

**Agenda for a Regular Meeting of the
Finance Committee of the Common Council of the City of Hudson
Monday, January 8, 2018
6:45 p.m. (note time)
Council Chambers of City Hall, 505 Third Street**

1. Call to Order
2. Discussion and Possible Action on Minutes from December 4, 2017
3. Discussion and Possible Action on Claims
4. Discussion and Possible Action on Operators Licenses
5. Discussion and Possible Action on Approval of Class B Beer and Class C Wine Application from Cat Junction, LLC, dba Urban Olive and Vine
6. Discussion and Possible Action on Secondhand Jewelry Dealer Application for David Inlow, Inlow Design
7. Items for Future Agendas
8. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star Observer 1-5-2018

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

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

FINANCE COMMITTEE MEETING OF THE COMMON COUNCIL
CITY OF HUDSON, WISCONSIN
MONDAY, DECEMBER 4, 2017

UNAPPROVED

Meeting called to order by Mayor O'Connor at 6:45 p.m.

PRESENT: Alderpersons John Hoggatt, Tom McCormick, and Randy Morrissette II.

ABSENT: None

OTHERS PRESENT: Bill Alms, Joyce Hall, Jim Webber, Cathy Munkittrick, Devin Willi, Marty Jensen, Mike Johnson, Scott St Martin, Geoff Williams, Jennifer Zeiler, and others.

MINUTES: MOTION by McCormick, second by Hoggatt, to approve the Regular Meeting Minutes of November 20, 2017. Ayes (4). MOTION CARRIED.

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

Fund		A/P Amounts	P/R Amounts	Totals
100	General	64,766.58	181,563.12	246,329.70
220	Stormwater - MS4	0.00	804.44	804.44
235	Room Tax/Comm. Subs.	70.00	0.00	70.00
415	TID 5	6,840.00	0.00	6,840.00
450	Capital Projects	67,880.47	0.00	67,880.47
451	2017/18 Capital Projects	7,240.00	507.15	7,747.15
620	Parking	1,102.14	1,333.72	2,435.86
640	Storm Sewer	363.47	660.34	1,023.81
630	Ambulance	4,761.88	23,976.20	28,738.08
Totals		\$ 153,024.54	\$ 208,844.97	\$ 361,869.51

Ayes (4). MOTION CARRIED.

PATROL OFFICER POSITION: MOTION by Hoggatt, second by McCormick to recommend filling the open Patrol Officer position from the eligibility list. Ayes (4). MOTION CARRIED.

OPERATOR'S LICENSES: MOTION by McCormick, second by Hoggatt to recommend approval of 5 Regular Operator Licenses, contingent on payment of any outstanding debt owed to the City and successful completion of the background check for the period of December 5, 2017 to June 30, 2019 to Ryan Waterhouse, Justice Carpenter, Taylor Stensgaard, James Trainor and Carol Trainor. Ayes (4). MOTION CARRIED.

SQUAD CAR BIDS: MOTION by McCormick, second by Hoggatt to recommend awarding the bid for two squads to Hudson Ford in the amount of \$49,800. This was the low bid. The squads were approved as part of the 2018 General Fund budget. Ayes (4). MOTION CARRIED.

FINANCE COMMITTEE MEETING OF THE COMMON COUNCIL
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TEMPORARY OPERATOR'S LICENSES: MOTION by McCormick, second by Hoggatt to recommend approval of 2 Temporary Operator Licenses, contingent on payment of any outstanding debt owed to the City and successful completion of the background check for the Hockey Alumni game on December 23, 2017 to Kerri Hanson and Brent Hanson. Ayes (4). MOTION CARRIED.

SECONDHAND JEWELRY DEALER LICENSE AND SECONDHAND ARTICLE DEALER LICENSE: MOTION by Hogget second by McCormick to recommend approving the Secondhand Jewelry Dealer License for Roy Leek of JR Haubrich at 210 Locust Street and to recommend approving the Secondhand Article Dealer License for Brian Aspend of the Old Coin Shop at 521 2nd Street for the period of January 1, 2018 through December 31, 2018. Ayes (4). MOTION CARRIED.

TEMPORARY CLASS "B" BEVERAGE LICENSE: MOTION by McCormick, second by Hoggatt to recommend approving the Temporary Class "B" Beverage License to the Hudson Blue Line Club for the Hockey Alumni Event to take place on Saturday, December 23, 2017. Ayes (4). MOTION CARRIED.

2018 ANIMAL HUMANE SOCIETY AGREEMENT MOTION by McCormick, second by Hoggatt to recommend approving the 2018 Animal Humane Society Agreement. Ayes (4). MOTION CARRIED.

ITEMS FOR FUTURE AGENDAS: None

ADJOURNMENT: MOTION by Hoggatt, second by McCormick, to adjourn at 6:52 p.m. Ayes (4). MOTION CARRIED.

Brenda L Malinowski
Finance Officer

COUNCIL CLAIMS - JANUARY 8, 2018

Fund		A/P Amounts	P/R Amounts	Totals
100	General	210,026.07	345,523.80	555,549.87
220	Stormwater - MS4	1,927.40	172.07	2,099.47
225	Impact Collection	24,625.04	0.00	24,625.04
235	Room Tax/Comm. Subs.	6,811.00	0.00	6,811.00
280	Park Dedication Fees	13,375.00	0.00	13,375.00
290	Police Donations	38.15	0.00	38.15
415	TID 5	1,500.00	0.00	1,500.00
450	Capital Projects	13,627.57	0.00	13,627.57
451	2017/18 Capital Projects	140,341.96	1,392.56	141,734.52
620	Parking	2,282.96	3,061.79	5,344.75
640	Storm Sewer	4,842.46	440.91	5,283.37
630	Ambulance	13,029.36	30,124.18	43,153.54
	Totals	\$ 432,426.97	\$ 380,715.31	\$ 813,142.28

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: FINANCE/COMMON COUNCIL

DATE: 01/09/2018

SUBMITTED BY: KAREN DUCHOW, DEPUTY CLERK

REGARDING: APPLICATION(S) FOR OPERATOR'S LICENSES

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

STAFF RECOMMENDATION: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 3 Regular Operator License for the period of January 9, 2018 to June 30, 2019 to: Kendall Tierney, McKenna Anderson and Alexandra Delahousaye.

Submitted to:	Finance Committee/Common Council
Date:	January 5, 2018
Submitted by:	Jennifer Zeiler, City Clerk
Regarding:	Application for Class B Beer and Class C Wine License

Issue: An application has been received from Cat Junction, LLC DBA Urban Olive and Vine, Carol Trainor, Agent, for a Class B Beer and Class C Wine alcohol license. The application was found to be in order, a criminal background check was completed and no outstanding debt is owed to the City. Cat Junction, LLC is purchasing this establishment located at 520 2nd Street from Timm La Dolce Vita, LLC.

Staff Recommendation: Consider approval of a Class B Beer and Class C Wine License to Cat Junction, LLC DBA Urban Olive and Vine, Carol Trainor, Agent located at 520 2nd Street contingent upon surrender of the alcohol license that was issued to Timm La Dolce Vita, LLC for this address.

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: Finance Committee/Common Council

DATE: 01/09/2018

SUBMITTED BY: Karen Duchow, Deputy Clerk

REGARDING: Secondhand Jewelry dealer

ISSUE: An application has been received from David Inlow from Inlow Designs for a Secondhand Jewelry Dealer for the period of 01/09/2018 through 12/31/2018

The application is on file in the Clerk's office.

RECOMMENDATION: Approve the Secondhand Jewelry Dealer License contingent on the standard background check and payment of any outstanding debt owed to the City.