

Common Council of the City of Hudson, Wisconsin  
Monday, May 20, 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 7:45 p.m. Mayor O'Connor led those present in the Pledge of Allegiance.

Council Members Present: Mayor Rich O'Connor, Randy Morrissette II, Bill Alms, Paul Deziel, Jim Webber, Sarah Atkins Hoggatt and Joyce Hall.

Council Members Absent: None

Staff Members Present: Devin Willi, Cathy Munkittrick, Mike Mroz, Mike Johnson, Alison Egger, Scott St. Martin and Geoff Willems.

Other Present: Rebecca Mariscal and others.

Presentations – None

Public Hearings

A. Annual Liquor License Renewals by Motion for each License Class

Mayor O'Connor opened the public hearing for public comment. No comment was received. Motion by Morrissette II, second by Alms, to close the public hearing.  
Roll Call Vote: All Ayes (6) Motion carried.

B. Discussion and possible action on Annual Liquor License renewals as listed on the issue sheet.

Mayor O'Connor asked for council discussion on the liquor license renewals. There was no discussion.

Motion by Morrissette II, second by Hall, to grant renewals for the "Class B" liquor and Class "B" beer license applications contingent on a successful background check, completion of a fire inspection and payment of any outstanding debt owed to the City at the time of issuance.

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

Motion by Atkins Hoggatt, second by Hall, to grant renewals for the "Class A" liquor and Class "A" beer license applications contingent on a successful background check, completion of a fire inspection and payment of any outstanding debt owed to the City at the time of issuance.

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

Motion by Hall, second by Deziel, to grant renewals for the Class "B" beer license applications contingent on a successful background check, completion of a fire inspection and payment of any outstanding debt owed to the City at the time of issuance.

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

Motion by Hall, second by Atkins Hoggatt to grant renewals for the Class "B" beer license and Class C Wine applications contingent on a successful background check, completion of a fire inspection and payment of any outstanding debt owed to the City at the time of issuance.  
 Roll Call Vote: All Ayes (6) Motion carried.

Comments and Suggestions from Citizens Present - None

Consent Agenda:

- A. Approve the regular meeting minutes from the May 6, 2019 Regular Council meeting.
- B. Approve the following claims in the amount of \$515,844.17.

	<b>Fund</b>	<b>A/P Amounts</b>	<b>P/R Amounts</b>	<b>Totals</b>
100	General	156,533.17	108,368.62	264,901.79
415	Tid 1-5	1,500.00		
416	Tid 1-6	11,189.78		
451	2017 & 2018 Cap Projects	164,526.59		
452	2019 & 2020 Cap Projects	14,792.84		
620	Parking	22,381.50	474.46	22,855.96
630	Ambulance	9,229.81	19,831.03	29,060.84
640	Storm Sewer	3,974.27	3,042.10	7,016.37
	<b>Totals</b>	<b>\$ 384,127.96</b>	<b>\$ 131,716.21</b>	<b>\$ 515,844.17</b>

- C. Authorize Elliot Architect to proceed with the advertisement for bids, plans, specifications and preparation of construction bid documents for the Grandview Park restroom facility.
- D. Approval of the annual Hudson Booster Days Celebration event scheduled for July 3, 2019 through July 7, 2019.
- E. Approval of the Concessions Agreement with the Hudson Boosters for the operation of concessions at Grandview Park.
- F. Approve the Temporary Beer/Wine License application for the Hudson Booster Days event.
- G. Approve the temporary license application for John Henrick for the Hudson Booster Days event.
- H. Approve the Amusement Device applications submitted by Scott Furlong of Leisure Entertainment, LLC and Michael Aspergren of Aspen Video and Vending.
- I. Approval of the Concessions Agreement with St Croix Valley Popcorn for the operation of concessions at the Lakefront Park Beach House.
- J. Approve the change to the 2019 Boat Launch fees.
- K. Place on file the April 9, 2019 Public Utilities Commission meeting minutes.
- L. Approve the Willow Walks event scheduled for June 12, 2019.
- M. Approval of the installation of a street light on Fillmore Street.
- N. Approve the request to purchase a 2010 Ford F150 in the amount of \$14,623.88 for the Public Works department.
- O. Approve the operator license applications submitted by Ashley Burt, Leah Ross and Corinne Songas.
- P. Approve the salary adjustment for Officer Robert Moody as listed on the issue sheet.

- Q. Approve the final development plans for a building expansion at 2801 Enloe St – Kobra Molds, LLC.
- R. Approve setting a public hearing date of June 17, 2019 for a zoning map amendment from AR, Agricultural Residential to PRD-3, Planned Residential Development at St. Croix County Tax Parcel 020-1085-30-000 – Hearth Development, LLC.
- S. Approve setting a public hearing date of June 17, 2019 for a zoning map amendment from AR, Agricultural Residential to PRD-3, Planned Residential Development and B-2, General Business at St. Croix County Tax Parcel 020-1085-20-000 – Hearth Development, LLC

Aldersperson Atkins Hoggatt pulled items J and M from the consent agenda.

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

Item J- Approve the change to the 2019 Boat Launch fees

Aldersperson Atkins Hoggatt asked Mike Mroz to clarify the allowable percentage increase in fees. Mroz replied that the fees cannot exceed 150% more than the park pass fees; there will not be an additional 150%.

Atkins Hoggatt then asked if the possibility of charging a parking fee in addition to the launch fee has been considered. Mroz replied that there was additional \$1 charge to park in the parking lot from 1989- 2005. The additional fee has not been charged since then.

Motion by Atkins Hoggatt, second by Webber, to approve the change to the 2019 boat launch fees. Roll Call Vote: All Ayes (6) Motion carried.

Item M- Approval of the installation of a street light on Fillmore Street

Aldersperson Atkins Hoggatt asked if the residents on the street are aware of the installation of the new street light. Mike Mroz replied that residents have been notified, but he will notify them again. Mroz added that this item has been on the Public Safety Commission for quite some time.

Aldersperson Hall added that the street is narrow and can be difficult to see pedestrians during the winter months.

Motion by Atkins Hoggatt, second by Hall, to approve the installation of the street light.  
Roll Call Vote: All Ayes (6) Motion carried.

New Business

Resolution 12-19, A Resolution for Participation in the WDNR Municipal Dam Grant Program and Support for a Joint Municipal Dam Grant Application for the Willow River Lower Power Dam.

Kip Peters stated that this is a joint resolution with the City of Hudson, Village of N. Hudson, Town of Hudson and St. Croix County. The dam is in need engineers are estimating the repairs

to be approximately \$100,000 to \$120,000. The adoption of this resolution by all four entities is necessary to apply for up to fifty percent of cost share grant funding through the DNR.

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

Motion by Hall, second by Deziel to adopt Resolution 12-19. Roll Call Vote: All Ayes (6) Motion carried.

#### Communications and Recommendations of the Mayor

A. City Administrator, Devin Willi, read the National Public Works Week Proclamation and the National EMS Week Proclamation.

B. Park Board Appointment

Motion by Hall, second by Deziel to confirm Mayor O'Connor's appointments to the Park Board. Roll Call Vote: All Ayes (6) Motion carried.

Michael Kennedy- term ending April 30, 2024

Karen Stankevitz -term ending April 30, 2022

Mayor O'Connor stated that he recently traveled to San Hachinohe, Japan for the biennial Pee Wee International Hockey Tournament. He announced that the two-week tournament venue was awarded to the City of Hudson for June 2021. The tournament was previously hosted in the City of Hudson in 2001 and over a million dollars in revenue was generated for local businesses.

Discussion and Possible Action on convening into closed session Pursuant to Wis. Stat. 19.85 (1)(e) negotiation of collateral assignment of grant payment pursuant to development agreement between the City of Hudson and St. Croix Meadows, LLC.

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 8:09 pm.

Motion by Alms, second by Deziel to reconvene in Open Session. Roll Call Vote: All Ayes (6) Motion carried. Council reconvened in Open Session at 8:21 pm.

Discussion and possible action on Resolution 13-19 of the City of Hudson, Wisconsin, approving consent of the City to collateral assignment of grant payment pursuant to development agreement with St. Croix Meadows, LLC

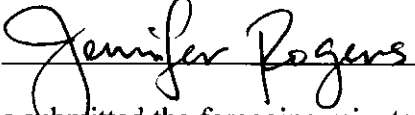
Motion by Atkins Hoggatt, second by Hall to suspend the rules. Roll Call Vote: All Ayes (6) Motion carried.

Motion by Atkins Hoggatt, second by Hall to approve Resolution 13-19. Roll Call Vote: All Ayes (6) Motion carried.

Adjournment

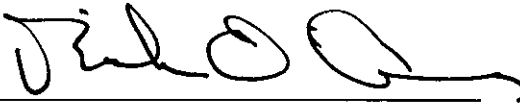
Motion by Atkins Hoggatt, second by Hall to adjourn.

Roll Call Vote: All Ayes (6) Motion carried. Meeting adjourned at 8:22 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.

APPROVED:

Rich O'Connor, Mayor 

Date approved by Council June 3, 2019