



Agenda for a Regular Meeting of the
Finance Committee of the Common Council of the City of Hudson
Monday, January 4, 2021 6:45 p.m.
Council Chambers of City Hall, 505 Third Street & Via Zoom

Join Zoom Meeting

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Meeting ID: 825 4840 5422

Password: 899956

Call-In Phone Number: 312-626-6799

This meeting can also be viewed live via YouTube (River Channel) and Facebook (@hudsonriverchannel) as well as on Community Access TV Channel 15.

AGENDA

(Click on agenda items highlighted in blue to access documents related to that item)

1. Call to Order
2. Discussion and Possible Action on Minutes from December 7, 2020
3. Discussion and Possible Action on Claims in the amount of \$977,102.45.
4. Discussion and Possible Action on Operator's Licenses for Samuel Humphrey, Mariana Nord, Douglas Isackson, John Maillette, Daniel Smythe, and Adam Valentine.
5. Discussion and Possible Action on a Secondhand Article Dealer/Secondhand Jewelry Licenses for EcoATM, LLC at 2222 Crestview Dr (inside Wal-Mart #1365).
6. Items for Future Agendas
7. Adjournment

Rich O'Connor, Mayor

Posted on City website and emailed to Hudson Star Observer on December 30, 2020. Some agenda items may be taken up earlier in the meeting, or in a different order than listed.

FINANCE COMMITTEE MEETING OF THE COMMON COUNCIL
CITY OF HUDSON, WISCONSIN
Monday, December 7, 2020

UNAPPROVED

Meeting called to order by Mayor Rich O'Connor at 6:38 pm.

PRESENT: Mayor Rich O'Connor and Alderpersons Joyce Hall, Bill Alms, and Randy Morrisette II.

ABSENT: None

OTHERS PRESENT: Cathy Munkittrick and others

MINUTES: MOTION by Hall, second by Alms, to approve the minutes of the November 23, 2020 Finance Committee meetings. Ayes (4). MOTION CARRIED.

CLAIMS: MOTION by Hall, second by Alms, to recommend the payment of the following claims:

COUNCIL CLAIMS – DECEMBER 7, 2020

Fund		A/P Amounts	P/R Amounts	Totals
100	General	133,612.20	195,363.34	328,975.54
280	Park Dedication Fees	104,259.00		104,259.00
290	Police Donations	1,000.00		1,000.00
450	Capital Projects	12,687.74		12,687.74
451	2017 & 2018 Cap Projects	16,866.00		16,866.00
452	2019 & 2020 Cap Projects	0		0
620	Parking	177.57	2,382.20	2,559.77
630	Ambulance	3,772.98		3,772.98
640	Storm Sewer	113,512.07		113,512.07
	Totals	385,887.56	197,745.54	583,633.10

Ayes (4). MOTION CARRIED.

OPERATOR LICENSES: MOTION by Hall, second by Alms, to recommend approval of the issuance of (2) Operator Licenses for the period of December 8, 2020 to June 30, 2022, for Devan Dernovsek and Tina Haines, contingent on payment of any outstanding debt owed to the City and successful completion of the background check. Ayes (4). MOTION CARRIED.

SECONDHAND ARTICLE DEALER/SECONDHAND JEWELRY LICENSE: MOTION by Morrisette, second by Hall, to recommend approval of the issuance of Secondhand Article Dealer/Secondhand Jewelry License for the period of January 1, 2021 to December 31, 2021, for Kudos at 809 Dominion Drive, Suite 170, contingent on payment of any outstanding debt owed to the City and successful completion of the background check. Ayes (4). MOTION CARRIED.

PART-TIME RECEPTIONIST/ACCOUNT CLERK: MOTION by Morrisette, second by Hall, to recommend the approval of the hire of Jessica Genecki as Part-Time Receptionist/Account Clerk. Ayes (4). MOTION CARRIED.

BURTON PARK SYNTHETIC PLAYGROUND SURFACE: MOTION by Hall, second by Alms, to recommend the approval of \$58,320.00 bid from Fibar Group LLC for the Burton Park Synthetic Playground Surface. Ayes (4). MOTION CARRIED.

EMERGENCY SIREN CONTROL SYSTEM: MOTION by Morrisette, second by Alms, to recommend the approval of \$50,770.00 (\$32,600.00 for equipment from Federal Signal and \$18,170.00 for installation from Emergency Communications Systems) for the Emergency Siren Control System. Ayes (4). MOTION CARRIED.

FINANCE COMMITTEE MEETING OF THE COMMON COUNCIL
CITY OF HUDSON, WISCONSIN
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2021 POLICE UNION AGREEMENTS: MOTION by Alms, second by Morrissette, to recommend the approval of the 2021 Police Union Agreements. Ayes (4). MOTION CARRIED.

PURCHASE OF TWO NEW SQUADS FOR 2021: MOTION by Hall, second by Alms, to recommend the approval of \$60,000.00 quote from Hudson Ford for two new squads in 2021. Ayes (4). MOTION CARRIED.

US BANK SERVICES PROPOSAL: MOTION by Alms, second by Hall, to recommend the acceptance of the proposal for Banking Services from US Bank and moving banking services. Ayes (4). MOTION CARRIED.

FUTURE AGENDA ITEMS: None

ADJOURNMENT: MOTION by Alms, second by Hall, to adjourn at 6:52 p.m.
Ayes (4). MOTION CARRIED.

Alison Egger
Finance Director

COUNCIL CLAIMS - January 4, 2021

Fund		A/P Amounts	P/R Amounts	Totals
100	General	631,591.12	269,224.71	900,815.83
310	Debt Services	1,115.10		1,115.10
415	Tid 1-5	2,000.00		2,000.00
416	Tid 1-6	5,073.83		5,073.83
450	Capital Projects	25,503.06		25,503.06
451	2017 & 2018 Cap Projects	28,666.97		28,666.97
452	2019 & 2020 Cap Projects	1,205.50		1,205.50
620	Parking	5,018.16	4,018.42	9,036.58
630	Ambulance	828.96		828.96
640	Storm Sewer	806.79	2,049.83	2,856.62
	Totals	\$701,809.49	\$ 275,292.96	\$ 977,102.45



SUBMITTED TO: Finance/Common Council
DATE: January 4, 2021
SUBMITTED BY: Karen Duchow, Deputy Clerk
REGARDING: Application(s) for Operator Licenses

ISSUE:

Applications for Operator Licenses are on file in the City Clerk's office and are available for inspection upon request. If approved by Council, the licenses will be issued contingent upon successful completion of a background check and payment of any outstanding debt owed to the City.

STAFF RECOMMENDATION:

Approve the issuance for 6 Regular Operator Licenses for the period of January 5, 2021 to June 30, 2022 to:

Samuel Humphrey
Mariana Nord
Douglas Isackson
John Maillette
Daniel Smythe
Adam Valentine



SUBMITTED TO: Finance/Common Council

DATE: January 4, 2021

SUBMITTED BY: Karen Duchow, Deputy Clerk

REGARDING: Application for Secondhand Article Dealer

ISSUE:

Applications for Secondhand Article Dealers are on file at the City Clerk's office and are available for inspection upon request. If approved by Council, the license will be issued contingent upon successful completion of a background check and payment of any outstanding debt owed to the City.

STAFF RECOMMENDATION:

Approve the issuance of a Secondhand Article Dealer for EcoATM, LLC at 2222 Crestview Dr (inside Walmart 1365) for the period of January 5, 2021 to December 31, 2021