

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
March 7, 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 Morrissette, Bill Alms, John Hoggatt, Tom McCormick, Jim Webber, and Joyce Hall.

ABSENT/EXCUSED: None.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, LeAnne Addy, Lt. Geoff Willems, Tom Syfko, Tom Zeuli, Dennis Darnold, Kip Peters, Randy Hanson, and others.

Public Hearing on Special Assessments proposed for Vine Street Improvements project: The Council heard a couple of residents with some questions and issues regarding the Vine Street Improvement Project. MOTION by McCormick, 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 Morrissette, second by Hoggatt to approve the following consent agenda items:

Minutes from Past Meetings: Approve the Regular meeting minutes of February 22, 2016.

Claims:

COUNCIL CLAIMS - MARCH 7, 2016

	<b>Fund</b>	<b>A/P Amounts</b>	<b>P/R Amounts</b>	<b>Totals</b>
100	General	101,060.25	174,077.21	275,137.46
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	168,532.91	0.00	168,532.91
450	Capital Projects	91.84	2,751.45	2,843.29
490	Biosolids	0.00	0.00	0.00
610	Sewer	194,738.82	10,978.03	205,716.85
620	Parking	3,180.10	1,222.41	4,402.51
640	Storm Sewer	897.84	103.68	1,001.52
630	Ambulance	-5,111.04	26,906.74	21,795.70
860	Tax Agency	10,191,052.00	0.00	10,191,052.00
	<b>Totals</b>	<b>\$ 10,654,442.72</b>	<b>\$ 216,039.52</b>	<b>\$ 10,870,482.24</b>

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Operator's License: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 1 Regular Operator License for the period March 8, 2016 to June 30, 2017 to: Alayna Dickover. **(This item was postponed)**

Secondhand Mall/Flea Market Dealer License for Brian Bessler d/b/a Abigail Page Antiques, 503 Second Street, Hudson, WI: To approve the application for a Secondhand Mall/Flea Market Dealer License for Brian Bessler DBA Abigail Page Antiques located at 503 Second Street for the period March 8, 2016 to June 30, 2017 contingent on payment of any outstanding debt owed to the city.

Temporary Class "B" Retailer's License for St. Patrick Congregation for the 2016 Gala to be held at 1500 Vine Street on April 2, 2016: To approve the Temporary Class "B" License for the 2016 Gala at St. Patrick's Congregation on April 2, 2016.

Final plat, Cedar Valley subdivision, 15 one-family residential lots - Kernon Bast (Town of Hudson extraterritorial subdivision): To approve the final plat of the Cedar Valley subdivision located in the Town of Hudson as proposed by Kernon Bast.

EMS Commission Minutes: Place on file the quarterly report of the EMS Commission Minutes.

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

Final development plans, Hudson Boat Works commercial development, east of STH 35 and south of Coulee Road - HAF RED, LLC: Mr. Darnold discussed the plans with the Council pointing out the possibility of restricting a right out only. He also stated that he would like to have himself and the Mayor continue having conversations with the Wisconsin Department of Transportation regarding the speed limit in that area. MOTION by Morrissette, second by Hoggatt to approve the final development plans for the Hudson Boat Works commercial development proposed by HAF RED, LLC with the condition that the access will be limited to right-out only for exiting traffic and to have himself and the Mayor continue having conversations with the Wisconsin Department of Transportation regarding the speed limit in the area. All ayes, (6) MOTION CARRIED.

Discussion and Possible Action on the application of LoLo American Kitchen, Hudson d/b/a LoLo American Kitchen & Craft Beer for a Class "B" fermented malt beverage and Class "B" liquor license (Reserve) at 175 2<sup>nd</sup> Street S and request for an extension of the timely start of business: MOTION by Morrissette, second by Webber to approve the Class "B" fermented malt beverage and Class "B" liquor license (Reserve) for LoLo American Kitchen, Hudson d/b/a LoLo American Kitchen & Craft Beer located at 175 2<sup>nd</sup> Street S, the right to review the premises description after the building

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is completed, and the request for an extension of the timely start of business. All ayes, (6) MOTION CARRIED.

Discussion and Possible Action for change of owner of the Class A Liquor License for CAP Operations d/b/a Northland Liquor #79 located at 1920 Crest View Drive: MOTION by Hoggatt, second by Alms to approve the change of owner of the Class A Liquor License for CAP Operations d/b/a Northland Liquor #79 located at 1920 Crest View Drive. All ayes, (6) MOTION CARRIED.

Discussion and Possible Action on Approval of Conceptual Plan to consider dog park at Prospect Park along the westerly bluff of the old hospital site: Mr. Zeuli discussed the proposed dog park at Prospect Park with the Council. Ms. Hall stated that she believes a dog park is needed and it is a great location for it. Mr. Morrisette stated that he would like to see a Public Hearing held for all of the surrounding neighbors to attend. Mr. Webber stated that there are smaller dog parks in Arizona and they tend to work well. It was discussed to send this item to the Public Safety Committee for discussion.

Discussion and Possible Action on Ordinance 5-16: Amendment No. 1 to 2015 General Fund Budget: MOTION by Hoggatt, second by Hall to suspend the rules for the adoption of Ordinance 5-16. Roll Call vote taken, all ayes (6) MOTION CARRIED. MOTION by Morrisette, second by Webber to approve Ordinance 5-16: Amendment No. 1 to 2015 General Fund Budget. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Appointment of Finance Officer: MOTION by McCormick, second by Webber to approve the offer of employment and to appoint Brenda Malinowski to serve as the Finance Officer. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Resolution 7-16: Final Resolution Authorizing 2016 Vine Street Improvement Project Special Assessments: MOTION by Morrisette, second by Hoggatt to suspend the rules for adoption of Resolution 7-16. Roll Call vote taken, all ayes (6) MOTION CARRIED. MOTION by Morrisette, second by Webber to approve Resolution 7-16: Final Resolution Authorizing 2016 Vine Street Improvement Project Special Assessments. All ayes (6) MOTION CARRIED.

Discussion and Possible Action on Appointment of Special Municipal Prosecutor: MOTION by McCormick, second by Hoggatt to approve the appointment of Attorney James Bartholomew as the Special Municipal Prosecutor for current and future cases. All ayes (6) MOTION CARRIED.

Communications and Recommendations of the Mayor:  
Discussion and Possible Action of Appointment to Police and Fire Commission: MOTION by Hoggatt, second by Webber to appoint Paul Adams to serve on the Police and Fire Commission, with the term expiring April of 2019. All ayes (6) MOTION CARRIED.

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American Red Cross Proclamation - Information Only: Mayor Burchill proclaims March 2016, as American Red Cross Month in the City of Hudson and encourages all Hudson area residents to support this organization and its noble humanitarian mission.

Discussion and Possible Action on Creating a Facilities Ad Hoc Committee: Mayor Burchill stated that he would like to appoint John Hoggatt, Bill Alms, and Tom McCormick to the Facilities Ad Hoc Committee. MOTION by Morrissette to table, Roll Call vote taken (1-5), motion failed. MOTION by Hoggatt, second by Webber to approve the appointment of John Hoggatt, Bill Alms, and Tom McCormick to the Facilities Ad Hoc Committee. MOTION CARRIED on a 5-1 vote, Morrissette opposed.

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 in person voting begins on Monday, March 21, 2016 and reminded everyone to register to vote prior to the election.

Adjournment: MOTION by Hall, second by Hoggatt to adjourn the meeting. All ayes (6) MOTION CARRIED at 7:30 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

March 21, 2016