

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

Budget Carryforward. To approve budget carryforward amounts in the Water and Parking Funds.

EMS Commission Minutes. To place on file the St. Croix EMS Commission Minutes of March 8, 2017.

Roll call vote taken, all ayes (6). Motion carried.

REQUEST FOR TIMELY START-UP ON LIQUOR LICENSES. St. Croix Grill, LLC – Tom Tomaro appeared to request an extension for timely start up on their liquor license to October 30, 2017. Motion by Morrissette, seconded by Hoggatt to approve a request from St. Croix Grill LLC for an extension to their “Class B” Liquor/Class “B” Beer license to October 1, 2017. All ayes (6). Motion Carried.

Lolo American Kitchen Hudson. Motion by Morrissette, seconded by McCormick to approve a request from Lolo American Kitchen Hudson for an extension to their reserve “Class B” Liquor/Class “B” Beer license to April 30, 2017. All ayes (6). Motion Carried.

PARK BOARD RECOMMENDATION NOT TO DISPOSE OF PROPERTY ADJACENT TO 721 FIRST STREET. Denny Darnold appeared to discuss the property located at 721 First Street. The Park Board recommended not disposing of the lake front park property until after the riverfront study is completed; at that time, it may be reviewed. Motion by McCormick, seconded by Hall to approve the Park Board recommendation to not dispose of property adjacent to 721 First Street until after the riverfront study is completed at which time it may be reviewed. All ayes (6). Motion Carried.

2017 COMMUNITY SUBSIDIES BUDGET. Administrator Willi discussed the community subsidies budget. Motion by Morrissette, seconded by Alms to approve the 2017 Community Subsidies Budget. All ayes (6). Motion Carried.

FIRE DEPARTMENT SKID UNITS. Motion by Morrissette, seconded by Hoggatt to approve purchasing the Fire Department skid units from Foreman Fire Service Repair in the amount of \$17,178.56. All ayes (6). Motion Carried.

REQUEST TO AMEND SECTION 255-75.2 OF THE MUNICIPAL CODE REGARDING BREWERIES DOWNTOWN. A request to amend Section 255-75.2 was discussed. Motion by Hall, seconded by Alms to refer the possible amendment of Section 255-75.2 of the municipal code regarding breweries downtown to the Plan Commission and City Staff. Carried. This matter will be on the March 28, 2017 Plan Commission agenda.

COMMUNICATIONS. The Mayor congratulated the Hudson High School athletic programs on their recent success. Council member Morrissette requested that the chicken ordinance be reviewed at a future meeting. Administrator Willi informed those present that absentee ballots will be available next Monday, March 20, 2017 to begin voting for the April 4, 2017 Spring Election.

CLOSED SESSION. Motion by Hoggatt, seconded by Hall to enter into closed session pursuant to Wis. Stats. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which the City is likely to become involved relating to the Vine Street construction project and pursuant to Wis. Stats. 19.85(1)(c) and Sec. 19.85 (1)(e) to deliberate regarding compensation for St. Croix EMS staff

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relating to possible transfer of St Croix EMS to Hudson Hospital or affiliated entities whenever competitive and bargaining reasons require a closed session and to deliberate regarding negotiating strategy relating to possible transfer of St. Croix EMS to Hudson Hospital or affiliated entities whenever competitive and bargaining reasons require a closed session at 7:25 p.m. Roll call vote. All ayes (6). Carried.

RECONVENE IN OPEN SESSION. Motion by McCormick, seconded by Weber to reconvene into open session at 9:10 p.m. All ayes (6). Motion Carried.

POSSIBLE LITIGATION RELATING TO THE VINE STREET CONSTRUCTION PROJECT. Motion by McCormick, seconded by Alms to deny a claim from McCabe Construction relating to the Vine Street Construction project and instruct Attorney to write a letter of denial. All ayes (6). Motion Carried.

COMPENSATION FOR ST. CROIX EMS STAFF RELATING TO POSSIBLE TRANSFER OF ST CROIX EMS TO HUDSON HOSPITAL OR AFFILIATED ENTITIES. Motion by McCormick seconded by Hoggatt to approve the retention policy for St. Croix EMS staff relating to the possible transfer of St. Croix EMS to Hudson Hospital or affiliated entities. All ayes (6) Motion Carried.

POSSIBLE AGREEMENT BETWEEN HUDSON HOSPITAL OR RELATED ENTITIES AND CITY OF HUDSON REGARDING TRANSFER OF ST. CROIX EMS. No action was taken.

ADJOURNMENT. Motion by Weber, seconded by Alms to adjourn at 9:15 p.m. All ayes (6) Motion Carried.

Jennifer Zeiler, 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.



Rich O'Connor, Mayor
Date approved by Council: 3/27/17