

**CITY OF HARTFORD  
COMMON COUNCIL  
February 9, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, February 9, 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**

Boy Scout Troop #741 led the Common Council in the Pledge of Allegiance.

**ROLL CALL**

The Mayor and all Alderpersons were present.

**UNANIMOUS CONSENT AGENDA**

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

1. The minutes of January 26, 2016.
2. Authorizing appropriate City officials to enter into a contract with Scott Construction, Inc., Lake Delton, for the 2016 Seal Coat Program Bid at an estimated cost of \$41,352.
3. Authorizing appropriate City officials to enter into a contract with Stark Pavement Corporation, Brookfield, for the 2016 Asphalt Pavement Program Bid at an estimated cost of \$206,330, including the acceptance of Alternate #1 and Alternate #2.
4. Authorizing appropriate City officials to enter into a contract with Vandewalle and Associates for a Downtown Planning Implementation Contract at a price not to exceed \$60,000.
5. Authorizing the 2016 contract with Symbiont for continued GIS Implementation at a cost not to exceed \$40,000. MOTION CARRIED UNANIMOUSLY.

**COMMUNICATIONS**

City Clerk Lori Hetzel gave a reminder of the Spring Primary on February 16<sup>th</sup>.

**APPEARANCES / CITIZENS COMMENTS**

There were no appearances / citizens comments.

**ALDERMANIC REQUESTS**

Alderperson Michalak mentioned that there is early voting in the City Clerk's office for the February 16<sup>th</sup> election. He noted that Hartford's Wastewater Treatment Plant is featured in the

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latest edition of the Wastewater Clarifier magazine. Alderperson Hegy mentioned that the Mid-Moraine Legislative Committee will meet the evening of February 10<sup>th</sup> at the Jackson Village Hall. Alderperson Wintringer mentioned a Friends of the Library program on February 16<sup>th</sup> in the Library Atrium. Alderperson Randolph reminded residents to clear their sidewalk after a snowfall.

**PUBLIC HEARING "A"  
City of Hartford  
Smart Growth Plan**

Mayor Dautermann declared the public hearing open. The notice of public hearing as published in the 1/9/2016 Daily News was read by City Clerk Lori Hetzel.

Staff recommends that the City of Hartford 2030 Smart Growth Plan and Long-Range Land Use Map be amended to incorporate the Hartford Downtown Opportunity Analysis and Downtown Redevelopment Plan by reference. In addition, staff supports a change to the Smart Growth Plan to allow for higher density residential development for land south of the Red Oak Subdivision and east of STH 83. A developer proposes high density residential development in this area.

Under "appearances for", Mark McCune, 2466 Lough Lane, appeared and spoke in support of the Smart Growth Plan change for land south of the Red Oak Subdivision and east of STH 83. Tom Hostad, Executive Director of the Hartford Area Development Corporation, appeared and spoke in support of the proposed changes to the Smart Growth Plan. There were no appearances against the proposed amendment to the Smart Growth Plan.

Under "Discussion by Council," City Planner Drew responded to questions relating to the proposed residential development. Alderpersons Michalak and Mixon both spoke in support of the amendment for the residential development. There being no further discussion, Mayor Dautermann declared the public hearing closed.

**Ordinance No. 1342**

**AN ORDINANCE REVISING THE 2030  
CITY OF HARTFORD SMART GROWTH PLAN**

MOTION by Alderperson Randolph, and seconded by Alderperson Mixon to suspend the rules for immediate consideration of proposed Ordinance 1342. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Michalak, and seconded by Alderperson Mixon for the adoption of proposed Ordinance 1342. MOTION CARRIED UNANIMOUSLY.

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**STANDING COMMITTEE REPORTS**

**Finance & Personnel Committee**

MOTION by Alderperson Meyer, and seconded by Alderperson Randolph approving the following license: (bartender) Justin Precord. MOTION CARRIED UNANIMOUSLY.

**OTHER COMMITTEE AND LIAISON REPORTS**

**Parks and Recreation Commission**

MOTION by Alderperson Kohler, and seconded by Alderperson Michalak that the City of Hartford Independence Park Soccer Field #8 be officially named "Ehley Field". MOTION CARRIED UNANIMOUSLY.

**RESOLUTIONS**

Resolution No. 3441

A RESOLUTION APPROVING A CERTIFIED SURVEY MAP  
FOR A PROPERTY LOCATED IN THE TOWN OF RUBICON  
(W509 STH 60)

The property is located in the Town of Rubicon fronting on STH 60. The proposed Certified Survey Map would result in a re-division of two lots as well as a land split. The proposed land division conforms to the Comprehensive Zoning Ordinance, the Intermunicipal Agreement, and the Town of Rubicon Land Division Code.

MOTION by Alderperson Randolph, and seconded by Alderperson Wintringer for the adoption of proposed Resolution 3441. MOTION CARRIED UNANIMOUSLY.

Resolution No. 3442

A RESOLUTION APPROVING A CERTIFIED SURVEY MAP  
FOR A PROPERTY LOCATED IN THE CITY OF HARTFORD  
(STH 60/Constitution Avenue/Washington County)

In January, the City approved a CSM for Quad Graphics that allowed them to split off superfluous land and make it available for other uses. The net phase of Quad's plan is to separate the main production plant and the CR/T plant into separate lots. This land split could not be accomplished with the previous CSM, due to restrictions on the number of lots created by a single CSM, as well as the fact that the land owned by Quad Graphics is in both Dodge and Washington Counties. Both of the lots would retain M-4 Industrial Park zoning and would meet the area and width requirements of the M-4 District.

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MOTION by Alderperson Kohler, and seconded by Alderperson Meyer for the adoption of proposed Resolution 3442. MOTION CARRIED UNANIMOUSLY.

Resolution No. 3443

A RESOLUTION APPROVING A CERTIFIED SURVEY MAP  
FOR A PROPERTY LOCATED IN THE CITY OF HARTFORD  
(STH 60/Constitution Avenue/Dodge County)

MOTION by Alderperson Hegy, and seconded by Alderperson Carroll for the adoption of proposed Resolution 3443. MOTION CARRIED UNANIMOUSLY.

**CITY ADMINISTRATOR'S REPORT**

City Administrator Steve Volkert provided an update on the Highway 60 reliever route.

**MAYOR'S REPORT**

Mayor Dautermann extended comments on the successes of the City of Hartford's industrial and manufacturing sector.

**ADJOURNMENT**

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 7:50 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,  
Lori Hetzel, City Clerk

LH:pb  
CCFEB9.16  
Compiled by Pat Borlen, Deputy Clerk