REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
January 11, 2016

The Common Council meeting was called to order by Tom McCormick in the Council Chambers of City Hall at 7:03 p.m.; he led those present in the Pledge of Allegiance.

PRESENT: Council President Tom McCormick and Alderpersons Randy Morrissette, Bill Alms, John Hoggatt, Jim Webber, and Joyce Hall.

ABSENT/EXCUSED: Alan Burchill.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, LeAnne Addy, Marty Jensen, Kip Peters, Scott St. Martin, Randy Hanson, and others.

Comments and Suggestions from Citizens Present: Marcus Vickery of 816 Vine Street suggested that when the Vine Street construction takes place to look at the safety of the pedestrians and the possibility of burying the power lines and eliminate some of the power poles. Pat Colten of 804 Vine Street suggested widening Vine Street to allow parking on one side of the street. Todd Stone of 800 Vine Street stated that safety was a huge concern when looking at the Vine Street construction. He suggested slowing the traffic down and reducing the run off.

Consent Agenda items: MOTION by Morrissette, second by Webber to approve the following consent agenda items:

Minutes from Past Meetings: Approve the Regular meeting minutes of December 21, 2015.

Claims:

COUNCIL CLAIMS - JANUARY 11, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	594,113.05	171,317.76	765,430.81
225	Impact Collection	0.00	0.00	0.00
232	2013 Storm/Dike Rd	0.00	0.00	0.00
290	Police Donations	0.00	0.00	0.00
310	Debt Service	0.00	0.00	0.00
450	Capital Projects	204,901.07	0.00	204,901.07
490	Biosolids	0.00	0.00	0.00
610	Sewer	33,917.24	11,502.95	45,420.19
620	Parking	1,901.07	1,283.37	3,184.44
640	Storm Sewer	4,438.81	352.81	4,791.62
630	Ambulance	110,301.97	26,228.18	136,530.15
860	Tax Agency	3,637,013.13	0.00	3,637,013.13
	Totals	**$ 4,586,586.34**	**$ 210,685.07**	**$ 4,797,271.41**

Temporary Class "B" Beer License and Temporary Class "B" Wine License for February 12, 2016, February 26, 2016, and March 18, 2016 - Knights of Columbus - Fish Fry at St. Patrick's Church: To approve the Temporary Class "B" Beer License and Temporary Class "B" Wine License for February 12, 2016, February 26, 2016, and March 18, 2016 - Knights of Columbus - Fish Fry at St. Patrick's Church.

Temporary Class "B" Beer License and a Temporary Class "B" Wine License for Hudson Hockey Association: To approve the Temporary Class "B" Beer License and a Temporary Class "B" Wine License for Hudson Hockey Association.

Second Hand Jewelry Dealers License - JR Haubrich Jewelers: To approve the application for a Secondhand Jewelry Dealer License for Roy and Julie Leek DBA JR Haubrich located at 210 Locust for the period January 12, 2016 through December 31, 2016 contingent on payment of any outstanding debt owed to the City.

Class "B" Beer and Class "C" Wine License for Chen DP INC: Approve the Class "B" (beer) and "Class C" (wine) licenses for Chen DP INC. contingent on receipt of a copy of the restaurant license, receipt of a copy of the Wisconsin Seller's Permit, and surrender of the previous owner's alcohol license.

Approval of Unaffiliated Election Inspectors for 2016/2017: To approve Lori Bernard, Carol Hardin, Phillip Bourget, Krissy Shilts, Karen Duchow, Devin Willi and Suzy Korum who have expressed interest in being appointed as an Election Inspector. If approved by Council, their term would be effective from January 12, 2016 through December 31, 2017, with the additional consideration that they may also serve as Special Registration Deputies or Special Voting Deputies, as needed, for election related duties at the qualifying Community Based Residential Facilities after training has been successfully completed.

Roll Call vote taken, all ayes (5) MOTION CARRIED.

Discussion and Possible Action on Emergency Siren Replacement: MOTION by Morrissette, second by Hall to approve the Emergency Siren Replacement in an amount not to exceed $25,700. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Creation of Chief Operator positions in the Water and Wastewater Departments: Mr. Peters suggested that the current two individuals that are in the positions currently be placed in the position with the pay in line with the lead of the Public Works Department. MOTION by Hoggatt, second by Alms to approve creating the Chief Operator positions in the Water and Wastewater Departments. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Advertising for Bids for Cross Connection Survey and the related Meter and Software Purchase: McCormick asked that this be brought back to Council with a better understanding of where the funds will be coming from. MOTION by Morrissette, second by Hoggatt to approve Mr. Peters to advertise for bids and cross connection survey and for the software purchase. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Bids Received for Wastewater Treatment Plant Roof Replacement: MOTION by Hoggatt, second by Morrissette to award using Award Scenario 4. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Special Assessment Policy: This item was postponed.

Discussion on Update of Mallory's Project: Jason Johnson from Dream Structure DesignBuild discussed the current updates on Mallory's Project. He anticipated an opening date of May 2016.

Discussion and Possible Action on Resolution 1-18 Banking Resolution: MOTION by Morrissette, second by Hoggatt to suspend the rules of adoption of the Resolution. Roll call vote taken, all ayes (5) MOTION CARRIED. MOTION by Hoggatt, second by Webber to approve Resolution 1-16 Banking Resolution. All ayes (5) MOTION CARRIED.

Discussion and Possible Action on Conflict of Interest Waiver for Rodl, Beskar, Neuhaus, Murray and Pletcher, S.C., related to the Tower Road Reconstruction Agreement between the City of Hudson and the Town of Troy: MOTION by Morrissette, second by Webber to approve the Conflict of Interest Waiver for Rodl, Beskar, Neuhaus, Murray and Pletcher, S.C., related to the Tower Road Reconstruction Agreement between the City of Hudson and the Town of Troy contingent upon the Town of Troy. All ayes(5) MOTION CARRIED.

Discussion and Possible Action on Intergovernmental Agreement between the City of Hudson and the Town of Troy for the Tower Road Project and Authorization for the preparation of plans and specifications: MOTION by Morrissette, second by Hoggatt to approve the Intergovernmental Agreement between the City of Hudson and the Town of Troy for the Tower Road Project and Authorization for the preparation of plans and specifications contingent upon the Town of Troy. All ayes (5) MOTION CARRIED.

Communications and Recommendations of the Mayor: None.

Communications and Items for Future Agendas - Common Council Members: None.

Communications and Items for Future Agendas - City Attorney and/or City Staff: Mr. Willi stated that the Room Tax Allocations will be on the 1st meeting in February.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
January 11, 2016

Adjournment: MOTION by Hoggatt, second by Hall to adjourn the meeting. All ayes (5) MOTION CARRIED at 7:58 p.m.

LeAnne Addy, City Clerk

I hereby certify that the City Clerk 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.

Tom McCormick, Council President

Thomas D. McCormick

Date approved by Council

1/21/16