

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
Monday, January 8, 2018

The Common Council meeting was called to order by Mayor Rich O'Connor at 7 p.m. Mayor O'Connor led those present in the Pledge of Allegiance.

PRESENT. Mayor Rich O'Connor, Randy Morrissette II, Tom McCormick, Bill Alms, Jim Webber, John Hoggatt and Joyce Hall.

OTHERS PRESENT. Devin Willi, Rebecca Mariscal, Catherine Munkittrick, Marty Jensen, Brenda Malinowski and many others present.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT. Ruth Peterson spoke regarding the Hot Air Affair event.

CONSENT AGENDA. Motion by McCormick, seconded by Hoggatt approve the following consent agenda items:

A. Minutes. To approve the regular meeting minutes of December 4, 2017 and the Special Meeting Minutes of December 7, 2017.

B. Claims. To approve the following claims:

COUNCIL CLAIMS - JANUARY 8, 2018

Fund		A/P Amounts	P/R Amounts	Totals
100	General	210,026.07	345,523.80	555,549.87
220	Stormwater - MS4	1,927.40	172.07	2,099.47
225 Impact Collection		24,625.04	0.00	24,625.04
235	Room Tax/Comm. Subs.	6,811.00	0.00	6,811.00
280	Park Dedication Fees	13,375.00	0.00	13,375.00
290	Police Donations	38.15	0.00	38.15
415	TID 5	1,500.00	0.00	1,500.00
450	Capital Projects	13,627.57	0.00	13,627.57
451	2017/18 Capital Projects	140,341.96	1,392.56	141,734.52
620	Parking	2,282.96	3,061.79	5,344.75
640	Storm Sewer	4,842.46	440.91	5,283.37
630	Ambulance	13,029.36	30,124.18	43,153.54
	Totals	\$432,426.97	\$380,715.31	\$813,142.28

C. Operator Licenses. Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, to approve the issuance of 3 regular operator licenses for the period of January 9, 2018 to June 30, 2019 to: Kendall Tierney, McKenna Anderson and Alexandra Delahousaye.

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- D. December 12, 2017 Public Utility Commission Meeting Minutes. To place on file the December 12, 2017 Public Utility Commission Meeting minutes.
- E. Secondhand Jewelry Dealer License from David Inlow, Inlow Designs for the period of 1/4/2018-12/31/2018. To approve the Secondhand Jewelry Dealer License to David Inlow, Inlow Designs for a period from January 9, 2018 to December 31, 2018 subject to the standard background check and payment of any outstanding debt owed to the City.

Roll Call Vote Taken. All ayes (6). Motion Carried.

An update was given on the 2018 Street Improvements Project – Hanley Road from Carmichael Road to Heritage Boulevard.

A presentation was given on the Carmichael Road Corridor study.

UNFINISHED BUSINESS. NONE

NEW BUSINESS.

- A. A video on the Fire Department was presented to Council.
- B. Discussion and Possible Action on Class B Beer and Class C Wine License to Cat Junction, LLC. Motion by McCormick, seconded by Webber to approve a Class B Beer and Class C Wine License to Cat Junction, LLC DBA Urban Olive and Vine, Carol Trainor, Agent contingent upon surrender of the alcohol license that was issued to Timm La Dolce Vita, LLC for this address. All ayes (6). Motion Carried.
- C. Discussion and Possible Action to Set Bond Amount for Drone Ordinance. Motion by Morrissette, seconded by McCormick to set the bond amount for the drone ordinance to be \$218.50 for first offense and \$281.50 for second offense. All ayes (6). Motion Carried.

COMMUNICATION FROM MAYOR.

- A. Discussion and Possible Action on Appointment of John Tremble to St. Croix EMS Ad Hoc Committee. Motion by Hall, seconded by Webber to appoint John Tremble to the St. Croix EMS Ad Hoc Committee. All ayes (6). Motion Carried.

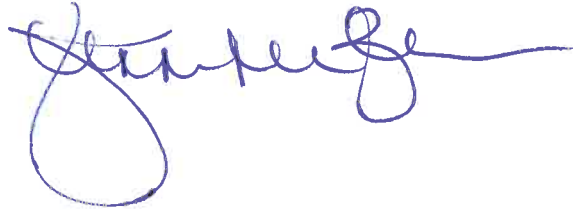
CLOSED SESSION. Motion by McCormick, seconded by Hoggatt to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding: Possible Amendment to the Exclusive Negotiating Rights Agreement regarding city property at 221 Commercial Street and 418 Second Street and other properties in the City. Roll Call Vote Taken. All ayes (6). Motion Carried.

RECONVENE INTO OPEN SESSION. Motion by Hoggatt, seconded by McCormick to approve the amendment to the exclusive negotiating rights agreement for city property at 221 Commercial Street and 418 Second Street and other properties in the City. All ayes (6). Motion Carried.

ADJOURNMENT. Motion by Alms seconded by Webber to adjourn. All ayes (6). Motion Carried.

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Jennifer Zeiler, City Clerk



I hereby certify that the City Clerk has submitted the foregoing minutes to me and 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: 1/22/2018

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