

**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. July 18, 2016**

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

1. Call to Order and Pledge of Allegiance
2. Clerk's Roll Call
3. Recognition of retired Hudson Star-Observer Editor Doug Stohlberg
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 July 5, 2016](#)
 - B. [Claims](#)
 - C. [Operator's Licenses](#)
 - D. [Request to rezone \(zoning map amendment\), 614 Third Street, from R-2, Two-Family Residential District to B-3, Central Business District – DPB Investments LP](#)
 - E. [Amusement Device Owner's License](#)
 - F. [St. Croix EMS Commission meeting minutes of 7/12/16](#)
 - G. [3rd Annual High School Band Color Run on 9/24/16](#)
 - H. [St. Croix Regatta Sail and Share 2016 on 9/10/16 and 9/11/16](#)
 - I. [Helping Hands through HIBA event on 10/8/16](#)
6. Unfinished Business
 - A. [Discussion and Possible Action on giving the Utility Commission authority over the Wastewater Department in addition to the Water Department](#)
 1. [Resolution 19-16](#)
 2. [Ordinance 19-16](#)
 - B. [Discussion and Possible Action on Pursuing Discussions integrating St. Croix EMS with Hudson Hospital/Health Partners](#)
7. New Business
 - A. [Discussion and Possible Action on the 2016 Storm Sewer Repair Projects and the letter of engagement related to said projects](#)
 - B. [Discussion and Possible Action on the land transfer at 1511 Frear Street](#)
 - C. [Discussion and Possible Action on authorization for a rate application to PSC](#)
8. Communications and Recommendations of the Mayor
9. Communications and Items for Future Agendas
 - A. Common Council Members
 - B. City Attorney and/or City Staff
10. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star-Observer on July 15, 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 7:00 p.m.; he led those present in the Pledge of Allegiance.

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

ABSENT/EXCUSED: Excused John Hoggatt.

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

Comments and Suggestions from Citizens Present: None.

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

Minutes from Past Meetings: Approve the Regular meeting minutes of June 20, 2016.

Claims:

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

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
June 20, 2016

DRAFT/UNAPPROVED

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 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.

Special Event Permit - Gopher to Badger Half Marathon/5K - August 12, 2016 - August 13, 2016: To approve 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.

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: To 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.

LoLo American Kitchen Hudson LLC Liquor License Extension Update: To approve the approval for an extension to the timely start-up ordinance requirement until December, 2016.

Easement agreement - 10 Nicholas Way for a rear yard fence: To approve the easement agreement to construct a fence within a drainage & utility easement area for Daniel and Heather Spencer, 10 Nicholas Way.

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

Discussion and Possible Action on Bids for 2016 Street Maintenance - Crack Filling and Patch Sealing: MOTION by Morrissette, second by McCormick to approve the reallocation of \$35,000 in funds from the Street Improvement Project budget to the 2016 Street Maintenance Project budget and to award the bid to Fahrner Asphalt for the 2016 Street Maintenance - Crack Filling and Patch Sealing in the amount of \$173,380.70. All ayes (5) MOTION CARRIED.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
June 20, 2016

DRAFT/UNAPPROVED

Discussion and Possible Action on Bids for the 2016 Street Maintenance - Slurry Seal: MOTION by Morrisette, second by McCormick to award the bid to Fahrner Asphalt for the 2016 Street Maintenance - Slurry Seal in the amount of \$25,755.00. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Bids for the 2016 Street Maintenance - Seal Coating: MOTION by Alms, second by Morrisette to award the bid to Fahrner Asphalt for the 2016 Maintenance - Seal Coating in the amount of \$59,306.72. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Bids for the 2016 Street Improvement Project: MOTION by Webber, second by Hall to award the bid to Monarch Paving Company for the 2016 Street Improvement Project in the amount of \$338,235.15. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on rejecting the WWTP Painting Bid and rebid the project: MOTION by Morrisette, second by Hall to reject the WWTP Painting bid from TML Coatings and to authorize Mr. Peters to rebid the project within the procurement policy. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on pursuing discussions about integrating St. Croix EMS with Hudson Hospital/HealthPartners: This item was removed.

Discussion and Possible Action on giving the Utility Commission authority over the Wastewater Department as well as the Water Department: Mr. Peters, Utility Director discussed the proposed change to the ordinance to give the Utility Commission authority over the Wastewater Department as well as the Water Department. 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 the City Ordinance Section 242-1 (E) & (H) as discussed. MOTION PASSED with a 4-1 vote. Ayes 4 (Hall, Webber, Alms, and McCormick) No 1 (Morrisette).

Review Xcel Energy's Traffic Control Plan & Schedule for 7th Street to 12th Street: Mr. Zeuli discussed Xcel Energy's Control Plan & Schedule for 7th Street to 12th Street with the Council. Mr. Zeuli will visit with Xcel Energy to see about a plan with less closures.

Discussion and Possible Action on the proposed Welcome sign for the Weitkamp Park Universal Playground donated by the Hudson Hospital Foundation: MOTION by Morrisette, second by Hall to delay the proposed welcome sign for the Weitkamp Park Universal Playground to gather more sign information such as type, size, and to look at a policy for signs.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
June 20, 2016

DRAFT/UNAPPROVED

MOTION PASSED with a 4-1 vote. Ayes 4 (Morrissette, Hall, McCormick, and Webber) No 1 (Alms).

Communications and Recommendations of the Mayor: None.

Communications and Items for Future Agendas - Common Council Members:
Aldersperson Morrissette wanted to thank the Hudson Boosters for a great firework show and the City of Hudson for donating extra funds for the event.

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

Adjournment: MOTION by McCormick, second by Webber to adjourn the meeting. All ayes (5) MOTION CARRIED at 7:42 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 18, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	87,800.77	155,075.11	242,875.88
220	Stormwater - MS4	0.00	865.44	865.44
280	Park Dedication Fee	0.00	0.00	0.00
290	Police Donations	0.00	0.00	0.00
310	Debt Service	0.00	0.00	0.00
450	Capital Projects	794.82	354.13	1,148.95
490	Biosolids	0.00	0.00	0.00
610	Sewer	68,600.00	15,470.03	84,070.03
620	Parking	377.44	12,961.84	13,339.28
640	Storm Sewer	2,140.64	2,726.19	4,866.83
630	Ambulance	3,117.01	16,673.15	19,790.16
860	Tax Agency	0.00	0.00	0.00
Totals		\$ 162,830.68	\$ 204,125.89	\$ 366,956.57

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: FINANCE/COMMON COUNCIL

DATE: 7/18/2016

SUBMITTED BY: LEANNE ADDY, CITY CLERK

REGARDING: APPLICATION(S) FOR OPERATOR'S LICENSES

ISSUE: Applications for Operator's Licenses are on file in the Clerk's office and are available upon request. If approved by Council, the licenses will be issued after successful completion of the background check and any outstanding debt owed to the City has been paid.

STAFF RECOMMENDATION: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 6 Regular Operator Licenses for the period July 19, 2016 to June 30, 2018 to: Wade Malecha, Ryan Freitas, Teresa Peterson, Benjamin Kempfert, Kelly Beaudoin, Carly Syfko.

CITY OF HUDSON
Council/Committee Issues

ITEM
Consent Agenda

July 18, 2016 – Common Council

Submitted to: **Common Council**

Date: **July 13, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Request to rezone property at 614 Third Street from R-2, Two-family Residential District to B-3, Central Business District – DPB Investments Limited Partnership (Set public hearing date for Monday, August 1, 2016, 6:55 p.m. and to refer to plan commission and staff for review and recommendation)**

ISSUE: DPB Investments request that their property at 614 Third Street be rezoned from R-2, Two-family Residential District to B-3, Central Business District. The city of Hudson 2009 comprehensive plan future land use designates this property as Downtown Commercial. Refer to attachments.

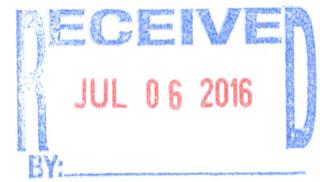
CONSENT AGENDA

STAFF RECOMMENDATION: This rezoning application came in the day after the last Common Council meeting and I was able to schedule it for the August 1, 2016 Council meeting. Please note an adjacent property, 620 Third Street, had previously submitted a similar rezoning application and I thought it would be best to schedule the hearings on the same evening, August 1, 2016, 6:55 p.m. There will be three (3) public hearings for rezoning requests that evening.

COMMITTEE RECOMMENDATION: Not applicable.

CITY OF HUDSON

APPLICATION TO REZONE PROPERTY



DATE July 6, 2016

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

614 3RD STREET

and legally described as:

ANDREW'S ADD TO BUENA VISTA PT OF

LB, 9, 10 BLK 2 AS DESC IN VOL 145, P. 348

Parcel Identification No(s): 236-0087-00-000

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 type="checkbox"/> R-1 One-Family Residential | <input type="checkbox"/> R-1 One-Family Residential |
| <input checked="" 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 checked="" 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 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.

Parcel is Number 87 on Attached Map, AND WE CURRENTLY OWN NUMBER 86.

APPLICATION TO REZONE PROPERTY

Page 2

Reason(s) for request: It is our intention to add
multiple-family housing that would be compatible
and in conjunction with the building we
currently own at 606 Third Street (Building to
South of this location), as reviewed with the
Community Development Director

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

DPB INVESTMENTS LIMITED PARTNERSHIP
by Dwayne Bakke

Property Owner (Signature)

Property Owner (Signature)

Property Owner (Written)

Property Owner (Written)

727 12th Street
Street Address

Street Address

Hudson WI 54016
City/State/Zip

City/State/Zip

612-308-6104 (dabakke@comcast.net)
Phone No./Fax No./e-mail

Phone No./Fax No./e-mail

Contact person if other than property owner: _____

Street Address

City/State/Zip

Phone No./Fax No./e-mail

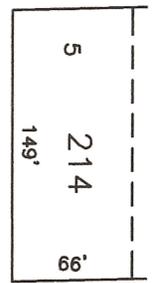
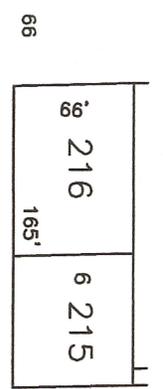
Please note that all zoning amendments require a public hearing. The Common Council will set the public hearing date that can take place after notice of such hearing is published twice in the *Star-Observer*, and the Plan Commission has made a recommendation.

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.

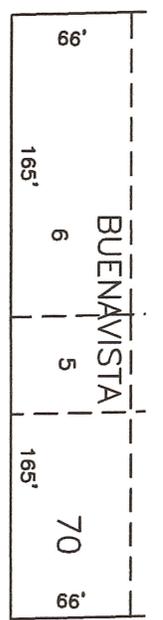
Receipt No. 56029

Dated: 7-6-16

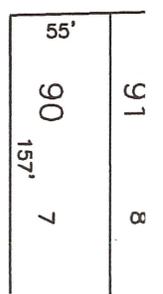
157'



66'

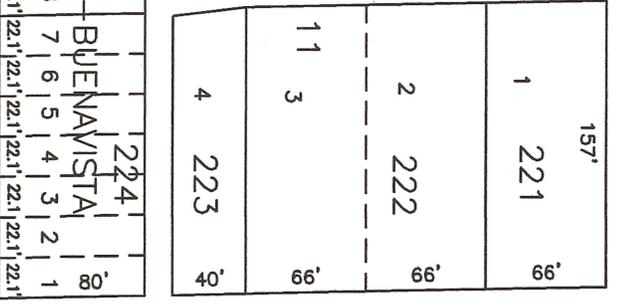
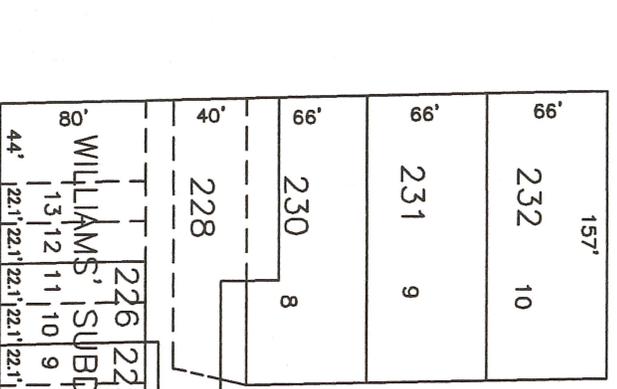


66'

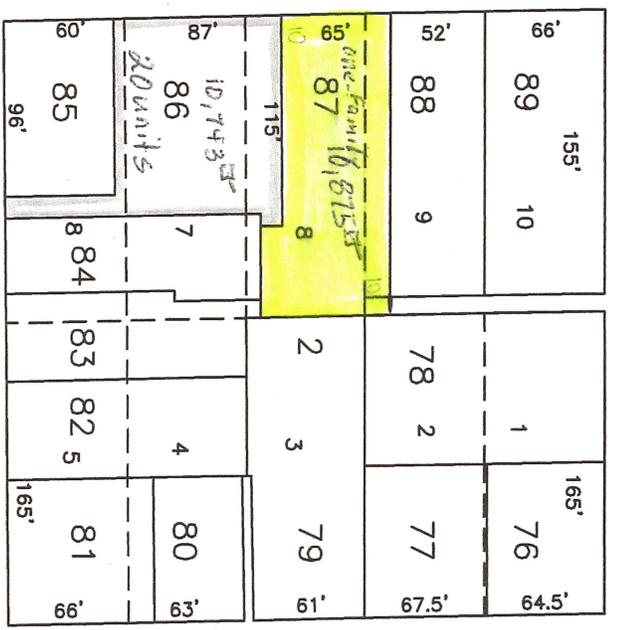


66'

66'

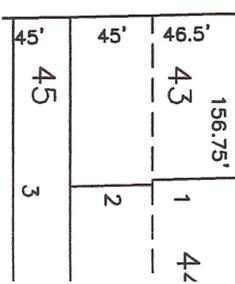
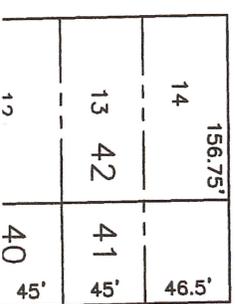
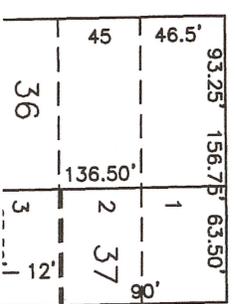
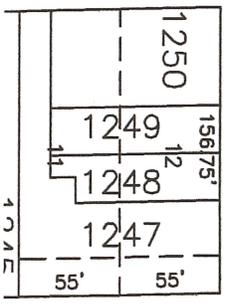
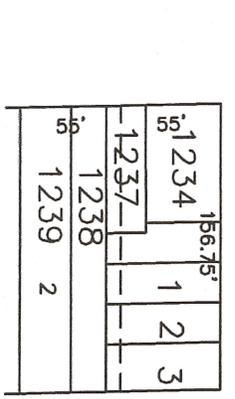


Combined area = 21,618^{sq}



1235-

66'



COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: COMMON COUNCIL

DATE: 7/8/2016

SUBMITTED BY: CITY CLERK LEANNE ADDY

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

ISSUE: The Clerk's office received an application for an Amusement Device Owner's Licenses for the period July 19, 2016 through June 30, 2017 from Twin States Music, Inc. The applications are on file in the Clerk's office and have been approved by the Police Chief and the Clerk is in receipt of the Wisconsin Seller's Permit.

STAFF RECOMMENDATION: Approve the Amusement Device Owner's Licenses to: Twin States Music, Inc. and the 30 amusement devices listed on the application, contingent on payment of any outstanding debt owed to the City.

MINUTES
E.M.S. COMMISSION MEETING
JULY 12, 2016

Draft

MEMBERS PRESENT: Stan Wekkin (Village of North Hudson), Tim Foster (Town of Hudson), Ray Knapp (Town of Troy), and Tom McCormick (City of Hudson)

MEMBERS ABSENT: Jackie Krech (Hudson Hospital)

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

CALL TO ORDER.

Meeting called to order by Tim Foster at 7:31 a.m.

DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF JUNE 7, 2016 REGULAR EMS COMMISSION MEETING.

Motion by Stan Wekkin, second by Tom McCormick, to approve the minutes of the June 7, 2016 regular EMS Commission meeting as presented. All ayes. MOTION CARRIED.

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

The following motion was made at the last meeting, but no vote was taken at that time. The motion was restated.

Motion by Tim Foster, second by Stan Wekkin, 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. All ayes. MOTION CARRIED.

Tom McCormick and Mayor O'Connor will meet with Hudson Hospital representatives on Thursday and this issue will be placed on the Monday July 18 Common Council meeting agenda.

FINANCIAL REPORT.

Brenda Malinowski was present to provide the financials for May 2016. Her report is on file.

DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF REPLACEMENT AMBULANCE.

Motion by Tim Foster, second by Stan Wekkin, to recommend to the Hudson City Council to move forward with ambulance replacement with possible assistance by Hudson Hospital. 3 ayes, 1 abstention (T. McCormick). MOTION CARRIED. Place on future agenda.

DISCUSSION AND POSSIBLE ACTION ON RELOCATION OF EMS.

Tom McCormick will check with Denny Darnold on the progress of this issue. Place on future agenda.

**MINUTES
E.M.S. COMMISSION MEETING
JULY 12, 2016**

CHIEF'S REPORT.

Discussed call volume, training, and EMTs taking the AEMT course. The service also received a grant from Hudson Hospital Foundation for the purchase of a bariatric power cot.

Congratulations to Mike Bahneman who is retiring from EMS after 30+ years—his letter provided a wonderful history of St. Croix EMS.

MEDICAL DIRECTOR'S REPORT.

Dr. Aaron Burnett was present and noted that St. Croix EMS is doing an excellent job meeting the challenges of increased summer call volume and traumas.

Brandon and Aaron have been meeting with St. Croix County Communications Center on a regular basis. The center has implemented a new dispatch system that is state of the art.

Discussed the service's involvement with the TXA research program that is being funded by the Department of Defense.

FUTURE AGENDA ITEMS.

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

NEXT MEETING TIME AND DATE.

Tuesday August 16, 2016 at 7:30 a.m.

ADJOURN.

Meeting adjourned by Tim Foster at 8:03 a.m.

Respectfully submitted,
Joanne Kenney
Administrative Assistant

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

Item # 3

Submitted to: Public Safety Committee

Date: 06/28/2016

Submitted by: Chief Marty Jensen

Regarding: 3rd Annual High School Band Color Run

ISSUE: Attached to this issue sheet is a letter and a map of the 3rd annual Color run for the High School Band department. This years run will follow the same route as last year, with the color stations being placed on public property and not in the residential areas. The date of this race is Saturday September 24, 2016 from 8-11:30 am.

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

STAFF RECOMMENDATION: Approve Event.

COMMITTEE RECOMMENDATION: MOTION by Alms, SECOND by Hall to recommend approval to conduct the 3rd Annual High School Band Color Run on Saturday, September 24, 2016 at 8:00 a.m. to 11:30 a.m. beginning and ending at Hudson High School. MOTION CARRIED.

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

Item # 5

Submitted to: Public Safety Committee

Date: 07/05/2016

Submitted by: Chief Marty Jensen

Regarding: ST. CROIX REGATTA SAIL & SHARE 2016

ISSUE: Attached to this issue sheet is information regarding a sailing regatta and party to be held in Lakefront Park. The dates of this event are September 10th & 11th, 2016. They plan on live music and food at the very south end of Lakefront Park.

- **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 of the Inaugural St. Croix Regatta Sail & Share September 10 & 11, 2016 at the sound end of Lakefront Park, contingent upon the group meeting any insurance requirements. MOTION CARRIED.

St Croix Sailing Club Presents the 1st Annual
ST. CROIX REGATTA SAIL & SHARE 2016
September 10th – 11th
Benefiting Kids!

**St Croix YMCA Camp Sailing Program, Saint Croix Sailing School
Sailing Scholarships!!**

Schedule of Events

Skippers Meeting Saturday, September 10th at 0900 hours.

Dates of Racing Saturday, September 10th and Sunday, September 11th

See the ST. CROIX REGATTA NOR for more information.

The regatta consists of a minimum of one race and up to a maximum of eight races.

The race committee may schedule up to a maximum of five races per day.

The scheduled time of the warning signal for the first race for each day is 1100 hours.

Club Dinner Saturday, September 10th following the races

This event is for racers, club members, charities and sponsors only

Location: Hudson Marina Club House

Community Social & Fundraiser Saturday, September 11th at 1700 hours (5 PM)

Location: The park between the Hudson Marina and boat launch

Activities: Raffle, Silent Auction, Music

Charities Benefiting

- St Croix YMCA Camp Sailing Program (Kids Scholarships)
- Saint Croix Sailing School (Kids Scholarships)

Awards Ceremony Immediately following racing on Sunday, September 11th

Location: Hudson Marina Club House

Registration

Racing Registration: **\$125.00**

New Activity This Year! A Race for Cruisers! Boat Registration: **\$40**

Click [here](#) for more information and to register

Donor Opportunity!

We are happy to be supporting the **St. Croix YMCA Camp (Sailing Program)** and the **St. Croix Sailing School**, Hudson, WI.

Both of these charitable organizations align with our mission statement of encouraging sailing on the St. Croix River.

100% of all donations will be distributed between these two organizations.

Donations can be made in the following ways

- Cash – no tax receipt
- Check – payable to SCSC (note in memo line if you have a preference for either of the charities). No tax receipt
- Check payable to a specific charity. A tax receipt will be provided from the charity directly.

Please send donor checks to the St Croix Sailing Club address on the back of this brochure. We will make sure your donation gets to one of the charities. Please indicate your charity of choice in the memo area on your check.



*St. Croix Sailing Club
7090 24th Street North,
Oakdale, MN 55128*

Pictures provided by
<http://scsc.patspics.com/>

St Croix Sailing Club Regatta Sail & Share

*Benefit for
Local Charities*



**September 10 - 11
2016**



*On the Beautiful
St. Croix River
Hudson WI*

St. Croix Sailing Club

The Sailing Club encourages and promotes sailing activities for all On the St. Croix River.

Activities include races, learning opportunities, cruises, and social events.

Members come from the Twin Cities and St Croix Valley with member boats on the St Croix River from Bayport to south of Afton.

New members always welcome!

For more information and to contact us visit our website at:

www.stcroixsailing.com



Due to generous support by area businesses, the annual **Regatta on the St. Croix** is something that sailors from near and far look forward to all Summer.

Racers and Cruisers Welcome!

Please visit our website for regatta information. The notice of race document and registration is available on the website.

www.stcroixsailing.com/index.php/calendar/events/sail-share-2016

If you are not able to sail join us at the park, adjacent from the Hudson Marina, for the Party on Saturday Night. Check the Website for Details.

This year, our focus includes fund-raising, as well as fun, making this a great opportunity for you to join us in giving back and to demonstrate your commitment to our Greater St. Croix Valley community.

Great Sponsorship Opportunity! Promote Your Business

<p>Gold Sponsor \$750</p>	<p>Logo on Regatta Apparel Mentioned by MC during skippers meeting Logo on Banner (1 on the committee boat, 1 at the Registration/party) Mentioned by MC during awards Mentioned by MC during party Logo on event posters around St Croix valley and local marinas Logo table tents Logo on signs at event Logo on all promotional material Logo on Website Facebook posts</p>
<p>Silver Sponsor \$350</p>	<p>Logo on Banner (Hung at the Registration/party) Mentioned by MC during awards Mentioned by MC during party Logo on event posters around St Croix valley and local marinas Logo table tents Logo on signs at event Logo on all promotional material Logo on Website Facebook posts</p>
<p>Bronze Sponsor \$150</p>	<p>Logo on event posters around St Croix valley and local marinas Logo table tents Logo on signs at event Logo on Website Facebook posts</p>

Make checks out to the St Croix Sailing Club

Need your logos by August 1, 2016

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

Item # 4

Submitted to: Public Safety Committee

Date: 06/28/2016

Submitted by: Chief Marty Jensen

Regarding: Helping Hands Through HIBA

ISSUE: The Hudson Independent Business Association would like to hold an event in Lakefront Park on Saturday October 8, 2016 from 11 am to 4 pm. This event is to help raise funds for 5 nonprofits in the Hudson area. See attached letter and map for more details.

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

STAFF RECOMMENDATION: Approve Event.

COMMITTEE RECOMMENDATION: MOTION by Alms, SECOND by Hall to recommend approval of the Helping Hands through HIBA on Saturday, October 8, 2016 at 11:00 a.m. to 4:00 p.m. in Lakefront Park contingent upon the group providing insurance and food vender information to the City Clerk. MOTION CARRIED.



Greetings!

I am contacting you regarding an exciting new event that the Hudson Independent Business Association, (HIBA), is planning for Saturday October 8th from 11 am to 4 pm in Lakefront Park. This family friendly community event is called:

Helping Hands through HIBA Celebrating our nonprofits in the Community

Angel's Pet World was contacted by one of their vendors, Worlds Best Cat Litter, (Kent Feed Company), to sponsor an event to raise money for 5 nonprofits in our community. World's Best Cat Litter is offering to put \$1000 towards advertising, signage and banners to promote this event. World's Best Cat litter is an independent business and giving back to community is important to them. This is *great news!* So the reason I am contacting you is to tell you that your organization is one of five local nonprofits that has been selected to receive donations raised during this event.

This event is in the beginning stages of development. Here is what we have so far.

- Customers/Attendees will be asked to buy a punch card. The card will be used like tickets to purchase items. This is where the donated money is coming from.
- Each nonprofit will be asked to have a booth at no charge to be able to promote their cause. We are asking the nonprofit to have a Kid and/or Family Friendly activity. Feel free to hand out materials, samples etc.
- There will be food vendors and music in the park.
- The Fire Department/ EMS, Canine Units, are being contacted to see if they would be able to come. Coco's Rescue will have pets to adopt on site.

- We are contacting the HIBA member businesses to see if they would like to have a booth as well to promote their businesses. They can also hold in store promotions. We currently have 40 members.

This is just the start. We are open to ideas from you as well. We have chosen the following five nonprofits to receive donations based on the HIBA Mission Visit

www.hudsonindependentbusinessassociation.com to learn more. ***Coco's Heart Dog Rescue, Sustain Hudson, Bridge for Community Life, Operation Help, The Explorer Program and A Way with Cats.***

We hope you want to be involved. Please call me at 715-381-8330 or email me at dmarquart@fa-bank.net to hear more.

The HIBA board will be keeping you updated as we continue in the creation stages of the event.

Thanks you for your time and consideration. I hope to hear from you soon.

Sincerely,

Dawn Marquart
HIBA Committee Member
Phone: 715-381-8330- First American Bank
Email: dmarquart@fa-bank.net

505 1st St, Hudson, WI, United States



AREA, WE WOULD
LIKE TO USE

MEMO

TO: Mayor O'Connor and Common Council
FROM: Catherine Munkittrick, City Attorney 
RE: Resolution and Public Utility Ordinance
DATE: July 14, 2013

As directed by the Council at the last meeting, attached is a Resolution bringing the Wastewater Treatment Utility under the shared control of the Public Utility Commission and the Common Council. Paragraph 5 is necessary to make it clear that the City is not combining the utilities into one utility. It will operate them separately (keeping funds, books, and accounts separate), but under shared authority of the Utility Commission and the Council. This is necessary to keep the Wastewater Treatment Utility from coming under the authority of the WI Public Service Commission. The rest of the resolution is pretty self-explanatory. If you have questions, please feel free to call me or raise them at the Council meeting.

Also attached is an Ordinance implementing the Resolution. The ordinance increases the membership of the Utility Commission to seven members from five members. One new member will be a Council Member. Throughout the ordinance "Water Utility" is changed to Utility.

Chapter 242-1 Paragraph E is changed to add new language stating what is included in the Council's general control and supervision. Under this new language, the Council reviews and approves:

1. the annual operating and capital budgets of the utilities;
2. any capital expenditures that exceed the approved annual capital and operating budgets,
3. public improvement construction contracts and water tower lease agreements, and other similar capital or long term contracts; and
4. rates.

I think this generally reflects the current practice.

The last sentence of Paragraph I has been deleted at the suggestion of the Finance Officer. Utility revenues are brought to her on a daily basis. Also, statutory references have been updated in Paragraph J to reflect current statutes.

The Ordinance also amends Chapter 198 mostly to refer to the Public Utility Department instead of the Wastewater Treatment Department. It also changes Wastewater Director to Utility Director.

If the Council wants to adopt the Resolution and the Ordinance at the July 18th Council meeting it will need to suspend the rules first. I suggest this be done in two separate actions, adopting the Resolution first, and the Ordinance next, both times suspending the rules first.

Please feel free to contact me if you have any questions.

**RESOLUTION NO. 19-16
CITY OF HUDSON**

WHEREAS, the Public Works Committee, the Utility Commission and the Common Council have reviewed whether to bring the Wastewater Department under the authority of the Utility Commission;

WHEREAS, the above committees and Common Council have concluded that bringing the Wastewater Department under the shared authority of the Utility Commission and the Common Council, would result in better use of personnel of both utilities, greater efficiencies in the management of both utilities, all resulting in cost-savings to the City;

NOW THEREFORE, the Common Council of the City of Hudson resolves as follows:

1. The Wastewater Department shall come under the shared authority of the Utility Commission and the Common Council as provided in Wis. Stat. 66.0805 and Hudson City Code Section 242-1.
2. The Wastewater Department and the Water Department shall be called the Public Utility Department;
3. The Utility Director shall no longer regularly report to the Public Works Committee, but shall report to the Utility Commission and the Council.
4. The Hudson City Code shall be revised to create a seven member Utility Commission, rather than the existing five member commission, with one of the additional members being a Council Member appointed by the Council.
5. The Wastewater Utility and the Water Utility shall not be combined as described in Wis. Stat. 66.0819. Instead, the Wastewater Utility and the Water Utility shall continue to operate as separate utilities, with separately maintained funds and separately maintained bookkeeping and accounting records. Additionally, the Wastewater Utility shall not be under the authority of the Wisconsin Public Service Commission.
6. The Utility Director shall work with the Utility Commission, City Attorney, and Common Council to review and revise Hudson City ordinances and policies, as necessary to implement this resolution.

Adopted this ____ day of _____, 2016.

CITY OF HUDSON

By: _____
Rich O'Connor, Mayor

Attest: _____
LeAnne Addy, Clerk

First Reading: _____

Adopted: _____

Effective Date: _____

ORDINANCE NO. 19-16
CITY OF HUDSON

WHEREAS, the Common Council has adopted Resolution No. 19-16 bringing the Wastewater Utility and the Water Utility under the shared control of the Utility Commission;

WHEREAS, pursuant to that Resolution, various sections of the Hudson City Code need to be amended to reflect that the Wastewater Utility and the Water Utility shall both be under the shared control of the Utility Commission and the Common Council as provided in Wis. Stat. 66.0805 and Hudson City Code Chapter 242-1;

NOW THEREFORE, the Common Council of the City of Hudson hereby ordains as follows:

Section 1. Hudson City Code Section 242-1 shall be amended to read as follows:

- 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 seven 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. One member of the Common Council shall be appointed 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 be a member of the Utility Commission or to hold any office or position with 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 Utility. Subject to the general control and supervision of the Common Council, the Utility Commission shall take entire charge and management of the Utility of the City and shall supervise the operation of the Utilities. General Control and supervision by the Council shall include review and approval by the Common Council of: 1) the annual operating and capital budgets of the utilities; 2) capital expenditures, construction, extensions, and improvements that exceed the approved annual operating and capital budgets; 3) public improvement construction contracts, water tower land lease agreements and other similar capital or long term contracts; and, 4) rate changes.
- F. Rules; employees. The Commission shall make rules for its own proceedings and for the government of its departments. It shall appoint a Utility Director 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 Utilities as shall be designated by the Common Council.
- I. Books of account. The Utility Commission shall keep separate funds and separate books of account for the Wastewater Utility and the Water Utility. The books of account for the Water Utility shall be kept 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. **[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. § 66.0811 (3). 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. §§ 66.0811 (2) and 66.0603 (1g)(1m) (2) and (3).

[Amended 5-1-2000 by Ord. No. 9-00]

- K. Expenditures. All expenditures of the 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.

Section 2. Hudson City Code Chapter 198 shall be amended to read as follows:

- A. Section 198-1 C shall be amended to read:

C. This chapter shall apply to the City and to persons outside the City who are, by contract or agreement with the City, users of the City wastewater treatment works. Except as otherwise provided herein, Public Utility Department shall administer, implement and enforce the provisions of this chapter.

- B. Section 198-2 Definition of Department shall be amended to read:

Department - The Public Utility Department of the City of Hudson

- C. Section 198-2 Definition of Wastewater Director shall be changed to read:

Utility Director – The supervisor of the Wastewater Treatment Utility and the Water Utility, or his/her duly authorized deputy, agent or representative.

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

Adopted this ___ day of _____, 2016.

CITY OF HUDSON

By: _____
Rich O'Connor, Mayor

Attest: _____
LeAnne Addy, Clerk

First Reading: _____

Adopted: _____

Published: _____

ORDINANCE NO. _____
CITY OF HUDSON

WHEREAS,— the Common Council has adopted ~~r~~Resolution No. _____
~~b~~ ~~b~~bringing the Wastewater Utility and the Water Utility under the shared control
of the Utility Commission;

WHEREAS, pursuant to that Resolution, various sections of the Hudson
City Code need to be amended to reflect that the Wastewater Utility and the
Water Utility shall ~~be~~ ~~both~~ ~~be~~ under the shared control of the Utility Commission
and the Common Council as provided in Wis. Stat. 66.0805 and Hudson City
Code Chapter 242-1;

NOW THEREFORE, the Common Council of the City of Hudson hereby
ordains as follows:

Section 1.A Hudson City Code Section 242-1 shall be amended to read
as follows:

- A. Creation. There is hereby created a Utility Commission for the
~~C~~city^[k1], the members of which shall be selected upon a
nonpartisan basis.
- B. Appointment. The Utility Commission shall consist of ~~seven~~
^[k2]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. One member of the Common Council shall be appointed
~~eligible for appointment~~^[k3] 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
~~v~~Village representative shall not be eligible to serve as an officer of
the Utility Commission nor as a representative ~~t~~o 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 ~~compensation~~ as may be set by the Common
Council.
- D. Eligibility. No person shall be eligible to be a member of the ~~the~~
~~office of~~ Utility Commissioner~~er~~ or to hold any office or position with
~~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 Utility. Subject to the general control and supervision of the Common Council, the Utility Commission shall take entire charge and management of the Utility of the City and shall supervise the operation of the ~~Water~~ Utilities. General Control and supervision by the Council shall include review and approval by the Common Council of: 1) the annual operating and capital budgets of the utilities; 2) capital expenditures, construction, extensions, and improvements that exceed the approved annual operating and capital budgets; 3) public improvement construction contracts, water tower land lease agreements and other similar capital or long term contracts; and, 4) rate changes.
- F. Rules; employees. The Commission shall make rules for its own proceedings and for the government of its departments. It shall appoint a Utility Director ~~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~~ Utilities as shall be designated by the Common Council.
- I. Books of account. The Utility Commission shall keep separate funds and separate books of account for the Wastewater Utility and the Water Utility. The books of account for the Water Utility shall be kept 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]**

Adopted: _____

Published: _____

CITY OF HUDSON

Council/Committee Issues

Submitted to: Finance Committee / City Council	Date: 7/14/16
Submitted by: Tom Syfko, City Engineer	
Regarding: 2016 Storm Sewer Repairs Project – Authorize Preparation of Plans and Specifications, and Approve the Letter of Engagement for Engineering Services	

As part of the on-going maintenance, city staff has prepared a list of miscellaneous repairs to the city's storm sewer system. Examples of corrective repairs are as follows:

- A) Replace broken pipe
- B) Replace deteriorated structures
- C) Adjustment/replacement of catch basin castings
- D) Drainage corrections
- E) Miscellaneous restoration (concrete & bituminous)

This project was discussed at the June 28, 2016 Public Works Committee meeting with a recommendation to bring the project before the Common Council for approval.

Attached is a Letter of Engagement (L.O.E.) with Bolton & Menk to provide engineering services on the proposed project in the amount of \$16,650.00.

PROPOSED SCHEDULE

The proposed schedule is as follows:

July 18, 2016	Authorize preparation of plans and specifications, and approve the Letter of Engagement
August 1, 2016	Approve plans and specifications, and authorize the ad for bid
August 4 & 11, 2016	Advertise in local paper
August 25, 2016	Open bids
September 6, 2016	Award construction contract
September 19, 2016	Begin construction
November 1, 2016	Complete construction

FUNDING SOURCE: It is proposed to fund the project from the Storm Water Utility Collection System Maintenance budget of \$131,000.00.

RECOMMENDATION: The staff recommendation is to authorize preparation of plans and specifications, and approve the Letter of Engagement with Bolton & Menk for engineering services.

**CITY OF HUDSON
LETTER OF ENGAGEMENT**

Project Name: 2016 Storm Sewer Repairs

Project Number: _____

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

Bolton & Menk, Inc.

Name of Consultant

2035 County Road D East, Maplewood, MN 55109

Address of Consultant

(Hereinafter the "Consultant").

RECITALS

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

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

WHEREAS, The City wishes to retain the services of an engineering consultant to assist with the following described project: 2016 Storm Sewer Repairs.

(hereinafter the "Project"); and

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

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

Article 1. Services to be performed by the Consultant

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

Article 2. Schedule of Performance

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

Article 3. Consultant's Compensation

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

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

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

Bolton & Menk, Inc.

By: 

Name: Michael Nill

Title: Project Manager

City of Hudson, Wisconsin

By: _____
Devin Willi, City Administrator

By: _____
Rich O'Connor, Mayor

Attest: _____
LeAnne Addy, City Clerk

EXHIBIT 1
2016 Storm Sewer Repairs

Construction improvements consist of miscellaneous storm sewer repairs at various locations throughout the City.

Services to be performed:

Plan Phase:

- Prepare plans and specifications for the 2016 Storm Sewer Repairs project
- Prepare advertisement for Bid and send to official newspaper
- Tabulate bids received
- Prepare contracts

Construction Phase:

- Provide construction staking and observation services as requested by City.

Schedule of Performance:

- Council approves Plans and Specifications and authorizes Ad for Bid.....July 18, 2016
- Ad for Bid published.....August 4 & 11, 2016
- Council awards contract.....September 6, 2016
- Construction.....September 19 – November 1, 2016

Compensation:

1. Plan Phase: estimated 90 hours, not to exceed	\$13,130
2. Construction Phase: estimated 32 hours, hourly estimate	<u>\$3,520</u>
Total estimated engineering cost:	\$16,650

**CITY OF HUDSON
ISSUE SHEET**

Submitted to: COMMON COUNCIL	Date: 7-13-2016
Submitted by: TOM ZEULI, DIRECTOR OF PUBLIC WORKS	
Regarding: DISCUSSION AND POSSIBLE ACTION ON THE LAND TRANSFER AT 1511 FREAR STREET	

Attached is the letter that was sent out to Mike and Angela Herrera regarding the request to deed the easterly 10 feet of lot 4, block 6 to them with a utility easement for the storm sewer. Also attached is the plat map of the area.

FUNDING SOURCE: Property owner

STAFF RECOMMENDATION: To recommend property owners at 1511 Frear Street be responsible for all costs associated with the transfer of property as noted in the letter dated July 6, 2016 that was sent to Mike and Angela Herrera.

July 6, 2016

Mike and Angela Herrera
1511 Frear Street
Hudson, WI 54016

Dear Mike and Angela,

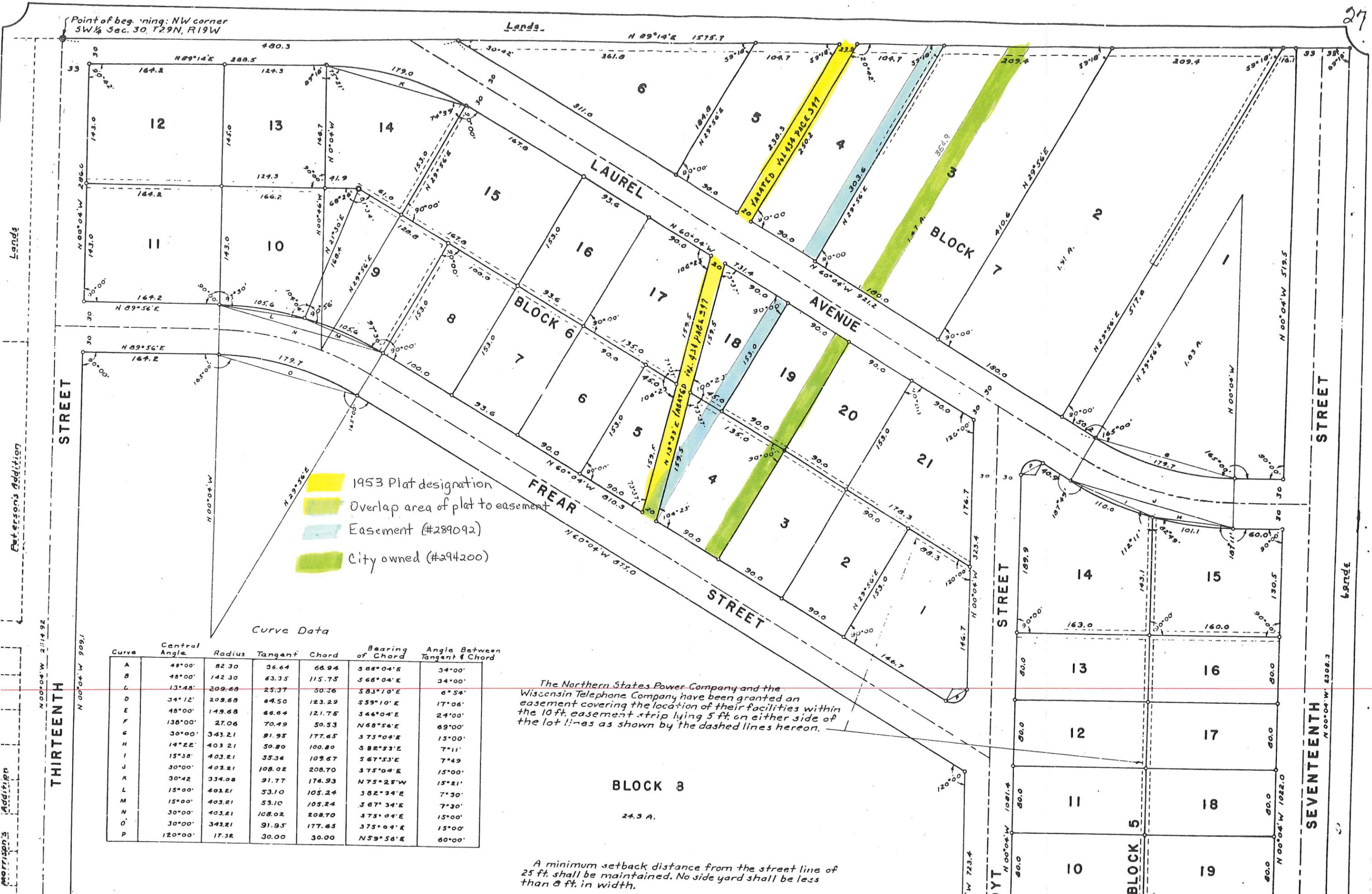
This letter is to inform you that your request for the City of Hudson to deed a 10 foot parcel located west of 1511 Frear Street will be on the July 18th Common Council meeting at 7:00 p.m. The City of Hudson Public Works Committee has recommended that this move forward for further discussion. It was also noted that all costs associated with the transfer be the responsibility of the property owner. If the Council approves your request, issues to be addressed include the process required to dispose of public property, an easement area to be identified for future maintenance of the storm sewer line, survey to identify the area to be transferred as well as the easement, obtain a legal description(s), city attorney review of legal document(s), and terms of the transfer.

The Council meeting is open to the public, and you are welcome to attend. I will get back to you after the meeting. Please free to contact me at (tomzeuli@ci.hudson.wi.us) (715-386-4767 ext 114).

Best Regards,

Tom Zeuli
Public Works Director

Point of beginning: NW corner SW 1/4 Sec. 30, T29N, R19W



- 1953 Plat designation
- Overlap area of plot to easement
- Easement (#289092)
- City owned (#294200)

Curve Data

Curve	Central Angle	Radius	Tangent	Chord	Bearing of Chord	Angle Between Tangent & Chord
A	48°00'	82.30	36.64	66.94	S 68°04'E	34°00'
B	48°00'	142.30	63.35	115.75	S 66°04'E	34°00'
C	13°48'	209.68	25.37	50.36	S 83°10'E	6°54'
D	34°12'	209.68	64.50	123.29	S 59°10'E	17°06'
E	48°00'	149.68	66.64	121.75	S 46°04'E	24°00'
F	138°00'	27.06	70.49	50.53	N 68°56'E	69°00'
G	30°00'	343.21	91.93	177.65	S 75°04'E	15°00'
H	14°22'	403.21	50.80	100.80	S 82°53'E	7°11'
I	15°38'	403.21	53.36	109.67	S 67°53'E	7°49'
J	30°00'	403.21	108.02	208.70	S 75°04'E	15°00'
K	30°42'	334.08	91.77	176.93	N 75°25'W	15°21'
L	15°00'	403.21	53.10	103.24	S 82°34'E	7°30'
M	15°00'	403.21	53.10	103.24	S 67°34'E	7°30'
N	30°00'	403.21	108.02	208.70	S 75°04'E	15°00'
O	30°00'	343.21	91.93	177.65	S 75°04'E	15°00'
P	120°00'	17.32	30.00	30.00	N 53°56'E	60°00'

The Northern States Power Company and the Wisconsin Telephone Company have been granted an easement covering the location of their facilities within the 10 ft. easement strip lying 5 ft. on either side of the lot lines as shown by the dashed lines hereon.

BLOCK 8

24.3 A.

A minimum setback distance from the street line of 25 ft. shall be maintained. No side yard shall be less than 8 ft. in width.

CITY OF HUDSON ISSUE SHEET

DATE: 7-6-2016
SUBMITTED TO: Utility Commission & City Council
SUBMITTED BY: Utility Director Peters
REGARDING: PSC Water Rate Increase

ISSUE: The Utility Commission has contracted with Clifton Larson Allen to start the process of applying for a water rate increase through the Public Service Commission.

The last time the water department tariff which includes rates, fire protection costs, meter rentals, sale of bulk water, turn on fees etc. everything that governs and finances how a utility operates was looked at was **1997**. This is 19 years since the tariff was reviewed and adjusted. Growth and impact fees have continued to support the water utilities need for more capital throughout the years. With the impending obstacles the utility faces in light of the sanitary report and the amount of financial need in the future, it is imperative that the utility get out in front of this and plan for the continued rehab and growth of the utility.

According to our 2015 Sanitary Report from the DNR, there are numerous items that need to be addressed in the coming years. Meter change-outs, cross connection inspections, tower repairs and painting, well rehabs, construction of Well #10, hydrant and valve replacement, dead-end mains that need to be looped, Hwy. 35 crossing into N. Hudson to name a few. (See Attached Sheets)

The water utility does have a healthy fund balance, due in part to the timing of growth for the utility and city as a whole. A lot of structures and infrastructure have been built in the last 15-20 years and is to the point these are beginning to need repair and maintenance. This is evident in the findings of the DNR in the 2015 sanitary report. A majority of the water main in the original part of the city is from 1888. This will eventually have to be replaced and updated. A new well is being planned on the South-East section of the city to accommodate the growing need of water for the residents of Hudson.

Currently Hudson is ranked 11th out of 78 AB Water Utilities for lowest rates in the state. This puts us in the lower 15% of customer costs for water statewide. Hudson also has the lowest rates in St. Croix County as seen on the PSC handout.

FUNDING SOURCE: None

STAFF RECOMMENDATION: *To approve filing the Rate Case with the Public Service Commission.*

COMMITTEE RECOMMENDATIONS:

12-15-2016; Motion by Bernhard, second by Adams to approve CliftonLarsonAllen's proposal in the amount of \$3,500-\$5,000 to assist the Utility in presenting a rate case to the State of Wisconsin Public Service Commission. All yes. Motion Carried.

5-10-2016; DISCUSSION AND POSSIBLE ACTION ON POSSIBLE WATER RATE INCREASE: Peters introduced Brock Guyen, CPA, CliftonLarsonAllen. He said Guyen is working on the Utility's water rate increase case to be presented to the Wisconsin Public Service Commission (PSC). Guyen then briefly explained the rate case process. He then presented a table showing two (2) water rate increase requests using 2016 expenses and projects. He said a final version of the rate case will not be sent to the PSC until further discussions with Peters regarding future Utility needs and capital projects and how they will be paid for. Guyen said when his office has completed a final draft of the rate case with all variables taken into consideration; it will be presented to the Utility Commission for their review and possible action. Discussion followed on the variables to be considered, water rate increase options, and the time table for submitting the rate case to the PSC. **It was the consensus of the Commission to authorize CliftonAllenLarson to continue developing the Utility's rate case.**



Electricity



Natural Gas



Telecom



Water



Consumers

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Water Bill Comparison

Comparison of Net Quarterly Bills of Wisconsin Water Utilities

5/8 - Inch Meter Connection - Residential and Non-Residential Services

County: Saint Croix

Note: In a few cases you may find a discrepancy in the symbols on the map that represent the rates and the data shown below. This is due to the fact that the map's data is based on rates at a point-in-time and the data below reflects current rates.

* You may view schedule MG-1 (or any other rate schedule for a particular utility) by clicking on its Water Tariff Utility Name

Export

ID	<u>Water Tariff Utility Name</u>	Class	Rate Sched	Min Bill	2,500 CF/18,750 GAL	Date Rate Effective	Foot Notes
320	<u>BALDWIN MUNICIPAL WATER UTILITY</u>	C	MG1IR	18.00	112.69	4/1/2016	
320	<u>BALDWIN MUNICIPAL WATER UTILITY</u>	C	MG1MF	18.00	75.56	4/1/2016	
320	<u>BALDWIN MUNICIPAL WATER UTILITY</u>	C	MG1NR	18.00	73.88	4/1/2016	
320	<u>BALDWIN MUNICIPAL WATER UTILITY</u>	C	MG1R	18.00	75.56	4/1/2016	
2270	<u>GLENWOOD CITY MUN WATER UTILITY</u>	D	MG1	18.00	54.38	6/20/2012	
2430	<u>HAMMOND MUNICIPAL WATER UTILITY</u>	D	MG1	24.00	108.38	12/26/2013	
2630	<u>HUDSON PUBLIC UTILITIES</u>	AB	MG1	10.20	48.45	7/1/1997	1.5
4140	<u>NEW RICHMOND MUNICIPAL WATER UTILITY</u>	C	MG1	20.73	66.48	7/1/2014	1
5120	<u>ROBERTS VILL OF WATER UTILITY</u>	D	MG1	15.00	73.13	1/1/2012	
5550	<u>SOMERSET VILLAGE OF WATER UTILITY</u>	C	MG1	26.10	83.10	7/20/2016	
5675	<u>STAR PRAIRIE MUNICIPAL WATER UTILITY</u>	D	MG1	17.10	106.16	12/17/2012	
6545	<u>WILSON VILLAGE OF MUN WTR UTY</u>	D	MG1	18.00	104.06	1/2/2013	
6790	<u>WOODVILLE WATER AND SEWER UTY</u>	D	MG1	19.50	57.94	12/16/1998	
			AVERAGES	18.51	79.98		

Footnotes

ID	Definition
1	Bills do not include Public Fire Protection which the municipality has chosen to direct charge to customers.
2	To the extent Public Fire Protection is provided, the charge is included as part of the general service rates.
3	Bills include any applicable Purchased Water Adjustments.
4	Utility provides only unmetered service at a flat rate.
5	Hudson Water Utility serves Hudson and North Hudson.
6	Milwaukee Water Utility provides suburban retail service to several communities in the Milwaukee area under this rate schedule.
7	Milwaukee Water Utility provides suburban retail service to West Milwaukee under this rate schedule.

City of Hudson Water Utility 5-Year Capital and Maintenance Plan

	<u>Total Amount</u>	<u>Financing</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020 & beyond</u>
Maintenance Costs:							
2016 Hanley Tower Rehab	524,800	Cash	524,800				
2017 Lemon Tower Rehab	525,000	Cash		525,000			
2018 Wisconsin Tower Rehab	600,000	Cash			600,000		
2019 Deer Path Tower	550,000	Cash				550,000	
2016 Vine Street Well Rehab (7)	900,000	Bond - 20 yrs	900,000				
Filter Inspection (2/yr)	140,000	Cash	28,000	28,000	28,000	28,000	28,000
	500,000	Cash	100,000	100,000	100,000	100,000	100,000
			<u>1,552,800</u>	<u>653,000</u>	<u>728,000</u>	<u>678,000</u>	<u>128,000</u>
Capital Related Project Costs:							
2016 GIS Mapping	190,000	Cash	190,000				
Meter/Cross Connection (5 yr)	2,253,190	Cash	450,638	450,638	450,638	450,638	450,638
Staffing (2)	900,000	Cash	180,000	180,000	180,000	180,000	180,000
Hwy 35 and N Hud crossing (2021)	3,000,000	Bond - 20 yrs					3,000,000
Well 10 (2017)	2,800,000	Bond - 20 yrs		2,800,000			
Eliminate 5 deadends/yr	500,000	Cash	100,000	100,000	100,000	100,000	100,000
4th & Locust WM reloc	250,000	Cash		250,000			
Replace Valves	750,000	Cash	150,000	150,000	150,000	150,000	150,000
Backup Generator MW4	250,000	Cash		250,000			
N Hudson Booster Upgrade	500,000	Cash			500,000		
Scada System Upgrade	100,000	Cash			100,000		
MW6 Valve and VFD	500,000	Cash				500,000	
MW6 Recladding (2016)	150,000	Cash	150,000				
Auto Trans Switch MW7	40,000	Cash				40,000	
Kinnickinnic Water Main	300,000	Cash					300,000
Fire Hydrant Replacement	100,000	Cash			100,000		
New Utility Shop-1201 Living Stone Rd.	1,000,000	Bond/Sale Proceeds		1,000,000			
Asphalt Maint	50,000	Cash		50,000			
			<u>1,220,638</u>	<u>5,230,638</u>	<u>1,580,638</u>	<u>1,420,638</u>	<u>4,180,638</u>
Total	<u><u>17,372,990</u></u>		<u><u>2,773,438</u></u>	<u><u>5,883,638</u></u>	<u><u>2,308,638</u></u>	<u><u>2,098,638</u></u>	<u><u>4,308,638</u></u>

Tank Rehab Normalization

Total above	2,199,800
Est. 18 year life	18
Annual Amort	122,211

HUDSON PUBLIC UTILITIES

Estimated for Test Year 2016

Part One:	Total Operating Revenues	(per Attachment 7)	<u>\$2,671,540</u>
	Total Operation and Maintenance Expenses	(per Attachment 10)	\$1,785,744
	Depreciation Expense	(per Attachment 12)	444,972
	Amortization Expense--Account # 404 (specify):		<u>0</u>
	Taxes	(per Attachment 8)	449,695
	Total Operating Expenses		<u>\$2,680,411</u>
	Net Operating Income (Loss)-Test Year 2016		<u><u>(\$8,871)</u></u>
Part Two:	Utility Plant In Service--Financed by Utility or Municipality: Test Year Average Balance	(per Attachment 11)	\$15,588,873
	Materials and Supplies: Test Year Average Balance	(per Attachment 13)	29,386
	Less: Accumulated Depreciation: Test Year Average Balance	(per Attachment 13)	6,184,150
	Regulatory Liability and Other: Test Year Average Balance	(per Attachment 13)	<u>470,969</u>
	Average Net Investment Rate Base (NIRB)		<u><u>\$8,963,140</u></u>
Part Three:	Average Net Investment Rate Base	(per Part Two above)	\$8,963,140
	TIMES Rate of Return Requested (Enter requested rate in this box.)	<u>5.00%</u>	<u>5.00%</u>
	Return on Average Net Investment Rate Base (NIRB)		<u>\$448,157</u>
	Total Operation and Maintenance Expenses	(per Part One above)	\$1,785,744
	TIMES allowance on O&M expenses		<u>6.00%</u>
	Operating Allowance		<u>\$107,145</u>
	Enter the larger of either: The Return on NIRB (A) or the Operating Allowance (B)		\$448,157
	Less: Estimated Net Operating Income (Loss)	(per Part One above)	<u>(8,871)</u>
	Increase Requested-Test Year 2016		<u><u>\$457,028</u></u>
	Overall Percentage Increase in Total Sales of Water at Current Rates:	<u>20%</u>	