

**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. June 20, 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 on the requests by Jon and Breann Cook for property at 916 12<sup>th</sup> Street and William and Sally Friedlander for property at 1000 12<sup>th</sup> Street to amend the City of Hudson Zoning Map to change the zoning district classification from R-1, One-family Residential District to PUB, Public or Quasi-Public District and to amend the 2009 City of Hudson comprehensive plan land use designation from Single and Two-family Residential to Institutional for an area generally located east of 12<sup>th</sup> Street and south of Oak Street abutting along the west property line of the Hudson Senior School complex.](#)
5. Swearing in of Police Officer
6. 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.
7. 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 June 6, 2016](#)
  - [B. Claims](#)
  - [C. Operator's Licenses](#)
  - [D. 11<sup>th</sup> Annual Ragnar Relay Foot Race – Friday, August 12, 2016 – Saturday, August 13, 2016](#)
  - [E. Relay for Life for Hudson – Friday, June 24, 2016](#)
  - [F. Brit Fest Car Show – Saturday, August 13, 2016](#)
  - [G. Taxi Driver's License](#)
  - [H. Taxi Service Yearly Renewal Application for Magena SMV Transport & Taxi LLC, d/b/a Magena Taxi Cab](#)
  - [I. Adoption of bond amounts](#)
  - [J. EMS Commission Meeting Minutes from June 7, 2016](#)
  - [K. Utility Commission Minutes from June 14, 2016](#)
8. Plan Commission
  - [A. Ordinance 18-16: Rezone \(zoning map amendment\) properties at 916 12<sup>th</sup> Street \(Cook\) and 1000 12<sup>th</sup> Street \(Friedlander\) from R-1, One-family Residential District to PUB, Public or Quasi-Public District and amend the 2009 City of Hudson comprehensive plan land use designation from Single and Two-family Residential to Institutional](#)

B. Final Development plans, Holiday Inn Express and Suites, 100 unit hotel, 181 Carmichael Road and Banquet / Hospitality Center, 201 Carmichael Road – HLR Hospitality, LLC / Doug Rohde

9. Finance Committee

- A. Discussion and Possible Action on the application for a Retail Class “B” Fermented Malt Beverage and Reserve Retail “Class B” Liquor Licenses from River Valley Hospitality Center, LLC DBA: River Valley Hospitality Center
- B. Discussion and Possible Action on awarding professional services contract for downtown parking analysis and long-term public parking strategy

10. Public Safety Committee

- A. Stop or Yield Sign at Promenade and Promise Streets Intersection

11. Public Works Committee

12. Park Board

13. Unfinished Business

- A. Discussion and Possible Action on Ordinance 9-16: Increasing the Class “A” Beer and the “Class A” Liquor Licenses for the City of Hudson
- B. Discussion and Possible Action on the proposed grant application for the Hudson Dog Park including a letter of support

14. New Business

- A. Discussion and Possible Action on Resolution 17-16 Compliance Maintenance Annual Report
- B. Application for Rezoning, 21 acres, southeast quadrant of STH 35 and Hanley Road, from B-2, General Business District and R-1, One-family Residential District to I-1, Light Industrial District and amend city of Hudson Comprehensive plan from General Commercial to Industrial – Northern States Power Company. (Set public hearing date for Monday, August 1, 2015, 6:55 p.m. and refer to plan commission and city staff)
- C. Discussion and Possible Action on Pursuing Discussions integrating St. Croix EMS with Hudson Hospital/Health Partners

15. Communications and Recommendations of the Mayor

16. Communications and Items for Future Agendas – Common Council Members

17. Communications and Items for Future Agendas – City Attorney and/or City Staff

18. Adjournment

Rich O’Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star-Observer on June 17, 2016

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

**NOTICE OF PUBLIC HEARING**  
**City of Hudson Common Council**

NOTICE IS HEREBY GIVEN, that the Common Council of the City of Hudson, Wisconsin will hold a public hearing on Monday, June 20, 2016, 6:55 p.m. to invite public comment on requests by Jon and Breann Cook for property at 916 12<sup>th</sup> Street and William and Sally Friedlander for property at 1000 12<sup>th</sup> Street to amend the City of Hudson Zoning Map to change the zoning district classification from R-1, One-family Residential District to PUB, Public or Quasi-Public District and to amend the 2009 city of Hudson comprehensive plan land use designation from Single and Two Family Residential to Institutional for an area generally located east of 12<sup>th</sup> Street and south of Oak Street abutting along the west property line of the Hudson Senior High School complex.

The legal description of the property is:

Lots 3 through 8 and the north 10 feet of Lot 9, Block H, and all of Block D, except parts of Lots 7 and 8, Plat of East Hudson, City of Hudson, St. Croix County, Wisconsin.

Also referred to as assessment parcels 236-0433-00-000 and 236-0413-00-000

If you have any questions in regard these requests for rezoning please contact Dennis Darnold, Community Development Director, 505 Third Street, City Hall, Hudson, Wisconsin 54016, 715/386-4776, ext. 160 or [ddarnold@ci.hudson.wi.us](mailto:ddarnold@ci.hudson.wi.us).

Dated this 18th day of May, 2016

LeAnne Addy, City Clerk

Publish in *Hudson Star-Observer*, Class II notice – June 2, 2016 and June 9, 2016; send affidavit of publication

Post in city hall lobbies, June 2, 2016

CC:	Common Council	David Gray	Cook and Friedlander
	Plan Commission	Dept. Heads	Adjacent properties
	Cathy Munkittrick	<i>Hudson Star-Observer</i>	
	Devin Willi	School District of Hudson	
	Dennis Darnold	St. Croix County	

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
June 6, 2016

DRAFT/UNAPPROVED

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

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

ABSENT/EXCUSED: None.

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

Public Hearing on the 2016 Street Improvements Project Special Assessments: Some residents had some questions regarding the 2016 Street Improvements. MOTION by Morrissette, second by Hoggatt to close the Public Hearing. All ayes (6) MOTION CARRIED.

Comments and Suggestions from Citizens Present: None.

Consent Agenda items: MOTION by Morrissette, second by Hoggatt to approve the following consent agenda items, except for the Temporary Class "B" Beer License and Temporary "Class B" Retailer's License for Friday, June 24, 2016 for the American Cancer Society - Relay for Life of Hudson at Lakefront Park:

Minutes from Past Meetings: Approve the Regular meeting minutes of May 16, 2016.

Claims: COUNCIL CLAIMS - JUNE 6, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	123,145.13	328,217.88	451,363.01
220	Stormwater - MS4	0.00	800.04	800.04
280	Park Dedication Fee	9,623.97	0.00	9,623.97
290	Police Donations	0.00	0.00	0.00
310	Debt Service	0.00	0.00	0.00
450	Capital Projects	380,747.34	3,174.83	383,922.17
490	Biosolids	0.00	0.00	0.00
610	Sewer	126,271.94	21,131.76	147,403.70
620	Parking	1,024.72	2,555.18	3,579.90
640	Storm Sewer	6,883.76	3,525.39	10,409.15

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630	Ambulance	10,192.38	35,784.17	45,976.55
860	Tax Agency	0.00	0.00	0.00
<b>Totals</b>		<b>\$ 657,889.24</b>	<b>\$ 395,189.25</b>	<b>\$1,053,078.49</b>

Operator's License: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 23 Regular Operator Licenses for the period June 7, 2016 to June 30, 2018 to: Julia Joseph, Ruth Peterson, Rose Minke, Allan Ballard, Briana Hinzman, Casie McGuire, Brian Roquette, Reason Davis, Zachary Zeller, Elliot Lamberty, Evangeline Manske, Debra Fox, Erica Schletty, Derek Evenson, Michael Krueger, Jessika Nelson, Eric McGregor, Paul Simmons, Tascha Stanaitis, Melanie Dehn, Taylor Rudesill, Shawn Atkinson, Trudy Halberg, and 3 Temporary Operator Licenses to Holly Quinn Marrs, Helen McCombie, and David Huehn for use at the Hudson Booster Days on June 29, 2016 - July 4, 2016 and 4 Temporary Operator Licenses to Andrea Jorgenson, Brian Hinz, Darlene Huehn, and Blake Fry.

Temporary Class "B" Beer and "Class B" Wine License for the American Cancer Society Relay for Life - Hudson for an event in Lakefront Park on Friday, June 24, 2016: This item was removed from the consent agenda.

Temporary Class "B" Beer / "Class B" Wine License for the Hudson Booster Days - June 29, 2016 - July 4, 2016: Approve the Temporary Class "B" Beer License and Temporary "Class B" Retailer's License for the dates: June 29, 2016 - July 4, 2016 for Hudson Booster Days located at Lakefront Park.

Temporary Class "B" Beer and "Class B" Wine License for the Hudson Area Chamber of Commerce & Tourism Bureau - Spirit of the St. Croix Art Festival - September 24, 2016 - September 25, 2016: Approve the Temporary Class "B" Beer License and Temporary "Class B" Retailer's License for the dates: September 24, 2016 - September 25, 2016 for Hudson Area Chamber of Commerce and Tourism Bureau located at Lakefront Park.

Spirit of the St. Croix Days Art Festival Special Event Permit and Designation as Community Event: Approve the Hudson Area Chamber of Commerce & Tourism Bureau Special Event Permit for the Spirit of the St. Croix Art Festival event September 22, 2016 through September 26, 2016 and approve the request for a reduction in the required level of insurance coverage to the limits provided on the certificate and designate it as a Community Event contingent on:

- Having the Parks and Public Works Director perform a pre-event and post-event inspection of the grounds
- Having the certificate of insurance and related endorsements approved by the City Attorney

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- And, contingent on payment of any outstanding debt owed to the City

Firework Permit Application for Lakefront Park - July 3, 2016: To Approve the Firework Permit Application with RES Specialty Pyrotechnics Inc. for Lakefront Park - July 3, 2016.

Applications for Renewal of Liquor Licenses for the period of 7/1/2016 to 6/30/2017: To approve the renewal liquor license applications on file in the Clerk's office, contingent on successful completion of building and fire inspections, payment of any outstanding debt owed to the City, current seller's permit on file, and including approval of the agent request change for Badger Hospitality Inc. to Billie Jo Huppert.

Taxi Driver's Licenses: Approve the issuance of 10 Taxi Driver's Licenses for the period July 1, 2016 to June 30, 2017 to: Frank Bolton, Joseph Luchsinger, Mark Linton, Brian Lovejoy, Todd Derosier, Timothy Witzel, Otha Phillips, Joshua Nelson, Aaron Boyd, and Robert Francis contingent on payment of any outstanding debt owed to the City.

Taxi Service Yearly Renewal Application for A Taxi/Hudson Taxi: Approve the Taxi Cab License for A-Taxi/Hudson Taxi for the nine vehicles listed on their application, contingent on receipt of the required certificate of insurance and payment of any outstanding debt owed to the City.

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

Temporary Class "B" Beer and "Class B" Wine License for the American Cancer Society Relay for Life - Hudson for an event in Lakefront Park on Friday, June 24, 2016: MOTION by Webber, second by Hoggatt to approve the Temporary Class "B" Beer License and Temporary "Class B" Retailer's License for Friday, June 24, 2016 for the American Cancer Society - Relay for Life of Hudson at Lakefront Park. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the request by Oeivering Homes, LLC to amend the Heritage Greens planned residential development conditional use permit to change areas designated for Limited Residential and Commercial to One- and Two-Family Residential, Outlots 4 and 5 of Heritage Market: This item was removed off the agenda at the request of the applicant.

Discussion and Possible Action on the Certified Survey Map (CSM), two commercial lots and dedication of street right of way, 181 and 201 Carmichael Road - Hanson Bros. XII: Mr. Darnold spoke to the Council regarding the recommendation to approve the proposed certified survey map (CSM) with the condition that a surety of 120% of the estimated construction costs be provided to assure the construction of the public street, utilities, boulevard areas and city inspection costs before the

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June 6, 2016

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CSM may be recorded. MOTION by Morrissette, second by Hoggatt to approve the Certified Survey Map (CSM), two commercial lots and dedication of street right of way, 181 and 201 Carmichael Road - Hanson Bros. XII contingent on the staff and committee recommendations. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the Final Development Plans, Holiday Inn Express and Suites, 100 unit hotel, 181 Carmichael Road and banquet / hospitality center, 201 Carmichael Road - LHR Hospitality / Doug Rohde: Mr. Darnold spoke to the Council that the Plan Commission recommends that the final development plans be approved with the conditional approval that the plans will be approved by city staff and that the developer retain a traffic engineer to review and discuss the proposed access on the south property line and that if the access is determined to be allowed that the developer agree, in writing, that when the signalized intersection is constructed the city will retain the right to review the condition of traffic and potentially remove the south access. The traffic analysis report was just received earlier today with some issues with the access to and from the property. MOTION by Morrissette, second by Hoggatt to postpone the item to the next Common Council meeting on June 20, 2016. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Resolution 14-16: Approving and Adopting the City's 2016 Fee Schedule for the City of Hudson: MOTION by Hoggatt, second by Webber to suspend the rules on the adoption of Resolution 14-16: Approving and Adopting the City's 2016 Fee Schedule for the City of Hudson. Roll call vote taken, all ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by McCormick to approve Resolution 14-16: Approving and Adopting the City's 2016 Fee Schedule for the City of Hudson. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the city quota for the Class "A" Beer and the "Class A" Liquor Licenses: MOTION by Morrissette, second by Hoggatt to repeal the quota ordinance for the Class "A" Beer and the "Class A" Liquor Licenses. Roll call vote taken, Ayes 3 (Morrissette, Hoggatt, and Alms) Noes 3 (Hall, Webber, and McCormick); Mayor O'Connor voted No. MOTION FAILED. MOTION by Hoggatt, second by Alms to increase the quota for the Class "A" Beer and the "Class A" Liquor Licenses to 12. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Ordinance 16-16 Final Resolution Authorizing 2016 Street Improvements Project Special Assessments: MOTION by Morrissette, second by Hoggatt to suspend the rules on Ordinance 16-16 Final Resolution Authorizing 2016 Street Improvements Project Special Assessments. Roll call vote taken, all ayes (6) MOTION CARRIED. MOTION by Morrissette, second by Hoggatt to approve Ordinance 16-16 Final

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Resolution Authorizing 2016 Street Improvements Project Special Assessments. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Approval of plans and specifications and authorize the advertisement for bids for the 2016 street maintenance projects: MOTION by Hoggatt, second by McCormick to approve the plans and specifications and authorize the advertisement for bids for the 2016 street maintenance projects. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the use of land at Grandview Park for a future Dog Park: Mr. Zeuli spoke to the Council regarding the use of land at Grandview Park for a future Dog Park. Ms. Wasmund spoke on behalf of a group of citizens that would like to see a dog park in the City of Hudson and stated that they will raise money for fencing, waste receptacles, etc. MOTION by McCormick, second by Hall to approve the use of land at Grandview Park for a future Dog Park. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Ordinance 8-16: Annexation of approximately 18 acres, southeast quadrant of STH 35 and Hanley Road - Northern States Power Company: Mr. Darnold explained to the Council that the Plan Commission recommends approval of the annexation of approximately 18 acres located east of STH 35 and south of Hanley Road with the following conditions:

- Payment of trunk impact fees for sanitary sewer and water trunk utilities for the total 21-acre area (3 acres are already in the city of Hudson).
- Payment of five (5) years of the town of Troy share of property taxes (estimated to be \$500 per year, or \$2,500 total).
- The property owner will be responsible for required roadway improvement for access to / from Old Highway 35.

Refer to Ordinance 8 - 16. MOTION by Morrissette, second by McCormick to suspend the rules on Ordinance 8-16: Annexation of approximately 18 acres, southeast quadrant of STH 35 and Hanley Road - Northern States Power Company. Roll call vote taken, all ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by Webber to approve Ordinance 8-16: Annexation of approximately 18 acres, southeast quadrant of STH 35 and Hanley Road - Northern States Power Company. All ayes (6) MOTION CARRIED.

Communications and Recommendations of the Mayor: None.

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

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Communications and Items for Future Agendas - City Attorney and/or City Staff: None.

Adjournment: MOTION by McCormick, second by Alms to adjourn the meeting.  
All ayes (5) MOTION CARRIED at 8:45 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.

Rich O'Connor, Mayor

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Date approved by Council

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COUNCIL CLAIMS - JUNE 20, 2016

<b>Fund</b>		<b>A/P Amounts</b>	<b>P/R Amounts</b>	<b>Totals</b>
100	General	163,607.71	147,238.73	310,846.44
220	Stormwater - MS4	10,647.81	746.76	11,394.57
280	Park Dedication Fee	115.50	0.00	115.50
290	Police Donations	0.00	0.00	0.00
310	Debt Service	0.00	0.00	0.00
450	Capital Projects	130,276.53	1,438.44	131,714.97
490	Biosolids	0.00	0.00	0.00
610	Sewer	79,827.12	11,029.33	90,856.45
620	Parking	2,866.28	1,340.80	4,207.08
640	Storm Sewer	6,105.90	2,029.14	8,135.04
630	Ambulance	2,216.32	9,817.19	12,033.51
860	Tax Agency	0.00	0.00	0.00
<b>Totals</b>		<b>\$ 395,663.17</b>	<b>\$ 173,640.39</b>	<b>\$ 569,303.56</b>

**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

**SUBMITTED TO:** FINANCE/COMMON COUNCIL

**DATE:** 06/08/2016

**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 27 Regular Operator Licenses for the period June 21, 2016 to June 30, 2018 to: Amanda Steiner, Zarek Kubesh, Krista Mathes, Anke Vier, Andrew Whitehead, Lisa Zeller, Braden Clark, Joshua Hibbard, Thomas Wahl, Daniel McCarney, Victoria Marchetti, Michael Koehler, Robin Haubrich, Mark Lanphear, Sarah Riehle, Michael Sheedy, Timothy Warnken, Olivia Paulsen, Zachary Cook, Benjamin Perkel, Brandon Rehms, Madison Davis, Nicole Domke, David Hall, Leah Gratzke, Michael Punzenberger, Matthew Milliman and 8 Temporary Operator Licenses to Michael Bebault, Holly Schultz, Scott Cameron, Jerry McKenzie, Angela Brown, Pedro Renta, Ryan Schwechler and Tracey Jenkinson.

**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

Item #            4

**Submitted to:** Public Safety Committee

**Date:**            05/18/2016

**Submitted by:** Chief Marty Jensen

**Regarding:**     Ragnar Relay foot race

**ISSUE:**            Mary Anderson from Anderson Race Management would like permission to hold the 11th annual Ragnar Relay Foot Race on Friday and Saturday August 12<sup>th</sup> & 13<sup>th</sup>, 2016 (see attached letter and map). The race would come into Hudson from the south, stop briefly at River Crest Elementary and also in Birkmose Park. They then will continue on north into N. Hudson. The racers will start coming in at about 7:00 pm and should be done by 5:00 am. This race has been approved the past several years with no problems reports. See attached letter for more information.

- **Legal aspects:**                    None
- **Budget Impact:**                    None
- **Past History:**                      Approved
- **Other Pertinent Data:**            None

**STAFF RECOMMENDATION:** Recommend approval

**COMMITTEE RECOMMENDATION:** MOTION by Alms, SECOND by Hall to recommend approval to conduct 11<sup>th</sup> Annual Ragnar Relay foot race on Friday and Saturday, August 12 and 13, 2016 with stops at River Crest Elementary and Birkmose Park. MOTION CARRIED.

May 12, 2016

Hudson Police Department  
Marty Jensen  
221 Walnut St  
Hudson, WI 54016

To Mr. Jensen:

I am writing this letter on behalf of Ragnar Events from Provo, Utah. We are currently organizing the 11<sup>th</sup> year of the Ragnar Relay from Winona to Minneapolis. I, myself, organize running/walking events in the Twin Cities area and have been hired to act as a liaison for this group.

This letter is to inform you and request approval of teams running on the highlighted streets/roads through Hudson as well as to use Birkmose Park for an exchange point where teams switch runners. We will run on the road against traffic. The runners will be in this area from 7:00pm on Friday, August 12th to 5:00 am on Saturday, August 13th. This event will start in Winona on Friday, August 12th and end at East River Flats Park in Minneapolis, on Saturday, August 13th. There will be approximately 400 teams consisting of 12 people to a team. Runners will be anywhere from ¼ mile apart to possibly several miles apart, but will run against traffic and obey all traffic signs.

I am also contacting the County and State Authorities from both Minnesota and Wisconsin as well.

Please let me know if you have any questions or concerns or if there are any permitting processes that I need to follow in order to obtain permission for this event.

Thank you for your time and consideration!

Sincerely,

Mary Anderson  
Anderson Race Management  
4047 Camberwell Dr N  
Eagan, MN 55123  
651-688-9143  
mary@andersonraces.com

Current Membership #

Log In

Don't know your current membership number or password?

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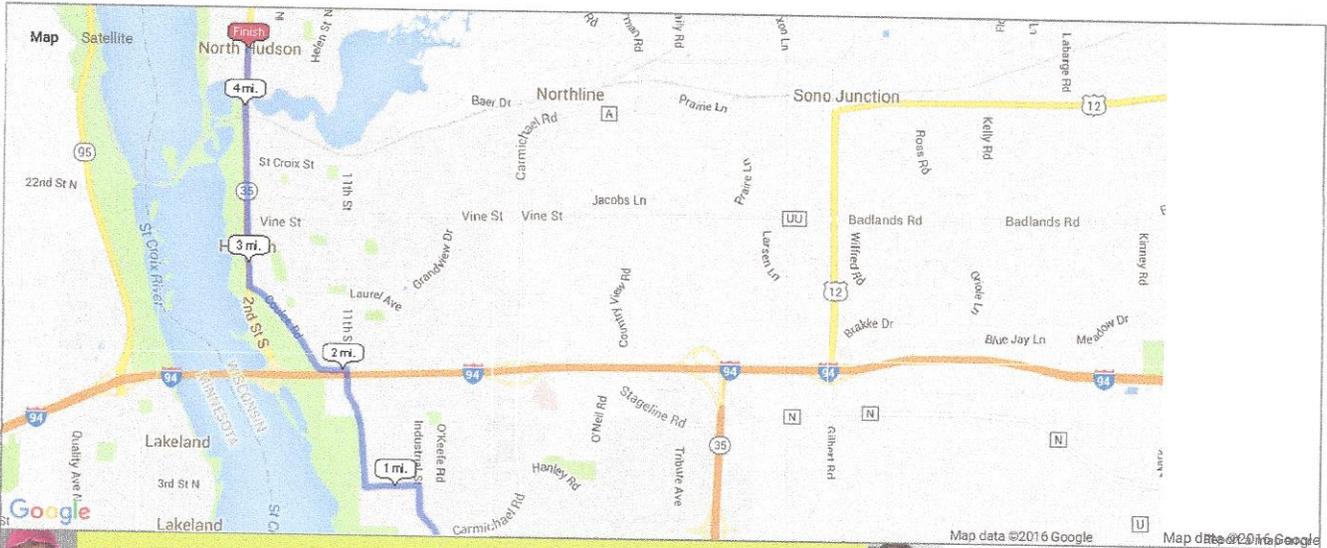
USATF STORE

Create a New Route

Distance:

4.37 miles

7.03 km



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**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

Item #            3

**Submitted to:** Public Safety Committee

**Date:**            05/31/2016

**Submitted by:** Chief Marty Jensen

**Regarding:**     Relay for Life Hudson

**ISSUE:**            Attached to this issue sheet is an outline for the 2016 American Cancer Society's Relay for Life Hudson. This organization would like to hold this event in Lakefront Park on June 24, 2016 from 4 pm till midnight.

- **Legal aspects:**                    None
- **Budget Impact:**                 Cost of Part time or full time officer
- **Past History:**                    None
- **Other Pertinent Data:**         None

**STAFF RECOMMENDATION:** Approve event.

**COMMITTEE RECOMMENDATION:** MOTION by Hall, SECOND by Alms to recommend approval to conduct Relay for Life event on Friday, June 24, 2016 at 4:00 p.m. to midnight in Lakefront Park. MOTION CARRIED.

**From:** Angie Brown [mailto:[abrown@comm-mgmt.com](mailto:abrown@comm-mgmt.com)]  
**Sent:** Tuesday, May 31, 2016 7:16 AM  
**To:** Marty Jensen  
**Cc:** Kellie Burrows  
**Subject:** RE: Hudson Relay For Life

Good morning,

As discussed last week, I've attached a map of the event area for your review. Other details, as requested are as follows:

- Event hours – 4:00 p.m. to midnight
- Beer & wine serving hours – 5:00-11:00 p.m. Serving will cease during ceremonies (approximately 6:00-6:45 p.m. and 9:30-10:00 p.m.)
- Detail of how beer & wine are will be contained – We have a 10x x 20' tent and have procured fencing and will block off a 10' x 30-40' area. The area will be closed off except for one entry to the area. Volunteers will be checking identification every time an attendee enters the area.
- Time of K9 office demonstration – 8:00-8:30

Please do not hesitate to contact me should you have any questions.

Thanks,  
Angie Brown  
Commercial Management, LLC  
(651) 556-2201 Direct



Kid's  
Activities

Registration

Silent Auction/  
Luminaria

Food

Beer & Wine

**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

Item #           6

**Submitted to:** Public Safety Committee

**Date:**           05/11/2016

**Submitted by:** Chief Marty Jensen

**Regarding:**    Brit Fest Car Show

**ISSUE:**        Dick's Bar in association with a local MG group, would like to hold the 4<sup>th</sup> annual Brit Fest Car Show on Saturday August 13, 2016. The show would be held in the 100 block of Walnut Street and would run from 8 am till 3 pm. The street in this area would be blocked off from 1<sup>st</sup> to 2<sup>nd</sup> Streets. This car show attracts about 100 cars. There have been no issues with this event in the past.

- **Legal aspects:**               None
- **Budget Impact:**             None
- **Past History:**               None
- **Other Pertinent Data:**     None

**STAFF RECOMMENDATION:** Approve Event

**COMMITTEE RECOMMENDATION:** MOTION by Hall, SECOND by Alms to recommend approval to block Walnut Street between First and Second Street on Saturday, August 13, 2016 from 8:00 a.m. to 3:00 p.m. for the 4<sup>th</sup> annual Brit Fest Car Show. MOTION CARRIED.

To Marty Jensen

From Dick's Bar + Grill

For Brit Fest

---



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
4/18/16 1d

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> J.C. Taylor, Inc. 320 S. 69th St. Upper Darby, Pa. 19082	revised:	CONTACT NAME: Loretta Dearing PHONE (A/C No. ext): 800-272-6784 ext 340 FAX (A/C No.): E-MAIL: ADDRESS:
	INSURER(S) AFFORDING COVERAGE: Foremost Signature Ins NAIC #: INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
<b>INSURED</b> North American MGB Register P.O. Box 876 Downers Grove, ILL 60515-0876		

COVERAGES: CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR. CTR.	TYPE OF INSURANCE	ADDITIONAL INSR. #/YP	POLICY NUMBER	POLICY EFF. DATE (MM/DD/YYYY)	POLICY EXP. DATE (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR		PPS08370225 and renewal	5/2/15 5/2/16	5/2/16 5/2/17	EACH OCCURRENCE \$1,000,000. DAMAGE TO RENTED PREMISES (Per occurrence) \$1,000,000. MED EXP (Any one person) \$10,000. PERSONAL & ADV INJURY \$1,000,000. GENERAL AGGREGATE \$2,000,000. PRODUCTS - COMP/OP AGG \$2,000,000. GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PER OCC <input type="checkbox"/> LOC
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO. <input checked="" type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS	<input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	PPS08370225 and renewal	5/2/15 5/2/16	5/2/16 5/2/17	COMBINED SINGLE LIMIT (Per accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB	<input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE	PPS08370225 and renewal	5/2/15 5/2/16	5/2/16 5/2/17	EACH OCCURRENCE \$1,000,000 AGGREGATE \$1,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE/OFFICER/MEMBER EXCLUDED? (Mandatory in MI) If yes, describe under DESCRIPTION OF OPERATIONS below.	N/A				WC STATE/TORRY LIMITS / OTHER \$ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101 Additional Remarks Schedule, if more space is required):

Minnesota MG Group Chapter      Car Show      Aug. 13, 2016      Dick's Bar 1316 Martha St. N Hudson, WI 54016

<b>CERTIFICATE HOLDER</b> Dick's Bar 1316 Martha St. N Hudson, WI 54016	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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<b>PRODUCER</b> J.C. Taylor, Inc. 320 S. 69th St. Upper Darby, Pa. 19082	revised	<b>CONTACT NAME</b> Loretta Dearing <b>PHONE</b> (A/C No. Path) 800-272-6784 ext 340 <b>FAX</b> (A/C No.) <b>E-MAIL ADDRESS:</b> <b>INSURER(S) AFFORDING COVERAGE</b> INSURER A: Foremost Signature Ins INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
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**INSURED**  
 North American MGB Register  
 P.O. Box 876  
 Downers Grove, ILL 60515-0876

**COVERAGES:**                      **CERTIFICATE NUMBER:**                      **REVISION NUMBER:**

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INSR LTR	TYPE OF INSURANCE	ADDRESS (ISS. VAD)	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROX CAUSE <input type="checkbox"/> LOG		PPS08370225 and renewal	5/2/15 5/2/16	5/2/16 5/2/17	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$1,000,000 MED EXP (Any one person) \$10,000 PERSONAL & ADJ INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		PPS08370225 and renewal	5/2/15 5/2/16	5/2/16 5/2/17	COMBINED SINGLE LIMIT (Per accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE		PPS08370225 and renewal	5/2/15 5/2/16	5/2/16 5/2/17	EACH OCCURRENCE \$1,000,000 AGGREGATE \$1,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE/OFFICER/ MEMBER EXCLUDED (Mandatory in NH) (If Yes, describe under DESCRIPTION OF OPERATIONS below)	N/A				<input type="checkbox"/> MC STATU TOBY LIMITS <input type="checkbox"/> OTH ER EL EACH ACCIDENT \$ EL DISEASE - EA EMPLOYEE \$ EL DISEASE - POLICY LIMIT \$

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES** (Attach ACORD 102, Additional Remarks, Schedule, if more space is required)

Minnesota MG Group Chapter                      Car Show                      Aug. 13, 2016                      Dick's Bar  
 1316 Martha St. N  
 Hudson, WI 54016

<b>CERTIFICATE HOLDER</b> Dick's Bar 1316 Martha St. N Hudson, WI 54016	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

**SUBMITTED TO:** FINANCE/COMMON COUNCIL      **DATE:** 06/13/16

**SUBMITTED BY:** LEANNE ADDY, CITY CLERK

**REGARDING:**      APPLICATION(S) FOR TAXI DRIVER'S LICENSE

**ISSUE:** Two applications for a Taxi Driver's License has been received and reviewed for the 2016-2017 licensing period. The application is on file in the Clerk's office and is available upon request. If approved by Council, the license will be issued after any outstanding debt owed to the City has been paid.

**STAFF RECOMMENDATION:**

Approve the issuance of 2 Taxi Driver's Licenses for the period July 1, 2016 to June 30, 2017 to: Robert Mabeya and Elijah Omweno contingent payment of any outstanding debt owed to the City.

## COUNCIL/COMMITTEE ISSUES

**SUBMITTED TO:** COMMON COUNCIL

**DATE:** 06/13/2016

**SUBMITTED BY:** LEANNE ADDY, CITY CLERK

**REGARDING:** TAXI SERVICE YEARLY RENEWAL APPLICATION

ISSUE: The Clerk's office has received an application for taxi service for the licensing year, July 1, 2016 through June 30, 2017, from Magena SMV Transport & Taxi LLC, d/b/a Magena Taxi Cab.

STAFF RECOMMENDATION: Approve the Taxi Cab License for Magena SMV Transport & Taxi LLC, d/b/a Magena Taxi Cab for the three vehicles listed on their application, contingent on receipt of the required certificate of insurance and payment of any outstanding debt owed to the City.

**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

<b>SUBMITTED TO:</b>	COMMON COUNCIL	<b>DATE:</b> 06/14/2016
<b>SUBMITTED BY:</b>	Judge Susan Gherty Angela Tomars, Clerk of Court	
<b>REGARDING:</b>	Adoption of bond amounts	

- 1.) Ord. 175-5(m) Abandoned fridge/freezer= \$155.50
- 2.) Ord. 99-21(c) No chicken license =\$92.50

**ISSUE:** Judge Gherty requests the Council approve the bond amounts shown.

**MINUTES**  
**E.M.S. COMMISSION MEETING**  
**JUNE 7, 2016**

*Draft*

**MEMBERS PRESENT:** Stan Weekin (Village of North Hudson), Tim Foster (Town of Hudson), Ray Knapp (Town of Troy), Tom McCormick (City of Hudson) and Jackie Krech (Hudson Hospital).

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Brandon Lyksett (EMS Chief), Josh Olson (Operations Supervisor), Brenda Malinowski (City Finance Officer) and Joanne Kenney (Recording Secretary)

**CALL TO ORDER.**

Meeting called to order by Tim Foster at 7:29 a.m.

**DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF MAY 17, 2016 REGULAR EMS COMMISSION MEETING.**

Motion by Stan Weekin, second by Tom McCormick, to approve the minutes of the May 17, 2016 regular EMS Commission meeting as presented. All ayes. MOTION CARRIED.

**DISCUSSION AND POSSIBLE ACTION ON THE HUDSON HOSPITAL AND CLINIC COLLABORATION.**

Jackie Krech (Hudson Hospital) discussed St. Croix EMS partnering/collaborating with Hudson Hospital. Step one was defined as "Closer Collaboration" and included: St. Croix EMS/Hudson Hospital on-site education; support with PALS and ACLS; support with "after-discharge-visit" model; and increased involvement with Hudson Hospital Emergency Department staff. Step two was defined as "Formal planning and commitment . . ." and included: commitment of Village and Town Boards/City of Hudson to further the pursuit of St. Croix EMS integrating with Hudson Hospital/Health Partners. Step three was defined as "Creative Possibilities . . ." and included items to be discussed after commitment from the towns/village/city.

Motion by Tim Foster, second by Stan Weekin, to recommend to Hudson City Council to consider to explore the option of going to a St. Croix EMS/Hudson Hospital EMS service within two years. No vote was taken.

**FINANCIAL REPORT: DISCUSSION AND POSSIBLE ACTION ON 5-YEAR COSTS AND FORECAST FOR COSTS TO MUNICIPALITIES.**

Brenda Malinowski presented a 5-year projection of revenues and expenditures and also cash flow. She also included an ambulance rate survey that included Baldwin, New Richmond and River Falls. Her reports are on file.

**DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF REPLACEMENT AMBULANCE.**

Deferred until further discussion between the City and Hudson Hospital. Place on future agenda.

**MINUTES  
E.M.S. COMMISSION MEETING  
JUNE 7, 2016**

**DISCUSSION AND POSSIBLE ACTION ON RELOCATION OF EMS.**

Place on future agenda.

**CHIEF'S REPORT.**

Discussed call volume and attendance at active shooter drill in Hammond. Brandon presented a report generated by a cost analysis tool to show what it costs per call—based on salaries, depreciation of vehicles, run volume, etc.

**MEDICAL DIRECTOR'S REPORT.**

Dr. Aaron Burnett provided an update discussing the updated critical care operational plan and the dedication of our personnel. His update is on file.

**FUTURE AGENDA ITEMS.**

- Replacement ambulance
- Relocation of EMS
- Collaboration with Hudson Hospital and Clinics

**NEXT MEETING TIME AND DATE.**

Tuesday July 12, 2016 at 7:30 a.m.

**ADJOURN.**

Meeting adjourned by Tim Foster at 8:46 a.m.

Respectfully submitted,  
Joanne Kenney  
Administrative Assistant

**PUBLIC UTILITIES COMMISSION MEETING  
CITY OF HUDSON, WISCONSIN  
TUESDAY, JUNE 14, 2016**

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

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

ABSENT: All Commissioners present.

ALSO PRESENT: Kip Peters and Jace Holzemer, Hudson Public Utilities.

APPROVAL OF MAY 10, 2016 MEETING MINUTES: Motion by Irwin, second by Hassan to approve the minutes of the May 10, 2016 Public Utilities Commission meeting. **MOTION CARRIED.**

APPROVAL OF MAY 17, 2016 MEETING MINUTES: Motion by Irwin, second by Hassan to approve the minutes of the May 17, 2016 Public Utilities Commission meeting. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON HUDSON UTILITIES/WASHINGTON COUNTY LAND LEASE AGREEMENT: Prissel said this item was added to the agenda at the request of a couple of Commissioners. Peters said that at the April 12, 2016 Public Utility Commission meeting, the Commission voted not make any changes to the terms of the land lease agreement between Washington County and the Utility. Peters then presented letters from Police Chief Marty Jensen, Fire Department Chief Scott St. Martin, and EMS Chief Brandon Lyksett stating the importance of the mutual assistance between Hudson and Washington County public safety agencies and Washington County's emergency communication equipment on the Hanley Rd. Tower. Discussion followed on the current terms of the Utility's land lease agreement with Washington County, Washington County's emergency communication equipment site options, and mutual aid and communication equipment agreements between the Washington County and the City.

Motion by TeWinlel to rescind the vote taken at the April 12, 2016 Public Utilities Commission meeting to not make any changes to the terms of the land lease agreement between Washington County and the Utility. Motion died due to a lack of a second.

DISCUSSION AND POSSIBLE ACTION ON COMBINING WATER AND WASTEWATER DEPARTMENTS: Peters presented his notes on why the city's waste water department should come under the control of the Public Utility Commission. Reasons noted include the streamlining of the project approval process and payables authorization, cost sharing of equipment and other resources with the Water Utility and better understanding, direction, and overall concept of ideas through one commission. Peters said both the Public Works Commission and City Council have indicated they support the idea. He said the Public Works Commission and City Council have to formally approve relinquishing control of the waste water department and then the Utility Commission chapter of the city ordinance needs to be revised.

Motion by Hassan, second by Adams to approve the City of Hudson Public Utility Commission accepting control of the City of Hudson Waster Water Department. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON WELL/TREATMENT PLANT #6 RE-CLADDING PROJECT: Peters said bid opening for the project was scheduled for May 26, but no bids were received. He said the bid opening has been extended to June 21. Peters also said he has received calls from contractors possibly interested in bidding the project and that he is optimistic a number of bids will be received by the new bid opening date.

DISCUSSION AND POSSIBLE ACTION ON XCEL BUILDING: Peters said the city's attorney is currently drafting an offer to purchase the property. Discussion followed on the city's property purchasing process and the financing of the purchase.

**PUBLIC UTILITIES COMMISSION MEETING  
CITY OF HUDSON, WISCONSIN  
TUESDAY, JUNE 14, 2016**

DISCUSSION AND POSSIBLE ACTION ON WELL/TREATMENT PLANT #10: Peters presented preliminary drawings of the plant footprint, the interior floor plan, and a rendering of the exterior. Discussion followed on the plant's potential pumping capacity, plant component costs, and project financing.

DISCUSSION AND POSSIBLE ACTION ON PURCHASING TABLETS FOR UTILITY COMMISSIONERS: Prissel said because of the large amount information needed to be generated for each Commission meeting and the amount of paper used, the Commission should consider using tablets. Peters said the cost for each tablet like the one he has would be around \$450.00. He said the advantages of using a tablet include being able to easily access information from prior meetings and the time and paper saved from having to make copies.

Motion by TeWinkel, second by Hassan to approve the purchase of tablets to be used by the members of the Public Utility Commission.

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.

CONVENE INTO CLOSED SESSION PURSUANT TO SEC.19.85(1)(C), WIS. STATS., TO DISCUSS PERSONNEL ISSUES: Motion by Irwin, second by Hassan to convene into closed session pursuant to Section 19.85 (1) (c) WI. Stats. to discuss personnel issues **MOTION CARRIED.** 6:50 p.m.

RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION – UTILITY DIRECTOR REVIEW: Motion by TeWinkel, second by Adams to reconvene into open session. **MOTION CARRIED.** – 7:00 p.m.

No action taken. Prissel said he and Hassan will meet to work on the utility director's review and present it at next month's meeting.

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.

OTHER BUSINESS FOR INFORMATION PURPOSES ONLY OR FOR UPCOMING AGENDA:

Items reported by Peters:

The Wisconsin Public Service Commission is still reviewing the Utility's meter upgrade/cross-connection inspection project.

The Hanley Rd. Tower Re-hab Project is still scheduled to begin in August.

Vine St. Re-hab project is moving forward.

To reflect the combining of the water and waste water departments, the Utility has changed its website address from hudsonwaterutility.com to hudsonpublicutilities.com.

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 Adams to adjourn. **MOTION CARRIED.** – 7:15 p.m.

Jace Holzemer,  
Recording Secretary

**CITY OF HUDSON  
Council/Committee Issues**

**ITEM  
Plan Commission**

Common Council, June 20, 2016

Submitted to: **Common Council**

Date: **June 13, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Ordinance 18-16, Requests for rezoning (zoning map amendment) from R-1, One-family Residential District to PUB, Public or Quasi-Public District and amendment to 2009 city of Hudson comprehensive plan land use designation from Single and Two-family Residential to Institutional, 916 and 1000 12<sup>th</sup> Street – Jon and Breann Cook and William and Sally Friedlander**

**ISSUE:** The school district proposes to purchase the Cook's property, 916 12<sup>th</sup> Street and the Friedlander's property, 1000 12<sup>th</sup> Street to add to the high school facility parcel. The purchase of the properties has been approved by the school district. The intended uses of the properties include open space, storm water management, athletic fields or access. There is no specific plan as to how to use the space at this time.

The public hearing is scheduled for Monday, June 20, 6:55 p.m.

Refer to Ordinance 18-16, hearing notice and application for rezoning submitted by the Cooks, 916 12<sup>th</sup> Street and Friedlanders, 1000 12<sup>th</sup> Street.

*NOTE: The Common Council may have first reading on Ordinance 18-16 and consider on July 5, or suspend the rules and consider at the June 20 meeting.*

**STAFF RECOMMENDATION:** Recommend approval of the rezoning and comprehensive plan amendment.

**COMMITTEE RECOMMENDATION:** Plan Commission recommends approval of Ordinance 18-16 and amendment of the zoning map / rezoning for 916 and 1000 12<sup>th</sup> Street from R-1, One-family Residential District to PUB, Public or Quasi-Public District and amendment of the 2009 city of Hudson comprehensive plan land use designations from One and Two-Family Residential to Institutional.

**ORDINANCE NO. 18-16**

**AN ORDINANCE AMENDING THE CITY OF HUDSON COMPREHENSIVE PLAN AND REZONING TERRITORY  
IN THE CITY OF HUDSON, WISCONSIN**

**THE COMMON COUNCIL OF THE CITY OF HUDSON DO ORDAIN AS FOLLOWS:**

**Section 1.** In accordance with Section 62.23 of the Wisconsin Statutes, and in accordance with section 255-84 of the Municipal Code of the City of Hudson, and after recommendation of the City of Hudson Plan Commission, and public hearing thereon, and deliberation by the Common Council, the following described territory in the City of Hudson, St. Croix County, Wisconsin in the 2009 City of Hudson Comprehensive Plan - Master Plan Map land use designation is amended from Single and Two-family Residential to Institutional ; and the official zoning map is amended from R-1, One-Family Residential District to PUB, Public or Quasi-Public District as defined in Section 255 – 14, L of the Municipal Code of the City of Hudson:

The properties are legally described as Lots 3 through 8 and the north 10 feet of Lot 9, Block H and all of Block D, except parts of Lots 7 and 8, Plat of East Hudson, City of Hudson, St. Croix County, Wisconsin.

It is further ordained that the 2030 Master Plan Map, dated December 31, 2009 as amended and that the Zoning District Map, City of Hudson, dated November 19, 1993 as amended, are further amended to show the change in designated land use and change in zoning district classification and said 2009 City of Hudson Comprehensive Plan and said Chapter 255 of the Municipal Code of the City of Hudson is hereby amended to reflect said changes.

This ordinance shall take effect upon passage and publication as provided by law.

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

APPROVED:

\_\_\_\_\_  
Rich O'Connor, Mayor

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

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

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

Date Published: \_\_\_\_\_; send affidavit of publication

**NOTICE OF PUBLIC HEARING**  
**City of Hudson Common Council**

NOTICE IS HEREBY GIVEN, that the Common Council of the City of Hudson, Wisconsin will hold a public hearing on Monday, June 20, 2016, 6:55 p.m. to invite public comment on requests by Jon and Breann Cook for property at 916 12<sup>th</sup> Street and William and Sally Friedlander for property at 1000 12<sup>th</sup> Street to amend the City of Hudson Zoning Map to change the zoning district classification from R-1, One-family Residential District to PUB, Public or Quasi-Public District and to amend the 2009 city of Hudson comprehensive plan land use designation from Single and Two Family Residential to Institutional for an area generally located east of 12<sup>th</sup> Street and south of Oak Street abutting along the west property line of the Hudson Senior High School complex.

The legal description of the property is:

Lots 3 through 8 and the north 10 feet of Lot 9, Block H, and all of Block D, except parts of Lots 7 and 8, Plat of East Hudson, City of Hudson, St. Croix County, Wisconsin.

Also referred to as assessment parcels 236-0433-00-000 and 236-0413-00-000

If you have any questions in regard these requests for rezoning please contact Dennis Darnold, Community Development Director, 505 Third Street, City Hall, Hudson, Wisconsin 54016, 715/386-4776, ext. 160 or [ddarnold@ci.hudson.wi.us](mailto:ddarnold@ci.hudson.wi.us).

Dated this 18th day of May, 2016

LeAnne Addy, City Clerk

Publish in *Hudson Star-Observer*, Class II notice – June 2, 2016 and June 9, 2016; send affidavit of publication

Post in city hall lobbies, June 2, 2016

CC:	Common Council	David Gray	Cook and Friedlander
	Plan Commission	Dept. Heads	Adjacent properties
	Cathy Munkittrick	<i>Hudson Star-Observer</i>	
	Devin Willi	School District of Hudson	
	Dennis Darnold	St. Croix County	

CITY OF HUDSON

COPY

APPLICATION TO REZONE PROPERTY

DATE May 5, 2016

I (We), the undersigned, do hereby respectfully request that the Common Council see fit to rezone the property located at:

916 12<sup>th</sup> St, Hudson, WI

and legally described as: \_\_\_\_\_

East Hudson Lots 3, 4, 5, 6, 7, 8 & N 10 feet of Lot 9 Block H

Parcel Identification No(s): 236-0433-00-000

FROM:

TO:

- |  |  |
|--|--|
| <input type="checkbox"/> AR Agriculture Residential            | <input type="checkbox"/> AR Agriculture Residential            |
| <input type="checkbox"/> C-1 Conservation                      | <input type="checkbox"/> C-1 Conservation                      |
| <input type="checkbox"/> C-2 Conservation Recreational Lands   | <input type="checkbox"/> C-2 Conservation Recreational Lands   |
| <input checked="" type="checkbox"/> R-1 One-Family Residential | <input type="checkbox"/> R-1 One-Family Residential            |
| <input type="checkbox"/> R-2 Two-Family Residential            | <input type="checkbox"/> R-2 Two-Family Residential            |
| <input type="checkbox"/> RT Transitional Two-Family            | <input type="checkbox"/> RT Transitional Two-Family            |
| <input type="checkbox"/> RM-1 Multiple Family                  | <input type="checkbox"/> RM-1 Multiple Family                  |
| <input type="checkbox"/> RM-2 Multiple Family                  | <input type="checkbox"/> RM-2 Multiple Family                  |
| <input type="checkbox"/> RM-3 Multiple Family                  | <input type="checkbox"/> RM-3 Multiple Family                  |
| <input type="checkbox"/> RM-4 Multiple Family                  | <input type="checkbox"/> RM-4 Multiple Family                  |
| <input type="checkbox"/> B-1 Local Business                    | <input type="checkbox"/> B-1 Local Business                    |
| <input type="checkbox"/> B-2 General Business                  | <input type="checkbox"/> B-2 General Business                  |
| <input type="checkbox"/> B-3 Central Business                  | <input type="checkbox"/> B-3 Central Business                  |
| <input type="checkbox"/> I-1 Light Industrial                  | <input type="checkbox"/> I-1 Light Industrial                  |
| <input type="checkbox"/> I-2 General Industrial                | <input type="checkbox"/> I-2 General Industrial                |
| <input type="checkbox"/> OFC Office                            | <input type="checkbox"/> OFC Office                            |
| <input type="checkbox"/> PUB Public or Quasi-public            | <input checked="" type="checkbox"/> PUB Public or Quasi-public |
| <input type="checkbox"/> PS Planned Study                      | <input type="checkbox"/> PS Planned Study                      |
| <input type="checkbox"/> PRD Planned Residential District      | <input type="checkbox"/> PRD Planned Residential District      |
| <input type="checkbox"/> PCD Planned Commercial District       | <input type="checkbox"/> PCD Planned Commercial District       |
| <input type="checkbox"/> PID Planned Industrial District       | <input type="checkbox"/> PID Planned Industrial District       |

Map of area to be included with application.

APPLICATION TO REZONE PROPERTY

Page 2

Reason(s) for request: \_\_\_\_\_

Expand school property for necessary ancillary space such as  
required green space, storm water retention and/or property access.

I (We) certify that the \$200.00 nonreimbursable filing fee and the \$250.00 review deposit has been paid.

  
\_\_\_\_\_  
Property Owner (Signature)

  
\_\_\_\_\_  
Property Owner (Signature)

Jon J. Cook  
Property Owner (Written)

Breann Cook  
Property Owner (Written)

916 12<sup>th</sup> St  
Street Address

916 12<sup>th</sup> St  
Street Address

Hudson, WI 54016  
City/State/Zip

Hudson, WI 54016  
City/State/Zip

715-222-7693  
Phone No./Fax No./e-mail

715-222-7693  
Phone No./Fax No./e-mail

Contact person if other than property owner: Tim Erickson

644 Brakke Drive  
Street Address

Hudson, WI 54016  
City/State/Zip

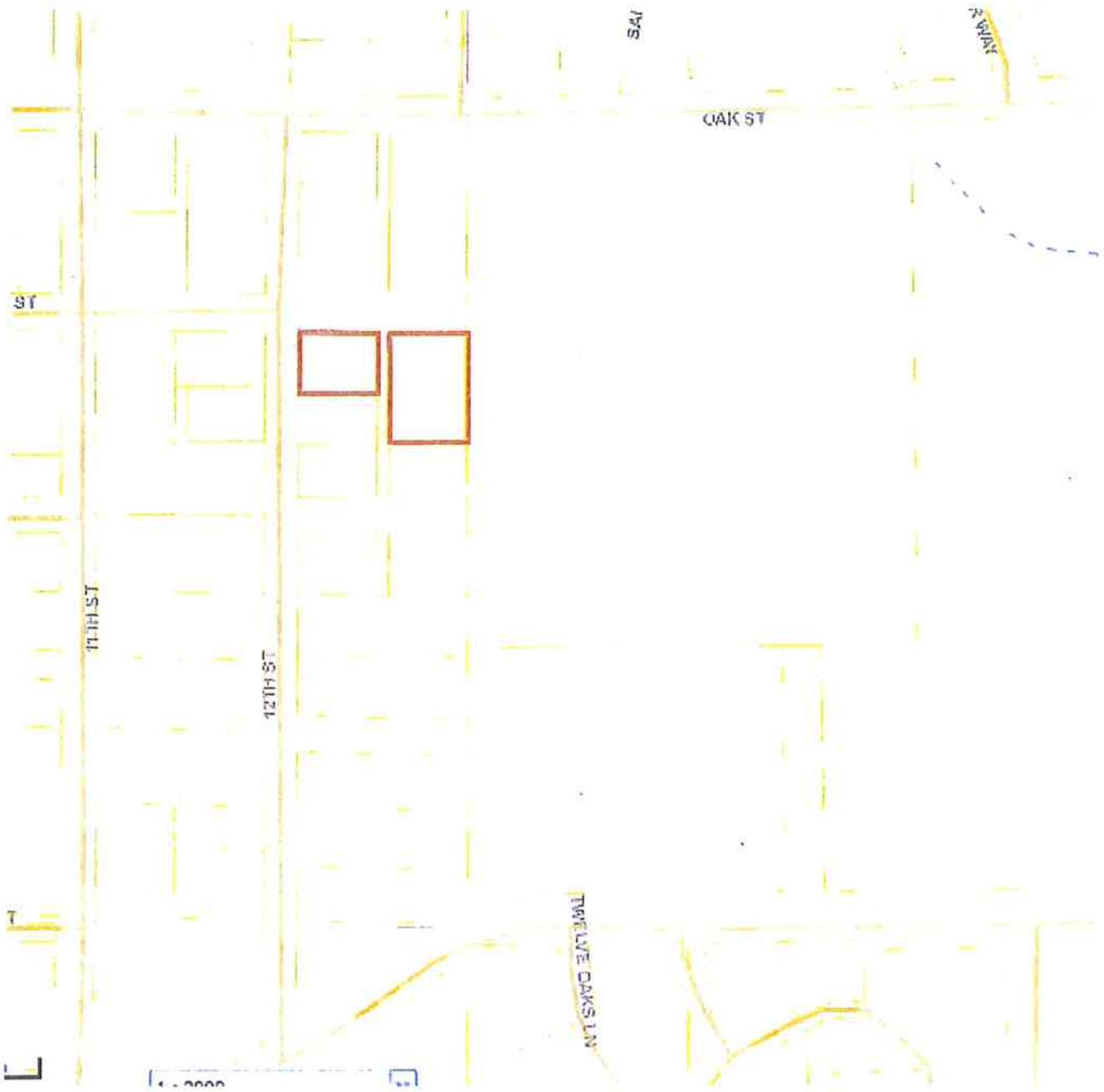
715-377-3704  
Phone No./Fax No./e-mail

Please note that all zoning amendments require a public hearing. The Common Council will set the public hearing date that can take place after notice of such hearing is published twice in the *Star-Observer*, and the Plan Commission has made a recommendation.

Public hearings normally take place before a regular meeting of the Common Council 4 to 5 weeks after the meeting when the initial application was submitted. You and surrounding property owners as required will receive a notice of the public hearing in the mail. If the Common Council reacts favorably to this request, the ordinance becomes effective the day after publication.

Receipt No. 55171

Dated: 5-10-16



916 12<sup>th</sup> St  
Hudson, WI 54016

CITY OF HUDSON

COPY

APPLICATION TO REZONE PROPERTY

DATE May 5, 2016

I (We), the undersigned, do hereby respectfully request that the Common Council see fit to rezone the property located at:

1000 12<sup>th</sup> St, Hudson, WI

and legally described as:

East Hudson All of Block D except that part of Lots 7 & 8

deeded to the City of Hudson

Parcel Identification No(s): 236-0413-00-000

FROM:

TO:

- |  |  |
|--|--|
| <input type="checkbox"/> AR Agriculture Residential            | <input type="checkbox"/> AR Agriculture Residential            |
| <input type="checkbox"/> C-1 Conservation                      | <input type="checkbox"/> C-1 Conservation                      |
| <input type="checkbox"/> C-2 Conservation Recreational Lands   | <input type="checkbox"/> C-2 Conservation Recreational Lands   |
| <input checked="" type="checkbox"/> R-1 One-Family Residential | <input type="checkbox"/> R-1 One-Family Residential            |
| <input type="checkbox"/> R-2 Two-Family Residential            | <input type="checkbox"/> R-2 Two-Family Residential            |
| <input type="checkbox"/> RT Transitional Two-Family            | <input type="checkbox"/> RT Transitional Two-Family            |
| <input type="checkbox"/> RM-1 Multiple Family                  | <input type="checkbox"/> RM-1 Multiple Family                  |
| <input type="checkbox"/> RM-2 Multiple Family                  | <input type="checkbox"/> RM-2 Multiple Family                  |
| <input type="checkbox"/> RM-3 Multiple Family                  | <input type="checkbox"/> RM-3 Multiple Family                  |
| <input type="checkbox"/> RM-4 Multiple Family                  | <input type="checkbox"/> RM-4 Multiple Family                  |
| <input type="checkbox"/> B-1 Local Business                    | <input type="checkbox"/> B-1 Local Business                    |
| <input type="checkbox"/> B-2 General Business                  | <input type="checkbox"/> B-2 General Business                  |
| <input type="checkbox"/> B-3 Central Business                  | <input type="checkbox"/> B-3 Central Business                  |
| <input type="checkbox"/> I-1 Light Industrial                  | <input type="checkbox"/> I-1 Light Industrial                  |
| <input type="checkbox"/> I-2 General Industrial                | <input type="checkbox"/> I-2 General Industrial                |
| <input type="checkbox"/> OFC Office                            | <input type="checkbox"/> OFC Office                            |
| <input type="checkbox"/> PUB Public or Quasi-public            | <input checked="" type="checkbox"/> PUB Public or Quasi-public |
| <input type="checkbox"/> PS Planned Study                      | <input type="checkbox"/> PS Planned Study                      |
| <input type="checkbox"/> PRD Planned Residential District      | <input type="checkbox"/> PRD Planned Residential District      |
| <input type="checkbox"/> PCD Planned Commercial District       | <input type="checkbox"/> PCD Planned Commercial District       |
| <input type="checkbox"/> PID Planned Industrial District       | <input type="checkbox"/> PID Planned Industrial District       |

Map of area to be included with application.

APPLICATION TO REZONE PROPERTY

Page 2

Reason(s) for request: \_\_\_\_\_

Expand school property for necessary ancillary space such as  
required green space, storm water retention and/or property access.

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

I (We) certify that the \$200.00 nonreimbursable filing fee and the \$250.00 review deposit has been paid.

Wm S Friedlander  
Property Owner (Signature)

Sally Friedlander  
Property Owner (Signature)

William Friedlander  
Property Owner (Written)

Sally Friedlander  
Property Owner (Written)

1015 12<sup>th</sup> St  
Street Address

1015 12<sup>th</sup> St  
Street Address

Hudson, WI 54016  
City/State/Zip

Hudson, WI 54016  
City/State/Zip

715-386-5944  
Phone No./Fax No./e-mail

715-386-5944  
Phone No./Fax No./e-mail

Contact person if other than property owner: Tim Erickson

644 Brakke Drive  
Street Address

Hudson, WI 54016  
City/State/Zip

715-377-3704  
Phone No./Fax No./e-mail

Fax 715-377-3726

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Receipt No. 55171

Dated: 5-10-16



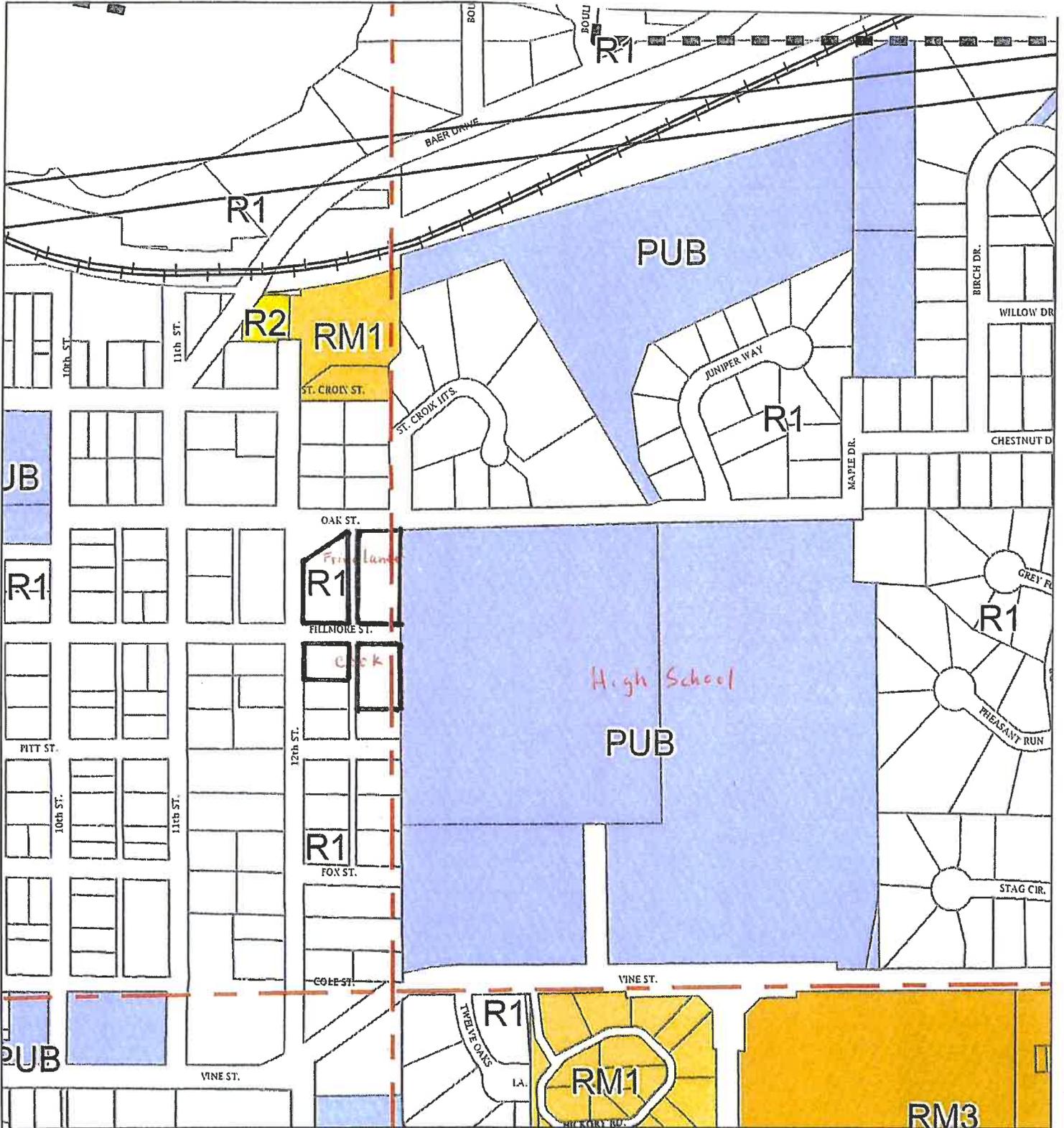
1000 12<sup>th</sup> St  
Hudson, WI 54016

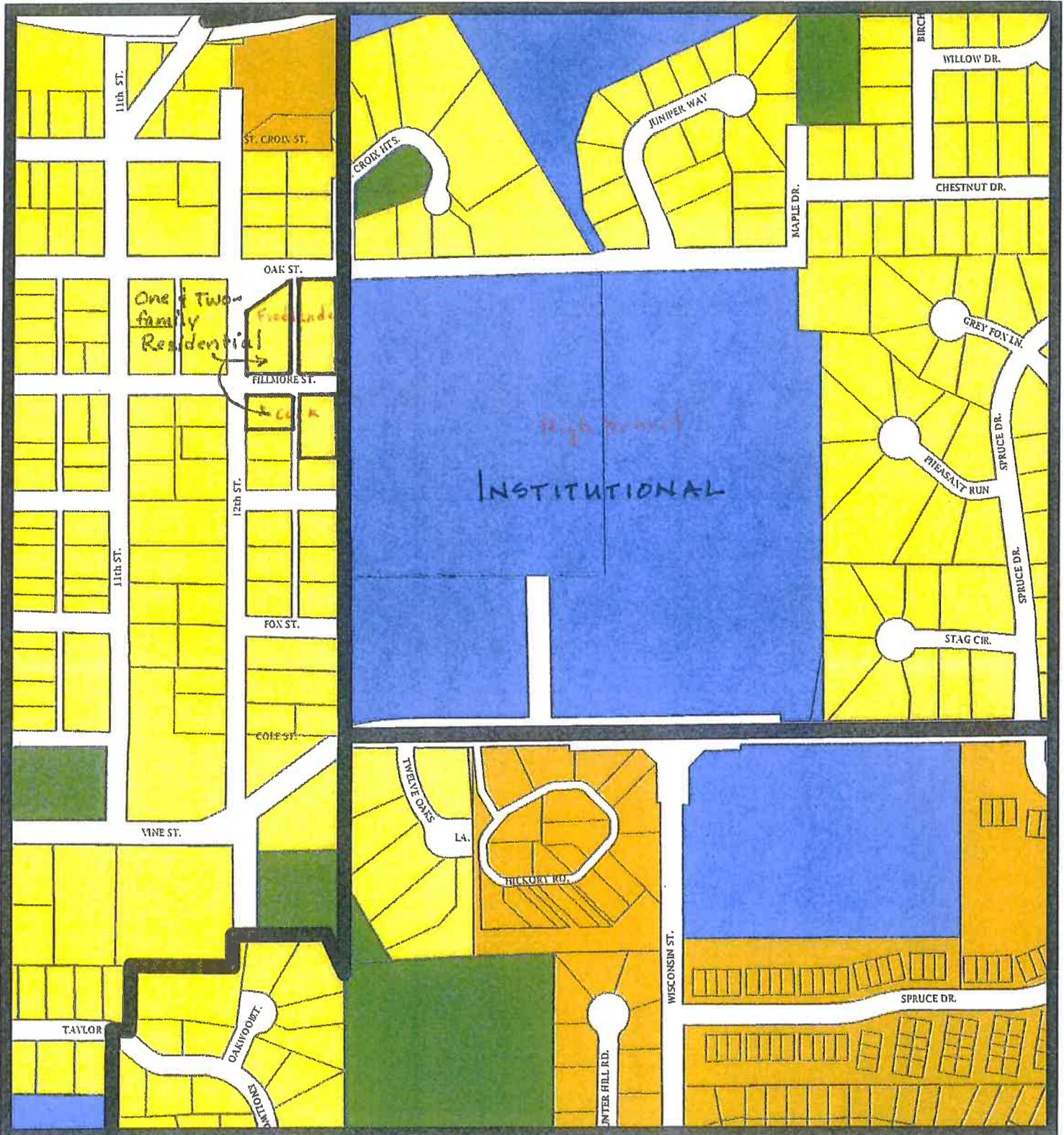


# CITY OF HUDSON ZONING

MARCH 2015

Hudson, Wisconsin

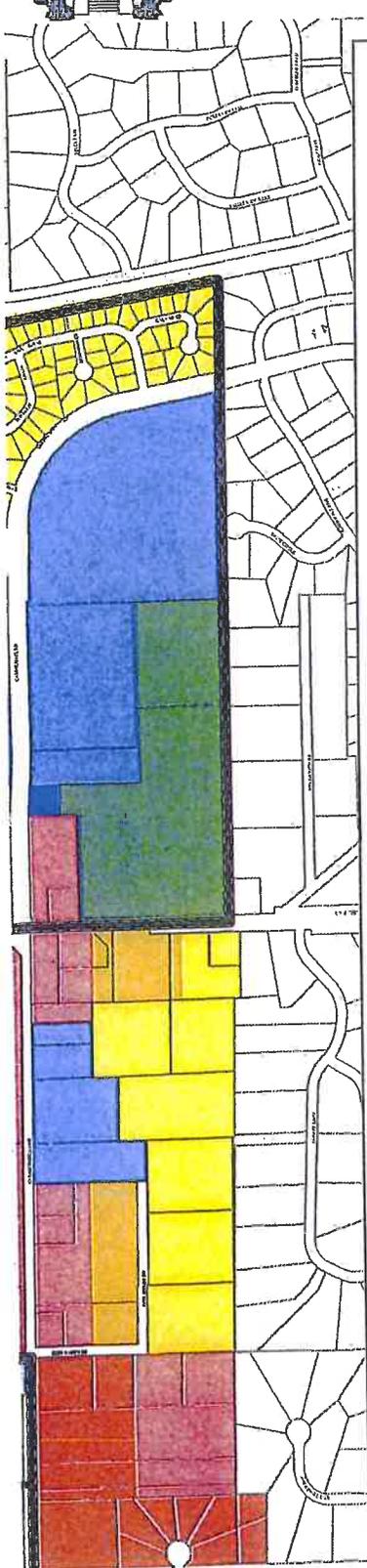




# CITY OF HUDSON 2030 MASTER PLAN

## COMPREHENSIVE PLAN

Hudson, Wisconsin



### Legend

 City of Hudson

### Future Land Use

-  Single and Two Family Residential
-  Rural Residential
-  Medium Density Residential
-  High Density Residential
-  Recreational Commercial
-  Neighborhood Commercial
-  Downtown Commercial
-  General Commercial
-  Industrial
-  Public
-  Institutional
-  Conservancy District
-  Park

### Planning Districts



**LABEL PLANNING DISTRICT**

- |      |                   |
|------|-------------------|
| PD 1 | Historic Downtown |
| PD 2 | North Central     |
| PD 3 | Central           |
| PD 4 | North Side        |
| PD 5 | Bluff             |
| PD 6 | Carmichael        |
| PD 7 | Southeast         |
| PD 8 | Industrial        |

**CITY OF HUDSON  
Council/Committee Issues**

**ITEM  
Plan Commission**

Common Council – June 20, 2016

Submitted to: **Common Council**

Date: **June 15, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Final development plans, Holiday Inn Express and Suites, 181 Carmichael Road and banquet / hospitality center, 201 Carmichael Road (former golf course clubhouse) – LHR Hospitality, LLC / Doug Rohde**

**ISSUE:** LHR Hospitality, LLC (LHR) proposes construction of a 100 unit hotel and conversion of the former golf course club house facility to a 320 seat conference and hospitality center. The issue that needs to be resolved between city staff and the developer remains the access on the south property line of the Holiday Inn Express parcel.

- This access is located about 165 feet west of Carmichael Road and if allowed to be developed will be a right in only access. The concern is that traffic going to the hotel and banquet / hospitality center may back up into the street and potentially back as far as Carmichael Road. If dual northbound left turns from Carmichael Road are parts of the eventual signalized intersection it may create a concern for traffic turning left from Carmichael Road and then right into the site and trying to get over one lane of traffic to the get to the access. City staff recommended at the June 6 Council meeting that this access should not be allowed due to safety considerations.

On Thursday, June 9, city staff met with representatives of the Holiday Inn Express for a teleconference call with the LHR's traffic engineer, John Davis. The discussions reviewed:

- potential traffic generation by the proposed hotel and hospitality center;
- traffic generation by the overall development including the proposed Carmichael Ridge residential area and the commercial area;
- the distance from Carmichael Road to the proposed entrance;
- internal site / parking lot traffic patterns / congestion within the site;
- availability of access on the west property line (free flow right turns);
- potential configuration of the Carmichael Road intersection

LHR's traffic engineer felt the amount of traffic generated by hotel patrons during the peak hour period would be minimal, about 35 total vehicles or about one every two minutes with the assumption that all hotel traffic would use the south access. He expressed that the traffic to the hospitality center would be later in the evening after p.m. peak period. The traffic engineer also proposes that stop sign for east bound traffic, in the parking lot, be installed as well as do not enter signs at the entrance for south bound traffic.

The developers proposed to revise their plan to reduce the amount of traffic options near the south access by revising access to the parking lot near the south access and to provide a right turn lane into the site (Refer to revised site plan attached). Also, there was discussion as to whether there will be a dual left turn for northbound traffic on Carmichael Road (*the conceptual design of the Carmichael Road intersection does not include dual left turns for north bound traffic as previously reported*), or whether the northbound left turn into this development will be from a single left turn lane.

The revised development plan was received by the city today, Wednesday, June 15 and has been forwarded to the city engineer and city's engineering consultant to review and comment. City staff is reviewing the revised plans. At this time (Thursday morning – June 16) a review / recommendation from city staff has not been forwarded. A recommendation will be provided at the Council meeting, Monday evening or as soon as possible.

A third access to the sites will be the existing right in / right out access on Carmichael Road at the northeast part of the development. This will provide access to the site for southbound traffic entering the site from Carmichael Road and allow traffic to exit the site to the south (north exit is not permitted).

The hotel is five stories and just less than 60 feet in height. The proposed changes in the banquet / hospitality center will include minor exterior modifications to provide for complementary architecture / appearance.

Part of the issue of reviewing this development has been that the streets and utility improvements that are proposed adjacent to the development site are being planned / designed by other interests (M-I Homes and Hanson Bros XII). The city staff's concerns have been that the three sets of plan information are consistent so in review of one set of plans the information is consistent with the plan sets for the other projects.

Please refer to attached revised access and development plans.

**STAFF RECOMMENDATION:** City staff is reviewing the revised plans. At this time a recommendation has not been forwarded from the engineers and will be provided at the Common Council meeting, Monday evening, or provided as soon as possible upon receipt.

**COMMITTEE RECOMMENDATION:** Plan Commission recommends that the final development plans be approved with the conditional approval that the plans will be approved by city staff and that the developer retain a traffic engineer to review and discuss the proposed access on the south property line and that if the access is determined to be allowed that the developer agree, in writing, that when the signalized intersection is constructed the city will retain the right to review the condition of traffic and potentially remove the south access.







**Stevens**  
 ENGINEERS - PLANNERS - SURVEYORS  
 1000 W. WISCONSIN AVENUE, SUITE 200  
 MILWAUKEE, WISCONSIN 53233-1000  
 TEL: 414-224-2000 FAX: 414-224-2007  
 WWW.STEVENSPLANNERSURVEYORS.COM

**Project:** LHR HOSPITALITY  
 MANAGEMENT  
 HOLIDAY INN EXPRESS  
 & SUITES  
**Location:** CARMICHAEL ROAD  
 HUDSON, WISCONSIN  
**Contract No.:**

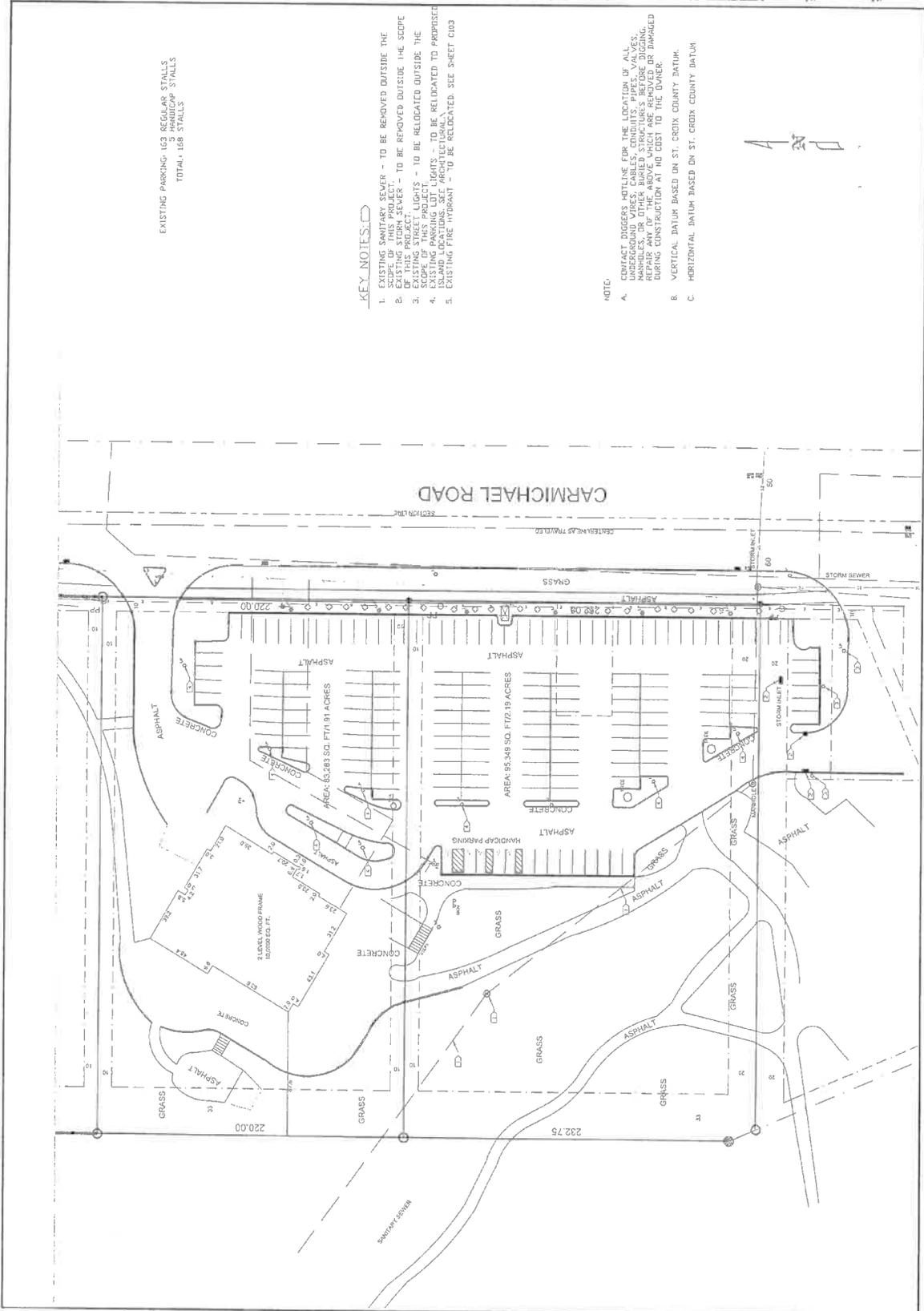
**Drawn By:** CLH  
**Checked By:** ARP  
**Project No.:** 400-15-256  
**Date:** 7/17/2016

Revisions	No.	Date	Description
	1	5/27/16	
	2	5/27/16	
	3	5/24/16	

Sheet Title:  
**EXISTING SITE**

Sheet No.  
**C101**

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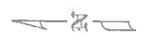
EXISTING PARKING: 163 REGULAR STALLS  
 158 TOTAL STALLS

**KEY NOTES:**

1. EXISTING SANITARY SEWER - TO BE REMOVED OUTSIDE THE SCOPE OF THIS PROJECT.
2. EXISTING STORM SEWER - TO BE REMOVED OUTSIDE THE SCOPE OF THIS PROJECT.
3. EXISTING LIGHTS - TO BE RELOCATED OUTSIDE THE SCOPE OF THIS PROJECT.
4. EXISTING PARKING LOT LIGHTS - TO BE RELOCATED TO PROPOSED STALLS.
5. EXISTING FIRE HYDRANT - TO BE RELOCATED. SEE SHEET C103

**NOTE:**

- A. CONTACT DIGGER'S HOTLINE FOR THE LOCATION OF ALL UNIDENTIFIED UTILITY LINES, MANHOLES, OR OTHER BURIED STRUCTURES BEFORE DIGGING. REPAIR ANY OF THE ABOVE WHICH ARE REMOVED OR DAMAGED DURING CONSTRUCTION AT NO COST TO THE OWNER.
- B. VERTICAL DATUM BASED ON ST. CROIX COUNTY DATUM.
- C. HORIZONTAL DATUM BASED ON ST. CROIX COUNTY DATUM.







**Stevens**  
 ENGINEERS - PLANNERS - SURVEYORS  
 1000 15th St. S.W. #200, Grand Rapids, MI 49503-2000  
 Phone: 616-971-2000 Fax: 616-971-2001  
 www.stevens-engineers.com

**Project:** LHR HOSPITALITY MANAGEMENT HOLIDAY INN EXPRESS & SUITES  
**Location:** CARMICHAEL ROAD HUDSON, WISCONSIN  
**City Office No.:**

**KEY NOTES:**

- REMOVE HYDRANT, EXTEND WATER LINE TO PROPOSED HYDRANT
- PROPOSED 6" WATER SERVICE CONNECTION, MAINTAIN MINIMUM GROUND COVERAGE PER CITY CODES. CONNECT PERPENDICULAR TO CARMICHAEL ROAD
- PROPOSED 6" PVC SINK 30' SANITARY SEWER CONNECTION. ELEVATION 860' AT BUILDING, CONNECT TO MAINLINE SANITARY EXISTING WATER SERVICE IN THE STREET.
- PROPOSED STORM SEWER INLETS.
- PROPOSED STORM SEWER CONNECTION FOR CAMPY ROOF DRAINS.
- PROPOSED STORM SEWER CONNECTION FOR EXISTING HYDRANT. SANITARY SEWER/STORM SEWER CROSSING. STORM SEWER ELEVATION 863.05' AND SANITARY SEWER ELEVATION 854.367' AT 862.79'. MAINTAIN PROPER SEPARATION BETWEEN WATER AND STORM SEWER LINES.

**STORM SEWER SCHEDULE**

STRUCTURE NO.	DI.	TYPE	RIM ELEV.	INVERT ELEV.	ST. LENGTH	STRUCTURE TYPE
CB1	2'x3'	CB	865.92'	861.92'	4'	CB
CB2	2'x3'	CB	860.32'	856.18'	4.14'	CB
CB3	4'-0"	CB	853.93'	841.69'	12.24'	CBHH
CB4	2'x3'	CB	853.95'	849.35'	4.58'	CB
MH1	4'-0"	HH	869.25'	864.00'	5.25'	HH
CE1A	2'x3'	CB	865.10'	865.10'	4'	CB

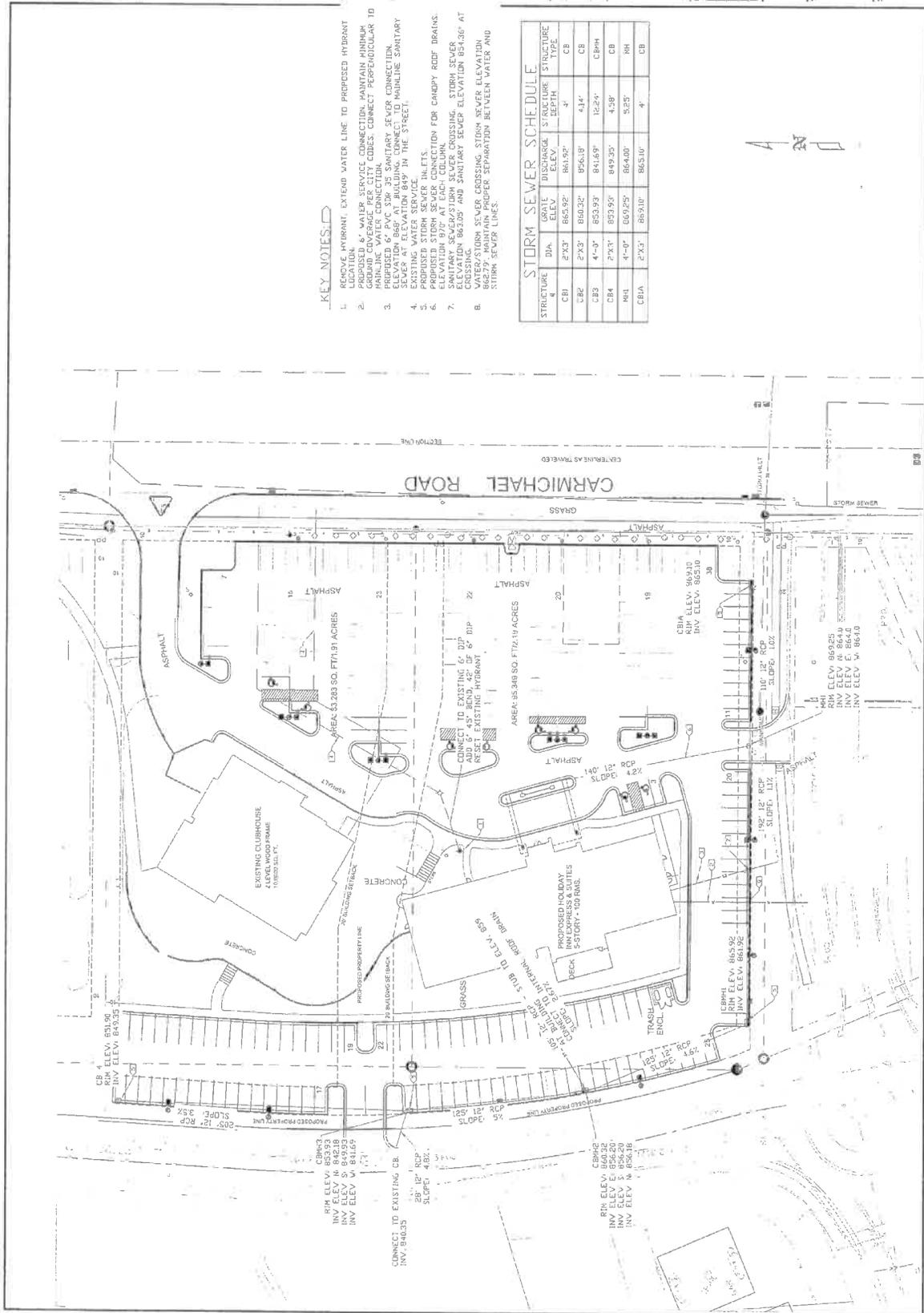
**Revisions**

No.	Date	Description
1	4/15/16	
2	4/15/16	
3	5/24/16	

Sheet Title:  
**UTILITY PLAN**

Sheet No.:  
**C103**

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**Stevens**  
 ENGINEERS - PLANNERS - SURVEYORS  
 4001 15th Street, Suite 200  
 Hudson, Wisconsin 54001  
 Phone: 715.542.1234  
 Fax: 715.542.1235  
 www.stevens-engineers.com

PROJECT:  
 UHR HOSPITALITY  
 MANAGEMENT  
 HOLIDAY INN EXPRESS  
 & SUITES  
 LOCATION:  
 CARMICHAEL ROAD  
 HUDSON, WISCONSIN  
 DATE:  
 08/11/2010

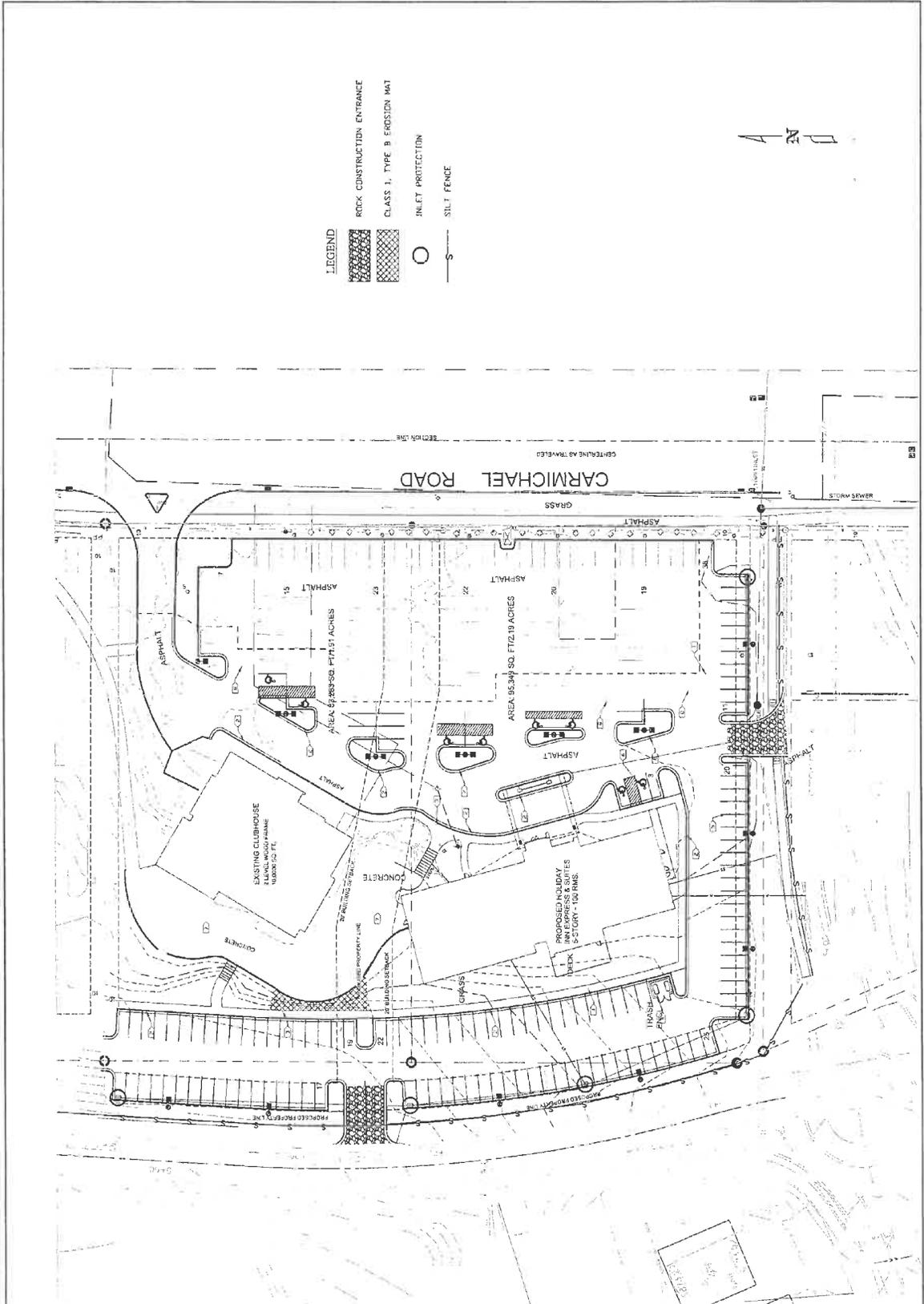
Drawn By: CLH  
 Checked By: JGP  
 Project No.: 400-15-006  
 Date: 6/27/2010

No.	Date	Description
1	06/27/10	Issue for Review
2	07/06/10	Issue for Review
3	08/11/10	Final

Sheet Title:  
**EROSION CONTROL  
 PLAN**

Sheet No.:  
**C104**

STEVENS ENGINEERS, INC. 4001 15th Street, Hudson, WI 54001



**LEGEND**

- ROCK CONSTRUCTION ENTRANCE
- CLASS 1, TYPE B EROSION MAT
- INLET PROTECTION
- SILT FENCE







ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL BUILDING CODES AND ALL APPLICABLE LOCAL, STATE AND FEDERAL REGULATIONS.  
 THE DATE OF THIS SET OF DRAWINGS IS 08/14/2014.  
 DRAWN BY: J. M. BROWN  
 CHECKED BY: M. J. BROWN  
 DATE: 08/14/2014

NO.	DATE	DESCRIPTION

LHR HOSPITALITY MANAGEMENT  
 HOLIDAY INN EXPRESS & SUITES  
 HUDSON, WI

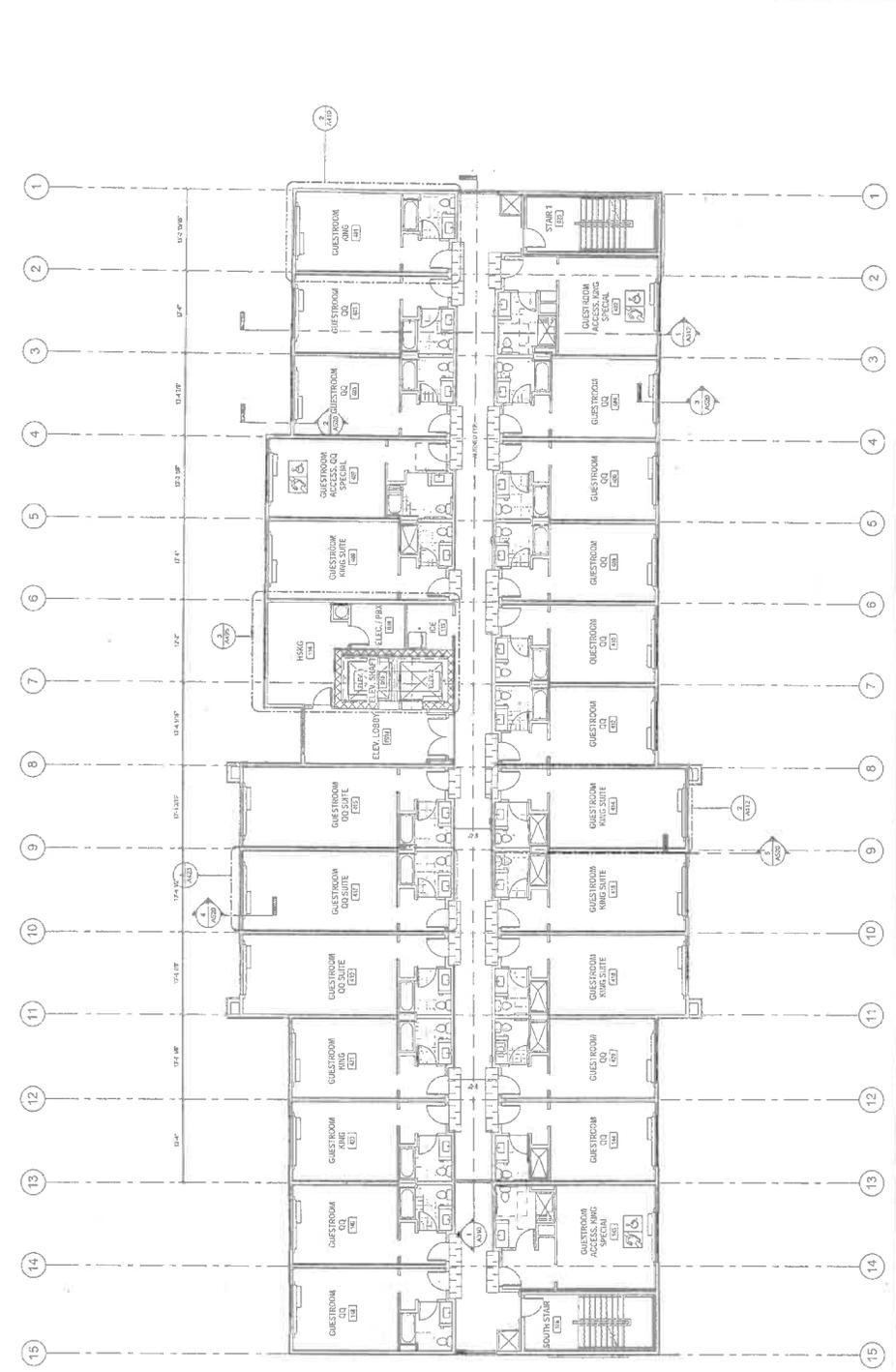
**AMRES ASSOCIATES**  
 1400 W. WISCONSIN AVENUE  
 SUITE 200  
 MILWAUKEE, WI 53233  
 TEL: 414.333.1111  
 FAX: 414.333.1112  
 WWW.AMRES.COM

FLOOR PLAN - LEVEL 4  
 PROJECT No. 04-17010

PROJECT No. 04-17010  
**A114**  
 DATE: 08/14/2014

NOT FOR CONSTRUCTION - PRELIMINARY

Includes newly proposed materials  
 Includes existing materials  
 Includes materials to be removed



4 FOURTH FLOOR PLAN  
 1/8" = 1'-0"



NOT FOR CONSTRUCTION - PRELIMINARY

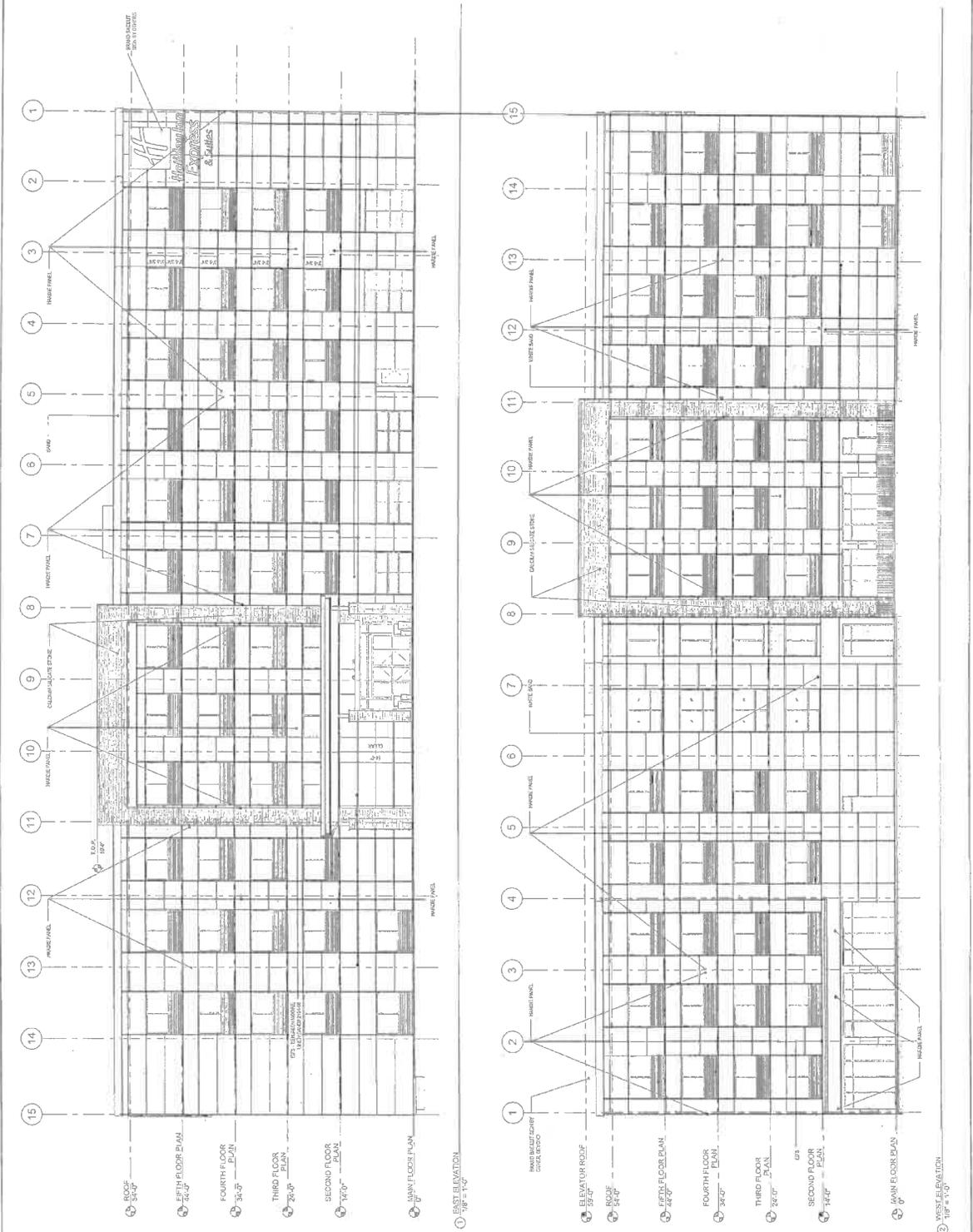
**A200**  
Project No. 15-0000

REVISED DRAWING  
DATE: 11/15/15  
BY: JLM

**AMES ASSOCIATES**  
1500 North Lincoln Street  
Chicago, IL 60614  
Tel: 312.467.1500  
Fax: 312.467.1501

LHR HOSPITALITY MANAGEMENT  
HOLIDAY INN EXPRESS & SUITES  
HUDSON, WI

NO.	DATE	DESCRIPTION	BY	CHKD



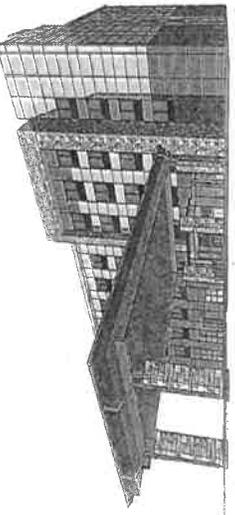
1 EAST ELEVATION  
1/8" = 1'-0"

2 WEST ELEVATION  
1/8" = 1'-0"

1500 North Lincoln Street | Hudson, WI 53035 | Tel: 312.467.1500 | Fax: 312.467.1501 | www.amesassociates.com



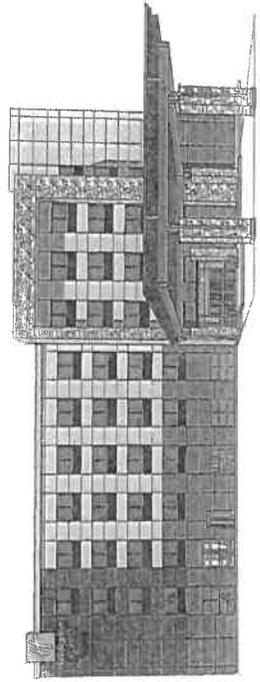
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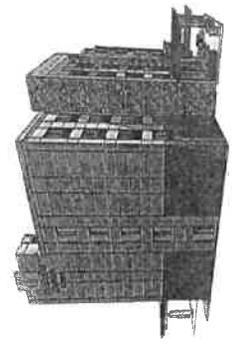
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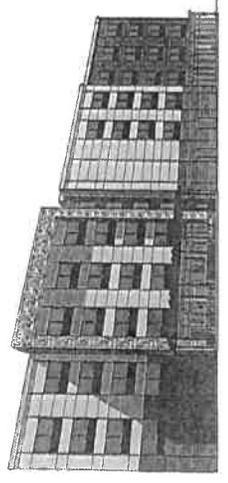
30/View 2



30/View 3



30/View 4



30/View 5

RECEIVED  
FEB 01 2016

LHR HOSPITALITY MANAGEMENT  
HOLIDAY INN EXPRESS & SUITES  
CARMICHAEL ROAD - HUDSON

**AMRES ASSOCIATES**  
225 West 17th Street  
New York, NY 10011  
Tel: 212 850 1000  
Fax: 212 850 1001  
www.amres.com

DATE: 01/28/15  
SCALE: AS SHOWN

PROJECT NO: 15-003

**A1**  
REVISED

**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

**SUBMITTED TO:** FINANCE COMMITTEE/COMMON COUNCIL

**DATE:** 06/03/2016

**SUBMITTED BY:** LEANNE ADDY, CITY CLERK

**REGARDING:** APPLICATION FOR RETAIL CLASS 'B' FERMENTED MALT BEVERAGE AND RESERVE RETAIL "CLASS B" LIQUOR LICENSES FROM RIVER VALLEY HOSPITALITY CENTER, LLC D/B/A RIVER VALLEY HOSPITALITY CENTER

**ISSUE:** An application has been submitted by River Valley Hospitality Center, LLC, for a Class "B" fermented malt beverage and Reserve Retail "Class B" liquor license at 201 Carmichael Road, Hudson WI doing business as River Valley Hospitality Center. The criminal history background check was completed and no outstanding debt owed to the City was found.

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 has been made asking for an extension until October, 2016.

**STAFF RECOMMENDATION:** Consider approving the Class "B" (fermented malt beverage) and a Reserve "Class B" (liquor) license for River Valley Hospitality Center LLC d/b/a River Valley Hospitality Center contingent on successful building and fire inspections, payment of any outstanding debt owed to the City, and approval for an extension to the timely start-up ordinance requirement (until October of 2016).

**RECEIVED**  
 JUN - 3 2016  
 CITY OF HUDSON

**ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION**

Applicant's WI Seller's Permit No.: 711521  
 FEIN Number: 81-2804892

Submit to municipal clerk.

For the license period beginning JULY 1 20 16 ;  
 ending JUNE 30 20 17

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

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

LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input type="checkbox"/> Class B liquor	\$
<input checked="" type="checkbox"/> Reserve Class B liquor	\$ 10000
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ 15.00
<b>TOTAL FEE</b>	<b>\$ 10000</b>

15.00 6/3/16  
 recp  
 55566

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): RIVER VALLEY HOSPITALITY CENTER, 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>PRESIDENT/MANAGING MEMBER DOUGLAS G. ROHDE</u>	<u>617 DIAMOND DR HUDSON WI</u>	<u>54016</u>
Vice President/Member	_____	_____	_____
Secretary/Member	_____	_____	_____
Treasurer/Member	_____	_____	_____
Agent	<u>REGISTERED AGENT DOUGLAS G. ROHDE</u>	_____	_____
Directors/Managers	_____	_____	_____

3. Trade Name RIVER VALLEY HOSPITALITY CENTER Business Phone Number 715-222-8788  
 4. Address of Premises 201 CARMICHAEL RD 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 WISCONSIN and date 05/16/16 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.)

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.) RESTAURANT & BANQUET ROOMS OF CONFERENCE CENTER, COOLERS

10. Legal description (omit if street address is given above): N/A STORAGE CLOSETS, BASEMENT, PATIO, OUTSIDE SERVICE AREA

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? N/A

12. Does the applicant understand they must file a Special Occupational Tax return (TT 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 3 day of June, 20 16

Jori Rayome  
 (Clerk/Notary Public)

Douglas G. Rohde  
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

My commission expires July 12, 2019

(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

(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)	
ROHDE		DOUGLAS		G	
Home Address (street/route)		Post Office		City	
				HUDSON	
				State	
				WI	
				Zip Code	
				54016	
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.
- President/Managing Partner/RegAgent** of **TEN THOUSAND PINES, 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? 14 years
- 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.)  
N/A
- 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. N/A
- 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. TEN THOUSAND PINES, LLC The Lodge at Crooked Lakes, Siren, WI  
(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)

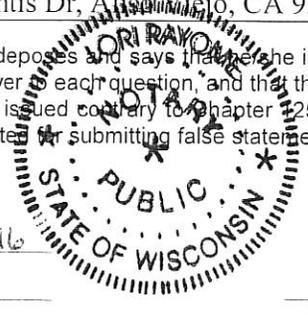
6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
LHR Hospitality Managemen	432 Wabasha St S, St Paul MN 55107	01/01/2001	06/01/2016
Employer's Name	Employer's Address	Employed From	To
Sunstone Hotels	120 Vantis Dr, Aliso Viejo, CA 92656	01/01/1997	01/01/2001

The undersigned, being first duly sworn on oath, deposes and says that 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 25 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 3 day of June, 2016  
Joel Rayome  
(Clerk/Notary Public)

My commission expires July 12, 2019



[Signature]  
(Signature of Named Individual)



**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 RIVER VALLEY HOSPITALITY CENTER, LLC  
(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 RIVER VALLEY HOSPITALITY CENTER

(trade name)

located at 201 Carmichael Road, Hudson WI 54016

appoints Douglas G. Rohde  
(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).  
TEN THOUSAND PINES, LLC

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? 14 years

Place of residence last year 601 Diamond Dr, Hudson WI 54016

For: RIVER VALLEY HOSPITALITY CENTER, LLC  
(name of corporation/organization/limited liability company)

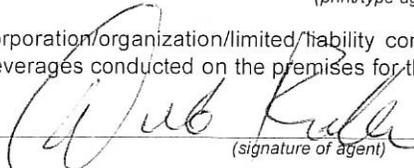
By: \_\_\_\_\_  
(signature of Officer/Member/Manager)

And: \_\_\_\_\_  
(signature of Officer/Member/Manager)

**ACCEPTANCE BY AGENT**

I, DOUGLAS G. ROHDE, 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.

 June 3, 2016 Agent's age \_\_\_\_\_  
(signature of agent) (date)  
601 Diamond Dr, Hudson WI 54016 Date of birth \_\_\_\_\_  
(home address of agent)

**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)

WISCONSIN DEPARTMENT OF REVENUE  
Address Mail To: P.O. Box 8902, Madison, WI 53708-8902



H

WISCONSIN SELLER'S PERMIT

The seller whose name appears below is authorized to engage in the business of selling tangible personal property and taxable services at the location shown. This permit is not transferable and is not valid at any other location, unless noted as "MOBILE." This permit must be conspicuously displayed at the place of business for which issued. Return this permit to the Department if you permanently discontinue sales of taxable property and services at this location.

REAL NAME AND ADDRESS

SELLER'S  
PERMIT NO.

BUSINESS NAME AND ADDRESS

711521

LODGE AT CROOKED LAKE  
TEN THOUSAND PINES LLC

24271 STH 35N  
SIREN WI 54872

LODGE AT CROOKED LAKE  
24271 STH 35N  
SIREN WI 54872

S-201 (R. 6-00)

- If your business is not operated from a fixed location, you must bring the wallet copy to all events.

Tax Type	Account Type	Number
Sales & Use Tax	Seller's Permit	456-0000335179-02
Withholding Tax	Withholding Tax	036-0000335179-03

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

**ITEM**  
**New Business**

Common Council – June 20, 2016

Submitted to: **Common Council**

Date: **June 14, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Award professional services contract to Rich and Associates for downtown parking analysis and long term public parking strategy**

**ISSUE:** On May 4 a request for proposal was sent to seven parking consultants for professional services for the preparation of a parking analysis and long term parking strategy for downtown Hudson. Three responses were received. Rich and Associates of Southfield, Michigan presented the best and most comprehensive proposal at a cost of \$36,368 and costs of expenses for travel, communications and printing (total estimated 349 hours of labor). Rich and Associates has worked with the city of La Crosse, Wisconsin since 1997 and conducted parking studies as recently as 2008 and 2014.

Other proposals were forwarded from Walker Parking Consultants, Minneapolis, MN and Carl Walker, Kalamazoo, MI. The Walker Parking Consultants proposal did not adequately respond to the requested framework of the proposal, particularly to audits / surveys to be conducted of parking demand. The Walker Parking Consultants proposal was for \$26,060 and expenses, but had considerably fewer hours of labor proposed (estimated 136 hours). The Carl Walker proposal was the second best proposal and was for \$36,262 including an estimated amount of expenses of \$2,500 (estimated 360 hours).

**STAFF RECOMMENDATION:** Award professional services contract to Rich and Associates for \$36,368 and costs of expenses for travel, communications and printing. Rich and Associates have agreed to a cost not to exceed contract amount of \$40,000. I also visited with the public works director from the city of LaCrosse and he has worked with all three of the companies that forwarded responses and noted that they have an open contract with Rich and Associates for parking consulting and he noted that he felt they were very good with their analysis of conditions and recommendations for parking facilities and management.

The budget for the study was \$20,000 each from the city and Hudson Area Chamber of Commerce.

**COMMITTEE RECOMMENDATION:** Not applicable

**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

Item #            7

**Submitted to:** Public Safety Committee

**Date:**            06/07/2016

**Submitted by:** Chief Marty Jensen

**Regarding:**     Stop or Yield sign at Promenade and Promise Streets intersection

**ISSUE:**            Attached to this issue sheet is an email from Alderperson Alms regarding a citizen's request for a stop or yield sign at the intersection of Promenade and Promise streets. Alderperson Alms ask that this topic be placed on the safety agenda.

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

**STAFF RECOMMENDATION:** Approve yeild sign at this intersection.

**COMMITTEE RECOMMENDATION:** MOTION by Alms, SECOND by Hall to recommend speaking with the developer to install a yield sign on Prominate at Promise Boulevard and for the developer to look at other intersections in the development.  
MOTION CARRIED.

**From:** Lindsay Dumond <[lindsay.dumond@gmail.com](mailto:lindsay.dumond@gmail.com)>

**Date:** May 27, 2016 at 6:54:07 PM CDT

**To:** [district2@ci.hudson.wi.us](mailto:district2@ci.hudson.wi.us)

**Subject: Uncontrolled intersection in HG**

A new road has recently been opened (promise Blvd) and it intersects with a busy road, Promenade. On 4 occasions this past week, week of 5/22, I have witnessed near misses. Three included cars and one was a child on a bike. We live on the corner of this uncontrolled intersection with 2 young children and we are very concerned with the lack of signage. There isn't a yield or stop on any of the 4 corners. It is not clear who has the right of way. Please don't wait for an accident to provide signage. Let's be proactive and address this dangerous intersection. There are other uncontrolled intersections in this neighborhood as well. As the neighborhood continues to expand and traffic increases, let's get some appropriate signage up so we don't regret it later. Let's prevent possible collisions or worse

Lindsay and Jeremy Dumond  
53 Promenade

## COUNCIL/COMMITTEE ISSUES

**SUBMITTED TO:** Finance Committee and Common Council

**DATE:** 6/13/2016

**SUBMITTED BY:** LeAnne Addy, City Clerk

**REGARDING:** Ordinance 9-16 Regarding License Quotas

**ISSUE:** As the Common Council recommended, a recreation of Section 145-20.A. of the Municipal Code follows.

**CITY OF HUDSON  
ORDINANCE NO. 9-16**

WHEREAS, the Common Council desires to change and update Section 145-20.A. of the Municipal Code regarding the description of the License quotas;

NOW THEREFORE, the Common Council hereby ordains as follows:

Section 145-20.A. of the Municipal Code is hereby repealed and recreated as follows:

A. Class "A" fermented malt beverage and "Class A" intoxicating liquor license quota restrictions.

- (1) The number of persons or places that may be granted a retail Class "A" fermented malt beverage license within the municipality is limited to twelve (12).
- (2) The number of persons or places that may be granted a retail "Class A" intoxicating liquor license within the municipality is limited to twelve (12).

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

Dated at Hudson, Wisconsin this 20<sup>th</sup> day of June, 2016.

APPROVED:

---

Rich O'Connor, Mayor

ATTEST:

---

LeAnne Addy, City Clerk

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

**CITY OF HUDSON  
ORDINANCE NO. 9-16**

WHEREAS, the Common Council desires to change and update Section 145-20.A. of the Municipal Code regarding the description of the License quotas;

NOW THEREFORE, the Common Council hereby ordains as follows:

Section 145-20.A. of the Municipal Code is hereby repealed and recreated as follows:

A. Class "A" fermented malt beverage and "Class A" intoxicating liquor license quota restrictions.

(1) The number of persons or places that may be granted a retail Class "A" fermented malt beverage license **within the municipality** is limited to **twelve (12)**. ~~whichever of the following is the largest:~~

~~(a) One license per 2,500 population, or fraction thereof, as annually estimated by the Wisconsin Department of Administration.~~

~~(b) The number of Class "A" fermented malt beverage licenses lawfully issued and in force within the municipality on May 1, 1987, to wit, four licenses.~~

(2) The number of persons or places that may be granted a retail "Class A" intoxicating liquor license **within the municipality** is limited to **twelve (12)**. ~~whichever of the following is the largest:~~

~~(a) One license per 2,500 population, or fraction thereof, as annually estimated by the Wisconsin Department of Administration.~~

~~(b) The number of "Class A" intoxicating liquor licenses lawfully issued and in force within the municipality on May 1, 1987, to wit, four licenses.~~

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

Dated at Hudson, Wisconsin this 20<sup>th</sup> day of June, 2016.

APPROVED:

---

Rich O'Connor, Mayor

ATTEST:

---

LeAnne Addy, City Clerk

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

**CITY OF HUDSON  
ISSUE SHEET**

<b>Submitted to:</b> COMMON COUNCIL	<b>Date:</b> 6-16-2016
<b>Submitted by:</b> PARK BOARD	
<b>Regarding:</b> DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED GRANT APPLICATION FOR THE HUDSON DOG PARK INCLUDING A LETTER OF SUPPORT	

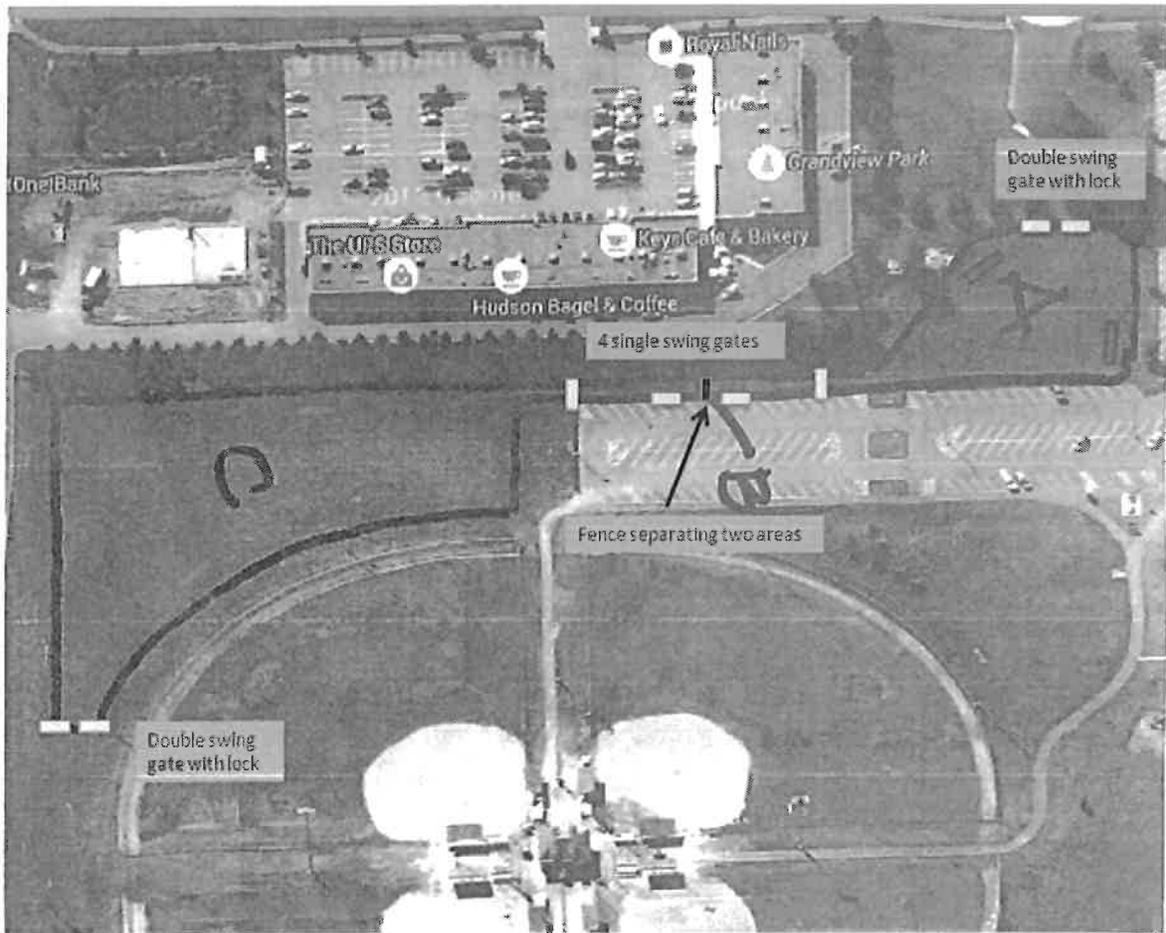
The Park Board reviewed the Hudson Dog Park organizations request to apply for a \$25,000 grant to be put towards the proposed future dog park at the Grandview Park location. Attached is the packet of information on the 2016 Bark for Your Park application and estimated costs for fencing and other amenities.

- The grant application requires the community to provide a “Letter of Support” that supports the proposed dog park concept and the land for the park. The Hudson Dog Park organization will be putting together the grant application. The deadline is June 30, 2016. Attached is a draft letter. Upon approval signature by the Director will be provided and included in the application.

**FUNDING SOURCE:** N/A

**STAFF RECOMMENDATION:** To provide a “Letter of Support” to the Hudson Dog Park organization to be included in the Bark for you Park grant program.

# HUDSON DOG PARK



1	<b>Budget</b>			
2				
3	<b>5 ft. Fence Material &amp; Labor</b>	\$	34,464.00	
4				
5	<b>Associated Costs</b>			
6	<b>Item</b>	<b>Cost</b>	<b>Qty</b>	<b>Total</b>
7	Waste Bag Stations	\$ 160.00	2	\$ 320.00
8	Rules Sign	\$ 80.00	1	\$ 80.00
9	Small Dog Area Sign	\$ 28.00	1	\$ 28.00
10	Large Dog Area Sign	\$ 28.00	1	\$ 28.00
11	Waste Station Sign	\$ 23.00	2	\$ 46.00
12	Dog waste receptacle	\$ 190.00	2	\$ 380.00
13	Park Bench	\$ 250.00	4	\$ 1,000.00
14				
15		<b>Total Associated Costs</b>		<b>\$ 1,882.00</b>
16				
17			<b>TOTAL</b>	<b>\$ 36,346.00</b>
18				
19				



<http://www.petsafe.net/barkforyourpark/apply/>

**\$25,000 Grant**

*In order to qualify for a grant, your community must submit an executive summary of the community dog park that needs funding. Your community must also find land and have it approved for its use as a dog park. Most importantly, you'll also need to have your civic leaders document their support of the proposed dog park as well as their willingness to complete the project if your community is chosen. Have both your civic leaders and the landowner use the letter template below to demonstrate their approval. Then submit it with your grant application.*

[First Name Last Name]

[Address Line 1]

[City], [State] [Zip Code]

[Phone number (XXX) XXX-XXXX]

[Month Date], 2016

PetSafe® Bark for Your Park Committee  
Radio Systems Corporation  
10427 PetSafe Way  
Knoxville, Tennessee 37932

Dear PetSafe Bark for Your Park Committee,

I am pleased to announce that if [Name of Community] is awarded a grant in the 2016 Bark for Your Park grant program, I will allocate property located at [\_\_\_\_\_, City, State] that consists of approximately [\_\_\_\_] acres for use as a PetSafe dog park.

I am also pleased to announce my support for [Community's] participation in the 2016 Bark for Your Park grant program. I support my constituents' efforts to [build, enhance, or maintain] a dog park. If our community is awarded a grant, I will ensure to either allocate [Community] resources to support the operation and maintenance of the park or help our citizens organize such efforts once the park is complete.

[You may add any additional information you feel is pertinent or want the committee to know here.]

Respectfully,

[First Name Last Name]

[Email]

**PetSafe® Bark For Your Park™ Executive Summary Guidelines**

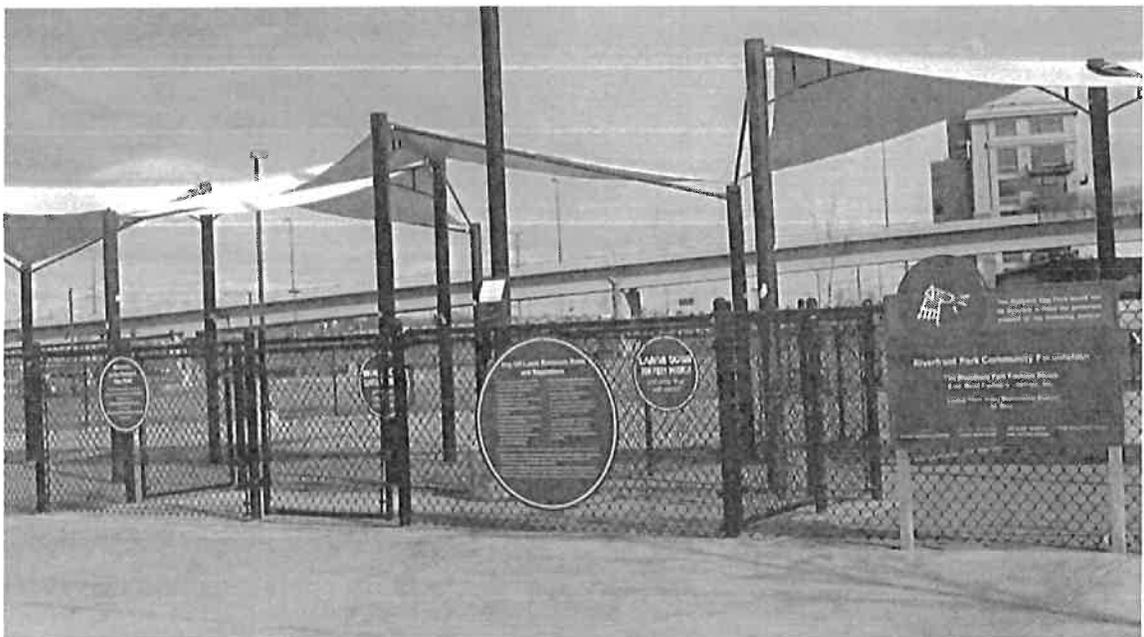
The PetSafe Bark for Your Park executive summary is a comprehensive narrative that describes the community and the dog park to be funded. Please fill in the below information and submit this with your application. Feel free to use as much space as needed.

**Share a brief history of the community where the desired dog park will be created or funded.**

**Explain why the community and the corresponding dog park should be funded by PetSafe.**

**Give a snapshot of the dog park, highlighting who benefits from the funding and how it will impact the community.**

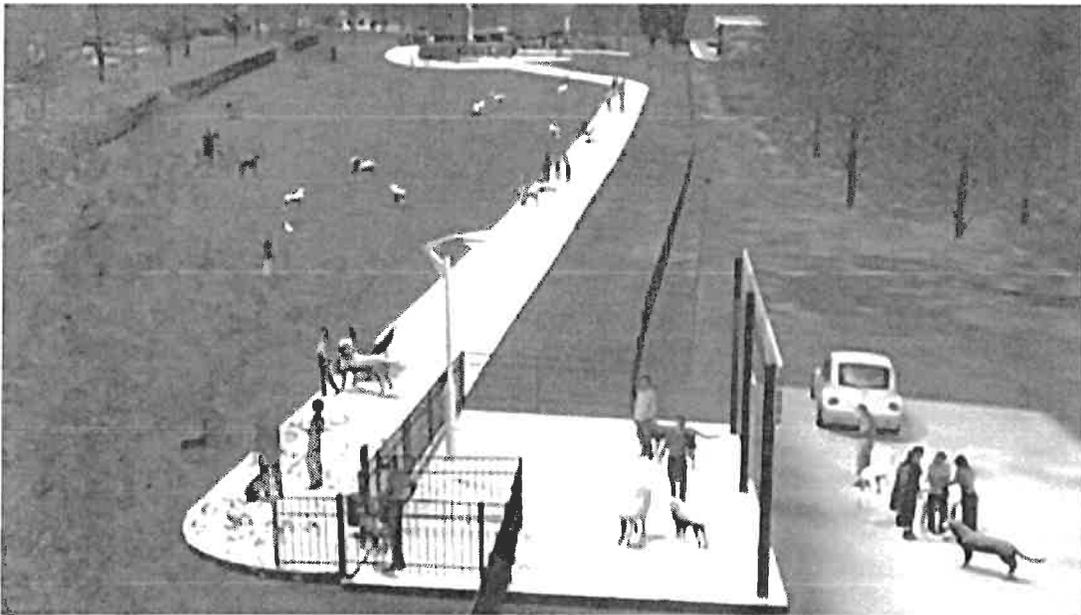
**Suggestions for Layout and Signage:**



Perhaps a shade sail, or other permanent structure near the entrance could be sponsored by a local business (such as a veterinarian office)



Watering station (not in current proposed budget)



Perhaps the corridor B could be paved or artificial mulch?



## DOG PARK RULES

- Use park at your own risk.
- Owners are legally responsible for the behavior of their dog(s) at all times.
- Dogs must be leashed while entering and exiting the park.
- Dog waste must be cleaned up by their owners IMMEDIATELY.
- Owners must be within the dog park and supervising their dog with leash readily available.
- Dog handlers must be at least 16 years of age.
- Children under 13 must be accompanied by an adult and supervised at all times.
- Aggressive dogs must be removed immediately.
- Dogs should be under voice control.

### PROHIBITED:

- Human & Dog food/treats
- Glass Containers
- Dogs in heat
- Sick Dogs
- Aggressive Dogs
- Puppies (under 4 months)

## SHERBOGAN FALLS

# BARK PARK RULES

1. At all times, all dogs must be under sight and voice control of the owner or a responsible person at least 16 years of age.
2. Owners/responsible person must carry inside the park at least one leash per dog.
3. All dogs shall have current vaccinations and licenses and must wear a collar with tags as proof thereof.
4. Dogs shall wear owner identification tags.
5. Puppies under 4 months of age and sick, ill, or injured dogs are prohibited from the park.
6. Aggressive dogs are not permitted. Owners will be legally responsible for injury (to humans or animals) caused by their dog.
7. Female dogs in heat are not permitted.
8. Do not allow your dog to harass other dogs, humans, or wildlife.
9. Clean up after your dog. Seal waste in a plastic bag before disposing in trash receptacle.
10. Leash your dog before leaving the gate enclosure.
11. All dogs must be leashed in the parking lot.
12. All dog owners are responsible for the actions of their dogs and themselves when using the dog park.



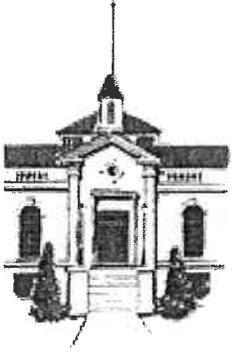


We suggest adding an option on the City of Hudson Dog License Application Form to "Add Dog Park Tag for an additional \$15.00" (or other amount TBD).

Color of the Tag could change annually.

Dog owners not residing in the city could also apply for the Tag separately.

A free will donation box could also be available at the Park for one time visitors.



*City of Hudson*  
505 Third Street  
Hudson, Wisconsin 54016-1694  
FAX: (715)386-3385  
www.ci.hudson.wi.us

Tom Zeuli  
*Public Works & Parks Director*  
tomzeuli@ci.hudson.wi.us  
(715)386-4767, ext. 114

Kevin Soltis  
*Public Works & Parks Leadman*  
ksoltis@ci.hudson.wi.us  
(715)781-2683

Deb Andrews  
*Administrative Assistant*  
dandrews@ci.hudson.wi.us  
(715)386-4767, ext. 113

June 8, 2016

PetSafe® Bark for Your Park Committee  
Radio Systems Corporation  
10427 PetSafe Way  
Knoxville TN 37932

Dear PetSafe Bark for Your Park Committee,

I am pleased to announce that if the City of Hudson is awarded a grant in the 2016 Bark for Your Park grant program, I will allocate property located at Grandview Park, 1100 Carmichael Rd, Hudson WI, that consists of approximately 2.07 acres for use as a PetSafe dog park.

I am also pleased to announce my support of the City of Hudson's participation in the 2016 Bark for Your Park grant program. I support my constituents' efforts to build a dog park. If our community is awarded a grant, I will ensure to either allocate City of Hudson resources to support the operation and maintenance of the park or help our citizens organize such efforts once the park is complete.

Respectfully,

Tom Zeuli  
Parks & Public Works Director

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
June 6, 2016

Discussion and Possible Action on the use of land at Grandview Park for a future Dog Park: Mr. Zeuli spoke to the Council regarding the use of land at Grandview Park for a future Dog Park. Ms. Wasmund spoke on behalf of a group of citizens that would like to see a dog park in the City of Hudson and stated that they will raise money for fencing, waste receptacles, etc. MOTION by McCormick, second by Hall to approve the use of land at Grandview Park for a future Dog Park. All ayes (6) MOTION CARRIED.

**RESOLUTION NO. 17-16**

**WHEREAS**, the City of Hudson Wastewater Treatment Plant holds Permit Number WI-0024279-6 and,

**WHEREAS**, Chapter NR208, Wisconsin Administrative Code requires a Compliance Maintenance Annual Report,

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Hudson, Wisconsin does hereby inform the Wisconsin Department of Natural Resources that the following actions were taken by the Common Council of the City of Hudson on the 20<sup>th</sup> day of June, 2016:

1. That the Common Council reviewed the attached Compliance Maintenance Annual Report covering the 2015 operations of the Hudson Wastewater Treatment Plant.
2. The Common Council approves said report and directs that the Wastewater Director continue to take all actions necessary to maintain effluent requirements contained in WPDES Permit Number WI-0024279-6, with authorized operation of the Hudson Wastewater Treatment Plant.

Adopted this 20<sup>th</sup> Day of June, 2016.

Dated this 20<sup>th</sup> day of June, 2016.

APPROVED:

/s/ \_\_\_\_\_

Rich O'Connor, Mayor

ATTEST:

/s/ \_\_\_\_\_

LeAnne Addy, City Clerk

# Compliance Maintenance Annual Report

Hudson Wastewater Treatment Facility

Last Updated: Reporting For:

6/1/2016

2015

## Influent Flow and Loading

### 1. Monthly Average Flows and (C)BOD Loadings

1.1 Verify the following monthly flows and (C)BOD loadings to your facility.

Outfall No. 701	Influent Monthly Average Flow, MGD	x	Influent Monthly Average (C)BOD Concentration mg/L	x	8.34	=	Influent Monthly Average (C)BOD Loading, lbs/day
January	1.4985	x	412	x	8.34	=	5,144
February	1.4829	x	290	x	8.34	=	3,583
March	1.4824	x	249	x	8.34	=	3,079
April	1.4620	x	235	x	8.34	=	2,867
May	1.4967	x	233	x	8.34	=	2,914
June	1.5524	x	233	x	8.34	=	3,011
July	1.6119	x	211	x	8.34	=	2,833
August	1.5176	x	245	x	8.34	=	3,100
September	1.5325	x	244	x	8.34	=	3,112
October	1.4786	x	228	x	8.34	=	2,816
November	1.5497	x	212	x	8.34	=	2,746
December	1.5685	x	241	x	8.34	=	3,157

### 2. Maximum Month Design Flow and Design (C)BOD Loading

2.1 Verify the design flow and loading for your facility.

Design	Design Factor	x	%	=	% of Design
Max Month Design Flow, MGD	2.51	x	90	=	2.259
		x	100	=	2.51
Design (C)BOD, lbs/day	4200	x	90	=	3780
		x	100	=	4200

2.2 Verify the number of times the flow and (C)BOD exceeded 90% or 100% of design, points earned, and score:

	Months of Influent	Number of times flow was greater than 90% of	Number of times flow was greater than 100% of	Number of times (C)BOD was greater than 90% of design	Number of times (C)BOD was greater than 100% of design
January	1	0	0	1	1
February	1	0	0	0	0
March	1	0	0	0	0
April	1	0	0	0	0
May	1	0	0	0	0
June	1	0	0	0	0
July	1	0	0	0	0
August	1	0	0	0	0
September	1	0	0	0	0
October	1	0	0	0	0
November	1	0	0	0	0
December	1	0	0	0	0
Points per each		2	1	3	2
Exceedances		0	0	1	1
Points		0	0	3	2
<b>Total Number of Points</b>					<b>5</b>

5

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Hudson Wastewater Treatment Facility

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<p>3. Flow Meter</p> <p>3.1 Was the influent flow meter calibrated in the last year?</p> <p><input checked="" type="radio"/> Yes      Enter last calibration date (MM/DD/YYYY) <input type="text" value="06/10/2015"/></p> <p><input type="radio"/> No</p> <p>If No, please explain:</p> <input type="text"/>									
<p>4. Sewer Use Ordinance</p> <p>4.1 Did your community have a sewer use ordinance that limited or prohibited the discharge of excessive conventional pollutants ((C)BOD, SS, or pH) or toxic substances to the sewer from industries, commercial users, hauled waste, or residences?</p> <p><input checked="" type="radio"/> Yes</p> <p><input type="radio"/> No</p> <p>If No, please explain:</p> <input type="text"/>	<p>4.2 Was it necessary to enforce the ordinance?</p> <p><input type="radio"/> Yes</p> <p><input checked="" type="radio"/> No</p> <p>If Yes, please explain:</p> <input type="text"/>								
<p>5. Septage Receiving</p> <p>5.1 Did you have requests to receive septage at your facility?</p> <table><tr><td>Septic Tanks</td><td>Holding Tanks</td><td>Grease Traps</td></tr><tr><td><input type="radio"/> Yes</td><td><input type="radio"/> Yes</td><td><input type="radio"/> Yes</td></tr><tr><td><input checked="" type="radio"/> No</td><td><input checked="" type="radio"/> No</td><td><input checked="" type="radio"/> No</td></tr></table> <p>5.2 Did you receive septage at your facility? If yes, indicate volume in gallons.</p> <p>Septic Tanks</p> <p><input type="radio"/> Yes      <input type="text"/> gallons</p> <p><input checked="" type="radio"/> No</p> <p>Holding Tanks</p> <p><input type="radio"/> Yes      <input type="text"/> gallons</p> <p><input checked="" type="radio"/> No</p> <p>Grease Traps</p> <p><input type="radio"/> Yes      <input type="text"/> gallons</p> <p><input checked="" type="radio"/> No</p> <p>5.2.1 If yes to any of the above, please explain if plant performance is affected when receiving any of these wastes.</p> <input type="text"/>	Septic Tanks	Holding Tanks	Grease Traps	<input type="radio"/> Yes	<input type="radio"/> Yes	<input type="radio"/> Yes	<input checked="" type="radio"/> No	<input checked="" type="radio"/> No	<input checked="" type="radio"/> No
Septic Tanks	Holding Tanks	Grease Traps							
<input type="radio"/> Yes	<input type="radio"/> Yes	<input type="radio"/> Yes							
<input checked="" type="radio"/> No	<input checked="" type="radio"/> No	<input checked="" type="radio"/> No							
<p>6. Pretreatment</p> <p>6.1 Did your facility experience operational problems, permit violations, biosolids quality concerns, or hazardous situations in the sewer system or treatment plant that were attributable to commercial or industrial discharges in the last year?</p> <p><input type="radio"/> Yes</p> <p><input checked="" type="radio"/> No</p> <p>If yes, describe the situation and your community's response.</p> <input type="text"/>	<p>6.2 Did your facility accept hauled industrial wastes, landfill leachate, etc.?</p> <p><input checked="" type="radio"/> Yes</p>								

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No

If yes, describe the types of wastes received and any procedures or other restrictions that were in place to protect the facility from the discharge of hauled industrial wastes.

Landfill leachate has been accepted from the Junker landfill in the Town Of Hudson

<b>Total Points Generated</b>	<b>5</b>
<b>Score (100 - Total Points Generated)</b>	<b>95</b>
<b>Section Grade</b>	<b>A</b>

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Hudson Wastewater Treatment Facility

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## Effluent Quality and Plant Performance (BOD/CBOD)

1. Effluent (C)BOD Results						
1.1 Verify the following monthly average effluent values, exceedances, and points for BOD or CBOD						
Outfall No. 001	Monthly Average Limit (mg/L)	90% of Permit Limit > 10 (mg/L)	Effluent Monthly Average (mg/L)	Months of Discharge with a Limit	Permit Limit Exceedance	90% Permit Limit Exceedance
January	25	22.5	9	1	0	0
February	25	22.5	9	1	0	0
March	25	22.5	8	1	0	0
April	25	22.5	7	1	0	0
May	25	22.5	7	1	0	0
June	25	22.5	5	1	0	0
July	25	22.5	4	1	0	0
August	25	22.5	5	1	0	0
September	25	22.5	5	1	0	0
October	25	22.5	5	1	0	0
November	25	22.5	5	1	0	0
December	25	22.5	6	1	0	0
* Equals limit if limit is <= 10						
Months of discharge/yr				12		
Points per each exceedance with 12 months of discharge					7	3
Exceedances					0	0
Points					0	0
<b>Total number of points</b>						<b>0</b>
NOTE: For systems that discharge intermittently to state waters, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge. Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is 12/6 = 2.0						
1.2 If any violations occurred, what action was taken to regain compliance?						
2. Flow Meter Calibration						
2.1 Was the effluent flow meter calibrated in the last year?						
<input type="radio"/> Yes      Enter last calibration date (MM/DD/YYYY) <input style="width: 100px;" type="text"/>						
<input checked="" type="radio"/> No						
If No, please explain:						
We only have a influent flow meter						
3. Treatment Problems						
3.1 What problems, if any, were experienced over the last year that threatened treatment?						
None						
4. Other Monitoring and Limits						
4.1 At any time in the past year was there an exceedance of a permit limit for any other pollutants such as chlorides, pH, residual chlorine, fecal coliform, or metals?						
<input type="radio"/> Yes						
<input checked="" type="radio"/> No						
If Yes, please explain:						

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<p><input type="text"/></p> <p>4.2 At any time in the past year was there a failure of an effluent acute or chronic whole effluent toxicity (WET) test?</p> <p><input type="radio"/> Yes</p> <p><input checked="" type="radio"/> No</p> <p>If Yes, please explain:</p> <p><input type="text"/></p> <p>4.3 If the biomonitoring (WET) test did not pass, were steps taken to identify and/or reduce source(s) of toxicity?</p> <p><input type="radio"/> Yes</p> <p><input type="radio"/> No</p> <p><input checked="" type="radio"/> N/A</p> <p>Please explain unless not applicable:</p> <p><input type="text"/></p>
---

<b>Total Points Generated</b>	0
<b>Score (100 - Total Points Generated)</b>	100
<b>Section Grade</b>	<b>A</b>

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## Effluent Quality and Plant Performance (Total Suspended Solids)

1. Effluent Total Suspended Solids Results						
1.1 Verify the following monthly average effluent values, exceedances, and points for TSS:						
Outfall No. 001	Monthly Average Limit (mg/L)	90% of Permit Limit >10 (mg/L)	Effluent Monthly Average (mg/L)	Months of Discharge with a Limit	Permit Limit Exceedance	90% Permit Limit Exceedance
January	30	27	13	1	0	0
February	30	27	14	1	0	0
March	30	27	11	1	0	0
April	30	27	10	1	0	0
May	30	27	9	1	0	0
June	30	27	9	1	0	0
July	30	27	8	1	0	0
August	30	27	9	1	0	0
September	30	27	9	1	0	0
October	30	27	9	1	0	0
November	30	27	8	1	0	0
December	30	27	10	1	0	0
* Equals limit if limit is <= 10						
Months of Discharge/yr				12		
<b>Points per each exceedance with 12 months of discharge:</b>					<b>7</b>	<b>3</b>
Exceedances					0	0
Points					0	0
<b>Total Number of Points</b>					<b>0</b>	<b>0</b>
NOTE: For systems that discharge intermittently to state waters, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge. Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is 12/6 = 2.0						
1.2 If any violations occurred, what action was taken to regain compliance?						

<b>Total Points Generated</b>	0
<b>Score (100 - Total Points Generated)</b>	100
<b>Section Grade</b>	<b>A</b>

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## Effluent Quality and Plant Performance (Phosphorus)

1. Effluent Phosphorus Results				
1.1 Verify the following monthly average effluent values, exceedances, and points for Phosphorus				
Outfall No. 001	Monthly Average phosphorus Limit (mg/L)	Effluent Monthly Average phosphorus (mg/L)	Months of Discharge with a Limit	Permit Limit Exceedance
January	1	0.5	1	0
February	1	0.5	1	0
March	1	0.5	1	0
April	1	0.4	1	0
May	1	0.4	1	0
June	1	0.4	1	0
July	1	0.3	1	0
August	1	0.5	1	0
September	1	0.4	1	0
October	1	0.5	1	0
November	1	0.4	1	0
December	1	0.5	1	0
Months of Discharge/yr			12	
<b>Points per each exceedance with 12 months of discharge:</b>				<b>10</b>
Exceedances				0
<b>Total Number of Points</b>				<b>0</b>
NOTE: For systems that discharge intermittently to waters of the state, the points per monthly exceedance for this section shall be based upon a multiplication factor of 12 months divided by the number of months of discharge. Example: For a wastewater facility discharging only 6 months of the year, the multiplication factor is $12/6 = 2.0$				
1.2 If any violations occurred, what action was taken to regain compliance?				

0

<b>Total Points Generated</b>	0
<b>Score (100 - Total Points Generated)</b>	100
<b>Section Grade</b>	<b>A</b>

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## Biosolids Quality and Management

### 1. Biosolids Use/Disposal

1.1 How did you use or dispose of your biosolids? (Check all that apply)

- Land applied under your permit
- Publicly Distributed Exceptional Quality Biosolids
- Hauled to another permitted facility
- Landfilled
- Incinerated
- Other

NOTE: If you did not remove biosolids from your system, please describe your system type such as lagoons, reed beds, recirculating sand filters, etc.

1.1.1 If you checked Other, please describe:

### 3. Biosolids Metals

Number of biosolids outfalls in your WPDES permit:

3.1 For each outfall tested, verify the biosolids metal quality values for your facility during the last calendar year.

#### Outfall No. 002 - BEFORE HAULING TO WCWBF

Parameter	80% of Limit	H.Q. Limit	Ceiling Limit	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	80% Value	High Quality	Ceiling
Arsenic					1.6												0	0
Cadmium					<2												0	0
Copper					548												0	0
Lead					<20												0	0
Mercury					.7												0	0
Molybdenum					7.7											0		0
Nickel					7.6											0		0
Selenium					5.9											0		0
Zinc					570												0	0

3.1.1 Number of times any of the metals exceeded the high quality limits OR 80% of the limit for molybdenum, nickel, or selenium = 0

Exceedence Points

- 0 (0 Points)
- 1-2 (10 Points)
- > 2 (15 Points)

3.1.2 If you exceeded the high quality limits, did you cumulatively track the metals loading at each land application site? (check applicable box)

- Yes
- No (10 points)
- N/A - Did not exceed limits or no HQ limit applies (0 points)
- N/A - Did not land apply biosolids until limit was met (0 points)

3.1.3 Number of times any of the metals exceeded the ceiling limits = 0

Exceedence Points

- 0 (0 Points)
- 1 (10 Points)
- > 1 (15 Points)

3.1.4 Were biosolids land applied which exceeded the ceiling limit?

- Yes (20 Points)
- No (0 Points)

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<p>3.1.5 If any metal limit (high quality or ceiling) was exceeded at any time, what action was taken? Has the source of the metals been identified?</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	0
<p>6. Biosolids Storage</p> <p>6.1 How many days of actual, current biosolids storage capacity did your wastewater treatment facility have either on-site or off-site?</p> <ul style="list-style-type: none"> <li>● <input checked="" type="radio"/> &gt;= 180 days (0 Points)</li> <li>○ <input type="radio"/> 150 - 179 days (10 Points)</li> <li>○ <input type="radio"/> 120 - 149 days (20 Points)</li> <li>○ <input type="radio"/> 90 - 119 days (30 Points)</li> <li>○ <input type="radio"/> &lt; 90 days (40 Points)</li> <li>○ <input type="radio"/> N/A (0 Points)</li> </ul> <p>6.2 If you checked N/A above, explain why.</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	0
<p>7. Issues</p> <p>7.1 Describe any outstanding biosolids issues with treatment, use or overall management:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	

<b>Total Points Generated</b>	0
<b>Score (100 - Total Points Generated)</b>	100
<b>Section Grade</b>	<b>A</b>

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## Staffing and Preventative Maintenance (All Treatment Plants)

<p>1. Plant Staffing</p> <p>1.1 Was your wastewater treatment plant adequately staffed last year?</p> <ul style="list-style-type: none"> <li><input checked="" type="radio"/> Yes</li> <li><input type="radio"/> No</li> </ul> <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>Could use more help/staff for:</p> <div style="border: 1px solid black; padding: 5px;"> <p>We could use two more staff members. I have taken over the chief operators job. So that is one less staff to do everything. The department Maintains and cleans 72 miles of sanitary sewers. We operate and maintain 14 lift stations. We also operate and maintain 2.2mgd wastewater plant and operate and maintain the Lake Mallalieu Dam.</p> </div> <p>1.2 Did your wastewater staff have adequate time to properly operate and maintain the plant and fulfill all wastewater management tasks including recordkeeping?</p> <ul style="list-style-type: none"> <li><input checked="" type="radio"/> Yes</li> <li><input type="radio"/> No</li> </ul> <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
<p>2. Preventative Maintenance</p> <p>2.1 Did your plant have a documented AND implemented plan for preventative maintenance on major equipment items?</p> <ul style="list-style-type: none"> <li><input checked="" type="radio"/> Yes (Continue with question 2)</li> <li><input type="radio"/> No (40 points)</li> </ul> <p>If No, please explain, then go to question 3:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>2.2 Did this preventative maintenance program depict frequency of intervals, types of lubrication, and other tasks necessary for each piece of equipment?</p> <ul style="list-style-type: none"> <li><input checked="" type="radio"/> Yes</li> <li><input type="radio"/> No (10 points)</li> </ul> <p>2.3 Were these preventative maintenance tasks, as well as major equipment repairs, recorded and filed so future maintenance problems can be assessed properly?</p> <ul style="list-style-type: none"> <li><input checked="" type="radio"/> Yes             <ul style="list-style-type: none"> <li><input checked="" type="radio"/> Paper file system</li> <li><input type="radio"/> Computer system</li> <li><input type="radio"/> Both paper and computer system</li> </ul> </li> <li><input type="radio"/> No (10 points)</li> </ul>	0
<p>3. O&amp;M Manual</p> <p>3.1 Does your plant have a detailed O&amp;M Manual that can be used as a reference when needed?</p> <ul style="list-style-type: none"> <li><input checked="" type="radio"/> Yes</li> <li><input type="radio"/> No</li> </ul>	
<p>4. Overall Maintenance /Repairs</p> <p>4.1 Rate the overall maintenance of your wastewater plant.</p> <ul style="list-style-type: none"> <li><input checked="" type="radio"/> Excellent</li> <li><input type="radio"/> Very good</li> <li><input type="radio"/> Good</li> <li><input type="radio"/> Fair</li> <li><input type="radio"/> Poor</li> </ul>	

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Describe your rating:

We are in process of replacing some old equipment. We continue to do preventative maintenance on all of other equipment as well of replacing old lift station pumps.

<b>Total Points Generated</b>	0
<b>Score (100 - Total Points Generated)</b>	100
<b>Section Grade</b>	<b>A</b>

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## Operator Certification and Education

<p>1. Operator-In-Charge</p> <p>1.1 Did you have a designated operator-in-charge during the report year?</p> <p>● Yes (0 points)</p> <p>○ No (20 points)</p> <p>Name <input type="text" value="Joseph B Beaudry"/></p> <p>Certification No: <input type="text" value="10676"/></p>	0																																																																																								
<p>2. Certification Requirements</p> <p>2.1 In accordance with Chapter NR 114.56 and 114.57, Wisconsin Administrative Code, what level and subclass(es) were required for the operator-in-charge (OIC) to operate the wastewater treatment plant and what level and subclass(es) were held by the operator-in-charge?</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th rowspan="2">Sub Class</th> <th rowspan="2">SubClass Description</th> <th>WWTP</th> <th colspan="3">OIC</th> </tr> <tr> <th>Advanced</th> <th>OIT</th> <th>Basic</th> <th>Advanced</th> </tr> </thead> <tbody> <tr><td>A1</td><td>Suspended Growth Processes</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>A2</td><td>Attached Growth Processes</td><td></td><td></td><td></td><td></td></tr> <tr><td>A3</td><td>Recirculating Media Filters</td><td></td><td></td><td></td><td></td></tr> <tr><td>A4</td><td>Ponds, Lagoons and Natural</td><td></td><td></td><td></td><td></td></tr> <tr><td>A5</td><td>Anaerobic Treatment Of Liquid</td><td></td><td></td><td></td><td></td></tr> <tr><td>B</td><td>Solids Separation</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>C</td><td>Biological Solids/Sludges</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>P</td><td>Total Phosphorus</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>N</td><td>Total Nitrogen</td><td></td><td></td><td></td><td></td></tr> <tr><td>D</td><td>Disinfection</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>L</td><td>Laboratory</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>U</td><td>Unique Treatment Systems</td><td></td><td></td><td></td><td></td></tr> <tr><td>SS</td><td>Sanitary Sewage Collection</td><td>X</td><td>NA</td><td>NA</td><td>NA</td></tr> </tbody> </table> <p>2.2 Was the operator-in-charge certified at the appropriate level and subclass(es) to operate this plant? (Note: Certification in subclass SS, N and A5 not required in 2015 - 2016; subclass SS is basic level only.)</p> <p>● Yes (0 points)</p> <p>○ No (20 points)</p>	Sub Class	SubClass Description	WWTP	OIC			Advanced	OIT	Basic	Advanced	A1	Suspended Growth Processes	X				A2	Attached Growth Processes					A3	Recirculating Media Filters					A4	Ponds, Lagoons and Natural					A5	Anaerobic Treatment Of Liquid					B	Solids Separation	X				C	Biological Solids/Sludges	X				P	Total Phosphorus	X				N	Total Nitrogen					D	Disinfection	X				L	Laboratory	X				U	Unique Treatment Systems					SS	Sanitary Sewage Collection	X	NA	NA	NA	0
Sub Class			SubClass Description	WWTP	OIC																																																																																				
	Advanced	OIT		Basic	Advanced																																																																																				
A1	Suspended Growth Processes	X																																																																																							
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P	Total Phosphorus	X																																																																																							
N	Total Nitrogen																																																																																								
D	Disinfection	X																																																																																							
L	Laboratory	X																																																																																							
U	Unique Treatment Systems																																																																																								
SS	Sanitary Sewage Collection	X	NA	NA	NA																																																																																				
<p>3. Succession Planning</p> <p>3.1 In the event of the loss of your designated operator-in-charge, did you have a contingency plan to ensure the continued proper operation and maintenance of the plant that includes one or more of the following options (check all that apply)?</p> <p><input checked="" type="checkbox"/> One or more additional certified operators on staff</p> <p><input type="checkbox"/> An arrangement with another certified operator</p> <p><input type="checkbox"/> An arrangement with another community with a certified operator</p> <p><input type="checkbox"/> An operator on staff who has an operator-in-training certificate for your plant and is expected to be certified within one year</p> <p><input type="checkbox"/> A consultant to serve as your certified operator</p> <p><input type="checkbox"/> None of the above (20 points)</p> <p>If "None of the above" is selected, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	0																																																																																								
<p>4. Continuing Education Credits</p> <p>4.1 If you had a designated operator-in-charge, was the operator-in-charge earning Continuing Education Credits at the following rates?</p> <p>OIT and Basic Certification:</p>																																																																																									

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<ul style="list-style-type: none"><li>○ Averaging 6 or more CECs per year.</li><li>○ Averaging less than 6 CECs per year.</li></ul> Advanced Certification: <ul style="list-style-type: none"><li>● Averaging 8 or more CECs per year.</li><li>○ Averaging less than 8 CECs per year.</li></ul>	
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<b>Total Points Generated</b>	0
<b>Score (100 - Total Points Generated)</b>	100
<b>Section Grade</b>	<b>A</b>

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## Financial Management

<p>1. Provider of Financial Information</p> <p>Name: <input type="text" value="Brenda Malinowski"/></p> <p>Telephone: <input type="text" value="715-386-4765"/> (XXX) XXX-XXXX</p> <p>E-Mail Address (optional): <input type="text" value="bmalinowski@ci.hudson.wi.us"/></p>																			
<p>2. Treatment Works Operating Revenues</p> <p>2.1 Are User Charges or other revenues sufficient to cover O&amp;M expenses for your wastewater treatment plant AND/OR collection system ?</p> <p><input checked="" type="radio"/> Yes (0 points)</p> <p><input type="radio"/> No (40 points)</p> <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised?</p> <p>Year: <input type="text" value="2015"/></p> <p><input checked="" type="radio"/> 0-2 years ago (0 points)</p> <p><input type="radio"/> 3 or more years ago (20 points)</p> <p><input type="radio"/> N/A (private facility)</p> <p>2.3 Did you have a special account (e.g., CWFPP required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system?</p> <p><input checked="" type="radio"/> Yes (0 points)</p> <p><input type="radio"/> No (40 points)</p>	0																		
<p><b>REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]</b></p>																			
<p>3. Equipment Replacement Funds</p> <p>3.1 When was the Equipment Replacement Fund last reviewed and/or revised?</p> <p>Year: <input type="text" value="2015"/></p> <p><input checked="" type="radio"/> 1-2 years ago (0 points)</p> <p><input type="radio"/> 3 or more years ago (20 points)</p> <p><input type="radio"/> N/A</p> <p>If N/A, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>																			
<p>3.2 Equipment Replacement Fund Activity</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><b>3.2.1 Ending Balance Reported on Last Year's CMAR</b></td> <td style="width: 5%; text-align: center;">\$</td> <td style="width: 35%; text-align: right;"><input type="text" value="1,793,909.37"/></td> </tr> <tr> <td>3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)</td> <td style="text-align: center;">\$</td> <td style="text-align: right;"><input type="text" value="0.00"/></td> </tr> <tr> <td>3.2.3 Adjusted January 1st Beginning Balance</td> <td style="text-align: center;">\$</td> <td style="text-align: right;"><input type="text" value="1,793,909.37"/></td> </tr> <tr> <td>3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)</td> <td style="text-align: center;">+</td> <td style="text-align: right;"><input type="text" value="110,438.17"/></td> </tr> <tr> <td>3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)</td> <td style="text-align: center;">-</td> <td style="text-align: right;"><input type="text" value="69,001.10"/></td> </tr> <tr> <td>3.2.6 Ending Balance as of December 31st for CMAR Reporting Year</td> <td style="text-align: center;">\$</td> <td style="text-align: right;"><input type="text" value="1,835,346.44"/></td> </tr> </table>	<b>3.2.1 Ending Balance Reported on Last Year's CMAR</b>	\$	<input type="text" value="1,793,909.37"/>	3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	\$	<input type="text" value="0.00"/>	3.2.3 Adjusted January 1st Beginning Balance	\$	<input type="text" value="1,793,909.37"/>	3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	+	<input type="text" value="110,438.17"/>	3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)	-	<input type="text" value="69,001.10"/>	3.2.6 Ending Balance as of December 31st for CMAR Reporting Year	\$	<input type="text" value="1,835,346.44"/>	
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# Compliance Maintenance Annual Report

Hudson Wastewater Treatment Facility

Last Updated: Reporting For:  
6/1/2016 2015

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

Blower and VFD for DAFpump

3.3 What amount should be in your Replacement Fund? \$ 880,000.00

Please note: If you had a CWFP loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the HELP link under Info in the left-side menu.

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

Yes  
 No

If No, please explain.

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

Yes - If Yes, please provide major project information, if not already listed below.  
 No

Project #	Project Description	Estimated Cost	Approximate Construction Year
1	Lift Station 1 (Stonepine) Capacity study/upgrade funded through impact fees. Completed in 2015 for \$649,423	649423	2015

5. Financial Management General Comments

In addition to the DNR Replacement Fund, the Utility has balances of \$4,883,992 in a future facilities fund, \$155,500 in a bond redemption fund, \$1,010,677 in a collection system replacement fund, and \$452,865 in unreserved cash.

0

<b>Total Points Generated</b>	0
<b>Score (100 - Total Points Generated)</b>	100
<b>Section Grade</b>	<b>A</b>

# Compliance Maintenance Annual Report

Hudson Wastewater Treatment Facility

Last Updated: Reporting For:  
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## Sanitary Sewer Collection Systems

### 1. CMOM Program

1.1 Do you have a Capacity, Management, Operation & Maintenance (CMOM) requirement in your WPDES permit?

- Yes
- No

1.2 Did you have a documented (written records/files, computer files, video tapes, etc.) sanitary sewer collection system operation & maintenance (O&M) or CMOM program last calendar year?

- Yes (Continue with question 1)
- No (30 points) (Go to question 2)

1.3 Check the elements listed below that are included in your O&M or CMOM program.

Goals

Describe the specific goals you have for your collection system:

We continue observation and replace manhole covers with holes in the top. We reline piping as needed. Continue to clean the sewer mains and root cut annually 25% of the lines.

Organization

Do you have the following written organizational elements (check only those that apply)?

- Ownership and governing body description
- Organizational chart
- Personnel and position descriptions
- Internal communication procedures
- Public information and education program

Legal Authority

Do you have the legal authority for the following (check only those that apply)?

- Sewer use ordinance Last Revised Date (MM/DD/YYYY) 05/01/2000
- Pretreatment/industrial control Programs
- Fat, oil and grease control
- Illicit discharges (commercial, industrial)
- Private property clear water (sump pumps, roof or foundation drains, etc.)
- Private lateral inspections/repairs
- Service and management agreements

Maintenance Activities (provide details in question 2)

Design and Performance Provisions

How do you ensure that your sewer system is designed and constructed properly?

- State plumbing code
- DNR NR 110 standards
- Local municipal code requirements
- Construction, inspection, and testing
- Others:

Overflow Emergency Response Plan:

Does your emergency response capability include (check only those that apply)?

- Alarm system and routine testing
- Emergency equipment
- Emergency procedures
- Communications/notifications (DNR, internal, public, media, etc.)

Capacity Assurance:

How well do you know your sewer system? Do you have the following?

- Current and up-to-date sewer map

# Compliance Maintenance Annual Report

Hudson Wastewater Treatment Facility

Last Updated: Reporting For:  
6/1/2016 2015

- Sewer system plans and specifications
- Manhole location map
- Lift station pump and wet well capacity information
- Lift station O&M manuals

Within your sewer system have you identified the following?

- Areas with flat sewers
- Areas with surcharging
- Areas with bottlenecks or constrictions
- Areas with chronic basement backups or SSOs
- Areas with excess debris, solids, or grease accumulation
- Areas with heavy root growth
- Areas with excessive infiltration/inflow (I/I)
- Sewers with severe defects that affect flow capacity
- Adequacy of capacity for new connections
- Lift station capacity and/or pumping problems

0

Annual Self-Auditing of your O&M/CMOM Program to ensure above components are being implemented, evaluated, and re-prioritized as needed

Special Studies Last Year (check only those that apply):

- Infiltration/Inflow (I/I) Analysis
- Sewer System Evaluation Survey (SSES)
- Sewer Evaluation and Capacity Management Plan (SECAP)
- Lift Station Evaluation Report
- Others:

## 2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

Cleaning	25	% of system/year
Root removal	20	% of system/year
Flow monitoring	2	% of system/year
Smoke testing	0	% of system/year
Sewer line televising	2	% of system/year
Manhole inspections	25	% of system/year
Lift station O&M	52	# per L.S./year
Manhole rehabilitation	1	% of manholes rehabbed
Mainline rehabilitation	0	% of sewer lines rehabbed
Private sewer inspections	0	% of system/year
Private sewer I/I removal	0	% of private services

Please include additional comments about your sanitary sewer collection system below:

We had a lift station failure do to high heat in the panel. We installed a fan and a thermostat to better control the heat , we haven't had a problem since.

# Compliance Maintenance Annual Report

Hudson Wastewater Treatment Facility

Last Updated: Reporting For:  
6/1/2016 **2015**

## 3. Performance Indicators

### 3.1 Provide the following collection system and flow information for the past year.

37.74	Total actual amount of precipitation last year in inches
35.15	Annual average precipitation (for your location)
72	Miles of sanitary sewer
14	Number of lift stations
1	Number of lift station failures
0	Number of sewer pipe failures
0	Number of basement backup occurrences
15	Number of complaints
	Average daily flow in MGD (if available)
1.6119	Peak monthly flow in MGD (if available)
	Peak hourly flow in MGD (if available)

### 3.2 Performance ratios for the past year:

0.07	Lift station failures (failures/year)
0.00	Sewer pipe failures (pipe failures/sewer mile/yr)
0.01	Sanitary sewer overflows (number/sewer mile/yr)
0.00	Basement backups (number/sewer mile)
0.21	Complaints (number/sewer mile)
	Peaking factor ratio (Peak Monthly:Annual Daily Avg)
	Peaking factor ratio (Peak Hourly:Annual Daily Avg)

## 4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OFERFLOWS REPORTED **				
	Date	Location	Cause	Estimated Volume (MG)
0	8/1/2015 11:45:00 AM - 8/1/2015 12:45:00 PM	Red Cedar Canyon Lift Station - volume about 50 gallons		0.0001 - 0.0001

\*\* If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected.

What actions were taken, or are underway, to reduce or eliminate SSO or TFO occurrences in the future?

We installed a new ultrasonic transducer and a fan because it was the warm temperature that caused the panel to shut down.

## 5. Infiltration / Inflow (I/I)

### 5.1 Was infiltration/inflow (I/I) significant in your community last year?

- Yes
- No

If Yes, please describe:

We had a high influent flow on July 6 2015 because of rain. 7.17 in.

### 5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year?

- Yes
- No

If Yes, please describe:

# Compliance Maintenance Annual Report

Hudson Wastewater Treatment Facility

Last Updated: Reporting For:

6/1/2016

2015

5.3 Explain any infiltration/inflow (I/I) changes this year from previous years:

zero

5.4 What is being done to address infiltration/inflow in your collection system?

We continue to replace or repair manholes in the older part of town .

<b>Total Points Generated</b>	0
<b>Score (100 - Total Points Generated)</b>	100
<b>Section Grade</b>	<b>A</b>

# Compliance Maintenance Annual Report

Hudson Wastewater Treatment Facility

Last Updated: Reporting For:  
6/1/2016 2015

## Grading Summary

WPDES No: 0024279

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Influent	A	4	3	12
BOD/CBOD	A	4	10	40
TSS	A	4	5	20
Phosphorus	A	4	3	12
Biosolids	A	4	5	20
Staffing/PM	A	4	1	4
OpCert	A	4	1	4
Financial	A	4	1	4
Collection	A	4	3	12
<b>TOTALS</b>			<b>32</b>	<b>128</b>
<b>GRADE POINT AVERAGE (GPA) = 4.00</b>				

### Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)

**CITY OF HUDSON  
Council/Committee Issues**

**ITEM  
New Business**

Common Council – June 20, 2016

Submitted to: **Common Council**

Date: **June 14, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Request to rezone 21 acres, southeast quadrant of STH 35 and Hanley Road from B-2, General Business District and R-1, One-family Residential District to I-1, Light Industrial District and amend 2009 city of Hudson comprehensive plan from General Commercial to Industrial (Set public hearing date for Monday, August 1, 2016, 6:55 p.m. and refer to Plan Commission and city staff)**

**ISSUE:** Northern States Power (NSP) Company recently annexed 18 acres of property to the city of Hudson and now request to rezone 21 acres located at southeast quadrant of STH 35 and Hanley Road from B-2, General Business District (3 acres) and R-1, One-family Residential District (18 acres) to I-1, Light Industrial District and to amend the 2009 city of Hudson comprehensive plan from general commercial to industrial.

It is NSP's intent to relocate the Xcel Energy facility on Livingstone Road to this area.

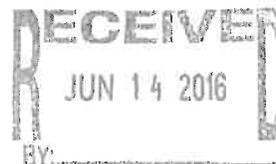
Refer to attached application.

**STAFF RECOMMENDATION:** Recommend setting the date of the public hearing for Monday, August 1, 2016, 6:55 p.m. and refer this matter to the Plan Commission and city staff for review and recommendation.

**COMMITTEE RECOMMENDATION:** Not applicable

CITY OF HUDSON

APPLICATION TO REZONE PROPERTY



DATE 6-10-16

I (We), the undersigned, do hereby respectfully request that the Common Council see fit to rezone the property located at:

the SE corner of Hwy 35 and Hanley Rd.

and legally described as: see attached legal description.

Parcel Identification No(s): 040-1013-50-000, 236-2043-00-000

FROM:

TO:

- |  |  |
|--|--|
| <input type="checkbox"/> AR Agriculture Residential            | <input type="checkbox"/> AR Agriculture Residential          |
| <input type="checkbox"/> C-1 Conservation                      | <input type="checkbox"/> C-1 Conservation                    |
| <input type="checkbox"/> C-2 Conservation Recreational Lands   | <input type="checkbox"/> C-2 Conservation Recreational Lands |
| <input checked="" type="checkbox"/> R-1 One-Family Residential | <input type="checkbox"/> R-1 One-Family Residential          |
| <input type="checkbox"/> R-2 Two-Family Residential            | <input type="checkbox"/> R-2 Two-Family Residential          |
| <input type="checkbox"/> RT Transitional Two-Family            | <input type="checkbox"/> RT Transitional Two-Family          |
| <input type="checkbox"/> RM-1 Multiple Family                  | <input type="checkbox"/> RM-1 Multiple Family                |
| <input type="checkbox"/> RM-2 Multiple Family                  | <input type="checkbox"/> RM-2 Multiple Family                |
| <input type="checkbox"/> RM-3 Multiple Family                  | <input type="checkbox"/> RM-3 Multiple Family                |
| <input type="checkbox"/> RM-4 Multiple Family                  | <input type="checkbox"/> RM-4 Multiple Family                |
| <input type="checkbox"/> B-1 Local Business                    | <input type="checkbox"/> B-1 Local Business                  |
| <input checked="" type="checkbox"/> B-2 General Business       | <input type="checkbox"/> B-2 General Business                |
| <input type="checkbox"/> B-3 Central Business                  | <input type="checkbox"/> B-3 Central Business                |
| <input type="checkbox"/> I-1 Light Industrial                  | <input checked="" type="checkbox"/> I-1 Light Industrial     |
| <input type="checkbox"/> I-2 General Industrial                | <input type="checkbox"/> I-2 General Industrial              |
| <input type="checkbox"/> OFC Office                            | <input type="checkbox"/> OFC Office                          |
| <input type="checkbox"/> PUB Public or Quasi-public            | <input type="checkbox"/> PUB Public or Quasi-public          |
| <input type="checkbox"/> PS Planned Study                      | <input type="checkbox"/> PS Planned Study                    |
| <input type="checkbox"/> PRD Planned Residential District      | <input type="checkbox"/> PRD Planned Residential District    |
| <input type="checkbox"/> PCD Planned Commercial District       | <input type="checkbox"/> PCD Planned Commercial District     |
| <input type="checkbox"/> PID Planned Industrial District       | <input type="checkbox"/> PID Planned Industrial District     |

Map of area to be included with application.

APPLICATION TO REZONE PROPERTY  
Page 2

Reason(s) for request: Northern States Power, WI plans to construct a new service center on the property.

I (We) certify that the \$200.00 nonreimbursable filing fee and the \$250.00 review deposit has been paid.



Property Owner (Signature)

Property Owner (Signature)

Matt Boehlke - Director Real Estate Services, As agent for NSPW  
Property Owner (Written)

Property Owner (Written)

1414 W. Hamilton Ave  
Street Address

Street Address

Farm Grove, WI 54701  
City/State/Zip

City/State/Zip

612-330-6527  
Phone No./Fax No./e-mail

Matthew.M.boehlke@xcelenergy.com  
Phone No./Fax No./e-mail

Phone No./Fax No./e-mail

Mailing address

Contact person if other than property owner: Xcel Energy, Real Estate Services

414 Niddlet Mall, Mezz  
Street Address

Minneapolis, MN 55401  
City/State/Zip

Phone No./Fax No./e-mail

Please note that all zoning amendments require a public hearing. The Common Council will set the public hearing date that can take place after notice of such hearing is published twice in the *Star-Observer*, and the Plan Commission has made a recommendation.

Public hearings normally take place before a regular meeting of the Common Council 4 to 5 weeks after the meeting when the initial application was submitted. You and surrounding property owners as required will receive a notice of the public hearing in the mail. If the Common Council reacts favorably to this request, the ordinance becomes effective the day after publication.

Receipt No. \_\_\_\_\_ Dated: \_\_\_\_\_

**Parcel 1:**

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

**Parcel 2:**

Part of the NE1/4 of the NW1/4 of Section 4, Township 28 North, Range 19 West, City of Hudson, St. Croix County, Wisconsin Except a parcel of land more fully described as follows: Commencing at the North Quarter Corner of said Section 4; thence N89°51'01" West (on the North line of the NW1/4 of said Section 4) a distance of 50.00 feet to the point of beginning of the parcel to be herein described; thence along the West right-of-way of S.T.H. "35", go S00°26'29" West 546.60 feet; thence S89°33'31" East 17.00 feet; thence S00°26'29" West 243.00 feet; thence N89°33'31" West 17.00 feet; thence S00°26'29" West 468.63 feet; thence leaving said right-of-way go N89°48'33" West (on the South line of the NE1/4 of the NW1/4 of said Section 4) a distance of 724.00 feet; thence N00°26'29" East 1257.71 feet; thence S89°51'01" East (on the North line of the NW1/4 of said Section 4) a distance of 724.00 feet to the point of beginning of the above described parcel and except that part to State of Wisconsin in Vol. 1137 of Rec., Pg. 05, as Doc. No. 532948; and in Vol. 2666 of Rec., Pg. 222, as Doc. No. 775762.

Tax ID No.: 040-1013-50-000 and 236-2043-00-000

