

COMMON COUNCIL OF THE CITY OF HUDSON, WISCONSIN

Agenda for the Regular Meeting

Tuesday, September 6, 2016

7:00 p.m.

Council Chambers of City Hall, 505 Third Street

PLEASE NOTE CHANGE OF DAY

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

1. Call to Order and Pledge of Allegiance
2. Clerk's Roll Call
3. 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.
4. 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 August 15, 2016 and the Special Meeting of August 19, 2016](#)
 - B. [Claims](#)
 - C. [Class "B" \(beer\) and "Class C" \(wine\) license application for the St. Patrick's Church Fall Dinner on September 24, 2016](#)
 - D. [2017 Proposed Common Council Meeting Schedule](#)
 - E. [EMS Commission Minutes from August 23, 2016](#)
 - F. [Authorize City Administrator to begin recruitment process for two paramedic positions](#)
 - G. [Change in Bond Amounts related to Section 175-5\(q\) of the Municipal Code](#)
5. Unfinished Business
 - A. [Discussion and Possible Action on Resolution 20-16: Disallowance of Amended Claim of Emily Janisch](#)
6. New Business
 - A. [Discussion and Possible Action on Resolution 22-16: Resolution Providing for the Sale of \\$1,885,000 General Obligation Promissory Note, Series 2016B](#)
 - B. [Discussion and Possible Action on Resolution 21-16: Requesting Application for Exemption from County Library Tax](#)
 - C. [Discussion and Possible Action on Flashing Pedestrian Crossing and Electronic Speed signs on the Vine Street Project](#)
 - D. [Discussion and Possible Action on Storm Sewer Repair Project](#)
 1. [Award of Contract](#)
 2. [Approval of Change Order # 1](#)

7. Communications and Recommendations of the Mayor
 - A. Discussion and Possible Action on Appointments to Public Utility Commission
 - B. Twin Cities Live Proclamation
 - C. National Gymnastics Day Proclamation
8. Communications and Items for Future Agendas
 - A. Common Council members
 - B. City Attorney and/or City Staff
9. Discussion and Possible Action on entering into Closed Session pursuant to Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding:
 - A. Property located at 1201 Livingstone Road (Notice is hereby given that a majority of the Public Utility Commission of the City of Hudson, Wisconsin, may be present at the foregoing meeting. This may constitute a meeting of the Public Utility Commission) pursuant to **State ex. Rel. Badke v. Greendale Village Board**, 174 Wis.2d 553, 494 N.W.2d 408 (1993), although the Commission will not take any formal action at this meeting)
 - B. Negotiating strategy relating to a possible agreement between Hudson Hospital and City of Hudson re St. Croix EMS
 - C. Negotiating strategy relating to a possible agreement for city property at 221 Commercial Street
 - D. Property located at 2200 Carmichael Road.
10. Reconvene in open session for Discussion and any Possible Action regarding:
 - A. Property located at 1201 Livingstone Road (Notice is hereby given that a majority of the Public Utility Commission of the City of Hudson, Wisconsin, may be present at the foregoing meeting. This may constitute a meeting of the Public Utility Commission) pursuant to **State ex. Rel. Badke v. Greendale Village Board**, 174 Wis.2d 553, 494 N.W.2d 408 (1993), although the Commission will not take any formal action at this meeting)
 - B. Negotiating strategy relating to a possible agreement between Hudson Hospital and City of Hudson re St. Croix EMS
 - C. Negotiating strategy relating to a possible agreement for city property at 221 Commercial Street
 - D. Property located at 2200 Carmichael Road.
11. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star-ObsERVER on September 2, 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

SPECIAL MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
AUGUST 19, 2016

Meeting called to order by Mayor Rich O'Connor in the Council Chambers of City Hall at 7:30 a.m.

PRESENT: Alderpersons Randy Morrissette, Bill Alms, Tom McCormick, John Hoggatt, and Joyce Hall.

ABSENT: Jim Webber

OTHERS PRESENT: Devin Willi, Rebecca Mariscal.

CITY CLERK RESIGNATION: Administrator Devin Willi stated that, as per her email to Council members, the Mayor and the Administrator, City Clerk LeAnne Addy is resigning her position effective August 31, 2016, to take a position with another municipality. MOTION by Hoggatt, second by Hall, to accept the resignation of City Clerk LeAnne Addy effective August 31, 2016, to appoint City Administrator Devin Willi as Interim City Clerk, to provide an exit interview for Ms. Addy and to authorize the City Administrator to begin the recruitment process for a new City Clerk. A brief discussion was held regarding the hiring pay range. It was determined to include a hiring range in the recruitment material and that it will be in step with the hiring range in River Falls, as they are also recruiting for a new City Clerk. All ayes (5). MOTION Carried.

ADJOURNMENT: MOTION by Hoggatt, second by Alms, to adjourn. All ayes (5), MOTION CARRIED at 7:42 a.m.

Devin J. Willi, City Administrator

I hereby certify that the City Administrator 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

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
August 15, 2016
DRAFT/UNAPPROVED

The Common Council meeting was called to order by Mayor Rich 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 II, Bill Alms, Tom McCormick, Jim Webber, John Hoggatt and Joyce Hall.

EXCUSED ABSENT: none.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, Marty Jensen, Brenda Malinowski, Tom Zeuli, Rebecca Mingo, Dag Selander, Marian Webber, others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Mayor O'Connor called for comments and suggestions from citizens present; none were given.

CONSENT AGENDA ITEMS: MOTION by Morrissette, second by Webber to approve the following consent agenda items:

Minutes from Past Meetings: Approve the Regular session meeting minutes of August 1, 2016.

Claims:

COUNCIL CLAIMS - MAY 16, 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
450	Capital Projects	6,411.51	884.83	7,296.34
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
Totals		\$ 179,379.77	\$ 175,413.79	\$ 354,793.56

Operator's License: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of three Regular Operator Licenses for the period August 16, 2016 to June 30, 2018 to: Charles Wynn, Justina Plemon, and Cyrese Shonkwiler

Del Este Small Plates and Lounge Update and Extension: To approve a timely start-up ordinance requirement extension for a Class "B" fermented malt beverage and Reserve Retail "Class B" liquor license at 212 Walnut Street d/b/a Del Este Small Plates and lounge until December 31, 2016.

Hudson High School Homecoming Parade: To approve the Hudson High School Homecoming Parade that will be held on Wednesday, September 28, 2016 at 4:00 p.m.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
August 15, 2016
DRAFT/UNAPPROVED

11th Street Parking Restrictions: To approve the signage for residential parking restrictions on 11th Street during the school year.

Youth Action Hudson 5K Run/Walk: To approve the Youth Action Hudson 5K Run/Walk that will be held on Tuesday, October 25, 2016, at 5:00 p.m. at Lakefront Park.

Appointment of Unaffiliated Election Inspectors for the 2016-2017 term: To approve Tom Irwin, Candice Collins, Mary Hirsch, John Trieb, and Charles McGee, as Unaffiliated Election Inspectors for term beginning August 16, 2016 and ending December 31, 2017, with additional consideration that they may also serve as Special Registration Deputies and Special Voting Deputies, as needed, for election related duties at the qualifying Community Based Residential Facilities after training has been successfully completed.

Public Utilities Commission Minutes from August 9, 2016 and 2nd Quarter Water Utility Report: To approve the Public Utilities Commission Minutes from August 9, 2016 and the 2nd Quarter Water Utility Report.

Donation Sign for Weitkamp Park: To approve the sign design for Weitkamp Park.

Ambulance Purchase Update: To inform the Council that the Finance Officer analyzed the options for the purchase of a new ambulance and determined that it was in the best interest of St. Croix EMS to purchase the proposed ambulance, with 50% of the purchase cost to come from available cash in the St. Croix EMS Fund and 50% of the purchase cost to come from an interfund loan from the General Fund.

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

DISCUSSIONS INTEGRATING ST CROIX EMS WITH HUDSON HOSPITAL/HEALTH PARTNERS: Alderperson McCormick updated the Council on the most recent discussions related to this matter. A committee will be formed with City and SCEMS staff and Hudson Hospital/Health Partners staff to discuss specific issues related to a possible integration, including a timeframe.

RESOLUTION 18-16: DISALLOWANCE OF CLAIM OF EMILY JANISCH: A brief discussion was held regarding the details of the claim. MOTION by Morrissette, second by Hall, to suspend the rules toward adoption of Resolution 18-16. Roll Call vote taken, All ayes (6). MOTION CARRIED. MOTION by Morrissette, second by Hall to adopt Resolution 18-16: Disallowance of Claim of Emily Janisch. All ayes (6). MOTION CARRIED.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
August 15, 2016
DRAFT/UNAPPROVED

LAKEFRONT PARK BENCH: Tom Zeuli explained that the Park Board had considered a request for the installation of a park bench in Lakefront Park in memory of John Mingo. The Park Board reviewed the request and as the bench will not have the name of Mr. Mingo on it, the bench is not considered a memorial. There will be a quote inscribed on the wooden bench, which is of a similar style to other benches in the park. Zeuli discussed the location of the bench. Rebecca Mingo spoke briefly regarding the project. MOTION by Morissette, second by Webber, to accept the bench donation in honor of John Mingo at Lakefront Park and to approve the inscription, "Man's mind once stretched by a new idea, never regains its original dimensions" by Oliver Wendell Holmes and that it be noted that as Mr. Mingo's name is not appearing on the bench, it is not considered a memorial per the City's memorial policy. All ayes (6). MOTION CARRIED.

USA CYCLECROSS AT GRANDVIEW PARK: Tom Zeuli and event organizer, Dag Selander, reviewed the proposed event to be held at Grandview Park on October 1, 2016. Attorney Munkittrick briefly discussed insurance requirements. MOTION by Hoggatt, second by McCormick, to approve the USA Cyclecross race at Grandview Park on October 1, 2016, and to authorize staff to work on details with organizers, including any required certificate of insurance. All ayes (6). Motion carried.

FILLING THE OPEN PATROL OFFICER POSITION: MOTION by McCormick, second by Hall, to authorize the Police Chief to fill the vacant Patrol Officer position. Chief Jensen noted he will be meeting with the Police and Fire Commission on Friday, August 19th, to discuss the utilization of the current eligibility list and starting the recruitment process for a new list. All ayes (6). Motion carried.

COMMUNICATIONS AND RECOMMENDATIONS OF THE MAYOR: Mayor O'Connor read a thank you note from former Star-Observer Editor Doug Stohlberg regarding his recent recognition by the Council. It was also noted that the Mayor had received thank you notes from the Hudson Senior Citizens for funding from the room tax collections and from the Phipps Center for the Arts for the City's assistance with the recent Minnesota Orchestra concert.

COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - COMMON COUNCIL MEMBERS: None

COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - CITY ATTORNEY/CITY STAFF: None

ADJOURNMENT: MOTION by Hall, second by Hoggatt to adjourn the meeting. All ayes (6) MOTION CARRIED at 7:21 p.m.

Devin J. Willi, City Administrator

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
August 15, 2016
DRAFT/UNAPPROVED

I hereby certify that the City Administrator 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 - SEPTEMBER 6, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	116,213.21	189,145.42	305,358.63
220	Stormwater - MS4	13,941.69	551.99	14,493.68
250	Sewer Collection Sys	36,642.00	0.00	36,642.00
280	Park Dedication Fee	1,451.33	0.00	1,451.33
450	Capital Projects	806,562.80	1,040.43	807,603.23
610	Sewer	77,558.21	11,235.00	88,793.21
620	Parking	792.47	1,337.88	2,130.35
640	Storm Sewer	11,916.25	1,536.69	13,452.94
630	Ambulance	233,086.83	25,248.79	258,335.62
860	Tax Agency	24,512.06	0.00	24,512.06
Totals		\$ 1,322,676.85	\$ 230,096.20	\$ 1,552,773.05

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: FINANCE COMMITTEE/COMMON COUNCIL **DATE:** 9/6/16

SUBMITTED BY: KAREN DUCHOW FOR THE CITY CLERK

REGARDING: TEMPORARY CLASS "B" (beer) and "Class B" (wine)
BEVERAGE LICENSE APPLICATION FOR ST. PATRICK'S

ISSUE: St. Patrick Congregation has submitted an application for a Temporary Class "B" (beer) and "Class B" (wine) license for their St. Patrick Fall Dinner at St Patrick's Church at 1500 Vine St on September 24, 2016.

RECOMMENDATION: Consider approving the Class "B" (beer) and "Class C" (wine) license application for the St. Patrick's Church Fall Dinner at St. Patrick's Church on September 24, 2016 from 5:00 p.m. to 10:00 p.m.

COMMON COUNCIL ISSUE SHEET

SUBMITTED TO: Common Council
DATE: September 6, 2016
SUBMITTED BY: Devin Willi and LeAnne Addy
REGARDING: 2017 Meeting dates

ISSUE: Below is a proposed meeting schedule for 2017 Common Council meetings. The schedule takes into consideration the 2016 spring elections (due to Council Chambers serving as a polling site) and holidays. Approval of these dates at this time would allow staff the information necessary to plan for elections, meetings for Council committees and meetings for appointed commissions and boards.

STAFF RECOMMENDATION: We recommend the following schedule for 2017 Common Council meetings. Please note that the dates can be changed by motion of the Common Council at any time if other scheduling issues arise.

Monday, January 9, 2017
Monday, January 23, 2017
Monday, February 13, 2017
Spring Primary – February 21, 2017
Monday, February 27, 2017
Monday, March 13, 2017
Monday, March 27, 2017
Spring Election – April 4, 2017
Monday, April 10, 2017
Tuesday, April 18, 2017 (Organizational Meeting)
Monday, May 1, 2017
Monday, May 15, 2017
Monday, June 5, 2017
Monday, June 19, 2017
Monday, July 3, 2017
Monday, July 17, 2017
Monday, August 7, 2017
Monday, August 21, 2017
Tuesday, September 5, 2017
Monday, September 18, 2017
Monday, October 2, 2017
Monday, October 16, 2017
Monday, November 6, 2017
Monday, November 20, 2017 (Council Meeting & Budget Hearing)
Monday, December 4, 2017
Monday, December 18, 2017

MINUTES
E.M.S. COMMISSION MEETING
AUGUST 23, 2016

Draft

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

MEMBERS ABSENT:

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

CALL TO ORDER.

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

DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF JULY 12, 2016 REGULAR EMS COMMISSION MEETING.

Motion by Stan Wekkin, second by Ray Knapp, to approve the minutes of the July 12, 2016 regular EMS Commission meeting as presented. All ayes. MOTION CARRIED.

FINANCIAL REPORT.

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

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

The non-disclosure statement is still being worked on and is hopefully to be resolved later this week.

DISCUSSION AND POSSIBLE ACTION ON REPLACEMENT OF OPEN FULL-TIME EMS POSITIONS.

Chief Brandon Lyksett stated that one of the service's full-time paramedics gave notice this week to pursue teaching and that this paramedic will remain as a casual call employee. Motion by Tim Foster, second by Stan Wekkin, to recommend to the City Council the approval to replace this full-time position. All ayes. MOTION CARRIED.

DISCUSSION AND POSSIBLE ACTION TO ENTER INTO CLOSED SESSION PURSUANT TO WIS. STATS. 19.85(1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

A. REVIEW OF EMPLOYEE PERFORMANCE ISSUES.

Motion by Tom McCormick, second by Stan Wekkin, to enter into Closed Session. Roll call vote. All ayes. MOTION CARRIED. Convened into Closed Session at 7:48 am.

DISCUSSION AND POSSIBLE ACTION TO RECONVENE INTO OPEN SESSION.

Motion by Stan Wekkin, second by Tom McCormick, to reconvene into Open Session. All ayes. MOTION CARRIED. Reconvened into Open Session at 7:57 am.

**MINUTES
E.M.S. COMMISSION MEETING
AUGUST 23, 2016**

UPDATE ON PURCHASE OF REPLACEMENT AMBULANCE.

The purchase of a replacement ambulance was approved by the City Council and delivery is expected by the end of the month.

Motion by Tim Foster, second by Stan Wekkin, to approve (instead of a trade-in) the sale of the ambulance to be replaced. All ayes. MOTION CARRIED.

DISCUSSION AND POSSIBLE ACTION ON RELOCATION OF EMS.

No further discussion. Remove from future agenda.

CHIEF'S REPORT.

Discussed call volume, training, and EMTs taking the AEMT course.

MEDICAL DIRECTOR'S REPORT.

None.

FUTURE AGENDA ITEMS.

- View new ambulance
- Update on replacement of full-time paramedic
- Collaboration with Hudson Hospital and Clinics

NEXT MEETING TIME AND DATE.

Tuesday September 29, 2016 at 7:30 a.m.

ADJOURN.

Meeting adjourned by Tim Foster at 8:12 a.m.

Respectfully submitted,
Joanne Kenney
Administrative Assistant

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: FINANCE COMMITTEE/COMMON COUNCIL	DATE: 8/27/16
SUBMITTED BY: BRANDON LYKSETT, EMS CHIEF	
REGARDING: FILLING VACANT FULL-TIME PARAMEDIC POSITION	

ISSUE: Currently we have 4 Full-Time Paramedics with St. Croix EMS. They work 12 and 24 hour shifts to help achieve optimum staffing levels for the Advanced Life Support Care we provide.

We have 2 Full-Time Paramedics that have requested to drop to casual status. 1 was effective 8/31/16 and the 2nd is effective 9/30/16.

I am asking to begin filling these vacant positions as soon as possible.

FINANCE COMMITTEE / COMMON COUNCIL RECOMMENDATION:

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO:	COMMON COUNCIL	DATE: 08/31/2016
SUBMITTED BY:	Judge Susan Gherty Angela Tomars, Clerk of Court	
REGARDING:	175-(5)q Storing of Junk/Debris	

ISSUE: The Hudson Police Department has indicated the need to add bond amounts for 3rd, 4th, and 5th offenses to the above ordinance. Currently the bond is set as follows:

1st offense: \$92.50
2nd offense: \$124.00

Hudson Municipal Court requests that you approve the following bond amounts set by Judge Gherty:

3rd offense: \$174.00
4th offense: \$224.00
5th offense: \$274.00

**CITY OF HUDSON
RESOLUTION 20-16
DISALLOWANCE OF AMENDED CLAIM OF EMILY JANISCH**

WHEREAS, on August 18, 2016, a Notice of Amendment to a Notice of Circumstance and Notice of Claim that was originally submitted to the Hudson City Clerk's office by telefacsimile on June 13, 2016; and

WHEREAS, in said documents, Emily Janisch claim property damage in the amount of \$50,000 against the City, its officers, agents, and employees, and the claimant further alleges that said damages were caused by the negligence of the City of Hudson and the City of Hudson employees; and

WHEREAS, after a review of this matter by the City of Hudson Common Council, City Attorney, and the City's insurer, it is recommended that the claim be denied. The City specifically reserves all defenses and immunities available to it in this matter.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Hudson, Wisconsin that the amendment to the claim submitted by Emily Janisch, 806 Germain Lane, Hudson, WI 54016 be and the same is hereby disallowed. No action on this claim may be brought against the City of Hudson or any of its officers, officials, agents or employees after six months from the date of service of this notice upon you, pursuant to Sec. 893.80 of Wisconsin Statutes.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant and claimant's attorney, if any, by certified mail, return receipt requested, as a Notice of Disallowance.

Dated this 6th day of September, 2016.

APPROVED:

Rich O'Connor, Mayor

ATTEST:

Devin Willi, Interim City Clerk

Adopted: _____

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: Finance/Common Council

DATE: September 2, 2016

SUBMITTED BY: Brenda Malinowski

REGARDING: RESOLUTION 22-16 Providing for the Sale of \$1,885,000
General Obligation Promissory Notes, Series 2016B

ISSUE:

The General Obligation Promissory Notes issued in 2009 allow for an advance refunding beginning in 2016. The resolution authorizes Ehlers & Associates, Inc. to solicit proposals for the sale of a new note that would refund the existing debt without extending the maturity and would fund the issuance costs. The existing debt bears interest between 3.5% to 3.5%. It is anticipated that the interest rate on the new debt would be approximately 1.75%. Over the next 3 years there would be a reduction of interest expense of approximately 56,500 and a net savings, after issuance costs, of \$43,872.

If approved the proposals would be brought back for the award of the sale on October 3rd, the notes closing on October 25th, and the redemption of the 2009A Notes on December 1st.

STAFF RECOMMENDATION:

Approve Resolution 22-16 Providing for the Sale of the \$1,885,000 General Obligation Promissory Notes, Series 2016B

Resolution No. 22-16

Council Member _____ introduced the following resolution and moved its adoption:

**Resolution Providing for the Sale of
\$1,885,000 General Obligation Promissory Notes, Series 2016B**

- A. WHEREAS, the Common Council of the City of Hudson, Wisconsin, has heretofore determined that it is necessary and expedient to issue the City's \$1,885,000 General Obligation Promissory Note, Series 2016B (the "Note"), to provide for a current refunding of the City's General Obligation Promissory Notes, Series 2009A; and
- B. WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent municipal advisor;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Hudson, Wisconsin, as follows:

- 1. Authorization; Findings. The Common Council hereby authorizes Ehlers to solicit proposals for the sale of the Note.
- 2. Meeting; Proposal Opening. The Common Council shall meet at 7:00 pm on October 3, 2016, for the purpose of considering the proposals for and awarding the sale of the Notes.
- 3. Offering Document. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an offering document for the Notes and to execute and deliver it on behalf of the City upon its completion.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member _____ and, after full discussion thereof and upon a vote being taken thereon, the following Council Members voted in favor thereof:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

Dated this 6th day of September, 2016.

City Clerk





September 6, 2016 (DRAFT)

Pre-Sale Report for

City of Hudson, Wisconsin

\$1,885,000 General Obligation Promissory Notes,
Series 2016B



Prepared by:

Sean Lentz, CIPMA
Senior Municipal Advisor

And

Brian Reilly, CIPMA
Senior Municipal Advisor



Executive Summary of Proposed Debt

Proposed Issue:	\$1,885,000 General Obligation Promissory Notes, Series 2016B
Purposes:	<p>The proposed issue includes financing for the following purposes:</p> <p>Current Refunding of the \$3,200,000 General Obligation Promissory Notes, Series 2009A</p> <ul style="list-style-type: none"> General Obligation Promissory Bonds, Series 2016B: Debt service will be paid from ad valorem property taxes. <p>Interest rates on the obligations proposed to be refunded are 3.50% to 3.70%. The refunding is expected to reduce interest expense by approximately \$56,500 over the next 3 years. The Net Present Value Benefit of the refunding is estimated to be \$43,872, equal to 2.346% of the refunded principal.</p> <p>This refunding is considered to be a Current Refunding as the obligations being refunded are either callable (pre-payable) now, or will be within 90 days of the date of issue of the new Notes.</p>
Authority:	<p>The Notes are being issued pursuant to Wisconsin Statute(s):</p> <ul style="list-style-type: none"> 67.12(12) <p>The Notes will be general obligations of the City for which its full faith, credit and taxing powers are pledged.</p> <p>The Notes count against the City’s General Obligation Debt Capacity Limit of 5% of total City Equalized Valuation. Following issuance of the Notes, the City’s total General Obligation debt principal outstanding will be \$16,957,000, which is 20% of its limit. Remaining General Obligation Borrowing Capacity will be approximately \$69,900,000.</p>
Term/Call Feature:	<p>The Notes are being issued for a 3 year term. Principal on the Notes will be due on June 1 in the years 2017 through 2019. Interest is payable annually beginning June 1, 2017.</p> <p>The Notes maturing on and after December 1, 2017 will be subject to prepayment at the discretion of the City on October 25, 2016 or any date after settlement date.</p>
Bank Qualification:	<p>Because the City is expecting to issue no more than \$10,000,000 in tax exempt debt during the calendar year, the City will be able to designate the Notes as “bank qualified” obligations. Bank qualified status broadens the market for the Notes, which can result in lower interest rates.</p>
Rating:	<p>We recommend selling this issue non-rated as the cost of the rating would not be expected to be offset by the potential lower interest rates resulting from</p>



	obtaining a rating. For a larger bond issue, or a longer term bond issue, a rating might broaden the market for the Notes and result in an overall reduction in interest costs.
Basis for Recommendation:	<p>Based on our knowledge of your situation, your objectives communicated to us, our advisory relationship as well as characteristics of various municipal financing options, we are recommending the issuance of Notes as a suitable option based on:</p> <ul style="list-style-type: none"> • The expectation this form of financing will provide the overall lowest cost of funds while also meeting the City’s objectives for term, structure and optional redemption. • The existing General Obligation pledge securing the obligations to be refunded.
Method of Sale/Placement:	In order to obtain the lowest interest cost to the City, we will competitively bid the purchase of the Notes from local and national underwriters/banks.
Review of Existing Debt:	<p>We have reviewed all outstanding indebtedness for the City and find that, other than the obligations proposed to be refunded by the Notes, there are no other refunding opportunities at this time.</p> <p>We will continue to monitor the market and the call dates for the City’s outstanding debt and will alert you to any future refunding opportunities.</p>
Continuing Disclosure:	Because this issue is being sold in blocks of \$100,000 or more and is being sold to fewer than 35 sophisticated investors, this issue will be exempt from the Continuing Disclosure requirements of the Securities and Exchange Commission (SEC).
Arbitrage Monitoring:	Because the Notes are tax-exempt obligations/tax credit obligations, the City must ensure compliance with certain Internal Revenue Service (IRS) rules throughout the life of the issue. These rules apply to all gross proceeds of the issue, including initial bond proceeds and investment earnings in construction, escrow, debt service, and any reserve funds. How issuers spend bond proceeds and how they track interest earnings on funds (arbitrage/yield restriction compliance) are common subjects of IRS inquiries. Your specific responsibilities will be detailed in the Arbitrage Certificate prepared by your Bond Attorney and provided at closing. We recommend that you regularly monitor compliance with these rules and/or retain the services of a qualified firm, like Ehlers, to assist you. We also recommend that you establish written procedures regarding compliance with IRS rules.
Risk Factors:	Current Refunding: The Notes are being issued for the purpose of current refunding prior City debt obligations. Those prior debt obligations are



	<p>“callable” now and can therefore be paid off within 90 days or less.</p> <p>This refunding is being undertaken based in part on an assumption that the City does not expect to have future revenues to pay off this debt and that market conditions warrant the refinancing at this time. Because the 2016B Notes are callable anytime, the City will reserve the opportunity to prepay the Notes if sufficient funds are available.</p>
<p>Other Service Providers:</p>	<p>This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, so their final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.</p> <p>Bond Attorney: Eckberg Lammers, P.C.</p> <p>Paying Agent: N/A</p> <p>Rating Agency: N/A</p>

This presale report summarizes our understanding of the City’s objectives for the structure and terms of this financing as of this date. As additional facts become known or capital markets conditions change, we may need to modify the structure and/or terms of this financing to achieve results consistent with the City’s objectives.



Proposed Debt Issuance Schedule

Pre-Sale Review by Common Council:	September 6, 2016
Distribute Terms and Conditions:	Week of September 12, 2016
Common Council Meeting to Award Sale of the Bonds:	October 3, 2016
Estimated Closing Date:	October 25, 2016
Redemption Date for 2009A Notes	December 1, 2016

Attachment

Sources and Uses of Funds, Proposed Debt Service Schedule, & Refunding Savings Analysis

Ehlers Contacts

Municipal Advisors:	Sean Lentz	(651) 697-8509
	Brian Reilly	(651) 697-8541
Disclosure Coordinator:	Meghan Lindblom	(651) 697-8549
Financial Analyst:	Beth Mueller	(651) 697-8553



City of Hudson, WI



Refunding Savings Analysis

Year	PRIOR TO THE REFUNDING					FOLLOWING THE REFUNDING					DEBT SERVICE SAVINGS
	Existing Debt Service (to be refunded)					New Debt Service					
	Principal 12/1 & 6/1	Rate	Interest 6/1 & 12/1	Less: Fund Transfers	Net Debt Service	Principal 6/1	Rate	Interest 6/1	Less: Fund Transfers	Net Debt Service	
	\$1,925,000 General Obligation Promissory Notes, Series 2008A Dated: 6/10/2008					\$1,885,000 General Obligation Promissory Note, Series 2016B Dated: 10/25/2016					
2016					-					-	-
2017	630,000	3.50%	66,985		696,985	658,300	1.75%	19,793		678,093	18,893
2018	630,000	3.55%	44,935		674,935	634,600	1.75%	21,467		656,067	18,868
2019	610,000	3.70%	11,285		621,285	592,100	1.75%	10,362		602,462	18,823
Total	1,870,000		123,205	-	1,993,205	1,885,000		51,622	-	1,936,622	56,584

Notes:

Plus Rounding: -

Total Cash Flow (Future Value) Savings:	56,584
Present Value Savings of 2.346%:	43,872

<u>Sources</u>		<u>Uses</u>		<u>Rate Summary</u>	
Par Amount of Note:	1,885,000	Costs of Issuance:	15,000	Net Interest Cost:	1.750%
	<u> </u>	Deposit to Current Refunding Fund:	<u>1,870,000</u>	All-Inclusive Cost:	2.266%
Total:	1,885,000		1,885,000		

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: Common Council

DATE: August 25, 2016

SUBMITTED BY: Brenda Malinowski

REGARDING: RESOLUTION 21-16 REQUESTING APPLICATION FOR EXEMPTION
FROM COUNTY LIBRARY TAX

ISSUE:

Under State Statutes the City must make application to the County Board in order to be exempt from the County Library levy.

In the State budget enacted in July, 2013 a provision was added to exempt joint libraries from the County library levy if the levy for public library operating expenditures is not less than the average of the previous three years. This provision becomes effective beginning with property tax assessments as of January 1, 2015. Assuming that there is not a decrease in the 2017 General Fund appropriation to support the operation of the Library, the City would qualify for exemption from the County Library levy.

STAFF RECOMMENDATION:

Approve Resolution 20-16 requesting application for exemption from the County Library levy.

**CITY OF HUDSON
RESOLUTION NO. 21 - 16
REQUESTING APPLICATION FOR EXEMPTION
FROM COUNTY LIBRARY TAX**

WHEREAS, the County Board for St. Croix County, Wisconsin levies a county library tax; and,

WHEREAS, Section 43.64 (2) (c) of the Wisconsin Statutes provides that any city, village, town, or school district in a county levying a tax for public library service under sub. (1) is exempt from the tax levy if:

1 The city, town or village which is included in a joint library under Section 43.53 and

2. The city, town or village levies a tax for public library service, less the amount levied for public library capital expenditures, and appropriates and spends for a library fund during the year for which the county tax levy is made an amount that is not less than the average of the previous 3 years.

WHEREAS, The average amount levied and expended for public library service, less the amount levied for public library capital expenditures, for the years 2014 through 2016 was \$317,310.

WHEREAS, The City of Hudson will appropriate in 2016 and expend in 2017 an amount equal to or greater than the three-year average indicated above.

NOW, THEREFORE, BE IT RESOLVED that the City of Hudson, Wisconsin hereby requests of the St. Croix County Board of Supervisors that the City of Hudson be exempted from the payment of any county tax for the support of the public library service, as provided in Section 43.64 (2) (c) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded by the City Clerk to the following parties:

Hudson Area Joint Library
700 First Street
Hudson, WI 54016

Cindy Campbell, County Clerk
St. Croix County Government Center
1101 Carmichael Road
Hudson, WI 54016

Dated at Hudson, Wisconsin, this 6th day of September, 2016.

APPROVED:

~ Rich O'Connor, Mayor

ATTEST:

~ Devin Willi, City Clerk

PUBLIC WORKS COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
MARCH 22, 2016

MEMBERS PRESENT: Chairman John Hoggatt, Jim Webber, and Tom McCormick

OTHERS PRESENT: Tom Zeuli , Tom Syfko, Kip Peters, and others.

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

CONSIDERATION OF PUBLIC WORKS MEETING MINUTES – FEBRUARY 17, 2016

Webber recommended the paragraph regarding Vine Street survey be removed. The overall Committee agreed with the change.

MOTION by Hoggatt, second by Webber to approve the modification to the minutes and recommend approval of the February 17, 2016 Public Works Committee meeting minutes.

MOTION CARRIED.

DISCUSSION AND POSSIBLE ACTION ON TRAFFIC SAFETY AND SIGNAGE FOR VINE

STREET Hoggatt stated the Public Safety Committee requested the Public Works Committee to discuss flashing pedestrian crossing signage on Vine Street at 9th and possibly 4th Street and an electronic speed sign westbound on Vine street at 9th and to improve the sightlines along the Vine Street corridor.

Zeuli stated flashing pedestrian signs operated by solar power are approximately \$15,000 each location and electronic speed signs are roughly \$6,000 each. Discussion continued on the potential locations and options for signage, pedestrian crossings, speed signs, turning radiuses, parking and school zones.

Residents on Vine Street commented on the travel of speed along Vine Street. It was noted a radar gun used between 7th & 9th Streets clocked cars traveling at speeds between 26-32 mph with a high at 38 mph.

Residents also commented on cars parked on the north side and the reduced visibility of cars turning from Vine Street. McCormick suggested a survey be taken during the school hours to assess the number of pedestrians crossing at 4th Street and 9th Street.

MOTION by Webber, second by McCormick to consider 2 pedestrian flashers, 1 speed sign and enhanced crosswalks for Vine Street and to determine the locations based on the survey findings. MOTION CARRIED.

DISCUSSION AND POSSIBLE ACTION ON CARMICHAEL ROAD AND HANLEY ROAD

INTERSECTION STUDY Hoggatt stated the engineering study for Carmichael Road & Hanley Road recommends options for reducing crashes at the intersection. Noted the options include passive signage, flashing yellow left turn arrow and protected signals. Each of the options were discussed and the overall committee recommended the least expensive solution of installing a "Left Turn Must Yield" sign at the intersection and to revisit the issue in a year.

MOTION by McCormick, second by Hoggatt to recommend installing a "Left Turn Must Yield" sign at the intersection of Carmichael Road and Hanley Road and to revisit the issue in a year and obtain updated accident reports for this location McCormick commented on the need to discuss the crosswalks for the area. MOTION CARRIED.

PUBLIC WORKS COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
MARCH 22, 2016

DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A SPRAY PATCHER AND THE REALLOCATION OF FUNDS FOR THE PURCHASE Zeuli stated the spray patching process is a mixture of hot oil and trap rock to repair potholes and other maintenance of streets. Noted the operation takes less man power.

Zeuli stated St Croix County Highway Department is selling their existing one for \$22,000 less the cost of materials for a total of \$19,000. He noted the cost of a new crack filling machine is roughly \$70,000. Zeuli stated in previous years the city has rented the equipment and paid for the materials.

MOTION by Webber, second by Hoggatt to recommend the purchase of the crack filling machine from St. Croix County for a cost of \$19,000 and to reallocate funds for the purchase of the equipment and \$20,000 for materials from the 2016 Street Maintenance project fund. MOTION CARRIED.

2016 STREET IMPROVEMENTS & STREET MAINTENANCE IMPROVMENTS Syko stated that \$560,000 has been allocated for mill and overlay projects. Noted the streets include Hunter Hill, Fairway Drive, Pinewood Lane. He noted upon approval of the project a public hearing of special assessments will be held and final resolution.

Zeuli provided a preliminary list of the proposed street improvements for 2016. Zeuli stated the list of streets include crackfilling, flex patching, seal coating and slurry seal. Hoggatt asked if 6th Street would be included in the future capital projects. Zeuli stated the entire street was spray patched and seal coasted in 2015.

MOTION by Webber, second by McCormick to recommend proceeding with the ad for bid for the 2016 Street Improvement project and the 2016 Street Maintenance project. MOTION CARRIED.

PROJECT UPDATE Syfko stated the contracts have been approved for the Vine Street project. Noted a pre construction meeting will be held on April 6, 2016 and a Public Informational meeting will be held on April 12, 2016. He noted the Tower Road Reconstruction project plans are underway.

Peters stated the Wastewater facility roof project is completed with the exception of a few punch list items.

ITEMS FOR FUTURE AGENDAS Zeul stated the city garage was broke into. He suggested the installation of security cameras be discussed at a future meeting.

MOTION by Hoggatt, second by McCormick to adjourn the meeting. 6:40 p.m. MOTION CARRIED.

Submitted by,

Deb Andrews
Secretary

**CITY OF HUDSON
COMMON COUNCIL ISSUE SHEET**

SUBMITTED TO:	Common Council
DATE:	August 31, 2016
SUBMITTED BY:	Public Safety Committee
REGARDING:	Vine Street Signage

The Public Safety Committee is recommending the following regarding the Vine Street construction project

1. Installation of flashing pedestrian crossing signage on
 - A. Vine Street at Ninth Street
 - B. Possibly at Vine Street at Fourth Street
2. Installation of an electronic speed sign on westbound Vine Street and Ninth Street
3. Authorize funding for this signage out of the Vine Street Construction capital budget

PUBLIC WORKS COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
MARCH 22, 2016

MEMBERS PRESENT: Chairman John Hoggatt, Jim Webber, and Tom McCormick

OTHERS PRESENT: Tom Zeuli , Tom Syfko, Kip Peters, and others.

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ITEMS FOR FUTURE AGENDAS Zeul stated the city garage was broke into. He suggested the installation of security cameras be discussed at a future meeting.

MOTION by Hoggatt, second by McCormick to adjourn the meeting. 6:40 p.m. MOTION CARRIED.

Submitted by,

Deb Andrews
Secretary

CITY OF HUDSON

ISSUE SHEET

Submitted to: FINANCE COMMITTEE / COMMON COUNCIL	Date: 8-29-2016
Submitted by: TOM SYFKO, CITY ENGINEER	
Regarding: DISCUSSION AND POSSIBLE ACTION ON THE CONSTRUCTION CONTRACT AWARD FOR THE 2016 STORM SEWER REPAIRS AND APPROVAL OF CHANGE ORDER NO. 1	

Bids were opened August 25, 2016. The results are as follows:

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALT. #1</u>	<u>ALT #2</u>	<u>TOTAL BID</u>
Zappa Brothers Inc	\$123,990.00	\$11,585.00	\$12,264.00	\$147,839.00
Pember Companies Inc	\$135,678.00	\$13,695.00	\$14,676.00	\$164,049.00

The total bid of Zappa Brothers, Inc. is higher than the Engineer's Estimate of \$123,000.00. In reviewing the bids, two concrete items on Part 5 had quantities that were inflated due to a wrong conversion factor used. Also, the original specifications included hydromulch as a method of applying seeding. This price was extremely high due to the number of small project locations.

A Change Order has been prepared to clarify the amount that should have been in the base bid for the concrete items mentioned above. Also, the Change Order includes deleting the hydromulch seeding in lieu of applying seed with mulch. This results in a substantial savings. The Change Order when applied to the Base Bid results in the following contract amount:

BASE BID	\$123,990.00
CHANGE ORDER NO. 1	
A) Deduct – Part 5 Concrete Quantities (\$11,660.00)	
B) Deduct – Seeding Revision (\$4,860.00)	(<u>16,520.00</u>)
REVISED CONTRACT AMOUNT	\$107,470.00

FUNDING SOURCE: It is proposed to fund the project from the Storm Water Utility Collection System Maintenance budget.

RECOMMENDATION: Award the construction contract Base Bid to Zappa Brothers, Inc. and approve Change Order No. 1 which results in a net contract amount of \$107,470.00.

Owner
 Engineer
 Contractor
 Contractor's Bonding Co.

CHANGE ORDER NO. 1

PROJECT: 2016 Storm Sewer Repairs
 BMI PROJECT NO.: N12.112171

DATE: 8/29/2016

OWNER: City of Hudson, WI
 CONTRACTOR: Zappa Brothers, Inc.

DESCRIPTION:

Part A: This Change Order deletes the Bid Item - Seeding (includes 6" Topsoil Fertilizer and Hydromulch) on the entire project.

Part B: In lieu of Seeding and Hydromulch deducted above, add Seeding with Mulch or Fiber Blanket as shown below.

Part C: In addition this Change Order reduces the bid quantities for Concrete Sidewalk and Pedestrian Ramp Bid Items on Part 5.

Item No.	Description	Estimated Quantity	Unit	Unit Price	Change in Contract Amount
PART A - DEDUCT					
1	Deducts for Parts 2, 3, 4, 6, 7 and 8	49	SY	\$ (90.00)	\$ (4,410.00)
2	Deducts for Parts 5 and 9	240	SY	\$ (30.00)	\$ (7,200.00)
SUBTOTAL PART A:					\$ (11,610.00)
PART B - ADD					
1	Add Parts 2, 3, 4, 6, 7 and 8 - Seeding (Includes 6" Topsoil, Fertilizer and Mulch)	49	SY	30	\$ 1,470.00
2	Add Parts 5 and 9 - Seeding (Includes 6" Topsoil, Fertilizer and Fiber Blanket)	240	SY	22	\$ 5,280.00
SUBTOTAL PART B:					\$ 6,750.00
PART C - DEDUCT					
1	Item 6 - Remove and Replace 5' Concrete Sidewalk Per STR-14	(142.00)	SY	\$ 66.00	\$ (9,372.00)
2	Item 7 - Remove and Replace Concrete Pedestrian Ramp	(26.00)	SY	\$ 88.00	\$ (2,288.00)
SUBTOTAL PART C:					\$ (11,660.00)
TOTAL:					\$ (16,520.00)
Original Contract Amount					\$ 123,990.00
Change Order No. 1					\$ (16,520.00)
Revised Contract Amount					\$ 107,470.00

APPROVED:

Bolton & Menk, Inc.:	<u><i>D. F. Hill</i></u> <small>Name</small>	<u>Senior Project Manager</u> <small>Title</small>	<u>8/29/16</u> <small>Date</small>
Zappa Brothers, Inc.:	<u><i>Sam Zappa</i></u> <small>Name</small>	<u>PRESIDENT</u> <small>Title</small>	<u>08/29/16</u> <small>Date</small>
City of Hudson:	<u><i>Paul C. Joffe</i></u> <small>Name</small>	<u>City Engineer</u> <small>Title</small>	<u>8/29/16</u> <small>Date</small>

CITY OF HUDSON MEMO

Date: August 29, 2016
To: Common Council
From: Rich O'Connor, Mayor
Re: Appointments to the Utility Commission

I am requesting confirmation of the appointments to the newly recreated Utility Commission. There is one City of Hudson citizen member of the Commission that will be appointed in the near future. The ordinance requires that the terms be staggered, so members were placed in each of the appointment groups based on their current term end dates.

Common Council Representative:
John Hoggatt (term expires October 1, 2017)

City of Hudson Citizen Members:
Tom Irwin (term expires October 1, 2017)
to be filled (term expires October 1, 2018)
Andy Hassan (term expires October 1, 2018)
David Prissel (term expires October 1, 2019)
Kurt TeWinkel (term expires October 1, 2019)

North Hudson Appointment:
Chris Adams (term expires October 1, 2019)

City of Hudson

Proclamation

Twin Cities Live Day

WHEREAS, the City of Hudson has been selected to be featured on KSTP-TV's *Twin Cities Live Your Town* on September 22, 2016; and

WHEREAS, the *Your Town* segment will share with the Twin Cities viewers all of the amazing aspects of our community, including our vibrant downtown and hill businesses, the natural beauty of the St. Croix River, the St. Croix Art Festival and all the wonderful people who call the Hudson area their home.

NOW, THEREFORE, I, Rich O'Connor, Mayor of the City of Hudson, Wisconsin, do hereby proclaim September 22, 2016 as

Twin Cities Live Day

in the City of Hudson, and call upon all citizens to support and celebrate this opportunity to feature the City of Hudson and share all of its great attributes with the greater Twin Cities community.

Given under my hand and Seal of the City,
this 19th day of September, 2016

Rich O'Connor, Mayor

City of Hudson

Proclamation

National Gymnastics Day

WHEREAS, USA Gymnastics and its members clubs across the nation annually celebrate National Gymnastics Day to showcase the support of gymnastics and to encourage and promote physical fitness among our nation's youth; and

WHEREAS, gymnastics provides a great foundation for building strength, flexibility, and fitness and also for life skills, enhancing self-esteem and goal-setting abilities; and

WHEREAS, USA gymnastics focuses clubs toward creating activities centered on gymnastics as a means of fitness, education, diversity and inclusion, and awards grants in honor of National Gymnastics Day for events and initiatives held at or by gymnastic clubs to support growth in the sport via education, diversity and inclusion, including the provision of scholarships;

NOW, THEREFORE, I, Rich O'Connor, Mayor of the City of Hudson, Wisconsin, do hereby proclaim September 17, 2016 as

National Gymnastics Day

in the City of Hudson, and call upon all citizens to support and celebrate with Hudson area gymnastics clubs, facilities, instructors and athletes.

Given under my hand and Seal of the City,
this 19th day of September, 2016

Rich O'Connor, Mayor