

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
May 16, 2016

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

PRESENT: Mayor Rich O'Connor and Alderpersons Randy Morrisette II, Bill Alms, Tom McCormick, John Hoggatt and Joyce Hall.

EXCUSED ABSENT: Alderperson Jim Webber.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, Marty Jensen, Denny Darnold, Brenda Malinowski, Tom Zeuli, Randy Hanson, Scott St. Martin, Tom Syfko, Evy Nerbonne, David Gray, Tim Erickson, Kip Peters and others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Randy Hanson, Hudson Star-Observer Reporter notified those present that he would be retiring at the end of May. He thanked present and past Mayors, Council members and City staff for their assistance over the nearly 19 years he had been covering Hudson Common Council meetings. He commented on the respect and approachability everyone provided to him and wished the City the best in the future.

Chief Jensen invited elected officials and the public to the 5th annual Law Enforcement Memorial Ceremony on Tuesday, May 17th in Somerset.

Mayor O'Connor called for any additional comments and suggestions from citizens present; none were given.

CONSENT AGENDA ITEMS: MOTION by McCormick, second by Hoggatt to approve the following consent agenda items:

Minutes from Past Meetings: Approve the Regular session meeting minutes of May 2, 2016.

Claims:

COUNCIL CLAIMS - MAY 16, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	102,473.72	139,421.06	241,894.78
220	Stormwater MS4	5,189.96	200.00	5,389.96
225	Impact Collection	0.00	0.00	0.00
270	Police Drug Forfeiture	2,520.00	0.00	2,520.00
280	Park Dedication Fees	5,422.00	0.00	5,422.00
310	Debt Service	0.00	0.00	0.00
450	Capital Projects	88,100.12	1,119.83	89,219.95
490	Biosolids	0.00	0.00	0.00
610	Sewer	40,051.59	10,975.31	51,026.90
620	Parking	125.44	1,342.28	1,467.72

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640	Storm Sewer	1,963.93	3,962.67	5,926.60
630	Ambulance	952.93	9,854.32	10,807.25
860	Tax Agency	0.00	0.00	0.00
	Totals	\$ 246,799.69	\$ 166,875.47	\$ 413,675.16

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 10 Regular Operator Licenses for the period May 3, 2016 to June 30, 2018 to: Rebecca Thatcher, Toni Mendez, Tyler Tuma, Ryan Dunn, Rebecca Hill, Kelly Rowland, Kevin Proschwitz, Kimberly Johnson, Amy Hunn, and Aaron Sigerson.

Certified Survey Map (CSM) two commercial lots, Exchange Drive (Extraterritorial subdivision review) - Tim Knops: To approve the recommendation of the Plan Commission to approve the proposed two lot certified survey map (CSM) located in the town of Troy as proposed by Tim Knops.

Yellowstone Trail Car Show Event - June 11, 2016: To approve the event.

Confirmation of Appointments for 2016-2017 term: To approve the following appointments made by Mayor O'Connor at the April 19, 2016, Organizational Meeting:

- Advisory Joint Fire Board - Alderperson Bill Alms
- Hudson Area Joint Library Board - Mayor Rich O'Connor
- Hudson/North Hudson Community Access Board - Alderperson Joyce Hall
- Hudson Bicycle/Pedestrian Advisory Board - Alderperson John Hoggatt
- Hudson Urban Forestry Board - Alderperson John Hoggatt
- Park Board - Alderperson Joyce Hall
- St Croix EMS Commission - Alderperson Tom McCormick

Sapporo Project Update and Extension: To approve the extension to the timely start-up ordinance requirement until June 2016 for Sapporo Inc., dba: Sapporo for the Class "B" fermented malt beverage and Reserve Retail "Class B" liquor license at 1028 Pearson Drive, Hudson WI.

Amusement Device Owners License and Amusement Device Renewals: Approve the Amusement Device Owner's Licenses to: Superior Vending, Inc. and the 11 amusement devices listed on the application and Namco USA Inc. and the 11 amusement devices listed on the application, contingent on payment of any outstanding debt owed to the City.

Public Utilities Commission Minutes from May 10, 2016 and 1st Quarter Water Utility Report: To approve the Public Utilities Commission Minutes from May 10, 2016 and the 1st Quarter Water Utility Report.

Approval of Certificate of Insurance and Reduction in Insurance Requirement for Hudson Boosters for 2016 Booster Days: To approve the

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Certificate of Insurance and Reduction in Insurance Requirement for Hudson Boosters for the 2016 Booster Days.

Building Inspector Reports - First Quarter 2016, Fourth Quarter and Annual 2015: To approve the Building Inspector 1st Quarter 2016, 4th Quarter 2015, and Annual 2015 Reports.

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

CLOSED SESSION PURSUANT TO WIS. STATS. 19.85(1)(C): Mayor O'Connor announced that a closed session on this matter was not necessary.

CONTINUATION OF A CONDITIONAL USE PERMIT (CUP) FOR THE USE OF 426 OAK STREET FOR YOUTH RESPITE ACTIVITIES, SUPPORTIVE HOME SERVICES, MENTORING SERVICES AND SMALL INSTRUCTIONAL CLASSES - O-I-SEE YOUTH FAMILY STRATEGIES - JENNIFER NILSSEN: MOTION by Morrissette, second by McCormick, to approve the continuation of the conditional use permit (CUP) for youth respite activities, supportive home services, mentoring services and small instruction classes with a maximum of 12 total persons with a maximum of 8 clients on site at one time and that the permit be re-reviewed in three years (2019) and with the following conditions: Hours of operation are limited from 8:00 a.m. to 8:00 p.m; no signage shall be permitted, other than the required address signage; no overnight respite care may be conducted until a proposal is approved by the city of Hudson; any required state of Wisconsin license(s) that may be required must be provided to the city of Hudson for inclusion in the permit file; and the permit is not transferrable without the approval of the city of Hudson. All ayes (5). MOTION CARRIED.

FINAL PLAT, HERITAGE GREENS TRIBUTE CORNER, SIX ONE-FAMILY RESIDENTIAL LOTS, HERITAGE GREENS TRIBUTE CORNER PLANNED RESIDENTIAL DEVELOPMENT - CREATIVE HOMES CONSTRUCTION INVESTMENTS, LLC: MOTION by Morrissette, second by Alms, to approve the final plat of Heritage Greens Tribute Corner for six (6) one-family lots as proposed by Creative Homes Construction Investments, LLC. All ayes (5). MOTION CARRIED.

APPLICATIONS FOR REZONING FROM WILLIAM AND SALLY FRIEDLANDER AND JON AND BREANN COOK FOR REZONING PROPERTIES ON THE EAST SIDE OF 12TH STREET AND SOUTH OF OAK STREET, 1000 12TH STREET AND 916 12TH STREET FROM R-1, ONE FAMILY RESIDENTIAL TO PUB - PUBLIC OR QUASI-PUBLIC DISTRICT: MOTION by Morrissette, second by Hall, to set a public hearing date for Monday, June 20th at 6:55 p.m. and refer the application to the Plan Commission and City staff for review and recommendation. All ayes (5). MOTION CARRIED.

PURCHASE OF A ¾ TON PICKUP TRUCK AND UTILITY BOX: MOTION by Hoggatt, second by Alms, to proceed with the purchase of the ¾ ton pickup truck from Hudson Ford in the amount of \$34,093.00 and to proceed with the

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utility box purchase in the amount of \$10,660.00 from Aspen Equipment. All ayes (5). Motion carried.

AWARD BID FOR THE WEITKAMP PARK PLAY LOT GRADING AND SURFACING: MOTION by Hoggatt, second by Hall, to award the contract to Zappa Brothers in the amount of \$159,328.45 for the Weitekamp Park Play Lot, Grading and surfacing project. All ayes (5). Motion carried.

FILLING THE OPEN PATROL OFFICER POSITION: MOTION by Morrissette, second by McCormick, to authorizing the Police Chief to fill the vacant Patrol Officer position. All ayes (5). Motion carried.

PURCHASE OF A POLICE SQUAD: MOTION by Morrissette, second by Hoggatt, to proceed with the purchase of a police squad vehicle from Hudson Ford in the amount of \$22,700. All ayes (5). Motion carried.

CONTRACT AWARD FOR TOWER ROAD IMPROVEMENTS: MOTION by Hoggatt, second by Hall, to award the Alternate Bid No. 1 for the Tower Road improvement project to Albrightson Excavating in the amount of \$745,838.50. All ayes (5). Motion carried.

CONTRACT AWARD FOR TREES AND INSTALLATION FOR THE VINE STREET PROJECT: MOTION by Morrissette, second by McCormick, to award the contract to furnish and install trees on the Vine Street Project to Willow River Tree Company in the amount of \$31,545.00. All ayes (5). Motion carried.

CHEERS PABLO CONDUCTING PAINTING CLASSES IN PARK SPACE: Public Works and Parks Director Tom Zeuli reviewed the recommendation by the Park Board to allow Cheers Pablo to conduct six (6) painting classes in Lakefront Park during the summer of 2016. Discussion private use of public park space to make a profit, whether rent should be charged, liability insurance concerns, number of individuals attending classes, rent of pavilions and the band shell and other related matters. Munkittrick verified that they could not serve alcohol as part of this proposal. MOTION by Morrissette to deny the request from Cheers Pablo to conduct painting classes in Lakefront Park, did not receive a second and was withdrawn by Morrissette. MOTION by Morrissette, second by McCormick, to refer the item back to the Park Board for clarification on insurance, fees, class sizes and times when classes will be held. All ayes (5). Motion carried.

DISCUSSION PRELIMINARY RECOMMENDATION OF THE AD HOC BUILDING COMMITTEE REGARDING USAGE OF CITY-OWNED FACILITIES: MOTION by McCormick, second by Hoggatt to authorize City staff to seek quotes from architectural firms who would then prepare design plans and specifications to remodel and reconfigure the Ward Avenue westerly building for St. Croix EMS. All ayes (5). Motion carried.

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APPOINTMENTS TO ZONING BOARD OF APPEALS: MOTION by Morrisette, second by McCormick, to approve the Mayor's appointments of Breanne Berning (first alternate - term expiring April of 2019) and Carah Koch (second alternate - term expiring April of 2017) to the Zoning Board of Appeals. All ayes (5). Motion carried.

EMS WEEK PROCLAMATION: Mayor O'Connor read the EMS Week Proclamation.

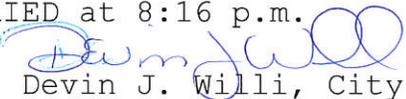
COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - COMMON COUNCIL MEMBERS: Morrisette asked the City Attorney to research any options that would be available to the City for additional alcohol licenses.

COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - CITY ATTORNEY/CITY STAFF: None

CLOSED SESSION: MOTION by McCormick, second by Hoggatt, to enter 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. Roll Call Vote: Ayes (5) Noes (0). Motion carried.

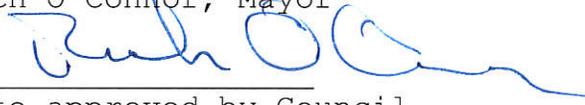
RECONVENE IN OPEN SESSION: MOTION by Hoggatt, second by Hall, to reconvene in Open Session. All ayes (5). Motion carried.

ADJOURNMENT: MOTION by Hall, second by Hoggatt to adjourn the meeting. All ayes (5) MOTION CARRIED at 8:16 p.m.


Devin J. Willi, City Administrator

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.

Rich O'Connor, Mayor


Date approved by Council

6/6/16