

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
Monday, February 5, 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, Geoff Willems, Brandon Lyksett, Brenda Malinowski and many others present.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT. Comments were received from citizens present.

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

A. **Minutes.** To approve the regular meeting minutes of January 8, 2018.

B. **Claims.** To approve the following claims:

COUNCIL CLAIMS - JANUARY 22, 2018

	Fund	A/P Amounts	P/R Amounts	Totals
100	General	329,687.52	160,107.86	489,795.38
220	Stormwater - MS4	0.00	175.56	175.56
225	Impact Collection	0.00	0.00	0.00
235	Room Tax/Comm. Subs.	2,432.50	0.00	2,432.50
280	Park Dedication Fees	33,042.00	0.00	33,042.00
290	Police Donations	3,500.00	0.00	3,500.00
415	TID 5	0.00	576.83	576.83
450	Capital Projects	44,758.74	0.00	44,758.74
451	2017/18 Capital Projects	34,784.64	0.00	34,784.64
620	Parking	2,648.37	1,428.49	4,076.86
640	Storm Sewer	1,856.02	76.92	1,932.94
630	EMS	45,232.73	16,064.35	61,297.08
860	Tax Agency	3,415,505.17	0.00	3,415,505.17
	Totals	\$ 3,913,447.69	\$ 178,430.01	\$ 4,091,877.70

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
Monday, February 5, 2018

February 5, 2018

COUNCIL CLAIMS - FEBRUARY 5, 2018				
		A/P Amounts	P/R Amounts	Totals
100	General	99,359.18	201,322.09	300,681.27
220	Stormwater MS-4	968.20	231.11	1,199.31
280	Park Dedication Fees	4,042.68	0.00	4,042.68
290	Police Donations	2,834.00	0.00	2,834.00
451	2017 & 2018 Cap Projects	1,800.17	873.06	2,673.23
620	Parking	1,793.61	1,461.48	3,255.09
640	Storm Sewer	0.00	211.42	211.42
630	Ambulance	7,774.19	16,632.14	24,406.33
Totals		118,572.03	220,731.30	339,303.33

- C. **Operator Licenses.** Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 4 Regular Operator Licenses for the period of February 6, 2018 to June 30, 2019 to: Jason Bieza, Edward Wolbank, Raymond Merrill and Edward Hanson.
- D. **Temporary Class B Picnic Beer and Wine License for Knights of Columbus Fish Fry dates in 2018.** To approve the Temporary Class B Beer and Temporary Class B Wine License for the Knights of Columbus Fish Fry Dates.
- E. **January 9, 2018 Public Utility Commission Meeting Minutes.** To place on file the January 9, 2018 Public Utility Commission meeting minutes.
- F. **Quarterly Building Inspection Report.** To place on file the quarterly building inspection report.
- G. **Application for certificate of compliance submitted by Suzanne and Pablo Sotelo for 1231 Industrial Street.** To approve the certificate of compliance submitted by Suzanne and Pablo Sotelo for 1231 Industrial Street with the following conditions:
That the applicant adheres to all state, federal and local permitting requirements
That the certificate of compliance issued to Gallery 77 only and is not transferrable.
That the Common Council may review the certificate of compliance, at any time, in the event that the use substantially changes or intensifies.
- H. **Action on setting a public hearing date for comprehensive plan amendment and rezoning request from Monarch Ventures, LLC – 721 First Street and 811 First Street.** To set the public hearing date for the comprehensive plan amendment and rezoning request from Monarch Ventures, LLC 721 First Street and 811 First Street for February 26, 2018 at 7:00 p.m.
- I. **Action on setting a public hearing date for amending Municipal Code, Chapter 255, Zoning, § 255-17.8 to assign the Plan Commission as the review authority in the Downtown Overlay District**
To set the public hearing date for amending Municipal Code, Chapter 255, Zoning, § 255-17.8 to assign the Plan Commission as the review authority in the Downtown Overlay District for February 26, 2018 at 7:00 p.m.
- J. **No Parking on east side of Grandview Drive north of Vine Street to Ash Street.** To approve no parking on the east side of Grandview Drive north of Vine Street to Ash Street.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON

Monday, February 5, 2018

- K. **Approval of Plans and Specifications and Authorize the Advertisement of Bids for Walnut Street Bridge Rehabilitation.** To approve plans and specifications and to authorize the advertisement of bids for the Walnut Street Bridge Rehabilitation.
- L. **Approval of Plans and Specification and Authorize the Advertisement of Bids for the 2018 Street Improvements Project Hanley Road (Carmichael Road to Heritage Boulevard).** To approve the plans and specifications and authorize the advertisement for bids for the 2018 Street Improvements Project – Hanley Road (from Carmichael Road to Heritage Boulevard).
- M. **New Agent Appointment for Applebee's.** To approve the request for an agent change to Wendy Hill at Apple Minnesota, LLC DBA Applebee's Neighborhood Grill & Bar for the license year ending June 30, 2018, contingent on payment of any outstanding debt owed to the City, and surrender of the current liquor license.
- N. **Application for Certificate of Compliance submitted by C1 Athletics-CrossFit St. Croix.** To approve the application for Certificate of Compliance submitted by C1 Athletics – CrossFit St. Croix with the following conditions:
-That the applicant adheres to all state, federal and local permitting requirements.
- That the certificate of compliance be issued specific to a multi-use building as proposed by the applicant to be located at 2801 Harvey Street.
- That the certificate of compliance be reviewed by the Plan Commission and Common Council twelve months after initial approval by the Common Council.
- O. **Action on setting a public hearing date for amending Municipal Code, Chapter 255, Zoning, § 255-85 and § 255-89 to remove security deposit language.** To set the public hearing date for amending Municipal Code, Chapter 255, Zoning, § 255-85 and § 255-89 to remove security deposit language for March 12, 2018 at 7:00 p.m.
- P. **Approval of purchase of Ford Explorer from Hudson Ford from Hudson Fire Department.** To purchase a Ford Explorer in the amount of \$24,900 from Hudson Ford.

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

A presentation was given by Five Bugles regarding the fire station site plan and rendering.

UNFINISHED BUSINESS. NONE

NEW BUSINESS.

- A. **Discussion and Possible Action to move forward with RFP for design services for Ward Avenue building (EMS).** Motion by Morrissette, seconded by Hall to move forward with RFP for design services for Ward Avenue (EMS). All ayes (6). Motion Carried.
- B. **Update on EMS Ad Hoc Committee Activities.** Discussion was held in regard to the EMS Ad Hoc Committee activities.
- C. **Discussion and possible action authorizing the Community Development Director to collaborate with the Hudson Area Chamber of Commerce & Tourism Bureau to assist the City of Hudson in providing educational assistance to the community, visitors and businesses regarding the planned 2018 Wisconsin Department of Transportation I94 Exit 1 ramp closures.** Motion by McCormick, seconded by Hall to authorize the Community Development Director to collaborate with the Hudson Area Chamber of Commerce & Tourism Bureau to

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON

Monday, February 5, 2018

assist the City of Hudson in providing educational assistance to the community, visitors and businesses regarding the planned 2018 Wisconsin Department of Transportation I94 Exit 1 ramp closures. All ayes (6). Motion Carried.

- D. Discussion and Possible Action to move forward with a RFP for new parking system. Motion by McCormick, seconded by Hoggatt to move forward with the RFP for the new parking system. All ayes (6). Motion Carried. Language recommended by Attorney Munkittrick will be incorporated into the RFP.
- E. Discussion and possible action on a simultaneous exchange agreement between the City of Hudson and Monarch Ventures, LLC for regarding property at 721 and 811 First Street. Motion by Morrissette, seconded by Hoggatt to approve the simultaneous exchange agreement between the City of Hudson and Monarch Ventures, LLC for regarding property at 721 and 811 First Street. All ayes (6). Motion Carried.
- F. Discussion and Possible Action on an easement and maintenance agreement between the City of Hudson and Monarch Ventures LLC for property located at 811 First Street. No action was taken.
- G. Discussion and Possible Action on certified survey map (CSM) for Monarch Ventures, LLC – 721 First Street and 811 First Street. Motion by Morrissette, seconded by Webber to approve the certified survey map (CSM) for Monarch Ventures, LLC – 721 First Street and 811 First Street. All ayes (6). Motion Carried.
- H. Discussion and Possible Action on Final Development Plans for Tumble Fresh – 23XX Badger Drive, Linn Investment Properties, LLC. Motion by Hoggatt, seconded by McCormick to approve the Final Development Plans for Tumble Fresh – 23XX Badger Drive, Linn Investment Properties, LLC. All ayes (6). Motion Carried.
- I. Discussion and Possible Action on Predevelopment Agreement - River City Center. Motion by McCormick, seconded by Hoggatt to approve the predevelopment agreement – River City Center. All ayes (6). Motion Carried.
- J. Discussion and Possible Action on the following items relating to the 2018 Street Improvements Project Hanley Road (Carmichael Road to Heritage Boulevard):
1. Preliminary Resolution 03-18 Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Wis. Stats for the 2018 Street Improvements Project (Carmichael Road to Heritage Boulevard).
 2. Order Preparation of the Assessment Report
 3. Set Public Hearing (for February 26, 2018) on Proposed Improvement and Proposed Assessments
- Motion by Hall, seconded by McCormick to suspend the rules on the adoption of preliminary resolution 03-18. All ayes (6). Motion Carried. Motion by Hall, seconded by McCormick to adopt Preliminary Resolution 03-18 Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Wis. Stats for the 2018 Street Improvements Project (Carmichael Road to Heritage Boulevard), to order preparation of the assessment report and to set the public hearing (for February 26, 2018) on proposed improvement and proposed assessments. All ayes (6). Motion Carried.
- K. Discussion and Possible Action on Appropriation for the 2018 Capital Projects. Motion by Hall, seconded by Webber to approve the appropriation for the 2018 Capital Projects. All ayes (6). Motion Carried.

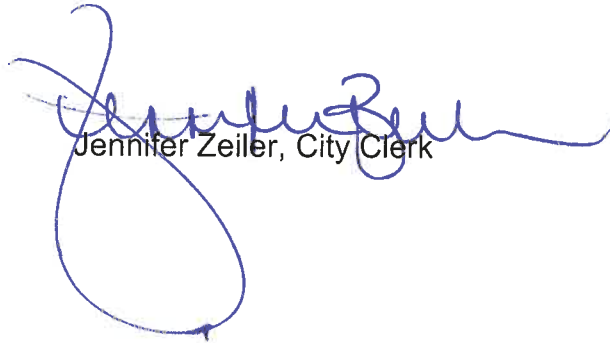
REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON

Monday, February 5, 2018

COMMUNICATION FROM MAYOR.

- A. Discussion and Possible Action on Appointment to Board of Zoning Appeals. Motion by Hoggatt, seconded by Webber to appoint Nick Hallbeck to the Board of Zoning Appeals with a term expiring on May 1, 2018. All ayes (6). Motion Carried.

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



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: 2/26/2018