

Special Meeting of the Common Council
City of Hudson, Wisconsin
Tuesday, July 9, 2019 12:45 p.m.
Council Chambers of City Hall, 505 Third Street

The Common Council meeting was called to order by Mayor Rich O'Connor at 12:50 p.m.

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

Staff Members Present: Jennifer Rogers and Tiffany Weiss

Others Present: Kevin Brunner, David Berner and city administrator candidates.

Approve setting a public hearing date of August 5, 2019 for a rezoning map amendment from PCD, Planned Commercial District to PRD-3, Planned Residential District and a comprehensive plan amendment from General Business to Medium Density Residential for Lot 12 of the unrecorded St. Croix Meadows Plat – Park Place, LLC.

Tiffany Weiss briefly reviewed the purpose of the rezoning amendment request.

Motion by Hall, second by Atkins-Hoggatt, to set a public hearing date for August 5, 2019.

Roll Call Vote: All Ayes (6) Motion Carried

Enter into Closed Session pursuant to Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a) Review Interview Videos for City Administrator candidates
- b) Selection of City Administrator Finalists for in-person Interviews

Motion by Alms, second by Webber, to enter into closed session.

Roll Call Vote: All Ayes (6) Motion Carried

Council went into closed session at 12:52 pm.

Motion by Hall, second by Atkins-Hoggatt to reconvene in open session.

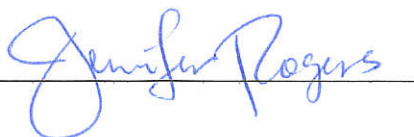
Roll Call Vote: All Ayes (6) Motion Carried. Council reconvened in open session at 6:03 pm.

Motion by Deziel, second by Alms, to direct PAA to work out an employment agreement per our discussion in closed session and to coordinate with the Mayor on the terms and conditions of that agreement. Roll Call Vote: 4-2 Motion carried.

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

Meeting adjourned at 6:05 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: July 15, 2019