

**A G E N D A**  
**CITY OF HARTFORD COMMON COUNCIL**  
**ORGANIZATIONAL MEETING**  
**CITY HALL COUNCIL CHAMBERS**  
**TUESDAY APRIL 17, 2018**  
**7:00 P. M.**  
**AMENDED**

**1) CALL TO ORDER**

This is a regularly scheduled meeting of the Common Council of the City of Hartford. Prior to this meeting, notice was given to the public by posting an agenda on the City Office Meeting Board, Library Bulletin Board, and Police Bulletin Board. In addition, the Daily News (the official City newspaper) was given notice of this meeting and an agenda was placed in their City Office mailbox at least 24 hours ago.

**2) PLEDGE OF ALLEGIANCE**

**3) ROLL CALL**

**4) OATH OF OFFICE:**

A) Alderpersons Turchi, Kohler, Carroll, and Randolph.

**5) NOMINATION AND ELECTION OF COUNCIL PRESIDENT**

**6) MAYOR'S APPOINTMENTS TO BOARDS, COMMISSIONS & COMMITTEES**

a) Plan Commission – Mayor Timothy Michalak, Chairperson; Barry Wintringer Aldermanic Representative; Citizen Members Tony Andereck and Tom Stapleton

b) Airport Committee – Mayor Timothy Michalak

c) Board of Review – Citizen Members Esther Palmer and Adeline Casseta; Aldermanic Representative alternate Roger Randolph

d) Business Improvement District – Mayor Timothy Michalak; Citizen Members Timothy Purman, David Pye, Pam Terpstra, Alixe Rheeze

e) Common School District Advisory Committee – Doug Carroll, Alderperson Liaison

f) Community Development Authority – Dennis Hegy and Roger Randolph, Aldermanic Representatives; Citizen Member Timothy Purman

g) Joint Planning Committee – Mayor Timothy Michalak

h) Library Board – Barry Wintringer, Aldermanic Representative

i) Mid-Moraine Legislative Committee – Dennis Hegy, Aldermanic Liaison; Mayor Timothy Michalak, Alternate

j) Outreach on Aging – Mayor Timothy Michalak Liaison

k) Parks and Recreation Commission – Citizen Members Amy Hoffmann and Scott Helms

l) Police and Fire Commission – Alderperson/Liaison Rachel Mixon; Citizen Member Dennis Albrecht

m) Sex Offender Residency Board – Citizen Member Joseph Dautermann

n) Zoning Board of Appeals – Citizen Members Micki Hoffmann and Kevin Volm

o) Standing Committee Finance & Personnel

Chairperson Wayne Rusniak

Vice-Chairperson Barry Wintringer

Alderperson Joe Kohler

Alderperson Vacant

Alternate Alderperson Dennis Hegy

p) Standing Committee Public Works

Chairperson Rachel Mixon

Vice-Chairperson Roger Randolph

Alderperson Dennis Hegy

Alderperson Doug Carroll

Alternate Alderperson Barry Wintringer

q) Standing Committee Utility

Chairperson Jeff Turchi

Vice-Chairperson Joe Kohler

Alderperson Doug Carroll

Alderperson Dennis Hegy

Alternate Alderperson Rachel Mixon

**7) UNANIMOUS CONSENT AGENDA**

A) None.

**8) COMMUNICATIONS**

A) Vacant First District Alderperson position.

**9) APPEARANCES/CITIZENS COMMENTS**

**10) ALDERMANIC REQUESTS**

A) Any alderperson wishing to identify any pertinent information may do so; no action may be taken unless specifically identified on the agenda.

**11) MAYOR'S REPORT**

A) Washington County Board update.

**12) PUBLIC HEARINGS**

**A)** The levying and collecting of Business Improvement District special assessments.

1) Opening of Hearing

- 2) Reading of Notice
- 3) Explanation of hearing by staff person
- 4) Appearances for
- 5) Appearances against
- 6) Discussion by Council
- 7) Closing of Hearing
- 8) Action: – Resolution No. 3404 A final resolution for the levying and collecting of Business Improvement District special assessments. (Executive Summary attached)

**13) STANDING COMMITTEE REPORTS**

**A) FINANCE & PERSONNEL**

1) Discussion and consideration of approving the following licenses: (bartender) Adam Fielder, Bailey Jensen, Gina Kienbaum

2) Discussion and consideration of approving a Class B liquor and beer license for Hartford Hotel Group, LLC for the period from May 1, 2018 – June 30, 2018.  
*110 E Sumner St*

**B) PUBLIC WORKS**

1) None.

**C) UTILITY**

1) None.

**14) OTHER BOARDS AND COMMITTEES**

A) Jack Russell Memorial Library Board

1) Jack Russell Memorial Library Strategic Plan. (Strategic Plan attached)

**15) RESOLUTIONS**

A) None.

**16) ORDINANCES**

**A) FIRST READING**

1) None.

**B) SECOND READING**

1) None

**17) CITY ADMINISTRATOR'S REPORT**

A) None.

**18) ADJOURNMENT**

**NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting**