

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
February 13, 2017

The Common Council meeting was called to order by Council President Jim Webber in the Council Chambers of City Hall at 7:00 p.m.; he led those present in the Pledge of Allegiance.

PRESENT: Alderpersons Randy Morrisette II, Bill Alms, Tom McCormick, Jim Webber, John Hoggatt and Joyce Hall.

EXCUSED ABSENT: Mayor Rich O'Connor

OTHERS PRESENT: Cathy Munkittrick, Devin Willi, Geoff Willems, Brenda Malinowski, Denny Darnold, Rebecca Mariscal, Tom Zeuli, Bryan Watson, Mike Kruger, Dr. Nick Ouellette, Jen Zeiler, others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: City Administrator Willi introduced new City Clerk Jen Zeiler to the Council. Zeiler will begin her duties with the City on February 23<sup>rd</sup>.

No other public comment was offered.

CONSENT AGENDA ITEMS: Alderperson Morrisette recused himself for the consideration of this agenda item.

MOTION by Hoggatt, second by Hall, to approve the following consent agenda items:

Minutes from Past Meetings: Approve the Regular session meeting minutes of January 23, 2017.

Claims:

COUNCIL CLAIMS - FEBRUARY 13, 2017

Fund		A/P Amounts	P/R Amounts	Totals
100	General	293,489.22	336,916.21	630,405.43
220	Stormwater - MS4	8,477.72	1,188.65	9,666.37
290	Police Donations	2,182.50	0.00	2,182.50
450	Capital Projects	139,132.27	330.82	139,463.09
620	Parking	6,095.10	2,293.75	9,018.85
640	Storm Sewer	1,337.12	414.34	1,751.46
630	Ambulance	19,990.20	37,639.42	57,629.62
<b>Totals</b>		<b>470,704.13</b>	<b>379,413.19</b>	<b>850,117.32</b>

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 four Regular Operator's Licenses to Aric Peterson, Charles Napier, Jacob Morrisette and Margaret Koehler for the period February 14, 2017 to June 30, 2018.

Secondhand Jewelry Dealer License - Approve the application for a Secondhand Jewelry Dealer License for Roy Leek at JR Haubrich at 210

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Locust Street for the period February 13, 2017, through December 31, 2017, contingent upon payment of any outstanding debt owed to the City.

Park User Fees - Approve the 2017 Park User Fees.

Concessions Agreements - Approve the 2017 Concessions Agreements for Lakefront Park and Grandview Park, with language added to both agreements that the City be noted as an additional insured on a primary and non-contributory basis.

Trade Name Change - Approve the trade name change for HAG, INC. at 302/304 Second Street to Club 304/Pudge's Saloon & Eatery.

Temporary Beer/Wine License - Approve the issuance of Temporary Class "B" Beer and Class "B" Wine licenses for the Knights of Columbus for fish fry events at 1500 Vine Street on 2/24/17, 3/17/17 and 4/7/17.

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

DENIAL OF OPERATOR'S LICENSES: MOTION by Hall, second by Hoggatt, to remove the consideration of the denial of an operator's license for Jonathon Houareau from the table. All ayes (6). MOTION CARRIED. Mr. Houareau was present and again requested that the Council consider his request to be granted an operator's license. An individual from his place of business was unable to attend. Options available to the Council were discussed.

MOTION by Hall, second by McCormick, to postpone action until the February 27<sup>th</sup> meeting and request that a character witness be present to support Mr. Houareau. Ayes (2 - Hall, McCormick), Noes (4 - Morrissette, Alms, Webber, Hoggatt). MOTION FAILED.

MOTION by Hoggatt, second by Morrissette to approve an Operator's License for Jonathon Houareau. Ayes (4 - Morrissette, Alms, Webber, Hoggatt), Noes (2 - Hall, McCormick). MOTION CARRIED.

MOTION by Morrissette, second by McCormick, to deny an Operator's License for Michael Van Ness based on his alcohol conviction history. All ayes (6). MOTION CARRIED.

ORDINANCE 2-17: MOTION by Morrissette, second by Hall, to suspend the rules toward adoption of Ordinance 2-17: Processions, Parades, Runs, Walks, Bicycle Races and Marathons. Roll call vote. All ayes (6). MOTION CARRIED. MOTION BY Morrissette, second by Hall, to adopt Ordinance 2-17. All ayes (6). MOTION CARRIED.

PEDESTRIAN CROSSING SIGNAGE: MOTION by Hoggatt, second by Hall, to approve the installation of the proposed pedestrian crossing signage at Vine Street and Diamond Drive and at 17<sup>th</sup> Street and Summer Street, at a cost

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not to exceed \$20,000, with funding to come from the 2017 General Fund Contingency budget. All ayes (6). MOTION CARRIED.

FINAL DEVELOPMENT PLANS - HUDSON BOAT WORKS - 155 2<sup>ND</sup> ST SOUTH: MOTION by Morrissette, second by McCormick, to approve the final development plans for the Hudson Boat Works (phase 2) commercial/apartment project as proposed by HAF RED, LLC. All ayes (6). MOTION CARRIED.

HUDSON HIGH SCHOOL CONDITIONAL USE PERMIT FOR LIGHTING OVER 45 FEET: MOTION by Morrissette, second by Alms, to approve the stadium lighting, four (4) standards, as presented, with a maximum height of 90 feet (west side of stadium) and a maximum height of 100 feet (east side of stadium). All ayes (6). MOTION CARRIED.

MOTION by Morrissette, second by Hall, to approve the tennis court lights, six (6) standards with a maximum height of 60 feet. All ayes (6). MOTION CARRIED.

CLOSED SESSION: MOTION by Hoggatt, second by Alms, to enter into closed session at 7:37 p.m. pursuant to Wis. Stats. 19.85(1)(e) to discuss negotiating strategy relating to a possible agreement with Hudson Hospital or related entities and the City of Hudson regarding St. Croix EMS. ROLL CALL VOTE. All ayes (6). MOTION CARRIED.

RECONVENE IN OPEN SESSION: MOTION by Hall, second by Hoggatt, to reconvene in open session at 8:10 p.m. All ayes (6). MOTION CARRIED.

Nothing was reported out of the closed session.

ADJOURNMENT: MOTION by Hoggatt, second by Hall, to adjourn the meeting. All ayes (6). MOTION CARRIED at 8:11 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.



Jim Webber, Council President

Date approved by Council: 02/27/17