

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
January 9, 2017

The Common Council meeting was called to order by Mayor Rich O'Connor in the Council Chambers of City Hall at 7:08 p.m.; he led those present in the Pledge of Allegiance.

PRESENT: Mayor Rich O'Connor and Alderpersons Randy Morrissette 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, Denny Darnold, Rebecca Mariscal, Paul Gerrard, Peter Gerrard, Tim Erickson, Scott St. Martin, Tom Syfko, others.

PUBLIC HEARING ON RESOLUTION TO VACATE/DISCONTINUE A PORTION FO FILLMORE STREET, THE ALLEY EAST OF TWELFTH STREET BETWEEN OAK STREET AND FILLMORE STREET AND A PORTION OF THE ALLEY EAST OF TWELFTH STREET BETWEEN FILLMORE STREET AND PITT STREET: Mayor O'Connor opened the public hearing at 7:09 p.m. No public comments were offered. MOTION by Morrissette, second by Hall, to close the public hearing at 7:10 p.m. All ayes (6). MOTION CARRIED.

PUBLIC HEARING ON APPLICATION BY FRIESE PROPERTIES, LLC, TO REZONE (ZONING MAP AMENDMENT) PROPERTY LOCATED EAST OF SECOND STREET AND NORTH OF VINE STREET FROM R-2 TO B-3 AND TO AMEND THE 2009 CITY OF HUDSON COMPREHENSIVE PLAN LAND USE DESIGNATION: Mayor O'Connor opened the public hearing at 7:10 p.m. No public comments were offered. MOTION by Morrissette, second by Hall, to close the public hearing at 7:11 p.m. All ayes (6). MOTION CARRIED.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: None given

CONSENT AGENDA ITEMS: MOTION by Morrissette, second by Webber, to approve the following consent agenda items:

Minutes from Past Meetings: Approve the Regular session meeting minutes of December 19, 2016.

Claims:

COUNCIL CLAIMS - JANUARY 9, 2017

Fund		A/P Amounts	P/R Amounts	Totals
100	General	130,508.18	199,373.68	329,891.66
220	Stormwater - MS4	2,605.31	132.95	2,738.26
450	Capital Projects	38,983.96	155.11	37,139.07
620	Parking	1,585.48	1,322.58	2,908.06
640	Storm Sewer	104,737.33	0.00	104,737.33
630	Ambulance	6,462.36	27,392.06	33,854.42
Totals		\$282,882.62	\$228,386.38	\$511,269.00

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
January 9, 2017

Operator's License: Contingent upon payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of a Regular Operator's License to Alexander Burgess for the period January 20, 2017, to June 30, 2018.

Rezoning Application: To set a public hearing for Monday, February 13, 2017, at 7:00 p.m. on the request by Croixland Properties for the rezoning of the property at 2200 Carmichael Road and to refer the matter to the Plan Commission and City staff for review and recommendation.

Storm Sewer Repair project Change Order No. 2: To approve Change Order No. 2 for Zappa Brothers for the 2016 Storm Sewer Repair project in the amount of \$16,110.64, with funding from the 2016 Storm Water Utility budget.

CliftonLarsonAllen LLP Engagement Letter: To approve the engagement letter for the 2016 audit with CliftonLarsenAllen LLP

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

DRUG DETECTIVE POSITION: MOTION by Hoggatt, seconded by Hall, to authorize the internal hiring of the drug detective position, to utilize past drug investigation numbers as goals for the new position, and to have the Police Chief provide quarterly updates on activity from the position to the Public Safety Committee. All ayes (6). MOTION CARRIED.

LEASE VEHICLE FOR DETECTIVES: MOTION by Morrissette, second by Hall, to approve a vehicle lease for an additional detective vehicle at a cost of \$408.88 per month. Ayes (6). MOTION CARRIED.

COMMUNITY DEVELOPMENT DIRECTOR RETIREMENT: MOTION by Hoggatt, second by Alms, to accept the notice of retirement by Dennis Darnold as Community Development Director and to authorize the City Administrator to review and update the position description and to begin the recruitment process for a replacement for the position. All ayes (6). MOTION CARRIED.

ORDINANCE 1-17: MOTION by Morrissette, second by McCormick, to postpone action on Ordinance 1-17 until the January 23, 2017, meeting.

RESOLUTION 24-16: MOTION by Morrissette, second by Hall, to suspend the rules toward adoption of Resolution 24-16. Roll call vote. All ayes (6). MOTION CARRIED. MOTION by Morrissette, second by Hall, to adopt Resolution 24-16. All ayes (6). MOTION CARRIED.

COMMUNICATIONS FROM THE MAYOR: The Mayor's Proclamation for Thank Your Mentor Day was acknowledged.

COMMUNICATIONS AND ITEMS FOR FUTURE AGENDAS - COMMON COUNCIL: Alderperson Morrissette noted the passing of Firefighter Randy St. Ores.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
January 9, 2017

COMMUNICATIONS AND ITEMS FOR FUTURE AGENDAS - CITY STAFF: City Administrator Willi noted that there would be a primary election for one statewide office on Tuesday, February 21st.

CLOSED SESSION: MOTION by McCormick, second by Alms, to enter into Closed Session at 7:22 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 1) Possible agreement for city property at 221 Commercial Street and 418 Second Street and other properties in the City, and 2) Addendum B to the Agreement between City of Hudson and EMS Medical Billing Associates, Inc. Roll call vote. All ayes(6). MOTION CARRIED.

RECONVENE IN OPEN SESSION: MOTION by Alms, second by Hoggatt, to reconvene in Open Session at 7:42 p.m. All ayes (6). MOTION CARRIED.

AGREEMENT FOR CITY PROPERTY: Motion by McCormick, second by Morrisette, to approve the Exclusive Negotiating Agreement between the City of Hudson and the Gerrard Corporation and/or Gerrard Development, LLC. All ayes (6). MOTION CARRIED.

ADDENDUM TO AGREEMENT WITH EMS MEDICAL BILLING ASSOCIATES: Motion by McCormick, second by Hoggatt, to approve Addendum B to the agreement between the City of Hudson and EMS Medical Billing Associates, LLC. All ayes (6). MOTION CARRIED.

ADJOURNMENT: MOTION by Hoggatt, second by Alms, to adjourn the meeting. All ayes (6). MOTION CARRIED at 7:44 p.m.

Devin J. Willi, City Administrator/Interim City Clerk

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: 01/23/2017