

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
February 22, 2016

The Common Council meeting was called to order by Mayor Burchill in the Council Chambers of City Hall at 6:55 p.m.; he led those present in the Pledge of Allegiance.

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

ABSENT/EXCUSED: None.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, LeAnne Addy, Police Chief Marty Jensen, Tom Syfko, Tom Zeuli, Dennis Darnold, Kip Peters, Randy Hanson, and others.

Public Hearing regarding the consideration of the Common Council to dispose of city park property: MOTION by Hoggatt, second by Webber to close the Public Hearing. All ayes, (6) MOTION CARRIED.

Comments and Suggestions from Citizens Present: None.

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

Minutes from Past Meetings: Approve the Regular meeting minutes of February 8, 2016.

Claims:

COUNCIL CLAIMS - FEBRUARY 22, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	127,874.96	144,155.99	272,030.95
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	78,017.52	2,287.35	80,304.87
490	Biosolids	0.00	0.00	0.00
610	Sewer	27,092.09	10,467.00	37,559.09
620	Parking	1,450.15	1,301.60	2,751.75
640	Storm Sewer	308.80	27.19	335.99
630	Ambulance	15,070.70	8,869.82	23,940.52
860	Tax Agency	0.00	0.00	0.00
Totals		\$ 249,814.22	\$ 167,108.95	\$ 416,923.17

Operator's License: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the

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issuance of 6 Regular Operator Licenses for the period February 23, 2016 to June 30, 2017 to: Samantha Hiller, Tyra Gustafson, Nathan Roen, Emma Caudy, Stephanie Nelson, and Ty Davis.

Agent Change: Approve the request for an agent change to Ernest Betker at the Wine Station Hudson, LLC DBA Negret Wine Company, 310 2nd Street, Hudson, WI for the license year ending June 30, 2016, contingent on payment of any outstanding debt owed to the City, and surrender of the current liquor license.

Dunn Brothers Coffee Request for 10-minute parking spots: To approve two 15-minute parking spaces on the south side of Locust Street, west of Second Street from 8:00 a.m. to 5:00 p.m. and to revisit in six months.

Halos of Hudson 5K run/walk: To approve the event.

Hudson School of Gymnastics Color Dash: To approve the event.

Yellowstone Trail Event - June 11-12, 2016 and designate it as a Community Event: To approve the event and designate it as a Community Event.

RiverFest 2016 - July 10-24, 2016 and designate it as a Community Event: To approve the event and designate it as a Community Event.

Reports of Boards, Commissions and Officials: Place on file the quarterly report of the Utility Commission Report and Minutes.

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

Presentation of Pre-Sale Report by Sean Lentz of Ehlers Associates regarding possible bonding for Vine Street Project: Sean Lentz from Ehlers Associates presented the Pre-Sale Report for possible bonding for the Vine Street Project.

Discussion and Possible Action on Resolutions related to Vine Street Project:

Resolution 4-16: Initial Resolution Authorizing the Preliminary Issuance of General Obligation Bonds for Street Improvement Projects in a Maximum Principal Amount of \$3,110,000: MOTION by Morrissette, second by Hoggatt to suspend the rules towards adoption of Resolution 4-16. Roll Call vote taken, all ayes (6) MOTION CARRIED. MOTION by Morrissette, second by Hoggatt to approve Resolution 4-16: Initial Resolution Authorizing the Preliminary Issuance of General Obligation Bonds for Street Improvement Projects in a Maximum Principal Amount of \$3,110,000. All ayes (6) MOTION CARRIED.

Resolution 5-16: Resolution Directing Publication of Notice to Electors: MOTION by Hoggatt, second by Webber to suspend the rules towards adoption of Resolution 5-16. Roll Call vote taken, all ayes (6) MOTION CARRIED.

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MOTION by Hoggatt, second by Hall to approve Resolution 5-16: Resolution Directing Publication of Notice to Electors. All ayes (6) MOTION CARRIED.

Resolution 6-16: Resolution Providing for the Sale of General Obligation Street Improvement Bonds, Series 2016A, in the Maximum Principal Amount of \$3,110,000: MOTION by Morrissette, second by Hoggatt to suspend the rules towards adoption of Resolution 6-16. Roll Call vote taken, all ayes (6) MOTION CARRIED. MOTION by Morrissette, second by Alms to approve Resolution 6-16: Resolution Providing for the Sale of General Obligation Street Improvement Bonds, Series 2016A, in the Maximum Principal Amount of \$3,110,000. All ayes (6) MOTION CARRIED.

Discussion and possible action on a certified survey map (CSM), two commercial lots (1.782 acres for proposed 125-155-175 2nd Street S and 1.609 acres for 201 2nd Street S) - Michael Leverty/MLME Holdings: MOTION by Morrissette, second by Webber to approve the certified survey map (CSM), two commercial lots (1.782 acres for proposed 125-155-175 2nd Street S and 1.609 acres for 201 2nd Street S) - Michael Leverty/MLME Holdings. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the request from Tyrrell & Jennifer Gaffer to acquire park property between 236 Coulee Road and 202 Coulee Road - Tyrrell/Jennifer Gaffer: MOTION by Morrissette, second by Hoggatt to dispose of the city property after looking at all legalities. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on 2016 Community Subsidies Budget: MOTION by Morrissette, second by McCormick to approve the 2016 Community Subsidies Budget with the change for the Hudson Explorers to \$250 and \$250 for the Holiday Craft Party and that the City would pay the rent for the auditorium for Miss Hudson out of the designated funds. Miss Hudson will reimburse the City for the auditorium costs. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on awarding the proposal for the proposal marked "Sensus Meters, Base Stations & Antennas" from HD Supply: MOTION by Hoggatt, second by Alms to award the proposal to HD Supply for the proposal marked "Sensus Meters, Base Stations & Antennas" in the amount of \$1,759,300. All ayes (6) MOTION CARRIED.

Discussion and Possible Action to approve the proposal marked "Water Meter Replacement & Cross Connection Inspections Program" from Hydro Corp: MOTION by Hoggatt, second by Hall to approve the proposal marked "Water Meter Replacement & Cross Connection Inspections Program to Hydro Corp in the amount of \$493,890. All ayes (6) MOTION CARRIED.

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Discussion and Possible Action to authorize the Utility Director to advertise for a Utility Operator (non-certified), conduct interviews, and make a recommendation to the Utility Commission: MOTION by Hoggatt, second by Hall to authorize the Utility Director to advertise for a Utility Operator (non-certified), conduct interviews, and make a recommendation to the Utility Commission. All ayes (6) MOTION CARRIED

Discussion and Possible Action on request for Funding USGS Willow River Stream Gauge by the Lake Mallalieu Property Owners Association: Mr. Jim Thomas was present and explained the need for assistance from the City of Hudson. MOTION by McCormick, second by Webber to approve a one-time payment in the amount of \$2,000 to the Lake Mallalieu Property Owners Association contingent on participation from the other municipalities. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the application of Foster, Peter T. d/b/a Del Este Small Plates & Lounge for a Class "B" fermented malt beverage and Class "B" liquor license (Reserve) at 212 Walnut Street and request for an extension of the timely start of business: Mr. Pete Foster presented his plans for Del Este Small Plates & Lounge. MOTION by McCormick, second by Hoggatt to approve the Class "B" fermented malt beverage and Class "B" liquor license (Reserve) for Foster, Peter T. d/b/a Del Este Small Plates & Lounge, 212 Walnut Street and request for an extension of the timely start of business. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on filling City Hall Maintenance Position: City Administrator, Devin Willi, stated that Mr. Pat O'Keefe will be retiring on May 2, 2016. MOTION by Hall, second by Webber to authorize Devin Willi and Tom Zeuli to fill the City Hall Maintenance Position. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the Increase of OWI Bond Amounts: MOTION by McCormick, second by Hoggatt to approve the increase of the OWI Bond Amounts. All ayes (6) MOTION CARRIED.

Discussion and Possible Action to Approve the Letter of Engagement for Engineering Services with Bolton & Menk for Tower Road Reconstruction: MOTION by Morrisette, second by Webber to approve the Letter of Engagement for Engineering Services with Bolton & Menk for Tower Road Reconstruction. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on the 4-Post Mobile Hoist: MOTION by Hoggatt, second by Webber to reject all bids and re-bid the 4-Post Mobile Hoist. All ayes (6) MOTION CARRIED.

Discussion and Possible Action to approve the Hudson Boosters request to purchase and install a batting cage at Grandview Park: MOTION by Hall, second by Hoggatt to approve the acceptance of a batting cage from Hudson Boosters and they will pay for the maintenance. All ayes (6) MOTION CARRIED.

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Discussion and Possible Action to approve the request by the Giggle Factory to operate concessions at Lakefront Park concessions for the 2016 season: MOTION by Hall, second by Alms to approve the Giggle Factory to operate the concessions at Lakefront Park for the 2016 season. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Tower Road Reconstruction Agreement - Amended: MOTION by McCormick, second by Webber to approve the Tower Road Reconstruction Agreement as amended. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Public Works Recommendation regarding Vine Street Project: The Council discussed the recommendations regarding the Vine Street Project.

Discussion and Possible Action on the approval of Final Plans and Specifications for the Vine Street Project and authorize the Advertisement for Bids: The Council discussed the Vine Street Project and heard many residents that reside on Vine Street or near the area regarding parking issues, bike lanes, and the safety of the street. MOTION by Morrissette, second by McCormick to approve the Final Plans and Specification for the Vine Street Project and authorize the Advertisement for Bids and also, to look at the area again in 1-2 years, specifically the speed and possible bike lanes. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Resolution 3-16: Wisconsin Department of Transportation (WisDOT) 2016-2020 Transportation Alternatives Program (TAP) Award Cycle: Motion by Hoggatt, second by Alms to suspend the rules towards adoption of Resolution 3-16. All ayes (6) MOTION CARRIED. MOTION by Hoggatt, second by Alms to approve Resolution 3-16: Wisconsin Department of Transportation (WisDOT) 2016-2020 Transportation Alternatives Program (TAP) Award Cycle for Walnut Street Bridge/Dike Road. All ayes (6) MOTION CARRIED.

Communications and Recommendations of the Mayor: Mayor Burchill provided dates for the listening sessions for the school referendum that will be on the ballot for the April 5, 2016 Spring Election.

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

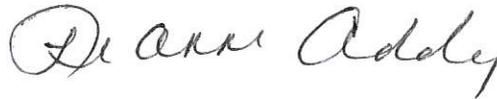
Communications and Items for Future Agendas - City Attorney and/or City Staff: None.

Discussion and Possible Action on entering into Closed Session 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 property located at 1201 Livingstone Road: Council did not go into Closed Session.

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Discussion and Possible Action to Reconvene in Open Session for any discussion and possible action on closed session items: Council did not go into Closed Session.

Adjournment: MOTION by McCormick, second by Hall to adjourn the meeting. All ayes (6) MOTION CARRIED at 8:50 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.

Alan D. Burchill, Mayor



Date approved by Council

3/7/16