

**CITY OF HARTFORD  
COMMON COUNCIL  
March 8, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, March 8, 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**

The Police Department Honor Guard presented the colors. 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 Meyer that the following items on the unanimous consent agenda are approved by the Common Council:

1. The minutes of February 9, 2016 and February 23, 2016.
2. Authorizing appropriate City officials to enter into a contract with Northway Fence, Menomonee Falls, for the installation project of installing a new backstop at Independence Park for a total cost not to exceed \$11,700.
3. Authorizing appropriate City officials to purchase 30,000 feet of 1/0 28kV primary underground cable from RESCO at a cost not to exceed \$60,000.
4. Authorizing appropriate City officials to purchase 46 utility poles from Bell Lumber and Pole Company at a cost not to exceed \$25,932. MOTION CARRIED UNANIMOUSLY.

**COMMUNICATIONS**

There will be a Mid-Moraine dinner meeting on Wednesday, March 23, 2016, with the Village of Fredonia the host community. Any elected official wanting to attend should contact the Clerk's office.

**APPEARANCES / CITIZENS COMMENTS**

Police Chief Groves presented departmental commendations/service awards to several police officers in recognition of their exemplary actions and work efforts.

Library Director Jennifer Einwalter presented an overview of library activity and usage in 2015.

**ALDERMANIC REQUESTS**

Aldersperson Michalak reported that County Board Chairperson Herb Tennes will be retiring after 50 years of service as a Washington County Board Supervisor, many years as Board Chairperson. He congratulated Mr. Tennes on his retirement. Aldersperson Meyer thanked Police Chief Groves and his staff for inviting the Mayor and Alderspersons to their mini academy which is taking place this week. Aldersperson Hegy mentioned that the Mid-Moraine Legislative Committee will be meeting March 9<sup>th</sup>, 7:00 p.m., at the Jackson Village Hall. Aldersperson Rusniak requested that on behalf of the Common Council a letter be sent to Herb Tennes congratulating him on his retirement. Aldersperson Mixon noted that she attended a session of the mini academy which was an excellent presentation and well attended.

**RESOLUTIONS**

**Resolution No. 3444**

A PRELIMINARY RESOLUTION FOR THE LEVYING OF SPECIAL ASSESSMENTS UNDER SECTIONS 66.0703 AND 66.1109, WIS. STATS., FOR PURPOSES OF FUNDING A BID OPERATING PLAN IN THE CITY OF HARTFORD CENTRAL BUSINESS DISTRICT

MOTION by Aldersperson Randolph, and seconded by Aldersperson Carroll for the adoption of proposed Resolution No. 3444. MOTION CARRIED UNANIMOUSLY.

**Resolution No. 3445**

A RESOLUTION PROVIDING FOR THE PUBLICATION, FILING, INSPECTION AND ADOPTION OF AN ORDINANCE REPEALING AND RECREATING CHAPTER 4 OF THE MUNICIPAL CODE ENTITLED CITY ADMINISTRATION

City Attorney Ian Prust reviewed the changes being proposed to Chapter 4, and responded to questions.

MOTION by Aldersperson Hegy, and seconded by Aldersperson Carroll for the adoption of proposed Resolution No. 3445. MOTION CARRIED UNANIMOUSLY.

**ORDINANCES**

**(First Reading)**

**Ordinance No. 1344**

AN ORDINANCE AMENDING SECTION 33.07 OF THE MUNICIPAL CODE REGARDING REGULATION OF TRANSIENT MERCHANTS

City Administrator Steve Volkert reviewed the proposed changes to Chapter 33 which relate to salable times, and limiting where transient merchants can sell when the location might cause conflict with competing permanent businesses.

MOTION by Alderperson Mixon, and seconded by Alderperson Meyer to suspend the rules for immediate consideration of proposed Ordinance No. 1344. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Michalak, and seconded by Alderperson Kohler for the adoption of proposed Ordinance No. 1344. MOTION CARRIED UNANIMOUSLY.

### **CITY ADMINISTRATOR'S REPORT**

#### **Engineering Proposals for Design of Stormwater Management Pond**

Requests for Proposals were sent to six consulting engineering firms to provide engineering design services for the construction of the stormwater management pond on the property at the SW corner of South Wilson Avenue and East Loos Street. The proposal from Ruekert-Mielke was the most complete and their staff has the knowledge and experience on stormwater management and wetland regulations needed for this project and therefore is being recommended even though it was not the low bid.

Alderperson Michalak questioned whether the low bidder would be able to do the job, mentioning that Ruekert-Mielke has given inaccurate estimates in the past. He suggested tabling this item pending additional information from the low bidder. City Engineer Schall responded to questions relating to the project.

MOTION by Alderperson Michalak, and seconded by Alderperson Mixon tabling to the March 22<sup>nd</sup> Common Council meeting the engineering proposals for the design of a stormwater pond at the SW corner of South Wilson Avenue and East Loos Street, pending additional information. MOTION CARRIED UNANIMOUSLY.

### **CLOSED SESSION**

MOTION by Alderperson Mixon, and seconded by Alderperson Carroll that the Common Council move into closed session at 7:58 p.m. under § 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" relative to proposals for development; 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. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,  
Lori Hetzel, City Clerk

LH:pb  
CCMAR8.16  
Compiled by Pat Borlen, Deputy Clerk