

**CITY OF HARTFORD  
COMMON COUNCIL  
January 12, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, January 12, 2016, 7:00 p.m., in the Common Council Chambers of Hartford City Hall, 109 North Main Street, Mayor Joseph Dautermann presiding.

**PLEDGE OF ALLEGIANCE**

Mayor Dautermann led the Common Council in the Pledge of Allegiance.

**ROLL CALL**

The Mayor and all Alderpersons were present except Alderperson Meyer, who was absent and excused.

**UNANIMOUS CONSENT AGENDA**

MOTION by Alderperson Randolph, and seconded by Alderperson Hegy that the following items on the unanimous consent agenda are approved by the Common Council:

1. The minutes of December 8, 2015.
2. The purchase of three 2016 Ford Police Interceptors from Ewald Automotive Group for a combined price not to exceed \$75,046.50 and to dispose of three 2014 Ford Police Interceptors by utilizing the services of Auctions Associates, Ripon.
3. The purchase of the Digital Voice Logging System for a price not to exceed \$13,098.
4. To accept the proposal from Superior Engineering, LLC for the Capacity Management Operations and Maintenance Plan/Program, for a price not to exceed \$9,900. MOTION CARRIED UNANIMOUSLY.

**COMMUNICATIONS**

City Clerk Lori Hetzel noted that the next Mid-Moraine dinner meeting will be January 27<sup>th</sup> in Thiensville. Any elected official interested in attending should contact her office.

**APPEARANCES / CITIZENS COMMENTS**

Harold Hebbe appeared relating to obtaining a transient merchant license to sell insurance products.

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**ALDERMANIC REQUESTS**

Aldersperson Michalak mentioned a grant Washington County received for a study involving linking bike/walking paths among communities. Aldersperson Hegy noted that the Mid-Moraine Legislative Committee will be meeting January 13<sup>th</sup> in Jackson at 7:00 p.m. Aldersperson Rusniak welcomed new City Administrator Steve Volkert. Aldersperson Wintringer mentioned a program at the Library on January 13<sup>th</sup>. Aldersperson Randolph extended New Year greetings, and also welcomed City Administrator Volkert.

**PUBLIC HEARING "A"  
25 Meadowdale Drive and  
1485 Hillcrest Drive Rezoning**

Mayor Dautermann declared the public hearing open at 7:06 p.m. The notice of public hearing as published in the 12/23/2015 and 12/30/2015 Daily News, and as mailed to 14 affected property owners, was read by City Clerk Lori Hetzel.

David and Susan Roskopf have requested the rezoning of 25 Meadowdale Drive and 1485 Hillcrest Drive from A-1 Agricultural District to Rs-4 Single-Family Residential District. The properties were annexed to the City of Hartford in June 2015. Rs-4 is an appropriate zoning for these lots.

There were no appearances for, nor any against the rezoning. There being no discussion by the Common Council, Mayor Dautermann declared the public hearing closed at 7:08 p.m.

Ordinance No. 1340

**AN ORDINANCE AMENDING THE ZONING  
MAP, A PART OF ORDINANCE 278**

MOTION by Aldersperson Hegy, and seconded by Aldersperson Mixon to suspend the rules for immediate consideration of proposed Ordinance 1340. MOTION CARRIED UNANIMOUSLY.

MOTION by Aldersperson Michalak, and seconded by Aldersperson Mixon for the adoption of proposed Ordinance 1340. MOTION CARRIED UNANIMOUSLY.

**PUBLIC HEARING "B"  
108 Branch Street Rezoning**

Mayor Dautermann declared the public hearing open at 7:10 p.m. The notice of public hearing as published in the 12/23/2015 and 12/30/2015 Daily News, and as sent to 23 affected property owners, was read by City Clerk Lori Hetzel.

Robert and Debbie Wilhelm have requested the rezoning of 108 Branch Street, currently owned by the First Congregational Church, from I-1 Institutional to B-3 General Business District.

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The Wilhelms intend to convert the property into an antique and stained glass shop. Purchase of the property is contingent on a successful rezoning to a business use.

Under "appearances for," Jean Knoll, 134 South Street, and Pam Terpstra, owner of Wesphal Mansion Inn, appeared. Under "appearances against," Karen Wenzel, 34 Church Street, and Robin Smith, 42 Church Street, appeared. City Planner Drew responded to questions relating to the proposal. There being no further discussion, Mayor Dautermann declared the public hearing closed at 7:33 p.m.

Ordinance No. 1341

### AN ORDINANCE AMENDING THE ZONING MAP, A PART OF ORDINANCE 278

MOTION by Alderperson Michalak, and seconded by Alderperson Carroll to suspend the rules for immediate consideration of proposed Ordinance 1341. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Michalak, and seconded by Alderperson Kohler for the adoption of proposed Ordinance 1341. MOTION CARRIED UNANIMOUSLY.

### STANDING COMMITTEE REPORTS

Finance & Personnel Committee

#### Licenses

MOTION by Alderperson Randolph, and seconded by Alderperson Wintringer approving the following license: (bartender) Nicole Knepel. MOTION CARRIED UNANIMOUSLY.

#### Elevator Service Agreement

MOTION by Alderperson Michalak, and seconded by Alderperson Wintringer approving the elevator service agreement from MEI-Badger Elevator, Menomonee Falls, including renewable annual agreements in 2017 and 2018 with the first term beginning January 18, 2016, at a total annual cost of \$10,359.60. MOTION CARRIED UNANIMOUSLY.

### CITY ADMINISTRATOR'S REPORT

#### Transient Merchant License

MOTION by Alderperson Randolph, and seconded by Alderperson Wintringer to deny a Transient Merchant license for Rafael Andrews. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 7:43 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,  
Lori Hetzel, City Clerk

LH:pb  
CCJAN12.16  
Compiled by Pat Borlen, Deputy Clerk