

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
July 9, 2018

The Common Council meeting was called to order by Mayor Rich O'Connor at 7:00 p.m. The Hudson Fire Department Honor Guard led those present in the Pledge of Allegiance.

Members Present: Mayor Rich O'Connor, Randy Morrissette II, Bill Alms, Paul Deziel, Jim Webber, Sarah Atkins Hoggatt and Joyce Hall.

Also Present: Catherine Munkittrick, Mike Johnson, Brenda Malinowski, Scott St. Martin, Tom Zeuli, David Gray, Geoff Willems and others.

Swearing In Ceremony: Municipal Judge Sue Gherty gave the oath of office to Lieutenant Jason Muenich and Sergeant Andrew Wedell.

Comments and Suggestions from Citizens Present: Public comment was received.

Consent Agenda: Motion by Morrissette, seconded by Webber to approve the following consent agenda items:

- A. Approve the regular meeting minutes of 6/18/18
- B. Approve claims in the amount of \$501,500.66 (detailed information available in the Clerk's office)
- C. Contingent upon payment any outstanding debt owed to the City and successful completion of the background check, approve the issuance of eight Regular Operator Licenses for the period of July 10, 2018 to June 30, 2020 to: Andrew Zeller, Brandon Clark, Traci Hagberg, Terry Barrot, Chelsea Anderson, Tara Evjen, Beth Clymer, Rebecca Hill, and to approve six Temporary Operator Licenses for Eric Sterner, Kristopher Shelton, Jacob Lutz, Teresa Murtaugh, Thomas Murtaugh, David Ellenwood for the Backcountry Brewfest on July 14th
- D. Pursuant to Wis. Stats. 62.15, terminate the public emergency related to the repair of damaged electrical service to the street lighting on the Hanley Road Project
- E. Set a public hearing date of 7:00 p.m. on Monday, August 6, 2018, for the public hearing for a zoning map amendment for 2001 Ward Avenue
- F. Approve a Certified Survey Map (CSM) at Annabelle Way submitted by Hanson Bros. XII, LLC, with the condition that any/all existing and/or proposed easements be illustrated and noted on the CSM
- G. Approve the Second Quarter Report of the Building Inspector
- H. Approve one tax driver's license for the period July 10, 2018 to June 30, 2019, to Elijah Omweno for Magena Taxi Service
- I. Approve a Temporary Class "B"/"Class B" Retailer's License Application for Dance Council, Phipps Center for the Arts at an event on August 2, 2018

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

Proposed Trolley Service: Kim Bennowitz was present to again discuss a proposed trolley tour in the City. The service has reduced the size of the trolley, have made arrangements with the Octagon House for drop off and pick up areas and have discussed street parking concerns to the satisfaction of the neighboring property owners. Insurance, inspections, driver background checks, and other issues related to with proposed service. MOTION by Morrissette, second by Alms, to authorize the proposed trolley service to go forward and to review the service after January 1, 2019, and to authorize the City Attorney to prepare a proposed ordinance related to this type of service in the City. All ayes (6). Motion Carried.

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
July 9, 2018

Fire Department Facility on Ward Avenue: Fire Chief St. Martin explained that selection process and recommended proposal for an architectural and engineering firm for a proposed Fire Department facility on Ward Avenue. MOTION by Morrisette, second by Webber, to approve the proposal of Brunton Architecture for engineering and architectural services related to the proposed Fire Department facility, pending review of the contract by the City Attorney. All ayes (6). Motion carried.

Report from St. Croix EMS Ad Hoc Committee: Alderpersons Hall and Webber presented information on the findings of the committee to date. The Ad Hoc Committee is recommending that an RFP be prepared to hire a consultant to review options available for the service going forward and that a separate consultant be hired for a community engagement process. Council members discussed the desire to have options delineated prior to starting any community engagement process, so that community members have an understanding of the pros/cons/costs of any proposal. The Ad Hoc Committee will be discussing the matter at the next St. Croix EMS Commission meeting.

Ordinance 16-18: Community Development Director Mike Johnson reviewed Ordinance 16-18 to annex parcels 040-1025-70-000 and 040-1026-30-000 from the Town of Troy to the City of Hudson presented by the Lee Family Trust. MOTION by Morrisette, second by Alms to suspend the rules toward adoption of Ordinance 16-18. Roll call vote. All ayes (6). Motion carried. MOTION by Morrisette, second by Alms, to adopt Ordinance 16-18. All ayes (6). Motion carried.

Ordinance 17-18: This item was postponed to the July 23, 2018, meeting.

Resolution 09-18: Financial Advisor Sean Lentz of Ehlers and Community Development Director Johnson presented information on the project plan for the creation of Tax Increment District No. 6 and 09-18: Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6, City of Hudson, Wisconsin. MOTION by Morrisette, second by Alms to suspend the rules toward adoption of Resolution 09-18. Roll call vote. All ayes (6). Motion carried. MOTION by Morrisette, second by Hall, to adopt Resolution 09-18. All ayes (6). Motion carried.

Resolution 10-18: Finance Director provided information on Resolution 10-18: Resolution Authorizing the Use of Unused Proceeds of \$3,110,000 General Obligation Street Improvement Bonds, Series 2016A. MOTION by Hall, second by Morrisette to suspend the rules toward adoption of Resolution 10-18. Roll call vote. All ayes (6). Motion carried. MOTION by Morrisette, second by Alms, to adopt Resolution 10-18. All ayes (6). Motion carried.

Walnut Street Bridge Project Change Order: MOTION by Morrisette, second by Hall, to approve Change Order # 1 for the Walnut Street Pedestrian Bridge Project. All ayes (6). Motion carried.

Snow Storage: Director of Public Works and Parks Zeuli explained the need for a new storage area for snow due to the development of St. Croix Meadows. Preliminary conversations have taken place regarding a lot in the St. Croix Business Park, both for storage and for a long-term site for a Public Works facility. The cost of bringing the site up to standards for snow storage was reviewed. MOTION by Deziel, second by Hall, to authorize Community Development Director Johnson and Attorney Munkittrick to develop a lease with option to purchase for Outlot 2 in St. Croix Business Park, with discussion of the cost to provide a blacktopped area for snow storage to take place at the time the lease proposal comes back to the Common Council. All ayes (6). Motion carried.

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
July 9, 2018

Coulee Road Retaining Wall Zeuli briefly discussed the project as outlined at the Finance Committee meeting earlier. Discussion on options ensued. MOTION by Morrissette, second by Hall, to direct Zeuli to discuss the cost proposal with the two engineering firms under contract with the City, including potentially reducing the scope of the project to address the area that is in need of immediate repair, to determine ownership of the area in question, and to determine if usage factors by the owner of the adjacent property has impacted the damage to the retaining wall. All ayes (6). Motion carried.

City Engineer position: MOTION by Atkins Hoggatt, second by Hall, to authorize the creation of a full-time permanent City Engineer position and to authorize the Community Development Director and City Administrator to being the recruitment process. All ayes (6). Motion carried.

Conditional Use Permit for 109 Second Street: MOTION by Morrissette, second by Alms, to approve an application for conditional use permits for filling and grading within a slope preservation zone and structural erosion control measures in a slope preservation zone at 109 Second Street – River City Center, LLC. with the following conditions:

1. Property owner must obtain variance approval from the Board of Appeals.
2. Property owner must obtain final development plan approval from Plan Commission and Common Council.
3. Property owner must obtain all applicable Wisconsin DNR and FEMA approvals. It is specifically noted that this may include Notice of Intent Permit and Chapter 30 Permit.
4. Property owner shall construct the retaining wall of materials of a natural color and as visually inconspicuous as possible. Structural calculations shall be submitted for review.
5. Property owner must obtain all applicable Building Permits and State Plan Approvals.
6. Any omissions of any conditions not listed shall not release the property owner/developer from abiding by City Ordinances.
7. All conditions run with the land and are binding upon the property owner and all heirs, successors, and assigns. The sale or transfer of all or any portion of the property does not relieve the original property owner from meeting any conditions.

All ayes (6). Motion carried.

Floodway Study for portion of St. Croix River: MOTION by Morrissette, second by Webber, to approve the proposed Floodway Study for portion of St. Croix River. All ayes (6). Motion carried.

Appointments to Standing Committees: Mayor O'Connor announced his appointments to the Common Council standing committees following the appointment of a new Council member, as follows: Finance Committee – Mayor O'Connor (Chair), Alms, Hall and Morrissette; Public Safety – Morrissette (Chair), Alms and Hall; Public Works – Webber (Chair), Atkins Hoggatt, and Deziel.

Appointment to Urban Forestry Board: MOTION by Morrissette, second by Alms, to appoint Sarah Atkins Hoggatt as Council representative to the Urban Forestry Board. All ayes (6). Motion carried.

Aldersperson Morrissette congratulated the Hudson Boosters for another successful Boosters Day Celebration. Administrator Willi announced Tom Zeuli's farewell would be on August 29<sup>th</sup>.

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
July 9, 2018

Adjournment: MOTION by Alms, second by Webber, to adjourn at 9:20 p.m. All ayes (6). Motion carried.

Devin J. Willi, City Administrator/Interim City Clerk

I hereby certify that the City Administrator/Interim City Clerk 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: 7/23/18