of way, and it is in the public's interest to vacate and discontinue the same. Said public right of way is that portion of Dominion Drive (Exit 2 Drive) legally described as follows:

All that part of Dominion Drive (formerly Exit 2 Drive) immediately north of lot 4 and lot 5 of the plat of Exit 2, City of Hudson, St. Croix County, Wisconsin between the east property lot line of lot 4 extended and the west property lot line of lot 5 extended and from the north property lot lines of lot 4 and lot 5 to the south right of way line of Crest View Drive.

A map depicting that portion of Dominion Drive (formerly Exit 2 Drive) to be vacated and discontinued is attached as Exhibit A.

Be It Further Resolved, that upon the vacation and discontinuance, title to the parcel so vacated and discontinued shall vest in the owners of the lots to which they originally belonged to-wit:

St. Croix Crossing, LLC, lot 4, Exit 2, City of Hudson, assessment parcel #236-1761-02-003,
and

VB Properties, LLC, lot 5, Exit 2, City of Hudson, assessment parcel #236-1761-02-004

subject to the city's continuing utility easement on lot 4 and lot 5 and the Agreement of the Owners, of lot 4 and lot 5, their heirs and assigns, regarding the city's utility easement on lot 4 and lot 5.

Dated this 21st day of March, 2016

LeAnne Addy, City Clerk

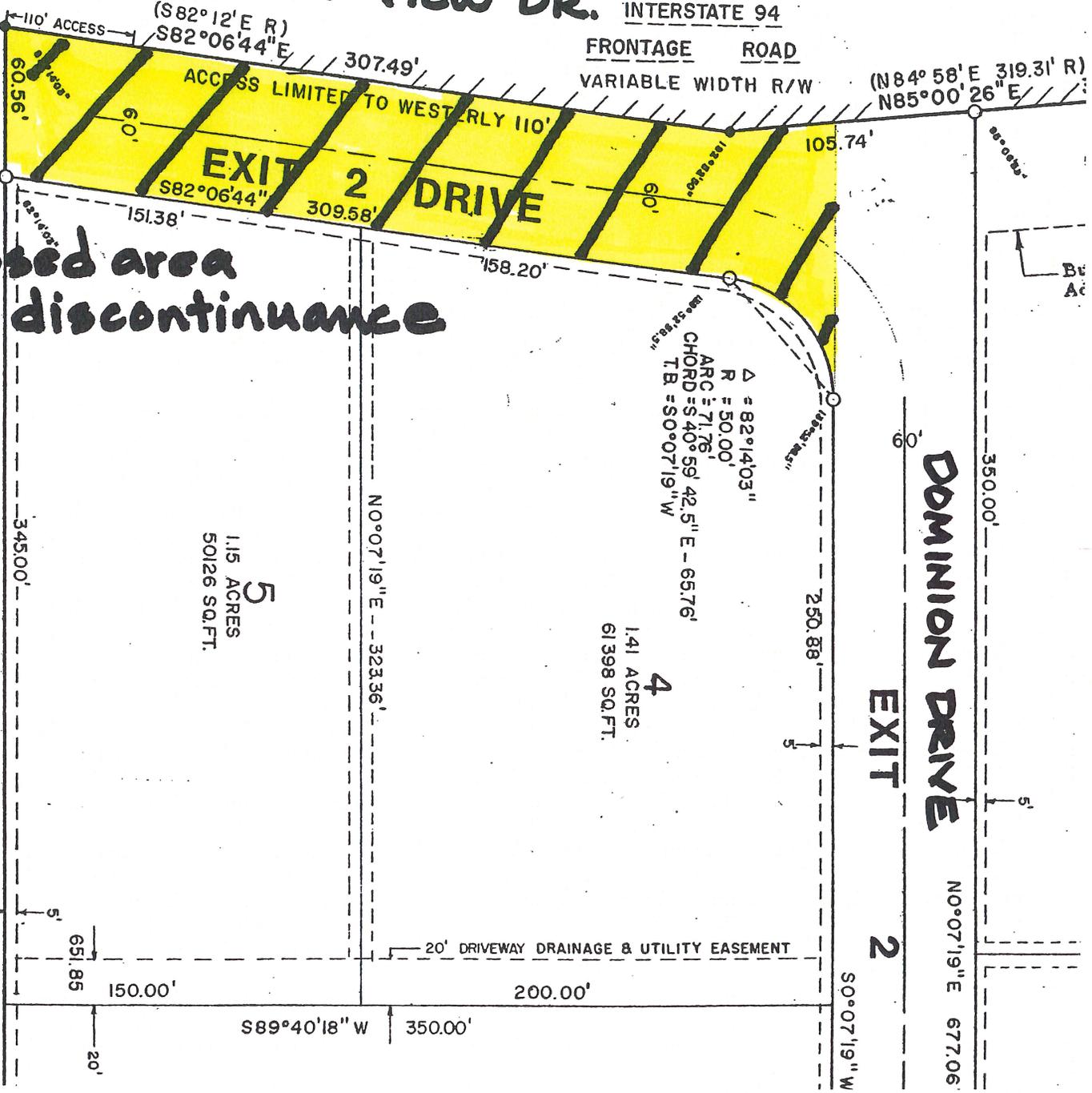
Publish in Star-Observer: Publish Class III notice, March 31, April 7 and April 14, 2016; send affidavit of publication.

Posted in city hall lobbies: March 30, 2016

CREST VIEW DR. INTERSTATE 94

FRONTAGE ROAD

VARIABLE WIDTH R/W



Proposed area of discontinuance



CERTIFIED SURVEY MAP
 VOLUME 1 PAGE 156
 (N0°04'E 745.20'R)
 (N0°07'19"E 745.41')

SCALE

EXHIBIT A

EXHIBIT A

GRANT OF UTILITY EASEMENT AND COVENANT TO CONVEY

Pursuant to Resolution No. 10-16 adopted by the Common Council of the City of Hudson on _____ 2016, St. Croix Crossing, LLC, a Minnesota limited liability company, as the owner of Lot 4 of the plat of Exit 2, City of Hudson, St. Croix County, Wisconsin, and V.B. Properties, LLC, as the owner of Lot 5, of the plat of Exit 2, City of Hudson, St. Croix County, Wisconsin, (“Grantors”) hereby:

1. Grant to the City of Hudson, a municipal corporation under the laws of the State of Wisconsin (the “City”), a perpetual easement for the installation, maintenance, repair and replacement of underground utilities, including, but not limited to water, sewer, electric utilities, over the following described property:

All that part of Dominion Drive (formerly Exit 2 Drive) which was immediately north of Lots 4 and 5 of the plat of Exit 2, City of Hudson, St. Croix County, Wisconsin between the east property line of Lot 4 extended and the west property line of Lot 5 extended and from the north property line of Lot 4 and Lot 5 to the south right of way line of Crest View Drive, as shown on the map attached hereto and incorporated herein by reference as Exhibit A.

Grantors reserve the right to make reasonable use of the easement area, including, without limitation, parking and the installation and maintenance of curbing, landscaping, parking surface and utilities which do not interfere with utilities installed and maintained by the City. It is agreed that the City shall not be responsible for any damage to curbing, parking, landscaping, driveway, or any improvements which may be disturbed by the exercise of the rights granted to the City hereunder and that Grantors shall be wholly responsible for the replacement of any such landscaping, blacktop or other improvements that they may install over the surface of the utility easement.

All provisions of this document shall be deemed to be covenants running with and binding upon the Property in accordance with applicable law.

AGREEMENT

THIS AGREEMENT is made between the CITY OF HUDSON, a Wisconsin political subdivision (“CITY”), and ST. CROIX CROSSING, LLC, a Minnesota limited liability company, duly authorized to do business in Wisconsin, and V.B. PROPERTIES, LLC, a Wisconsin limited liability company (“OWNERS”).

1. The Common Council of the City has introduced a resolution to initiate the process in order to consider the proposed discontinuation of that portion of Dominion Drive (formerly Exit 2 Drive) abutting the northern boundary of Lot 4 and Lot 5, of the plat of Exit 2 on file and of record with the Register of Deeds, St. Croix County.

2. The OWNERS have requested the above-described discontinuance of a portion of Dominion Drive (formerly Exit 2 Drive) abutting their property.

3. In order that the public interest be protected, the CITY has asked for certain assurances from the OWNERS and the OWNERS, by this Agreement, are willing to provide those assurances to the CITY. The OWNERS therefore covenant to the City and its Common Council that, in the event the subject portion of Dominion Drive (formerly Exit 2 Drive) is discontinued, they agree as follows:

- a. That the Resolution of Discontinuance shall grant to the CITY, its heirs and assigns, an easement for utility purposes over and across the entire portion of the portion of Dominion Drive (formerly Exit 2 Drive) proposed for discontinuance and that, upon discontinuance, the OWNERS shall execute a separate utility easement to be recorded in the St. Croix County Register of Deeds. A copy of the Easement Agreement is attached hereto and incorporated herein by reference as Exhibit A.

IN WITNESS WHEREOF, the parties have set their hands this _____ day of _____, 2016.

THE CITY OF HUDSON:

ATTEST:

, Mayor

LeAnne Addy, City Clerk

CITY OF HUDSON
Council/Committee Issues

ITEM
New Business

May 2, 2016 – Common Council

Submitted to: **Common Council**

Date: **April 27, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Request for funding an evaluation of the parking system in the Central Business District (downtown), evaluate needs and make recommendations for long-term parking strategy – Community Development Director and Hudson Area Chamber of Commerce**

ISSUE: Public parking in the Central Business District (downtown commercial area) continues to be an issue during some times of the days, particularly evenings and weekends. The Hudson Area of Commerce (HACC) has been working with me to develop a “draft” request for proposals for a planning / engineering consultant to conduct an evaluation of the parking conditions and needs and develop a long-term strategy for the Central Business District.

I have attached a draft copy of the Request for Proposals (RFP) – Downtown / Central Business District Parking Analysis and Long Term Public Parking Strategy. The estimated cost of the planning effort is \$30,000 to \$40,000. The HACC has committed \$20,000 toward this effort. The city of Hudson is being requested by the HACC to contribute a similar amount. A grant program through the Wisconsin Economic Development Corporation (WisEDC) has been identified that may assist in funding part of the total cost, thus potentially reducing the city’s and Hudson Chamber of Commerce’s cost to conduct the study. For example, if a grant may be achieved the city’s obligation may be reduced to \$12,000 to \$13,000, if not more. An application cannot be submitted until later this summer; however, it is important to begin this planning effort this summer. To determine current parking demand of parking it is proposed to conduct three parking audits be conducted in July 2016; after Labor Day (Sept. – Nov.); and during the Holiday shopping season (Thanksgiving – Christmas).

The city of Hudson parking system budget as of end of March, 2016 was approximately \$208,000.

Please refer to the attached Request for Proposals (RFP).

STAFF RECOMMENDATION: N/A

COMMITTEE RECOMMENDATION: N/A

CITY OF HUDSON REQUEST FOR PROPOSALS (RFP)
DOWNTOWN CENTRAL BUSINESS DISTRICT PARKING ANALYSIS AND LONG TERM PUBLIC PARKING
STRATEGY
(Draft – 4-12-16)

The City of Hudson is requesting proposals from consultants to conduct an evaluation of the City's current parking system, evaluate future parking needs and make recommendations for the development of a long-term parking strategy for the downtown Central Business District. The City's objective is to provide a functional, efficient and self-sustaining parking system that will achieve maximum benefits. Proposals will be accepted until 4:00 PM, Wednesday, May 25, 2016.

The City of Hudson is seeking to develop a comprehensive parking strategy that maximizes use and efficiency of existing parking facilities; accommodates future parking demands through system expansion or improvement; and identifies best practices and approaches to fund system improvement and maintenance. In looking at future needs, the plan should provide recommendations for potentially adding additional public parking throughout the area. The final product of this effort will be included as reference material for a broader planning effort to develop a comprehensive plan and investment strategy for the downtown area.

Attached to this proposal are maps defining the boundaries of the Central Business District (downtown), the existing public parking facilities and parking zones.

SCOPE OF WORK AND DELIVERABLES

The City is seeking a parking analysis and plan (parking study) that will provide for current and future parking needs to enhance continued economic health of the Central Business District area. This study will include an evaluation/audit of current parking demands, analyze future parking demands and make recommendations for the best locations for future parking facilities within the area if deemed necessary.

Below is an outline of minimum items to be considered within the scope of work. Consultants are encouraged to recommend additional analysis or review that will result in an improved parking plan.

A. Stakeholder Input

- a. Propose a methodology for engaging stakeholders including property owners, business owners, employees, residents, public and potential developers in the process. The City has surveyed several downtown stakeholders. Main discussion surrounds around the following topics/issues:
 - i. Customer friendly parking
 - ii. Current parking utilization vs future parking needs
 - iii. Employee vs. visitor (long stay and short stay) shared utilization
 - iv. Property use / zoning requirements and the effect on the parking system
 - v. Seasonal and time of day effects on parking system
 - vi. Meter enforcement, parking fees, and parking policy
 - vii. Enforcement and revenue collection technologies

- b. Public Participation and Communication
 - i. Kick-off meeting with City staff to plan stakeholder/public participation process and dates.
 - ii. Up to four (4) stakeholder meetings with downtown business owners, employers, residents and City staff.
 - iii. Up to two (2) public input meetings.
 - iv. One (1) final presentation of the final Parking Analysis and Plan to the City of Hudson Common Council and the Hudson Area Chamber of Commerce and Tourism Bureau

B. Parking Utilization Observations and Analysis

- a. Include on street public parking lot facilities.
- b. The City is requesting that three (3) separate one (1) week parking audits be conducted to capture a wide range and more comprehensive overview and snapshot of our parking needs/deficiencies. The City of Hudson has varying daily and seasonal parking needs. Therefore the following time periods are being requested to conduct a one (1) week parking audit:
 - i. July 2016 (to capture summer tourism)
 - ii. September – November 1 2016 (sample of a typical one week non tourism period)
 - iii. November 23-December 31, 2016 (Holiday Shopping season)
- c. Parking audits shall be taken a minimum 3-4 times per day including morning, afternoon, and evening time blocks.

C. Existing and Future Parking Conditions, Needs and Recommendations

- a. Assess the demand for parking within the study area and evaluate the demand to current inventory. Provide occupancy and turnover data. Identify areas with surplus or deficit parking.
- b. Conduct parking audit during appropriate periods of time that provides information on parking turnover and occupancy patterns of city-owned parking lots and on-street parking (block-by-block).
- c. Project new demand based on proposed developments and assess the impact on parking.
- d. Identify and evaluate potential sites that could satisfy current and projected parking deficits. Proposed sites should identify estimated parking count and optimal configuration on the site.
- e. Examine opportunities for shared private and or public/private parking.
- f. Evaluate customer and employee parking to determine measures for improved efficiency.
- g. Examine and recommend opportunities to relocate, redesign or reuse existing parking inventory to meet existing and anticipated parking needs.

D. Review and Recommendations for Parking Management Strategies

- a. Evaluate existing ordinance and recommend parking policies that support the goals and objectives of a Central Business District (downtown) parking strategy.
- b. Identify program and policy alternatives to increase customer satisfaction and use of downtown parking.
- c. Recommend a potential fee structure (including fees and fines) for on- and off-street parking that encourages the optimal parking utilization and discourages parking abuse by employees and all-day parkers. Provide comparisons to similar localities.
- d. Examine and recommend zoning requirements for private off-street parking within the Central Business District.
- e. Identify potential new revenues sources.
- f. Provide the City with a policy, criteria or guidelines to manage future requests from special interests to modify existing parking regulations.

E. Implementation Plan and Budget

- a. Develop an implementation matrix which outlines recommended actions, estimated time frames, costs and responsible parties. Specifically identify and highlight those actions considered “quick fixes” that can be taken immediately.
- b. Identify proposed parking infrastructure improvements or redevelopments and parking fees with time limits within the area illustrated on the Central Business District Map.

F. Deliverables

- a. Fifteen (3) bound draft plans for public distribution.
- b. Fifteen (3) bound copies of the final plan for public distribution.
- c. Digital copies of draft and final plans for public distribution.
- d. Digital (CAD or other format as determined by City) copies of all maps included in final plan.
- e. Digital presentation of final plan.

The consultant may propose additional tasks and/or a revised scope with additional pricing based on experience with similar projects in similar cities. Expected client consultant communications such as conference calls, draft reviews, site visits, etc. shall be considered part of the proposed scope but are not specifically detailed within this document.

SELECTION PROCESS

Proposals will be reviewed and a consultant will be recommended by the selection committee to the City's Common Council. The recommendation will be based upon the consultant's experience/capabilities, project approach, and cost, all of which are described below under "Proposal Specifications."

Preference will be given to firms with:

1. Demonstrated experience in on- and off-street parking operations with similar communities.
2. Demonstrated knowledge and experience in state and national parking trends and issues.
3. Certified Administrator of Public Parking (CAPP) or American Institute of Certified Planners (AICP) certifications.

TIMELINE

The estimated timeline for completion of the selection process is outlined below.

May 4, 2016	Distribution date of RFP
May 25, 2016	Deadline to submit proposal
June 1, 2016	Selection committee review and consultant presentations, if required
June 22, 2016	Consultant is selected and final negotiations are concluded on or before

PROPOSAL SPECIFICATIONS

Consultants are asked to submit concise proposals describing their capacity to manage projects, their experience with similar projects, and their approach to the proposed project. Proposals should be prepared on in a format and layout that can be folded into a roughly 8 ½"x11" bound proposal. Standard advertising brochures should not be included in the body of the proposal. The proposal shall include the following information:

1. **Business Organization** – This section shall include the firm's name, areas of expertise, and a brief history of the firm, size, office locations, and business addresses. The name, address, and telephone number of a contact person and/or prospective project manager regarding the proposal shall be included. If sub-consultants are being utilized, similar information should be included for all subcontracted firms.
2. **Experience and Capabilities** - The consultant shall describe relevant qualifications of the firm and experience with similar projects. Qualification summary and list of staff intended for the project. Provide a description of similar projects along with a list of references for each applicable project.
3. **Project Approach** – The consultant shall describe the approach to the proposed project, the method of conducting the work, and how the final deliverables will be developed.
4. **Stakeholder Input** – The consultant shall describe the method or methods used to obtain stakeholder input on parking.
5. **Cost** – The consultant shall provide an hourly rate schedule and an estimated number of hours to complete the proposed project. Estimated hours to be spent on specific tasks should be broken out to the greatest extent practicable. If hours are to be billed at different rates, a breakdown of hours per wage rate shall be provided.
 - a. The City may seek specific date parking audits to help facilitate a well-rounded and comprehensive review of the City's parking needs and/or challenges. We request a per-hour rate, if different from the hourly rate sheet, if in the event staff requests a parking audit outside the scope of this proposal for specific dates (i.e. special event, black Friday, etc.)

SUBMITTAL REQUIREMENTS

One (1) original and five (5) copies of the proposal along with an electronic pdf stored on a CD and/or flashdrive, shall be submitted in a sealed envelope by 4:00 p.m. CST on Wednesday, May 25, 2016. Please mark "Proposal for City of Hudson Parking Study" on the envelope.

The mail / delivery address:

City of Hudson
Community Development Department
Attn: Dennis Darnold, Community Development Director
505 3rd Street
Hudson, WI 54016

CONTACT PERSON

Questions about the RFP or the project should be directed to Dennis Darnold, Director of the Community Development Department, phone (715) 386-4776x160 or email ddarnold@ci.hudson.wi.us

TERMS AND CONDITIONS

The City reserves the right to accept or reject any or all proposals or portions thereof without stated cause. Upon selection of a finalist, the City by its proper officials shall attempt to negotiate and reach a final agreement with the finalist. If the City, for any reason, is unable to reach a final agreement with this finalist; the City then reserves the right to reject such finalist and negotiate a final agreement with another finalist who has the next most viable proposal. The City may also elect to reject all proposals and re-issue a new RFP.

Clarification of proposals: The City reserves the right to obtain clarification of any point in a consultant's proposal or obtain additional information. Any request for clarification or other correspondence related to the RFP shall be in writing or email, and a response shall be provided within three (3) business days.

The City is not bound to accept the proposal with the lowest cost, but may accept the proposal that demonstrates the best ability and most qualified to meet the needs of the City. The City reserves the right to waive any formalities, defects, or irregularities, in any proposal, response, and/or submittal where the acceptance, rejection, or waiving of such is in the best interests of the City. The City reserves the right to disqualify any proposal, before or after opening, upon evidence of collusion, intent to defraud, or any other illegal practice on the part of the consultant.

SIGNATURE BLOCK

Note: Please return this page with your proposal.

The undersigned, an authorized agent of his/her company,
hereby certifies:

() the receipt of this letter to solicit bids (on this date):

() familiarization with all terms, conditions, and
specifications herein stated, () company is qualified to
perform work and services as proposed,

() that the proposal submitted is valid until _____(date).

Company Name

Authorized Signature

Mailing Address

Printed Name

City, State, Zip

Title

Type of Entity (S-Corp, LLC, etc.)

Phone Number

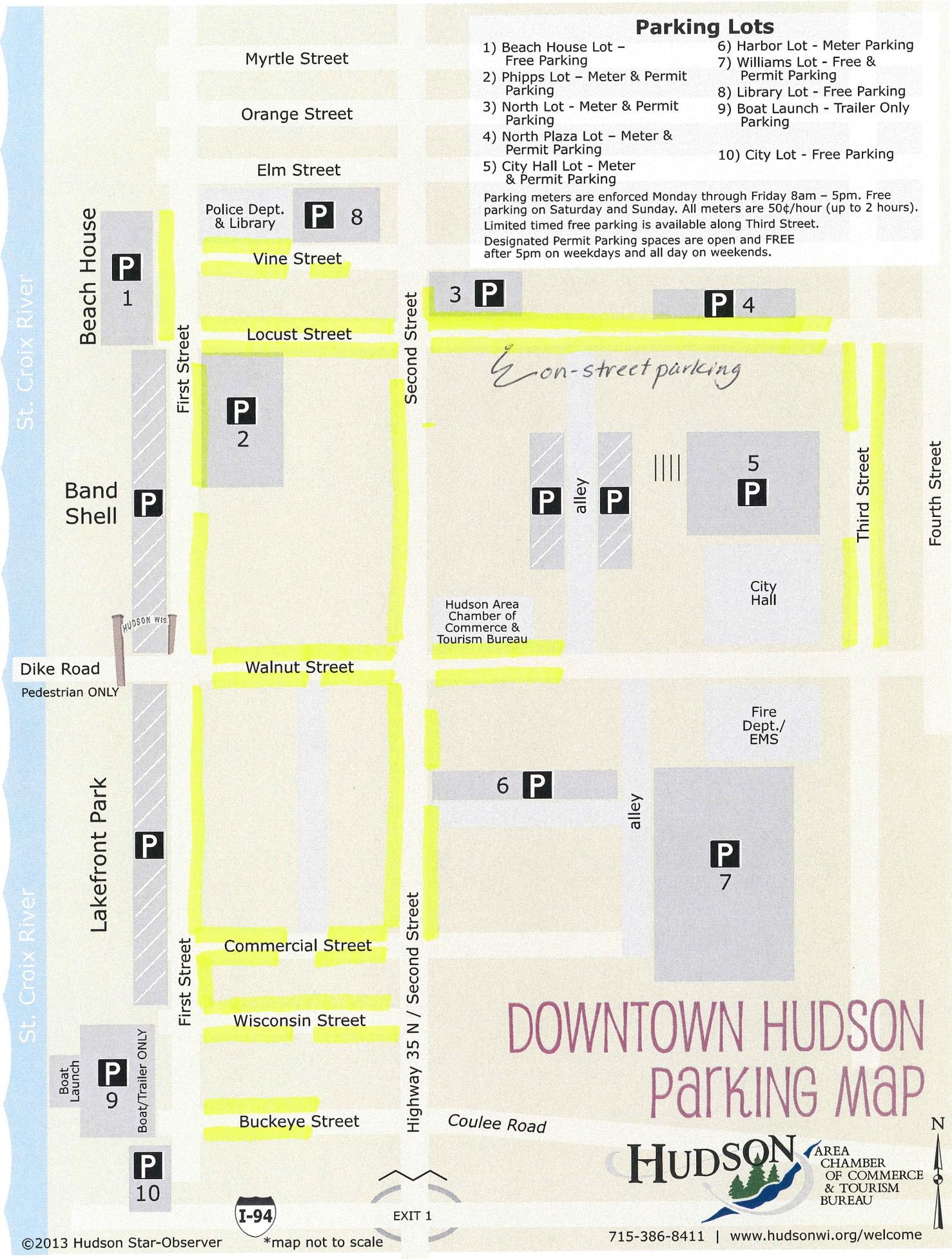
Web Site

Email Address

Parking Lots

- 1) Beach House Lot - Free Parking
- 2) Phipps Lot - Meter & Permit Parking
- 3) North Lot - Meter & Permit Parking
- 4) North Plaza Lot - Meter & Permit Parking
- 5) City Hall Lot - Meter & Permit Parking
- 6) Harbor Lot - Meter Parking
- 7) Williams Lot - Free & Permit Parking
- 8) Library Lot - Free Parking
- 9) Boat Launch - Trailer Only Parking
- 10) City Lot - Free Parking

Parking meters are enforced Monday through Friday 8am - 5pm. Free parking on Saturday and Sunday. All meters are 50¢/hour (up to 2 hours). Limited timed free parking is available along Third Street. Designated Permit Parking spaces are open and FREE after 5pm on weekdays and all day on weekends.



DOWNTOWN HUDSON Parking Map



715-386-8411 | www.hudsonwi.org/welcome

**CITY OF HUDSON
ISSUE SHEET**

Submitted to: COMMON COUNCIL

Date: 4-28-2016

Submitted by: TOM SYFKO, CITY ENGINEER

Regarding: 2016 STREET IMPROVEMENTS – RESOLUTION 15-16 ON SPECIAL ASSESSMENTS

It is proposed to assess a portion of the improvement costs to the benefitting property owners per the City of Hudson Special Assessment Policy. The following schedule is proposed:

<u>April 11, 2016</u>	Approved letter of Engagement for engineering services; authorized 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 & 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

FUNDING SOURCE: 2015 & 2016 Capital Funds

STAFF RECOMMENDATION: Adopt the Preliminary Resolution 15-16, order preparation of the Assessment Report and set June 6, 2016 as the date for the Public Hearing.

**CITY OF HUDSON
RESOLUTION NO. 15-16**

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

(2016 Street Improvements Project)

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

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

IMPROVEMENTS: Bituminous replacement, repairs to curb and gutter, driveways, pedestrian ramps and sidewalks within the 2016 Street Improvements Project.

DESCRIPTION OF BENEFITED PROPERTIES: Parcels adjacent to:

Hunter Hill Road - west of Wisconsin Street
Fairway Drive - east of 17th Street
Pinewood Lane - from Hanley Road to Aspen Drive

ASSESSED PROPERTY:

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

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

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

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

\$5,001 or greater10 years

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

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

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

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

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

Dated this _____ day of _____, 2016

APPROVED:

/s/ _____
Rich O'Connor, Mayor

ATTEST:

/s/ _____
LeAnne Addy, City Clerk

Approved: _____

Published: _____ (send affidavit of publication)

Mailed to property owners: _____