

Common Council of the City of Hudson, Wisconsin
Monday January 7, 2019 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 7:00 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, Geoff Willems, Josh Olson, Rebecca Mariscal, Kip Peterson, Mary Claire Potter and others.

Presentations

Wastewater Treatment Plant Improvement Project Presentation by SEH- Miles Jensen provided a presentation regarding the results of a study of the City's treatment plant with respect to its capacity, condition and need for future improvements. In particular, the evaluation determined the extent to which the plant's current site is adequate to handle flows and loadings from expected future growth in the city.

A major conclusion of the study was that the current plant site possessed adequate space to receive and treat projected future wastewater flows and loadings until the year 2040.

Kip Peterson and Michael Johnson also addressed questions from the council.

Elections Update- Deputy Clerk, Karen Duchow provided a presentation recapping the 2018 elections, information regarding the upcoming spring election and reviewed new election laws.

Public Hearings

Application submitted by Fiesta Cancun Hudson, LLC dba Fiesta Cancun Grill & Bar for a Combination "Class B" Liquor and Class "B" Beer License for the premises of 517 2nd Street, Unit 100.

Mayor O'Connor opened the hearing to public comment. No public comment was received. Motion by Alms, second by Hall to close the public hearing. All Ayes (6) Motion carried.

Discussion and Possible Action on issuing a Combination "Class B" Liquor and Class "B" Beer License to Fiesta Cancun Hudson, LLC dba Fiesta Cancun Grill & Bar for the premises of 517 2nd Street, Unit 100.

Devin Willi added that Stone Tap previously held this license.

Motion by Alms, second by Deziel to approve the issuance of a Combination Class B liquor license to Fiesta Cancun Hudson, LLC contingent upon the surrender of the existing license. All Ayes (6) Motion carried.

Public hearing on Resolution 19-18 to partially discontinue a portion of public right of way generally located along the northwestern area of the St. Croix Meadows Redevelopment site – Phillips Medisize.

Mayor O'Connor opened the hearing for public comment. No public comment was received. Motion by Deziel, second by Hall to close the public hearing. All Ayes (6) Motion carried.

Discussion and Possible Action on Resolution 19-18 to partially discontinue a portion of public right of way generally located along the northwestern area of the St. Croix Meadows Redevelopment site – Phillips Medisize.

Motion by Morrissette, second by Alms to suspend the rules. All Ayes (6) Motion carried. Motion by Morrissette, second by Alms to approve Resolution 19-18. All Ayes (6) Motion carried.

Public hearing on the Comprehensive Plan amendment to adopt the Carmichael Road Corridor Study.

Mayor O'Connor opened the hearing for public comment. No public comment was received. Motion by Morrissette, second by Hall to close the public hearing. All Ayes (6) Motion carried.

Discussion and Possible Action on Ordinance 3-19 amending the Comprehensive Plan amendment to adopt the Carmichael Road Corridor Study.

Motion by Alms, second by Atkins Hoggatt to suspend the rules. All Ayes (6) Motion carried. Motion by Alms, second by Atkins Hoggatt to adopt Ordinance 3-19, amending the Comprehensive Plan to adopt the Carmichael Road Study. All Ayes (6) Motion carried.

Public hearing regarding the Notice of Assessments for the 2019 Street Improvements – Vine Street (9th Street to Wisconsin Street)

Mayor O'Connor opened the hearing for public comment. No public comment was received. Deziel made a motion, second by Alms to close the public hearing. All Ayes (6) Motion carried.

Discussion and Possible Action regarding the Notice of Assessments for the 2019 Street Improvements – Vine Street (9th Street to Wisconsin Street)

Mike Mroz stated that council had previously approved the preliminary resolution and the feasibility study. He then reviewed the process to come after the public hearing. A final resolution will come at a later date.

Comments and Suggestions from Citizens Present

Ron Howard mentioned concerns he had regarding the noise level at the dog park, funding used for the parking system and street lights. He then questioned what will be done for residents with the tourist funds received.

Ruth Peterson announced the upcoming Hot Air Affair event and welcomed the community to attend. She then thanked the City and sponsors for their support. Lastly, she mentioned other

upcoming events and stated that additional information can be found on their website or Facebook page.

Consent Agenda:

- A. Approve the Minutes from the Regular Council Meeting of December 17, 2018.
- B. Approve the Claims in the amount of \$491,225.35.
- C. Contingent on payment of any outstanding debt owed to the City and completion of a background check, approve the issuance of a Secondhand Jewelry Dealer license for Inlow Designs.
- D. Contingent on payment of any outstanding debt owed to the City and successful completion of a background check, approve the issuance of a regular operator licenses to Cody Cicha and Meghan Malaney.
- E. Approve the Conditional use permit (CUP) application for a temporary fuel tank at 2800 Enloe Street – Indue Sales & Services, Inc.contingent upon the 3 conditions stated in the issue sheet.
- F. Setting a public hearing date of March 11, 2019 for a zoning map amendment from B-2, General Business to PRD 3, Planned Residential Development and a comprehensive plan amendment from General Commercial to High Density Residential at tax parcel 236-1975-16-000 – Gerrard Development, LLC.
- G. Approve the appropriation of funds in the amount of \$2,365,040 for certain 2019 Capital Projects.

Motion by Webber, second by Deziel, to approve the consent agenda. All Ayes (6) Motion Carried.

Unfinished Business

None

New Business

Discussion and Possible Action on the Letter of Engagement for the Wastewater Treatment Plant – 2020 Improvements Project.

Kip Peters requested approval of authorization for the Mayor and himself to sign the LOE Agreement with SEH to proceed with project. The LOE will cover the facility planning, design, bidding and construction administration and observation services for the 2020 Hudson Wastewater Treatment Improvements project for a total cost of \$1,639,730.00.

Motion by Deziel, second by Hall to approve the Letter of Engagement for the Wastewater Treatment Plant-2020 Improvements Project. All Ayes (6) Motion carried.

Discussion and Possible Action on Ordinance 1-19, Creating Section 34-5 in the Hudson Municipal Code to Establish a Municipal Board of Absentee Canvassers.

City Clerk, Jennifer Rogers, stated that the adoption of this ordinance will permit the processing of absentee ballots at a central location rather than delivering them to polling locations on election day for processing by election workers. City Administrator, Devin Willi, also added that it will eliminate the need to pre-number absentee ballots, which will save staff time.

Motion by Morrissette, second by Atkins Hoggatt so suspend the rules. All Ayes (6) Motion carried. Motion by Morrissette, second by Atkins Hoggatt to approve the adoption of Ordinance 1-19. All Ayes (6) Motion carried.

Discussion and Possible Action on Ordinance 2-19- Amending Chapter 23-15 Preparation and submission of Common Council meeting minutes. Devin Willi stated that the code currently states that the city clerk is to submit meeting minutes within three days of a meeting. This amendment will change that to the next regularly scheduled meeting. It also gives provisions for providing special meeting minutes to the next subsequent meeting.

Motion by Hall, second by Atkins Hoggatt to suspend the rules. All Ayes (6) Motion carried. Motion by Hall, second by Atkins Hoggatt to approve the adoption of Ordinance 2-19. All Ayes (6) Motion carried.

Discussion and Possible Action to approve the Mutual Aid Group membership for the Police Department.

Lt. Jason Muenich present council with the Mobile Force agreement and answered questions from council.

Motion by Morrissette, second by Alms to approve joining the Mutual Aid Group membership. All Ayes (6) Motion carried.

Discussion and Possible Action on a combination “Class B” liquor and Class “B” Beer license transfer from the Town of Troy.

There was some discussion regarding the approval and logistics of the license transfer. City Attorney, Cathy Munkittrick provided further clarification on the transfer process.

Motion by Morrissette, second by Deziel to request the liquor license transfer. All Ayes (6) Motion carried.

Discussion and Possible Action on Approving the Request for Change of Agent for St. Croix Grill dba Hudson Tap.

It was announced that Rio Loco Cantina shut down and will reopen under a new dba, Hudson Tap. Motion by Morrissette, second by Alms to approve the agent change. All Ayes (6) Motion carried.

Mayor Rich O’Connor wished everyone a Happy New Year.

Adjournment: Motion by Alms, second by Atkins Hoggatt, to adjourn. All Ayes (6) Motion Carried. Meeting ended at 8:25 pm.

ATTEST: /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: January 21, 2019