

**Agenda for a Regular Meeting of the
Finance Committee of the Common Council of the City of Hudson
Monday, May 21, 2018
6:30 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
2. [Discussion and Possible Action on Minutes from May 7, 2018](#)
3. [Discussion and Possible Action on Claims from May 21, 2018](#)
4. [Discussion and Possible Action on Regular and Temporary Operators Licenses](#)
5. [Discussion and Possible Action on Temporary Class B Beer/Wine License for Hudson Boosters for June 28-July 1, 2018 during Hudson Booster Days](#)
6. [Discussion and Possible Action on Temporary Class B Beer License for Backcountry Brewfest on July 14, 2018](#)
7. [Discussion and Possible Action on Hanley Road Street Light Wiring Relocation](#)
8. Items for Future Agendas
9. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star Observer 5-18-2018

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, MAY 7, 2018

UNAPPROVED

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

PRESENT: Alderpersons Joyce Hall, and Randy Morrissette II.

ABSENT: None

OTHERS PRESENT: Bill Alms, Jim Webber, Cathy Munkittrick, Devin Willi, Mike Johnson, Scott St. Martin, Jennifer Zeiler, Tom Zeuli, and others.

MINUTES: MOTION by Hall, second by Morrissette, to approve the Regular Meeting Minutes of April 9, 2018. Ayes (3). MOTION CARRIED.

CLAIMS: MOTION by Morrissette, second by Hall, to recommend the payment of the following claims from April 23, 2018:

Fund		A/P Amounts	P/R Amounts	Totals
100	General	100,512.90	164,866.13	265,379.03
220	Stormwater - MS4	2,614.87	0.00	2,614.87
235	Community Subsidies	0.00	0.00	0.00
290	Police Donations	375.00	0.00	375.00
310	Debt Service	0.00	0.00	0.00
415	TID # 5	0.00	0.00	0.00
451	2017/18 Capital Projects	8,709.64	0.00	8,709.64
620	Parking	909.37	1,372.25	2,281.62
640	Storm Sewer	1,306.88	284.35	1,591.23
630	EMS	111,006.62	18,759.13	129,765.75
860	Tax Agency	0.00	0.00	0.00
Totals		\$ 225,435.28	\$ 185,281.86	\$ 410,717.14

Ayes (3). MOTION CARRIED.

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MOTION by Hall, second by Morrissette, to recommend the payment of the following claims from May 7, 2018:

Fund		A/P Amounts	P/R Amounts	Totals
100	General	438,352.71	202,532.69	640,885.40
220	Stormwater - MS4	0.00	0.00	0.00
235	Community Subsidies	5,782.00	0.00	5,782.00
290	Police Donations	327.06	0.00	327.06
310	Debt Service	139,350.00	0.00	139,350.00
450	Capital Projects	9,371.50	0.00	9,371.50
451	2017/18 Capital Projects	92,213.00	0.00	92,213.00
620	Parking	1,600.65	1,374.46	2,975.11
640	Storm Sewer	61.96	522.08	584.04
630	EMS	3,133.48	18,705.98	21,839.46
860	Tax Agency	0.00	0.00	0.00
Totals		\$ 690,192.36	\$ 223,135.21	\$ 913,327.57

Ayes (3). MOTION CARRIED.

OPERATOR'S LICENSES: MOTION by Morrissette, second by Hall to recommend approval of 12 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 May 8, 2018 to June 30, 2019 to: Abdullah Wadi, Kaylie Brand, Arvid Stephens, Katherine Plumbo-Fogarty, Tomas Witte, Lori Barnard, Jessica Hays, Kaitlynn Wallace, Benjamin Golden, Anthony Dabruzzi, Diana Brasch and Logan Carstensen. Ayes (3). MOTION CARRIED.

TEMPORARY OPERATOR'S LICENSES: MOTION by Hall second by Morrissette to recommend approval of 3 Temporary Operator Licenses for the Phipps Visual Arts Council Event on June 22nd to Melissa Olson, Amanda Bierbaum and Roy Sjoberg. Ayes (3). MOTION CARRIED.

TEMPORARY CLASS "B" RETAILER'S LICENSE: MOTION by Morrissette, second by Hall to recommend approval of the Temporary Class "B" Retailer's license to serve beer and wine at the Sister Arts Poetry Reading Event at 109 Locust Street on June 22, 2018. Ayes (3). MOTION CARRIED

WATERFRONT VISION STUDY: MOTION by Morrissette, second by Hall to recommend the payment to S.E.H. for additional costs incurred for the Waterfront Vision Study in the amount of \$2,700 with the funding source to be the Room Tax Fund, Ayes (3). MOTION CARRIED.

CONCESSIONS AT GRANDVIEW PARK FOR 2018 HUDSON SOFTBALL ASSOCIATION: MOTION by Morrissette, second by Hall recommend approving the 2018 Concessions Agreement for Grandview Park with the Hudson Softball Association. Ayes (3). MOTION CARRIED.

CONCESSIONS AT LAKEFRONT PARK: MOTION by Morrissette to move the 2018 Agreement for Lakefront Park with the Giggle Factory with no recommendation so the entire would have a chance to discuss the agreement. Morrissette withdrew his motion. MOTION by

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Morrisette, second by Hall to recommend approving the 2018 Concessions Agreement for Lakefront Park with the Giggle Factory. Ayes (4). MOTION CARRIED.

6 MONTH CLASS "B" LICENSE: MOTION by Morrisette, second by Hall to recommend approving the 6 Month Class "B" (beer) license application for the Hudson Softball Association, LLC to sell beer at the Grandview Park Concession Stand for the license period May 8, 2018 to November 8, 2018. Ayes (3). MOTION CARRIED.

FIREWORKS SALES PERMIT: MOTION by Morrisette, second by Hall to recommend the issuance of Fireworks Paraphernalia Sales Permits for sales date of June 15, 2018 to July 7, 2018 to:

Menards #3089 at 1400 Gateway Boulevard

Mills Properties, Inc. dba Mills Fleet Farm #1400 at 1001 Industrial Street

Charles Walker/NT Fireworks for Target Store #1235 at 2401 Coulee Road and Wal-Mart Store #1365 at 2222 Crestview Drive. Ayes (3). MOTION CARRIED.

TAXI CAB LICENSE: MOTION by Hall, second by Morrisette to recommend approving the issuance of a taxi cab license for Tip-Top Tax and for one vehicle listed on the application contingent on receipt of the required certificate of insurance, background checks and payment of any outstanding debt owed to the City. Ayes (3). MOTION CARRIED.

ITEMS FOR FUTURE AGENDAS: None

ADJOURNMENT: MOTION by Morrisette, second by Hall, to adjourn at 6:44 p.m. Ayes (3). MOTION CARRIED.

Brenda L Malinowski
Finance Director

COUNCIL CLAIMS - MAY 21, 2018

Fund		A/P Amounts	P/R Amounts	Totals
100	General	85,826.66	101,292.64	187,119.30
220	Stormwater - MS4	2,204.08	17.83	2,221.91
235	Community Subsidies	54,741.24	0.00	54,741.24
280	Park Dedication Fees	3,041.00	0.00	3,041.00
410	TID 5	8,611.40	0.00	8,611.40
450	Capital Projects	20,000.00	0.00	20,000.00
451	2017/18 Capital Projects	141,404.95	0.00	141,404.95
620	Parking	108.63	1,387.50	1,496.13
640	Storm Sewer	897.65	2,885.21	3,782.86
630	EMS	7,430.34	17,749.93	25,180.27
860	Tax Agency	0.00	0.00	0.00
	Totals	\$ 324,265.95	\$ 123,333.11	\$ 447,599.06

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: FINANCE/COMMON COUNCIL

DATE: 05/21/2018

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 22 Regular Operator Licenses for the period of May 22, 2018 to June 30, 2020 to: Alexander Mann, Leah Gratke, Derek Evenson, Amy Hunn, Kendrick Hulse, Zhong Zheng, Debra Fox, Emerson Hatch, Rebecca Thatcher, Evangeline Manske, Reason Davis, Fawn Beckman, Keith Bloomquist, Tascha Stanaitis, Paris Cygan, Mitchell Cayrood, Joshua Hibbard, Jacklyn Hager, Ruth Peterson, Michael Krueger, Jeremy Jones and Erica Schletty.

Also, to approve 1 Temporary Operator License to John Herink for Hudson Booster days.

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: Finance Committee and Common Council

DATE: May 7, 2018

SUBMITTED BY: Karen Duchow, Deputy Clerk

REGARDING: Temporary Class "B" Beer License and Temporary "Class B" Retailer's License for the Hudson Boosters for Hudson Booster Days.

ISSUE: To approve the issuance of a Temporary Class "B" Beer License and Temporary "Class B" Retailer's License for the dates: June 28, 2018 to July 1, 2018 for Hudson Booster Days located at Lakefront Park.

The complete application is available for review in the City Clerk's office.

RECOMMENDATION: Approve the Temporary Class "B" Beer License and Temporary "Class B" Retailer's License for the dates: June 28, 2018 – July 1, 2018 for Hudson Booster Days located at Lakefront Park.

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: COMMON COUNCIL **DATE:** 05/21/2018

SUBMITTED BY: KAREN DUCHOW, DEPUTY CLERK

REGARDING: TEMPORARY CLASS "B" BEVERAGE LICENSE
APPLICATION FROM BACKCOUNTRY HUNTERS &
ANGLERS

ISSUE: Backcountry Hunters & Anglers has submitted an application for a Class "B" beer license for a Backcountry Brewfest on Saturday, July 24, 2018 to be held at Lakefront Park.

RECOMMENDATION: Consider approving the Class "B" (beer) license application for the Backcountry Brewfest on July 14, 2018.