

**Agenda for a Regular Meeting of the
Finance Committee of the Common Council of the City of Hudson**
Monday, October 1, 2018
6:30 p.m.
Council Chambers of City Hall, 505 Third Street

1. Call to Order
- 2. Discussion and Possible Action on Minutes from September 17, 2018**
- 3. Discussion and Possible Action on Claims from October 1, 2018**
- 4. Discussion and Possible Action on Regular Operators Licenses**
- 5. Discussion and Possible Action on Temporary Class "B" Beer License for St. Patrick Parish Fall Celebration**
- 6. Discussion and Possible Action on Fuel Bid Contract from 10/1/2018 to 9/30/2019**
7. Discussion and Possible Action on changes to Class A Liquor License Quotas
8. Items for Future Agendas
9. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star Observer 9-28-2018

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, SEPTEMBER 17, 2018

UNAPPROVED

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

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

ABSENT: None

OTHERS PRESENT: Cathy Munkittrick, Devin Willi, Jennifer Rogers, Geoff Willems, Josh Olsen, and others.

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

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

Fund		A/P Amounts	P/R Amounts	Totals
100	General	103,525.43	102,720.35	206,245.78
235	Community Subsidies	8,446.52	0.00	8,446.52
280	Park Dedication Fees	3,875.00	0.00	3,875.00
290	Police Donations	0.00	0.00	0.00
310	Debt Service	808,797.51	0.00	808,797.51
450	Capital Projects	0.00	0.00	0.00
451	2017/18 Capital Projects	125,386.24	0.00	125,386.24
620	Parking	537.29	1,468.08	2,005.37
630	EMS	2,772.84	30,544.69	33,317.53
640	Storm Sewer	1,380.61	2,659.59	4,040.20
860	Tax Agency	0.00	0.00	0.00
Totals		\$ 1,054,721.44	\$ 137,392.71	\$ 1,192,114.15

Ayes (4). MOTION CARRIED.

OPERATOR'S LICENSES: MOTION by Alms, second by Hall to recommend approval of 7 Regular Operator License for the period of September 18, 2018 to June 30, 2020 to: Peter Elkin, Jordan Goetz, Dustin Danielson, Tricia Drave, Jamie Pagels, Kayla Frankson, and Francis McClellan, contingent on payment of any outstanding debt owed to the City and successful completion of the background. Ayes (4). MOTION CARRIED.

ASSESSMENT CONTRACT FOR 2019-2021: MOTION by Morrissette, second by Hall to recommend approval of the revaluation and maintenance assessment contract with Bowmar Appraisal, Inc for the years 2019-2021 in the amount of \$307,500. Ayes (4). MOTION CARRIED.

CLASS A LIQUOR LICENSE QUOTA: Quotas for the Class A Liquor licenses were discussed. Hall requested that Police Chief Willems contact other cities that have hotel liquor licenses to discuss enforcement. Class A liquor licenses will be discussed at the next meeting.

FINANCE COMMITTEE MEETING OF THE COMMON COUNCIL
CITY OF HUDSON, WISCONSIN
MONDAY, SEPTEMBER 17, 2018

ITEMS FOR FUTURE AGENDAS:

Finance Committee will meet on Monday, October 8th at 3:00 to review personnel requests for the 2019 budget.

ADJOURNMENT: MOTION by Hall, second by Alms, to adjourn at 6:57 p.m. Ayes (4). MOTION CARRIED.

Brenda L Malinowski
Finance Director

COUNCIL CLAIMS - OCTOBER 1, 2018

Fund		A/P Amounts	P/R Amounts	Totals
100	General	467,365.02	137,472.51	604,837.53
220	Stormwater MS4	4,235.06	328.56	4,563.62
235	Community Subsidies	2,165.00	0.00	2,165.00
290	Police Donations	57.40	0.00	57.40
415	TID 5	3,494.50	0.00	3,494.50
416	TID 6	7,320.15	0.00	7,320.15
450	Capital Projects	8,364.37	0.00	8,364.37
451	Capital Projcets 2017/18	6,171.78	0.00	6,171.78
620	Parking	2,084.22	1,459.95	3,544.17
630	EMS	19,774.87	23,593.42	43,368.29
640	Storm Sewer	2,677.23	2,488.77	5,166.00
860	Tax Agency	0.00	0.00	0.00
	Totals	\$ 523,709.60	\$ 165,343.21	\$ 689,052.81

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: FINANCE/COMMON COUNCIL

DATE: 10/01/2018

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 7 Regular Operator Licenses for the period of October 2, 2018, to June 30, 2020 to: Steven Richter, Kenneth Merchak, Henry Kinney, Andrew Cadwell, Lynn Haslup, Carolyn Francois and Nicole Starrett.

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: FINANCE COMMITTEE/COMMON COUNCIL **DATE:** 10/01/2018

SUBMITTED BY: KAREN DUCHOW

REGARDING: TEMPORARY CLASS "B" (beer) BEVERAGE LICENSE
APPLICATION FOR ST. PATRICK PARISH FALL CELEBRATION

ISSUE: The Saint Patrick's Congregation has submitted an application for a Temporary Class "B" (beer) license and requests approval to serve beer at the St. Patrick Fall Celebration at 1500 Vine Street on October 14, 2018.

RECOMMENDATION: Consider approving the class "B" (beer) application for the St. Patrick Fall Celebration to be held on October 14, 2018 from 11:30 a.m. to 4:00 p.m.

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: Finance/Common Council

DATE: September 28, 2018

SUBMITTED BY: Brenda Malinowski

REGARDING: Fuel Bids for 10-01-2018 through 09-30-2019

ISSUE: Invitations to bid on the City's annual fuel contract were advertised in the Hudson Star Observer and the City of Hudson website. The bids were opened on Friday, September 28th.

The bid was to supply and deliver an estimated quantity of 37,000 gallons of blended clear unleaded gasoline and 23,000 gallons of Grade #2 ultra-low clear sulfur diesel fuel. The bid price was based on a fixed differential added to the average price posted for these fuels as listed in the Oil Price Information Service (OPIS) St. Paul, MN Rack Prices on the delivery date.

One Bids was received from Countryside Cooperative.

The low bid, submitted by Countryside Cooperative, was for a fixed differential of +\$.10 per gallon for both fuel types. Countryside Cooperative is the City's current fuel supplier. This is the same price as the current contract.

STAFF RECOMMENDATION: Award the bid to Countryside Cooperative.