

Common Council of the City of Hudson, Wisconsin
Monday January 21, 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 Morrissette, Bill Alms, Paul Deziel, Jim Webber, Sarah Atkins Hoggatt and Joyce Hall.

Also Present: Devin Willi, Catherine Munkittrick, Mike Mroz, Scott St. Martin, Josh Olson, Cody Brunton, Rebecca Mariscal and others.

Presentations- Brunton Architects & Engineers- Cody Brunton and associate gave a presentation regarding the layout of the future Fire Hall then answered questions from council members.

Comments and Suggestions from Citizens Present – No public comment was received.

Consent Agenda:

Deziel pulled item F. Atkins Hoggatt pulled items O and P.

Motion by Webber, seconded by Hall, to approve the remaining consent agenda items.
Roll Call Vote: All Ayes (6) Motion Carried.

- A. Approval of the Common Council Meeting minutes of January 7, 2019.
- B. Approve the Claims in the amount of \$ 5,659,908.03.

	Fund	A/P Amounts	P/R Amounts	Totals
100	General	153,602.13	100,211.19	253,813.32
310	Debt Services	2,500.00		2,500.00
415	Tid 1-5	500,000.00		500,000.00
416	Tid 1-6	58.83		58.83
450	Capital Projects	4,173.01		4,173.01
451	2017 & 2018 Cap Projects	264,666.80		264,666.80
452	2019 & 2020 Cap Projects	80,217.46		80,217.46
620	Parking	180.81	1,269.21	1,450.02
630	Ambulance	14,399.92	21,802.57	36,202.49
640	Storm Sewer	278.55	60.45	339.00
860	Tax Agency	4,516,487.10		4,516,487.10
	Totals	\$ 5,536,564.61	\$ 123,343.42	\$ 5,659,908.03

- C. Approve the issuance of a regular operator's license to Ian Baribeau, Matthew Hoerning and Briana Zontelli.
- D. Approve the Municipal Board of Absentee Canvassers members appointed by the City Clerk.
- E. Place on file the December 11, 2018 and January 8, 2019 Public Utilities Commission meeting minutes.

- F. Approve the application submitted by the Hudson Rotary Club for their 2nd Annual St. Croix River Dunk at Lakefront Park scheduled for February 16, 2019.
- G. Approve the application submitted by the Hudson Rotary Club for a Taste of Hudson Event at Lakefront Park scheduled for May 23, 2019.
- H. Approve the application submitted by Halos of the St. Croix Valley for their 9th Annual Memorial Walk and Family Fun Day at the Lakefront Park scheduled for August 3, 2019.
- I. Approve the application submitted by Turning Point to host the Empowered Women's Half-Marathon at scheduled for September 28, 2019.
- J. Approve 2018 audit engagement agreement with CliftonLarsonAllen LLP for the 2018 audit and non-audit services for the year end December 31, 2018.
- K. Approve the purchase of a 2019 Ford F250 ¾ ton pickup truck for the Public Works Department in the amount of \$33,000.
- L. Approve the purchase of a 2019 Ford F550 Class 5 Truck for the Public Works Department in the amount of \$43,000.
- M. Approval of the LOE with Bolton & Menk for engineering services related to the St. Croix Meadows Development.
- N. Approval of the LOE with Bolton & Menk for engineering services related to the Lee Property Development. (Summit Ridge, Mayer Road Reconstruction and Southpoint)
- O. Approve a predevelopment agreement between the City of Hudson and DBP Investments Limited Partnership – 614 & 620 Third Street.
- P. Approve a predevelopment agreement between the City of Hudson and River Front Properties, Inc. - 106 Buckeye Street.
- Q. Authorize the City Administrator to sign the Declaration of Official Intent for issuing debt for the Wastewater Treatment Plant Improvement Project.

Item F- Approve the application submitted by the Hudson Rotary Club for their 2nd annual St. Croix River Dunk at Lakefront Park scheduled for February 16, 2019.

There was a brief discussion regarding the number of portable toilets available for the event. Motion by Deziel, seconded by Atkins Hoggatt, to approve the 2nd annual St. Croix River Dunk event. Roll Call Vote: All Ayes (6) Motion Carried.

Item O- Approve a predevelopment agreement between the City of Hudson and DBP Investments Limited Partnership- 614 & 620 Third Street.

Atkins Hoggatt asked for clarification on whether the space would be used for apartments or condominiums. Michael Johnson replied that there will be approximately 23-23 apartments and added that most parking for the residents will be behind the building. Atkins Hoggatt then expressed concerns regarding the lack of affordable housing and available parking space downtown.

Motion by Morrissette, seconded by Alms, to approve the predevelopment agreement between the City of Hudson an DBP Investments Limited Partnership. Roll Call Vote: All Ayes (6) Motion carried.

Item P- Approve a predevelopment agreement between the City of Hudson and River Front Properties, Inc.106- Buckeye Street.

Atkins Hoggatt stated that she has received feedback from residents in her district regarding the building on First Street in respect to its size, the setback and conformity with surrounding buildings. Michael Johnson replied that a more formal process will follow in the future. His intent

is to make council aware of development. He added that this building will contain condominiums and office space. Webber stated that the design of the building doesn't conform with Lakefront.

Motion by Morrissette, seconded by Webber, to approve the predevelopment agreement between the City of Hudson and River Front Properties, Inc. Roll Call Vote: All Ayes (6) Motion carried.

Unfinished Business

Discussion and Possible Action on approving one Reserve "Class B" intoxicating liquor license Transfer Agreement with the Town of Troy contingent upon terms and conditions listed on the transfer agreement for the initial issuance license fee of \$30,000.

City Attorney, Cathy Munkittrick provided information regarding the process involved with the liquor license transfer with the Town of Troy.

Motion by Morrissette, seconded by Atkins Hoggatt, to approve the "Class B" liquor license transfer between the City of Hudson and Town of Troy. Roll Call Vote: All Ayes (6) Motion Carried.

New Business

Discussion and Possible action on adopting Ordinance 4-19, An ordinance amending Section 23-5, Order of Business.

Devin Willi explained that this ordinance amendment will outline the current agenda order used.

Motion by Hall, seconded by Atkins Hoggatt, to suspend the rules. Roll Call Vote. All Ayes (6) Motion Carried. Motion by Hall, seconded by Atkins Hoggatt, to adopt Ordinance 4-19. Roll Call Vote: All Ayes (6) Motion Carried.

Communications and Recommendations by the Mayor

City Administrator, Devin Willi, read a proclamation regarding EITC Awareness Day.

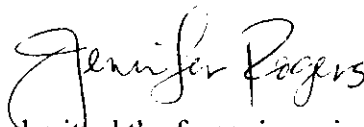
Devin Willi stated that he contacted Lakeview to set up a time to tour the facility.

Adjournment:

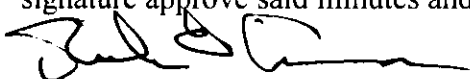
Motion by Atkins Hoggatt, seconded by Webber, to adjourn. Roll Call Vote: All Ayes (6) Motion Carried.

Meeting ended at 7:43 pm.

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: Feb. 4, 2019