

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
March 26, 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, Mike Johnson, Geoff Willems, Scott St. Martin, Brandon Lyksett, David Gray, Tom Zeuli and many others present.

Mayor O'Connor read the Arbor Day Proclamation.

Discussion on the Tree Innovations Award occurred and Urban Forestry Updates were given.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT. Public comment was received.

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

- A. Minutes. To approve the minutes from the Regular Meeting of March 12, 2018.
- B. Claims. To approve the following claims:

COUNCIL CLAIMS - MARCH 26, 2018

Fund	A/P Amounts	P/R Amounts	Totals
100 General	141,780.84	164,942.83	306,723.67
220 Stormwater - MS4	997.50	667.94	1,665.44
235 Community Subsidies	7,829.50	0.00	7,829.50
290 Police Donations	107.28	0.00	107.28
310 Debt Service	0.00	0.00	0.00
450 Capital Projects	4,480.50	0.00	4,480.50
451 2017/18 Capital Projects	324,890.39	565.20	325,455.59
620 Parking	5,289.74	1,371.15	6,660.89
640 Storm Sewer	590.13	115.14	705.27
630 EMS	6,133.83	18,586.64	24,720.47
860 Tax Agency	0.00	0.00	0.00
Totals	\$ 492,099.71	\$ 186,248.90	\$ 678,348.61

- C. Regular and Temporary Operator Licenses. Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 5 Regular Operator Licenses for the period of March 27, 2018 to June 30, 2019 to: Matthew Vice, Chantil Reardon, Lisa Duran, Jennifer Gutting and Kari LaFlex. Also, to approve the issuance of two Temporary Operator Licenses to Robert Mueller and Dustin Danielson for the Hudson Hockey Association Men's Tournament event.
- D. Change of Agent for Khushi Investment, Inc. DBA Northland Liquor to Vipul Patel. To approve the request for an agent change for Khushi Investment, DBA Northland Liquor to Vipul Patel for the license year ending June 30, 2018 contingent on any outstanding debt owed to the City and surrender of the current alcohol license.
- E. Filling of available patrol officer positions. Once the Hudson Police and Fire Commission creates a new eligibility list by the end of April, 2018, authorize the Police Lieutenant and City Administrator to fill these patrol officer positions from the eligibility list as the vacancies occur.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
March 26, 2018

- F. No Parking on North Side of Cole Street. To implement no parking on the north side of Cole Street between Tenth Street and Eleventh Street on school days only and to revisit this issue in September 2018.
- G. Rescind No Parking on Grandview Drive between Spruce Drive and Ash Drive. To remove the parking restrictions on Grandview Drive between Spruce Drive and Ash Drive.
- H. Multiple Sclerosis Walk on May 5, 2018. To approve the Multiple Sclerosis Walk on May 5, 2018 at 10:00 a.m. beginning and ending at Hudson Middle School.
- I. Les Berg Walk/Run on May 23, 2018. To approve the Les Berg Walk/Run on May 23, 2018 at 6:00 p.m. in Lakefront Park for Operation Help.
- J. Use of Squad Equipment Account to Equip New Squads. To approve using funds from the squad equipment account to equip the new squads.
- K. Release of Easement – Heritage Greens 4th Addition Lots 229 & 230. To release the easement between lots 229 & 230 of Heritage Greens 4th Addition as recommended.
- L. Enter into Inspection Contract with Melstrom Inspections. To enter into a contract with Melstrom Inspections to cover for building inspections in the absence of our building inspector(s).
- M. Ambulance Remount. To approve the ambulance remount with Everest Emergency Vehicles at a cost not to exceed \$106,000.
- N. Quarterly Financial Report. To place on file the 4th quarter financial report.
- O. Purchase of Street Light Poles for the 2018 Street Light Replacement project. To proceed with the purchase of 22 street light poles at the cost of \$1,187 each from TAPCO. Total cost of \$26,114.
- P. Temporary Beer License for Application from Hudson Hockey Association for April 20, 2018-April 22, 2018 for Hudson Hockey Association. To approve a temporary beer license for Hudson Hockey Association for a period from April 20, 2018 to April 22, 2018.

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

UNFINISHED BUSINESS.

- A. Discussion and Possible Action on Membership to American City County Exchange LLC. Motion by Morrisette, seconded by Hall to deny the membership to the American City County Exchange LLC. Motion withdrawn. Motion by McCormick, seconded by Alms the American City County Exchange LLC for a two year period at \$100 and to designate a point person to represent this City. Aye – Alms, Hoggatt, McCormick, Nay – Hall, Morrisette, Webber (Tie Vote) Mayor O'Connor voted Aye. Motion Carried.
- B. Discussion and Possible Action on Ward Avenue Request for Proposals. Motion by McCormick, seconded by Webber to contract with Five Bugles for design and engineering services to remodel the west building at the Ward Avenue property at a total cost of \$48,600 (schematic design - \$9600 and design development/construction documents - \$39,000). All ayes (6). Motion Carried.

NEW BUSINESS.

- A. Discussion and possible action on a preannexation agreement between the City of Hudson, Wisconsin and Craig D. Lee, Scott B. Lee, Melissa L. Hortik (Owners) and LandDevCo of Hudson, LLC (Purchaser) for an annexation proposal. Motion by Morrisette, seconded by Hoggatt to approve a preannexation agreement between the City of Hudson, Wisconsin and Craig D. Lee, Scott B. Lee, Melissa L. Hortik (Owners) and LandDevCo of Hudson, LLC (Purchaser) for an annexation proposal. Motion Carried 5-1. McCormick opposed.

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
March 26, 2018

- B. Discussion and possible action on a preannexation agreement between the City of Hudson, Wisconsin and Robert A. Atwood, as trustee of the Edna F.L. Atwood Revocable Trust dated July 22, 2008 (Owner) and Kami Holdings, LLC (Purchaser), a Minnesota limited liability company for an annexation proposal. Motion by Morrisette, seconded by McCormick to approve a preannexation agreement between the City of Hudson, Wisconsin and Robert A. Atwood, as trustee of the Edna F.L. Atwood Revocable Trust dated July 22, 2008 (Owner) and Kami Holdings, LLC (Purchaser), a Minnesota limited liability company for an annexation proposal. All ayes (6). Motion Carried.
- C. Discussion and Possible Action on Ordinance 7-18 Amendment to No. 3 to the 2017 Appropriation Ordinance. Motion by Morrisette, seconded by Alms to suspend the rules regarding ordinance 7-18 amendment to No. 3 to the 2017 Appropriation Ordinance. Roll call vote was taken. All ayes (6). Motion Carried. Motion by Morrisette, seconded by Hoggatt to adopt Ordinance 7-18 amendment to No. 3 to the 2017 Appropriation Ordinance. All ayes (6). Motion Carried.
- D. Discussion and Possible Action on Ordinance 9-18 Establishing City Fire Department. Motion by Morrisette, seconded by Hall to suspend the rules on ordinance 9-18 establishing a city Fire Department. Roll call vote was taken. All ayes (6). Motion Carried. Motion by Alms, seconded by Hoggatt to adopt Ordinance 9-18 Establishing City Fire Department. All ayes (6). Motion Carried.
- E. Discussion and Possible Action on Ordinance 10-18 on Ordinance Creating Hudson Municipal Code Chapter 226 regarding Electronic Nicotine Delivery Systems and Non-Nicotine Vaping Products, Article I Prohibiting Sale, Purchase, and Possession of Electronic Nicotine Delivery Systems and Non-Nicotine Vapor Products and Devices by Persons under the Age of Eighteen. Motion by Hoggatt, seconded by Alms to suspend the rules on ordinance 10-18 Creating Hudson Municipal Code Chapter 226 regarding Electronic Nicotine Delivery Systems and Non-Nicotine Vaping Products, Article I Prohibiting Sale, Purchase, and Possession of Electronic Nicotine Delivery Systems and Non-Nicotine Vapor Products and Devices by Persons under the Age of Eighteen. Roll call vote was taken. All ayes (6). Motion Carried. Motion by Hoggatt seconded by Alms to adopt ordinance 10-18 Creating Hudson Municipal Code Chapter 226 regarding Electronic Nicotine Delivery Systems and Non-Nicotine Vaping Products, Article I Prohibiting Sale, Purchase, and Possession of Electronic Nicotine Delivery Systems and Non-Nicotine Vapor Products and Devices by Persons under the Age of Eighteen. All ayes (6). Motion Carried.
- F. Discussion and Possible Action on the Setting of Bond Amount for Violations for Chapter 226 Regarding Electronic Delivery Systems. Motion by Morrisette, seconded by Hall to set the bond amount for violations to Chapter 226 regarding electronic delivery systems as follows: 1st offense - \$92.50, 2nd offense and subsequent - \$124.00. All ayes (6). Motion Carried.
- G. Discussion and Possible Action on formalizing an EMS Chain of Command Flow Chart for Communications. Motion by Morrisette, seconded by Alms to approve the EMS Chain of Command flow chart for communication as presented. All ayes (6). Motion Carried.

COMMUNICATION FROM MAYOR. None.

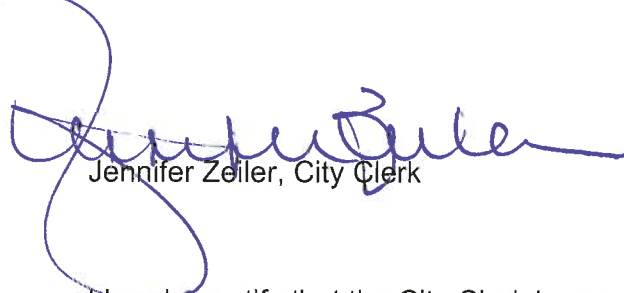
ITEMS FOR FUTURE AGENDAS. Alderperson McCormick requested that an explanation on the sale of City property, assessment values and taxation be on the next agenda to address the concerns of

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON

March 26, 2018

Mr. Howard who spoke during public comment. Administrator Willi will follow up with Mr. Howard and provide the same explanation to the Council. Alderperson Alms requested that the Fire Station be on the next agenda.

ADJOURNMENT. Motion by Morrissette seconded by Hall 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:

4-9-18