

Common Council of the City of Hudson, Wisconsin  
Monday February 4, 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, Mike Mroz, Scott St. Martin, Josh Olson, Cody Brunton, Rebecca Mariscal and others.

Presentations- Chief of Police, Geoff Willems, presented Life Saving Awards to Officer Robert Moody, Officer Lude Radke and awarded citizen commendations to Melissa Johnson and Shane Schellin; all for their successful efforts in preserving the life of a male who experienced a drug overdose.

Comments and Suggestions from Citizens Present – Hudson Chamber of Commerce President, Mary Claire Olson Potter congratulated and thanked the Hudson Hot Air Committee for their hard work and planning towards their event. She stated that Channel 4 and Channel 9 provided great media coverage for the event. She also thanked the City and Public Works Department for their help and support.

Mary Claire Olson Potter provided information regarding the Chamber's 2019 Plan of Action. The Board identified four priorities for the upcoming year which included, Membership, Programs & Services, Tourism and Workforce Development. Metrics for these priorities will be established and published on a quarterly basis.

Lastly, it was announced that the position of Director of Tourism and Marketing has been filled by Emily Sumner who comes from the Stillwater Chamber.

Consent Agenda:

- A. Approval of the Common Council Meeting minutes of January 21, 2019.
- B. Approve the Claims in the amount of \$900,190.14.

	Fund	A/P Amounts	P/R Amounts	Totals
100	General	691,778.76	121,841.21	813,619.97
220	Stormwater MS-4	0.00	36.48	36.48
415	Tid 1-5	2,465.00		2,465.00
416	Tid 1-6	3,851.79		3,851.79
451	2017 & 2018 Cap Projects	4,037.00		4,037.00
620	Parking	7,566.62	1,332.31	8,898.93
630	Ambulance	43,156.59	19,876.52	63,033.11
640	Storm Sewer	3,942.62	305.24	4,247.86
	<b>Totals</b>	<b>\$ 756,798.38</b>	<b>\$ 143,391.76</b>	<b>\$ 900,190.14</b>

- C. Approve the purchase of a 2019 Tandem dump box and plow accessories from Universal Truck Equipment in the amount of \$116,892.00 for the public works department.
- D. Approve the purchase of a 2019 Tandem axle dump truck cab and chassis from Nuss Truck & Equipment in the amount of \$76,979.00 for the public works department.
- E. Recommendation to proceed with the award of low bid for the 2019 Coulee Road Retaining Wall project to Willow River Company, LLC in the amount of \$72,700.00.
- F. Approval of the LOE with SEH for 2019 GIS updates and hard copy maps.
- G. Approve the continuation of a conditional use permit (CUP) application submitted by Plant Place, Inc. for a seasonal/temporary garden center at 1800 Ward Avenue with conditions listed on the issue sheet.
- H. Approve the continuation of a conditional use permit (CUP) application submitted by Offerman Enterprises, LLC for an outdoor sales storage area at 1301 Gateway Circle with conditions listed on the issue sheet.
- I. Approve the purchase of portable radios for the police department.

Atkins Hoggatt pulled item F from the consent agenda.

Motion by Morrissette, seconded by Hall, to approve the remaining consent agenda items.

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

J. Item F- Approval of the LOE with SEH for 2019 GIS updates and hard copy maps

Atkins Hoggatt asked for an update to the recent purchase of the GIS software and if there will be cost savings associated with it. Michael Mroz replied that some expenses relating to maps will be eliminated once the software is implemented. The objective is to use GIS software for in-house projects.

Michael Johnson added that the GIS software, training for staff members and two computers have been purchased. Information will be obtained from St. Croix County and SEH. Once the last update is made, most of the map updates will be done in-house.

Motion by Atkins Hoggatt, seconded by Alms to approve the LOE with SEH for 2019 GIS updates and hard copy maps. Roll Call Vote: All Ayes (6) Motion Carried.

Unfinished Business- No unfinished business.

New Business

A. Approve Resolution 1-19 Amending the 2019 Fee Schedule

Motion by seconded by Morrissette, seconded by Hall to suspend the rules.

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

Motion by seconded by Morrissette, seconded by Atkins Hoggatt to adopt Resolution 1-19

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

B. Discussion and Possible Action on approving the Collective Bargaining Agreement with the Hudson Police Professional Association.

Motion by Morrissette, seconded by Atkins Hoggatt to approve the Collective Bargaining

Agreement with the Hudson Police Professional Association.  
Roll Call Vote: All Ayes (6) Motion Carried.

C. Discussion and Possible Action on approving the Collective Bargaining Agreement with the Hudson Police Sergeants Association

Motion by Alms, seconded by Deziel to approve the Collective Bargaining Agreement with the Hudson Police Sergeants Association. Roll Call Vote: All Ayes (6) Motion Carried.

Communications and Recommendations by the Mayor

Mayor O'Connor stated that he appreciates the discussion and input from the EMS meeting held earlier that day. He hopes to come to a conclusion soon after everyone gets the information they need and their questions answered.

Randy Morrissette requested that the lighting in the Council Chambers be changed. Several council members concurred with Morrissette's request.

Adjournment:

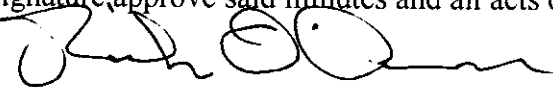
Motion by Atkins Hoggatt seconded by Hall to adjourn.  
Roll Call Vote: All Ayes (6) Motion Carried.

Meeting ended at 7:18 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. 25, 2019