

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
January 23, 2017

The Common Council meeting was called to order by Mayor Rich O'Connor in the Council Chambers of City Hall at 7:03 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: Gwen Kuchevar, Devin Willi, Marty Jensen, Brenda Malinowski, Denny Darnold, Rebecca Mariscal, Scott St. Martin, Tom Syfko, others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Ruth Peterson invited the Council and the public to the Hot Air Affair Event on February 3rd - 5th and thanked the Council for their financial support and staff assistance.

Ben Wasmund, St. Croix EMS Paramedic, presented a "Great Save" award to Nathan Jacobson, a pharmacist at Walgreens, who helped save a woman who was in anaphylactic shock.

Wasmund also presented a "Great Save" to Hudson Patrol Officers Kyle Knepler, Brad Kusmirek, Jordan Koras and Zach Schulz for their assistance in saving the life of a citizen in cardiac arrest.

St. Croix EMS Chief Brandon Lyksett presented a "Great Save" to Hudson Patrol Officers Jordan Koras, Brent Ellwanger and Kate Potter for their assistance in saving the life of a suicidal individual.

No other public comment was offered.

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

Minutes from Past Meetings: Approve the Regular session meeting minutes of January 9, 2017 and the Special session meeting minutes of January 16, 2017.

Claims:

COUNCIL CLAIMS - JANUARY 23, 2017

Fund		A/P Amounts	P/R Amounts	Totals
100	General	321,674.12	149,149.11	470,823.23
220	Stormwater - MS4	0.00	295.06	295.06
450	Capital Projects	126,436.12	245.87	126,681.99
620	Parking	3,719.44	1,478.23	5,197.67
630	Ambulance	53,307.70	8,537.03	61,844.73
640	Storm Sewer	18,599.08	221.29	18,820.37
860	Tax Agency	3,922,441.20	0.00	3,922,441.20
Totals		\$4,446,177.66	\$159,926.59	\$4,606,104.25

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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 Regular Operator's Licenses to Mikaela Roberts and Angela Kultzhals for the period January 24, 2017, to June 30, 2018.

Change of Agent: Contingent upon payment of any outstanding debt owed and surrender of the current license, to approve the request for a change of agent to Heather Kurth at Apple Minnesota, LLC, d/b/a Applebee's Neighborhood Grill for the license year ending June 30, 2017,

New Zoning District: To set a public hearing for Monday, March 13, 2017, at 7:00 p.m. to consider establishing a new central business district zoning classification.

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

DENIAL OF OPERATOR'S LICENSE: The Finance Committee had recommended the denial of an operator's license for Jonathon Houareau. Mr. Houareau was present and addressed past alcohol convictions and answered questions from Council members about his application. Attorney Kuchevar addressed legal questions about options available to the Council regarding issuance of the license.

MOTION by McCormick, second by Webber to deny issuance of the operator's license for Jonathon Houareau. Additional discussion ensued. Ayes (1 - McCormick), Noes (5 - Morrissette, Alms, Webber, Hoggatt, Hall). MOTION FAILED.

MOTION by Hoggatt, second by Morrissette, to approve an Operator's License for Jonathon Houareau. Motion withdrawn.

MOTION by Hall, second by McCormick, to table action on the request for an Operator's License for Jonathon Houareau. Ayes (5 - Morrissette, Alms, McCormick, Webber, Hall) Noes (1 - Hoggatt). MOTION CARRIED.

CLASS "B" FERMENTED MALT BEVERAGE AND RETAIL "CLASS B" LIQUOR LICENSE: MOTION by Morrissette, second by Hoggatt, to postpone action on the possible granting of this license until the February 27, 2017, meeting to allow staff and the City Attorney to research state law related to obtaining licenses from municipalities, issuance of additional licenses for banquet type facilities and state legislation specific to the City of Green Bay. All ayes (6). MOTION CARRIED.

HERITAGE GREENS THIRD ADDITION - FINAL PLAT: MOTION by McCormick, second by Morrissette, to approve the final plat of Heritage Green Third Addition creating six (6) one-family lots as proposed by Creative Homes with the condition that a surety be provided equal to 120% of the estimated costs of sanitary sewer, storm sewer, water utilities, sidewalks, restoration of streets and boulevard areas, and City inspection fees, with the final

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amount to be determined by the City Engineer prior to the City executing the final plat document and recording of the plat document with the St. Croix County Register of Deeds. All ayes (6). MOTION CARRIED.

VINE STREET CONSTRUCTION ENGINEERING: City Engineer Tom Syfko explained the reason that additional funding was being requested and provided the staff recommendation. Syfko addressed Council questions related to why costs changed and the process of providing engineering estimates for construction projects. MOTION by Webber, second by Hoggatt, to approve additional estimated Vine Street construction staking and observation costs to Bolton & Menk in the amount of \$29,996, with funding to come from the remaining contingency amount in the Vine Street project budget estimate. All ayes (6). MOTION CARRIED.

2017-2018 CAPITAL PROJECTS MOTION by Morrissette, second by Hoggatt, to approve funding for the 2017 Street Improvement Project (Grandview Drive) in the amount of \$717,000 (\$210,000 from unspent 2015 Bond Proceeds and \$507,000 from Undesignated Capital Projects Fund balance to be reimbursed when the 2017-2018 bonds are issued) and to proceed with requesting approvals from the Fire Department municipal partners regarding the purchase of a 100-foot ladder truck, but to delay ordering the truck until the 2017-2018 bonds are issued. All ayes (6). MOTION CARRIED.

LETTER OF ENGAGEMENT - 2017 STREET IMPROVEMENT PROJECT: MOTION by Hoggatt, second by Alms, to approve a Letter of Engagement with Bolton and Menk for engineering services for the 2017 Street Improvement Project at an estimated cost of \$84,000, and to authorize the preparation of plans and specifications for the project (Grandview Drive from Vine to Laurel). All ayes (6). MOTION CARRIED.

CLOSED SESSION: MOTION by Hoggatt, second by Alms, to enter into closed session at 8:13 p.m. pursuant to Wis. Stats. 19.85(1)(c) to discuss an offer of employment for the City Clerk position. ROLL CALL VOTE. All ayes (6). MOTION CARRIED.

RECONVENE IN OPEN SESSION: MOTION by Morrissette, second by Hoggatt, to reconvene in open session at 8:21 p.m. All ayes (6). MOTION CARRIED.

CITY CLERK POSITION: MOTION by McCormick, second by Hoggatt, to appoint Jennifer Zeiler to serve as City Clerk for the City of Hudson, and to approve the Offer of Employment for the City Clerk position, with an anticipated start date no later than March 1, 2017. Ayes (6). MOTION CARRIED.

ADJOURNMENT: MOTION by Hoggatt, second by Alms, to adjourn the meeting. All ayes (6). MOTION CARRIED at 8:23 p.m.

Devin J. Willi, City Administrator/Interim City Clerk

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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: 02/13/2017