

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
November 14, 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, Jim Webber, John Hoggatt and Joyce Hall.

EXCUSED ABSENT: Tom McCormick.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, Marty Jensen, Brenda Malinowski, Denny Darnold, Rebecca Mariscal, Scott St. Martin, Tim Erickson, Ron Neumann, others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: No comments were given.

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

Minutes from Past Meetings: Approve the Regular session meeting minutes of October 24, 2016.

Claims:

COUNCIL CLAIMS - NOVEMBER 14, 2016

Fund		A/P Amounts	P/R Amounts	Totals
100	General	122,292.95	314,498.16	336,791.11
220	Stormwater - MS4	269.08	1,684.14	1,953.22
270	Police Drug Forf.	0.00	0.00	0.00
280	Park Dedication Fee	5,927.68	0.00	5,927.68
290	Police Donations	120.00	0.00	120.00
310	Debt Service	20,000.00	0.00	20,000.00
450	Capital Projects	95,883.54	998.55	96,882.09
620	Parking	13,700.39	2,546.48	16,246.87
640	Storm Sewer	2,223.02	5,341.48	7,564.50
630	Ambulance	8,634.92	33,076.64	41,711.56
Totals		\$269,051.58	\$358,145.45	\$627,197.03

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 November 15, 2016 to June 30, 2018 to: Abigail Faulhaber, Nathan Wagner, Darian Jaeger, Casey Van Dusartz, Brady Munich, Diane Lanphear and two temporary operator licenses for the Hudson Hockey Alumni game for 12/23/2016 to Keri Gornick and Megan Gornick.

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Rezone - 708 Second Street: To refer the request for rezoning 708 Second Street from R-2, Two Family Residential District to B-3, Central Business District and to amend the 2009 City of Hudson Comprehensive Plan to the Plan Commission and City staff for review and recommendation and to set a public hearing on Monday, January 9, 2017 at 7:00 p.m.

Certified Survey Map: To approve a one-lot certified survey map at the NE quadrant of Crestive Drive and Badger Drive as proposed by Hudson Center Holdings, LLC and CFT NV Development, LLC.

EP Rock Walk/Run: To approve the EP Rock Elementary Fun Run/Walk on May 6, 2017.

St. Pat's Thanksgiving Walk/Run: To approve the St. Pat's Thanksgiving Day Walk/Run on November 24, 2016.

Temporary Beer/Wine License: To approve a Class "B" (beer) and "Class B" (wine) license for the Hudson Hockey Blue Line Club for an event on December 23, 2016, at the Hudson Sports and Civic Center from 6:00 p.m. to 10:00 p.m.

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

HUDSON SCHOOL DISTRICT REQUEST TO VACATE FILLMORE STREET RIGHT-OF-WAY AND ALLEYWAYS ON SCHOOL DISTRICT PROPERTY: MOTION by Morrissette, second by Alms, to authorize the initiation of the process of discontinuing the dedicated street, including the preparation of a required resolution for first reading at the November 21, 2016. All ayes (5). MOTION CARRIED.

PREMISES CHANGE - LIQUOR LICENSE - HAG, INC: MOTION by Morrissette, second by Alms, to approve the premises change as presented for the liquor license held by HAG, Inc., d/b/a Pudge's. All Ayes (5). MOTION CARRIED.

OPERATOR'S LICENSE DENIAL: MOTION by Hoggatt, second by Alms, to deny the issuance of an operator's license to Jonathan Houareau due to a history of alcohol convictions and failure to list all violations on his application. All Ayes (5). MOTION CARRIED.

HERITAGE GREENS PLANNED RESIDENTIAL DEVELOPMENT CONDITIONAL USE AMENDMENT: Community Development Director Denny Darnold explained the amendment. MOTION by Morrissette, second by Alms, to approve the amendment to the conditional use permit per the application of Creative Homes with the following conditions:

- Development limited up to two (2) one-family structures and 14 two-family structures on Outlot 4 and six (6) one-family structures on Outlot 6.
- Dimensional setbacks and height restrictions for the residential units will be for one- and two- family structures on Outlot 4:

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- Minimum front yard setback - 15' and 20' to the garage
- Minimum side yard setback - combined 10' setback with a minimum of 3' on one side setback on the other side yard
- Minimum rear yard setback - 25'
- Minimum side yard setback from public or private streets - 10' (20' with garage door on side street)
- Maximum building height - 35'
- Dimensional setback and height restrictions for the residential units for one-family structures on Outlot 6:
 - Minimum front yard setback - 15' and 25' to the garage
 - Minimum side yard setback - 5'
 - Minimum side yard setback from private or public streets - 15' (25' with garage door on side street)
 - Minimum rear yard setback - 30'
 - Maximum building height - 35'
- Subdivision approval
- The following are proposed amendments to Land Use Site Plan 10, Notes for Land Use Site Plan 10, Heritage Market Parcel Parameters and Heritage Market Defined Land Use Parcels as approved in July 2008 or subsequently amended:
 - Cumulative commercial area - 2.5 acres and 27,800 sq. ft. of commercial building area
 - Areas previously noted as parcels P4 and P5 will be limited as such:
 - Two (2) single-family and 14 two-family structures (30 total dwelling units)
 - Land use restrictions noted in previous conditional use permit standards to be amended to:
 - Areas previously noted as parcels P6 and P7 will be limited as such:
 - 32 multiple family senior dwelling units and six (6) one-family structures
 - Total housing units in the Heritage Market area will be limited to 102 total units
 - P4 and P5 will be limited to one- and two-family residential
 - P6 and P7 will be limited to the existing 32 unit senior multiple family development and six (6) one-family residential units
 - General use classifications:
 - One-family residential - P1, P2, part of P6, P7 - P11, 9.91 acres (total - 36 one-family residential units)
 - One- and two-family residential - P4 and P5, 3.82 acres (2 one-family and 28 two-family units/30 total units)

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- Residential - Part of P6, 0.892 acres (total- 32 senior multiple family residential units)
- Limited Residential - P3, 0.684 acres (15 supportive / disabilities multiple family residential units)
- Commercial - P12, 2.5 acres (27,800 sq. ft. of building area)

All ayes (5). MOTION CARRIED.

EASEMENT/USE AGREEMENT - 911 VINE STREET: Darnold explained the request and addressed questions presented by the Council on the proposed use agreement. MOTION by Morrissette, second by Webber, to authorize the execution of a land use agreement between the City and Lori and Ron Neumann to allow them to use the west 18 feet of the west 50 feet of Outlot 215 as presented in the draft agreement, with the additional conditions that the agreement is not transferrable, the Neumann's provide a certificate of insurance for the property question to be approved by the City Attorney, and that agreement be reviewed in two years. All ayes (5). MOTION CARRIED.

SCBA Equipment Bids: MOTION by Hoggatt, second by Alms, to approve the bid from 5-Alarm Fire and Safety Equipment at a net cost of \$234,748.81, including authorization of payment by December 1, 2016 to retain the discount. All ayes (5). MOTION CARRIED.

HUDSON AREA JOINT LIBRARY UPDATE: Mayor O'Connor provided an update on the activities and plans of the Hudson Area Joint Library and addressed questions from the Council.

MAYORAL APPOINTMENTS: MOTION by Morrissette, second by Hoggatt, to approve the Mayor's appointments of Pat Nolan to the Public Utility Commission and Paul Berning to the Hudson Area Joint Library Board. All ayes (5). MOTION CARRIED.

COMMUNICATIONS/ITEMS FOR FUTURE AGENDAS - COMMON COUNCIL: Alderperson Hall requested that a process be considered for filling vacancies on boards and commissions. The Mayor and City Administrator Willi indicated that they had discussed this and would bring ideas forward in December.

COMMUNICATIONS FROM CITY ATTORNEY/CITY STAFF: City Administrator Willi expressed his gratitude to the election workers for their hard work and dedication on November 8th administering the General Election. He also thanked the administrative staff of Krissy Collins, Karen Duchow, Kathy Butzen and Brenda Malinowski for their assistance with the pre-election, Election Day and post-election tasks.

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CLOSED SESSION: MOTION by Hoggatt, second by Webber, to enter into closed session at 7:40 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 a possible agreement between the Hudson Hospital and the City of Hudson re St. Croix Ems. Roll Call vote taken, All ayes (5). MOTION CARRIED.

RECONVENE IN OPEN SESSION: MOTION by Hogatt, second by Alms to reconvene into open session at 8:02 p.m. All ayes (5). MOTION CARRIED.

ADJOURNMENT: MOTION by Hoggatt, second by Webber to adjourn the meeting. All ayes (5). MOTION CARRIED at 8:03 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.

A handwritten signature in blue ink, appearing to read "Rich O'Connor". The signature is fluid and cursive, with a large initial "R" and "O".

Rich O'Connor, Mayor

Date approved by Council: 11/21/2016