

**Agenda for a Regular Meeting of the
Common Council of the City of Hudson
Council Chambers of City Hall, 505 Third Street
6:55 p.m. August 1, 2016**

1. Call to Order and Pledge of Allegiance
2. Clerk's Roll Call
3. **Public Hearing**
 - A. Request by Northern States Power Company, Wisconsin to rezone 21 acres located at the 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 to amend the 2009 City of Hudson Comprehensive Plan future land use designation from General Business to Industrial. The legal description of the property is part of the NE1/4, NW1/4, Section 4, T29N, R19W, City of Hudson, St. Croix County, Wisconsin
 - B. Request by Jeanne DuBois to rezone the property at 620 Third Street from R-2, Two-family Residential District to B-3, Central Business District. The legal description is the north 52 feet of Lot 9, Block 2, Andrew's Addition to Buena Vista, City of Hudson, St. Croix County, Wisconsin
 - C. Request by DPB Investments Limited Partnership to rezone the property at 614 Third Street from R-2, Two-family Residential District to B-3, Central Business District. The legal description is part of Lot 8 and part of Lot 9, Block 2, Andrew's Addition to Buena Vista, City of Hudson, St. Croix County, Wisconsin.
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 18, 2016**
 - B. **Claims**
 - C. **Operator's Licenses**
 - D. **Building Inspector Quarterly Report – April – June 2016**
 - E. **EMS Commission Meeting Minutes of July 12, 2016**
 - F. **Public Utilities Commission Meeting Minutes of July 12, 2016**
 - G. **Financial Report Summary - 2016**
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**
 - C. **Discussion and Possible Action on the Donation Sign for Weitkamp Park**
 - D. **Discussion and Possible Action on the purchase of a new ambulance**
7. **New Business**
 - A. **Discussion and Possible Action to approve Plans and Specifications and Authorize the advertisement for Bids for 2016 Storm Sewer Repairs**
 - B. **Discussion and Possible Action on a final plat, Carmichael Ridge, 99 one-family lots and 11 outlots – M/I Homes, LLC**

- C. Discussion and Possible Action on a request for rezoning, 21 acres at the SE 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 to amend the 2009 City of Hudson Comprehensive Plan future land use from General Business to Industrial – Northern States Power Company – Ordinance 20-16
 - D. Discussion and Possible Action on a request for rezoning – Ordinance 21-16, 620 Third Street from R-2, Two Family Residential District to B-3, Central Business District – Jeanne DuBois
 - E. Discussion and Possible Action on a request for rezoning, 614 Third Street, from R-2, Two-Family Residential District to B-3, Central Business District – DPB Investments LP – Ordinance 22-16
 - F. Discussion and Possible Action regarding city-owned property (20' strip) adjacent to and west of 1511 Frear Street as to a request by Anthony/Angela Herrera to deed part of the area (10' strip) and the need for a storm sewer easement
 - G. Discussion and Possible Action on the reallocation of \$8,250 from the Capital Project Sidewalk Fund account to the 2016 Street Maintenance Capital Fund account for street maintenance crackfilling and seal coating on Donegal Way
 - H. Discussion and Possible Action on the Request for Design Proposals for the Public Safety Building
- 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 29, 2016.

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

Notice of Public Hearings
City of Hudson Common Council
Rezoning and Comprehensive Plan Amendment

NOTICE IS HEREBY GIVEN that the city of Hudson, Wisconsin Common Council will hold three public hearings on Monday, August 1, 2016 starting at 6:55 p.m., city hall council chambers, 505 Third Street, Hudson, Wisconsin.

The first public hearing is to invite comment on a request by Northern States Power Company, Wisconsin to rezone 21 acres located at the 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 to amend the 2009 City of Hudson Comprehensive Plan future land use designation from General Business to Industrial. The legal description of the property is part of the NE1/4, NW1/4, Section 4, T29N, R19W, City of Hudson, St. Croix County, Wisconsin.

The second public hearing is to invite comment on a request by Jeanne DuBois to rezone the property at 620 Third Street from R-2, Two-family Residential District to B-3, Central Business District. The legal description is the north 52 feet of Lot 9, Block 2, Andrew's Addition to Buena Vista, City of Hudson, St. Croix County, Wisconsin.

The third public hearing is to invite comment on a request by DPB Investments Limited Partnership to rezone the property at 614 Third Street from R-2, Two-family Residential District to B-3, Central Business District. The legal description is part of Lot 8 and part of Lot 9, Block 2, Andrew's Addition to Buena Vista, City of Hudson, St. Croix County, Wisconsin.

If you have comments / questions in regard to this matter please contact Dennis Darnold, Community Development Director, City Hall, 505 Third Street, Hudson, WI 54016, 715/386-4776, ext. 160 or ddarnold@ci.hudson.wi.us.

Submitted this 6th day of July, 2016,
LeAnne Addy, City Clerk

Publish in *Hudson Star-Observer*, Class II notice with insertions on July 14, 2016 and July 21, 2016; send affidavit of publication

Post in city hall lobbies (3) – July 14, 2016

CC:	Common Council	Neighborhood properties	City Dept. Heads
	Plan Commission	<i>Hudson Star-Observer</i>	
	Devin Willi	City hall lobbies (3)	
	Cathy Munkittrick	Town of Troy	
	Dennis Darnold	St. Croix County	

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
July 18, 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, John Hoggatt, and Joyce Hall.

ABSENT/EXCUSED: None.

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

Comments and Suggestions from Citizens Present: None.

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

Minutes from Past Meetings: Approve the Regular meeting minutes of July 5, 2016.

CONSENT AGENDA

Claims:

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

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	Totals	\$ 162,830.68	\$ 204,125.89	\$ 366,956.57
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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 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.

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: To approve to set the public hearing for August 1, 2016 at 6:55 p.m.

Amusement Device Owner's License: 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.

St. Croix EMS Commission meeting minutes of 7/12/16: To approve the St. Croix EMS Commission meeting minutes of 7/12/2016.

3rd Annual High School Band Color Run on 9/24/16: To approve the 3rd Annual High School Band Color Run on 9/24/2016.

St. Croix Regatta Sail and Share 2016 on 9/10/16 and 9/11/16: To approve the St. Croix Regatta Sail and Share 2016 event on 9/10/2016 and 9/11/2016.

Helping Hands through HIBA event on 10/8/16: To approve the Helping Hands through the Hudson Independent Business Association event on 10/8/2016.

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

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

This item was discussed by the Council. The City Attorney discussed various resolution and ordinance changes that were done to streamline the process for the Utility Director to report to one commission and that the Council can have general say in various items as set forth by the Council. Alderperson Webber voiced his concerns about the combination of the Utility Commission having authority over the Water and Wastewater Departments. MOTION by Morrissette, second by Webber to postpone this item

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to get more information. Morrissette withdrew his motion and Webber agreed with the decision. MOTION by Morrissette, second by Webber to have the Public Works Commission look into the details further. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Pursuing Discussions integrating St. Croix EMS with Hudson Hospital/Health Partners: Alderperson McCormick stated that the Mayor and himself had met with the Hudson Hospital. MOTION by McCormick, second by Alms to allow the Mayor and Alderperson McCormick to move forward with further discussions with the Hudson Hospital/Health Partners. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the 2016 Storm Sewer Repair Projects and the letter of engagement related to said projects: MOTION by Hoggatt, second by McCormick to approve the recommendation by staff to authorize the preparation of plans and specifications, and approve the Letter of Engagement with Bolton & Menk for engineering services. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the land transfer at 1511 Frear Street: MOTION by Morrissette, second by Hoggatt to move this item back to the Plan Commission. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on authorization for a rate application to PSC: MOTION by Hoggatt, second by McCormick to proceed filing the Rate Case with the Public Service Commission. All ayes (6) MOTION CARRIED.

Communications and Recommendations of the Mayor: None.

Communications and Items for Future Agendas

- A. Common Council Members: Alderperson McCormick asked that the discussion of purchasing a new ambulance be on the next agenda. Mr. Hoggatt stated that it is Riverfest this week.
- B. City Attorney and/or City Staff: It was also stated that the west end of the Dike has been closed.

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

Adjournment: MOTION by McCormick, second by Alms to adjourn the meeting. All ayes (5) MOTION CARRIED at 8:10 p.m.

LeAnne Addy, City Clerk

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
July 18, 2016

DRAFT/UNAPPROVED

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 - AUGUST 1, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	114,391.03	184,812.28	299,203.31
220	Stormwater - MS4	14,628.65	657.19	15,285.84
280	Park Dedication Fee	447.34	0.00	447.34
290	Police Donations	115.17	0.00	115.17
310	Debt Service	0.00	0.00	0.00
450	Capital Projects	392,234.04	653.34	392,887.38
490	Biosolids	0.00	0.00	0.00
610	Sewer	64,795.64	11,932.67	76,728.31
620	Parking	2,128.27	1,356.95	3,485.22
640	Storm Sewer	9,627.57	3,887.15	13,514.72
630	Ambulance	7,199.64	16,513.38	23,713.02
860	Tax Agency	0.00	0.00	0.00
Totals		\$ 605,567.35	\$ 219,812.96	\$ 825,380.31

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: FINANCE/COMMON COUNCIL

DATE: 8/1/2016

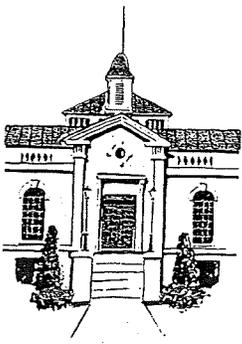
SUBMITTED BY: LEANNE ADDY, CITY CLERK

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 3 Regular Operator Licenses for the period August 2, 2016 to June 30, 2018 to: Jacalyn Zappa, Alexandra Ronnestrad, Chelsea Anderson.

And consider denial of an Operator's License to Dalton Braun as recommend by Police Chief Marty Jensen due to Mr. Braun's history of alcohol convictions.



City of Hudson

505 Third Street
Hudson, Wisconsin 54016

Phone: (715) 386-4775
FAX: (715) 386-3385

David Gray
Building Inspector/Zoning

Rhett Borner
Assitant Building Inspector

Elizabeth A. Moline
Administrative Assistant

Quarterly Report – April - June 2016

To: Common Council

From: David Gray – 715-386-4775 ext. 132 or dgray@ci.hudson.wi.us

Date: 7/21/2016

Significant Permit Activity – 2nd Quarter 2016

- Commercial Additions/Alterations	\$2,521,004
- Residential Additions/Alterations	\$778,100
- (11) Multi-Family Starts	\$1,500,000
- (11) Single Family Starts	\$1,869,000
- Total 2 nd Quarter Construction Starts	<u>\$6,668,106</u>
- Total Year-to-Date Inspection Fees	\$94,637.00

Misc. Department Statistics for 2nd Quarter 2016

- Total Building Permits	106
- Total Inspections	911
- Total Fence, Sign, & Misc. Permits	60

The following projects were substantially completed during the 2nd quarter:

- Presbyterian Homes (PHS)
- Hampton Inn
- Mallory's
- Sapporro Japanese Restaurant
- Old Southern BBQ

Construction activity in the City of Hudson is currently in a period of transition. Many bigger projects have wrapped up, such as the projects listed above and recently the last building permit was issued in Red Cedar Canyon. I'm not indicating we are slow in the inspection department. Currently, we are in the midst of inspecting 22 residential starts, Hudson Boatworks, Pudges' addition and alterations, Procentive Addition, Marine Associates addition, and many other projects are underway and in need of inspections.

Looking forward, I anticipate that Holiday Inn Express, another Badger Drive retail building, the new Xcel Energy building, and the middle school addition all to start construction in the 3rd or 4th quarter of 2016. Potentially another \$35,000,000 of construction starts before the end of the year. Looking into next year, we are anticipating the high school addition and alterations, the possible completion of all Heritage Greens' single-family lots, and Carmichael Ridge to be in full swing. The future looks to be busy.

City of Hudson
Permits Issued & Fees Report - Detail by Permit# - Format 2

Issued Date From: 4/1/2016 To: 6/30/2016
 Permit Type: Building Property Type: All Construction Type: All
 Include YTD: Yes Status: Not Voided

Permit#	Date Issued	Owner	Applicant	Site Address	Permit Count	Valuation	Permit Fee	Plan Check	State Surcharge
Permit Type: Building									
Permit Kind: Commercial Accessory Building									
Permit Kind: Commercial Addition/Alteration									
2016-00069	05/24/2016	HUDSON MEMORIAL HOSPITAL	MORTENSON CONSTRUCTION	405 STAGELINE RD		82,500.00	844.50		
2016-00092	04/06/2016	RIVER BLUFF BUSINESS CENTER LLC	RIVER BLUFF BUSINESS CENTER LLC	2737 HARVEY ST		25,001.00	378.00		
2016-00093	04/08/2016	HUDSON HANLEY CTR LLC	RHOM CONSTRUCTION	2421 HANLEY RD		275,001.00	1,878.00		
2016-00117	04/14/2016	ST CROIX VALLEY PROFESSIONAL	Jeff Leaf Construction	2215E VINE ST		76,000.00	797.25		
2016-00138	04/28/2016	PRAIRIE VIEW LLC	Gavic Construction	904 CARMICHAEL RD		15,000.00	243.00		
2016-00139	04/28/2016	206 2ND ST LLC	GEORGE SIEGFRIED CONSTRUCTION CO.	206 SECOND ST		19,000.00	297.00		
2016-00144	05/03/2016	JUNCTION LLC CRAMER RIVERBANK	COMFORT BY DESIGN	431 SECOND ST		2,500.00	81.00		
2016-00146	05/04/2016	JEFF WILWERDING	AARON CONSTRUCTION	1301 GATEWAY CIR 600		40,000.00	524.25		
2016-00156	05/09/2016	RED HOOK HOLDINGS LLC	J.G. HAUSE CONSTRUCTION	126 SECOND ST		120,000.00	1,064.25		
2016-00158	05/09/2016	ECKBERG HOLDINGS W/LLC	J.G. HAUSE CONSTRUCTION	430 SECOND ST		180,000.00	1,379.25		
2016-00170	05/13/2016	HUDSON CENTER HLDS LLC	DIVERSIFIED CONSTRUCTION	2270 BADGER DR		25,000.00	378.00		
2016-00218	06/08/2016	JUNCTION LLC CRAMER RIVERBANK	AUTHENTIC HEATING & AIR	421 SECOND ST		8,000.00	148.50		
2016-00221	06/17/2016	CATHERINE KEES	URBAN OLIVE & VINE	520 SECOND ST		2,500.00	81.00		
2016-00225	06/15/2016	ST CROIX BUSINESS PARK	VALLEY CUSTOM HOMES	2321 JACK BREAUULT DR		825,000.00	4,521.75		
2016-00237	06/20/2016	MAXWELL DR HOLDINGS LLC	MUJIC CONSTRUCTION	1615 MAXWELL DR		19,001.00	297.00		
2016-00241	06/16/2016	BAN TARA HOLDINGS II LLC	Gavic Construction	1051 PEARSON DR		25,001.00	378.00		
2016-00246	06/30/2016	PICKRIP LLC	PICKRIP LLC	1103 SUMMER ST		1,500.00	52.50		
			Subtotal		17	1,741,004.00	13,343.25		
Permit Kind: Commercial New Construction									
2016-00203	05/27/2016	HAF REAL ESTATE & DEVELOPMENT LLC	HAF ARCHITECTS	175 SECOND ST S		550,001.00	3,284.25		
			Subtotal		1	550,001.00	3,284.25		
Permit Kind: Commercial Permit to Start									
2016-00162	05/06/2016	MICHAEL J & CANDICE J MURPHY	MURPHY, MICHAEL J & CANDICE J	302 SECOND ST			60.00		
			Subtotal		1		60.00		

Permit#	Date Issued	Owner	Applicant	Site Address	Permit Count	Valuation	Permit Fee	Plan Check	State Surcharge
Permit Type: Building									
Permit Kind: Industrial Accessory Building									
2016-00200	05/27/2016	MARINE ASSOCIATES INC	DERRICK BUILDING SOLUTIONS	1651 HANLEY RD	1	160,000.00	1,274.25		
				Subtotal	1	160,000.00	1,274.25		
Permit Kind: Industrial Addition/Alteration									
2016-00160	05/06/2016	NOVA INNOVATION PROP LLC	DION DESIGN & CONSTRUCTION	2011 ONEIL RD	1	20,001.00	310.50		
				Subtotal	1	20,001.00	310.50		
Permit Kind: Institutional Accessory Building									
2016-00207	05/31/2016	ST PATRICK'S CHURCH	ST PATRICK'S CHURCH	1500 VINE ST	1	50,000.00	621.75		
				Subtotal	1	50,000.00	621.75		
Permit Kind: Multi-Family Addition/Alteration									
Permit Kind: Multi-Family New Construction									
2016-00182	05/20/2016	TRIBELLA PROPERTIES LLC	DREAMSTRUCTURE DESIGNBUILD	2441 FOXGLOVE CIR		150,000.00	1,221.75		
2016-00183	05/20/2016	TRIBELLA PROPERTIES LLC	DREAMSTRUCTURE DESIGNBUILD	2439 FOXGLOVE CIR		150,000.00	1,221.75		
2016-00184	05/20/2016	TRIBELLA PROPERTIES LLC	DREAMSTRUCTURE DESIGNBUILD	2437 FOXGLOVE CIR		150,000.00	1,221.75		
2016-00185	05/20/2016	TRIBELLA PROPERTIES LLC	DREAMSTRUCTURE DESIGNBUILD	2435 FOXGLOVE CIR		150,000.00	1,221.75		
2016-00186	05/20/2016	TRIBELLA PROPERTIES LLC	DREAMSTRUCTURE DESIGNBUILD	2433 FOXGLOVE CIR		150,000.00	1,221.75		
2016-00210	06/15/2016	PREFERRED BUILDERS INC	Preferred Builders	52 CROWN PTE CURVE		125,000.00	1,123.50		33.00
2016-00211	06/15/2016	PREFERRED BUILDERS INC	Preferred Builders	54 CROWN PTE CURVE		125,000.00	1,123.50		33.00
2016-00212	06/15/2016	PREFERRED BUILDERS INC	Preferred Builders	56 CROWN PTE CURVE		125,000.00	1,123.50		33.00
2016-00213	06/15/2016	PREFERRED BUILDERS INC	Preferred Builders	58 CROWN PTE CURVE		125,000.00	1,123.50		33.00
2016-00214	06/15/2016	PREFERRED BUILDERS INC	Preferred Builders	60 CROWN PTE CURVE		125,000.00	1,123.50		33.00
2016-00215	06/15/2016	PREFERRED BUILDERS INC	Preferred Builders	62 CROWN PTE CURVE		125,000.00	1,123.50		33.00
				Subtotal	11	1,500,000.00	12,849.75		198.00
Permit Kind: One Family Residential Accessory Building									
2016-00223	06/07/2016	GERALD WARRENKEN	WARRENKEN, GERALD	915 TWELFTH ST		5,000.00	108.00		
				Subtotal	1	5,000.00	108.00		
Permit Kind: One Family Residential Addition/Alteration									
2016-00044	04/18/2016	DEAN J/CATHERINE A MARTINSON	J HEMPEL SERVICES	1318 HAZELCREST DR		16,000.00	256.50		
2016-00080	04/01/2016	VICKI MULLINS	ONE HOUR HEATING & A/C	2426 OAKRIDGE CIR		8,200.00	162.00		
2016-00082	04/04/2016	LAURY ANDERSON	ONE HOUR HEATING & A/C	43 BRIGHTON PATH		4,000.00	94.50		
				Subtotal	1	28,200.00	513.00		
	7/21/2016								

Permit#	Date Issued	Owner	Applicant	Site Address	Permit Count	Valuation	Permit Fee	Plan Check	State Surcharge
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Permit Type: Building

Permit Kind: One Family Residential Addition/Alteration

2016-00086	04/01/2016	PETER GARTMANN	GARTMANN, PETER J	908 TWELFTH ST		8,000.00	148.50		
2016-00090	04/27/2016	THOMAS & KATHERINE OKKEBE	MAC BUILDERS	1211 HAZELCREST DR		7,800.00	148.50		
2016-00094	04/06/2016	WILLIAM VAN ALLEN	ERICKSON CONSTRUCTION	1412 LAUREL AVE		10,000.00	175.50		
2016-00096	04/05/2016	TERRI ROSE	ROSE, TERRI A	811 ELEVENTH ST		30,000.00	426.75		
2016-00097	04/07/2016	TIMOTHY/JAMY JAYNES	JAYNES, TIM	901 GIRARD ST		7,500.00	148.50		
2016-00109	04/08/2016	JOSHUA/ELIZABETH MILLS	MILLS, JOSHUA	448 WHITETAIL PASS		5,000.00	108.00		
2016-00114	04/11/2016	THOMAS P/STEPHANIE A MCCARTHY	TWIN CITY FIREPLACE & STONE CO	460 CANYON BLVD		2,000.00	67.50		
2016-00122	04/25/2016	MARINA ONKEN	SOUTH PINE BUILDERS	324 WEDGEWOOD CIR		25,000.00	378.00		
2016-00126	04/20/2016	LEADCON INC	LEADCON INC	209 ARCH ST		500.00	22.50		
2016-00137	05/03/2016	JOHN D/MARION HERMAN	KEMREN CONSTRUCTION, LLC	1013 GRANDVIEW DR		5,000.00	108.00		
2016-00141	05/02/2016	THOMAS & SHANNON PLOURDE	WITTSTOCK BUILDERS, LLC	1727 LAUREL AVE		24,000.00	364.50		
2016-00142	04/29/2016	CAROL MICHAELSON	SB REMODELING	1012 SUMMER ST		2,000.00	67.50		
2016-00143	05/02/2016	BRUCE D VANSOMEREN	ARMS/STRONG CONSTRUCTION	1619 SUMMER ST		10,000.00	175.50		
2016-00149	05/03/2016	JEFFREY EIGENHEER	EIGENHEER, JEFFREY A	911 LINCOLN LN		3,000.00	81.00		
2016-00155	05/04/2016	KEITH PATTERSON	PATTERSON, KEITH J	2206 FOXGLOVE WAY		500.00	22.50		
2016-00174	05/17/2016	JOHN & KATIE ADAMIC	ADAMIC, JOHN & KATIE	14 WINDSOR WOOD PATH		10,000.00	175.50		
2016-00179	05/24/2016	KEVIN & KELSIE PALMERSHEIM & DOTY	TOTAL COMFORT	56 BRIGHTON PATH		8,000.00	148.50		
2016-00181	05/17/2016	DAWN/JOHN RAMSTAD	Scott Free Electric	1542 SUMMER ST		2,000.00	67.50		
2016-00197	05/26/2016	MARY MCFERRIN	MCFERRIN, MARY L	1726 LAUREL AVE		1,500.00	52.50		
2016-00198	05/26/2016	MOLLY BERG	BERG, MOLLY	1543 ALDRICH AVE		1,500.00	52.50		
2016-00204	05/31/2016	RICHARD C & DENISE M KOSKINEN	SOUTH PINE BUILDERS	2240 WHITE PINE CT		12,000.00	202.50		
2016-00205	06/01/2016	MANRED & DIANNE GABRIEL	BORUP CARPENTRY	715 SEVENTH ST		14,000.00	229.50		
2016-00208	05/31/2016	KATHERINE M FAGERNESS	FAGERNESS, KATHERINE M	206 TWELFTH ST S		3,600.00	94.50		
2016-00224	06/09/2016	DAVID/PDIANE M PEARSON	PEARSON, DAVID/PDIANE M	1021 SPRUCE DR		30,000.00	426.75		
2016-00231	06/13/2016	BRIAN/KELLY KELLY	KELLY, BRIAN/KELLY	1332 FIFTH ST		35,000.00	475.50		
2016-00232	06/22/2016	PETER E & COLLEEN A VERSTEGEN	BORUP CARPENTRY	600 GRANDVIEW DR		13,500.00	229.50		
2016-00234	06/14/2016	RANDALL W/VICTORIA L URTEL	THEFTS CONSTRUCTION LLC	901 SUMMER ST		30,000.00	426.75		
2016-00239	06/20/2016	DIANE AMETER	SOUTH PINE BUILDERS	12 EAGLE'S NEST CIR		25,000.00	378.00		
2016-00242	06/21/2016	NATHAN LETOURNEAU	LETOURNEAU, NATHAN	619 FOURTH ST		2,000.00	67.50		
2016-00244	06/23/2016	JOHN A & JOANNE K BLUM	Croix Valley Carpentry	1513 NORTH RIDGE DR		170,000.00	1,326.75		
2016-00249	06/30/2016	HOWARD W/TERESA V CAMERON	CAMERON, HOWARD W/TERESA V	620 GRANDVIEW DR		17,000.00	270.00		

Subtotal 34 543,600.00 7,579.50

Permit Kind: One Family Residential Deck

2016-00088	04/04/2016	PETER/MANNE STEPHENSON	MCCARTY CONSTRUCTION	51 TRIBUTE AVE		17,000.00	270.00		
2016-00091	04/04/2016	CHRISTOPHER BURR	CROIX VIEW REMODELING	477 CANYON BLVD		10,000.00	175.50		
2016-00098	04/11/2016	JASON E/LEAH M STOLL	SOUTH PINE BUILDERS	93 LOCKWOOD CT		13,000.00	216.00		
2016-00100	04/11/2016	TIMOTHY/LAUDREN KOPP	Lindus Construction	446 WHITETAIL PASS		18,000.00	283.50		
2016-00115	04/14/2016	ESSA/SARAH YACOUB	YACOUB, ESSA/SARAH	81 LOCKWOOD CT		6,000.00	121.50		

Permit#	Date Issued	Owner	Applicant	Site Address	Permit Count	Valuation	Permit Fee	Plan Check	State Surcharge
Permit Type: Building									
Permit Kind: One Family Residential Deck									
2016-00119	04/19/2016	LOWELL & LYNN SHOAF	EKSTRAND CONSTRUCTION	92 HERITAGE BLVD		19,000.00	297.00		
2016-00121	04/18/2016	IAN & LEAH ISAKSON	D3 CUSTOM HOME REPAIR	103 TRIBUTE AVE		10,000.00	175.50		
2016-00124	04/21/2016	GEOFFREY/HOLLY WILLEMS	STRUCTURES UNLIMITED	34 COACH LIGHT DR		15,000.00	243.00		
2016-00127	04/21/2016	JOANNA JOHNSON	JOHNSON, JOANNA	46 MEADOWLARK DR		2,000.00	67.50		
2016-00132	04/29/2016	TYLER & STEPHANIE LEISTIKO-JONGEWAARD	LEISTIKO-JONGEWAARD, TYLER & STEPHANIE J	105 DUNBERRY PASS		8,000.00	148.50		
2016-00135	05/03/2016	HEATHER ASH	Hans Hagen Homes	71 EAST CANYON DR		10,000.00	175.50		
2016-00140	05/03/2016	SONDRA L/DANIEL S CARI	THOMAS BUILDING COMPANY	1433 CROIX CREST DR		25,000.00	378.00		
2016-00151	05/11/2016	MATTHEW & KRISTIN BORUP	BORUP, MATTHEW & KRISTIN	1029 EIGHTH ST		500.00	22.50		
2016-00157	05/05/2016	CRAIG/JANET JOHNSON	WB CONSTRUCTION LLC	398 ST CROIX COVE		6,000.00	121.50		
2016-00165	05/09/2016	DAVID/TIERSA BLACHOWIAK	CRAYFORD WOODWORKS	3 FOUNDERS GREEN		5,000.00	108.00		
2016-00168	05/19/2016	SAMUEL/ANI NICHOLLS	NICHOLLS, SAMUEL/ANI	50 TRIBUTE AVE		14,000.00	229.50		
2016-00201	05/27/2016	KRISTINE & CHRIS BROWN & QUILLING	BROWN & QUILLING, KRISTINE & CHRIS	1007 SEVENTH ST		3,500.00	94.50		
2016-00209	06/01/2016	STEVEN & BRENDA ECKERMAN	ALL EXTERIORS	310 LIBERTY ST		5,000.00	108.00		
2016-00219	06/07/2016	JON SZATKOWSKI	SZATKOWSKI, JON	108 HERITAGE BLVD		4,000.00	94.50		
2016-00227	06/14/2016	MART T/MART E GORUD SULLIVAN	SOUTH PINE BUILDERS	120 QUAIL CIR		15,000.00	243.00		
2016-00229	06/10/2016	BARRY/ANDREA WATERS/MICHAEL	WATERS/MICHAEL, BARRY/ANDREA	1704 CUDD CIR		1,500.00	52.50		
2016-00230	06/14/2016	M/HOMES OF MPLS/ST PAUL LLC	Hans Hagen Homes	458 CANYON BLVD		12,000.00	202.50		
2016-00235	06/16/2016	NATHANIEL GOSS	GOSS, NATHANIEL	516 NYE ST		500.00	22.50		
2016-00238	06/15/2016	Rita Richardson	Hess Enterprises, LLC	36 TRIBUTE AVE		6,000.00	121.50		
2016-00248	06/29/2016	COREY LUFT	LUFT, COREY A	35 ROBIN LN		3,500.00	94.50		
Subtotal						229,500.00	4,066.50		
Permit Kind: One Family Residential Demolition									
2016-00110	04/07/2016	TOASTED BARREL LLC	Zappa Brothers Inc	202 COULLEE RD			60.00		
2016-00111	04/07/2016	DOUGLAS J/MARY M AHMANN	Zappa Brothers Inc	503 FOURTH ST			60.00		
Subtotal							120.00		
Permit Kind: One Family Residential New Construction									
2016-00089	04/04/2016	CREATIVE HOMES INC	CREATIVE HOMES	106 HERITAGE BLVD		170,000.00	1,359.75		33.00
2016-00118	04/15/2016	BRIGHT KEYS DEVELOPMENT CORP	CREATIVE HOMES	71 TRIBUTE AVE		155,000.00	1,281.00		33.00
2016-00159	05/06/2016	CREATIVE HOME CONST INV LLC	CREATIVE HOMES	28 FRIENDSKEEP GREEN		165,000.00	1,333.50		33.00
2016-00171	05/13/2016	CREATIVE HOMES INC	CREATIVE HOMES	104 HERITAGE BLVD		159,000.00	1,302.00		33.00
2016-00187	05/19/2016	CREATIVE HOMES INC	CREATIVE HOMES	26 FRIENDSKEEP GREEN		160,000.00	1,307.25		33.00
2016-00189	05/23/2016	CREATIVE HOMES INC	CREATIVE HOMES	96 HERITAGE BLVD		150,000.00	1,254.75		33.00
2016-00196	05/25/2016	CREATIVE HOMES INC	CREATIVE HOMES	13 PROMISE BLVD		168,000.00	1,349.25		33.00
2016-00216	06/06/2016	CREATIVE HOMES INC	CREATIVE HOMES	10 PROMISE BLVD		175,000.00	1,386.00		33.00
2016-00226	06/10/2016	CREATIVE HOME CONST INV LLC	CREATIVE HOMES	111 TRIBUTE AVE		195,000.00	1,491.00		33.00

Permit#	Date Issued	Owner	Applicant	Site Address	Permit Count	Valuation	Permit Fee	Plan Check	State Surcharge
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Permit Type: Building

Permit Kind: One Family Residential New Construction

2016-00228	06/14/2016	M/HOMES OF MPLS/ST PAUL LLC	Hans Hagen Homes	473 CANYON BLVD	106	222,000.00	1,632.75		33.00
2016-00240	06/17/2016	CREATIVE HOME CONST INV LLC	CREATIVE HOMES	100 HERITAGE BLVD	165	150,000.00	1,254.75		33.00

Subtotal					11	1,869,000.00	14,952.00		363.00
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Permit Type: Building - Totals

Period	106	6,668,106.00	58,569.75	561.00
YTD	165	10,786,011.00	94,637.25	924.00

Report Total	Period	106	\$6,668,106.00	58,569.75	561.00
	YTD	165	\$10,786,011.00	94,637.25	924.00

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

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

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

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

ABSENT: Chris Adams, Commissioner.

ALSO PRESENT: Kip Peters and Jace Holzemer, Hudson Public Utilities; John Hoggatt, City Council Liaison; Brock Guyen, CPA, CliftonLarsonAllen; Mike Krueger, City IT Coordinator.

APPROVAL OF JUNE 12, 2016 REGULAR MEETING MINUTES: Motion by Hassan, second by TeWinkel to approve the minutes of the June 12, 2016 Public Utilities Commission meeting. **MOTION CARRIED.**

APPROVAL OF JUNE 12, 2016 CLOSED SESSION MEETING MINUTES: Motion by Hassan, second by TeWinkel to approve the minutes of the June 12, 2016 Public Utilities Commission closed session meeting. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON POSSIBLE WATER RATE INCREASE: Peters presented an issue sheet, the Water Utility's five (5) year capital and maintenance plan, and a Wisconsin Public Service Commission (PSC) water bill comparison table. Peters said to address the items noted in the WIDNR's Sanitary Survey and other projects listed in the Utility's capital and maintenance plan; he is requesting the Commission approve filing a water rate increase case with the PSC. He then said Hudson's water rates rank in the lowest 15% state-wide and are the lowest in St. Croix County and that the Utility hasn't requested a rate increase since 1997. He then introduced Brock Guyen, CPA, CliftonLarsonAllen. He said Guyen is working on the Utility's water rate increase case to be presented to the PSC. Guyen explained the rate case application process. He then presented a table showing the Utility's water rate increase request using 2016 expenses and projects. Guyen said the PSC will use the information used to generate the table, the Utility's five (5) year capital and maintenance plan, information from previous Utility PSC annual reports, and other information to determine if the Utility is eligible for a rate increase and if so how much. Peters said if the Commission approves applying for a rate increase, he will present the same information presented at this meeting to the City Council for their review and possible approval. Guyen said it would be in the City's best interest to file a rate case before August 1 due to changes in the application process after that date. Discussion followed on the variables the PSC considers for a water rate increase case, water rate increase options, and the time table for submitting the rate case to the PSC.

Motion by Irwin, second by Hassan to authorize CliftonLarsonAllen to file a water rate case application with the Wisconsin Public Service Commission on behalf of the Hudson Public Utilities. **MOTION CARRIED.**

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

I-PAD TABLET TUTORIAL – MIKE KRUGER IT COORDINATOR: Krueger distributed tablets to the Commissioners then gave a brief explanation of the available tools and how to open and read files. He asked Commissioners to try out the tablets and to contact him if they have any questions.

The Commission thanked Krueger for attending the meeting.

DISCUSSION AND POSSIBLE ACTION ON WELL/TREATMENT PLANT #6 RE-CLADDING PROJECT – PROJECT BID AWARD: Peters said three bids were received for the project and they were opened on June 21. He then presented a bid summary from SEH and said they recommend the Commission accept the base bid from Skyline Renovations, LLC in the amount of \$69,250.00 and Alternative #1 in the amount of \$7,980.00 for a contract total of \$77,230.00.

Motion by Hassan, second by TeWinkel to accept the base bid, as recommended by SEH, from Skyline Renovations, LLC in the amount of \$69,250.00 and Alternative #1 in the amount of \$7,980.00 for a contract total of \$77,230.00. **MOTION CARRIED.**

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

DISCUSSION AND POSSIBLE ACTION ON LAND AND WATER TOWER LEASE AGREEMENT BETWEEN HUDSON UTILITIES AND ST. CROIX COUNTY EMERGENCY SUPPORT SERVICES – 910 WISCONSIN ST WATER TOWER: Peters presented the final land lease agreement between the Utility and St. Croix Emergency Services for the replacement of antennas and equipment at the Utility’s Wisconsin St. tower site.

Motion by Hassan, second by TeWinkel to approve the final land lease agreement between the Utility and St. Croix Emergency Services for the replacement of antennas and equipment at the Utility’s Wisconsin St. tower site. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON LAND AND WATER TOWER LEASE AGREEMENT BETWEEN HUDSON UTILITIES AND ST. CROIX COUNTY EMERGENCY SUPPORT SERVICES – 778 O’NEIL RD WATER TOWER: Peters presented the final land lease agreement between the Utility and St. Croix Emergency Services for the installation of antennas and equipment at the Utility’s O’Neil Rd. tower site.

Motion by TeWinkel, second by Irwin to approve the final land lease agreement between the Utility and St. Croix Emergency Services for the installation of antennas and equipment at the Utility’s O’Neil Rd. tower site. **MOTION CARRIED.**

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

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

RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION – UTILITY DIRECTOR REVIEW: Motion by Irwin, second by TeWinkel to reconvene into open session. **MOTION CARRIED.** – 7:10p.m.

No action taken. Prissel said he and Hassan will meet with Peters to discuss the utility director’s review.

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

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

OTHER BUSINESS FOR INFORMATION PURPOSES ONLY OR FOR UPCOMING AGENDA: Peters said the meter replacement/cross-connection inspection project is scheduled to begin around August 1.

Peters said the pre-construction meeting for the Hanley Rd. Tower Re-hab Project will be held July 20.

Prissel asked that Discussion and Possible Action on the Hudson Utilities/Washington County Land Lease Agreement be placed on the August 9, 2016 Public Utility Commission agenda.

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

ADJOURNMENT: Motion by TeWinkel, second by Hassan to adjourn. **MOTION CARRIED.** – 7:15 p.m.

Jace Holzemer,
Recording Secretary

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: Finance Committee/Common Council **DATE:** July 27, 2016
SUBMITTED BY: Brenda Malinowski, Finance Officer
REGARDING: Quarterly Financial Report

2016 Financial Summaries – The revenue and expenditure reports for the General Fund and the Enterprise Funds of the City follow at the end of this report.

General Fund Revenues– 1st half 2016 revenues are at 57% of budgeted revenues. City Clerk licenses and permits are at 179% of the 2016 Budget because of the issuance of five reserve liquor licenses in 2016. Building inspection revenue is less than 2015. 2015 included a single, large commercial building permit issued in the 1st half of 2015. There are various commercial and institutional projects in the process that should be issued in the second half of 2016.

General Fund Expenditures–1st half 2016 expenditures are only 47% of the budget. Through 6/30/2016, there were 12 bi-weekly payrolls which equate to 46% of the 26 bi-weekly payrolls for the year. Fixed charges have been recorded at their annual expense so there are no additional, foreseeable expenditures in fixed charges except for year-end audit expenses. The fuel cost throughout all departments is at 25% of the 2016 budget amount due to decreased fuel costs. In 2016 the average price per gallon has been \$1.87 per gallon compared to \$2.28 in 2015.

CATEGORY	2016 REVISED BUDGET	2016 YTD	% of Budget
PERSONAL SERVICES	\$ 5,694,347	\$ 2,421,131	43%
CONTRACTUAL SERVICES	\$ 1,270,627	\$ 632,823	50%
SUPPLIES & EXPENSES	\$ 546,056	\$ 219,391	40%
MATERIALS	\$ 129,520	\$ 97,475	75%
FIXED CHARGES	\$ 278,270	\$ 276,450	99%
GRANTS, CONTRIBUTIONS, OTH	\$ 196,000	\$ 62,334	32%
CAPITAL OUTLAY & SHORT-TERM CAP.	\$ 259,000	\$ 124,776	48%
TRANSFERS, ST CAPITAL & CONTINGENCY	\$ 356,031	\$ 356,031	100%
CONTINGENCY	\$ 169,919	\$ -	0%
	\$ 8,899,770	\$ 4,190,411	47%

Enterprise Funds

Water – Operating revenues are 24% of the budget since only one quarterly billing has been recorded 2016. The second quarterly billing for the year will be recorded in July which is consistent with prior years. Operating expenditures are \$84,200 less due to a decrease in capital costs in 2016. 2015 included costs to finish the Highway 35 and the Birkmose Park water main projects that began in 2014. Vine Street water construction costs will be recorded in the Water Fund as part of the year-end audit.

Sewer – 2016 operating revenues include the insurance reimbursement of \$86,314 for items reimbursed when the waste water treatment plant roof was leaking. 2016 operating expenditures include the waste water treatment roof replacement of \$491,800.

Parking – Parking revenues and expenditures are consistent with 2015.

Ambulance –Net income through June 30th increased from 2015 by \$152,600. Reasons for this increase are:

-Net revenues after adjustments and write-offs are \$31,500 more than 2015.

-2016 City of Hudson Ambulance Contract (\$180,900) was paid in one installment for 2016 instead of two for 2015(February and October).

-A 2016 donation was received in the amount of \$16,678 for the purchase of a power stretcher. The purchase of the stretcher will occur in the 2nd half of 2016.

Storm Sewer – Revenues are equal to 2015. 2016 expenses include the \$309,000 transfer out to establish the MS4 Fund that was approved as part of the 2016 budget.

**GENERAL FUND REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JUNE 30, 2016**

DESCRIPTION	ADOPTED BUDGET	REVISED BUDGET	YEAR TO DATE		2016 % of Revised Budget
			2016	2015	
REVENUES					
BUILDING INSPECTION	\$ 300,000	\$ 300,000	\$ 96,452	\$ 210,705	32%
MUNICIPAL BUILDING	\$ 135,000	\$ 135,000	\$ 68,850	\$ 66,210	51%
TAXES - NON PROPERTY	\$ 708,000	\$ 708,000	\$ 263,074	\$ 262,182	37%
STATE SHARED REVENUE	\$ 167,730	\$ 167,730	\$ -	\$ -	0%
STATE TRANSPORTATION AIDS	\$ 639,908	\$ 639,908	\$ 319,710	\$ 295,463	50%
OTHER INTERGOVERNMENTAL REVENUES	\$ 86,000	\$ 86,000	\$ 63,853	\$ 57,692	74%
LICENSE AND PERMITS	\$ 46,530	\$ 46,530	\$ 83,096	\$ 40,964	179%
PUBLIC CHARGES FOR SERVICES	\$ 21,700	\$ 21,700	\$ 9,735	\$ 9,758	45%
INTERGOVERNMENTAL CHARGES	\$ 22,400	\$ 22,400	\$ 11,076	\$ 11,076	49%
MISCELLANEOUS REVENUES	\$ 84,000	\$ 84,000	\$ 29,264	\$ 19,769	35%
OTHER FINANCING SOURCES	\$ -	\$ -	\$ -	\$ -	
FINES, FORFEITS & PENALTIES	\$ 130,000	\$ 130,000	\$ 43,357	\$ 56,794	33%
FIRE	\$ 340,434	\$ 340,434	\$ 171,694	\$ 191,494	50%
PARKS	\$ 93,500	\$ 93,500	\$ 60,039	\$ 53,126	64%
COMMUNITY DEVELOPMENT	\$ 13,000	\$ 13,000	\$ 5,691	\$ 6,099	44%
ANIMAL CONTROL	\$ 9,000	\$ 9,000	\$ 6,088	\$ 6,077	68%
POLICE	\$ 17,800	\$ 41,723	\$ 25,936	\$ 15,383	62%
SCHOOL LIAISON REIMBURSEMENT	\$ 168,000	\$ 168,000	\$ 89,977	\$ -	54%
RECYCLING COORDINATOR	\$ -	\$ -	\$ 2,299	\$ -	
PUBLIC WORKS	\$ 37,577	\$ 61,389	\$ 13,003	\$ 10,266	21%
GENERAL PROPERTY TAXES	\$ 5,684,406	\$ 5,684,406	\$ 3,650,882	\$ 3,668,310	64%
TOTAL REVENUES	\$ 8,704,985	\$ 8,752,720	\$ 5,014,076	\$ 4,981,367	57%
EXPENDITURES					
ASSESSMENT PROPERTY	\$ 73,715	\$ 73,715	\$ 33,644	\$ 35,076	46%
BUILDING INSPECTION	\$ 196,070	\$ 196,070	\$ 79,360	\$ 60,426	40%
INFORMATION TECHNOLOGY	\$ 159,740	\$ 159,740	\$ 86,266	\$ 77,028	54%
MAYOR & COUNCIL	\$ 100,713	\$ 100,713	\$ 24,464	\$ 25,312	24%
MUNICIPAL BUILDING	\$ 196,936	\$ 196,936	\$ 95,458	\$ 110,945	48%
CITY ADMINISTRATOR	\$ 81,684	\$ 81,684	\$ 38,156	\$ 38,229	47%
CLERK TREASURER	\$ 307,151	\$ 305,151	\$ 138,668	\$ 147,761	45%
ELECTIONS	\$ 25,800	\$ 27,800	\$ 15,196	\$ 10,419	55%
JUDICIAL	\$ 115,998	\$ 115,998	\$ 51,274	\$ 51,661	44%
LEGAL	\$ 91,000	\$ 91,000	\$ 35,546	\$ 32,155	39%
LABOR NEGOTIATION/DRUG TEST	\$ 18,000	\$ 18,000	\$ 2,948	\$ 4,495	16%
WEIGHTS & MEASURES	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	100%
VARIOUS INSURANCE	\$ 260,170	\$ 260,170	\$ 256,318	\$ 281,819	99%
AMBULANCE SUBSIDY	\$ 180,900	\$ 180,900	\$ 180,900	\$ 86,619	100%
FIRE	\$ 721,767	\$ 721,767	\$ 308,515	\$ 311,302	43%
PARKS	\$ 412,409	\$ 493,659	\$ 174,431	\$ 168,698	35%
COMMUNITY DEVELOPMENT	\$ 236,233	\$ 236,233	\$ 98,672	\$ 98,675	42%
ANIMAL CONTROL	\$ 9,600	\$ 9,600	\$ 2,713	\$ 1,746	28%
POLICE	\$ 3,072,708	\$ 3,096,631	\$ 1,354,218	\$ 1,328,135	44%
RECYCLING COORDINATOR	\$ 9,331	\$ 9,331	\$ 2,438	\$ 2,402	26%
PUBLIC WORKS	\$ 1,773,110	\$ 1,844,544	\$ 774,858	\$ 786,391	42%
WARD AVENUE BUILDING	\$ -	\$ 11,000	\$ 3,504	\$ -	32%
COMMUNITY SUBSIDIES	\$ 190,000	\$ 196,000	\$ 62,334	\$ 46,984	32%
CONTINGENCY	\$ 89,919	\$ 89,919	\$ -	\$ 7,202	0%
SHORT TERM CAPITAL	\$ 20,000	\$ 21,178	\$ 8,499	\$ -	40%
LIBRARY	\$ 356,031	\$ 356,031	\$ 356,031	\$ 150,450	100%
TRANSFER TO OTHER FUNDS	\$ -	\$ -	\$ -	\$ -	
TOTAL EXPENDITURES	\$ 8,704,985	\$ 8,899,770	\$ 4,190,411	\$ 3,869,931	47%
NET REVENUES (EXPENDITURES)	\$ -	\$ (147,050)	\$ 823,665	\$ 1,111,437	

**ENTERPRISE FUND REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JUNE 30, 2016**

DESCRIPTION	ADOPTED BUDGET	REVISED BUDGET	YEAR TO DATE		2016 - % OF Revised Budget
			Jun-16	Jun-15	
SALES OF WATER	\$ 2,361,600	\$ 2,361,600	\$ 529,832	\$ 492,944	22%
OTHER OPERATING REVENUES	\$ 370,100	\$ 370,100	136,314	141,205	37%
MISCELLANEOUS REVENUES			-	-	
OPERATING REVENUES	\$ 2,731,700	\$ 2,731,700	666,146	634,149	24%
WATER PUMPING	\$ 564,800	\$ 564,800	204,481	175,007	36%
WATER TREATMENT	\$ 138,000	\$ 138,000	55,907	48,313	41%
WELL #3	\$ 6,537,013	\$ 6,537,013	-	196,704	0%
WATER DISTRIBUTION	377,900	377,900	148,453	134,107	39%
MAINTENANCE OF OTHER PLANT	21,500	21,500	265	-	1%
RESERVIORS AND TOWERS	527,500	527,500	17,014	4,987	3%
MAINTENANCE OF MAINS	75,500	75,500	4,774	272	6%
MAINTENANCE OF SERVICES	25,700	25,700	5,991	5,441	23%
MAINTENANCE OF METERS	37,400	37,400	23,563	21,060	63%
MAINTENANCE OF HYDRANTS	8,400	8,400	260	2,122	3%
NEW MAINS	976,000	976,000	1,076	109,337	0%
NEW SERVICES	52,000	52,000	6,907	3,093	13%
NEW HYDRANTS	46,000	46,000	5,050	1,083	11%
NEW METERS	697,200	697,200	55,276	50,194	8%
METER READING	23,900	23,900	7,122	10,678	30%
CUSTOMER ACCOUNTS	56,300	56,300	27,659	25,428	49%
SALES JOBBING & CONTACTS	400	400	124	-	31%
ADMINISTRATION	1,401,400	1,483,400	359,775	243,331	24%
TRANSPORTATION MAINTENANCE	36,800	43,800	15,881	12,983	36%
OTHER OPERATING EXPENSES	503,000	503,000	192,978	192,978	38%
TOTAL EXPENDITURES	12,106,713	12,195,713	1,132,556	1,237,117	9%
CAPITAL COSTS INCLUDED IN OPERATIONS	(8,865,013)	(8,919,013)	(171,611)	(360,410)	2%
DEPRECIATION	(760,000)	(730,000)	-	-	0%
NET OPERATING EXPENDITURES	2,481,700	2,546,700	960,945	876,707	38%
NET OPERATING REVENUES	250,000	185,000	(294,799)	(242,558)	
NON-OPERATING REVENUE - IMPACT FEES	\$ 50,000	\$ 50,000	\$ -	\$ 80,877	0%
NON-OPERATING REVENUE - OTHER	\$ 61,200	\$ 61,200	\$ 32,118	\$ 14,513	52%
TOTAL REVENUES (EXPENSES)	\$ 361,200	\$ 296,200	\$ (262,681)	\$ (147,169)	

WATER UTILITY

**ENTERPRISE FUND REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JUNE 30, 2016**

DESCRIPTION	ADOPTED BUDGET	REVISED BUDGET	YEAR TO DATE		2016 - % OF Revised Budget
			Jun-16	Jun-15	
SALES	\$ 1,526,400	\$ 1,526,400	\$ 386,439	\$ 349,420	25%
OTHER OPERATING REVENUE	14,700	14,700	15,708	4,271	107%
MISCELLANEOUS REVENUE	36,830	134,906	86,314	-	64%
OPERATING REVENUES	1,577,930	1,676,006	488,461	353,690	29%
SEWER COLLECTION	192,054	192,054	83,591	16,325	44%
LIFT STATION MAINTENANCE	69,724	69,724	33,937	31,690	49%
WASTEWATER TREATMENT	1,165,066	1,807,188	971,547	452,221	54%
DAMS	36,830	36,830	2,886	9,079	8%
CUSTOMER ACCOUNTS	214,207	214,207	10,698	31,730	5%
ADMINISTRATION	807,310	849,810	266,004	197,954	31%
TOTAL EXPENDITURES	2,485,191	3,169,813	1,368,663	738,999	43%
CAPITAL COSTS INCLUDED IN OPERATIONS	(419,500)	(1,006,046)	(667,774)	(21,917)	
DEPRECIATION	(380,000)	(380,000)	-	-	
NET OPERATING EXPENDITURES	1,685,691	1,783,767	700,889	717,082	39%
NET OPERATING REVENUES	(107,761)	(107,761)	(212,428)	(363,392)	
OTHER CHARGES - CONNECTION FEES	152,100	152,100	83,077	267,719	55%
NON-OPERATING REVENUE	\$ 60,000	\$ 60,000	23,830	33,790	40%
TOTAL REVENUES (EXPENSES)	\$ 104,339	\$ 104,339	\$ (105,521)	\$ (61,883)	

PARKING TICKETS	\$ 50,000	\$ 50,000	\$ 18,253	\$ 18,731	37%
PARKING METER REVENUE	110,000	110,000	57,730	56,970	52%
PARKING PERMITS	10,500	10,500	8,929	9,858	85%
OTHER FEES	1,600	1,600	905	550	57%
OTHER REVENUES	2,000	2,000	2,815	2,675	141%
OPERATING REVENUES	174,100	174,100	88,632	88,784	51%
PARKING	114,738	114,738	32,764	34,793	29%
PARKING LOTS	22,000	22,000	8,910	9,228	41%
METERS	4,400	4,400	132	781	3%
TOTAL EXPENDITURES	141,138	141,138	41,806	44,801	30%
CAPITAL COSTS INCLUDED IN OPERATIONS	-	-	-	-	
DEPRECIATION	(52,000)	(52,000)	-	-	
NET OPERATING EXPENDITURES	89,138	89,138	41,806	44,801	47%
NET OPERATING REVENUES	84,962	84,962	46,826	43,983	
NON-OPERATING REVENUE	\$ 2,100	\$ 500	\$ 796	\$ 526	
TOTAL REVENUES (EXPENSES)	\$ 87,062	\$ 85,462	\$ 47,622	\$ 44,508	

**ENTERPRISE FUND REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JUNE 30, 2016**

DESCRIPTION	ADOPTED BUDGET	REVISED BUDGET	YEAR TO DATE		2016 - % OF Revised Budget
			Jun-16	Jun-15	
AMBULANCE-PATIENT REVENUE	\$ 2,019,115	\$ 2,019,115	\$ 1,028,925	\$ 1,018,820	51%
LESS: ADJUSTMENT & WRITE-OFFS	(1,089,519)	(1,089,519)	(520,547)	(537,666)	48%
NET PATIENT REVENUE	\$ 929,596	\$ 929,596	\$ 508,378	\$ 481,154	55%
MISCELLANEOUS REVENUES	6,723	6,723	11,424	7,141	170%
OPERATING REVENUES	936,319	936,319	519,802	488,295	56%
AMBULANCE	958,533	975,211	\$ 316,021	\$ 353,273	32%
STAFF MEETING PAY	5,383	5,383	2,878	1,911	53%
PAID ON CALL	329,455	329,455	137,979	136,168	42%
DEFERRED COMP WAGES	3,230	3,230	1,098	990	34%
ADMINISTRATION	267,279	267,279	122,331	85,854	46%
OFFICER WAGES	2,984	2,984	1,237	8,495	41%
TOTAL EXPENDITURES	1,566,864	1,583,542	581,544	586,693	37%
CAPITAL COSTS INCLUDED IN OPERATIONS	(165,000)	(165,000)	(951)	(1,907)	
DEPRECIATION	(64,000)	(64,000)	-	-	
NET OPERATING EXPENDITURES	1,337,864	1,354,542	580,593	584,786	43%
NET OPERATING REVENUES	(401,545)	(418,223)	(60,791)	(96,491)	
AMBULANCE CONTRACTS & SUPPORT	369,483	354,263	\$ 276,714	\$ 177,028	78%
NON-OPERATING REVENUE	5,560	22,238	17,916	694	
TOTAL REVENUES (EXPENSES)	\$ (26,502)	\$ (41,722)	\$ 233,839	\$ 81,231	

CHARGES	\$ 304,000	\$ 304,000	\$ 77,512	\$ 76,558	25%
MISCELLANEOUS REVENUE	\$ -	\$ -	-	-	
REVENUES	\$ 304,000	\$ 304,000	\$ 77,512	\$ 76,558	25%
STREET SWEEPING	60,141	60,141	17,620	19,077	29%
COLLECTION SYSTEM MAINTENANCE	196,280	196,280	37,475	17,662	19%
LIFT STATION MAINTENANCE	6,600	6,600	1,632	82	25%
INSPECTION, TESTING, & MONITORING	31,000	31,000	6,382	2,000	21%
ADMINISTRATION	26,719	26,719	4,948	7,556	19%
TRANSFER TO MS4 STORM FUND	\$ 309,000	\$ 309,000	309,000		
TRANSFER TO DEBT SERVICE FUND	\$ 11,710	\$ 11,710	-	-	
EXPENDITURES	\$ 641,450	\$ 641,450	\$ 377,057	\$ 46,377	59%
NON-OPERATING REVENUE	\$ 3,000	\$ 3,000	\$ 1,488	\$ 571	
TRANSFER FROM CAPITAL FUND			\$ -		
TOTAL REVENUES (EXPENSES)	\$ (334,450)	\$ (334,450)	\$ (298,057)	\$ 30,752	

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 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 Utility Commission under Wis. Stat. 66.0805 (6), providing for appointment of a Council Member to be a voting member of the Commission. Such Council Member shall be appointed by the Mayor, subject to approval of the Council. Such Council member shall resign his/her position on the Utility Commission if she/he ceases to be a member of the Common 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: _____
Richard 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 and the Common Council;

WHEREAS, in connection with having both the Wastewater Utility and the Water Utility under the shared control of the Utility Commission and the Common Council, the Council finds it in the public interest to provide for the operation of the public utilities under Wis. Stat. 66.0805 (6);

WHEREAS, to accomplish that, 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(6) 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. Pursuant to Wis. Stat. 66.0805 (6), 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 (5) members appointed by the Mayor and subject to the approval of the governing body for a five year term, beginning on the first day of October, 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. The Common Council member of the Utility Commission shall resign his/her position on the Utility Commission if that member ceases to be a member of the Common Council. 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 appointment; 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 Chairperson, and a Vice Chairperson. All members of the Commission shall receive compensation as may be set by the Common Council.

Devin Willi 7/29/2016 10:23 AM

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Julie Lansing 7/28/2016 2:50 PM

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Comment [1]: Utility Commission which shall consist of the Water and Wastewater Departments for the city

kpeters 6/29/2016 11:55 AM

Comment [2]: Seven (7)

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Devin Willi 7/29/2016 10:21 AM

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Cathy Munkittrick 7/26/2016 3:48 PM

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Cathy Munkittrick 7/27/2016 9:33 AM

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Cathy Munkittrick 7/22/2016 11:27 AM

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- 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, **but not be limited to, 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, **subject to Common Council approval** and engage the necessary employees and fix their compensation within the limits established by the Common Council. **The Public Utility Department shall be subject to the City's personnel policy, procurement policy, and other City policies of general application.**
- 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

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Comment [3]: Utility Director

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(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 **and approved** by the Utility Commission. All expenditures must be authorized by the **Chairperson and Vice Chairperson** of the Utility Commission and, upon such approval, shall be paid by the Finance Officer.

Cathy Munkittrick 7/28/2016 11:50 AM
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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: _____
Richard O'Connor, Mayor

Attest: _____
LeAnne Addy, Clerk

First Reading: _____

Adopted: _____

Published: _____

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 and the Common Council;

WHEREAS, in connection with having both the Wastewater Utility and the Water Utility under the shared control of the Utility Commission and the Common Council, the Council finds it in the public interest to provide for the operation of the public utilities under Wis. Stat. 66.0805 (6);

WHEREAS, to accomplish that, 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(6) 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. Pursuant to Wis. Stat. 66.0805 (6), 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 (5) members appointed by the Mayor and subject to the approval of the governing body for a five year term, beginning on the first day of October, 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. The Common Council member of the Utility Commission shall resign his/her position on the Utility Commission if that member ceases to be a member of the Common Council. 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 appointment; 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 Chairperson and a Vice Chairperson. 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, but not be limited to, 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, subject to Common Council approval and engage the necessary employees and fix their compensation within the limits established by the Common Council. The Public Utility Department shall be subject to the City's personnel policy, procurement policy, and other City policies of general application.

- 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 and approved by the Utility Commission. All expenditures must be authorized by the Chairperson and Vice Chairperson 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: _____
Richard O'Connor, Mayor

Attest: _____
LeAnne Addy, Clerk

First Reading: _____

Adopted: _____

Published: _____



Devin Willi <dwilli@ci.hudson.wi.us>

REvised Resolution and Ordinance re PUBlic Utility Commission

Cathy Munkittrick <cathy@rodlibeskar.com>

Thu, Jul 28, 2016 at 3:46 PM

To: LeAnne Addy <cityclerk@ci.hudson.wi.us>, Devin Willi <dwilli@ci.hudson.wi.us>

Cc: Kip Peters <kpeters@ci.hudson.wi.us>

LeAnne and Devin,

Attached are the following documents for the August 1st Council meeting:

1. Revised Resolution
2. Revised Ordinance – marked up
3. Revised Ordinance – clean copy

These documents have been revised to reflect the changes recommended by the Public Works Committee. The Utility Commission will be five members, with one of the voting members being a Council Member, appointed by the Mayor, subject to approval by the Council. ~~Terms for the Commission members will begin in 2017.~~ The ordinance includes the recommended changes regarding Council control and supervision of the Commission, including, but not limited to approving budgets, any improvements, etc. that exceed the approved budget, public improvement construction contracts, water tower leases and other similar long term contracts, and rate changes. It also states that the Commission employees will be subject to the City personnel policy, procurement policy, and other city policies of general application. The ordinance also changes the offices of President and Secretary of the Commission to Chairperson and Vice Chairperson.

If you have any questions regarding this, please contact me.

Respectfully,

Catherine R. Munkittrick
Rodli, Beskar, Neuhaus, Murray & Pletcher, S.C.
219 N. Main Street, PO Box 138
River Falls, WI 54022
715-425-7281 Fax: 715-425-7586

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CITY OF HUDSON

Council/Committee Issues

Submitted to: Finance Committee / City Council	Date: 7-28-2016
Submitted by: Tom Zeuli, Director of Public Works	
Regarding: Discussion and possible action on the Donation sign for Weitkamp Park	

As part of the Hudson Hospital's Universal Playground donation that is being installed at Weitkamp Park a sign that includes the partners affiliated with the project is proposed.

Kari Rambo, Hudson Hospital Foundation, provided a draft of the language and the image for the proposed sign for Weitkamp Park.

- The sign will be at a maximum 36" x 48" and will include the partner's names and an image of a group of children representing integrated play. (Attached)
- The sign will be a metal material that will include the image and wording on overlay.
- The sign will be located near the entrance to the play area best determined by the Parks Director.
- All costs associated with the sign and materials for the installation shall be the responsibility of the Hudson Hospital Foundation.

FUNDING SOURCE: Hudson Hospital Foundation

RECOMMENDATION: To approve the sign proposed for the Weitkamp Park Universal Playground and to determine the location for the sign near the entrance to the playground.

Weitkamp Universal Playground



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	Hudson Ford
Royal Credit Union	General Motors	Stephen Kinney, Ameriprise Financial
Xcel Energy	First American Bank	Heywood Cari & Anderson
The Nielsen Group—Coldwell Banker Burnet	Empire Bucket	McGough Construction
Creative Homes	Angela Olson Law	Knotty Vines & Chicone's
Edina Realty—Steele Brothers	Quality Computer Services	Jim & Corey Caspers
Ron & Sue Weiler	Eckberg, Lammers & Vierling	Derrick Construction
CDI Imaging	First State Bank & Trust	St. Croix Rotaract
Hudson Daybreak Rotary	BanTera, Inc	SSG Corporation

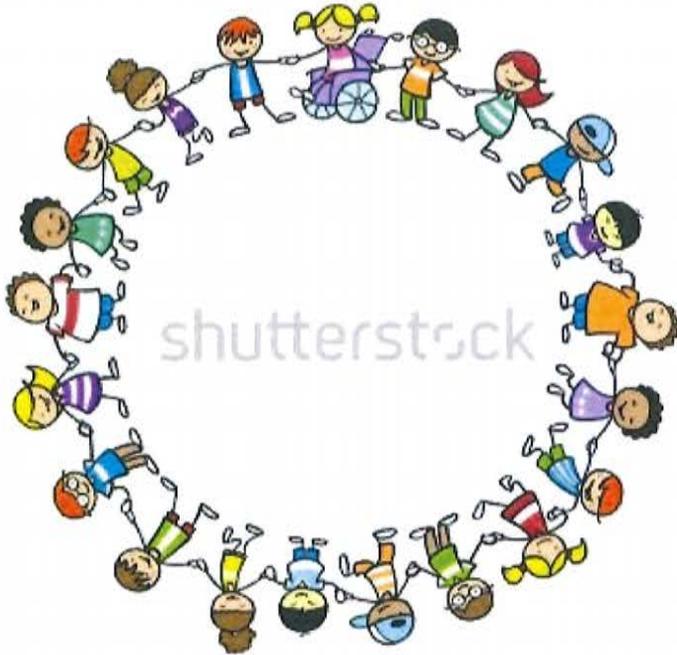


Deb Andrews <dandrews@ci.hudson.wi.us>

PR - Grand Opening

Rambo, Kari K <Kari.K.Rambo@hudsonhospital.org>
To: Deb Andrews <dandrews@ci.hudson.wi.us>

Thu, Jul 28, 2016 at 9:31 AM



www.shutterstock.com · 402657469



www.shutterstock.com · 341502716

Integration of happy children with disability in nature

Options we're exploring to promote universal and/or unit in integrated play.

Or generic design with no children present.

CITY OF HUDSON

Council/Committee Issues

Submitted to: Finance Committee / City Council	Date: 7-28-2016
Submitted by: Tom Syfko, City Engineer	
Regarding: Approve Plans and Specifications and Authorize the Ad for Bid for the 2016 Storm Sewer Repair Project	

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 approve the Plans and Specifications and to proceed with the Ad for Bid for the 2016 Storm Sewer Repair project.

CITY OF HUDSON
Council/Committee Issues

ITEM
Plan Commission

August 1, 2016 – Common Council

Submitted to: **Common Council**

Date: **July 27, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Final plat, Carmichael Ridge, 99 one-family residential lots and 11 outlots, north of Coulee Road and west of Carmichael Road – M-I Homes, LLC**

ISSUE: M-I Homes requests approval of the final plat of Carmichael Ridge (Phase I) which proposes 99 one-family residential lots and 11 outlots. The proposed future use of the outlots includes open space, one family residential lots, public street right of way or transfer of property to an adjacent property. Outlot 11 located immediately north of Culvers will be transferred to Culvers with the intended use to include a new / relocated driveway access, landscaping and additional off-street parking.

The plat cannot be recorded until M-I Homes completes the streets, utilities and storm water facilities or provides a surety of 120% of the construction costs of the improvements. It is the intent of M-I Homes to apply for building permits in August; however building permits will not be issued until streets are sufficiently constructed to allow access for EMS and Fire Department emergency vehicles.

Refer to attachments.

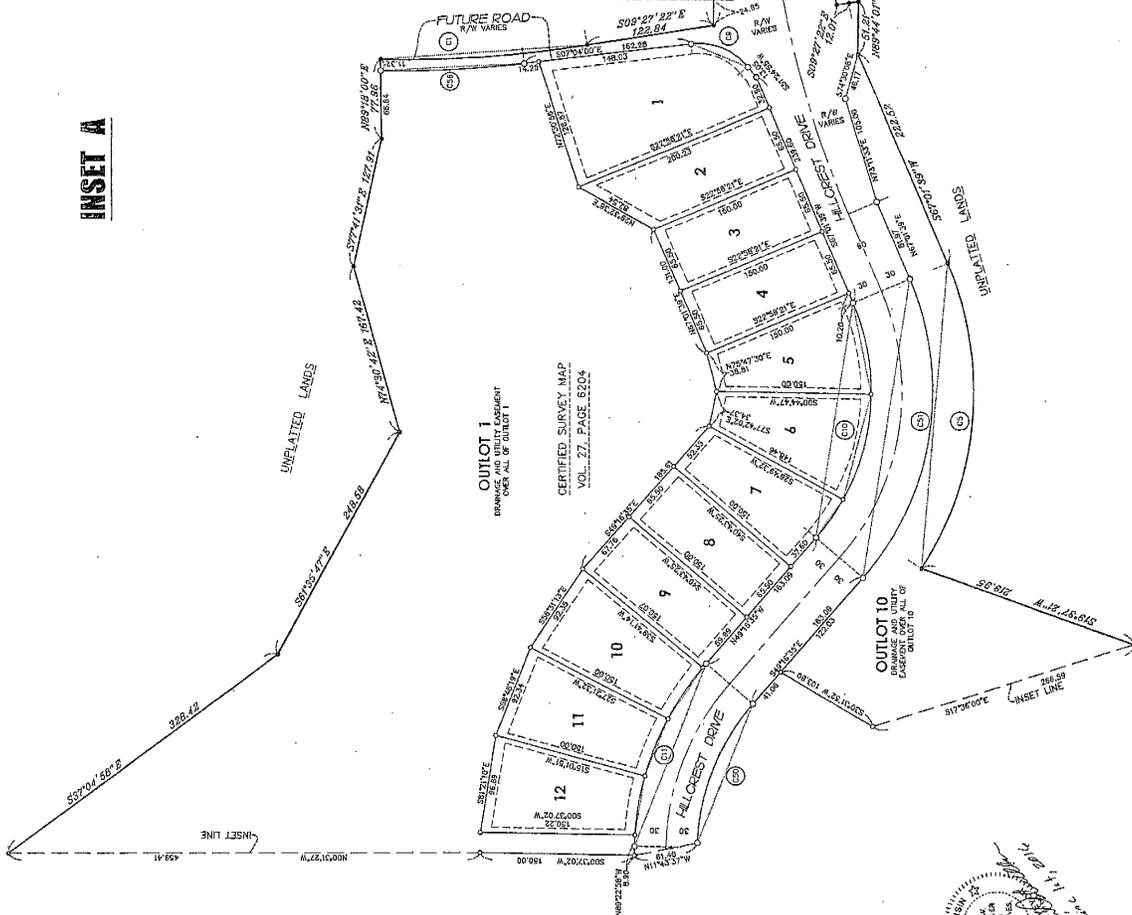
STAFF RECOMMENDATION: (See recommendation noted below)

COMMITTEE RECOMMENDATION: Recommends approval of the final plat of Carmichael Ridge with the condition that the plat cannot be filed with the St. Croix County Register of Deeds until a surety of 120% of the estimated costs of street, curb and gutter, sanitary sewer, water, storm sewer, sidewalks, pathways, street lights another improvements ; execution of a development agreement with the city of Hudson; and that no building permits will be issued until streets are sufficiently constructed to allow emergency access to construction sites

CARMICHAEL RIDGE

PART OF THE NE1/4 OF THE SE1/4 AND THE SE1/4 OF THE SE1/4 AND THE SW1/4 OF THE SE1/4 AND THE NW1/4 OF THE SE 1/4 AND THE SW1/4 OF THE NE1/4 OF SECTION 30, TWP 29, N., RGE 19 W., INCLUDING OUTLOT 1 OF CERTIFIED SURVEY MAP FILED IN VOLUME 27, PAGE 4204.

INSET A



These two Outlots are 1/4th and 1/2nd of the NE1/4, SE1/4, NW1/4 and SW1/4 of Section 30, Twp. 29 N., Rge. 19 W., Secs. 23, 24, 25, 26, 27, 28, 29 and 30 of T19N., R19W., S29T., as provided by a. 236.12, W.P. State.

Certified _____ 20__

Department of Administration

FOR LOTS 1, 10, 11, 12 AND 65 FEET OR MORE DRAINAGE AND UTILITY EASEMENTS ARE SHOWN THEREAS.

BEING 2 FEET IN WIDTH AND ADJOINING SIDE LOT LINES, ADJOINING STREET LINES AND REAR LOT LINES UNLESS OTHERWISE INDICATED AND AS SHOWN ON THIS PLAN.

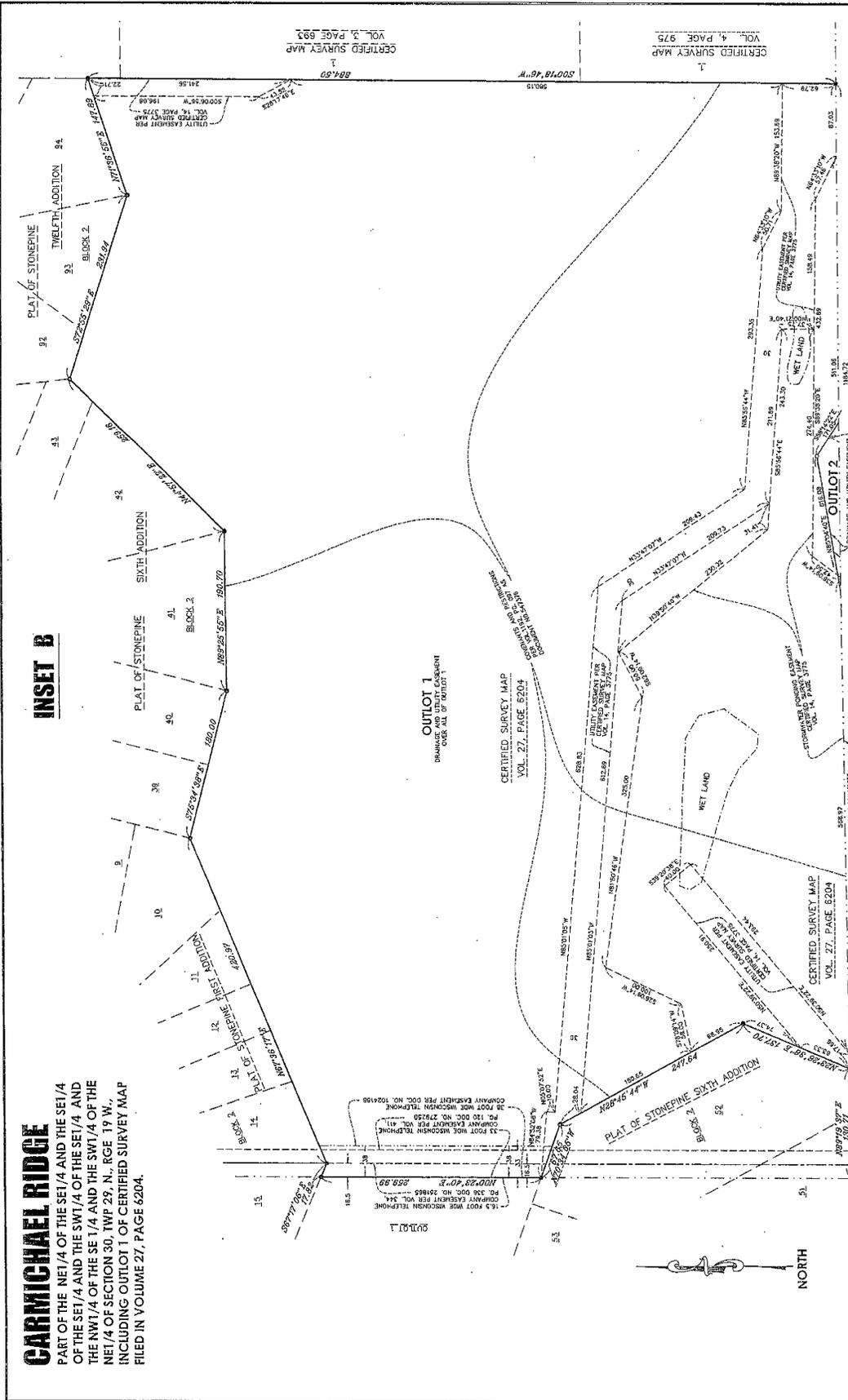


F. L. G. RUD & SONS, INC.
EST. 1917
Professional Land Surveyors

CARMICHAEL RIDGE

PART OF THE NE1/4 OF THE SE1/4 AND THE SE1/4 OF THE SE1/4 AND THE SW1/4 OF THE SE1/4 AND THE NW1/4 OF THE SE1/4 AND THE SW1/4 OF THE NE1/4 OF SECTION 30, TWP 29 N., RGE 19 W., INCLUDING OUTLOT 1 OF CERTIFIED SURVEY MAP FILED IN VOLUME 27, PAGE 8204.

INSET B



- LEGEND**
- DENOTES 1" OUTSIDE DIAMETER IRON PIPE FOUND
 - DENOTES 2.375" OUTSIDE DIAMETER IRON PIPE FOUND
 - DENOTES SET 1.00" OUTSIDE DIAMETER IRON PIPE 18" LONG WEIGHING 113 POUNDS PER LINEAL FOOT SET
 - DENOTES SET 2.375" OUTSIDE DIAMETER IRON PIPE 18" LONG WEIGHING 365 POUNDS PER LINEAL FOOT SET

THE ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE WEST LINE OF SOUTHEAST QUARTER OF SECTION 30, TWP 29 N., RGE 19 W., ST. CROIX COUNTY, WISCONSIN WHICH HAS AN ASSUMED BEARING OF N00°23'40"E.

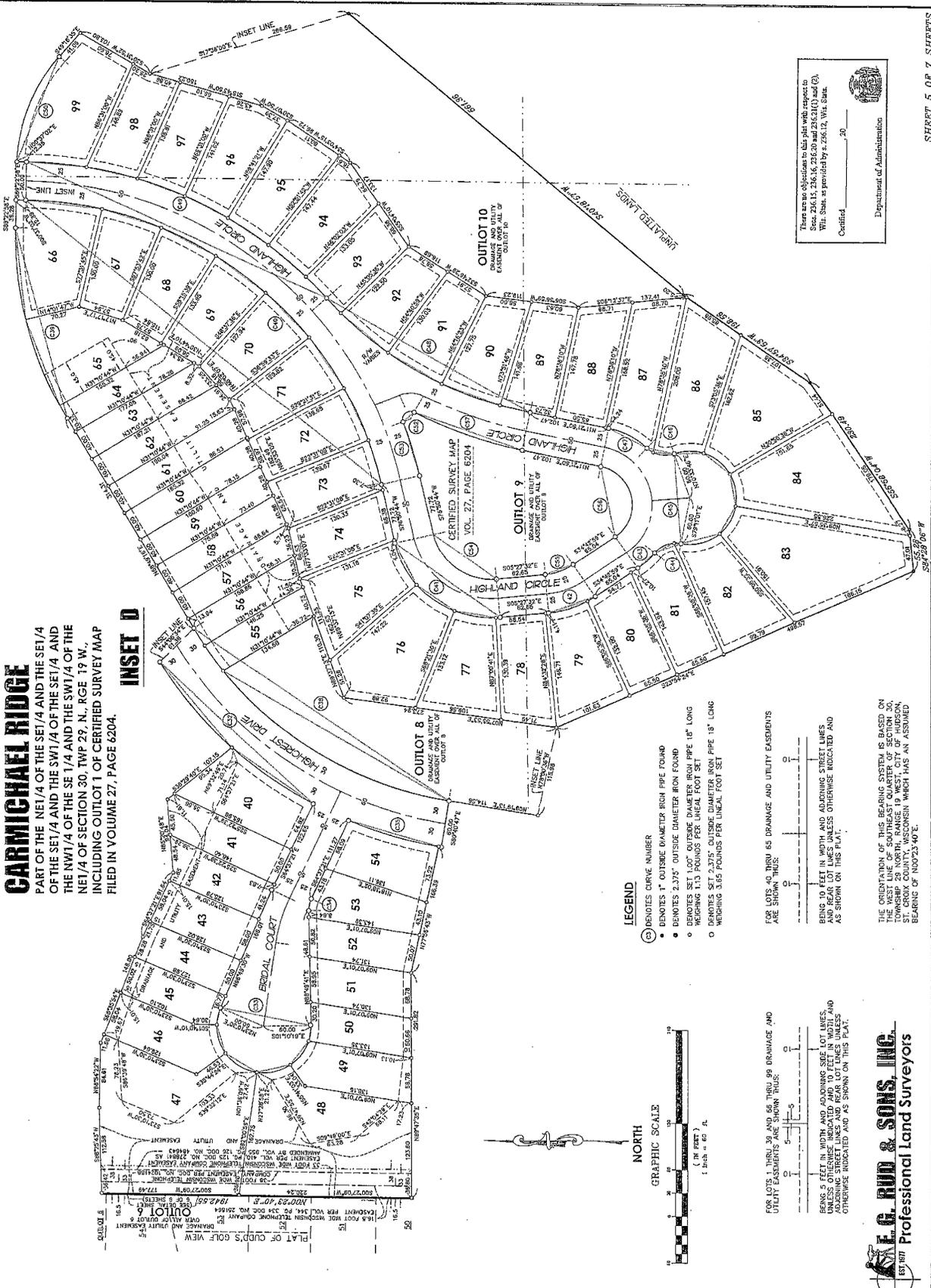
GRAPHIC SCALE



There are no objections to this plat with respect to Secs. 21&15, 24&18, 27&30 and 23&21(1) and (2), WIS. Stats. as provided by s. 25&17, WIS. Stats.

Confided _____ 20 _____

Department of Administration



CARMICHAEL RIDGE
 PART OF THE NE1/4 OF THE SE1/4 AND THE SE1/4
 OF THE SE1/4 AND THE SW1/4 OF THE SE1/4 AND
 THE NW1/4 OF THE SE 1/4 AND THE SW1/4 OF THE
 NE1/4 OF SECTION 30, TWP 29, N., RGE 19 W.,
 INCLUDING OUTLOT 1 OF CERTIFIED SURVEY MAP
 FILED IN VOLUME 27, PAGE 6204.

INSET D

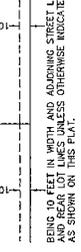
LEGEND

- ⊙ DENOTES CURVE NUMBER
- DENOTES 1" OUTSIDE DIAMETER IRON PIPE FOUND
- DENOTES 2.375" OUTSIDE DIAMETER IRON FOUND
- DENOTES SET 1.00" OUTSIDE DIAMETER IRON PIPE 18" LONG
- DENOTES 1.10" PROFILES PER LINEAL FOOT SET
- DENOTES SET 1.00" OUTSIDE DIAMETER IRON PIPE 18" LONG
- DENOTES 3.625" PROFILES PER LINEAL FOOT SET

GRAPHIC SCALE



FOR LOTS 40 THRU 65 DRAINAGE AND UTILITY EASEMENTS
 ARE SHOWN THUS:



BENGS 5 FEET IN WIDTH AND ADJOINING SIDE LOT LINES,
 ADJOINING STREET LINES AND REAR LOT LINES UNLESS
 OTHERWISE INDICATED AND AS SHOWN ON THIS PLAN.

FOR LOTS 1 THRU 39 AND 66 THRU 99 DRAINAGE AND
 UTILITY EASEMENTS ARE SHOWN THUS:



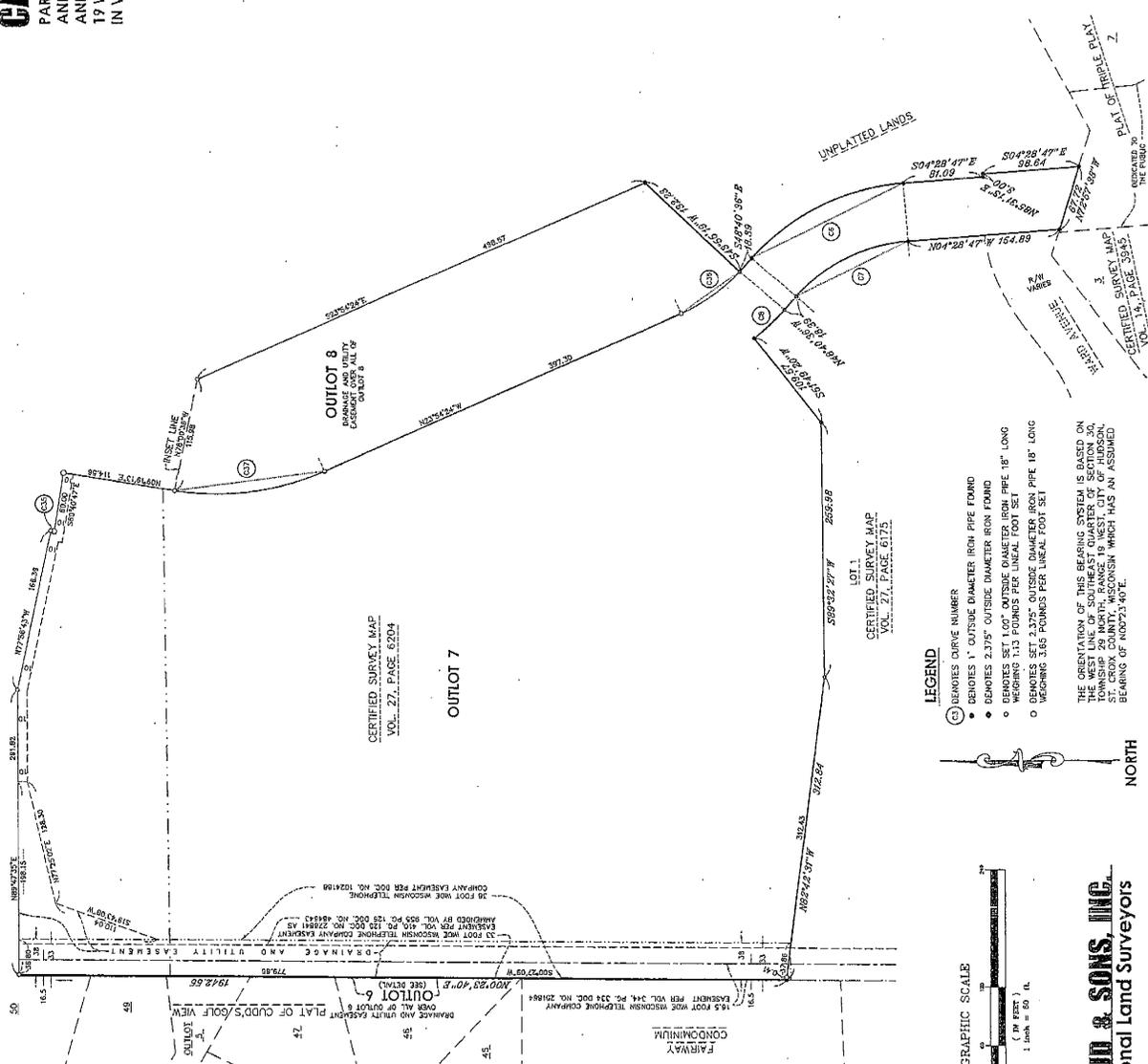
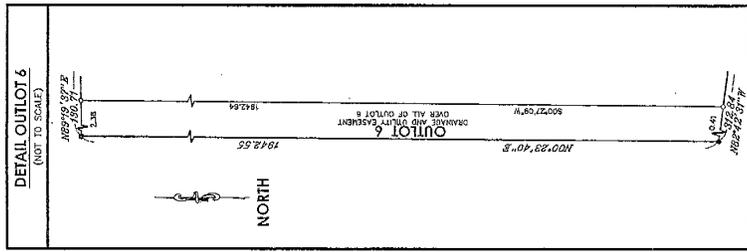
BENGS 5 FEET IN WIDTH AND ADJOINING SIDE LOT LINES,
 ADJOINING STREET LINES AND REAR LOT LINES UNLESS
 OTHERWISE INDICATED AND AS SHOWN ON THIS PLAN.

THE ORIENTATION OF THIS BEARING SYSTEM IS BASED ON
 TOWNSHIP 29 NORTH, RANGE 19 WEST, CITY OF HUDSON,
 ST. CROIX COUNTY, WISCONSIN, WHICH HAS AN ASSUMED
 BEARING OF N0023'40" E.

There are no objections to this plan with respect to
 Secs. 234.11, 234.16, 234.20 and 234.21(1) and (2),
 Wis. Stat. as provided by s. 236.12, Wis. Stat.
 Certified _____, 30
 Department of Administration

CARMICHAEL RIDGE

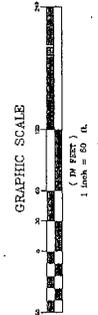
PART OF THE NE1/4 OF THE SE1/4 AND THE SE1/4 OF THE SE1/4 AND THE SW1/4 OF THE SE1/4 AND THE NW1/4 OF THE SE1/4 AND THE SW1/4 OF THE NE1/4 OF SECTION 30, TWP 29, N., RGE 19 W., INCLUDING OUTLOT 1 OF CERTIFIED SURVEY MAP FILED IN VOLUME 27, PAGE 6204.



LEGEND

- ⊙ DENOTES DRIVE NUMBER
- DENOTES 1" OUTSIDE DIAMETER IRON PIPE FOUND
- ◆ DENOTES 2.375" OUTSIDE DIAMETER IRON PIPE FOUND
- DENOTES SET 1.00" OUTSIDE DIAMETER IRON PIPE 18" LONG WEIGHING 1.13 POUNDS PER LINEAL FOOT SET
- DENOTES SET 2.375" OUTSIDE DIAMETER IRON PIPE 18" LONG WEIGHING 3.06 POUNDS PER LINEAL FOOT SET

THE ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE BEARING OF THE MERIDIAN OF THE TOWNSHIP 29 NORTH, RANGE 19 WEST, CITY OF HUDSON, ST. CROIX COUNTY, WISCONSIN, WHICH HAS AN ASSUMED BEARING OF N00°23'40" E.



There are no additions to this plan with respect to Section 30, Twp 29 N., Rge 19 W., Sts. C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, Wis. Stat. as provided by s. 236.12, Wis. Stat. Certified _____ 20 Department of Administration

CITY OF HUDSON
Council/Committee Issues

ITEM
Plan Commission

Common Council – August 1, 2016

Submitted to: **Common Council**

Date: **July 27, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Ordinance 20-16, request to rezone 21 acres, southeast quadrant of STH 35 and Hanley Road from B-2, General Business District and R-1, One-family Residential District to I-1, Light Industrial District and amend 2009 city of Hudson comprehensive plan from General Commercial to Industrial**

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

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

Refer to Ordinance 20-16.

This is the first of three public hearings scheduled to begin at 6:55 p.m.

STAFF RECOMMENDATION: Recommends approval.

COMMITTEE RECOMMENDATION: Recommends approval of Ordinance 20-16, rezoning property at the 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. *(Note: The Common Council may have first reading or suspend the rules to consider Ordinance 20-16.)*

ORDINANCE NO. 20-16

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

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

Section 1. In accordance with Section 62.23 of the Wisconsin Statutes, and in accordance with section 255-84 of the Municipal Code of the City of Hudson, and after recommendation of the City of Hudson Plan Commission, and public hearing thereon, and deliberation by the Common Council, the following described territory in the City of Hudson, St. Croix County, Wisconsin in the 2009 City of Hudson Comprehensive Plan - Master Plan Map land use designation is amended from General Commercial to Industrial ; and the official zoning map is amended from R-1, One-Family Residential District and B-2, General Business District to I-1, Light Industrial District as defined in Section 255 – 14, I of the Municipal Code of the City of Hudson:

The properties are legally described as part of the NE1/4, NW1/4, Section 4, T29N, R19W, City of Hudson, St. Croix County, Wisconsin.

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

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

Dated this _____ day of _____, 2016.

APPROVED:

Rich O'Connor, Mayor

LeAnne Addy, City Clerk

First Reading: _____

Date Adopted: _____

Date Published: _____; send affidavit of publication

CITY OF HUDSON

APPLICATION TO REZONE PROPERTY



DATE 6-10-16

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

the SE corner of Hwy 35 and Hanley Rd.

and legally described as: see attached legal description.

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

FROM:

TO:

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

Map of area to be included with application.

APPLICATION TO REZONE PROPERTY

Page 2

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

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

Property Owner (Signature)

Property Owner (Signature)

Matt Boehlke - Director Real Estate Services, As agent for NSPW

Property Owner (Written)

Property Owner (Written)

1414 W. Hamilton Ave

Street Address

Street Address

Eau Claire, WI 54701

City/State/Zip

City/State/Zip

672-330-6527 Matthew.M.boehlke@xcelenergy.com

Phone No./Fax No./e-mail

Phone No./Fax No./e-mail

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

414 Nicollet Mall, Mezz

Street Address

Minneapolis, MN 55401

City/State/Zip

Phone No./Fax No./e-mail

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

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

Receipt No. 55779

Dated: 6-16-16

Mailing Address *

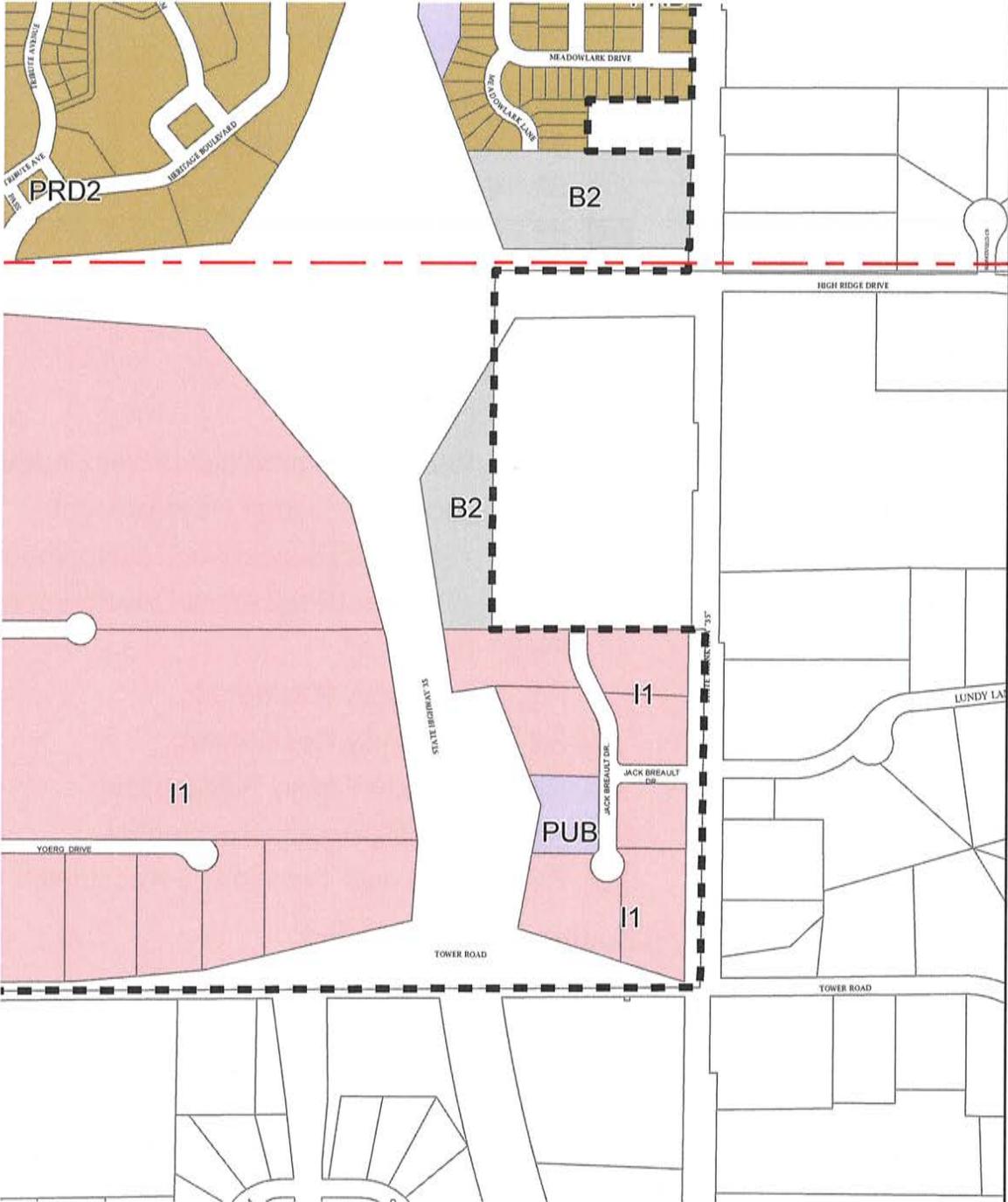
Parcel 1:

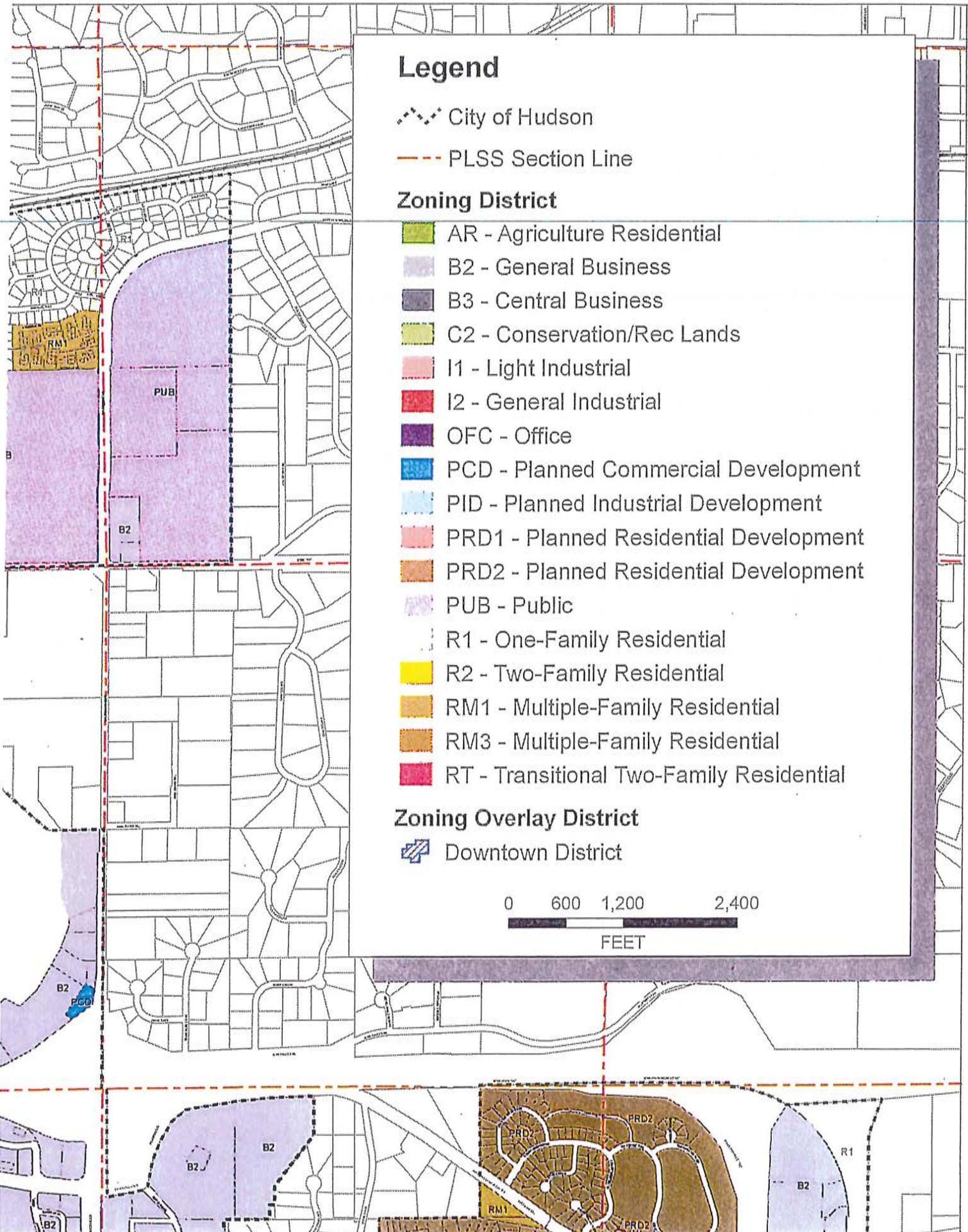
Part of the NE1/4 of the NW1/4 of Section 4, Township 28 North, Range 19 West, Town of Troy, St. Croix County, Wisconsin, described as follows: Commencing at the North Quarter Corner of said Section 4; thence N89°51'01" West (on the North line of the NW1/4 of said Section 4) a distance of 50.00 feet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

Parcel 2:

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

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





Legend

City of Hudson

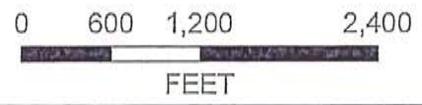
PLSS Section Line

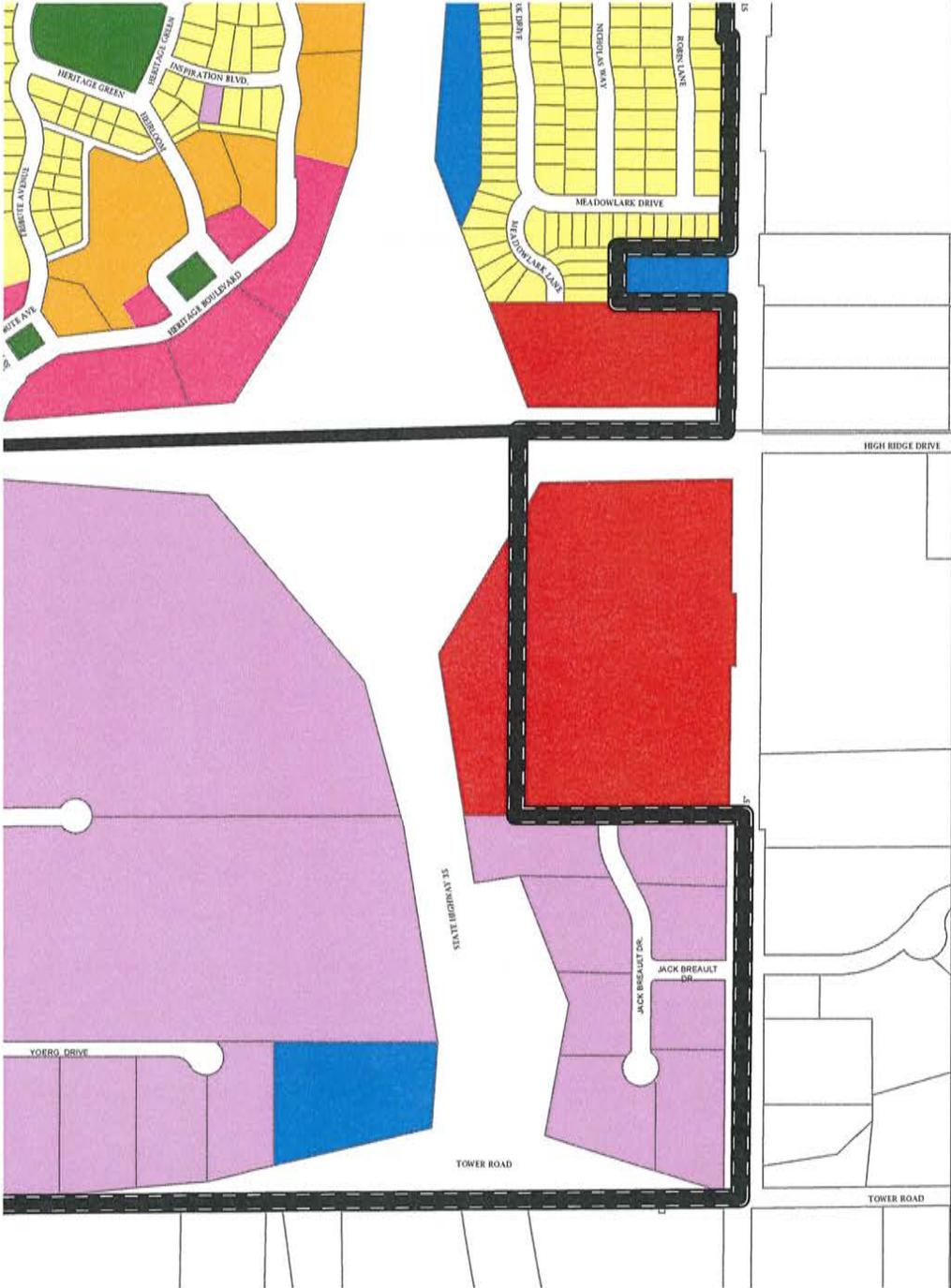
Zoning District

- AR - Agriculture Residential
- B2 - General Business
- B3 - Central Business
- C2 - Conservation/Rec Lands
- I1 - Light Industrial
- I2 - General Industrial
- OFC - Office
- PCD - Planned Commercial Development
- PID - Planned Industrial Development
- PRD1 - Planned Residential Development
- PRD2 - Planned Residential Development
- PUB - Public
- R1 - One-Family Residential
- R2 - Two-Family Residential
- RM1 - Multiple-Family Residential
- RM3 - Multiple-Family Residential
- RT - Transitional Two-Family Residential

Zoning Overlay District

Downtown District

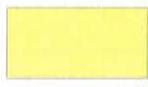




Legend



Future Land Use

 Single and Two Family Residential

 Rural Residential

 Medium Density Residential

 High Density Residential

 Recreational Commercial

 Neighborhood Commercial

 Downtown Commercial

 General Commercial

 Industrial

 Public

 Institutional

 Conservancy District

 Park

**CITY OF HUDSON
Council/Committee Issues**

**ITEM
Plan Commission**

Common Council – August 1, 2016

Submitted to: **Common Council**

Date: **July 27, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Ordinance 21-16, 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.

Refer to Ordinance 21-16.

This is the second of three public hearings to begin at 6:55 p.m.

STAFF RECOMMENDATION: Recommends approval of Ordinance 21-16.

COMMITTEE RECOMMENDATION: Recommends approval of Ordinance 21-16 property at 620 Third Street from R-2, Two-family Residential District to B-3, Central Business District. (*Note: The Common Council may have first reading or suspend the rules and consider Ordinance 21-16.*)

ORDINANCE NO. 21-16

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

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

Section 1. In accordance with Section 62.23 of the Wisconsin Statutes, and in accordance with section 255-84 of the Municipal Code of the City of Hudson, and after recommendation of the City of Hudson Plan Commission, and public hearing thereon, and deliberation by the Common Council, the following described territory in the City of Hudson the official zoning map is amended from R-2, Two-Family Residential District to B-3, Central Business District as defined in Section 255 – 14, H of the Municipal Code of the City of Hudson:

The properties are legally described as the north 52 feet of Lot 9, Block 2, Andrew’s Addition to Buena Vista, City of Hudson, St. Croix County, Wisconsin.

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

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

Dated this _____ day of _____, 2016.

APPROVED:

Rich O’Connor, Mayor

LeAnne Addy, City Clerk

First Reading: _____

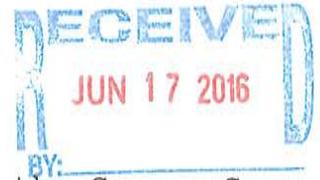
Date Adopted: _____

Date Published: _____; send affidavit of publication

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

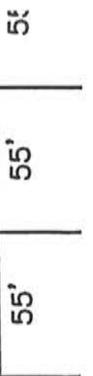
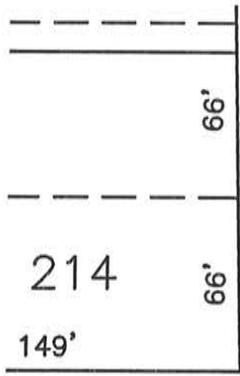
I certify that I have paid the \$200.00 nonreimbursable filing fee and the ~~\$250.00~~ review deposit that was receipted as # 55948 dated 6-29-16. waived per SD

Jeanne M. Larson
Property Owner

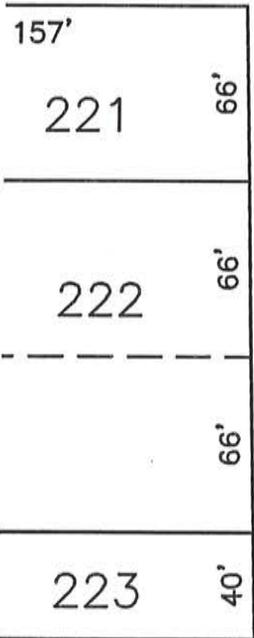
Jeanne M. Larson
Property Owner

(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.)

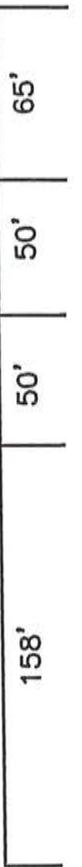
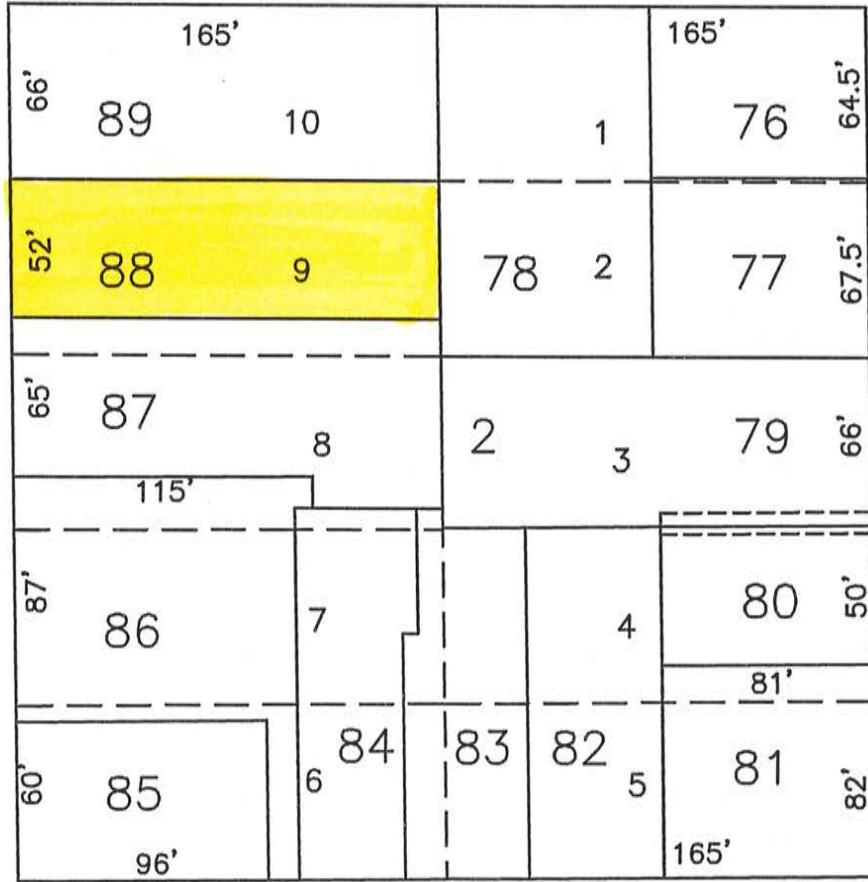
(Hearings normally take place 15 minutes before (6:45 p.m.) a regular meeting of the Common Council 4 to 5 weeks after the meeting when the initial application was submitted. You will receive notice of hearing in the mail. If the Common Council reacts favorably to this request, the ordinance becomes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



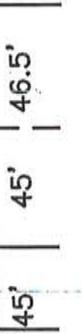
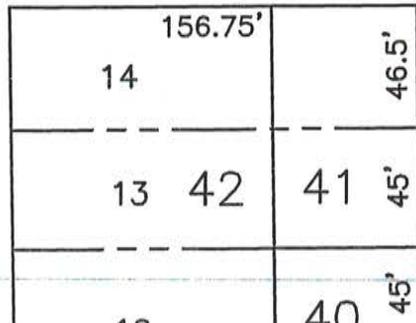
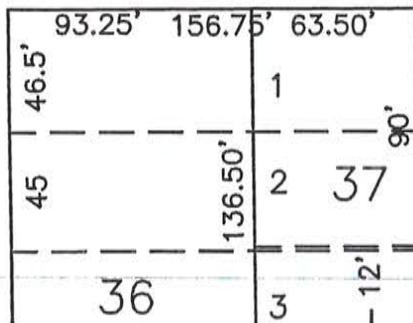
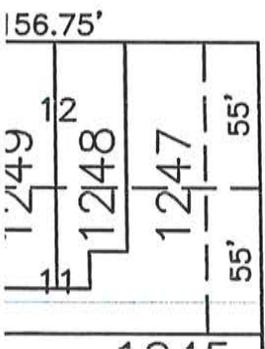
VINE STREET

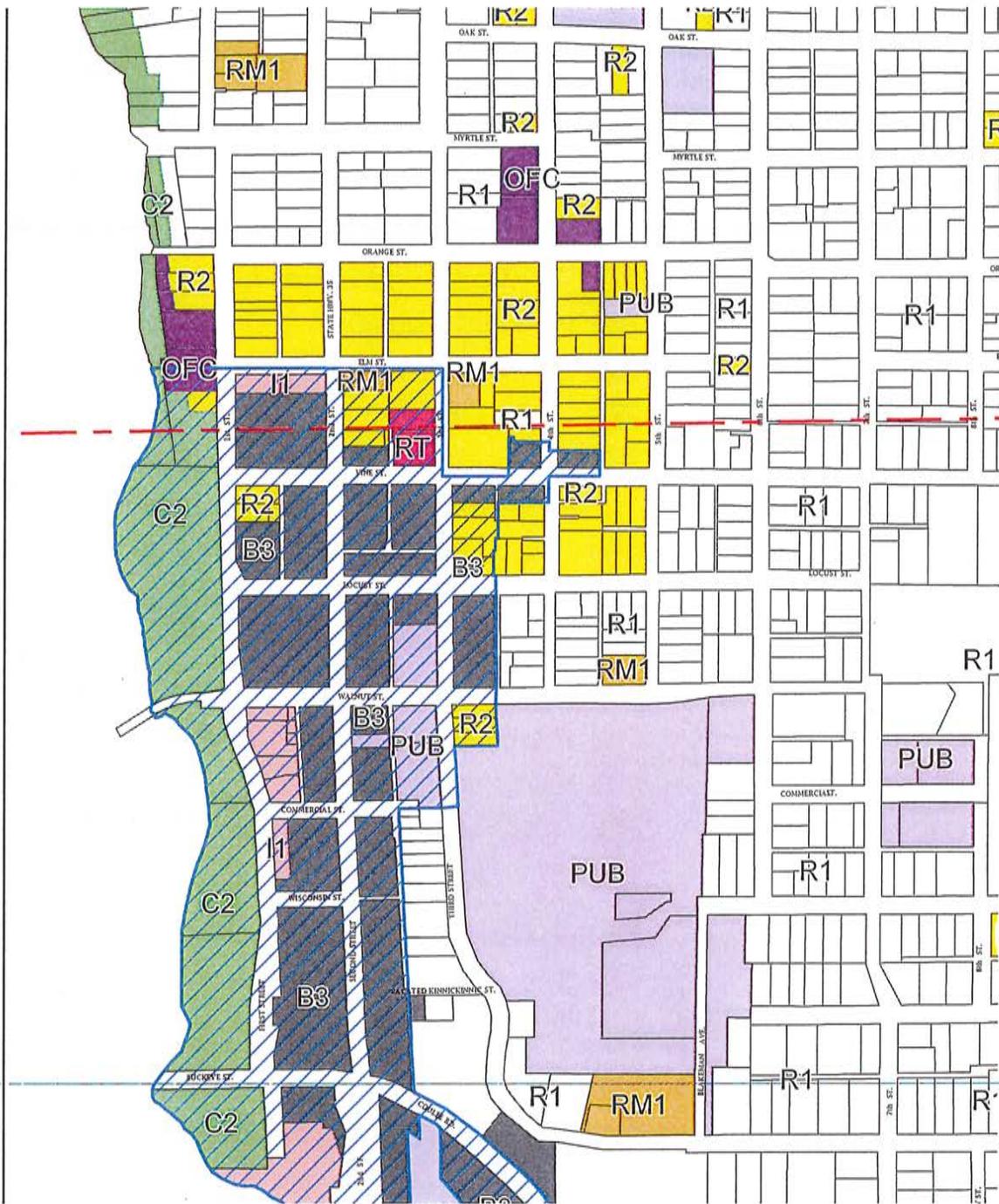


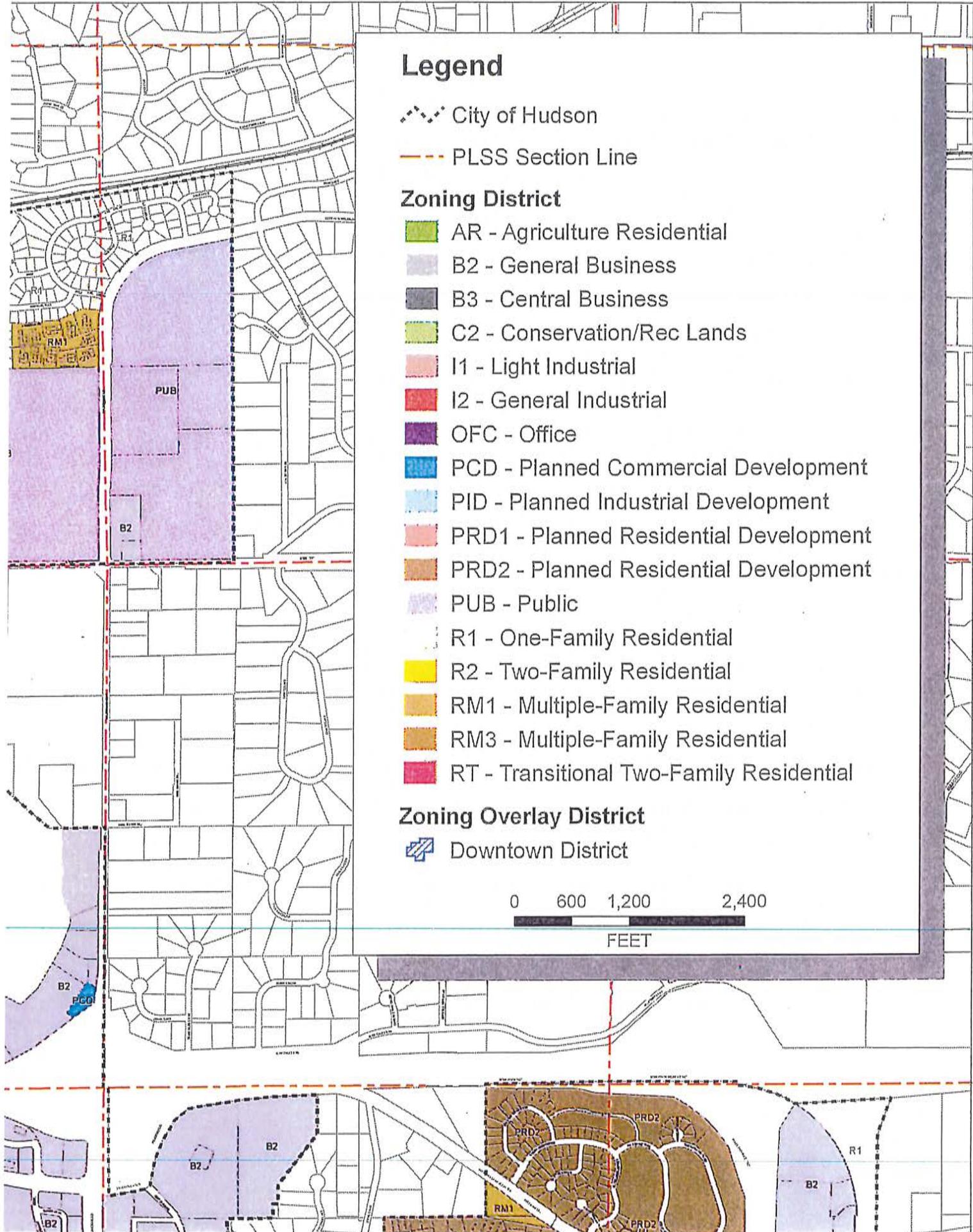
THIRD STREET



LOCUST STREET







Legend

City of Hudson

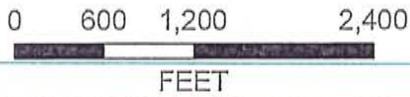
PLSS Section Line

Zoning District

- AR - Agriculture Residential
- B2 - General Business
- B3 - Central Business
- C2 - Conservation/Rec Lands
- I1 - Light Industrial
- I2 - General Industrial
- OFC - Office
- PCD - Planned Commercial Development
- PID - Planned Industrial Development
- PRD1 - Planned Residential Development
- PRD2 - Planned Residential Development
- PUB - Public
- R1 - One-Family Residential
- R2 - Two-Family Residential
- RM1 - Multiple-Family Residential
- RM3 - Multiple-Family Residential
- RT - Transitional Two-Family Residential

Zoning Overlay District

Downtown District



CITY OF HUDSON
Council/Committee Issues

ITEM
Plan Commission

August 1, 2016 – Common Council

Submitted to: **Common Council**

Date: **July 27, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Ordinance 22-16, 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**

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 Ordinance 22-16.

The public hearing is scheduled to be the third of three public hearings to begin at 6:55 p.m.

STAFF RECOMMENDATION: Recommend approval

COMMITTEE RECOMMENDATION: Recommends approval of Ordinance 22-16, rezoning property at 614 Third Street from R-2, Two-family Residential District to B-3, Central Business District. *(Note: The Common Council may have first reading or suspend the rules and consider Ordinance 22-16)*

ORDINANCE NO. 22-16

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

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

Section 1. In accordance with Section 62.23 of the Wisconsin Statutes, and in accordance with section 255-84 of the Municipal Code of the City of Hudson, and after recommendation of the City of Hudson Plan Commission, and public hearing thereon, and deliberation by the Common Council, the following described territory in the City of Hudson the official zoning map is amended from R-2, Two-Family Residential District to B-3, Central Business District as defined in Section 255 – 14, H of the Municipal Code of the City of Hudson:

The properties are legally described as part of Lot 8 and part of Lot 9, Block 2, Andrew’s Addition to Buena Vista, City of Hudson, St. Croix County, Wisconsin.

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

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

Dated this _____ day of _____, 2016.

APPROVED:

Rich O’Connor, Mayor

LeAnne Addy, City Clerk

First Reading: _____

Date Adopted: _____

Date Published: _____; send affidavit of publication

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 DESEC ID 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.

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 Dorene Bakke

[Signature]
Property Owner (Signature)

[Signature]
Property Owner (Signature)

Property Owner (Written)

Property Owner (Written)

727 12th Street
Street Address

[Blank]
Street Address

WHDSON, WI 54016
City/State/Zip

[Blank]
City/State/Zip

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

[Blank]
Phone No./Fax No./e-mail

Contact person if other than property owner: [Blank]

[Blank]
Street Address

[Blank]
City/State/Zip

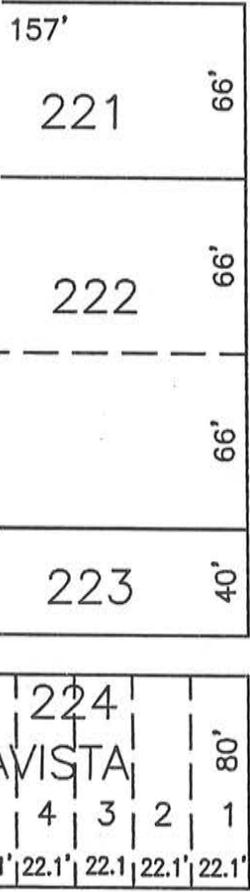
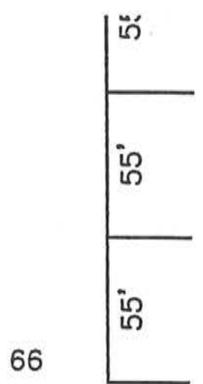
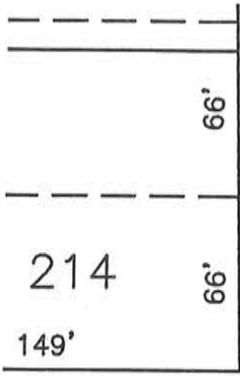
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Phone No./Fax No./e-mail

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.

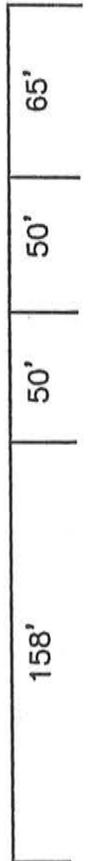
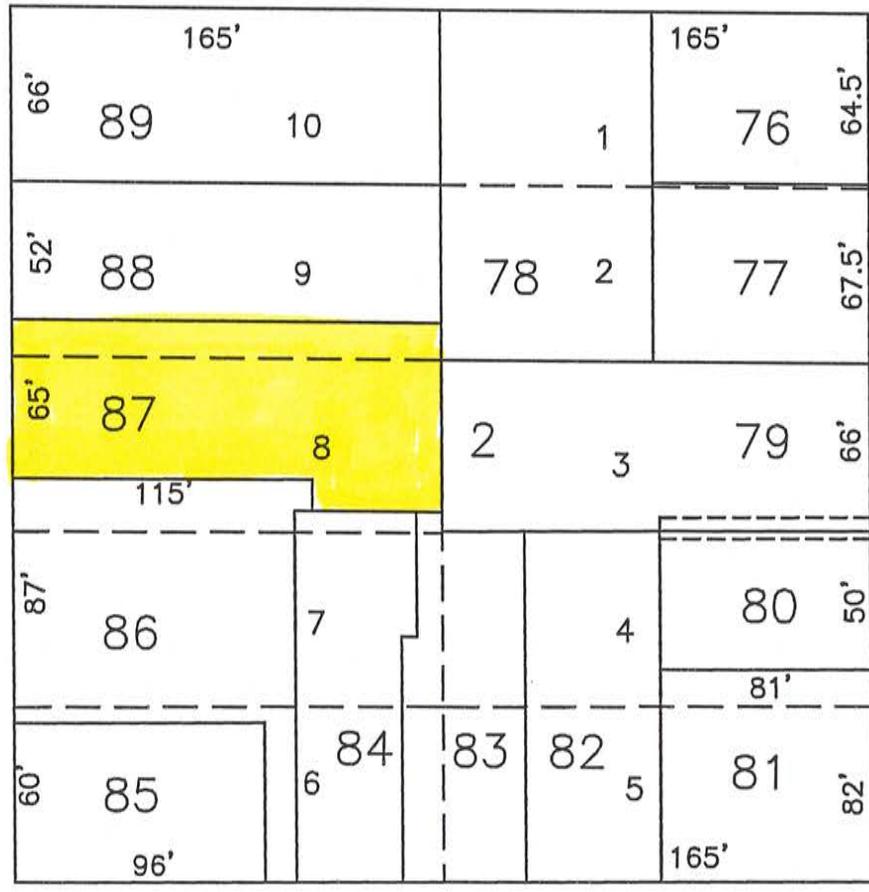
Public hearings normally take place before a regular meeting of the Common Council 4 to 5 weeks after the meeting when the initial application was submitted. You and surrounding property owners as required will receive a notice of the public hearing in the mail. If the Common Council reacts favorably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

Receipt No. 56029

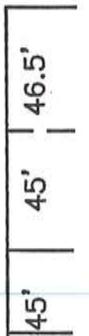
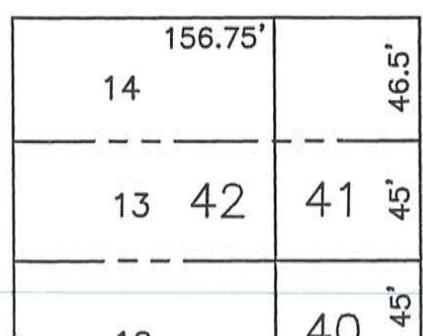
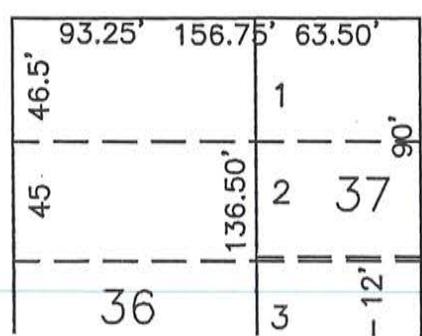
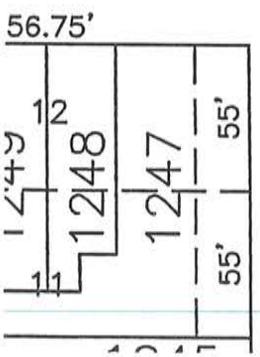
Dated: 7-6-16

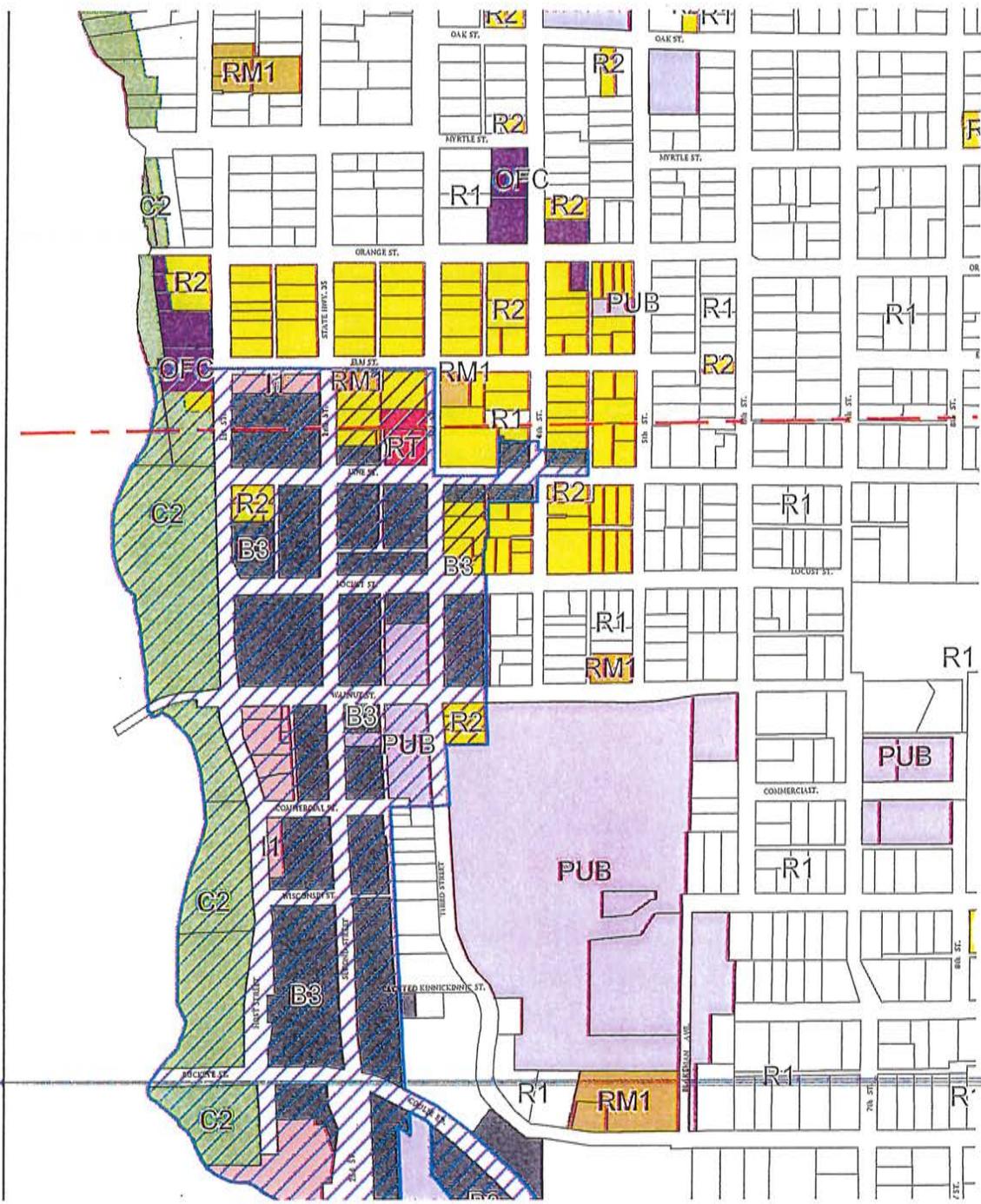


THIRD STREET



LOCUST STREET





Legend

City of Hudson

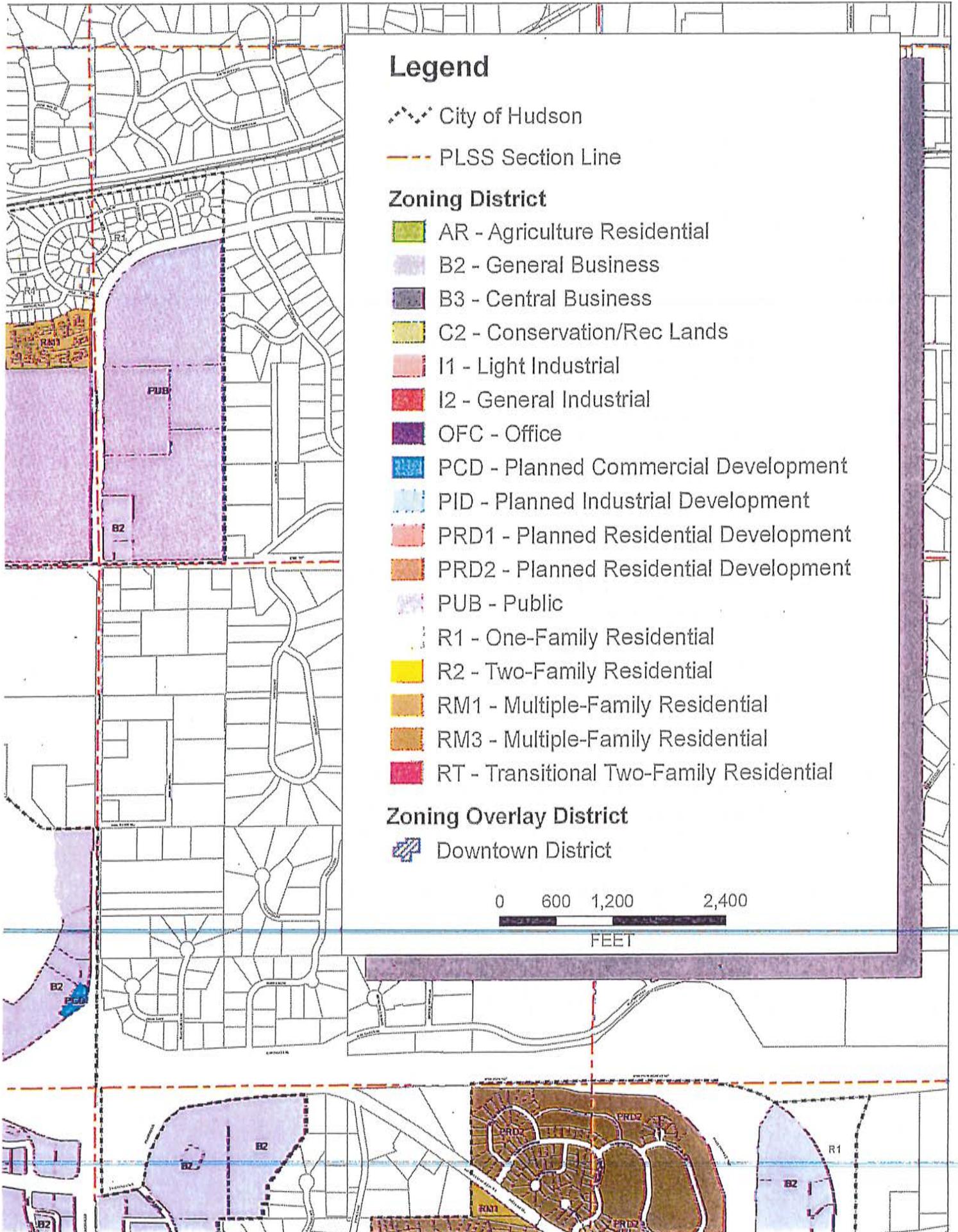
PLSS Section Line

Zoning District

- AR - Agriculture Residential
- B2 - General Business
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- RM3 - Multiple-Family Residential
- RT - Transitional Two-Family Residential

Zoning Overlay District

Downtown District



CITY OF HUDSON
Council/Committee Issues

ITEM
Plan Commission

August 1, 2016 – Common Council

Submitted to: **Common Council**

Date: **July 27, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Request by Mike and Angela Herrera, 1511 Frear Street to have the east 10 feet of Lot 4, Quality Park Addition (owned by the city of Hudson) deeded to the Herrera (adjacent property owner)**

ISSUE: Mike and Angela Herrera recently purchased a residence at 1511 Frear Street and request that an area of 10 feet wide of a parcel owned by the city of Hudson be deeded to them. The city parcel, 20 feet in width, is encumbered by a storm water main that runs diagonally within the 20 foot parcel. The city must obtain an easement for the storm water main to allow access to the utility for maintenance purposes. The easement is necessary for 10 feet on both sides of the existing main. That means that the easement will encumber part of the Herrera's property.

The city was originally deeded this property in 1968; however in 1970 the developer deeded the property to the owner at 1511 Frear Street and which that deed was without standing because the city owned the parcel.

STAFF RECOMMENDATION: (See recommendation below)

COMMITTEE RECOMMENDATION: Recommends approval of the disposition / deeding of the east ten (10) feet of the city's property (east 20 feet of Lot 4, Quality Park Addition) to Mike and Angela Herrera with the cost to have a survey completed to describe the utility easement (10 feet on each side of the main) and the cost of the survey and all other legal costs associated with the transfer of property be paid for by Mike and Angela Herrera, 1511 Frear Street and that a easement agreement be executed between the city and the Herraras.

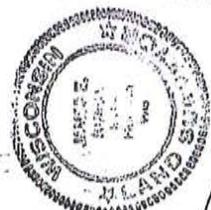
SURVEYOR'S NOTES

- 1) BLOCK CORNER IRONS MISSING OR LAYING HORIZONTAL
- 2) FOUND IRON IS 0.18' SOUTH OF BLOCK LINE.
- 3) FOUND IRON IS 0.04' NORTH OF BLOCK LINE.
- 4) NO DOCUMENTS OF RECORD MATCH THE EAST-WEST POSITION OF THIS FOUND IRON.
- 5) THE UTILITY SHED AS SHOWN ENCLOSES ABOUT 1.2'
- 6) THIS FOUND IRON FITS PLATTED LINE BUT NOT DISTANCE.
- 7) A NEW IRON WAS SET FOR THE LOT CORNER.
- 8) PURSUANT TO A QUIT CLAIM DEED FROM ST. CROIX PARK, INC., OWNER AND GRANTOR, TO THE CITY OF HUDSON, GRANTEE, AS RECORDED NOV. 1, 1968, IN VOLUME 446, AT PAGES 588 AND 589, TITLE TO THE EASTERLY 20 FEET OF LOT 4, BLOCK 6, IS VESTED IN THE CITY OF HUDSON. ACCORDINGLY, THAT QUIT CLAIM DEED FROM ST. CROIX PARK, INC., TO ARTHUR AND JUDITH ALGER, AS RECORDED JUNE 8, 1970, IN VOLUME 463, AT PAGE 243, WHICH DEED DESCRIBES THE EASTERLY 10 FEET OF THE SAME LOT 4, BLOCK 6, IS WITHOUT STANDING DUE TO THE GRANTOR HAVING NO REMAINING TITLE TO CONVEY. I AM UNAWARE OF ANY OTHER DEEDS OF RECORD, RELATIVE TO THE ABOVE DESCRIBED PROPERTY, CONVEYING TITLE FROM THE CITY OF HUDSON TO THE ARTHUR E. ALGER REVOCABLE TRUST.

SURVEYOR'S CERTIFICATE

I, James E. Rusch, Wisconsin Professional Land Surveyor S-1376, hereby certify: That by direction of Arthur Alger, owner, I have surveyed and mapped the above described real estate; That the attached map is an accurately drawn representation, to scale, of the above described real estate and improvements; and That I have fully complied with the provisions of Chapter A-E 7 of the Wisconsin Administrative Code in surveying, mapping and describing the same, to the best of my professional knowledge, understanding and belief.

James E. Rusch
James E. Rusch, PLS

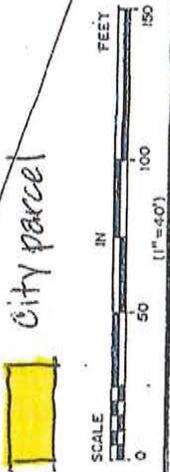
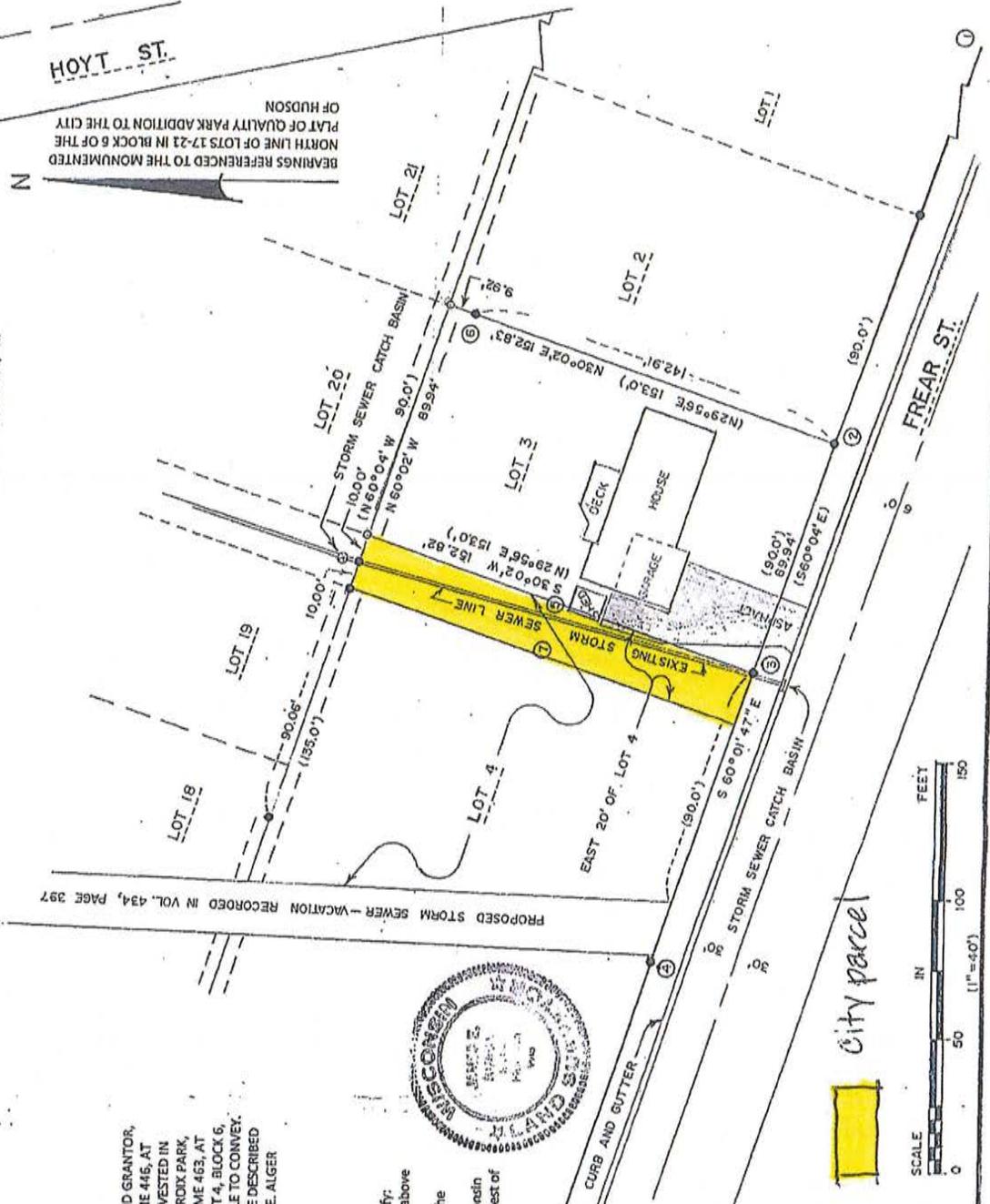


- LEGEND**
- 5' WIDE UTILITY EASEMENT PARALLEL WITH LOT LINE
 - 1" I.D. STEEL PIPE FOUND
 - 18" X 1" O.D. STEEL PIPE WEIGHING 1.13 Lbs. PER FOOT, PLACED
 - STREET CENTER LINE

RUSCH SURVEYING
952 155th Ave.
New Richmond, WI 54017
(715) 246-9571 office
(511) 491-3665 mobile
jrusch@frontier.com

Proj. No. 400-1098
Drawn by JND
Checked by JER
Revised _____
Sheet 1 of 1

DESCRIPTION
A PARCEL OF LAND LOCATED IN THE NW 1/4 OF THE SW 1/4 OF SECTION 30, T29N, R19W, BEING LOT 4 OF BLOCK 6 OF THE PLAT OF QUALITY PARK ADDITION TO THE CITY OF HUDSON, ST. CROIX COUNTY, WI.



11-17-1953 Quality Park Addition plat recorded

5-01-1967 City Council referred the petition of St. Croix Park Inc. to relocate the alleys in blocks 6 & 7 in Quality Park Addition to the plan commission

5-08-1967 Plan commission recommended vacation of (platted) alleys (part of lots 4, 5, 17, and 18 of block 6 and part of lots 4 and 5 of block 7) in exchange for a 20 foot wide perpetual easement on west line of lots 4 & 19, block 6 and east line of lot 4, block 7

5-15-1967 City Council accepted request to vacate alley and to hold hearing on July 3, 1967

7-03-1967 City Council held hearing and adopted resolution to discontinue and vacate alleys (vacation recorded as Vol. 434/Page 397)

7-24-1967 Easement for storm sewer was recorded as Document No. 289092, Book 434/Page 482

10-07-1968 City Council referred request of St. Croix Park Inc. to release easement for storm sewer (southwest corner lot 4, block 6 across the easterly 20 feet of lot 18, block 6 and then easterly 20 feet of lot 4, block 7) to the plan commission

10-07-1968 City Council accepted a new easement for storm sewer (easterly 20 feet of lot 4 & 19, block 6 and continuing through lot 3, block 7 to pond)

10-14-1968 Plan commission recommended the easement vacation request be approved

10-21-1968 City Council adopted resolution to release, vacate and quit claim to St. Croix Park, Inc. the easement for storm sewer

11-01-1968 Quit Claim Deed was recorded as Document No. 294200, Book 446/Pages 588-589 for the release of previous easement and states ". . . does hereby Grant, Bargain, Quitclaim, and Convey . . ." a new location (easterly 20 feet of lots 4 & 19, block 6 and lot 3, block 7 to northwest corner of lot 3)

7-20-1970 St. Croix Park, Inc. sold to Arthur E/Judith L Alger the east 10 feet of lot 4, block 6, subject to the sewer easement to the City of Hudson and subject to an easement to the public to use the westerly 5 feet for a pedestrian walkway from Frear Street to Laurel Avenue (recorded as Document No. 301363, Book 463/Page 243)

The property was in the process of being sold in October 2015. During the title search, it was determined that what was thought to be a 20 foot storm sewer easement (Document No. 294200) was actually a transfer of ownership to the City. Therefore, St. Croix Park, Inc. did not own the east 10 feet (Document No. 301363) to be able to sell it to the Algiers.

A survey of the property was completed by Rusch Surveying providing an overview of the current status. The city confirmed that there is an existing storm sewer within the described area.

A sale did take place from Arthur E/Karen A Alger to Anthony C/Angela D Herrera (recorded as Document No. 1020627 for lot 3, block 6 and Document No. 1020478 for the east 10 feet of lot 4, block 6).

Anthony and Angela Herrera are now requesting that the city deed the easterly 10 feet of lot 4, block 6 to them with a utility easement for the storm sewer. Due to the fact that their utility shed and driveway encroach upon this area (see survey map), they are also requesting acceptance of the encroachment.

PUBLIC WORKS COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
DECEMBER 29, 2015

MEMBERS PRESENT: Chairman John Hoggatt and Tom McCormick

ABSENT: Jim Webber

OTHERS PRESENT: Tom Zeuli, Kip Peters, Tom Syfko, Todd Hentges, Christine Barres, Mark Vermilyea and others.

Meeting was called to order by Chairman Hoggatt at 5:30 p.m.

CONSIDERATION OF PUBLIC WORKS COMMITTEE MEETING MINUTES MOTION by Hoggatt, second by McCormick, to approve the November 25, 2015 Public Works Committee meeting minutes. MOTION CARRIED.

DISCUSSION AND POSSIBLE ACTION ON THE POLICY FOR YARD WASTE PICKUP AT VALLEY COMMONS LOCATED IN RED CEDAR CANYON Hoggatt referred to the email from Cities Management regarding the pickup of yard waste in Red Cedar Canyon Row Townhomes on Valley Commons. He noted the street is a private street and in accordance to page 4 of the city contract it states all yard waste will be picked up curbside.

Todd Hentges, Advanced Disposal, stated all yard waste pickup in the city is done curbside. He commented on issues with the need to educate the public on what is acceptable for yard waste pickup and what will not be picked up.

Mark Vermilyea, representing Red Cedar Canyon Board, understood the program and would address the yard waste pickup concerns with the residents.

Zeuli mentioned the need for all city residents to keep the trash cans off the streets due to snowplowing in the winter and street sweeping in the summer months. Hentges noted that Xmas tree pickup will be on Fridays through the middle of January. It was recommended information be posted on the city website regarding the pickup of Xmas trees.

➔ DISCUSSION AND POSSIBLE ACTION ON THE REQUEST FOR THE CITY OF HUDSON TO DEED A 20 FOOT WIDE PARCEL LOCATED WEST OF 1511 FREAR STREET, PARCEL HAS A STORM WATER MAIN THAT EXISTS – ANGELA & ANTHONY HERRERA Zeuli referred to the email request from Angela and Anthony Herrera for consideration by the city to deed the easterly 10 feet of property to the Herreras. Zeuli stated a summary from 1953 to current was provided by Liz Moline, noting the easement is for stormwater maintenance of the existing storm water line. Zeuli noted a utility shed and driveway currently encroaches the city's easement in this area.

The overall Board recommended the city attorney review the request and agreed to the transfer of property to the Herreras and recommended a 30 foot utility easement for the area due to future maintenance of the storm water pipe. It was noted that all costs associated with the transfer be the responsibility of the property owner. This item was referred to a future agenda.

DISCUSSION AND POSSIBLE ACTION ON THE COSTS ASSOCIATED WITH THE PAINTING OF CROSSWALKS ON CARMICHAEL ROAD, COULEE ROAD & CREST VIEW DRIVE

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

CITY OF HUDSON

Council/Committee Issues

Submitted to: Finance Committee / City Council	Date: 7-28-2016
Submitted by: Tom Zeuli, Director of Public Works	
Regarding: Discussion and possible action on the reallocation of \$8,250 from the capital project sidewalk fund account to the 2016 Street Maintenance account for street maintenance crack filling and seal coating on Donegal Way	

To request a reallocation of \$8250 from the Sidewalk capital project fund to the 2016 Street Maintenance capital project fund for work on Donegal Way.

- Donegal Way was inadvertently missed during the preparation of plans and specifications for the street maintenance projects. The additional lump sum cost of \$8,250 includes crack sealing, flex patching and seal coating on Donegal Way. NOTE: Other street maintenance work is scheduled for the Burl Oak Development. This will complete maintenance for this entire area.

FUNDING SOURCE: Reallocation of \$8,250 from the Sidewalk capital funds (Balance \$97,480.91) to the 2016 Street Maintenance capital funds.

RECOMMENDATION: The staff recommendation is to reallocate \$8250 from the Sidewalk capital project fund to the 2016 Street Maintenance capital fund for work on Donegal Way.

CITY OF HUDSON

Council/Committee Issues

Submitted to: Common Council

Date: July 28, 2016

Submitted by: David Gray, Building Inspector

Regarding: Public Safety Building – Request for Design Proposals (RFP)

ISSUE: During the May 12 council meeting, the Ad-Hoc Facility Committee and Common Council made the motion to have City staff request (RFP) quotes for design service from architectural firms. Although the minutes don't specifically include the Public Safety Building, it is the opinion of City staff that the Public Safety Building was to be included. The RFP will incorporate some of the recommendations considered when the structure was evaluated in 2009 by Frisbee Architects, such as, the removal of a non-bearing wall, mechanical improvements, and the demo of unused and illegal built office space. The remaining proposed changes are safety and work-efficiency updates and over-due energy efficiency upgrades.

The RFP format closely followed the format used for the Police Department alterations.

The potential EMS operations at the former Golf Course building on Ward Avenue were put on hold until negotiations with the hospital are concluded.

STAFF RECOMMENDATION: A funding source will need to be identified now or prior to any proposals is accepted.

COMMITTEE RECOMMENDATION: Ad-Hoc Facility Committee authorized City staff to prepare and RFP for EMS and Fire Safety building.