

Common Council of the City of Hudson, Wisconsin
Monday February 25, 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 7:10 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, Mike Johnson, Tiffany Weiss, Brenda Malinowski, Mary Claire Olson Potter, Sean Lentz, Traci Hall, members of the Hudson Police Explorers, Rebecca Mariscal and others.

Presentations-

- A. Recognition of Hudson Police Detective Traci Hall for being named Wisconsin Police Explorer Advisor of the Year.
Chief of Police, Geoff Willems announced that Detective Traci Hall was named Wisconsin Police Explorer Advisor of the Year by the Wisconsin Law Enforcement Explorer Advisor's Association.
- B. Recognition of Hudson Police Explorers for obtaining a first place award in the Crime Scene Investigations at the State Exploring Competition.

A member of the Hudson Police Explorers stated that eleven members of the Hudson Police Explorers participated in the event and briefly described the events within the competition.

Comments and Suggestions from Citizens Present

William McManus stated that despite the 2018/2019 snow plow exemption parking permit he purchased, he received a couple of parking violations during the recent snow plow events. He offered suggestions on how communications with the public during snow plow events can be improved.

Consent Agenda:

- A. Approve the February 4, 2019 Common Council Meeting minutes.
- B. Approve the Claims submitted by the Finance Department in the amount of \$ 13,751,045.12.

	Fund	A/P Amounts	P/R Amounts	Totals
100	General	701,580.25	217,961.61	919,541.86
220	Stormwater MS-4	2,287.55	54.24	2,341.79
235	Room Tax & Comm Subs	40,712.26		40,712.26
290	Police Donations	3,500.00		3,500.00
415	Tid 1-5	2,320.00		2,320.00
416	Tid 1-6	4,773.13		4,773.13
450	Capital Projects	19,900.00		19,900.00
451	2017 & 2018 Cap Projects	24,710.00		24,710.00
452	2019 & 2020 Cap Projects	73,034.98		73,034.98
620	Parking	9,357.18	3,167.04	12,524.22
630	Ambulance	17,883.26	42,832.75	60,716.01
640	Storm Sewer	16,426.14	163.98	16,590.12
860	Tax Agency	12,570,380.75		12,570,380.75
	Totals	\$ 13,486,865.50	\$ 264,179.62	\$ 13,751,045.12

- C. Place on file the Public Utilities Commission Meeting Minutes of January 8, 2019 and February 12, 2019.
- D. Public Utilities 2018 4th Quarter Report
- E. Approve the Temporary Beer/Wine license application submitted by the Hudson Hockey Association for their Hudson Hockey Sportsman Raffle scheduled for March 30, 2019 at the Drewiske Arena.
- F. Approve the Temporary Beer/Wine license application submitted by the Hudson Rotary Club for their Taste of Hudson event scheduled for May 23, 2019 at the Lakefront Park.
- G. Approve the operator license application submitted by Sarah Edwards.
- H. Approve the Appointment of Interim Finance Director
- I. Approve a vehicle lease agreement for the Fire Department.
- J. Approval to proceed with obtaining bids for the new fire station.
- K. Approve the 2019 Vine Street Improvement & Heggen Street Trail Improvement plans and specifications and authorize Bolton & Menk to proceed with the advertisement for bids.
- L. Approve the Appointment to the Downtown Design Review Committee
- M. Approve the Comprehensive Plan Request for Proposals

Council member Atkins Hoggatt pulled Item H for discussion.

Council member Webber pulled Item K for discussion.

Council member Deziel pulled Item M for discussion.

Motion by Morrissette, second by Atkins Hoggatt, to approve the remaining consent agenda items. Roll Call Vote: All Ayes (6) Motion carried.

Item H- Approve the Appointment of Interim Finance Director

Sarah Atkins Hoggatt inquired if there are other options available for filling the interim finance director position. City Administrator, Devin Willi replied that he has successfully served in this role in the past and doesn't foresee any difficulties. He expects that the position will be filled by April. Brenda will have everything done for the audit before she leaves.

Motion by Hall, second by Webber, to approve Devin Willi as the Interim Finance Director. Roll Call Vote: All Ayes (6) Motion carried.

Item K- Approve the 2019 Vine Street Improvement & Heggen Street Trail Improvement plans and specifications and authorize Bolton & Menk to proceed with the advertisement for bids.

Jim Webber expressed concerns about the placement of the bike lanes. Public Works Director, Mike Mroz replied that he was informed by the traffic engineers that the width of the street is not wide enough to keep the bike lane on the road. It was suggested to divert the bike lanes to the sidewalks, about 200 ft south of the intersection. There was further discussion. Morrissette and Mroz both agreed that they don't want to delay the project.

Motion by Morrissette, second by Webber, to approve the design as presented contingent upon staff resolving the bike trail issue. Roll Call Vote: All Ayes (6) Motion carried.

Item M- Approve the Comprehensive Plan Request for Proposals

Paul Deziel asked for clarification regarding the process involved with the Comprehensive Plan update. Tiffany Weiss and Mike Johnson provided information and clarification. Mike Johnson added that the state requires the comprehensive plan to be updated every ten years. The update requires heavy input from the public.

Motion by Hall, second by Atkins Hoggatt to approve the Comprehensive Plan Request for Proposals. Roll Call Vote: All Ayes (6) Motion carried.

Unfinished Business- None

New Business

Sean Lenz with Ehlers, provided the council and public with detailed information regarding the general obligation bonds for the new fire station and street reconstruction updates. He then answered questions from the council.

- A. Discussion and Possible Action on Approving Resolution 2-19, Initial Resolution Authorizing the Preliminary Issuance of General Obligation Bonds for the Acquisition, Construction and Equipping of a New Fire Station, in a Maximum Principal Amount of \$5,085,000.

Motion by Morrissette, second by Alms, to suspend the rules.

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

Motion by Morrissette, second by Alms, to adopt Resolution 2-19.

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

- B. Discussion and Possible Action on approving Resolution 3-19, Initial Resolution Authorizing the Preliminary Issuance of General Obligation Bonds for Street Reconstruction Projects in a Maximum Principal Amount of \$875,000.

Motion by Alms, second by Hall, to suspend the rules.
Roll Call Vote: All Ayes (6) Motion carried.

Motion by Alms, second by Hall, to adopt Resolution 3-19.
Roll Call Vote: All Ayes (6) Motion Carried.

- C. Discussion and Possible Action on approving Resolution 4-19, A Resolution Directing Publication of Notice to Electors.

Motion by Hall, second by Deziel, to suspend the rules.
Roll Call Vote: All Ayes (6) Motion carried.

Motion by Atkins Hoggatt, second by Alms, to adopt Resolution 4-19.
Roll Call Vote: All Ayes (6) Motion Carried.

- D. Discussion and Possible Action on approving Resolution 5-19, A Resolution Providing for the Sale of General Obligation Corporate Purpose Bonds, Series 2019A, in the Maximum Principal Amount of \$5,960,000.

Motion by Deziel, second by Atkins Hoggatt, to suspend the rules.
Roll Call Vote: All Ayes (6) Motion carried.

Motion by Deziel, second by Hall, to adopt Resolution 5-19.
Roll Call Vote: All Ayes (6) Motion Carried.

- E. Discussion and Possible Action on approving Resolution 6-19, A Resolution Providing for the Sale of General Obligation Promissory Notes, Series 2019B in the Maximum Principal Amount of \$2,200,000.

Motion by Deziel, second by Alms to suspend the rules.
Roll Call Vote: All Ayes (6) Motion Carried.

Motion by Alms, second by Deziel to adopt Resolution 6-19.
Roll Call Vote: All Ayes (6) Motion carried.

Communications and Recommendations by the Mayor

Mayor Rich O'Connor announced that Finance Director, Brenda Malinowski has submitted her resignation. He stated she is the most talented financial director that he has ever worked with. He wished her well and stated that she will be missed.

Closed Session

Discussion and Possible Action on convening into closed session Pursuant to Wis. Stat. 19.85 (1)(e) negotiation of development agreements between the City of Hudson and Clear View Developers, LLC - 517 Second Street (517 – 519 2nd Street).

Motion by Alms, second by Deziel, to go into Closed Session.

Roll Call Vote: All Ayes (6) Motion Carried.
Council went into closed session at 8:00 pm.

Discussion and Possible Action on reconvening into open session.
Motion by Alms, second by Hall, to reconvene into open session.
Roll Call Vote: All Ayes (6) Motion Carried.
Council reconvened in open session at 8:15 pm.

Discussion and any Possible Action on the following item discussed in Closed Session
Resolution 7-19, A Resolution approving a development agreement with Clear View Developers,
LLC - 517 Second Street (517 – 519 2nd Street).

Motion by Alms, second by Morrissette, to suspend the rules.
Roll Call Vote: All Ayes (6) Motion Carried.

Motion by Alms, second by Deziel, to adopt Resolution 7-19.
Roll Cal Vote: All Ayes (6) Motion carried.

Council member Joyce Hall expressed concerns regarding the EMS issues and the current EMS
proposal review process. Mayor O'Connor replied to council member Hall's comments.

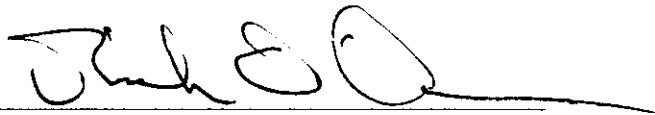
Adjournment:

Motion by Morrissette, second by Alms, to adjourn.
Roll Call Vote: All Ayes (6) Motion Carried.

Meeting ended at 8:30 pm.

APPROVED:

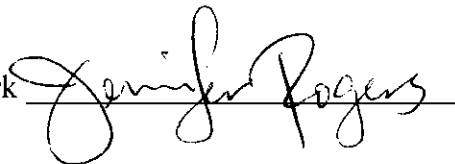
Rich O'Connor, Mayor



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.

ATTEST:

Jennifer Rogers, City Clerk



Date approved by Council: March 11, 2019