

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
October 3, 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 Morrissette II, Bill Alms, Tom McCormick, Jim Webber, John Hoggatt and Joyce Hall.

EXCUSED ABSENT: none.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, Geoff Willems, Brenda Malinowski, Tom Zeuli, Kip Peters, Denny Darnold, Rebecca Mariscal, Scott St. Martin, Dave Robson, Jamie Hanson, Nick Ouellette, Carrie Whitacre, Wayne Hanson, others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Mayor O'Connor called for comments and suggestions from citizens present. Wayne Hanson, 606 Hickory Drive, indicated that he was present to listen to the presentation of the Hudson School District and noted their willingness to address concerns of residents in the area of the high school project. No additional comments were given.

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

Minutes from Past Meetings: Approve the Regular session meeting minutes of September 19, 2016.

Claims:

COUNCIL CLAIMS - OCTOBER 3, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	79,740.95	150,730.20	230,471.15
220	Stormwater - MS4	9,944.55	309.78	10,254.33
270	Police Drug Forf	1,931.95	0.00	1,931.95
280	Park Dedication	11,951.00	0.00	11,951.00
290	Police Donations	1,600.00	0.00	1,600.00
450	Capital Projects	840,319.13	820.59	841,139.72
620	Parking	5,723.97	1,267.69	6,991.66
640	Storm Sewer	5,868.30	1,592.27	7,460.57
630	Ambulance	18,902.26	8,101.19	27,003.45
860	Tax Agency	7,465.63	0.00	7,465.63
	<b>Totals</b>	<b>\$ 983,447.74</b>	<b>\$ 162,821.72</b>	<b>\$ 1,146,269.46</b>

Operator's Licenses: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of a Regular Operators License for the period of October 5, 2016 to June 30, 2018 to: Lacy Gleason, William Rickelman, Cecily Ripley, Tyler-John Orion Doman and Amie Breshnahan.

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Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of two Temporary Operators Licenses to Gloria Adrian, Chelsea Kelly, Kelly Stichter, Heather Zehring and Nicole Pederson for the Phipps Visual Arts Council event on October 21, 2016.

Election Inspectors: To appoint the following individuals as unaffiliated election inspectors for a term from October 4, 2016 through December 31, 2017: Anne Stephenson, Linda Keller, Sandra Huppert, Mary Kay Magle, Sharon Tepper, Dianne Erickson, Deborah Hillegonds, Robert Hilledgonds, Nancy Korson, Helen McCombie and Debra Andrews.

EMS Commission Minutes: To place on file the EMS Commission minutes of September 27, 2016.

Tax Collection Agreement: To approve the renewal of the tax collection agreement with St. Croix County.

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

VINE STREET SIGNAGE: Alderperson Hoggatt reviewed the recommendation from staff and the Public Works Committee. MOTION by Morrisette, second by Hall, to authorize the installation of an LED Flashing Pedestrian Crossing at the intersection of 4<sup>th</sup> & Vine Streets and the installation of a speed control for traffic traveling westbound on Vine between 6<sup>th</sup> & 8<sup>th</sup> Streets. All Ayes (6). MOTION CARRIED.

RESOLUTION 23-16: AWARDING SALE OF NOTES: Sean Lentz of Ehlers stated that the interest rate received for refinancing 2009 Notes was just under 1%, an excellent rate that will provide the City additional debt service savings. MOTION by Morrisette, second by Webber, to suspend the rules toward adoption of Resolution 23-16. Roll Call vote taken, All ayes (6). MOTION CARRIED. MOTION by Morrisette, second by Hall to adopt Resolution 23-16. All Ayes (6). MOTION CARRIED.

FIRE HALL CONSULTING SERVICES: MOTION by Hoggatt, second by Hall, to authorize and agreement with Five Bugels to perform a facility needs assessment for the Fire Department at a cost of \$8,250, with the funds being transferred from the Contingency fund. All ayes (6). MOTION CARRIED.

LIQUOR LICENSE APPLICATION FOR ST CROIX GRILL, LLC: MOTION by McCormick, second by Morrisette, to approve a Class "B" fermented malt beverage and Retail "Class B" Liquor license to St. Croix Grill LLC for the property at 417 2<sup>nd</sup> Street contingent on successful building and fire inspections, receipt of a copy of the Wisconsin Seller's Permit, payment of any outstanding debt owed to the City and surrender of the license that was issued to Sharon Horne Ellstrom, LLC owned by Sharon Horne Ellstrom, to approve an extension to the timely start-up ordinance requirement to May 1,

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2017, and to include their premises description as applied for on the license. All ayes (6). MOTION CARRIED.

FUEL BIDS FOR 2016-2017 MOTION by Webber, second by Morrissette, to award the contract for providing fuel to the City of Hudson from October 4, 2016 to September 30, 2017, to Countryside Cooperative. All ayes (6). MOTION CARRIED.

CERTIFIED SURVEY MAP, STH 35 AND HANLEY ROAD - NORTHERN STATES POWER: MOTION by McCormick, second by Alms, to approve the two lot certified survey map as proposed by Northern States Power Wisconsin, with the condition that the sanitary sewer and water services be provided to both lots prior to recording of the CSM or that Northern States Power enter into an agreement that the services must be constructed as a condition of development plans for Lot 1 or sale of Lot 2, and with the understanding that the city allow the recording of the CSM, with the condition that the city will hold the occupancy permit for the Hudson Xcel Energy service center to assure that the services to Lot 2 are completed. All ayes (6). MOTION CARRIED.

FINAL DEVELOPMENT PLANS - 2181 BADGER DRIVE: MOTION by Morrissette, second by McCormick to approve the final development plans for the 8,487 sq. ft. commercial building and site improvements as proposed by Hudson Center Holdings, LLC for Lot 7 of Hudson Center 2161, 2181 Badger Drive, with the condition that revised patio plans are submitted for city staff approval with the plan submittal for the Panera Bread unit build-out. All ayes (6). MOTION CARRIED.

FENCE PERMIT FOR 1728 LAUREL AVENUE: MOTION by McCormick, second by Hoggatt to approve a use agreement with Shannon and Paul Melzer to permit them to construct a four (4) foot high fence on the city property (Outlot 2, Cudd's Golf View Addition) with the fence to be located no closer than two foot east of the existing sidewalk and authorize City staff to prepare the agreement with review by the City Attorney. All ayes (6). MOTION CARRIED.

HUDSON HIGH SCHOOL CONSTRUCTION UPDATE: Nick Ouellette, Superintendent of Schools for the Hudson School District and representatives of Point of Beginnings, the engineering firm for the project, presented the Council with updated concept design plans for the Hudson High School renovation project and answered specific questions related to said project. Ouellette also informed the Council of the groundbreaking for the Hudson Middle School renovation project being held on October 18<sup>th</sup> at 6:00 p.m.

COMMUNICATIONS AND RECOMMENDATIONS OF THE MAYOR: None

COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - COMMON COUNCIL MEMBERS:  
Alderperson Hoggatt invited the community to the "Fall is for Planting" events being held on Saturday, October 8<sup>th</sup>.

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COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - CITY ATTORNEY/CITY STAFF: City Administrator Willi noted that in-person absentee had begun at City Hall on Monday, September 26<sup>th</sup> and will continue through Friday, November 4<sup>th</sup>. Election Inspector training was briefly discussed.

CLOSED SESSION: MOTION by Hoggatt, second by Hall, to enter into closed session at 7:50 p.m. pursuant to Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, 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 taken, All ayes (6). MOTION CARRIED.

RECONVENE IN OPEN SESSION: MOTION by McCormick, second by Webber to reconvene into open session at 7:56 p.m. All ayes (6). MOTION CARRIED.

PROPERTY LOCATED AT 1201 LIVINGSTONE ROAD: MOTION by Hoggatt, second by Alms, to authorize the City Attorney to approve a purchase offer for the property located at 1201 Livingstone Road by the City Attorney as discussed in the closed session. MOTION CARRIED.

ADJOURNMENT: MOTION by McCormick, second by Webber to adjourn the meeting. All ayes (6) MOTION CARRIED at 7:58 p.m.

Devin J. Willi, City Administrator/Interim City Clerk

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: 10/24/2016