

**CITY OF HARTFORD
COMMON COUNCIL
January 26, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, January 26, 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.

UNANIMOUS CONSENT AGENDA

MOTION by Alderperson Randolph, and seconded by Alderperson Kohler approving the Common Council minutes of January 12, 2016. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

There were no communications.

APPEARANCES / CITIZENS COMMENTS

Patricia Clemmons, 2793 Hillcrest Drive, appeared relating to the special assessments for the installation of sanitary sewer along Hillcrest Drive and Meadowdale Drive. She indicated that her household never received any notification about the sewer being installed until they received notice of the special assessment. She does not believe that the assessment is fair as they did not ask for the sewer.

ALDERMANIC REQUESTS

Alderpersons Michalak, Meyer and Kohler all thanked Karen Buhle for what she has done as Director for the Business Improvement District, and wished her well in her future endeavors. Alderperson Rusniak extended condolences to the family of Sara Falkenstein, mentioning that Sara was a former City of Hartford alderperson and was involved in many community activities.

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**PUBLIC HEARING "A"
Special Assessments for Installation of Sanitary Sewer
Along Hillcrest Drive and Meadowdale Drive**

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 affected property owners, was read by City Clerk Lori Hetzel.

The Common Council directed that sanitary sewer be installed on Hillcrest Drive, from Lee Road to Meadowdale Drive, to serve properties in the Hillcrest Estates Subdivision on Hillcrest Drive, Meadowdale Drive, Robin Circle, and Lark Avenue. The costs to extend the sanitary sewer to the intersection of Hillcrest Drive and Meadowdale Drive have been divided equally among 49 properties with the potential to be served by this sanitary sewer in the future. The costs of the sewer installed on Meadowdale Drive have been divided equally among the two properties directly served by this sewer and already annexed to the City of Hartford. The total cost for the installation and design of 1,076 L.F. of sanitary sewer was \$75,025.51. The City will collect \$12,231.32 for the installation of sanitary sewer adjacent to 25 Meadowdale Drive and 1485 Hillcrest Drive and the remaining costs of \$62,794.19 to be deferred until future connection.

There were no "appearances for" the proposed special assessments. Under "appearances against," Harlan Frederick, 2811 Robin Circle, Mike Kirsch, 2790 Hillcrest Drive, Barb Wagner, 2786 Hillcrest Drive, Bill MacDonald, 6968 Lark Avenue, and Cory Lambert, 6966 Meadowdale Drive, all spoke against the proposed special assessments.

Under "Discussion by Council," at the request of Mayor Dautermann, City Engineer Schall responded that the City does not force anyone to annex into the City as it is always the choice of the property owner. Engineer Schall explained how the cost of the sanitary sewer assessment was calculated, and reiterated that the special assessment will not be due until a request has been made by a property owner to hookup to the sanitary sewer. City Engineer Schall responded to questions relating to the sanitary sewer. There being no further discussion, Mayor Dautermann declared the public hearing closed at 7:30 p.m.

Resolution No. 3439

**A FINAL RESOLUTION FOR THE LEVYING AND COLLECTING
OF SPECIAL ASSESSMENTS UNDER SECTION 66.0703
WISCONSIN STATUTES FOR THE INSTALLATION OF SANITARY
SEWER ALONG HILLCREST DRIVE AND MEADOWDALE
DRIVE IN THE HILLCREST ESTATES SUBDIVISION LOCATED
IN SECTION 32, T10N, R18E, CITY OF HARTFORD AND TOWN
OF HARTFORD, WASHINGTON COUNTY, WISCONSIN**

MOTION by Alderperson Hegy, and seconded by Alderperson Carroll for the adoption of proposed Resolution 3439. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 3440

A RESOLUTION APPROVING A CERTIFIED SURVEY MAP
FOR A PROPERTY LOCATED IN THE CITY OF HARTFORD
(1900 West Sumner Street/1951 Constitution Avenue)

Four tax parcels make up Quad Graphics' approximately 150 acre site. The main plant is located at 1900 West Sumner Street and the CR/T (ink plant) is located at 1951 Constitution Avenue. Quad Graphics has determined that the land they own west of the CR/T plant and adjacent to Goodland Road is superfluous and wants to split off three lots that could be sold for development. All of the lots would retain M-4 Industrial Park zoning and would meet the area and width requirements of the M-4 District.

MOTION by Alderperson Michalak, and seconded by Alderperson Kohler for the adoption of proposed Resolution 3440. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

Downtown Redevelopment Plan

Vaudewalle & Associates, Inc. was hired in July 2015 by the Hartford Area Development Corporation in partnership with the Hartford Area Chamber of Commerce, Downtown Hartford Business Improvement District, and the First National Bank of Hartford to build off past planning efforts and identify and prioritize economic development project opportunities in Downtown Hartford and portions of the Highway 60 corridor. The goal of this project is to kick-start development in and around downtown through the identification of key redevelopment and catalytic projects. Representatives of Vaudewalle & Associates presented and reviewed the Strategic Development Plan prepared by them which includes several redevelopment sites in the downtown area, and responded to questions.

CLOSED SESSION

MOTION by Alderperson Michalak, and seconded by Alderperson Meyer that the Common Council move into closed session under § 19.85 (1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" relative to zoning violations; the Common Council to reconvene in open session for adjournment only. ROLL CALL "Ayes" 9 "Nays" 0. MOTION CARRIED UNANIMOUSLY.

RETURN TO OPEN SESSION

MOTION by Alderperson Mixon, and seconded by Alderperson Kohler to return to open session at 8:19 p.m. MOTION CARRIED UNANIMOUSLY.

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ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 8:20 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCJAN26.16
Compiled by Pat Borlen, Deputy Clerk