

SPECIAL MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
FRIDAY, OCTOBER 5, 2018

The Common Council meeting was called to order by Mayor Rich O'Connor at 9:05 a.m.
Mayor O'Connor led those present in the Pledge of Allegiance.

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

OTHERS PRESENT: Devin Willi, Catherine Munkittrick, Michael Johnson, Tiffany Weiss, Rebecca Mariscal and others.

Discussion and Possible Action on convening into Closed Session pursuant to Wis. Stat. 19.85 (1)(e) negotiation of development agreements between the City of Hudson and St. Croix Meadows, LLC-2200 Carmichael Road (St. Croix County Parcel No. 236-1975-10-000 minus lots 1 and 2 of the unrecorded certified survey map approved by the Common Council on August 20, 2018); and between the City of Hudson and Phillips-Medisize, LLC 2200 Carmichael Road (St. Croix County Parcel No. 236-1975 10-000, lots 1 and 2 of the unrecorded certified survey map approved by the Common Council on August 20,2018).

MOTION: Alms made a motion, second by Hall, to enter into closed session pursuant to Wis. Stat. 19.85 (1)(e) negotiation of development agreements between the City of Hudson and St. Croix Meadows, LLC-2200 Carmichael Road (St. Croix County Parcel No. 236-1975-10-000 minus lots 1 and 2 of the unrecorded certified survey map approved by the Common Council on August 20, 2018); and between the City of Hudson and Phillips-Medisize, LLC 2200 Carmichael Road (St. Croix County Parcel No. 236-1975 10-000, lots 1 and 2 of the unrecorded certified survey map approved by the Common Council on August 20,2018).

Roll Call Vote Taken: All ayes (6). Motion Carried. Council entered into closed session at 9:06 a.m.

Discussion and Possible Action on reconvening into open session.

MOTION: Alms made a motion, second by Webber, to convene into open session.

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

MOTION: Morrissette made a motion, second by Hall, to suspend the rules.

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

MOTION: Morrissette made a motion, second by Hall, to adopt Resolution 16-18. and to authorize city staff to negotiate up to \$3 million dollars in changes to Exhibit F. Roll Call Vote Taken: All ayes (6) Motion Carried.

MOTION: Morrissette made a motion, second by Hall, to authorize city staff to negotiate up to \$3 million dollars in changes to Exhibit F in Resolution 16-18. Roll Call Vote Taken: All ayes (6) Motion Carried

MOTION: Alms made a motion, second by Hall, to suspend the rules. Roll Call Vote Taken: All ayes (6) Motion Carried

MOTION: Alms made a motion, second by Hall, to adopt Resolution 17-18.

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

Mayor O'Connor thanked a number of people, including City staff for the work well done and stated that he looks forward to the future of the development.

MOTION by Alms, second by Atkins-Hoggatt to adjourn at 10:15 a.m. Roll Call Vote Taken: All ayes (6). MOTION CARRIED.

ATTEST:

Jennifer Rogers, 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: 10-22-18