

**Agenda for a Regular Meeting of the
Common Council of the City of Hudson
Council Chambers of City Hall, 505 Third Street
7:00 p.m. Tuesday, July 5, 2016**

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

1. Call to Order
2. Pledge of Allegiance
3. Clerk's Roll Call
4. Comments and Suggestions from Citizens Present
Comments are limited to five (5) minutes; must address items not listed on the agenda; are limited to issues that have an impact of the City of Hudson, and that the Common Council may address at a future meeting, and must not include endorsements of any candidates or other electioneering. An exception to the five (5) minute limit may be made at the discretion of the Mayor.
5. Discussion and Possible Action on Consent Agenda Items
A motion, second and majority roll call vote of the Council will approve all of the following items listed. Any item may be pulled from the list and handled separately.
 - A. [Minutes from the Regular Meeting of June 20, 2016](#)
 - B. [Claims](#)
 - C. [Operator's Licenses](#)
 - D. [Special Event Permit – Gopher to Badger Half Marathon/5K – August 12-13, 2016](#)
 - E. [Request for rezoning – 620 Third Street from R-2, One-family Residential District, to B-3, Central Business District. \(Set public hearing date for Monday, August 1, 2016\) \(Second hearing to be scheduled for that evening at 6:55 p.m.\) and refer to Plan Commission and City Staff for review and recommendation](#)
 - F. [LoLo American Kitchen Hudson LLC Liquor License Extension Update](#)
 - G. [Easement agreement - 10 Nicholas Way for a rear yard fence](#)
6. Finance Committee
 - A. [Discussion and Possible Action on Bids for 2016 Street Maintenance – Crack Filling and Patch Sealing](#)
 - B. [Discussion and Possible Action on Bids for the 2016 Street Maintenance – Slurry Seal](#)
 - C. [Discussion and Possible Action on Bids for the 2016 Street Maintenance – Seal Coating](#)
 - D. [Discussion and Possible Action on Bids for the 2016 Street Improvement Project](#)
7. Unfinished Business
 - A. [Discussion and Possible Action on rejecting the WWTP Painting Bid and rebid the project](#)
 - B. [Discussion and Possible Action on pursuing discussions about integrating St. Croix EMS with Hudson Hospital/HealthPartners](#)
 - C. [Discussion and Possible Action on giving the Utility Commission authority over the Wastewater Department as well as the Water Department](#)
8. New Business
 - A. [Review Xcel Energy's Traffic Control Plan & Schedule for 7th Street to 12th Street](#)
 - B. [Discussion and Possible Action on the proposed Welcome sign for the Weitkamp Park Universal Playground donated by the Hudson Hospital Foundation](#)

9. Communications and Recommendations of the Mayor
10. Communications and Items for Future Agendas – Common Council Members
11. Communications and Items for Future Agendas – City Attorney and/or City Staff
12. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star-Observer on July 1, 2016

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

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
June 20, 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, Tom McCormick, Jim Webber, John Hoggatt, and Joyce Hall.

ABSENT/EXCUSED: Excused Bill Alms.

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

Public Hearing on the requests by Jon and Breann Cook for property at 916 12th Street and William and Sally Friedlander for property at 1000 12th 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 12th Street and south of Oak Street abutting along the west property line of the Hudson Senior School complex: MOTION by Hoggatt, second by Hall to close the public hearing on the requests by Jon and Breann Cook for property at 916 12th Street and William and Sally Friedlander for property at 1000 12th 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 12th Street and south of Oak Street abutting along the west property line of the Hudson Senior School complex. All ayes (5) MOTION CARRIED.

Swearing in of Police Officer: Police Chief Marty Jensen introduced Kurt Devroy as the new Hudson Police Officer. Municipal Court Judge Sue Gherty administered the Oath of Office.

Comments and Suggestions from Citizens Present: Ms. Webber from 604 Grandview Drive asked the Council to consider adding the bike lanes during the construction of Vine Street and to look at bicycle parking when they are looking at the parking issues for downtown.

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

Minutes from Past Meetings: Approve the Regular meeting minutes of June 6, 2016.

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Claims:

COUNCIL CLAIMS - JUNE 20, 2016

Fund		A/P Amounts	P/R Amounts	Totals
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
Totals		\$ 395,663.17	\$ 173,640.39	\$ 569,303.56

Operator's Licenses: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 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 Rehmus, 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.

11th Annual Ragnar Relay Foot Race - Friday, August 12, 2016 - Saturday, August 13, 2016: To approve the 11th Annual Ragnar Relay Foot Race - Friday, August 12, 2016 - Saturday, August 13, 2016 event.

Relay for Life for Hudson - Friday, June 24, 2016: To approve the Relay for Life for Hudson event at Lakefront Park on June 24, 2016.

Brit Fest Car Show - Saturday, August 13, 2016: To approve the Brit Fest Car Show on Saturday, August 13, 2016.

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Taxi Driver's License: 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 on payment of any outstanding debt owed to the City.

Taxi Service Yearly Renewal Application for Magena SMV Transport & Taxi LLC, d/b/a Magena Taxi Cab: To 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.

Adoption of bond amounts: To approve the bond amounts for

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

EMS Commission Meeting Minutes from June 7, 2016: To approve the EMS Commission Meeting Minutes from June 7, 2016.

Utility Commission Minutes from June 14, 2016: To approve the Utility Commission Meeting Minutes from June 14, 2016.

Roll Call vote taken, all ayes (5) MOTION CARRIED.

Ordinance 18-16: Rezone (zoning map amendment) properties at 916 12th Street (Cook) and 1000 12th 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: Mr. Denny Darnold presented to the Council Ordinance 18-16 and also discussed that the traffic analysis and stormwater management will be looked at in great detail in the future. MOTION by Morrissette, second by Webber to suspend the rules for adoption of Ordinance 18-16: Rezone (zoning map amendment) properties at 916 12th Street (Cook) and 1000 12th 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: Roll Call vote taken, all ayes (5) MOTION CARRIED. MOTION by Morrissette, second by Hall to approve Ordinance 18-16: Rezone (zoning map amendment) properties at 916 12th Street (Cook) and 1000 12th 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. All ayes (5) MOTION CARRIED.

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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: MOTION by Hoggatt, second by Morrisette to approve the 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 with the plans to be revised that incorporates the right-in-only access on the south property line including the dedicated right turn lane and extension of the median in the parking lot along the east side of the access driveway. The City's engineers and planning staff and the Developer's engineer agreeing on the mitigation measures/changes to the southern access that were proposed at the Council meeting by the Developer's engineer; and the Developer entering into a signed written recordable agreement that the City retains the right to change or close the south access point if the City determines that such closure or changes are necessary to maintain safe and smooth traffic flow in and around the area. Any changes or removal of the south access will be made at the Developer's expense and the Developer, Owner, heirs and assigns will have no claim for compensation arising out of any future changes or closure of the south access point. The agreement will be binding on the Property Owner, Developer, and their heirs and assigns and will be recorded at the Register of Deeds. All ayes (5) MOTION CARRIED.

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: MOTION by Morrisette, second by McCormick to approve the Retail Class "B" Fermented Malt Beverage and Reserve Retail "Class B" Liquor Licenses for River Valley Hospitality Center, LLC DBA: River Valley Hospitality Center contingent on successful building and fire inspections, payment of any outstanding debt owed to the City, approval for an extension to the timely start-up ordinance requirement (until October of 2016), and the right to review the premise description in the future. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on awarding professional services contract for downtown parking analysis and long-term public parking strategy: MOTION by Hoggatt, second by Webber to award the professional services contract to Rich and Associates not to exceed contract amount of \$40,000 and to allow the award of the professional services contract to Carl Walker if the contract to Rich and Associates does not work out. All ayes (5) MOTION CARRIED.

Stop or Yield Sign at Promenade and Promise Streets Intersection: MOTION by Morrisette, second by Hoggatt to approve a yield sign on Promenade at

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Promise Boulevard and for the developer to look at other intersections in the development. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Ordinance 9-16: Increasing the Class "A" Beer and the "Class A" Liquor Licenses for the City of Hudson: MOTION by Hoggatt, second by Morrisette to suspend the rules for the adoption of Ordinance 9-16: Increasing the Class "A" Beer and the "Class A" Liquor Licenses for the City of Hudson. Roll Call vote taken Ayes 4 (Hoggatt, Hall, McCormick and Morrisette) and 1 Nay (Webber). MOTION CARRIED. MOTION by Hoggatt, second by Morrisette to approve Ordinance 9-16: Increasing the Class "A" Beer and the "Class A" Liquor Licenses for the City of Hudson. MOTION FAILED with a 2-3 vote. Ayes 2 (Hoggatt and Morrisette) Noes (McCormick, Hall, and Webber).

Discussion and Possible Action on the proposed grant application for the Hudson Dog Park including a letter of support: MOTION by Hoggatt, second by Hall to approve the proposed grant application for the Hudson Dog Park including a letter of support. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Resolution 17-16 Compliance Maintenance Annual Report: MOTION by Morrisette, second by Hoggatt to suspend the rules on the adoption of Resolution 17-16 Compliance Maintenance Annual Report. Roll Call vote taken, all ayes (5) MOTION CARRIED. MOTION by Morrisette, second by Hall to approve Resolution 17-16 Compliance Maintenance Annual Report. All ayes (5) MOTION CARRIED.

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): MOTION by Morrisette, second by Hoggatt to accept the 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 and to set public hearing date for Monday, August 1, 2015, 6:55 p.m. and refer to plan commission and city staff. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Pursuing Discussions integrating St. Croix EMS with Hudson Hospital/Health Partners: McCormick discussed some items on integrating St. Croix EMS with Hudson Hospital/Health Partners such as finance, remodeling of the Ward Avenue building, staffing, increase rights of residents, and benefits. This will be placed on the July 5, 2016 Common Council meeting for further discussion.

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Communications and Recommendations of the Mayor: Mayor O'Connor gave his condolences to the passing of Kitty Rhoades.

Communications and Items for Future Agendas - Common Council Members: Hoggatt would like to further discuss the north entrance for the Holiday Inn Express and Suites.

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

Adjournment: MOTION by Hoggatt, second by Webber to adjourn the meeting. All ayes (5) MOTION CARRIED at 9:05 p.m.

LeAnne Addy, City Clerk

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

Rich O'Connor, Mayor

Date approved by Council

COUNCIL CLAIMS - JULY 5, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	56,782.27	186,958.74	243,741.01
220	Stormwater - MS4	0.00	1,210.94	1,210.94
280	Park Dedication Fee	6,877.29	0.00	6,877.29
290	Police Donations	0.00	0.00	0.00
310	Debt Service	0.00	0.00	0.00
450	Capital Projects	446,259.26	9,694.52	455,953.78
490	Biosolids	0.00	0.00	0.00
610	Sewer	4,190.74	12,263.12	16,453.86
620	Parking	169.98	1,292.78	1,462.76
640	Storm Sewer	4,716.15	1,702.42	6,418.57
630	Ambulance	4,800.61	26,130.17	30,930.78
860	Tax Agency	0.00	0.00	0.00
Totals		\$ 523,796.30	\$ 239,252.69	\$ 763,048.99

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: FINANCE/COMMON COUNCIL

DATE: 06/30/2016

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 20 Regular Operator Licenses for the period July 6, 2015 to June 30, 2018 to: Daniel Lawler, Tara Mikenas, Cassandra Steenberg, Adrienne Chezik, Ethan Stanchik, Roxann Plummer, Brittany Anderson, Bailey Knight, Darah Wilcox, Mikael Hansen, Dau Lu, Zhong Zheng, Joseph Seaver, Regina Sanders, Jaime Huston, Dylan Burke, Fawn Beckman, Tanner Goulette, David Chowen-McNutt., Amanda Morris

And consider denial of an Operator's License to Joshua Schmidt as recommended by Police Chief Marty Jensen due to Mr. Schmidt's history of alcohol convictions and failure to list all violations he had been convicted of on his application.

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: Finance Committee and Common Council

DATE: 6/28/2016

SUBMITTED BY: LeAnne Addy, City Clerk

REGARDING: Special Event Permit Application from Mark Bongers/Gopher to Badger Race

ISSUE:

To determine whether to approve the issuance of a Special Event Permit for the Gopher to Badger Race event at the Lakefront Bandshell on August 13, 2016 from 4:30 am to 12:00 pm, with set up on August 12, 2016 from 4:00 pm to 8:00 pm. (Ordinance 150-5 (A) states no special event shall be open to the public except between the hours of 7:30 am.)

A Certificate of Liability Insurance is attached to the application; the City Attorney has reviewed it and it meets the requirements of the Special Event Ordinance.

The staff representatives for Public Works, Plan Commission, St. Croix EMS, and Public Safety have reviewed the application have signed for their departments.

BUDGET IMPACT: Estimated charges for PD Officers hired and any extra Public Works or Parks Department employees for the event need to be provided by the Departments and paid prior to the event.

FUNDING SOURCE: Gopher to Badger Half Marathon/Mark Bongers

RECOMMENDATION: To consider approving the Special Event Permit for the Gopher to Badger Race/Mark Bongers on August 12-13, 2016 and allowing the start time of the event to begin at 4:30 a.m., contingent on payment by the organizer for any charges to hire Police Officers or any extra Public Works/Parks staff, EMS Staff, and that signage be picked up at the completion of the event.

**CITY OF HUDSON
Council/Committee Issues**

**ITEM
CONSENT**

Common Council – July 5, 2016

Submitted to: **Common Council**

Date: June 29, 2016

Submitted by: **Dennis Darnold, CDD**

Regarding: **Request to rezone (zoning map amendment), 620 Third Street, from R-2, Two-family Residential District to B-3, Central Business District – Jeanne DuBois**

ISSUE: Ms. Jeanne DuBois requests rezoning of her property at 620 Third Street from R-2, Two-family Residential District to B-3, Central Business District. The property is currently used as a one-family residence. The request is being made so that Ms. DuBois can sell the property for commercial development. The city's 2009 comprehensive plan future land use designation is Downtown Commercial.

CONSENT AGENDA

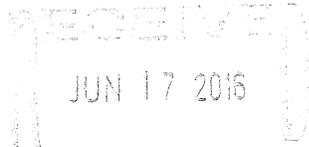
STAFF RECOMMENDATION: Recommend setting public hearing date for August 1, 2016, 6:55 p.m. and forward to the plan commission and city staff or review and recommendation.

Note: This will be the second public hearing in regard to a rezoning application for the August 1 Council meeting.

COMMITTEE RECOMMENDATION: Not applicable.

CITY OF HUDSON

APPLICATION TO REZONE PROPERTY



DATE 6-17-16

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

620 3rd Street Hudson WI 54016

and legally described as: North 52ft of Lot 9
Block 2 Andrew's Addition to
Buena Vista City of Hudson
St Croix County Wisconsin

FROM:

TO:

- AR Agriculture Residential
- C-1 Conservation
- C-2 Conservation Recreational Lands
- R-1 One-family Residential
- R-2 Two-family Residential
- RT Transitional Two-family
- RM-1 Multiple Family
- RM-2 Multiple Family
- RM-3 Multiple Family
- B-1 Local Business
- B-2 General Business
- B-3 Central Business
- I-1 Light Industrial
- I-2 General Industrial
- OFC Office
- PUB Public or Quasi-public
- PS Planned Study

- AR Agriculture Residential
- C-1 Conservation
- C-2 Conservation Recreational Lands
- R-1 One-family Residential
- R-2 Two-family Residential
- RT Transitional Two-family
- RM-1 Multiple Family
- RM-2 Multiple Family
- RM-3 Multiple Family
- B-1 Local Business
- B-2 General Business
- B-3 Central Business
- I-1 Light Industrial
- I-2 General Industrial
- OFC Office
- PUB Public or Quasi-public
- PS Planned Study

For the following reason(s): Sale

I certify that I have paid the \$200.00 nonreimbursable filing fee and the \$250.00 review deposit that was receipted as # _____ dated _____.

[Signature]
Property Owner

[Signature]
Property Owner

(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.)

(Hearings normally take place 15 minutes before (6:45 p.m.) a regular meeting of the Common Council 4 to 5 weeks after the meeting when the initial application was submitted. You will receive notice of hearing in the mail. If the Common Council reacts favorably to this request, the ordinance becomes effective the day after publication.)

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: COMMON COUNCIL

DATE: 6/29/2016

SUBMITTED BY: LEANNE ADDY, CITY CLERK

REGARDING: Extension of Start-up

ISSUE: An application has been submitted by LoLo American Kitchen Hudson, LLC for a Class "B" fermented malt beverage and Reserve Retail "Class B" liquor license at 175 2nd Street S., Hudson WI doing business as LoLo American Kitchen & Craft Bar and approved on March 7, 2016.

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

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



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

LOLO Hudson

5 messages

Matthew Hoefler <matthew.hoefler@nds.u.edu>
To: LeAnne Addy <cityclerk@ci.hudson.wi.us>
Cc: "joeehlenz@gmail.com" <joeehlenz@gmail.com>

Mon, Jun 6, 2016 at 11:27 AM

Hi LeAnne

Attached are the current plans for LOLO Hudson

Please let me know if you need anything else.

Thanks,

Matt Hoefler

HAF Group

HAF Architects

HAF Construction

HAF Development

233 South Main Street

Stillwater, MN 55082

P: 651-351-1760

matt@hafarchitects.com

www.hafarchitects.com

www.facebook.com/hafarchitects



2 attachments

HAF Construction

HAF Development

233 South Main Street

Stillwater, MN 55082

P: 651-351-1760

matt@hafarchitects.com

www.hafarchitects.com

www.facebook.com/hafarchitects



From: LeAnne Addy [mailto:cityclerk@ci.hudson.wi.us]
Sent: Thursday, June 23, 2016 8:09 AM
To: Matthew Hoefler <matthew.hoefler@ndsu.edu>
Subject: Re: LOLO Hudson

[Quoted text hidden]

LeAnne Addy <cityclerk@ci.hudson.wi.us>
 To: Matthew Hoefler <matthew.hoefler@ndsu.edu>

Thu, Jun 30, 2016 at 8:42 AM

Good morning,

What is the anticipated completion date? Or how long of an extension do you feel that you need?

Thank you,

LeAnne Addy

City Clerk
City of Hudson
 505 Third Street
 Hudson, WI 54016
 Phone: (715) 386-4765, Ext. 140
 Email: cityclerk@ci.hudson.wi.us
 Website: www.ci.hudson.wi.us

[Quoted text hidden]

Matthew Hoefler <matthew.hoefler@ndsu.edu>
 To: LeAnne Addy <cityclerk@ci.hudson.wi.us>
 Cc: "joeehlenz@gmail.com" <joeehlenz@gmail.com>, "Mike@hafarchitects.com" <mike@hafarchitects.com>

Thu, Jun 30, 2016 at 9:30 AM

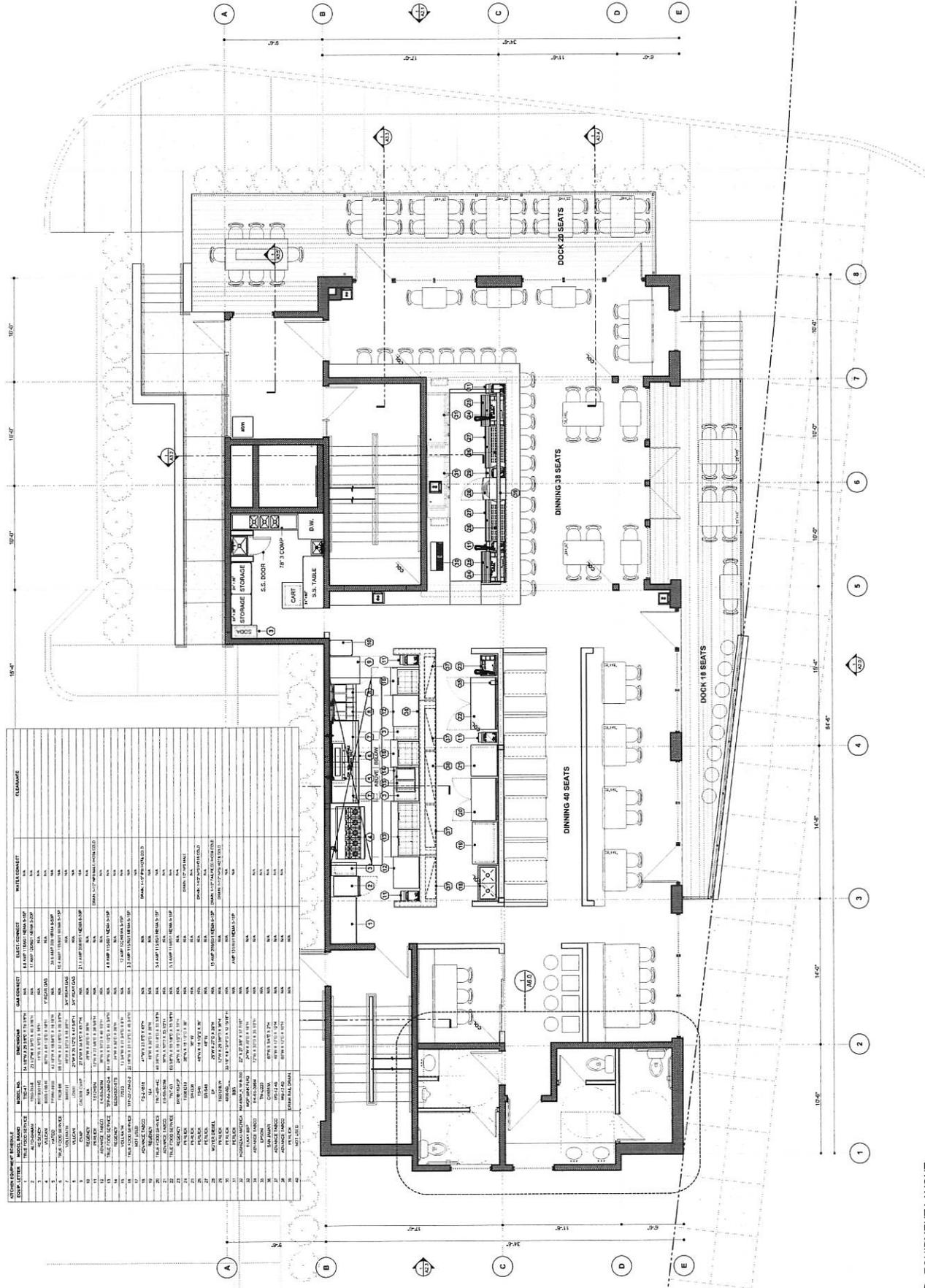
NO.	DATE	DESCRIPTION
1	02-10-2016	PRELIMINARY PLANS

NOTES:
1. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL BUILDING CODES (IBC) AND THE NATIONAL FIRE PROTECTION ASSOCIATION (NFPA) CODES.
2. ALL MATERIALS SHALL BE APPROVED BY THE ARCHITECT PRIOR TO INSTALLATION.
3. ALL WORK SHALL BE COMPLETED WITHIN THE SPECIFIED TIME FRAME.

NO.	DATE	DESCRIPTION
1	02-10-2016	PRELIMINARY PLANS

DATE: 02-10-2016
PROJECT: EQUIPMENT PLAN
SCALE: AS SHOWN
DRAWN BY: [Name]
CHECKED BY: [Name]

A1.0



NO.	DESCRIPTION	MODEL NO.	MANUFACTURER	FINISH	REMARKS
1	TABLE	48" X 30" X 30"	AMERICAN MADE	WOOD	SEE PLAN
2	SEAT	18" X 36" X 36"	AMERICAN MADE	WOOD	SEE PLAN
3	STOOL	18" X 18" X 36"	AMERICAN MADE	WOOD	SEE PLAN
4	BAR STOOL	18" X 18" X 36"	AMERICAN MADE	WOOD	SEE PLAN
5	BAR	48" X 30" X 30"	AMERICAN MADE	WOOD	SEE PLAN
6	STOVE	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
7	SINK	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
8	REF	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
9	DISHWASHER	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
10	GRILL	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
11	EXHAUST FAN	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
12	STOVE	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
13	SINK	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
14	REF	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
15	DISHWASHER	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
16	GRILL	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
17	EXHAUST FAN	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
18	STOVE	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
19	SINK	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
20	REF	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
21	DISHWASHER	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
22	GRILL	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
23	EXHAUST FAN	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
24	STOVE	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
25	SINK	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
26	REF	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
27	DISHWASHER	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
28	GRILL	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
29	EXHAUST FAN	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
30	STOVE	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
31	SINK	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
32	REF	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
33	DISHWASHER	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
34	GRILL	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
35	EXHAUST FAN	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
36	STOVE	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
37	SINK	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
38	REF	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
39	DISHWASHER	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
40	GRILL	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
41	EXHAUST FAN	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN
42	STOVE	36" X 24" X 36"	AMERICAN MADE	STAINLESS	SEE PLAN

1 EQUIPMENT LAYOUT

CITY OF HUDSON

Council/Committee Issues

Submitted to: Common Council _____

Date

Submitted by: David Gray, Building Insp/Asst Zoning Admin

Regarding: Easement agreement with Daniel Burnam/Heather Spencer to construct a fence within a drainage & utility easement area

ISSUE: Daniel Burnam and Heather Spencer own a home at 10 Nicholas Way in the Hudson Meadows development. They have submitted a fence permit application and would like to erect a portion of the fence in a designated drainage and utility easement area as shown on the Hudson Meadows plat.

They have reviewed the conditions of a standard easement agreement and have submitted the signed agreement to proceed with their request.

STAFF RECOMMENDATION: Approve the easement agreement (copy attached) to construct a fence within a drainage & utility easement area for Daniel Burnam and Heather Spencer, 10 Nicholas Way.

CONSENT AGENDA

COMMITTEE RECOMMENDATION: N.A.

**AGREEMENT REGARDING USE OF
DRAINAGE & UTILITY EASEMENT AREA**

Title of Document

AGREEMENT, entered into this ___ day of _____, 2016, by and between the city of Hudson, a Wisconsin Municipal Corporation (hereinafter known as the "CITY") and Daniel R. Burnam and Heather Spencer, in the city of Hudson, Wisconsin (hereinafter known as the "PROPERTY OWNER").

WHEREAS, the PROPERTY OWNER is the owner of the following described real estate situated in the city of Hudson, St. Croix County, Wisconsin:

Lot 98, Hudson Meadows, City of Hudson, St. Croix County, Wisconsin. Address of 10 Nicholas Way, City of Hudson, WI 54016

WHEREAS, the CITY has drainage and utility easement rights as shown on Exhibit A, and,

WHEREAS, the PROPERTY OWNER desires to make certain improvements in the area encumbered by the CITY's easement rights, and,

NOW, THEREFORE, the parties hereto agree as follows:

1. The CITY hereby consents to the PROPERTY OWNER making the following improvements within the described easement area:

Construction/installation of a fence

2. The CITY's consent to construction of the above described improvements shall not in any manner limit the rights of the CITY to use the drainage and utility easement area, and the CITY shall not be liable for any claim or damage resulting to any improvements which the PROPERTY OWNER may place in the drainage and utility easement area. 236-2041-01-098
Parcel Identification Number (PIN)

3. The PROPERTY OWNER agrees that if any improvements are damaged through exercise by the CITY of its rights, the PROPERTY OWNER shall remain responsible for replacement or restoration of such improvements.

4. The PROPERTY OWNER agrees that the drainage and utility easement area will be properly maintained and in good repair.

5. The CITY retains the right to have the fence relocated outside the drainage and utility easement area at the expense of the PROPERTY OWNER if the CITY determines that the CITY's needs require such relocation.

6. The PROPERTY OWNER shall defend, indemnify, and hold harmless the CITY from any claims against the CITY for damages of any kind arising out of the installation of the fence on the property.

7. The terms of this Agreement shall bind the parties, their successors and assigns.

PROPERTY OWNER(S):

CITY OF HUDSON:

BY: Daniel R. Burnam

Rich O'Conner, Mayor

Heather Spencer

ATTEST BY: LeAnne Addy, City Clerk

Subscribed and sworn to before me this ___ day of _____, 2016

Subscribed and sworn to before me this ___ day of _____, 2016

County, State of _____

County, State of _____

Notary Public

Notary Public

My commission expires _____

My commission expires _____

Recording Area

Name and Return Address

DRAFTED BY:

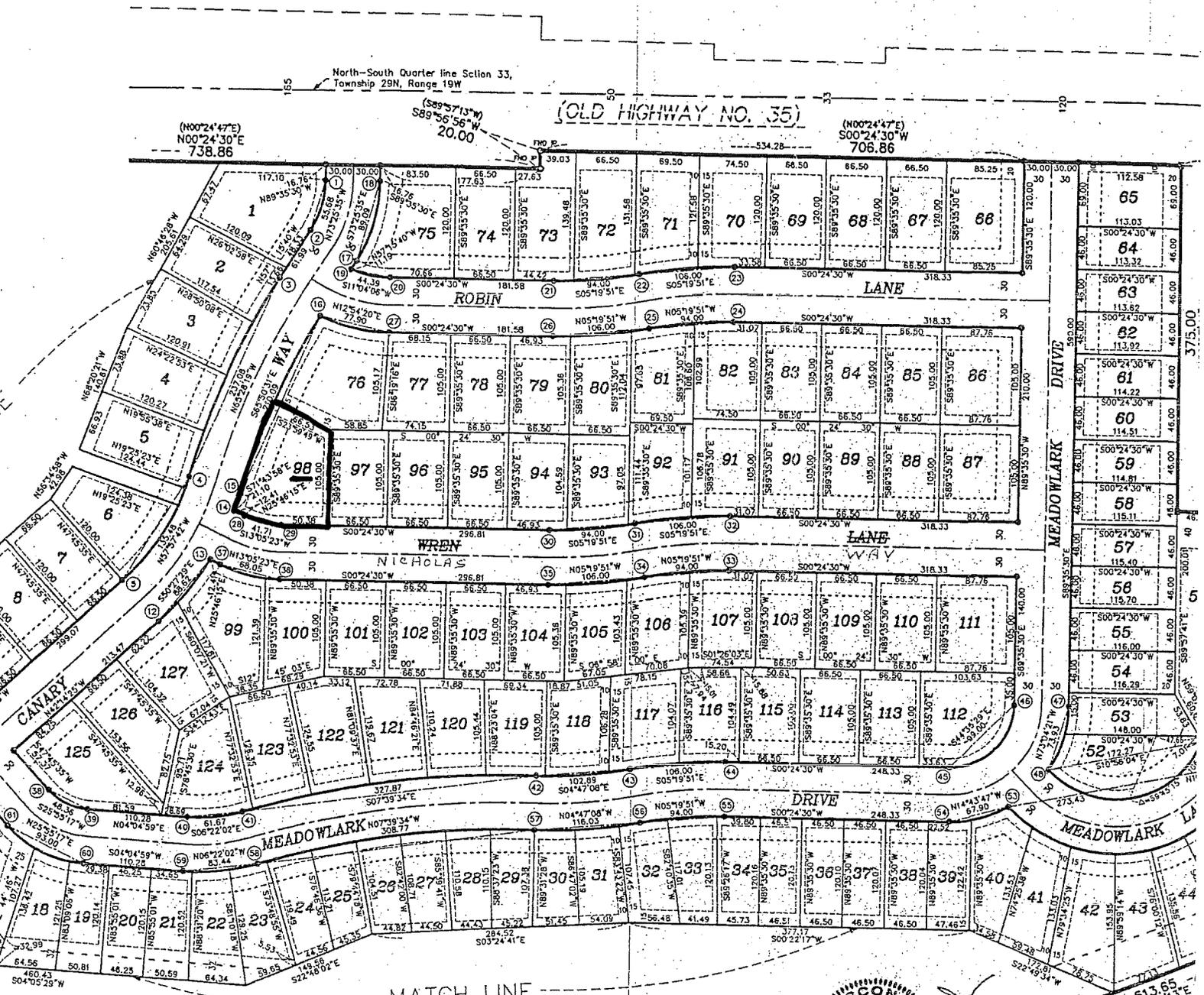
CITY OF HUDSON

505 THIRD ST

HUDSON WI 54016-1694

HUDSON MEADOWS

EXHIBIT A LOCATED IN PART OF THE SE 1/4 OF THE NW 1/4, PART OF THE NE 1/4 OF THE SW 1/4 AND PART OF THE SE 1/4 OF THE SE 1/4, ALL IN SECTION 33, TOWNSHIP 29N, RANGE 19W, CITY OF HUDSON, ST. CROIX COUNTY, WISCONSIN.



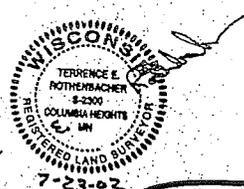
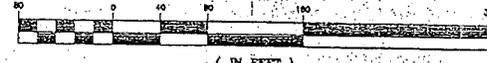
possessor, user, licensee, or other person may, any highway lying within the right-of-way of STM 35, that this restriction constitutes a restriction for the plat and shall be enforceable by the department or ception. Any access allowed by special exception shall ing process and all permits are revocable.

ht-of-way line and the highway setback line. signs, parking areas, driveways, wells, septic systems, sly intended the this restriction is for the benefit of s, and shall be enforceable by the Wisconsin Department ofment of Transportation for more information. The ighway Department.

s exceeding the levels in s. Trans 405.04, Table 1. nt of transportation is not responsible for abating roys, in the absence of any increase by the department

MATCH LINE

GRAPHIC SCALE



UTILITY EASEMENT
 - - - - - 30' ROADWAY SETBACK
 - - - - - 50' ROADWAY SETBACK

THE SOUTH LINE OF THE SOUTHWEST SECTION 33 IS ASSUMED TO BEAR N

CITY OF HUDSON

505 3RD STREET
 HUDSON WI 54016-1694
 FAX (715)386-3385
www.ci.hudson.wi.us

RECEIVED
FENCE PERMIT APPLICATION
 JUN 24 2016
 BY: _____

DAVID GRAY
 BUILDING INSPECTOR
 (715)386-4775, ext. 132
dgray@ci.hudson.wi.us

RHETT BORNER
 ASST BUILDING INSPECTOR
 (715)386-4775, ext. 147
rborner@ci.hudson.wi.us

Owner's Name Dan Burnam	Telephone (Daytime) 715-808-1555	Fax (Daytime)
----------------------------	-------------------------------------	---------------

Mailing Address
10 Nicholas Way Hudson, WI

Applicant's Name (if different than owner)	Telephone (Daytime)	Fax (Daytime)
--	---------------------	---------------

Mailing Address
10 Nicholas Way Hudson, WI

Building/Site Address of Fence Location
10 Nicholas Way Hudson, WI

Type of Fence: Wood panel

Height (specify inches/feet) 6' - 0"	New	Replacement <input checked="" type="checkbox"/>
--------------------------------------	-----	---

State any special circumstances which should be considered:

ANTICIPATED START DATE
July 1 2016

In area below (or as an attachment), provide a site plan showing the shape of your lot with dash lines; house, garage and/or other buildings in approximate location, and proposed fence location with a solid line. The city may have a site plan for your property on file to assist you in developing your plan.

See attached plan

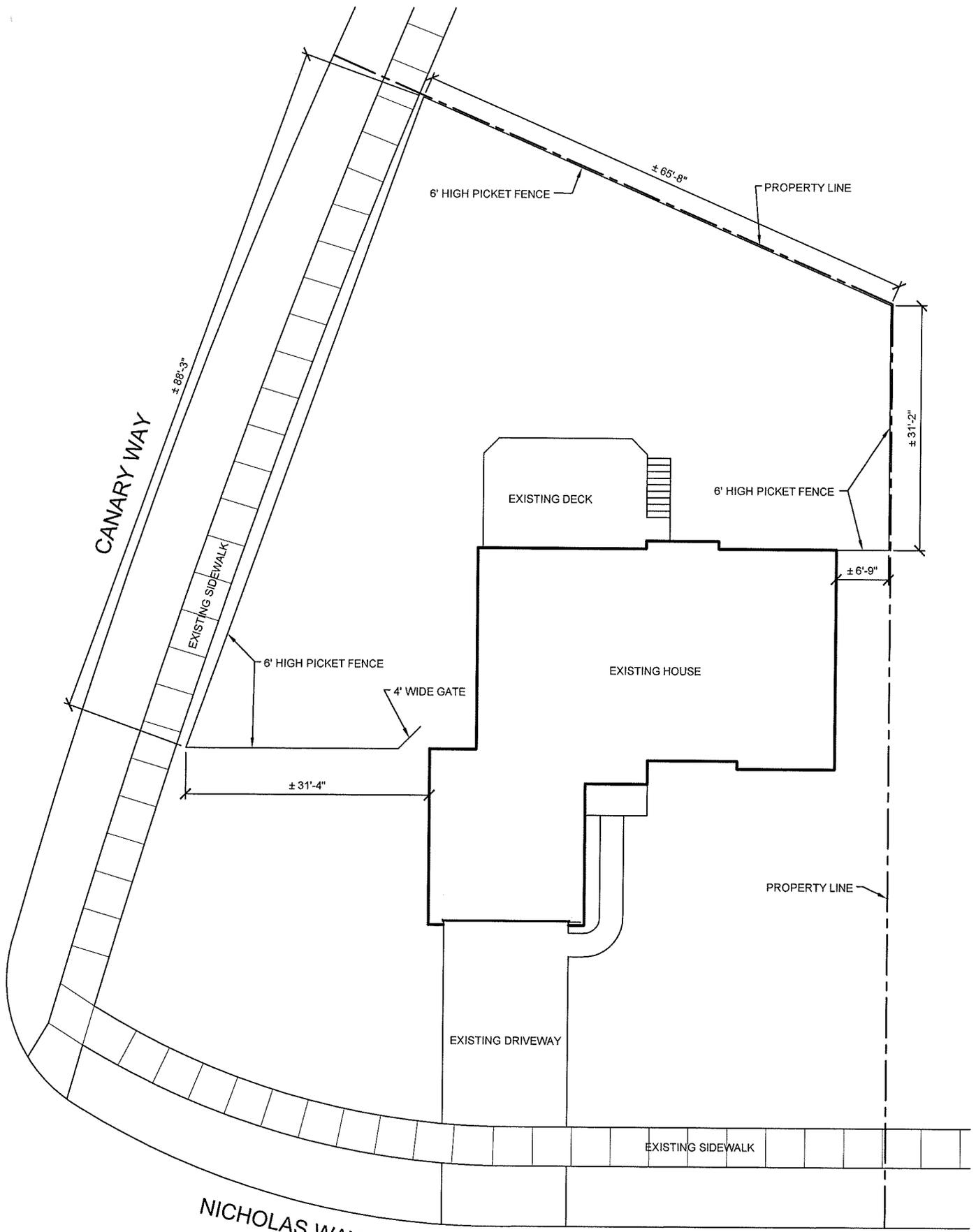
NOTE: It is the responsibility of the applicant and/or owner for location of the fence so that it is placed on the owner's property. The Public Works Department shall review fence applications located near alleyways.

Diggers Hotline at (800) 242-8511 shall be called prior to digging any holes.

The owner/applicant agrees to comply with Chapter 106-16 and all other applicable Municipal Code requirements; understands that the issuance of the permit creates no legal liability on the City and certifies that all of the submitted information is accurate.

SIGNATURE OF APPLICANT David Burnam DATE 6-23-16

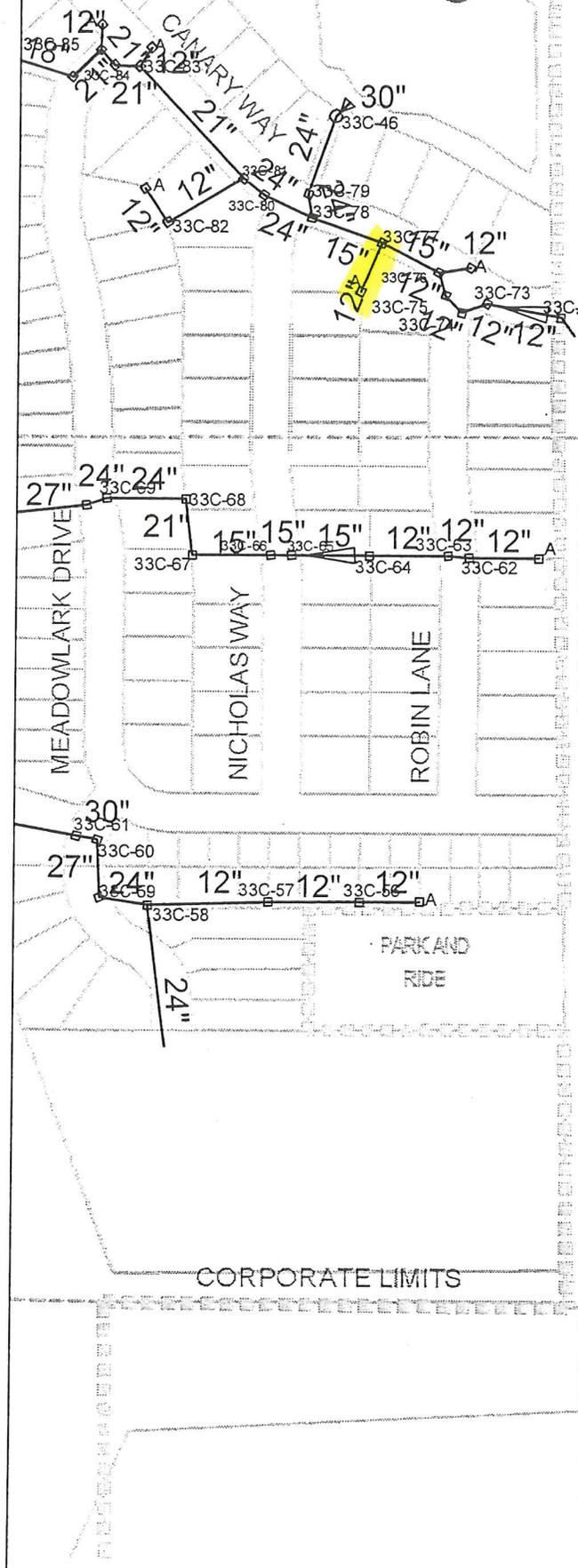
Nonrefundable Application Fee of \$30.00 (CASH OR CHECK ONLY)



SITE PLAN



MEADOWS



OLD STATE HIGHWAY 35

PINE TREE RD.

CORPORATE LIMITS

CORPORATE LIMITS

HIGH RIDGE DR.

CITY OF HUDSON ISSUE SHEET

Submitted to: FINANCE/COMMON COUNCIL	Date: 6-30-2016
Submitted by: TOM SYFKO, CITY ENGINEER	
Regarding: DISCUSSION AND POSSIBLE ACTION ON THE 2016 STREET MAINTENANCE PROJECTS – CONSTRUCTION CONTRACT AWARD	
A. CRACK FILLING & FLEX PATCHING B. SLURRY SEAL C. SEAL COATING	

Bids received today on the maintenance projects listed above are as follows:

A. Crack Filling & Flex Patching		
1) Farhner Asphalt	\$173,380.70	
B. Slurry Seal		
1) Farhner Asphalt	\$ 25,755.00	
1) Struck & Irwin Paving, Inc.	\$ 27,078.45	
C. Seal Coating		
1) Farhner Asphalt	\$ 59,306.72	

FUNDING SOURCE – The summary of costs for all three projects is as follows:

A) Crack Filling & Flex Patching		\$173,380.70
B) Slurry Seal		\$ 25,755.00
C) Seal Coating		<u>\$ 59,306.72</u>
Total Construction Cost		\$258,442.42
Indirect Costs (Eng.legal, Admin, Testing)		<u>\$ 18,057.58</u>
TOTAL ESTIMATED PROJECT COST		<u>\$276,500.00</u>
Current Budget		\$241,000.00
Total Estimated Project Cost		<u>\$276,500.00</u>
BUDGET SHORTAGE		<u>\$35,500.00</u>

The 2016 Street Improvements Project (also on tonight’s agenda) has balance of \$150,300.00 and a portion could be re-allocated to the three street maintenance projects.

STAFF RECOMMENDATION Re-allocate \$35,500.00 from the 2016 Street Improvement Project and award construction contracts to Farhner Asphalt Sealers, Inc. as follows:

A) Crackfilling & Flex Patching		\$173,380.70
B) Slurry Seal		\$ 25,755.00
C) Seal Coating		\$ 59,306.72

NOTE: Three separate motions required.

CITY OF HUDSON ISSUE SHEET

Submitted to: FINANCE/COMMON COUNCIL	Date: 6-30-2016
Submitted by: TOM SYFKO, CITY ENGINEER	
Regarding: DISCUSSION AND POSSIBLE ACTION ON THE CONSTRUCTION CONTRACT AWARD FOR THE 2016 STREET IMPROVEMENTS CARMICHAEL ROAD (FROM OAKRIDGE CIRCLE TO CITY LIMITS) HUNTER HILL ROAD (WEST OF WISCONSIN STREET) FAIRWAY DRIVE (EAST OF 17 TH STREET) PINEWOOD LANE (HANLEY ROAD TO ASPEN DRIVE)	

Bids were opened June 30, 2016.
The results are as follows:

Monarch Paving Company	\$338,235.15
Hardrives, Inc.	\$347,440.87

FUNDING SOURCE: It is proposed to fund the proposed improvements from the Capital Project Fund and assessments to the adjacent parcels owners.

Current Budget	\$580,500.00
Total Estimated Project Cost	\$430,200.00
(\$338,235.00 Construction + \$91,965.00 Indirect)	
Remaining Balance	\$150,300.00

STAFF RECOMMENDATION: Award the construction contract to Monarch Paving Company in the amount of \$338,235.15.

CITY OF HUDSON ISSUE SHEET

DATE: 6-29-2016
SUBMITTED TO: City Council
SUBMITTED BY: Utility Director Peters
REGARDING: Re-Bid of painting at WWTP

ISSUE: Due to past leaking of the roof at the waste water treatment plant before the new roof was installed, an insurance claim was made for numerous items that were damaged. This included ceiling heaters, pressure washer, ceiling tiles, flooring and numerous other items. The biggest cost item was paint on the walls that had gotten moisture behind and blistered and peeled.

We submitted cost estimates to the insurance company for all these items for a total of \$98,076.39. This included an estimate of \$48,000 for interior paint in 3 buildings.

On June 16, 2016 bids were opened for the interior paint. Only 1 bid was received from TMI Coatings, Inc. for \$127,200. This was way higher than the estimate we received locally of \$48,000.

Attached is a recommendation letter from SEH which recommends rejecting the TMI bid and sending it back for re-bid. We will need to include State of Wisconsin prevailing wage rate determination since the State's threshold is \$48,000.

I will be in contact with the insurance to see if there is any way to resubmit the new costs and hopefully get them covered.

FUNDING SOURCE: None

STAFF RECOMMENDATION: Reject the bid of \$127,200 from TMI Coatings, Inc. and direct the Utility Director to rebid the painting project at the WWTP.

COMMITTEE RECOMMENDATION:



Building a Better World
for All of Us®

June 20, 2016

RE: City of Hudson, WI
Waste Water Treatment Plant - Interior
Repainting
SEH No. HUDSO 137402 14.00

Mr. Kip Peters
Utility Director
City of Hudson
505 Third Street
Hudson WI, 54016

Dear Mr. Peters:

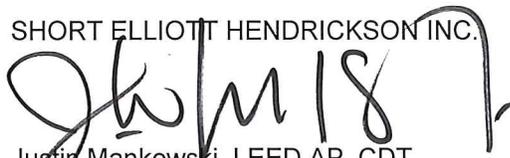
On June 16, 2016 at 10:00 am the City of Hudson opened bids for the Waste Water Treatment Plant – Interior Repainting project. Only one bid was received from TMI Coatings, Inc. of St. Paul, MN. They submitted a bid in the amount of \$118,400 for the base bid and \$8,800 for alternate number 1. Their total bid was \$127,200. The City received insurance claim quotes from two separate parties in which the highest quote was approximately \$48,000. There was not an engineer's estimate for this project.

Based on the insurance claim quotes, the bidding documents did not require the inclusion of the State of Wisconsin's prevailing wage determination. The State's threshold for a single trade project is \$48,000.

We recommend to the City Council to reject the bid from TMI Coatings. With future bids expected to be higher than your insurance quotes, the bidding documents will be revised to include prevailing wage requirements. We recommend rebidding this project in hopes of drawing in more competition with results closer to your budget.

If you have any questions or concerns, please give me a call at 651-765-2947.

Sincerely,

SHORT ELLIOTT HENDRICKSON INC.

Justin Mankowski, LEED AP, CDT
Project Manager

AH

c: Miles Jensen, PE

s:\fj\h\hudson\137402\5-final-dsgn\52-specs-proj-man\bidding docs\seh recommendation letter.docx

CITY OF HUDSON ISSUE SHEET

DATE: 6-22-2016
SUBMITTED TO: Public Works Committee & City Council
SUBMITTED BY: Kip Peters- Utility Director
REGARDING: Consolidation of Water and Sewer under Utility Commission authority

ISSUE: Consolidation of the Water and Wastewater Utility under authority of the Public Utility Commission.

FUNDING SOURCE: None

STAFF RECOMMENDATION: Authorize the Public Utility Commission to assume responsibility of the Wastewater Department.

Authorize the Utility Director to work with the City Attorney to revise the current ordinances regulating the authority of the Public Utility Commission to include the Wastewater Utility and to move to City Council for approval.

COMMITTEE RECOMMENDATION: MOTION by McCormick, second by Webber to recommend proceeding with the consolidation of the Water and Sewer utilities under control by the Public Utilities Commission and to change the language in City Ordinance Section 242-1 (E) & (H) as discussed. MOTION CARRIED.

City of Hudson, WI
Tuesday, December 22, 2015

Chapter 242. Water

§ 242-1. Utility Commission.

- A. Creation. There is hereby created a Utility Commission for the city, the members of which shall be selected upon a nonpartisan basis.
- B. Appointment. The Utility Commission shall consist of five members elected by the governing body for a term, beginning on the first day of October, of as many years as there are Commissioners, so that the terms of the Commissioners shall expire successively one each year on each succeeding first day of October. No member of the Common Council shall be eligible for appointment to the Utility Commission. One member of the Utility Commission shall be a representative of the Village of North Hudson. The Village Board shall recommend its representative to the Common Council for election; however, the village representative shall not be eligible to serve as an officer of the Utility Commission nor as a representative to the Plan Commission.
[Amended by Ord. No. 15-97]
- C. Organization. As soon as possible after their appointment and annually thereafter, the members of the Utility Commission shall organize by choosing from among their members a President and a Secretary. All members of the Commission shall receive compensation as may be set by the Common Council.
- D. Eligibility. No person shall be eligible to the office of Utility Commissioner or to hold any office or position under such Commission who, directly or indirectly, has any pecuniary interest in any contract for furnishing heat, light, water or other public service to or for the City or the citizens thereof or who is a stockholder in any corporation which has any such contract. Any such office or position shall become vacant upon the acquiring of any such interest.
- E. Management of Water Utility. Subject to the general control and supervision of the Common Council, the Utility Commission shall take entire charge and management of the Water Utility of the City and shall supervise the operation of the Water Utility.
- F. Rules; employees. The Commission shall make rules for its own proceedings and for the government of its department. It shall appoint a manager and engage the necessary employees and fix their compensation within the limits established by the Common Council.
- G. Use of City officers. The Commission, when necessary, may utilize the services of the City Engineer, City Attorney, City Clerk, City Finance Officer, Public Works Superintendent and other officials and employees of the City upon such basis as shall be mutually agreed to or as determined by the Common Council. In such case, the general fund of the City shall be reimbursed by the Commission for the pro rata cost of such services.
[Amended 5-1-2000 by Ord. No. 9-00]
- H. General powers. The Commission shall have such general powers in the construction, extension, improvement and operation of the Water Utility as shall be designated by the Common Council.

- I. Books of account. The Utility Commission shall keep books of account in the manner and form prescribed for water utilities of its class by the Public Service Commission. Such books of account shall be open to the public. The receipts of the Utility shall be paid to a bonded cashier appointed by the Commission, to be turned over to the Finance Officer at least once a month.
[Amended 5-1-2000 by Ord. No. 9-00]
- J. Utility funds. No funds of such Utility shall be transferred to the Finance Officer for the use of the city, except in accordance with W.S.A. § 66.069(6)(d). Any excess funds accumulated by such Utility, unless deposited pursuant to law, and all funds in depreciation of retirement reserves may be invested pursuant to W.S.A. §§ 66.069(1)(c) and 66.04(2).
[Amended 5-1-2000 by Ord. No. 9-00]
- K. Expenditures. All expenditures of the Water Utility shall be audited by the Utility Commission. All expenditures must be authorized by the President and Secretary of the Utility Commission and, upon such approval, shall be paid by the Finance Officer.
[Amended 5-1-2000 by Ord. No. 9-00]

**CITY OF HUDSON
ISSUE SHEET
NEW BUSINESS**

Submitted to: COMMON COUNCIL	Date: 6-27-2016
Submitted by: TOM ZEULI, DIRECTOR OF PUBLIC WORKS	
Regarding: XCEL ENERGY TRAFFIC CONTROL PLAN – VINE STREET 7 TH TO 12 TH ST	

Attached is the proposed Detour and Traffic Control Plan for the Xcel Energy Project.

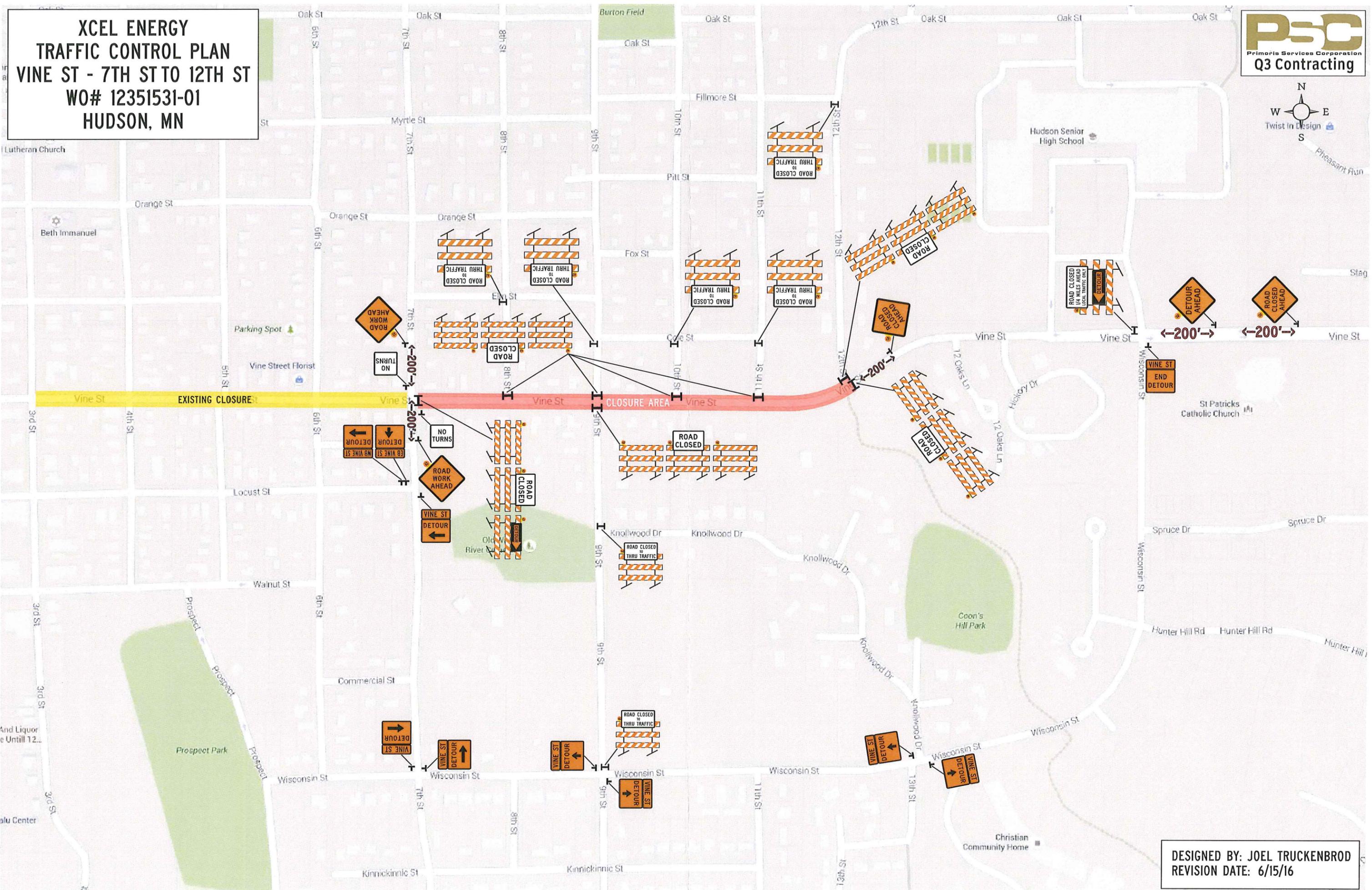
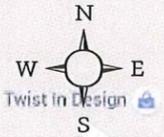
The following information has been provided and has been reviewed with city staff:

Start Date	July 7 th , 2016
Length of Construction	1 week
Scope of Project	7 th to 12 th Street
Gas Pipe	
Local Traffic only between 7:30 p.m. and 6:00 p.m. (Signage per map)	

FUNDING SOURCE: N/A

STAFF RECOMMENDATION: Approve the detour plan for the Xcel Energy project to start up on July 7, 2016.

**XCEL ENERGY
TRAFFIC CONTROL PLAN
VINE ST - 7TH ST TO 12TH ST
WO# 12351531-01
HUDSON, MN**



DESIGNED BY: JOEL TRUCKENBROD
REVISION DATE: 6/15/16

**CITY OF HUDSON
ISSUE SHEET
NEW BUSINESS**

Submitted to: COMMON COUNCIL	Date: 6-27-2016
Submitted by: TOM ZEULI, DIRECTOR OF PUBLIC WORKS	
Regarding: HUDSON HOSPITAL FOUNDATION'S PROPOSED SIGNAGE AT THE UNIVERSAL PLAYGROUND – WEITKAMP PARK	

The following information is proposed for the sign that will be placed at the Weitkamp Park Universal Playground:

Welcome (optional)
Weitkamp Park Universal Playground
(children's silhouette or image)

The playground was generously donated by the Hudson Community
so all children are given the opportunity for physical, social and emotional integrated play.

City of Hudson and Hudson Hospital Foundation would like to honor the following partners:

Hudson Rotary Club
Westconsin Credit Union
Hudson Chevy GMC
General Motors
Royal Credit Union
Stephen Kinney, Ameriprise Financial
Hudson Ford
Xcel Energy
Quality Computer Services
Derrick Construction
Edina Realty – Steele Brothers
First American Bank
Heywood Cari Anderson
The Neilsen Group – Coldwell Banker Burnet
Empire Bucket – Joe Pertz
Ron & Sue Weiler Family Fund
CDI Imaging
First State Bank & Trust
Eckberg Lammers & Vierling
Jim and Cory Caspers
McGough Construction
St. Croix Valley Rotaract
SSG Corporation
Hudson Daybreak Rotary
BanTera, Inc.

FUNDING SOURCE: N/A

STAFF RECOMMENDATION: To approve the signage for the Weitkamp Park Universal Playground with all costs associated with the installation to be assumed by the Hudson Hospital Foundation.