

Common Council of the City of Hudson, Wisconsin  
Monday April 22, 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 II, 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, Mike Johnson, Scott St. Martin, Kip Peters, Mary Claire Olson Potter, Sue Gherty, Tiffany Weiss, Geoff Willems, Nick Vivien and others.

Election of the President of the Common Council

Mayor O'Connor called for nominations for President of the Common Council. Morrissette II nominated Bill Alms as council president. Seconded by Webber. Mayor O'Connor called for any other nominations. Atkins Hoggatt nominated Joyce Hall as President of the Common Council. Seconded by Deziel.

A ballot vote was taken. 3-3

A second ballot vote was taken. 3-3

Motion by Hall, seconded by Atkins Hoggatt to flip a coin to determine who will be President of the Common Council. Roll Call Vote: All Ayes (6) Motion carried.

Joyce Hall was declared Council President as a result of winning the coin toss.

Presentations - None

Comments and Suggestions from Citizens Present - None

Consent Agenda:

- A. Approve the regular meeting minutes from the April 8, 2019 Regular Council meeting and the April 16, 2019 Common Council Organization meeting.
- B. Approve the following claims in the amount of \$586,059.94.

Fund	A/P Amounts	P/R Amounts	Totals
100 General	130,354.21	103,601.06	233,955.27
220 Stormwater MS-4	681.64		681.64
235 Room Tax & Comm Subs	3,000.00		3,000.00
280 Park Deduction Fees	3,500.00		3,500.00
310 Debt Services	68,375.00		68,375.00
416 Tid 6	2,854.31		2,854.31
450 Capital Projects	11,100.00		11,100.00
451 2017 & 2018 Cap Projects	125,369.95		125,369.95
452 2019 & 2020 Cap Projects	95,384.00		95,384.00
620 Parking		488.79	488.79
630 Ambulance	8,328.31	22,547.98	30,876.29
640 Storm Sewer	9,124.41	1,350.28	10,474.69
<b>Totals</b>	<b>\$ 458,071.83</b>	<b>\$ 127,988.11</b>	<b>\$ 586,059.94</b>

- C. Approve the Operator License applications submitted by Andrew Collins, Kendra Filla, Madison Hemauer, Jonathan Kasuboski, John Lolmaugh, Dau Lu, Taylor Reuther, Stephen Shade and Adam Valentine.
- D. Place on file the March 12, 2019 Public Utilities Commission meeting minutes.
- E. Approval of the downtown design review of signage at 109 Locust Street.
- F. Approval of final development plans for San Pedro (426 Second Street) and Pedro's del Este (212 Walnut Street) patio additions with conditions listed on the issue sheet.
- G. Approval of the final development plans for the Hudson Fire Station at 2121 Ward Avenue with conditions listed on the issue sheet.
- H. Approve the Fireworks Sale Permit applications submitted by Target and Walmart for sales June 15, 2019 thru July 7, 2019.
- I. Approve the agent change request to Keys Café and Buffalo Wild Wings.

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

#### Unfinished Business

##### Town of Troy liquor license transfer update

City Attorney, Cathy Munkittrick, provided information as to why the Town of Troy decided to deny the liquor license transfer.

#### New Business

##### Discussion and Possible Action on items related to the City Administrator recruitment process from Public Administration Associates

City Administrator, Devin Willi, stated that his last day with the City of Hudson is July 12<sup>th</sup>. There was discussion about potential interview dates with finalists based on council availability.

##### Land Acquisition from the Town of Hudson for a section of Highway 35 between Stagline Road and Hanley Road

Public Works Director, Mike Mroz stated that the City has received a zoning request for a parcel at the corner of Old Highway 35 and High Ridge Drive. The proposal is to rezone the land from RM-1 (97 units) to RM-2 (152 units). He and Community Development Director, Mike Johnson, both explained in detail the specifics relating to this land acquisition. They addressed concerns relating to traffic, future road repairs and road maintenance, then answered questions from council members.

Nick Vivien, a representative of the rezone applicant, also spoke on this issue.

After much discussion, Alderperson Alms suggested that this topic be tabled until more information is obtained.

### Communications and Recommendations of the Mayor

Devin Willi read aloud the 2019 Arbor Day Proclamation

### Appointment to Comprehensive Plan Proposal Review and Steering Committee

Mayor O'Connor appointed Mike Mroz, Mike Johnson, the City Administrator, Tiffany Weiss and Jim Webber to the Ad Hoc Steering Committee.

Appointments to the Planning Commission will be determined at a future meeting.

Motion by Deziel, seconded by Alms to confirm the Mayor's appointments.

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

### Communications and Items for Future Agendas

Common Council members - Atkins Hoggatt invited people to attend the Arbor Day Celebration scheduled for April 27<sup>th</sup> from 9:00 a.m. to noon at the Lakefront Park for a family friendly event and to learn about our urban forest and newly installed tree tracks.

Jim Webber announced that on April 27<sup>th</sup>, the Earth Day Celebration will also take place at Lakefront Park from noon – 4:00 p.m.

City Attorney and/or City Staff - None

Discussion and Possible on going into closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel for the governing body regarding strategy to be adopted by the governing body in litigation in which the City is likely to be become involved with relating to DNR approval of a high capacity well permit

Motion by Hall, seconded by Alms, to go into closed session.

Roll Call Vote: All Ayes (6) Motion Carried. Council went into closed session at 7:43 p.m.

Motion by Deziel, seconded by Webber to reconvene in open session at 8:28 pm.

Possible Discussion and possible action relating to litigation in which the City is likely to become involved relating to DNR approval of a high capacity well permit.

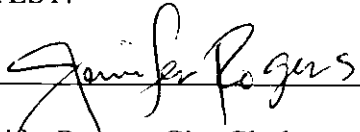
Motion by Deziel, seconded by Webber, to have the City sign the engagement of legal services prepared by Wardman Clark for representation in pursuing the appeal of a DNR decision to approve a high capacity well within the city limits of Hudson.

Deziel stated that it sets a bad long-term precedence. He voiced concerns about having sufficient water supply for homes, business and fire safety.

### Adjournment

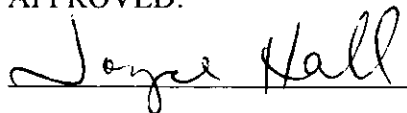
Motion by Hall, seconded by Atkins Hoggatt to adjourn. Roll Call Vote: All Ayes (6) Motion carried. Meeting ended at 8:30 pm.

ATTEST:

  
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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.

APPROVED:

  
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Joyce Hall, Council President

Date approved by Council: May 6, 2019