

**Agenda for a Regular Meeting of the
Finance Committee of the Common Council of the City of Hudson
Council Chambers of City Hall, 505 Third Street
Monday, August 15, 2016
6:45 p.m.
(please note time)**

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

1. Call to Order
2. Discussion and Possible Action on Minutes of Regular Meeting of August 1, 2016
3. Discussion and Possible Action on Claims
4. Discussion and Possible Action on Operators Licenses
5. Discussion and Possible Action on Request to fill vacant patrol officer position
6. Items for Future Agendas
7. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star Observer on 8-12-16

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.

Notice is hereby given that a majority of the Common Council of the City of Hudson, Wisconsin, may be present at the foregoing meeting. This may constitute a meeting of the Common Council pursuant to **State ex. Rel. Badke v. Greendale Village Board**, 174 Wis.2d 553, 494 N.W.2d 408 (1993), although the Council will not take any formal action at this meeting.

FINANCE COMMITTEE MEETING OF THE COMMON COUNCIL
CITY OF HUDSON, WISCONSIN
MONDAY, AUGUST 1, 2016

UNAPPROVED

Meeting called to order by Mayor Rich O'Connor at 6:30 p.m.

PRESENT: Mayor O'Connor, Alderpersons John Hoggatt, Tom McCormick and Randy Morrissette II.

ABSENT: None

OTHERS PRESENT: Catherine Munkittrick, Bill Alms, Joyce Hall, Jim Webber, Devin Willi, LeAnne Addy, Marty Jensen, Tom Zeuli, David Gray, Scott St. Martin, Denny Darnold, Brandon Lyksett, and others.

MINUTES. MOTION by Hoggatt, second by McCormick, to approve the minutes of the regular meeting of July 18, 2016. Ayes (4). MOTION CARRIED.

CLAIMS: MOTION by Hoggatt, second by McCormick, to recommend the payment of the following claims:

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

Ayes (4). MOTION CARRIED.

OPERATOR'S LICENSES: MOTION by Morrissette, second by Hoggatt, to recommend, contingent on payment of any outstanding debt owed by the City and successful completion of the background check, the issuance of three Regular Operator's Licenses for the period August 2, 2016 to June 30, 2018 to: Jacalyn Zappa, Alexandra Ronnestrad, and Chelsea Anderson. Ayes (4). MOTION CARRIED.

FINANCE COMMITTEE MEETING OF THE COMMON COUNCIL
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OPERATOR'S LICENSE: MOTION by McCormick to recommend denial of an operator's License to Dalton Braun as recommended by Police Chief Marty Jensen due to Mr. Braun's history of alcohol convictions. Dalton Braun from Amery, Wisconsin addressed the Committee in regard to his past alcohol convictions. He stated that years ago he made mistakes, and he has successfully completed his assessments and orders by the Court. His last conviction was 4.5 years ago. Chief Jensen spoke to the Committee and said he based his decision on the three offenses close together. He acknowledged that it has been 4.5 years since last conviction. McCormick's motion died for lack of second. MOTION by Morrissette, second by Hoggatt, based on the 4.5 years since the last alcohol conviction to recommend contingent on payment of any outstanding debt owed by the City and successful completion of the background check, the issuance of an operator license to Dalton Braun for the period August 2, 2016 to June 30, 2018. Ayes (3). Noes (1). MOTION CARRIED.

2016 STREET MAINTENANCE PROJECT: Public Works Director Tom Zeuli requested that \$8,250 be reallocated from the Sidewalk Capital Project Budget to the 2016 Street Maintenance Capital Project Budget for Donegal Street that was missed inadvertently when the project was bid. Motion by McCormick, second by Hoggatt to recommend approval of the reallocation of \$8,250 from the Sidewalk Budget to the 2016 Street Maintenance Budget for work on Donegal Way. Ayes (4). MOTION CARRIED.

222 WALNUT STREET REQUEST FOR PROPOSAL(RFP): Building Inspector David Gray described the RFP that will include structural improvements, mechanical improvements, and the removal of a no-bearing wall for 222 Walnut Street. Motion by Morrissette, second by Hoggatt to send proposal to full council so that the RFP attachment could be provided to the Council.

ITEMS FOR FUTURE AGENDAS: City Administrator Devin Willi requested that the Committee respond to him with potential dates for a Special Meeting in regard to the Performance Review/Salary Study process.

ADJOURNMENT: MOTION by Morrissette, second by McCormick, to adjourn at 6:44 p.m. Ayes (4). MOTION CARRIED.

Brenda L Malinowski
Finance Officer

COUNCIL CLAIMS - AUGUST 15, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	143,287.91	148,995.33	292,283.24
220	Stormwater - MS4	0.00	181.99	181.99
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	6,411.51	884.83	7,296.34
490	Biosolids	0.00	0.00	0.00
610	Sewer	23,976.38	11,362.37	35,338.75
620	Parking	1,276.29	1,259.09	2,535.38
640	Storm Sewer	1,297.21	3,526.22	4,823.43
630	Ambulance	3,130.47	9,203.96	12,334.43
860	Tax Agency	0.00	0.00	0.00
Totals		\$ 179,379.77	\$ 175,413.79	\$ 354,793.56

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: FINANCE/COMMON COUNCIL

DATE: 08/15/2016

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 16, 2018 to June 30, 2018 to: Charles Wynn, Justina Plemon, and Cyrese Shonkwiler.

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

Item #

Submitted to: Finance Committee

Date: 08/09/2016

Submitted by: Chief Marty Jensen

Regarding: Filling open Patrol Officer Position

ISSUE: Off. Kurt Devroy has been released from the Hudson Police Department effective August 9, 2016. I would like to fill this position with a candidate from our current eligibility list. There is money in the department budget to fill this position.

- **Legal aspects:** None
- **Budget Impact:** Money already in budget
- **Past History:** Have hired off this list recently
- **Other Pertinent Data:** None

STAFF RECOMMENDATION: Approve filling this position.

COMMITTEE RECOMMENDATION: