

Common Council of the City of Hudson, Wisconsin
Monday March 11, 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.

Others Present: Devin Willi, Catherine Munkittrick, Mike Mroz, Ramsey Lee, Rebecca Mariscal and others.

Presentations- None

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

Consent Agenda:

- A. Approve the regular meeting minutes from the February 25, 2019 Council meeting.
- B. Approve the following claims in the amount of \$836,643.71.

Fund		A/P Amounts	P/R Amounts	Totals
100	General	459,216.76	146,071.59	605,288.35
225	Impact Collection	-1,648.42		-1,648.42
280	Park Deduction Fees	2,083.00		2,083.00
290	Police Donations	57.96		57.96
310	Debt Service	137,622.51		137,622.51
450	Capital Projects	2,246.27		2,246.27
452	2019 & 2020 Cap Projects	62,477.36		62,477.36
620	Parking	2,354.02	256.41	2,610.43
630	Ambulance	4,701.26	20,887.13	25,588.39
640	Storm Sewer	237.45	80.41	317.86
	Totals	\$ 669,348.17	\$ 167,295.54	\$ 836,643.71

- C. Place on file the Building Inspector's 4th Quarter and Annual Report
- D. Approve the Fireworks Sale Permit applications submitted by Menards, Inc. dba Menards and Fleet and Farm of Menomonie, LLC dba Fleet Farm for sales June 15, 2019 thru July 7, 2019.
- E. Approve the hiring of a part-time officer for the police department.
- F. Approve the continuation of a certificate of compliance for a multi-use CrossFit gym and additional fitness/recreation uses at 2801 Harvey Street-C1 Athletics-Cross Fit St. Croix with conditions listed on the issue sheet.
- G. Proposed fire contracts for Town of Hudson, Village of North Hudson and Town of Troy.
- H. Approve the bid submitted by Braden Construction in the amount of \$243,950 for the City Hall Second Floor Window Replacement project.
- I. Approve the three Regular Operator License applications submitted by Lindsay Brinkman,

Caroline Gurnoe and Tyler Mork for the license period of March 12, 2019 ending June 30, 2020.

- J. Approve the Temporary Beer/Wine License application submitted by St. Patrick Parish for the St. Patrick School Gala scheduled for May 4, 2019.
- K. Place on file the February 12, 2019 Public Utility Commission Meeting minutes.

Atkins Hoggat pulled item G.

Hall pulled item K, as those PUC meeting minutes were placed on file at the last meeting.

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

Item G- Proposed fire contracts for Town of Hudson, Village of North Hudson and Town of Troy.

Atkins Hoggatt stated that she would like to see language in the contract amended to require notice of cancellation before a contract is cancelled. She also suggested that expiration the Fire and EMS contracts coincide for consistency purposes. Alderperson Alms provided clarification on why the fire contracts are set for the number of years.

Atkins Hoggatt also made a couple of suggestions for the city administrator to change regarding the contract layout.

Motion by Atkins Hoggatt, seconded by Webber, to approve the fire protection contracts with municipalities with the changes noted. Roll Call Vote: All Ayes (6) Motion carried.

Item A- Approve the regular meeting minutes from the February 25, 2019 Council meeting.

Hall stated that there was a typographical error in the meeting minutes submitted for approval. She provided the correction and moved for its approval with the change.

Motion by Hall to approve the February 25, 2019 meeting minutes with recommend change, second by Deziel. Roll Call Vote: All Ayes (6) Motion carried.

Unfinished Business

- A. Public input specific to the proposals submitted by St. Croix EMS and Lakeview EMS for Emergency Ambulance Services.

Mayor O'Connor announced that there was no conclusion was reached from the EMS meeting held at 4:00 pm. Therefore, there is no business to take up during this meeting. He welcomed citizens to make comments pertaining to this topic but limiting it to the two proposals listed under Unfinished business of the agenda.

Ramsey Lee spoke in favor of retaining EMS services with St. Croix EMS.

Written statements were submitted from Kevin Hartman, Emily Hodge and Ruth Peterson, Dominic Ehman, Monica Ehman, Sheldon, Marge Ehman and an anonymous paramedic; all are in favor of keeping the EMS services with St. Croix EMS.

Alderspersons Alms, Deziel and Hall stated that they have written statements from the public regarding the EMS proposals to include in the record.

Alms requested that the facts regarding the deliberations be available for public review. He asked city attorney, Cathy Munkittrick to provide assistance on what would be allowable. She replied that the redacted versions of the proposals can be released. City administrator replied that he can post the proposals on the city website.

Alms shared information he discovered upon researching the various types of EMS services provided by various entities across the county.

Deziel stated that formalizing our first responder program should be considered. He added police and fire employees also acts as first responders at times.

New Business- None

Communications and Recommendations by the Mayor- Nothing to report.

Adjournment:

Motion by Webber, seconded by Hall, to adjourn.

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

Meeting ended at 7:29 pm.

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.

Date approved by Council: 25th day of March 2019

APPROVED: Rich O'Connor, Mayor



ATTEST: Jennifer Rogers, City Clerk

