

**Agenda for a Regular Meeting of the
Finance Committee of the Common Council of the City of Hudson
Monday, August 6, 2018
6:45 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 July 23, 2018](#)
3. [Discussion and Possible Action on Claims from August 6, 2018](#)
4. [Discussion and Possible Action on Regular Operators Licenses](#)
5. [Discussion and Possible Action on Temporary Operators Licenses](#)
6. [Discussion and Possible Action on Temporary Class "B"/"Class B" license for the St. Croix River Association for an event at the Phipps Center for the Arts on 9/14/2018](#)
7. Items for Future Agendas
8. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star Observer 8-6-2018

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, JULY 23, 2018

UNAPPROVED

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

PRESENT: Alderpersons Bill Alms, Joyce Hall, and Randy Morrisette II.

ABSENT: None

OTHERS PRESENT: Jim Webber, Cathy Munkittrick, Mike Johnson, Geoff Willems, and others. Paul Deziel and Sarah Atkins Hoggatt arrived during the meeting.

MINUTES: MOTION by Hall, second by Alms, to approve the Regular Meeting Minutes of July 9, 2018. Ayes (4). MOTION CARRIED.

CLAIMS: MOTION by Morrisette, second by Hall, to recommend the payment of the following claims:

Fund		A/P Amounts	P/R Amounts	Totals
100	General	313,817.93	171,567.40	485,385.33
220	Stormwater - MS4	0.00	159.21	159.21
235	Community Subsidies	7,462.50	0.00	7,462.50
280	Park Dedication Fees	125.00	0.00	125.00
290	Police Donations	1,107.18	0.00	1,107.18
415	TID1 - #5	315.00	0.00	315.00
416	TID1 - #6	5,417.50	0.00	5,417.50
450	Capital Projects	19,259.60	0.00	19,259.60
451	2017/18 Capital Projects	368,947.82	0.00	368,947.82
620	Parking	2,704.89	1,378.09	4,082.98
640	Storm Sewer	8,649.93	2,256.24	10,906.17
630	EMS	6,893.48	18,125.74	25,019.22
860	Tax Agency	0.00	0.00	0.00
	Totals	\$ 734,700.83	\$ 193,486.68	\$ 928,187.51

Ayes (4). MOTION CARRIED.

OPERATOR'S LICENSES: MOTION by Alms, second by Hall to recommend approval of 4 Regular Operator Licenses for the period of July 24, 2018 to June 30, 2020 to: Brett Zentzis, Melinda George, Alden White and Jessica Braun, contingent on payment of any outstanding debt owed to the City and successful completion of the background check for the period of July 24, 2018 to June 30, 2020. Ayes (4). MOTION CARRIED.

TEMPORARY OPERATOR'S LICENSE: MOTION by Hall, second by Alms to recommend approval of 2 Temporary Operator Licenses to: Laura Foster and Nathan Hall for the Phipps Dance Council Members Bash on August 2nd. Ayes (4). MOTION CARRIED.

FINANCE COMMITTEE MEETING OF THE COMMON COUNCIL
CITY OF HUDSON, WISCONSIN
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HEGGEN STREET TRAIL PROJECT:

MOTION by Morrissette, second by Alms to not award the bid for the Heggen Street Trail Project and to hold the project until the 2019 Capital Projects are approved. Ayes (4). MOTION CARRIED.

POLICE DEPARTMENT SQUAD ROOM REMODEL:

MOTION by Morrissette, second by Hall to recommend approval of the Police Department Squad Room Remodel Request in the amount of \$24,000. Funding Source to be 2018 Salary Savings in the Police Department Budget. Ayes (4). MOTION CARRIED.

TEMPORARY CLASS "B"/CLASS "B" RETAILERS LICENSE:

MOTION by Alms, second by Hall to recommend approving the Temporary Class "B"/Class "B" Retailers license application for The Chamber of Commerce Spirit of the St. Croix Art Festival at Lakefront Park on 09-22-2018 from 10 am to 5 pm and on 9-23/2018 from 10 am to 4 pm. Ayes (4). MOTION CARRIED.

GOAT GRAZING PROJECT:

MOTION by Morrissette, second by Hall to allocate additional funds from the Rooms Tax Fund in an amount of \$2,250 contingent on not receiving any additional donations to fund the remainder of the goat grazing project at Prospect Park. Ayes (4). MOTION CARRIED.

ITEMS FOR FUTURE AGENDAS:

Hall would like to discuss Exit Interviews for all City employees at the next meeting.

ADJOURNMENT: MOTION by Morrissette, second by Alms, to adjourn at 6:37 p.m. Ayes (4). MOTION CARRIED.

Brenda L Malinowski
Finance Officer

COUNCIL CLAIMS - AUGUST 6, 2018

Fund		A/P Amounts	P/R Amounts	Totals
100	General	494,439.00	126,252.22	620,691.22
220	Stormwater - MS4	1,556.84	275.69	1,832.53
235	Community Subsidies	15,000.00	0.00	15,000.00
280	Park Dedication Fees	0.00	0.00	0.00
290	Police Donations	173.91	0.00	173.91
415	TID1 - #5	7,627.05	0.00	7,627.05
416	TID1 - #6	1,000.00	0.00	1,000.00
450	Capital Projects	19,378.00	0.00	19,378.00
451	2017/18 Capital Projects	48,442.00	0.00	48,442.00
620	Parking	9,547.41	1,464.80	11,012.21
640	Storm Sewer	2,905.89	2,257.47	5,163.36
630	EMS	4,596.03	18,600.40	23,196.43
860	Tax Agency	0.00	0.00	0.00
	Totals	\$ 604,666.13	\$ 148,850.58	\$ 753,516.71

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: FINANCE/COMMON COUNCIL

DATE: 08/06/2018

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 1 Regular Operator License to Anthony J Sylte for the period of August 7, 2018 to June 30, 2020.

Also, to approve the issuance of 1 Temporary Operator License to: Katherine Wright for the Heart of the River Event at the Phipps on 9/14/2018.

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: FINANCE COMMITTEE/COMMON COUNCIL **DATE:** 08/06/2018

SUBMITTED BY: KAREN DUCHOW

REGARDING: TEMPORARY CLASS "B"/ "CLASS B" RETAILER'S LICENSE APPLICATION FOR ST CROIX RIVER ASSOCIATION, PHIPPS CENTER FOR THE ARTS

ISSUE: The St. Croix River Association has submitted an application for a Temporary Class "B"/ "Class B" Retailer's license and requests approval to serve beer and wine at their Heart of the River Opening Celebration at the Phipps Center for the Arts.

RECOMMENDATION: Consider approving the license application for the St Croix River Association for their event on September 14, 2018.