

**COMMON COUNCIL OF THE CITY OF HUDSON, WISCONSIN**

**Agenda for the Regular Meeting**

**Monday, September 19, 2016**

**7:00 p.m.**

**Council Chambers of City Hall, 505 Third Street**

**(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 September 6, 2016
  - B. Claims
  - C. Operator's Licenses
  - D. Designating the following as Community Events: Celebrate the Holidays Light Up Night on 11/25/16, Celebrate the Holidays Candlelight Stroll on 12/2/16, Celebrate the Holidays Reindeer by the Park, 12/3/16 and Hot Air Affair on 2/3/17 to 2/5/17
  - E. Temporary Class "B" (beer) license application for the Hudson Hockey Association for 10/1/16
  - F. Temporary Class "B" (beer) and "Class B" (wine) license for the Visual Arts Council of the Phipps Center for 10/21/16
  - G. Change in Bond Amounts related to Section 212-6(a) of the Municipal Code
  - H. Utility Commission Minutes from September 13, 2016
  - I. Permission to allow alpaca at Grand Opening event on 9/29/16 at 511 Second Street
  - J. Willow River Super Fun Walk and Run on 10/8/16 and Willow Walks event on 6/8/17
  - K. Crossing flags for crosswalk at Hanley Road and Linden Street
5. New Business
  - A. Discussion and Possible Action on Deer Management Program
  - B. Discussion and Possible Action on Final Development Plans, Xcel Energy service center and cold storage facility at 2001 Old Hwy 35 South – Northern States Power/Xcel Energy
  - C. Discussion and Possible Action on Final Development Plans, Water Treatment Plant/Well Facility, west of Old Hwy 35 and south of Stageline Road – Hudson Public Utilities
  - D. Discussion and Possible Action on request by Dennis Kroll, 720 First Street, to extend an underground electrical line from the transformer at the Library/Police Department building north to the Kroll Property
  - E. Discussion and Possible Action on YMCA/United Way of St Croix Valley 5K Walk/Run on 10/15/16
  - F. Discussion and Possible Action on a one-year suspension of the Final Stretch marathon and the development of a policy to address issues associated with these types of events, including notifying the resident of the routes

6. Communications and Recommendations of the Mayor
7. Communications and Items for Future Agendas
  - A. Common Council members
  - B. City Attorney and/or City Staff
8. 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 property located at 1201 Livingstone Road
9. Reconvene in open session for Discussion and any Possible Action regarding property located at 1201 Livingstone Road
10. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star-Observer on September 16, 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](mailto:cityclerk@ci.hudson.wi.us)

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
September 6, 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 Morrisette 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, Kip Peters, Denny Darnold, Tom Syfko, Emily Janisch, 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 Alms, second by Hoggatt to approve the following consent agenda items:

Minutes from Past Meetings: Approve the Regular session meeting minutes of August 15, 2016 and the Special meeting minutes of August 19, 2016.

Claims:

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	36,642.00	0.00	36,642.00
280	Park Dedication	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
<b>Totals</b>		<b>\$ 1,322,676.85</b>	<b>\$ 230,096.20</b>	<b>\$ 1,552,773.05</b>

Class "B" (beer) and "Class C" (wine) License: Contingent on payment of any outstanding debt owed to the City, approve the issuance of a Class "B" (beer) and "Class C" (wine) license for the St. Patrick's Fall Dinner at St. Patrick's Church on September 24, 2016, from 5:00 p.m. to 10:00 p.m.

Proposed 2017 Common Council Meeting Scheduled: To approve the proposed 2017 Common Council meeting schedule.

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EMS Commission Meeting Minutes: To place on file the EMS Commission Meeting Minutes from August 23, 2016.

Paramedic positions: To authorize the City Administrator to begin the recruitment process for two paramedic positions.

Change in Bond Amounts: To approve the change in bond amounts related to Section 175-5(q) of the Municipal Code as recommended by the Municipal Judge.

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

RESOLUTION 20-16: DISALLOWANCE OF THE AMENDED CLAIM OF EMILY JANISCH: City Attorney Munkittrick explained the legal process involved in filing claims against the City and the reasoning behind the disallowance of claims. MOTION by Morrisette, second by Hall, to suspend the rules toward adoption of Resolution 20-16. Roll Call vote taken, All ayes (6). MOTION CARRIED. MOTION by Morrisette, second by Webber to adopt Resolution 20-16. Additional discussion took place regarding the process and the City's options in the matter. The claimant, Emily Janisch, was allowed to speak and addressed her concerns regarding the claim. Discussion continued amongst the Council members and Attorney Munkittrick regarding the legal process involved in the disallowance and the claim process. Ayes (5) Noes (1-Hoggatt). MOTION CARRIED.

RESOLUTION 22-16: RESOLUTION PROVIDING FOR THE SALE OF \$1,885,000 GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2016B: Sean Lentz from Ehlers Associates reviewed the anticipated savings of approximately \$19,000 per year in the debt levy that could be gained if the City were to refinance the final three years of a 2009 debt issue. MOTION by Morrisette, second by Hoggatt, to suspend the rules toward adoption of Resolution 22-16. Roll Call vote taken, All ayes (6). MOTION CARRIED. MOTION by Hoggatt, second by Alms to adopt Resolution 22-16. All ayes (6). MOTION CARRIED.

RESOLUTION 21-16: RESOLUTION REQUESTING APPLICATION FOR EXEMPTION FROM THE COUNTY LIBRARY TAX: MOTION by Webber, second by Hoggatt, to suspend the rules toward adoption of Resolution 21-16. Roll Call vote taken, All ayes (6). MOTION CARRIED. MOTION by Hoggatt, second by Hall to adopt Resolution 21-16. All ayes (6). MOTION CARRIED.

PEDESTRIAN AND SPEED SIGNS ON VINE STREET: Public Safety Chair Morrisette and Public Works Chair Hoggatt reviewed the history of the topic and the desire to install flashing pedestrian and electronic speed signs on Vine Street as part of the reconstruction project. Discussion ensued by the Council and City staff on the placement of the signs. Staff asked for

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additional time to develop a recommendation on sign placement and indicated that they would report back at the October 3<sup>rd</sup> meeting.

2016 STORM SEWER REPAIR PROJECT AWARD OF CONTRACT AND CHANGE ORDER #1:  
City Engineer Tom Syfko noted that there was an error in the bid quantities to be provided for concrete items, which resulted in a lower net contract amount and recommended a change in the seeding process for replacement grass. MOTION by Hoggatt, second by Alms, to award the construction base contract for the 2016 Storm Sewer Project to Zappa Brothers, Inc. and to approve Change Order No. 1 for the 2016 Storm Sewer Project, resulting in a net contract amount of \$107,470. All ayes (6). MOTION CARRIED.

APPOINTMENTS TO THE PUBLIC UTILITY COMMISSION: MOTION by Hoggatt, second by Webber, to approve the Mayor's appointments to the reconfigured Public Utility Commission as follows: Terms expiring October 1, 2017, John Hoggatt (Council representative) and Tom Irwin; terms expiring October 1, 2018, Andy Hassan and a commissioner to be appointed; terms expiring October 1, 2019, David Prissel, Kurt Tewinkel and the Village of North Hudson Representative, Chris Adams. All ayes (6). MOTION CARRIED.

COMMUNICATIONS AND RECOMMENDATIONS OF THE MAYOR: Mayor O'Connor noted that he had signed proclamations for Twin Cities Live Day in Hudson and for National Gymnastics Day.

COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - COMMON COUNCIL MEMBERS:  
Morrissette congratulated the Hudson High School football team on their undefeated record thus far this season.

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

CLOSED SESSION: MOTION by Hoggatt, second by Alms, to enter into closed session at 7:50 p.m. 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 property located at 1201 Livingstone Road, negotiating strategy relating to a possible agreement between Hudson Hospital and City of Hudson re St. Croix EMS, negotiating strategy relating to a possible agreement for city property at 221 Commercial Street and the property located at property located at 2200 Carmichael Road. Roll Call vote taken, All ayes (6). MOTION CARRIED.

RECONVENE IN OPEN SESSION: MOTION by Hall, second by Webber to reconvene into open session at 8:57 p.m. All ayes (6). MOTION CARRIED.

MOTION by Hoggatt, second by McCormick, to authorize the negotiating strategy relating to a possible agreement between Hudson Hospital and the

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City of Hudson regarding St. Croix EMS as discussed in closed session. All ayes (6). MOTION CARRIED.

MOTION by McCormick, second by Alms, to authorize the negotiating strategy relating to a possible agreement for City property located at 221 Commercial Street. All ayes (6). MOTION CARRIED.

ADJOURNMENT: MOTION by McCormick, second by Webber to adjourn the meeting. All ayes (6) MOTION CARRIED at 9:00 p.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

\_\_\_\_\_  
Date approved by Council

COUNCIL CLAIMS - SEPTEMBER 19, 2016

<b>Fund</b>		<b>A/P Amounts</b>	<b>P/R Amounts</b>	<b>Totals</b>
100	General	117,533.35	200,609.97	318,143.32
220	Stormwater - MS4	0.00	1,105.89	1,105.89
250	Sewer Collection Sys	13,002.00	0.00	13,002.00
280	Park Dedication Fee	602.00	0.00	602.00
310	Debt Service	1,006,611.25	0.00	1,006,611.25
450	Capital Projects	263,652.79	820.59	264,473.38
620	Parking	418.03	1,230.12	1,648.15
640	Storm Sewer	2,705.14	644.27	3,349.41
630	Ambulance	3,777.03	9,503.65	13,280.68
	<b>Totals</b>	<b>\$ 1,408,301.59</b>	<b>\$ 213,914.49</b>	<b>\$ 1,622,216.08</b>

**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

**SUBMITTED TO:** FINANCE/COMMON COUNCIL

**DATE:** 09/19/2016

**SUBMITTED BY:** KAREN DUCHOW

**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 1 Regular Operator License for the period of September 20, 2016 to June 30, 2018 to: Scott Sippel.

**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

**SUBMITTED TO:** FINANCE/COMMON COUNCIL

**DATE:** 9/19/2016

**SUBMITTED BY:** KAREN DUCHOW

**REGARDING:** APPLICATION(S) FOR TEMP OPERATOR'S LICENSES

**ISSUE:** Applications for Temporary 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 2 Temporary Operator Licenses for the date of 10/1/2016 to Trisha Danielson and Alexis Fremling.



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## Community event designations

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**Evy Nerbonne** <epnerbonne@baldwin-telecom.net>  
To: LeAnne Addy <cityclerk@ci.hudson.wi.us>

Wed, Aug 31, 2016 at 11:53 AM

Hello LeAnne.....

May we please be on the Finance committee agenda and City Council agenda for September representing several community events to seek approval from the council to comply with the community event/vendor program.

Celebrate the Holidays Light Up Night.....Celebrate the Holidays committee...November 25, 2016

Celebrate the Holidays Candlelight Stroll....Celebrate the Holidays committee...December 2, 2016

Celebrate the Holidays Reindeer by the Park....Celebrate the Holidays committee....December 3, 2016

Hudson Hot Air Affair....Hudson Hot Air Affair, Inc.....February 3-5, 2017

If you have questions, please contact me.

Thank you.

Evy Nerbonne

P.S. We're working on the Large Assembly permit application for Hot Air Affair and will drop it off in September. We're hopeful to have paperwork done for consideration at the October meeting.

--

Evy Nerbonne

715-222-5375

## COUNCIL/COMMITTEE ISSUES

**SUBMITTED TO:** FINANCE COMMITTEE/COMMON COUNCIL

**DATE:** 9/19/2016

**SUBMITTED BY:** KAREN DUCHOW

**REGARDING:** TEMPORARY CLASS "B" BEVERAGE LICENSE  
APPLICATION FROM HUDSON HOCKEY ASSOCIATION

**ISSUE:** Hudson Hockey Association has submitted an application for a Class "B" beer license for Hudson Hockey Pig roast and 3-on-3 Tournament on Saturday October 1, 2016.

They have applied for 2 Temporary Operator Licenses for the Event.

**RECOMMENDATION:** Consider approving the Class "B" (beer) license application for Hudson Hockey Association on 10/1/2016

## COUNCIL/COMMITTEE ISSUES

**SUBMITTED TO:** FINANCE COMMITTEE/COMMON COUNCIL **DATE:** 9/19/2016

**SUBMITTED BY:** KAREN DUCHOW

**REGARDING:** TEMPORARY CLASS "B" (beer) and "Class B" (wine)  
BEVERAGE LICENSE APPLICATION FOR VISUAL ARTS COUNCIL OF THE  
PHIPPS CENTER FOR THE ARTS

**ISSUE:** The Visual Arts Council of the Phipps Center for the Arts has submitted an application for a Temporary Class "B" (beer) and "Class B" (wine) license and requests approval to serve beer and wine at the National Park Service (NPS) Centennial Exhibition Reception Post Party on October 21, 2016 at The Phipps Center for the Arts.

**RECOMMENDATION:** Consider approving the Class "B" (beer) and "Class C" (wine) license application for the Phipps Center for the Arts for October 21, 2016.

**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

<b>SUBMITTED TO:</b>	COMMON COUNCIL	<b>DATE:</b> 9/12/2016
<b>SUBMITTED BY:</b>	Judge Susan Gherty Angela Tomars, Clerk of Court	
<b>REGARDING:</b>	Adoption of bond amounts	

**Ordinance 212-6(a)- Streets and Sidewalks- Obstructions and Encroachments**

**1<sup>st</sup> offense: \$92.50**

**2<sup>nd</sup> offense: \$124.00**

**ISSUE:** Hudson Municipal Court requests that Council approve the bond amounts shown.

**PUBLIC UTILITIES COMMISSION MEETING  
CITY OF HUDSON, WISCONSIN  
TUESDAY, SEPTEMBER 13, 2016**

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

PRESENT: Dave Prissel, Chairperson; Andy Hassan, John Hoggatt, and Kurt TeWinkel, Commissioners.

ABSENT: Tom Irwin, Vice Chairperson; Chris Adams Commissioner.

ALSO PRESENT: Kip Peters and Jace Holzemer, Hudson Public Utilities; Chris Larson, P.E., SEH.

APPROVAL OF JULY 12, 2016 REGULAR MEETING MINUTES: Motion by Hoggatt, second by Hassan to approve the minutes of the August 9, 2016 Public Utilities Commission meeting. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON HUDSON UTILITIES/WASHINGTON COUNTY LAND LEASE AGREEMENT: Peters reviewed the current rent terms of the land lease agreement between the Utility and Washington County for the county's antennas and equipment at the Hanley Rd Tower site. Discussion followed on amending the current land lease agreement with Washington County.

Motion by TeWinlel, second by Prissel to rescind the vote taken at the April 12, 2016 Public Utilities Commission meeting to not make any changes to the terms of the land lease agreement between Washington County and the Utility. **MOTION CARRIED.**

Motion by Hoggatt, second by Hassan to authorize the Utility to propose to Washington County amending the land lease between the county and the Utility by amending rent paid to \$1,000/month, no monthly increase, and for the county to pay all Utility costs to amend the land lease agreement. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON WELL/TREATMENT PLANT #10 – PLANS & SPECS APPROVAL: Peters introduced Chris Larson, P.E. to the Commission. Larson then presented the site map of the proposed Well/Treatment Plant #10. He said the Utility is discussing with Jesus Christ of Latter Saints Church to allow construction of a new road through their property allowing access to the plant from Old State Highway 35. Discussion followed on plant access options. Larson said there would be two benefits with the new road coming from the highway. It would create a second entrance to the church and the originally proposed access to the plant from Canary Way would not be needed. Peters then presented a summary of the engineer's estimates showing the cost of the originally proposed project in 2009 and the current project cost. He said he has worked with SEH to reduce the plant footprint and construction costs. Larson then presented drawings showing the layout of the inside of the plant and the exterior of the building. Discussion followed on the layout of the plant, future expansion options, and construction materials to be used. It was the consensus of the Commission to see if the building's exterior color scheme could match Well #9 and Well/Treatment Plant #8.

Motion by Hassan, second by Hoggatt to approve the plans and specs for the construction of Well/Treatment Plant #10 and to forward them on to the Plan Commission and Common Council. **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.

**PUBLIC UTILITIES COMMISSION MEETING  
CITY OF HUDSON, WISCONSIN  
TUESDAY, SEPTEMBER 13, 2016**

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

WATER UTILITY AND SEWER CASH REPORTS: The Water Utility's and Sewer monthly cash reports were presented for the Commission's review.

OTHER BUSINESS FOR INFORMATION PURPOSES ONLY OR FOR UPCOMING AGENDA: Peters said the Well/Treatment Plant #6 Re-cladding, the Meter Replacement/Cross Connection Inspection, and the Hanley Rd. Tower Re-hab projects are all moving forward.

Peters asked if October's Utility Commission meeting could be held on October 18.

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

ADJOURNMENT: Motion by TeWinkel, second by Hassan to adjourn. **MOTION CARRIED.** – 7:00 p.m.

Jace Holzemer,  
Recording Secretary

**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

Item #

**Submitted to:** Public Safety Committee

**Date:** 08/24/2016

**Submitted by:** Chief Marty Jensen

**Regarding:** Permission to have Alpacas on 2<sup>nd</sup> Street

**ISSUE:** Attached to this issue sheet is an email from a Lisa Fagerwick the owner of Suri Oaks at Grand Ranch. Her and her husband want to have a grand opening ceremony on September 29, 2016 from 4-7 pm. They also want to have a pair of Alpacas in front of their store from 5-7 pm. The Alpacas would be in a 8x8' ft pen that would fit in a parking space. The Alpacas would be monitored at all times while at this event.

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

**STAFF RECOMMENDATION:** Approve Event.

**COMMITTEE RECOMMENDATION:** MOTION by Hall, SECOND by Alms to recommend approval to reserve two parking spaces in front of 511 Second Street for an 8' x 8' pen for two alpacas on September 29, 2016, 5:00 p.m. to 7:00 p.m. for their grand opening. MOTION CARRIED.

-----Original Message-----

From: Lisa Fagerwick [<mailto:lfagerwick@gmail.com>]

Sent: Friday, August 19, 2016 2:46 PM

To: [mjensen@ci.hudson.wi.us](mailto:mjensen@ci.hudson.wi.us)

Subject: Grand Opening for Suri Oaks at Grace Ranch

Chief Jensen, thank you so much for your call back today. It was a pleasure speaking with you. As requested, the following is a summary of our request for our store grand opening.

Suri Oaks at Grace Ranch

511 2nd St Hudson WI

Sept 29, 2016

Request to have two live alpacas contained within 1 parking space on 2nd St in front of 511, Dania Hall. The pen that we use whenever we take them to an event is 8'x8'. Given that the width of the parking space is approximately 9.5 ft, we would be able to put the pen in 18" from the street side of the parking space, and the length is much longer than 8 ft.

As I mentioned, we have taken two of our animals to several events and have never had an issue of any sort. They are gentle, timid, and sweet, interesting creatures. We carry insurance for events such as this, provide all containment, supervision, and complete cleanup.

Please let me know if you think there is additional information that I may have forgotten that the Public Safety Committee and City Council would need in order to grant this request.

Again, thank you so much for your time, and we look forward to seeing you on Sept 8th!

Sincerely,  
Lisa Fagerwick

Sent from my iPhone

**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

Item #

**Submitted to:** Public Safety Committee

**Date:** 08/5/2016

**Submitted by:** Chief Marty Jensen

**Regarding:** Willow River Super Fun Walk and Run

**ISSUE:** Roger Parenteau is requesting, on behalf of Willow River Elementary, to conduct its annual 5K fun walk/run on Saturday October 8, 2016 starting at 9:30 am.

Attached to this issue sheet is Mr. Parenteau's letter and map outlining the route and reason for this event. This would be the 8<sup>th</sup> annual for this event.

- **Legal aspects:** None
- **Budget Impact:** None
- **Past History:** Have approved these types of events in the past.
- **Other Pertinent Data:** None

**STAFF RECOMMENDATION:** Approve.

**COMMITTEE RECOMMENDATION:** MOTION by Hall, SECOND by Alms to recommend approval of the 8<sup>th</sup> Annual Willow River Super Fun Walk/Run on October 8, 2016 at 9:30 a.m. MOTION CARRIED.

**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

Item #

**Submitted to:** Public Safety Committee

**Date:** 08/05/2016

**Submitted by:** Chief Marty Jensen

**Regarding:** Willow Walks

**ISSUE:** Attached is a letter and map for a school sponsored event called “Willow Walks.” The school is putting this on to promote health and fitness. They anticipate about 450-500 students and parents to participate. The walk takes the same route as the other Willow foot walk/race events. Traffic control will be provided by the PSLO. They wish to hold this event on June 8, 2016 starting at about 9:00 am and being done between 10:30-10:45 am.

- **Legal aspects:** None
- **Budget Impact:** None
- **Past History:** Have approved this race in the past.
- **Other Pertinent Data:** None

**STAFF RECOMMENDATION:** Approve Event.

**COMMITTEE RECOMMENDATION:** MOTION by Hall, SECOND by Alms to recommend approval of the annual Willow Walks event on June 8, 2017 at 9:00 a.m.  
MOTION CARRIED.

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## **The Annual “Willow River Super Walk & Run”**

**When - October 8 @ 9:30 AM until 11:30AM.**

**Why - To promote health and wellness of students and their families.**

**The event will have approximately 100-125 participants.**

**The event will use Super Fun Walk/Run route. See attached map)**

**The school liaison officer will be controlling traffic at the 2<sup>nd</sup> street crossing.**

**The walk/run will be on sidewalks except for the section of St Croix Street between 2<sup>nd</sup> and to the waterfront path. All people will be staying on the south side of the street of this section. Volunteers will be controlling any traffic at the 1<sup>st</sup> street crossing. Parents and teachers will be walking / running with the student.**

## **The Annual “Willow Walks”**

**When - June 8th @ 9AM until 10:30-45 AM.**

**Why – To Promote health and wellness of students and their families.**

**Approximately 450-500 people will be involved.**

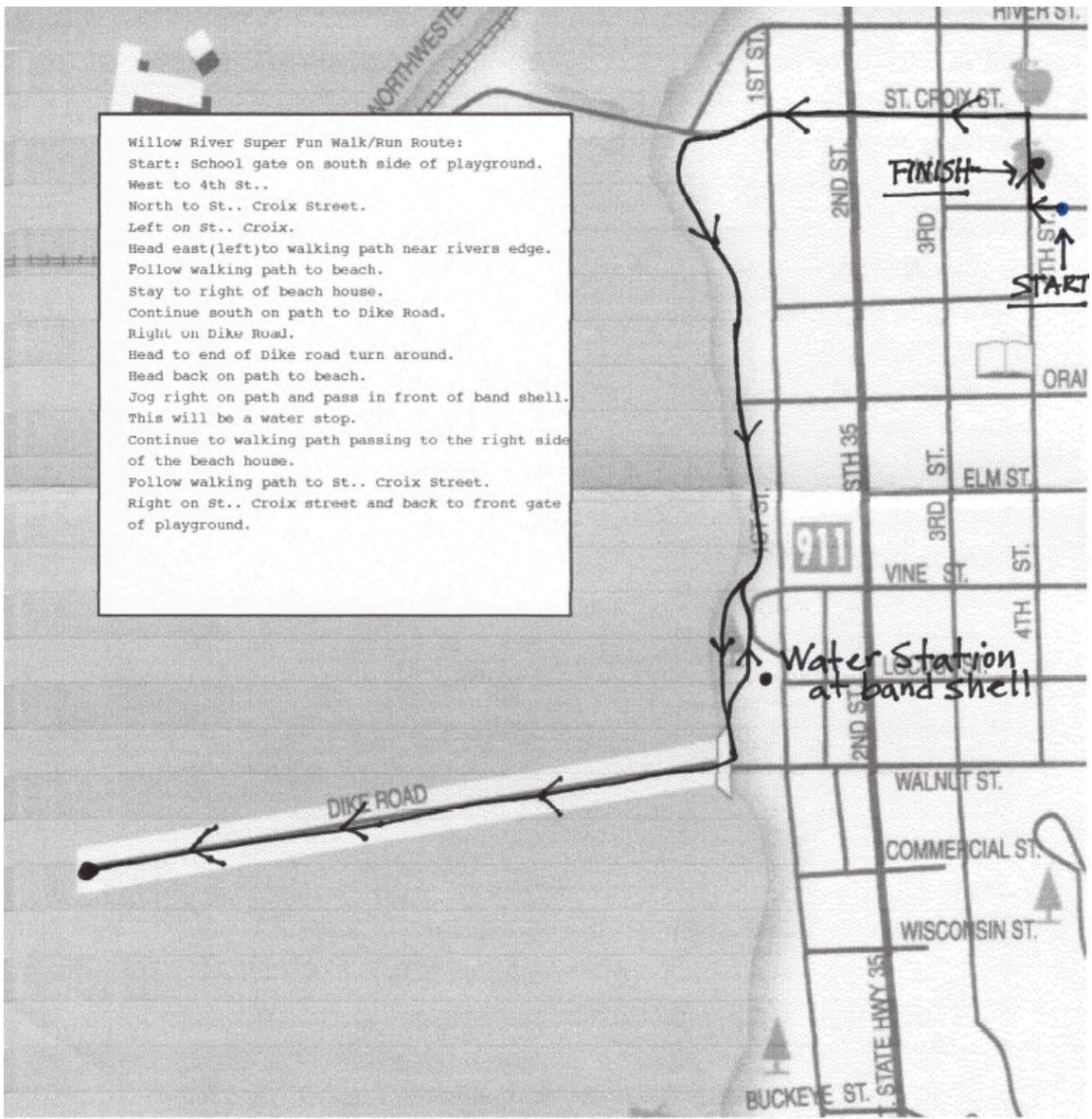
**This walk will use the same route as our Super Fun Walk/Run. (See attached map)**

**The school liaison officer will be controlling traffic at the 2<sup>nd</sup> street crossing.**

**The walk will be on sidewalks except for the section of St Croix Street between 2<sup>nd</sup> and the waterfront path. Volunteers will be controlling any traffic at the 1<sup>st</sup> street crossing. All people will be staying on the south side of the street of this section.**

**Teachers and parents will be escorting the students.**

Willow River Super Fun Walk/Run Route:  
 Start: School gate on south side of playground.  
 West to 4th St..  
 North to St.. Croix Street.  
 Left on St.. Croix.  
 Head east(left)to walking path near rivers edge.  
 Follow walking path to beach.  
 Stay to right of beach house.  
 Continue south on path to Dike Road.  
 Right on Dike Road.  
 Head to end of Dike road turn around.  
 Head back on path to beach.  
 Jog right on path and pass in front of band shell.  
 This will be a water stop.  
 Continue to walking path passing to the right side  
 of the beach house.  
 Follow walking path to St.. Croix Street.  
 Right on St.. Croix street and back to front gate  
 of playground.



**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

Item #

**Submitted to:** Public Safety Committee

**Date:** 08/19/2016

**Submitted by:** Chief Marty Jensen

**Regarding:** Crossing Flags on Hanley Road at Linden Street

**ISSUE:** A citizen from the Heritage Green development has asked that the city put crossing flags at the crosswalk on Hanley Road at Linden Street. She states that cars often don't stop for pedestrians crossing at this location trying to get to the walking paths or back.

- **Legal aspects:** None
- **Budget Impact:** PW flag budget
- **Past History:** Have put flags up in the past
- **Other Pertinent Data:** None

**STAFF RECOMMENDATION:** Approve Request.

**COMMITTEE RECOMMENDATION:** MOTION by Alms, SECOND by Hall to recommend pedestrian crossing flags on Hanley Road at Linden Street. MOTION CARRIED.

*“ Given current state law, archery hunting is allowed within the city/village limits without a special permit, thus the city can elect to continue this hunt without the special nuisance permit from the DNR. I would advise that all hunters who wish to take part in the hunt this year make sure they print off their free St. Croix County Metro Subunit antlerless tag with each license they buy (1 for gun, and 1 for bow) and use these permits for the hunt. These permits are free in addition to the free antlerless only Central Farmland Zone tags provided with their license purchase.*

*We will gladly reconsider the permit in future years if evidence shows that the special Metro Subunit tags are not enough to control the deer herd and provide adequate tags to satisfy the city/village needs. I will be in contact with both the City of Hudson and the Village of North Hudson to inform them of our decision.”*

**Ryan Haffele**

Phone: [715\) 684-2914 ext. 118](tel:7156842914)

[Ryan.Haffele@wisconsin.gov](mailto:Ryan.Haffele@wisconsin.gov)

The above quotes from the DNR detail changes in the DNR's approach to the deer control permit.

The DNR will not issue a special permit to the City Of Hudson for this hunt but have no issue with Hudson continuing the hunt with River Valley Deer Management.

This relationship allows the City to control the number and background of hunters actually taking excess deer in the City of Hudson and our insurance policy gives the city a buffer of protection during the hunt.

Last year's hunt was successful with 7 deer harvested. 2 in Dog track area, 3 in government Center and 2 additional on private ground.

This year's goal will be to take 12-15 deer in the same areas as well as responding to specific resident requests where there are deer causing nuisance damage.

Thank you,

Lon Feia

River Valley Deer Management

**CITY OF HUDSON**  
**Council/Committee Issues**

**ITEM**  
**New Business**

Common Council -- Sept. 19, 2016

Submitted to: **Common Council**

Date: **September 15, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Final development plans, Xcel Energy / Hudson Service Center including office / service and cold storage facilities, 2001 Old Highway 35 – Northern States Power Wisconsin / Xcel Energy**

**ISSUE:** Northern States Power Wisconsin (NSP) proposes to relocate their service facilities, presently located at 1201 Livingstone Road, to 2001 Old Highway 35 (southeast quadrant of STH 35 and Hanley Road). NSP proposes to construct a 26,400 sq. ft. office / service building and an 8,400 sq. ft. cold storage facility on the property. A communication tower is also proposed and will be reviewed separately by the plan commission with recommendation to be forwarded to Common Council in October. There are a few relatively minor amendments to the development plans to be made, based on city staff review and recommendations including:

- provision of a fire hydrant on the northwest part of the surfaced lot,
- increased radii at entrances,
- grading plans to address culvert sizes at Hanley Road, emergency overflow of proposed storm water ponds, slope of bituminous parking lots (increase slopes to facilitate drainage,
- copy of any correspondence to WisDOT in regard to storm drainage to the STH 35 right of way to be provided to the city of Hudson,
- depth of cover of sanitary sewer service line (assure adequate cover is provided to avoid sewer line from freezing)
- separate fire and domestic water services

Refer to attached development plans.

**STAFF RECOMMENDATION:** *(same as noted in committee recommendation)*

**COMMITTEE RECOMMENDATION:** Recommends approval of the final development plans for the proposed Xcel Energy Service Center development as proposed by Northern States Power Wisconsin at 2001 Old Highway 35, with the exception for the communication tower that will be reviewed upon receipt of the plans, with the condition that the plans are revised per the recommendations of the fire department, city engineer and storm water consultant before building permit(s) are issued.

**ADDENDUM #1**

HIGH RIDGE DRIVE

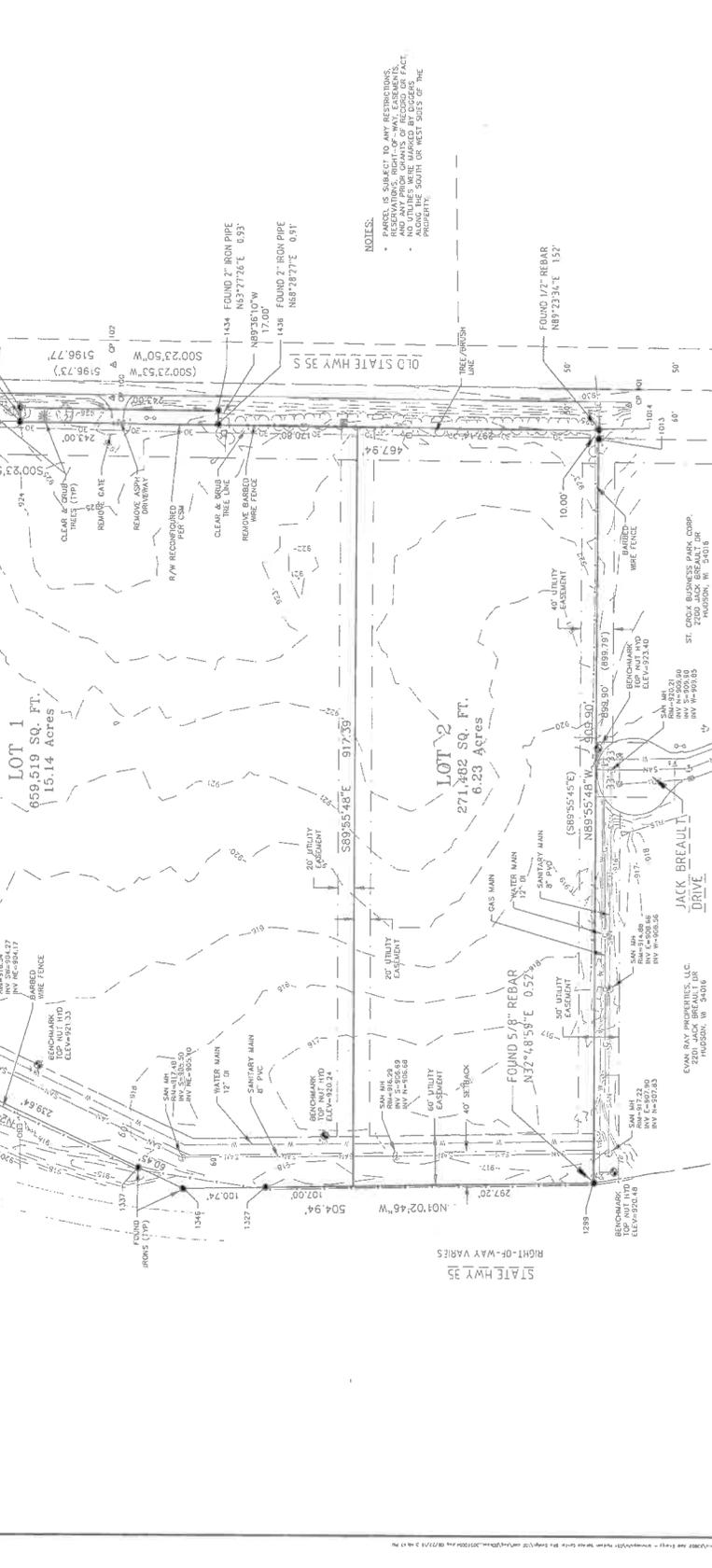
HANLEY ROAD

STATE HWY 35

JACK BREAU DRIVE

SP	INSTRUMENT	CASTING	ELEV.	DESIGN
101	32343.574	25513.724	903.79	500 IN. ILL.
102	32343.574	25513.724	903.79	500 IN. ILL.
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198	32343.574	25513.724	903.79	500 IN. ILL.
199	32343.574	25513.724	903.79	500 IN. ILL.
200	32343.574	25513.724	903.79	500 IN. ILL.

FOR ELEVATION CHECKS USE TOP MOUNT OF HYDRANTS SURROUNDING THE PROJECT SITE.



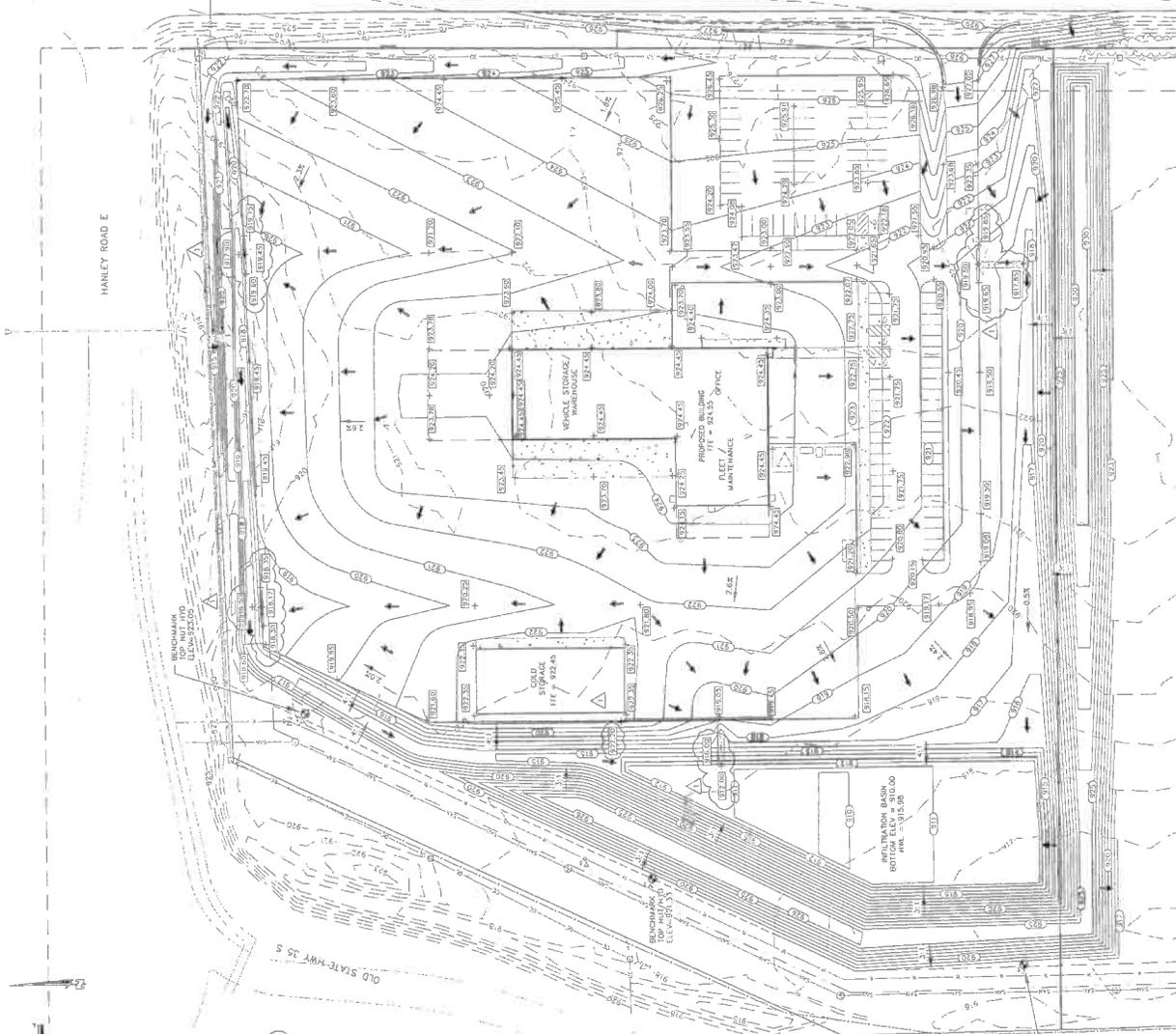
XCEL ENERGY  
HUDSON SERVICE CENTER  
HUDSON, WISCONSIN  
EXISTING SITE CONDITIONS

- NOTES:
- PARCEL IS SUBJECT TO ANY RESTRICTIONS, RESERVATIONS, RIGHT-OF-WAY, EASEMENTS, ENCUMBRANCES, OR OTHER FACTS. ADJUSTMENTS WERE MADE BY CORRECTING PROPERTY.
  - PROPERTY SOUTH OF WEST SIDES OF THE PROPERTY.



ADDENDUM #1

PROJECT NO.	1000000000
SHEET NO.	1000000000
DATE	10/15/2010
DRAWN BY	1000000000
CHECKED BY	1000000000
APPROVED BY	1000000000



**NOTES:**

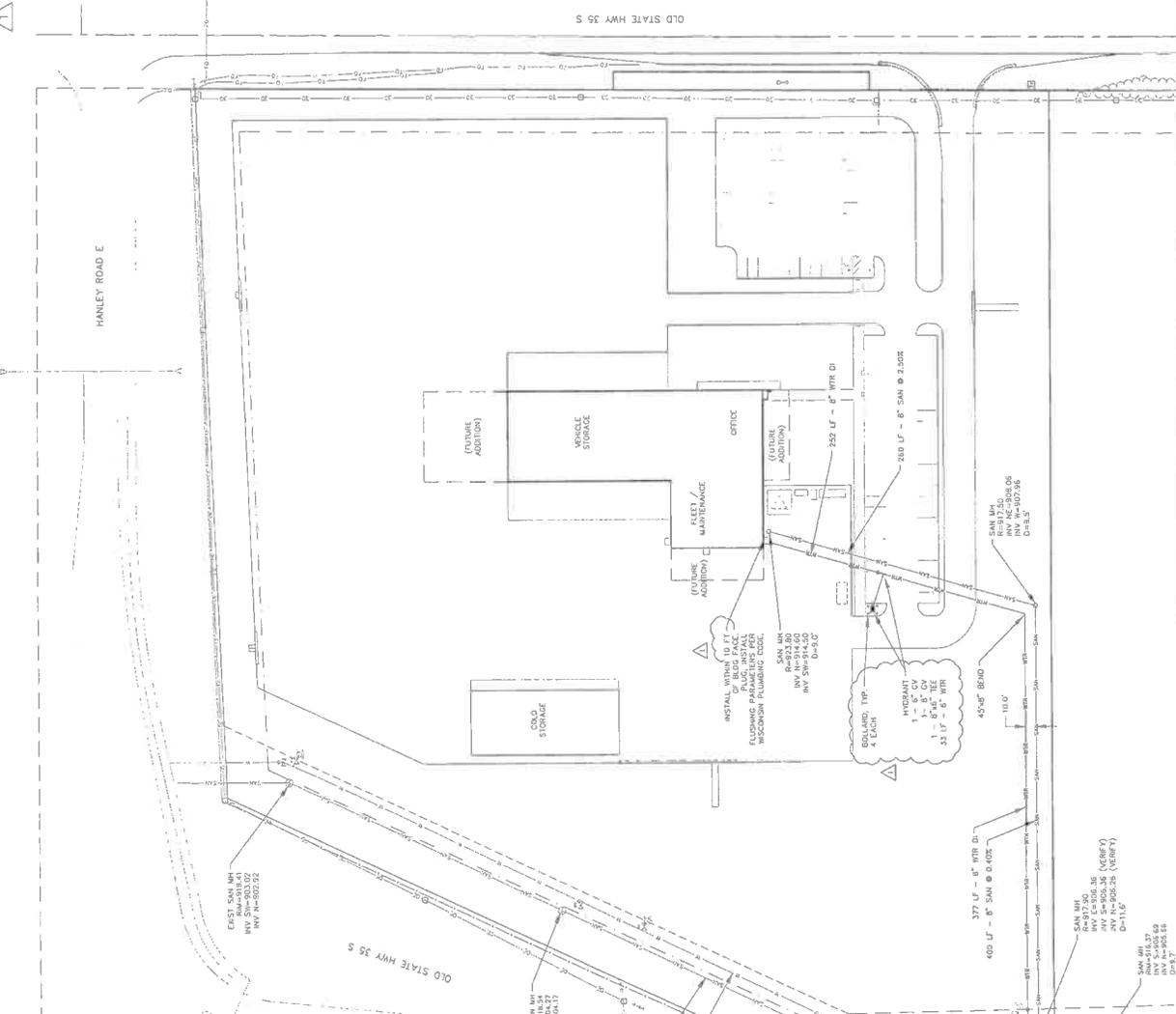
- 1. THE CONTRACTOR SHALL BE RESPONSIBLE FOR DETERMINING THE LOCATION OF SURFACE WATER AWAY FROM THE BUILDING.
- 2. THE CONTRACTOR SHALL VERIFY ALL EXISTING CONDITIONS.
- 3. THE CONTRACTOR SHALL BE RESPONSIBLE FOR DETERMINING THE LOCATION OF EXISTING UTILITIES.
- 4. DIMENSIONS SHALL BE AS SHOWN UNLESS OTHERWISE NOTED.
- 5. PROPOSED CONTOUR LINE LOCATIONS ARE APPROXIMATE. SPOT ELEVATIONS SHALL BE USED TO VERIFY PROPOSED CONTOUR LINE LOCATIONS.
- 6. PROPOSED SPOT ELEVATIONS SHOWN AT THE CURB & OUTER EDGE OF DRIVEWAYS SHALL BE USED TO VERIFY PROPOSED CONTOUR LINE LOCATIONS UNLESS OTHERWISE NOTED.
- 7. THE CONTRACTOR SHALL FOLLOW ALL REQUIREMENTS FOR SITE EROSION CONTROL AS SHOWN ON THIS PLAN AND THE EROSION CONTROL PLAN FOR THIS PROJECT.
- 8. THE CONTRACTOR SHALL FOLLOW ALL REQUIREMENTS FOR SITE EROSION CONTROL AS SHOWN ON THIS PLAN AND THE EROSION CONTROL PLAN FOR THIS PROJECT.
- 9. THE CONTRACTOR SHALL FOLLOW ALL REQUIREMENTS FOR SITE EROSION CONTROL AS SHOWN ON THIS PLAN AND THE EROSION CONTROL PLAN FOR THIS PROJECT.
- 10. THE CONTRACTOR SHALL FOLLOW ALL REQUIREMENTS FOR SITE EROSION CONTROL AS SHOWN ON THIS PLAN AND THE EROSION CONTROL PLAN FOR THIS PROJECT.

**KEY:**

- EXISTING CONTOUR LINE
- PROPOSED CONTOUR LINE
- PROPOSED SPOT ELEVATION
- EXISTING SURFACE WATER FLOW
- HIGH POINT
- NORMAL WATER LEVEL



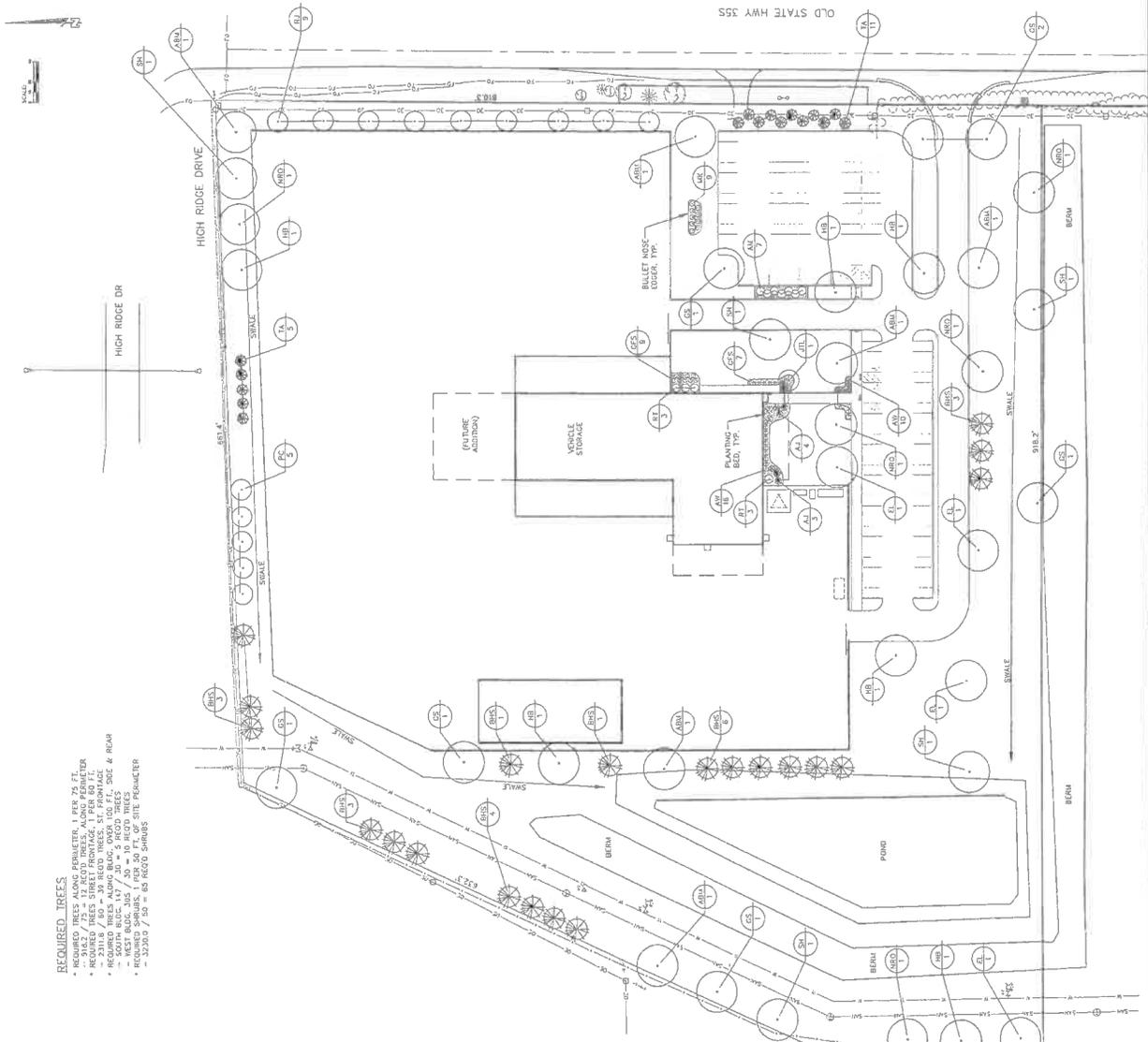
ADDENDUM #1



- NOTES**
- CONTRACTOR SHALL LOCATE ALL EXISTING UTILITIES IN & AROUND CONSTRUCTION AREA TO DETERMINE DEPTHS, LOCATIONS & SIZES OF ALL EXISTING UTILITIES. LOCATIONS SHOWN ARE APPROXIMATE. ALL EXISTING UTILITIES, LOCATIONS SHOWN ARE APPROXIMATE.
  - 12\"/>

XCEL ENERGY  
HUDSON SERVICE CENTER  
HUDSON, WISCONSIN  
UTILITY PLAN

PROJECT NO.	15000002
DATE	08/20/2014
PROJECT NAME	HUDSON SERVICE CENTER
PROJECT LOCATION	HUDSON, WISCONSIN
PROJECT OWNER	XCEL ENERGY
PROJECT MANAGER	DAVID J. BROWN
PROJECT ENGINEER	DAVID J. BROWN
PROJECT ARCHITECT	DAVID J. BROWN
PROJECT ELECTRICAL	DAVID J. BROWN
PROJECT MECHANICAL	DAVID J. BROWN
PROJECT PLUMBING	DAVID J. BROWN
PROJECT CIVIL	DAVID J. BROWN
PROJECT LANDSCAPE	DAVID J. BROWN
PROJECT TRAFFIC	DAVID J. BROWN
PROJECT SECURITY	DAVID J. BROWN
PROJECT VIDEO	DAVID J. BROWN
PROJECT AUDIO	DAVID J. BROWN
PROJECT LIGHTING	DAVID J. BROWN
PROJECT FURNITURE	DAVID J. BROWN
PROJECT SIGNAGE	DAVID J. BROWN
PROJECT PAINT	DAVID J. BROWN
PROJECT FINISHES	DAVID J. BROWN
PROJECT HARDWARE	DAVID J. BROWN
PROJECT FIXTURES	DAVID J. BROWN
PROJECT EQUIPMENT	DAVID J. BROWN
PROJECT MATERIALS	DAVID J. BROWN
PROJECT METHODS	DAVID J. BROWN
PROJECT SCHEDULE	DAVID J. BROWN
PROJECT BUDGET	DAVID J. BROWN
PROJECT RISK	DAVID J. BROWN
PROJECT COMPLIANCE	DAVID J. BROWN
PROJECT SUSTAINABILITY	DAVID J. BROWN
PROJECT WELL-BEING	DAVID J. BROWN
PROJECT COMMUNITY	DAVID J. BROWN
PROJECT CULTURE	DAVID J. BROWN
PROJECT INNOVATION	DAVID J. BROWN
PROJECT LEADERSHIP	DAVID J. BROWN
PROJECT TEAMWORK	DAVID J. BROWN
PROJECT COMMUNICATION	DAVID J. BROWN
PROJECT TRANSPARENCY	DAVID J. BROWN
PROJECT ACCOUNTABILITY	DAVID J. BROWN
PROJECT INTEGRITY	DAVID J. BROWN
PROJECT RESPECT	DAVID J. BROWN
PROJECT ETHICS	DAVID J. BROWN
PROJECT HONESTY	DAVID J. BROWN
PROJECT COURAGE	DAVID J. BROWN
PROJECT KINDNESS	DAVID J. BROWN
PROJECT PATIENCE	DAVID J. BROWN
PROJECT HUMILITY	DAVID J. BROWN
PROJECT GRACE	DAVID J. BROWN
PROJECT MERCY	DAVID J. BROWN
PROJECT FAITH	DAVID J. BROWN
PROJECT HOPE	DAVID J. BROWN
PROJECT LOVE	DAVID J. BROWN



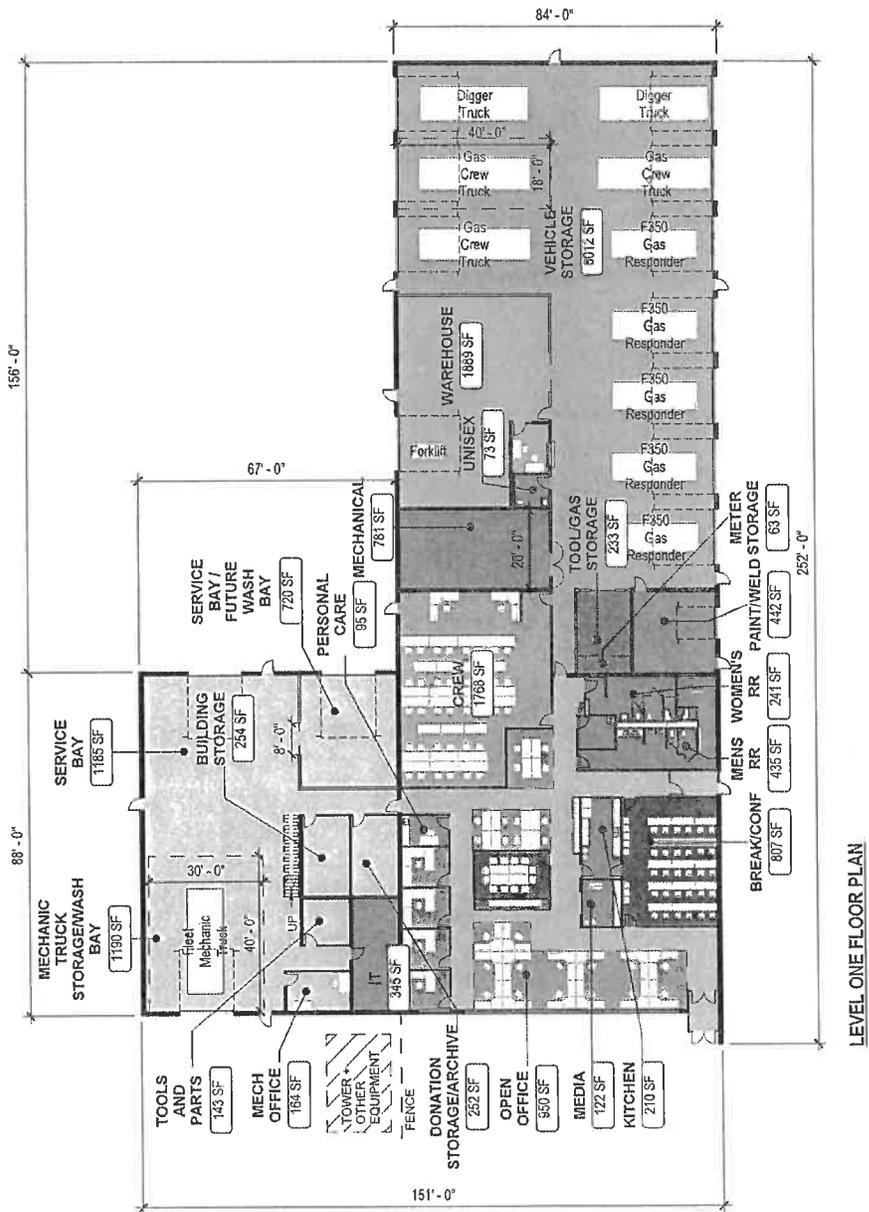
**REQUIRED TREES**

- REQUIRED TREES ALONG PERIMETER, 1 PER 75 FT.
- REQUIRED TREES STREET FRONTAGE, 1 PER 50 FT.
- REQUIRED TREES ALONG BLOCK OVER 100 FT. SIDE & REAR
- SOUTH BLOC. 117' x 30' = 5 MIDD TREES
- REQUIRED SHRUBS, 1 PER 50 FT. OF SITE PERIMETER
- 35280 / 30 = 85 HIGH SHRUBS

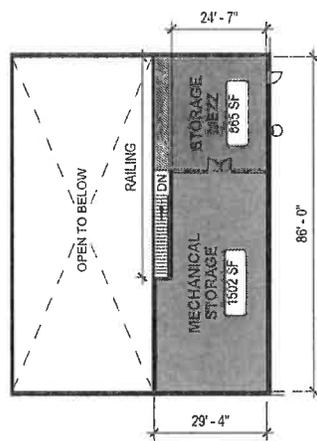
KEY	QTY.	COMMON NAME	BOTANIC NAME	SIZE	ROOT	REQUIRES
AB1	18	AUTUMN BLAZE WAXE	DIPILOPSIS	2 1/2" DIA.	8x8	FULL
EL	4	EMERALD LUSTRE MAPLE	PLATANUS	2 1/2" DIA.	8x8	FULL
OS	7	GREENSPRING UNION	OSYRIS	2 1/2" DIA.	8x8	FULL
SH	5	SKYLINE MONTEUCLOST	CELEBRIS	2 1/2" DIA.	8x8	FULL
IB	8	WAGBERRY	CELIUS	2 1/2" DIA.	8x8	FULL
BD	8	RED JEWEL CLEM	CELIUS	2 1/2" DIA.	8x8	FULL
BS	31	BLACK HILLS SPRUCE	CELIUS	2 1/2" DIA.	8x8	FULL
JL	1	JAPANESE TREE LILAC	SPRINGA	#1 FT.	8x8	FULL
PC	5	PRAIRIE CLEM	CELIUS	2 1/2" DIA.	8x8	FULL
RJ	8	RED JEWEL CLEM	CELIUS	2 1/2" DIA.	8x8	FULL
TA	18	TELETYPE	CELIUS	2 1/2" DIA.	8x8	FULL
AJ	7	ANDROMEDA JUNIPER	CELIUS	2 1/2" DIA.	8x8	FULL
BT	4	BIRD TRAGEDY DORONIC	CELIUS	2 1/2" DIA.	8x8	FULL
AM	7	AUTUMN MAGIC BLACK	CELIUS	2 1/2" DIA.	8x8	FULL
UK	9	UNION BELL	CELIUS	2 1/2" DIA.	8x8	FULL
AW	27	ANTHONY WALKER	CELIUS	2 1/2" DIA.	8x8	FULL
US	18	ULMUS	CELIUS	2 1/2" DIA.	8x8	FULL

**NOTES:**

1. THE CONTRACTOR SHALL VERIFY ALL EXIST. CONDITIONS.
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING LOCAL TRENDS OF EXIST. UTILITIES.
3. ALL PLANTS SHALL BE "SPECIALLY GRADED" AS PER AMERICAN STANDARD FOR NURSERY STOCK, LATEST EDITION, WARRANTY AGAINST SEASON & UNHEALTHY CONDITION, EXCEPT AS A RESULT OF NEGLECT BEYOND CONTRACTOR'S CONTROL.
4. PLANT WARRANTY SHALL BEGIN ON THE DATE OF FINAL PLANTING.
5. ALL PLANTS SHALL CONFORM TO THE VARIETIES SPECIFIED IN THE PLANT LIST & SHALL BE TRUE TO BOTANICAL NAME AS SPECIFIED.
6. ALL PLANTS INCLUDING THEIR ROOTS SHALL BE FREE FROM DISEASE INSECTS & OTHER HARMFUL QUALITIES & SHALL BE FREE FROM ANY OTHER DEFECTS.
7. ALL PLANTS SHALL BE SUBJECT TO INSPECTION BY THE OWNER'S REPRESENTATIVE AT SPECIFIC QUALITY.
8. FROM THE DATE OF PLANTING, THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE CARE & MAINTENANCE OF ALL PLANTS & SHRUBS AS PER THE PLANTING DETAIL. SHALL BE CONSIDERED INDISTINGUISHABLE TO THE PLANT MATERIAL PRICE.
9. ALL PLANTS SHALL BE PLANTED IN A LOW GRADED MATERIALS WITH A PH RANGE OF 6.0 TO 7.0. TOPSOIL, NOT BUILT-UP MATERIALS, SHALL BE APPLIED AT NO ADDITIONAL COST.
10. SHREDED BARK MULCH SHALL BE APPLIED TO ALL PLANTS TO SUSTAIN MOISTURE & TO PROTECT FROM WEEDS, STONES, ROCKS, WOODS, SALT & OTHER MATERIALS HARMFUL TO PLANT GROWTH. SHREDED BARK MULCH SHALL BE APPLIED TO ALL PLANTS TO SUSTAIN MOISTURE & TO PROTECT FROM WEEDS, STONES, ROCKS, WOODS, SALT & OTHER MATERIALS HARMFUL TO PLANT GROWTH. SHREDED BARK MULCH SHALL BE APPLIED TO ALL PLANTS TO SUSTAIN MOISTURE & TO PROTECT FROM WEEDS, STONES, ROCKS, WOODS, SALT & OTHER MATERIALS HARMFUL TO PLANT GROWTH.
11. ANY PLANTS THAT DIE OR ARE DAMAGED SHALL BE REPLACED AT THE CONTRACTOR'S EXPENSE.
12. CONTRACTOR SHALL BE RESPONSIBLE FOR WATERING ALL PLANT MATERIAL, INCLUDING GRASS OR SOIL FOR TWO WEEKS AFTER PLANTING.
13. CONTRACTOR SHALL BE RESPONSIBLE FOR WATERING ALL PLANT MATERIAL IN AN ADEQUATE MANNER TO SUSTAIN MOISTURE PLANT GROWTH.



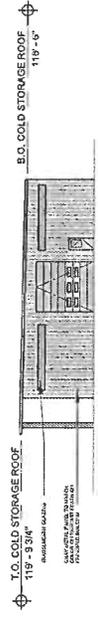
MEZZANINE FLOOR PLAN



Xcel Energy - Hudson Service Center  
 City of Hudson Application for Development Plan Submittal & Review - 08.09.16



2 COLD STORAGE EAST ELEVATION  
1/32" = 1'-0"



3 COLD STORAGE NORTH ELEVATION  
1/32" = 1'-0"

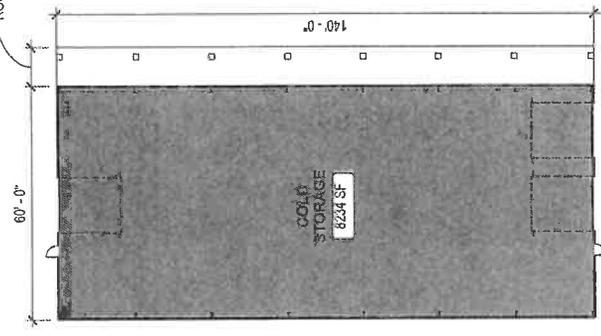


4 COLD STORAGE WEST ELEVATION  
1/32" = 1'-0"

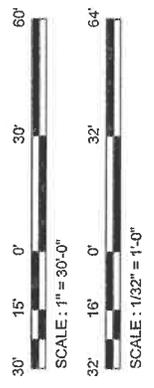


5 COLD STORAGE SOUTH ELEVATION  
1/32" = 1'-0"

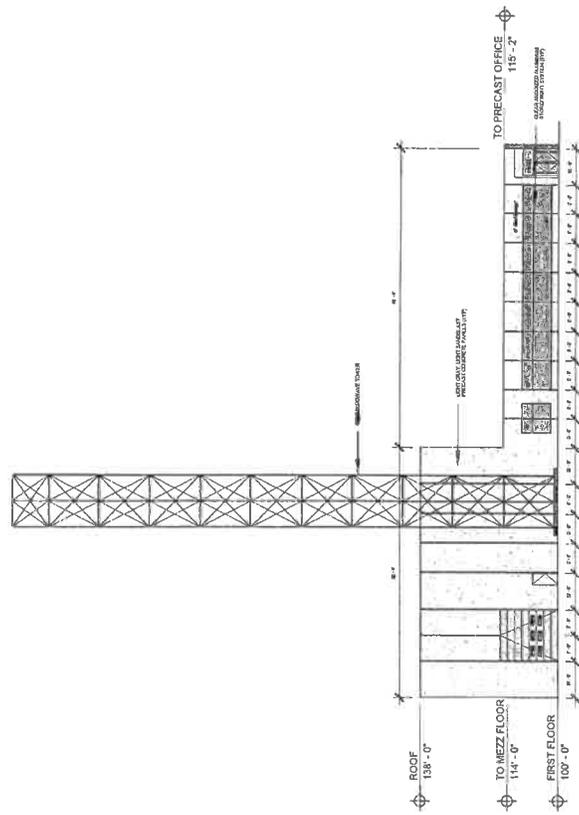
10'-0" ROOF OVERHANG



1 COLD STORAGE FLOOR PLAN  
1" = 30'-0"



Xcel Energy - Hudson Service Center  
Cold Storage - Preliminary Building Plan and Elevations - 08.09.16



1 SOUTH ELEVATION

1/32" = 1'-0"



Project No: 1023.002.17

Xcel Energy - Hudson Service Center

City of Hudson Application for Development Plan Submittal & Review - 8.9.16

RSP Architects Ltd.  
 1220 Merchall Street NE  
 Minneapolis, MN 55413-1028  
 Phone: 612.777.2488  
 Fax: 612.777.2489  
 www.rsparch.com



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 M2015.021.01.M



**CITY OF HUDSON**  
**Council/Committee Issues**

**ITEM**  
**New Business**  
Common Council – Sept. 19, 2016

Submitted to: **Common Council**

Date: **September 15, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Final development plans, water treatment and well facilities No. 10, south of Stageline Road and west of Old Highway 35 – Hudson Public Utilities**

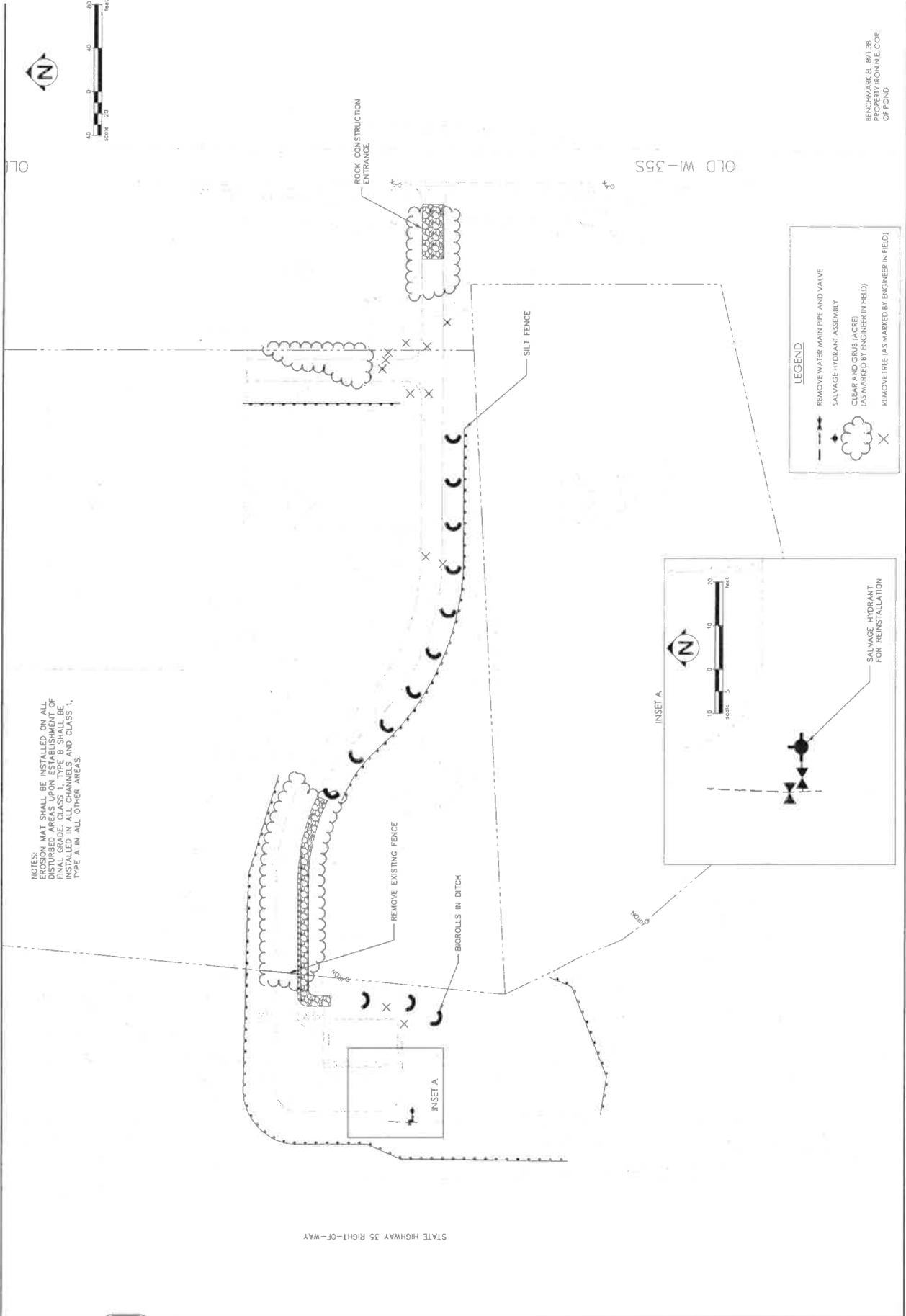
**ISSUE:** Hudson Public Utilities proposed to construct a enclosed well and water treatment facility at well site No. 10 located south of Stageline Road and west of Old Highway 35. The main well / treatment facility will be 2,483 sq. ft. in area with access via Old Highway 35 and Canary Way (northerly most street in the Hudson Meadows subdivision), or the preferred access via an access easement from Old Highway 35 through the south side of the Church of Latter Day Saints' property. The access through the church property is still being discussed.

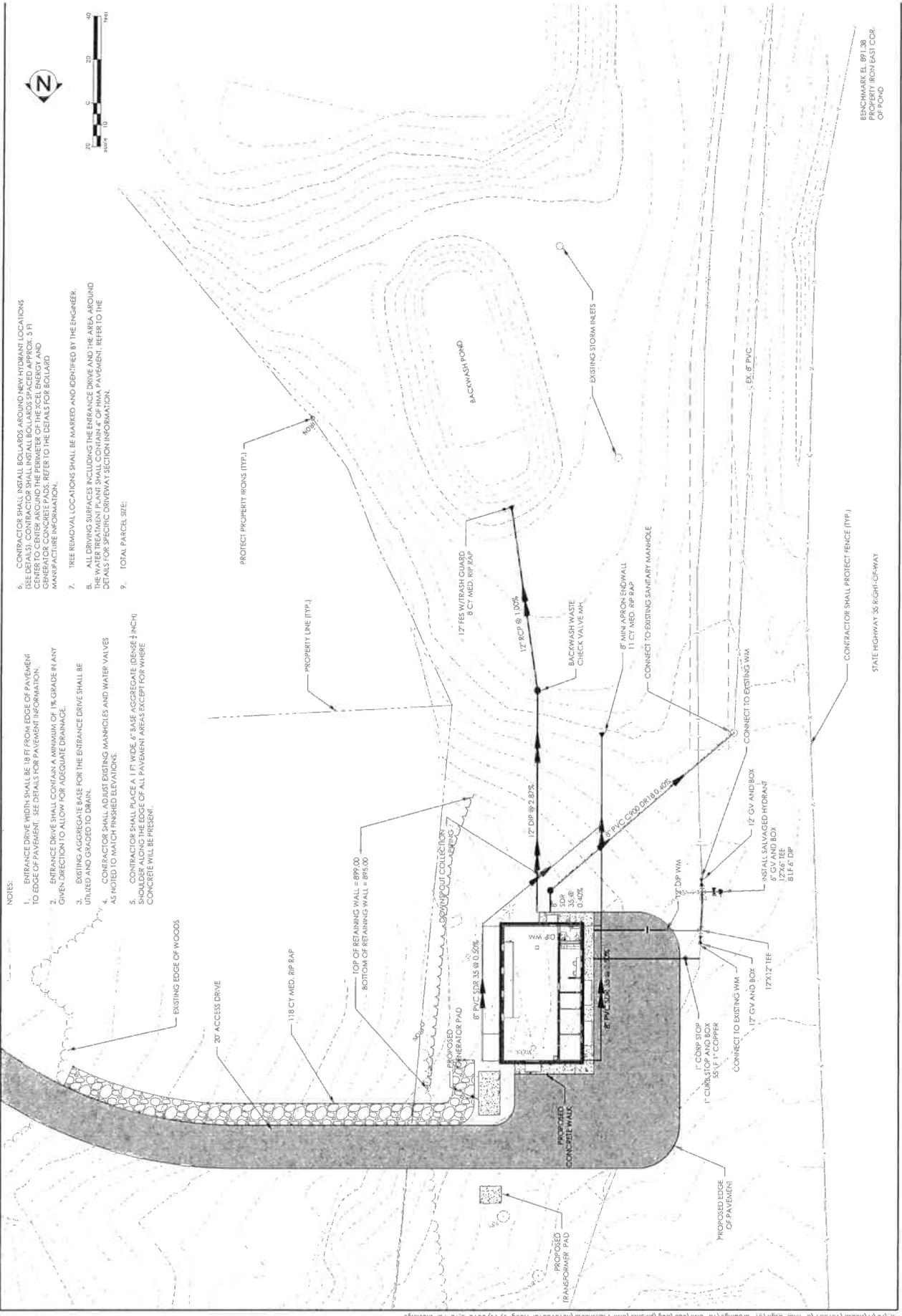
Storm water will be directed to the city storm water pond located immediately to the south with a backwash pond located between the well /treatment facility and the storm water pond. The purpose of the backwash pond is to discharge water periodically released from the treatment filters and allowed to infiltrate into the ground water.

**STAFF RECOMMENDATION:** Recommends approval

**COMMITTEE RECOMMENDATION:** Recommends approval of the development plans for the proposed water treatment / well facilities No. 10 with the conditions that plans be amended per city staff review and that the color of the buildings will be modified to a sandstone color. (*Note: Revised plans received and included in this packet*).







- NOTES:
- ENTRANCE DRIVE WIDTH SHALL BE 18 FT FROM EDGE OF PAVEMENT TO EDGE OF PAVEMENT. SEE DETAILS FOR PAVEMENT INFORMATION.
  - ENTRANCE DRIVE SHALL CONTAIN A MINIMUM OF 1% GRADE IN ANY GIVEN DIRECTION TO ALLOW FOR ADEQUATE DRAINAGE.
  - EXISTING AGGREGATE BASE FOR THE ENTRANCE DRIVE SHALL BE UTILIZED AND SAVED TO DRAIN.
  - CONTRACTOR SHALL ADJUST EXISTING MANHOLES AND WATER VALVES AS NOTED TO MATCH FINISHED ELEVATIONS.
  - CONTRACTOR SHALL PLACE A 1 FT WIDE, 6" BASE AGGREGATE (DENSE 4 INCH) SHOULDER ALONG THE EDGE OF ALL PAVEMENT AREAS EXCEPT FOR WHERE CONCRETE WILL BE PRESENT.

- CONTRACTOR SHALL INSTALL BOLLARDS AROUND NEW HYDRANT LOCATIONS (SEE DETAILS). CONTRACTOR SHALL INSTALL ALL BOLLARDS SPACED APPROX. 5 FT CENTER TO CENTER AROUND THE PERIMETER OF THE XCEL ENERGY AND GENERATOR CONCRETE PADS. REFER TO THE DETAILS FOR BOLLARD MANUFACTURE INFORMATION.
- TREE REMOVAL LOCATIONS SHALL BE MARKED AND IDENTIFIED BY THE ENGINEER.
- ALL DRIVING SURFACES INCLUDING THE ENTRANCE DRIVE AND THE AREA AROUND THE WATER TREATMENT PLANT SHALL CONTAIN 4" OF HMA PAVEMENT. REFER TO THE DETAILS FOR SPECIFIC DRIVEWAY SECTION INFORMATION.
- TOTAL PAVEMENT SIZE

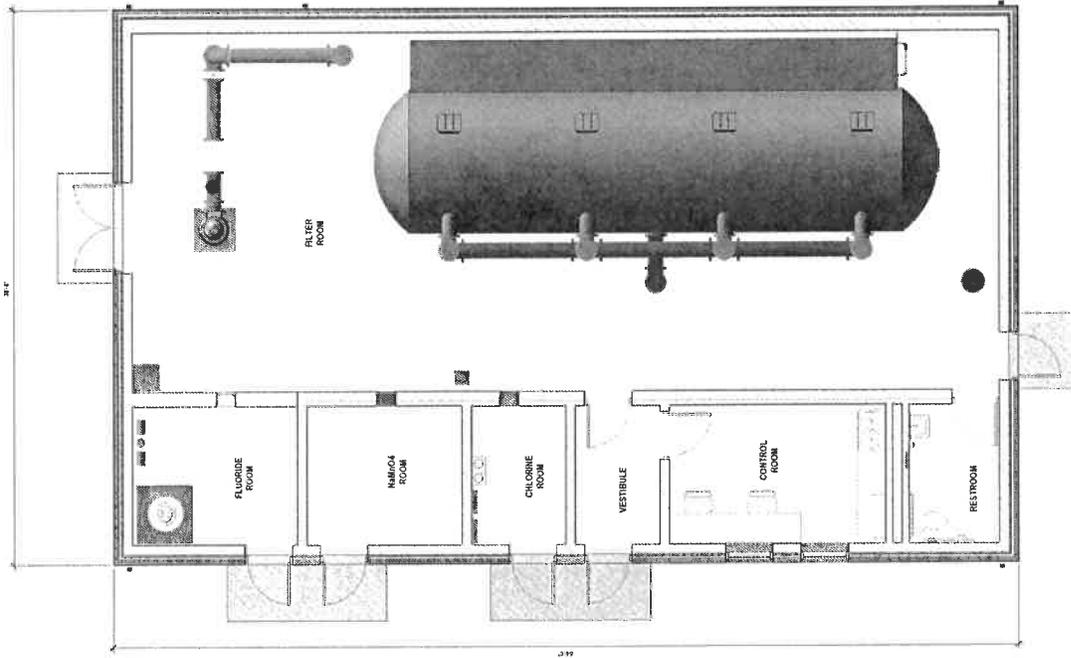
DATE: 9/14/2016 4:21 PM  
 10/1 SCALE  
 1" = 10'

BENCHMARK EL. 891.38  
 PROPERTY BORN EAST COR.  
 OF POND

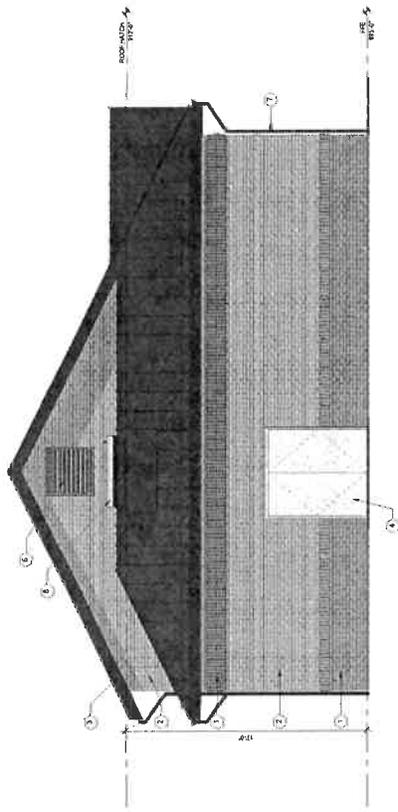
STATE HIGHWAY 35 RIGHT-OF-WAY







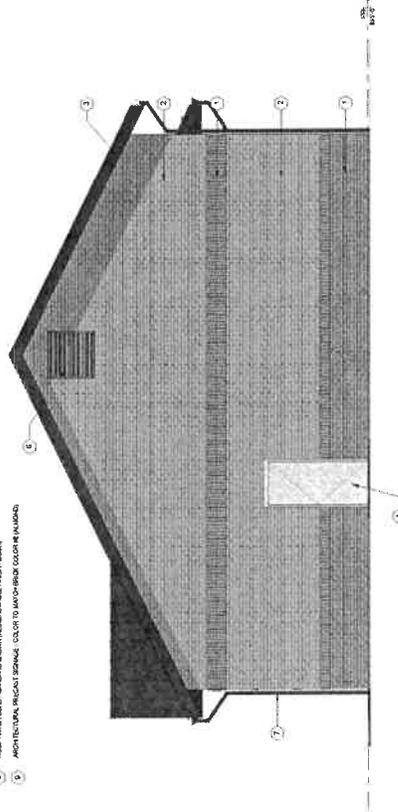
1 PRELIMINARY FLOOR PLAN  
34'-0"



2 NORTH PRELIMINARY ELEVATION  
34'-0"

MATERIAL LEGENDS:

- 1 BRICK COURSE - TUCKERED FIN
- 2 BRICK COURSE - RED (GLAZED)
- 3 STAINLESS STEEL ROOF - BROWN/BROWN
- 4 STAINLESS STEEL ROOF - BROWN/BROWN
- 5 ALUMINUM WINDOW FRAMES - CLEAR ANODIZED (TINTED GLASS)
- 6 ALUMINUM WINDOW - 80% GLASS
- 7 CONCRETE/CLAY TILE - MANGROVE BROWN
- 8 ROOF - METAL PANEL - ALUMINUM PANEL (ALUMINUM PANEL)
- 9 ARCHITECTURAL WINDOW TREATMENT - COLOR TO MATCH BRICK COURSE (INWARD)

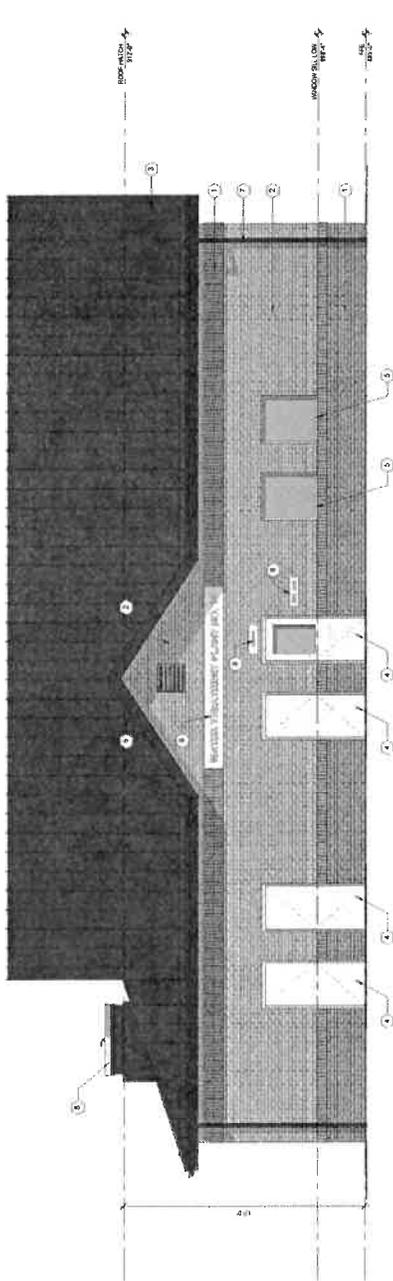


3 SOUTH PRELIMINARY ELEVATION  
34'-0"

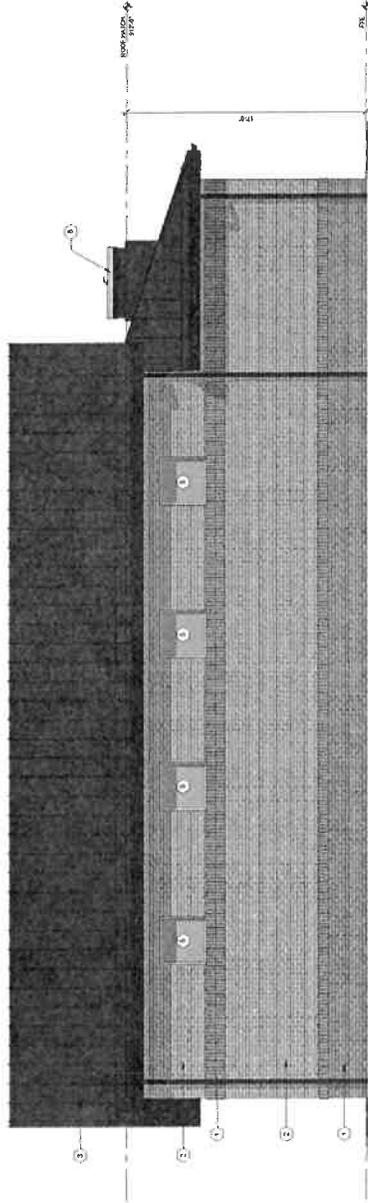
WATER TREATMENT PLANT NO. 10



- MATERIAL LEGENDES:**
- 1 BRICK COLOR: FINEBRED (N)
  - 2 BRICK COLOR: TRITAN (N)
  - 3 STAINLESS STEEL METAL ROOF: ANVINGE BRUN
  - 4 HP DOORS / FRAMES: ALUWZ
  - 5 ALUMINUM WINDOW FRAMES: CLEAR ANODIZED FINISH CLASS
  - 6 ALUMINUM WINDOW: MIL FINISH
  - 7 DOWNSPUTTER: COLORED: ANVINGE BRUN
  - 8 ROOF: METAL COLOR: ANVINGE BRUN
  - 9 IDENTIFICATION: METAL SIGNAGE: COLOR TO MATCH ROOF COLOR (ALUWZ)



1 WEST PRELIMINARY ELEVATION  
10/11/17



2 EAST PRELIMINARY ELEVATION  
10/11/17

**WATER TREATMENT PLANT NO. 10**

**CITY OF HUDSON  
Council/Committee Issues**

**ITEM  
New Business**

Common Council – September 19, 2016

Submitted to: **Common Council**

Date: **September 15, 2016**

Submitted by: **Dennis Darnold, CDD**

Regarding: **Request by Dennis Kroll, 720 First Street to extend electrical service from the transformer on the city property at 700 First Street to 720 First Street and approve city staff to work on easement and easement agreement**

**ISSUE:** A request has been received from Mr. Dennis Kroll, 720 First Street to allow an underground electrical service to be extended from the transformer on the city property at 700 First Street (Library and Police Department building) to the First Street Lofts project under construction at 720 First Street. The transformer, on the city property, is located at the northeast corner of the building and near the north property line between the two properties. The electrical line would be extended northeast to the existing power pole at the southeast corner of the property at 720 First Street. If the city does not grant an easement an additional power pole and transformer will be erected on the east side of First Street. It is felt that this request by Mr. Kroll is a more aesthetically pleasing alternative.

An easement is necessary to accommodate the extension of the electrical line. One issue that should be incorporated into to an easement agreement is that the city will retain the right to terminate the easement if improvements are proposed to the existing city building that requires the electrical line to be relocated and the cost would be paid by the First Street Lofts property owners. Mr. Kroll will be responsible for the costs of the survey to develop the easement description for the preparation of an easement agreement and recording of the easement and easement agreement and cost to install the electrical line.

**STAFF RECOMMENDATION:** Tom Zeuli reviewed this proposed request with representatives from Xcel Energy and he is agreeable to the electrical extension as requested with language incorporated into the easement agreement that the city may terminate the agreement and that Mr. Kroll shall pay the city's costs of the survey and easement agreement.

**COMMITTEE RECOMMENDATION:** Not applicable



Proposed electrical line

0 20 40 60ft  
DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete, and conclusions drawn are the responsibility of the user.

**CITY OF HUDSON  
COUNCIL/COMMITTEE ISSUES**

Item #

**Submitted to:** Public Safety Committee

**Date:** 08/29/2016

**Submitted by:** Chief Marty Jensen

**Regarding:** YMCA/United Way 5K Walk/Run

**ISSUE:** Attached to this issue sheet is a PDF outlining the 1<sup>st</sup> annual YMCA/United Way of the St. Croix Valley 5K Walk/Run. The run is scheduled for October 15, 2016 to begin and end in Lakefront Park. The race would run from 8:30-10:30 AM.

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

**STAFF RECOMMENDATION:** Approve Race

**COMMITTEE RECOMMENDATION:**



FOR YOUTH DEVELOPMENT®  
FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY

# YMCA / United Way of St. Croix Valley 5K Family Run/Walk



Serving the St. Croix Valley Together



## Why I Live United

"I believe that it is everyone's civic duty to make our communities stronger and better off for future generations. Strong communities require our participation. We can all do something whether it is donating money, volunteering our time or advocating for change."

- John Coughlin, Executive Director, United Way St. Croix Valley

[▶ read more](#)

John Coughlin served the St. Croix Valley for 23 years. The St. Croix United Way and the YMCA in Hudson would like to remember John and his service with an annual 5k Family Run/Walk.

One of John's goals was to make the **"St. Croix Valley the best place to raise a child."** We feel this 5K would both honor and advance that vision and promote healthy eating and physical activity.

# Why this event?

The United Way of the St. Croix Valley and the YMCA in Hudson have similar Missions. Both agencies support kids, teens, families and older adults. Both agencies goals include “Building Stronger Communities.”

Both agencies know the impact that John Coughlin had on the St. Croix Valley and the importance of Health and Wellness. Therefore we decided on a joint 5k event in memory of John.

The event is just a small piece of our overall goal. We see this event as a great way to support both agencies with proceeds but more importantly educate our communities on both agencies and the work we do to support the communities we serve.



FOR YOUTH DEVELOPMENT®  
FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY

## The YMCA in Hudson:

- Current Membership over 9,200 members
- Part of the YMCA of the Greater Twin Cities
- 3<sup>rd</sup> Largest YMCA association in the United States
- We employ 235 individuals
- Awarded over \$138,000 in financial assistance in 2015
- In 2015
  - We celebrated our 20<sup>th</sup> anniversary
  - Over 403,000 visits by members and program participants
  - 1274 seniors enjoyed our coffee and classes😊
  - Our teen outreach programs served 5 western WI communities
  - 700 teens signed waivers to utilize the Royalty Skate Park
  - The outreach/teen program was visited by 11,600 students, 3,000 more than in 2014
  - 92 teens participated in our Youth In Government Program

# STRATEGIC FOCUS

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**Close the opportunity gap**  
for youth in education and developmental needs

---

Improve the **health** of our community

---

Identify and cultivate **cause-driven leaders**

---

Eradicate **disparities** and champion **cross-cultural relationships**

---

Expand our service offerings to  
**meet community needs outside of YMCA facilities**

United Way  
St. Croix Valley



# LIVE UNITED

## **Our Mission**

The mission of United Way is to unite communities, focus resources, and inspire people to measurably improve lives in Western Wisconsin.

## **Who We Serve**

We strengthen Wisconsin communities in St. Croix, Polk and Pierce Counties.

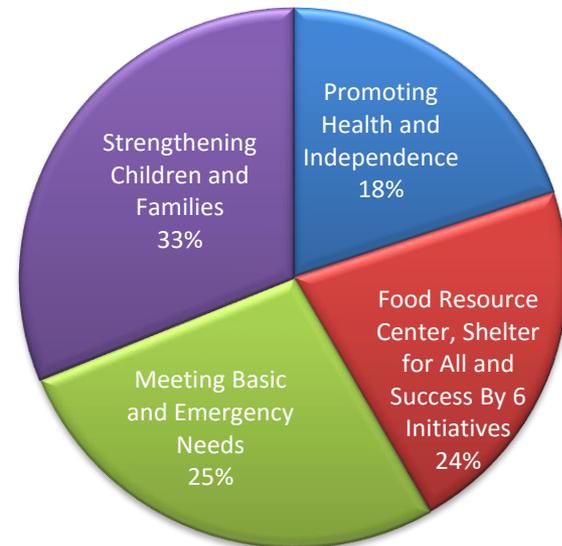
## **Our Vision**

Our vision is to energize and inspire people to make a difference. We do it by crafting human care agendas and building coalitions around these agendas. The "community impact agenda" is a plan built around consensus on priority issues. It identifies specific sustained changes in community conditions that will result in improved lives.

# LIVE UNITED

- UWSCV partners with 52 agencies to support the community in three major areas: meeting basic emergency needs, strengthening children and families and promoting health and independence
- UWSCV Community Impact Initiatives include the Food Resource Center, Success By 6™ and the Family Friendly Workplace™ certification program

## Donations at Work



# Race Details:

Location: Lakefront Park – Hudson

Race: Saturday October 15<sup>th</sup> – 8:30am – 10:30am

Access to park for set up 7:00am

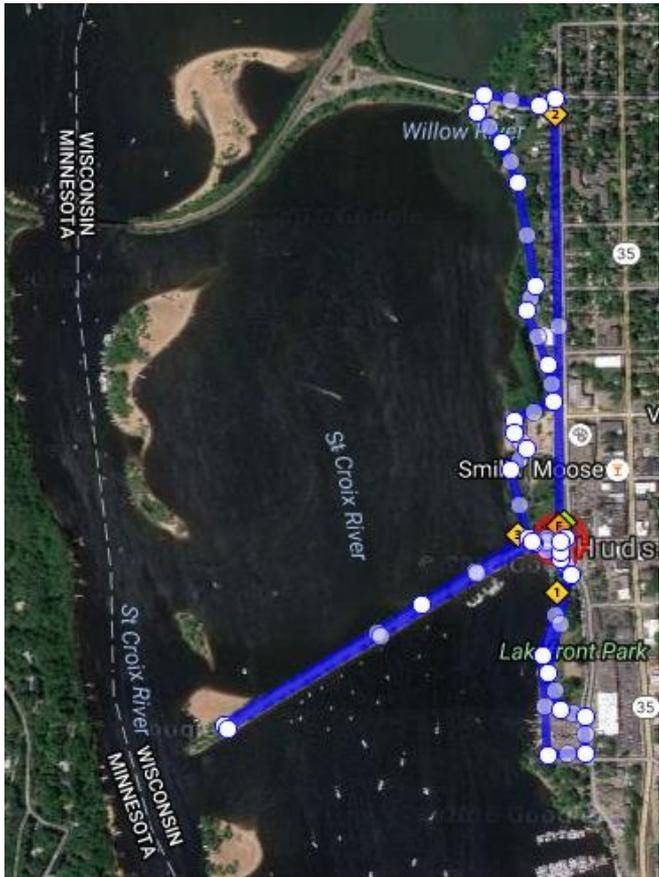
Route: Standard 5 K route

Starting by the parking lot across from the Phipps

Ending Walnut St. at the Hudson Arch

We would mainly be using the paths of the park but would need 1<sup>st</sup> street from 8:45am – 9:30am (police assistance would be needed during this time)

# Route



Utilizing the park sidewalks the race route will be as follows:

Start:

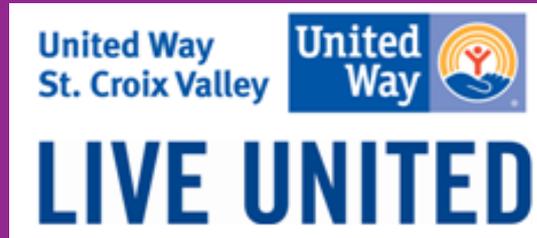
- Hudson Arch out to end of pier and back
- South along side walks to boat landing
- Back through park on Sidewalks east of water front sidewalks
- ½ point is the arch, heading north on sidewalks along 1<sup>st</sup> street to St. Croix St.
- West on St. Croix St. to river front sidewalk
- South on Sidewalk back to park
- Waterfront sidewalk through park finishing at the Hudson Arch.

**We**

**SERVE** relentlessly

**WITH** our community

until **ALL** can **THRIVE**  
in each can stage of life.



# THANK YOU

**Chris Kost**  
**Executive Director**  
**YMCA in HUDSON**  
**651-259-2125**  
[Chris.Kost@ymcamn.org](mailto:Chris.Kost@ymcamn.org)

**Ann Searles**  
**Executive Director**  
**United Way St. Croix Valley**  
**715-377-0203 ext. 102**  
[Ann@unitedwaystcroix.org](mailto:Ann@unitedwaystcroix.org)

DISCUSSION AND POSSIBLE ACTION ON ISSUES RELATED TO FINAL STRETCH RACE HELD ON LABOR DAY WEEKEND 2016: Chief Jensen stated that he has already notified coordinator Mark Bongers of the concerns during the race. Mr Bongers admitted to Jensen that they didn't have enough volunteers for the event and had some communication issues. Volunteers had closed First Street and did not allow traffic to pass, including Alderperson Morrissette. While an officer was holding traffic on Second Street, a car tried to squeeze through and was struck by a bicycle coming down the hill at an estimated 40 MPH in a 25 MPH zone. Since the event was a race, that also raised questions as to whether cyclist were adhering to other rules of the road. Morrissette felt that a strongly worded letter should also be sent to the event coordinator advising them that their event is suspended for a year. He stated that are more and more of these types events on First Street and he felt it wasn't fair to the residents. He felt that there needed to be a means by which to follow-up on infractions and to notify residents of event routes on their streets.

MOTION by Morrissette, SECOND by Alms to recommend that the Final Stretch coordinator be notified by letter that their event is suspended for one year, and that a policy be developed to address issues associated with conducting these events, including notifying residents of the routes. MOTION CARRIED.