

Common Council of the City of Hudson, Wisconsin
Monday December 3, 2018 7:00 p.m.
Council Chambers of City Hall, 505 Third Street

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.

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

Also Present: Devin Willi, Catherine Munkittrick, Bryan Watson, Mike Mroz, Scott St. Martin, Brenda Malinowski, Nick Vivien, Joe Beaudry, Tina Norris, Mary Claire, Geoff Willems, Josh Olson, Rebecca Mariscal and others.

Mayor O'Connor announced the retirement of wastewater employee, Joe Beaudry and presented him with a framed certificate for his 37 years of dedicated and loyal service to the City of Hudson as a wastewater operator and chief wastewater operator.

Public Hearing: Public Hearing regarding the application submitted by Ziggy's WI, Inc. dba Ziggy's for a Combination "Class B" Liquor and Class "B" Beer License for the premises of 302 & 304 Second Street.

Mayor O'Connor opened the public hearing for public comment. No public comment was received. Motion by Morrisette, second by Hall, to close the public hearing. Roll Call Vote: All Ayes (6) Motion Carried.

Discussion and Possible Action on issuing a Combination "Class B" Liquor and Class "B" Beer License to Ziggy's WI, Inc. dba Ziggy's for the premises of 302 & 304 Second Street.

Motion by Morrisette, second by Alms, to approve the "Class B" Liquor and Class "B" Beer license to Ziggy's. Roll Call Vote: All Ayes (6) Motion Carried.

Comments and Suggestions from Citizens Present

Public Works Director, Mike Mroz, provided the council with updates regarding the I-94 exits, announcing that all exits are open. Work on the bridge will resume early spring.

Library Director, Tina Norris, provided the council with a recap of events that occurred in 2018 and announced upcoming events in December. Tina revealed the library's funding sources and where those funds are applied. Tina also disclosed that the library will be open on Sundays during the school year. The 2019 Strategic Priorities Plan was reviewed. Lastly, Tina provided the council with a review of the funding contributions provided by the City of Hudson.

Paul Berning stated that there are a couple of initiatives they are working on with partners in the joint library agreement. Paul also stated that Tina has done a great job working with the budget she is given. The finance committee worked to make it possible to have the library open on Sundays during the school year. Mayor O'Connor stated that the library is one of the crown jewels of our community and it has blossomed under Tina's leadership. Tina thanked the donors for their generosity; their contributions make it possible for them to do what they do.

Paul reminded the council that the county has reduced their funding by thirty percent over the last two years. The Hudson Area Library is the only library that is defunded by thirty percent. The funds are not given to the tax payers as a tax relief, those funds are re-appropriated to other libraries throughout the county. Paul asked Joyce and Mayor O'Connor to assist by attending county board meetings with him to work to get the funding back.

Morrisette thanked Kevin Jones for his many years of business within the community.

Consent Agenda: Motion by Morrisette, seconded by Hall, to approve the consent agenda.

Roll Call Vote: All Ayes (6) Motion Carried.

- A. Claims in the amount of \$359,647.42
- B. Temporary Class "B" License to Hudson Hockey Association
- C. Approval of 6 Operator License applications
- D. Approval of Secondhand Jewelry Dealer application submitted by Kudos
- E. Stop Sign Request at Canyon Blvd and Wedgewood Circle
- F. Purchase of two (2) squad vehicles from 2019 budget appropriation
- G. Set Public Hearing date for the 2019 Vine Street Improvements
- H. Letter to FCC and elected officials regarding utilization of franchise fees for cable systems.

Discussion and possible action on Resolution 21-18 to adopt St. Croix County's All Hazard Mitigation Plan

Tiffany Weiss announced that she is attending the council meeting on behalf of Michael Johnson. She stated that the county developed an All Hazard Mitigation Plan and asked municipalities to adopt the plan. The All Hazard Mitigation Plan incorporates natural and man-made hazards. Upon adoption of the plan, the city will qualify to receive FEMA funding when needed. Funding by FEMA is not normally provided to municipalities without a strategic plan in place.

Motion by Morrisette, second by Hall, to suspend the rules. Roll Call Vote: All Ayes (6) Motion Carried. Motion by Morrisette, second by Hall, to adopt Resolution 21-18, adopting the St. Croix County's All Hazard Mitigation Plan. Roll Call Vote: All Ayes (6) Motion Carried.

Discussion and possible action on Summit Ridge Final Plat at St. Croix County tax parcel 236-2068-01-000 – LandDevCo of Hudson, LLC

Tiffany Weiss stated that LandDevCo. submitted the final plat for the western piece of the parcel. Planning Commission and staff recommends approval of the final plan with six conditions.

Motion by Hall, second by Webber, to approve the final plat for Summit Ridge

Roll Call Vote: All Ayes (6) Motion Carried.

A lengthy discussion was held regarding who would be responsible for the maintenance of the pond.

Deziel inquired about the traffic issues. O'Connor replied that the traffic issues have been thoroughly addressed in the traffic study. Morrisette added that there is a contingency to add a conduit for traffic control at Meyer Road. There will be no access points to the west development from River Ridge Road as originally planned.

Motion by Hall, second by Webber, to approve the Summit Ridge Final Plat. Roll Call Vote: All Ayes (6) Motion Carried.

Discussion and possible action on Southpoint Final Plat at St. Croix County tax parcel 236-2068-00-000 – LandDevCo of Hudson, LLC

Tiffany Weiss explained that this is open space located on the eastern half of the property. The conditional use permit was approved and staff recommends approval with the six conditions.

Motion by Hall, second by Deziel, to approve the Southpoint final plat.
Roll Call Vote: All Ayes (6) Motion Carried.

Discussion and possible action on a Development Agreement between the City of Hudson and LandDevCo of Hudson, LLC (St. Croix County Parcel Nos. 236-2068-00-000 and 236-2068-01-000)

Tiffany Weiss reviewed the stipulations of the development agreement and stated that the Planning Commission and staff recommended approval.

Motion by Deziel, second by Hall, to approve the development agreement between the City of Hudson and LandDev Co. Roll Call Vote: All Ayes (6) Motion Carried.

Discussion and possible action on a Pre-annexation Agreement Between the City of Hudson, Wisconsin and Douglas N & Linda K Foster (Owner) and Creative Home Construction Investments, LLC (Purchaser) regarding the potential annexation of 515 Stageline Road (St. Croix County Tax Parcel No. 020-1097-70-000).

Tiffany Weiss stated that land owners and Creative Home Construction Investments, LLC is petitioning to the city to annex the Foster property. The six acre property is contiguous with the City of Hudson on the southern, western and eastern boundaries. It is the intent of the prospective developers to purchase the property and develop parcels as medium density residential. The pre-annexation agreement requires the petitioner to pay the deposit to the city which will be used to cover the costs associated with required reviews and analysis. Staff recommends approval of this pre-annexation agreement.

Motion by Alms, second by Hall, to approve the pre-annexation between the City of Hudson, Douglas and Linda Foster and Creative Home Construction Investments, LLC for 515 Stageline Road. Roll Call Vote: All Ayes (6) Motion Carried.

Discussion and possible action to request to purchase/transfer a reserve “Class B” Intoxicating Liquor License from an adjacent municipality Wis.Stat.125.51 (4) (e)

A letter was received from Attorney Andrew Nelson, who is representing a client who is interested in obtaining a liquor license for the property he is planning on purchasing. There are no licenses available, so they are requesting that the city seek to purchase a license from a neighboring municipality. City Attorney, Cathy Munkittrick went over in detail the process involved in obtaining a license from an adjacent municipality.

Mayor O’Connor added that the council will review all applications submitted for the license and has the authority to accept or reject. There was further discussion on how the license transfer would take place.

Motion by Hall, second by Atkins-Hoggatt to direct the city clerk to initiate a request to obtain a reserve "Class B" license from neighboring communities.
Roll Call Vote: All Ayes (6) Motion Carried.

Devin Willi announced that tax bills will be mailed out next week.

Discussion and possible action on convening into Closed Session

Pursuant to Wis. Stat. 19.85 (1)(e) to deliberate regarding negotiating strategy where competitive or bargaining reasons require with respect to a Possible Agreement with Village of North Hudson regarding termination of EMS Agreement as of December 31, 2018.

Morrisette questioned the purpose of going into closed session prior to reviewing the RFPs for the EMS contract. He questioned why go into closed session to discuss something they have no idea of knowing what is ahead. He questioned why their request would be entertained if they want to participate in the RFPs.

Cathy Munkittrick replied that they submitted the request and there may be competitive or bargaining advantages or disadvantages to the city. Deziel asked if there will be any new information to discuss that they didn't have at the last closed session. Cathy replied that she didn't have any new information, only that a question was asked at the last meeting regarding possible effect on the existing contract. Cathy went on to say that they have an ongoing request and the city didn't take any action at the last meeting.

Motion by Hall, second by Morrisette, to enter into closed session.

Roll Call Vote: Morrisette, Yes; Alms, Yes; Deziel, No; Webber, No; Atkins-Hoggatt, No
Hall, Yes; O'Connor, Yes. Roll Call Vote: 4 Ayes, Motion Carried

Discussion and Possible Action on Reconvening in Open Session

Motion by Alms, second by Webber to reconvene in Open Session. Roll Call Vote: All Ayes (6)
Motion Carried.

Discussion and possible action regarding negotiating strategy where competitive or bargaining reasons require with respect to; a) Possible Agreement with Village of North Hudson regarding termination of EMS Agreement as of December 31, 2018.

Alms stated that the council is not providing a definite answer to the request of North Hudson to terminate their contract on December 31, 2018. Council wants the Village of North Hudson to be a part of the process of interviewing proposals for the EMS services and ask to extend the request to the end of the first quarter of 2019, March 31st.

Adjournment: Motion by Atkins-Hoggatt, second by hall, to adjourn. Meeting ended at 8:37 pm.

/s/ 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.

/s/ Rich O'Connor, Mayor

Date approved by Council: December 17, 2018