

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
April 11, 2016

DRAFT/UNAPPROVED

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

PRESENT: Council President Tom McCormick and Alderpersons Randy Morrissette, Jim Webber, and Joyce Hall.

ABSENT/EXCUSED: Alderpersons John Hoggatt and Bill Alms.

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

Comments and Suggestions from Citizens Present: Council President Tom McCormick stated that Mayor Elect Rich O'Connor would have liked to have been present tonight but was unable to attend so he will present at the next meeting.

Consent Agenda items: MOTION by Morrissette, second by Webber to approve the following consent agenda items:

Minutes from Past Meetings: Approve the Regular meeting minutes of March 21, 2016.

Operator's License: To approve contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 6 Regular Operator Licenses for the period April 12, 2016 to June 30, 2017 to: Genevieve Vondriska, Mercedes Spohn, Natasha Mccalmont, Megann Vitullo, Thomas Hommes, and Karen Feldkamp.

Roll Call vote taken, all ayes (4) MOTION CARRIED.

Discussion and Possible Action on the Claims:

COUNCIL CLAIMS - APRIL 11, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	148,405.66	303,797.18	452,202.84
220	Stormwater MS-4	0.00	1,908.24	1,908.24
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	27,775.00	0.00	27,775.00
450	Capital Projects	107,453.05	3,209.54	110,662.59
490	Biosolids	0.00	0.00	0.00
610	Sewer	256,066.13	21,321.24	277,387.37
620	Parking	3,981.30	2,599.40	6,580.70
640	Storm Sewer	1,087.49	3,940.18	5,027.67
630	Ambulance	8,703.38	35,218.23	43,921.61

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860	Tax Agency	0.00	0.00	0.00
	Totals	\$553,472.01	\$371,994.01	\$925,466.02

MOTION by Morrissette, second by Webber to approve the Claims in the amount of \$925,466.02. All ayes (4) MOTION CARRIED.

Discussion and Possible Action on the Letter of Engagement with Bolton & Menk, Inc. for the Engineering Services and Authorize Preparation of Plans & Specifications for the 2016 Street Improvements: Mr. Tom Syfko explained to the Council the 2016 Street Improvement Project: MOTION by Morrissette, second by Webber to approve the Letter of Engagement with Bolton & Menk, Inc. for the Engineering Services and authorize the preparation of plans and specifications in the amount of \$51,366. All ayes (4) MOTION CARRIED.

Discussion and Possible Action on the purchase of a spray patcher and reallocation of funds for the purchase: Mr. Tom Zeuli presented to the Council the reasoning as to the purchase of the spray patcher. MOTION by Morrissette, second by Hall to approve the purchase of the spray patcher and the reallocation of funds from the 2016 Street Maintenance capital funds in the amount of \$19,000 and to also reallocate funds in the amount of \$20,000 for materials. All ayes (4) MOTION CARRIED.

Discussion and Possible Action to accept bids on the purchase of the 2017 Single Axle Plow Truck: Mr. Tom Zeuli presented to the council the bid results received from the request for proposals for the 2017 Single Axle Plow Truck and it met all specifications. He stated that the low bid was Nuss Truck in the amount of \$89,112.00. MOTION by Morrissette, second by Hall to approve the low bid from Nuss Truck for the 2017 Single Axle Plow truck in the amount of \$89,112.00 using the capital funds as the funding source. All ayes (4) MOTION CARRIED.

Discussion and Possible Action to accept bids for the purchase of the Stainless Steel Dump Box and Plow Accessories: Mr. Tom Zeuli presented to the council the results received from the request for proposals for the Stainless Steel Dump Body and Plow. He stated that the low bid was Universal Truck Equipment and it met all specifications. MOTION by Morrissette, second by Webber to approve the low bid from Universal Truck Equipment for the Stainless Steel Dump Box and Plow Accessories in the amount of \$99,788.00 using the capital funds as the funding source. All ayes (4) MOTION CARRIED.

Discussion and Possible Action to relocate the playground equipment from Weitkamp Park and determine a funding source: Mr. Tom Zeuli presented to the council that the Hudson Hospital Foundation donated the Universal Playground for Weitkamp Park and would like to relocate the existing playground equipment to Lakefront Park. MOTION by Morrissette, second by

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Hall to approve the funds from the undesignated balance in the amount of \$40,000 to complete the project. All ayes (4) MOTION CARRIED.

Discussion and Possible Action on the Tower Road Improvements to Approve Plans and Specifications & Authorize Ad for Bids: Mr. Tom Syfko presented to the council the Tower Road Improvement schedule. MOTION by Morrisette, second by Hall to approve the plans and specifications and authorize the advertisement for bid. All ayes (4) MOTION CARRIED.

Discussion and Possible Action to Fill the Patrol Position: Police Chief Marty Jensen presented to the council that Officer Jeff Knopps will be retiring and his last day is April 15, 2016 and would like to fill his position off the current eligibility list. MOTION by Morrisette, second by Hall to approve filling the officer position. All ayes (4) MOTION CARRIED.

Discussion and Possible Action on the certified survey map, three (3) one-family residential lots, north of Wisconsin Street and west of Knollwood Drive - Carson Partners of Hudson: Mr. Denny Darnold presented to the council the Certified Survey Map, three (3) one-family residential lots, north of Wisconsin Street and west of Knollwood Drive - Carson Partners of Hudson. MOTION by Webber, second by Morrisette to approve the three lot certified survey map (CSM) as proposed by Carson Partners of Hudson with the condition that the utility plans be approved by city staff and that a surety be provided prior to recording of the CSM to assure the installation of utilities; restoration of street, curb and gutter and boulevard areas; and cost of city inspection. All ayes (4) MOTION CARRIED.

Discussion and Possible Action on a Conditional Use Permit, Final Master Plan, Carmichael Ridge planned residential development, 145 one-family residences, north of Coulee Road and west of Carmichael Road - M/I Homes/John Rask: Mr. Denny Darnold presented to the council the conditional use permit, Final Master Plan, Carmichael Ridge planned residential development, 145 one-family residences, north of Coulee Road and west of Carmichael Road - M/I Homes/John Rask. MOTION by Morrisette, second by Webber to approve the Conditional Use Permit and preliminary master plan for the proposed Carmichael Ridge planned residential development with the conditions as follows: Grading plans; preliminary plat (approved by Plan Commission); street, utility, street lighting and pathway / trail construction plans; final plat (final plats may be presented in phases) and development agreement approvals; Private covenants and home owner's association by-laws shall be provided; Amendments, major changes which alter the concept or intent of the planned residential development, to the approved master plan will require a public hearing. Sanitary sewer and water mains: Provide for water main looping from the end of proposed Street "F" to west of the Stonepine Bay cul-de-sac and from the end of the cul de sac of proposed Street "E" to the southern end of proposed Street "A". Pathways / trails for access to sanitary sewer and storm structures / ponds: All storm water ponds and

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storm sewer and sanitary manholes shall be accessible by a pathway / trail with new construction by the developer M-I Homes. The pathway / trail section shall be at a minimum 9' wide with 3" bituminous and 8" base. Areas near manholes shall be designed to allow the vacuum truck to position the front of the truck up to the manhole and turnarounds provided. Pathways / trails used for access to the trunk storm sewer and sanitary sewer systems will also be accessible to the general public for recreational use and will be maintained by the city of Hudson. Easements shall be provided to the city of Hudson. Pathways / trails for recreational use: Pathways / trails along proposed Street "A" and proposed Street "B" or other locations within the residential development will be maintained by the abutting property or the homeowner's association. Access to / from Carmichael Road and access to / from Coulee Road: Interim (the street section before the full intersection at Carmichael Road is developed) and final street sections /alignments and accesses must be finalized for approval by the city of Hudson for the proposed Street "A" from Carmichael Road to and including the intersection proposed Street "B" to the north and proposed Access "E" to the south (future street serving the commercial area) with a single lane modern roundabout being the preferred intersection design. The preferred section for the street between Carmichael Road and the intersection shall be two west bound lanes and four east bound lanes (two left turn, one straight and one right turn). Access to Coulee Road does not warrant, with the proposed amount of residential traffic, to require signalization at the intersection of proposed Street "A" and Coulee Road. Upon the review / approval of the planned commercial development signalization may be required dependent upon the traffic generation resulting from proposed land uses in the southwestern part of the proposed commercial area. Extension of Ward Avenue: Extension of Ward Avenue from proposed Street "A" westerly to the existing right of way of Ward Avenue shall be constructed and accepted by the city on or before Oct. 15, 2017. Private well abandonment: The private irrigation well shall be abandoned and appropriate records filed with the Hudson water utility pursuant to Municipal Code, Section 242-9 and Wisconsin Administrative Code NR 812.26. All Ayes (4) MOTION CARRIED.

Discussion and Possible Action on Resolution 12-16: Resolution approving the City of Hudson Parks and Outdoor Recreation Plan 2015-2020: Mr. Tom Zeuli presented to the Council the Outdoor Recreation Plan 2015-2020. MOTION by Morrissette, second by Hall to suspend the rules for the adoption of Resolution 12-16: Resolution approving the City of Hudson Parks and Outdoor Recreation Plan 2015-2010. Roll call vote taken, All ayes (4) MOTION CARRIED. MOTION by Morrissette, second by Hall to approve Resolution 12-16: Resolution approving the City of Hudson Parks and Outdoor Recreation Plan 2015-2020. All ayes (4) MOTION CARRIED.

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Discussion and Possible Action on Resolution 13-16: Resolution to incorporate the City of Hudson Parks and Outdoor Recreation Plan 2015-2020 into the St. Croix Outdoor Recreation Plan: Mr. Tom Zeuli presented to the Council Resolution 13-16: Resolution to incorporate the City of Hudson Parks and Outdoor Recreation Plan 2015-2020 into the St. Croix Outdoor Recreation Plan. MOTION by Morrissette, second by Webber to suspend the rules for the adoption of Resolution 13-16: Resolution to incorporate the City of Hudson Parks and Outdoor Recreation Plan 2015-2020 into the St. Croix Outdoor Recreation Plan. Roll call vote taken, all ayes (4) MOTION CARRIED. MOTION by Morrissette, second by Hall to approve Resolution 13-16: Resolution to incorporate the City of Hudson Parks and Outdoor Recreation Plan 2015-2020 into the St. Croix Outdoor Recreation Plan. All ayes (4) MOTION CARRIED.

Discussion and Possible Action on Ordinance 7-16: Amendment to Section 242-9.E. (1) Fee for Well Operation Permit: Mr. Kip Peters presented to the Council the change of wording to Ordinance 242-9.E. (1). MOTION by Morrissette, second by Hall to suspend the rules for the adoption of Ordinance 7-16: Amendment to Section 242-9.E. (1) Fee for Well Operation Permit. Roll call vote taken, all ayes (4) MOTION CARRIED. MOTION by Morrissette, second by Hall to approve Ordinance 7-16: Amendment to Section 242-9.E. (1) Fee for Well Operation Permit. All ayes (4) MOTION CARRIED.

Discussion and Possible Action on the Petition for Annexation, 18 acres, south of Hanley Road and east of STH 35 - Northern States Power Company, a Wisconsin Corporation: Mr. Denny Darnold presented to the council the Petition for Annexation, 18 acres, south of Hanley Road and east of STH 35 - Northern States Power Company, a Wisconsin Corporation. MOTION by Morrissette, second by Webber to forward the petition for annexation received from Northern States Power to the plan commission and city staff for review and recommendation including preparation of a draft annexation agreement by the city attorney and community development department. All ayes (4) MOTION CARRIED.

Discussion and Possible Action on Resolution 8-16: Authorizing deposit and withdrawal of city monies: City Administrator Devin Willi presented Resolution 8-16: Authorizing deposit and withdrawal of city monies for the new Finance Officer and the election of the new Mayor. MOTION by Morrissette, second by Webber to suspend the rules for adoption of Resolution 8-16: Authorizing deposit and withdrawal of city monies. Roll call vote taken, all ayes (4) MOTION CARRIED. MOTION by Morrissette, second by Hall to approve Resolution 8-16: Authorizing deposit and withdrawal of city monies. All ayes (4) MOTION CARRIED.

Arbor Days Proclamation - Information Only: Council President McCormick proclaims Friday, April 29, 2016 and Saturday, April 30, 2016 as ARBOR DAYS in the City of Hudson and call upon all citizens to participate in

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the Arbor Day Celebration and continue to support and protect our trees and woodlands.

Communications and Recommendations of the Mayor: None.

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 organization meeting will be Tuesday, April 19, 2016.

Adjournment: MOTION by Webber, second by Hall to adjourn the meeting.
All ayes (6) MOTION CARRIED at 8:05 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.

Thomas D. McCormick, Council President



Date approved by Council

5/2/14