

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
October 24, 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, Jim Webber and Joyce Hall.

EXCUSED ABSENT: John Hoggatt.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, Geoff Willems, Marty Jensen, Philip Watkins, Brenda Malinowski, Tom Zeuli, Kip Peters, Denny Darnold, Rebecca Mariscal, Marian Webber, others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Mayor O'Connor called for comments and suggestions from citizens present. Hudson Ambassadors Destynee Willert, Krystal Anderson, Maddie Wassman and Josie Cramer were present. Ms. Willert provided an update on the Hudson Ambassadors program and thanked the City for its continued support.

Gloria Kramer of 77 Coulee Road discussed several concerns she had related to the City.

Andrea Jorgensen of the Hudson Chamber of Commerce and Tourism Bureau provided information on the upcoming Christmas Tour of Homes and other holiday events in the City. She invited the public to attend these events.

No additional comments were given.

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

Minutes from Past Meetings: Approve the Regular session meeting minutes of October 3, 2016.

Claims:

COUNCIL CLAIMS - OCTOBER 24, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	121,914.74	145,836.10	267,750.84
220	Stormwater - MS4	4,401.04	789.22	5,190.26
270	Police Drug Forfeit	339.18	0.00	339.18
280	Park Dedication Fee	4,468.00	0.00	4,468.00
290	Police Donations	164.97	0.00	164.97
310	Debt Service	367,425.00	0.00	367,425.00
450	Capital Projects	84,654.71	1,981.20	86,635.91

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620	Parking	2,798.46	1,259.64	4,058.10
640	Storm Sewer	2,785.78	2,320.28	5,106.06
630	Ambulance	9,386.30	8,942.16	18,328.46
	<b>Totals</b>	<b>\$598,338.18</b>	<b>\$161,128.60</b>	<b>\$759,466.78</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 25, 2016 to June 30, 2018 to: Jamie Hielkema, Jill Steffens, Wendy Peterson, Kendrick Hulse, Jackson Raley, Anna Koosman, Alexander Carlson

Vine Street Parking - Sledding Hill To restrict parking on the north side of Vine Street between 10<sup>th</sup> and 11<sup>th</sup> Street and one space on 10<sup>th</sup> Street and 11<sup>th</sup> Street adjacent to the park.

Fillmore Street Parking - To implement a residential parking permit system on Fillmore Street between 10<sup>th</sup> and 11<sup>th</sup> Street.

Wisconsin Street Cross Walk - To place a crosswalk on Wisconsin Street at its intersection with Hunter Hill Road

HHS Band Color Run - To approve the HHS Band Color Run on Saturday, April 8, 2017, from 8:00 a.m. to 11:30 a.m., beginning and ending at Hudson High School.

San Pedro's Dumpster Agreement -To renew the dumpster agreement with San Pedro's with the understanding that it be used only for refuse and recycling from San Pedro's.

Hot Air Affair: To approve the special event permit for Hudson Hot Air Affair, Inc. and their request for designation as a community event, contingent on payment of the EMS standby charges, the City Attorney approving the 2017 certificate of insurance and approval of the fireworks display by the Fire Chief.

Public Utilities Commission Minutes - To place on file the Public Utilities Commission minutes of October 18, 2016.

Sale of Fire Truck - To authorize the Fire Chief to sell the 1992 Kenworth fire truck.

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

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STORAGE OF ST CROIX COUNTY MC-1 VAN: This item was removed from the consent agenda. MOTION by Morrissette, second by Alms, to forward this issue back to the Public Safety Committee. All Ayes (5). MOTION CARRIED.

REQUEST FOR AN EXTENSION TO THE TIMELY STARTUP REQUIREMENT FOR A LIQUOR LICENSE BY RIVER CITY HOSPITALITY CENTER: Joel Cairy from LHR Hospitality was present and provided an update on the project. MOTION by Morrissette, second by McCormick, to grant an extension of the timely startup provision for the liquor license held by River City Hospitality until May 31, 2017. All Ayes (5). MOTION CARRIED.

FITNESS EQUIPMENT AREA AT LAKEFRONT PARK: Hannah Burns presented information on a proposed fitness equipment area at Lakefront Park. MOTION by McCormick, second by Hall, to approve the installation of a fitness equipment area at Lakefront Park as presented to the Council. All ayes (5). MOTION CARRIED.

WASTEWATER POSITION: MOTION by McCormick, second by Webber, to approve a permanent part-time position in the wastewater department. All ayes (5). MOTION CARRIED.

AGREEMENT WITH HUDSON SCHOOL DISTRICT MOTION by Morrissette, second by McCormick, to approve the interagency agreement between the Hudson School District and the Hudson Police Department regarding information sharing between the entities. All ayes (5). MOTION CARRIED.

DNR FIRE PROTECTION GRANT: Finance Officer Malinowski explained that he Fire Department had been awarded a grant for a skid unit for the brush truck that is proposed in the 2017 budget. The project cost was \$14,100, with the City and DNR each paying 50% of the cost. The Fire Department is proposing that the City's share be taken from remaining capital funds in the 2016 budget. MOTION by Morrissette, second by Webber, to accept the Fire Protection Grant from the Wisconsin DNR, authorize to the City Administrator to execute the grant agreement, and to utilize unexpended 2016 Fire Department funds for the City's share of the purchase. All ayes (5). MOTION CARRIED.

CARMICHAEL CORRIDOR STUDY: Community Development Director Darnold explained the need to conduct a study of the Carmichael Road corridor to address short and long-term traffic safety and mobility issues. The estimated cost was \$64,750 with 2016 Contingency or 2017 Budget funds as possible funding sources. MOTION by Webber, second by McCormick to approve the funding of a Carmichael Road corridor study at an estimated cost of \$64,750, with funds being taken from the 2016 Contingency Fund. All ayes (5). MOTION CARRIED.

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COMMON COUNCIL COMMUNICATIONS: Alderperson Morrissette offered congratulations to the Hudson High School football team for qualifying to the 2016 WIAA football playoffs.

COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - CITY ATTORNEY/CITY STAFF: City Administrator Willi provided information on the 2016 General Election on November 8<sup>th</sup>.

CLOSED SESSION: MOTION by McCormick, second by Hall, to enter into closed session at 7:28 p.m. 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 taken, All ayes (5). MOTION CARRIED.

RECONVENE IN OPEN SESSION: MOTION by Alms, second by McCormick to reconvene into open session at 7:56 p.m. All ayes (5). MOTION CARRIED.

PROPERTY LOCATED AT 1201 LIVINGSTONE ROAD: MOTION by McCormick, second by Webber, to approve the continued negotiation strategy regarding a purchase offer for the property located at 1201 Livingstone Road by the City Attorney as discussed in the closed session. All ayes (5). MOTION CARRIED.

ADJOURNMENT: MOTION by Webber, second by McCormick to adjourn the meeting. All ayes (5). MOTION CARRIED at 7:57 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