

**CITY OF HARTFORD
COMMON COUNCIL
March 22, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, March 22, 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 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 March 8, 2016.
2. Authorizing appropriate City officials to enter into a contract with Town & Country, Mayville, for the 2016 Wheelock Avenue Reconstruction Project in the estimated bid amount of \$471,701.75.
3. Authorizing appropriate City officials to enter into a one-year farm land lease at the future Southwest Park Site with Larry Kreilkamp for \$4,920 per year for 24.6 acres of tillable land.
4. Authorizing appropriate City officials to accept the staking and construction inspection proposal from Strand Associated, Milwaukee, dated March 3, 2016, for the STH 83 Reconstruction Project at an estimated cost of \$38,503.68.
5. Authorizing appropriate City officials to replace fire truck No. 1680 for an anticipated net cost of \$45,573. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

City Clerk Lori Hetzel gave a reminder of the spring election on April 5th.

APPEARANCES / CITIZENS COMMENTS

Fire and Rescue Chief Paul Stephans noted that several members of Hartford Fire and Rescue were recently recognized for their years of service. Chief Stephans mentioned those that received awards. Chief Stephans thanked the Police and Fire Commission and Common Council for their support of Hartford Fire and Rescue. Mayor Dautermann thanked those that received awards and all the members of the department for their service.

ALDERMANIC REQUESTS

Aldersperson Michalak made some comments relating to the April 5th election. Aldersperson Hegy commented on the recent Mid-Moraine Legislative Committee meeting.

PUBLIC HEARING "A"
Petition for Direct Annexation
By Lepien Farmland, LLC

Mayor Dautermann declared the public hearing open at 7:14 p.m. The notice of public hearing as published in the 3/4/2016 and 3/11/2016 Daily News, and as mailed to 21 affected property owners, was read by City Clerk Lori Hetzel.

The petitioned area consists of a portion of a parcel in the Town of Hartford. The applicant is seeking to bring this land into the City to facilitate a multi-family development with 156 units and 3 single-family units. The Plan Commission approved a concept plan for the development in January 2016, and the Common Council approved a Smart Growth Plan amendment to allow high density residential development on this land in February 2016. The parcel abuts STH 83, Town residential properties on STH 83 and the southwest corner of the Red Oak Subdivision. The property is contiguous to the City of Hartford on its northwest side. The petition and legal description do not appear to have any discrepancies.

Sanitary sewer, water, and electric services are available to the property from the Red Oak Subdivision. At build out, the development is expected to have a value of approximately \$12 million, which would generate City property taxes of approximately \$75,000. The proposed annexation would increase the City's supply of multi-family residential units. It is proposed to add approximately 47 children to the two school districts at build out. The proposed annexation would result in some additional plowing and maintenance costs. Total service costs are expected to be far less than the approximately \$75,000 in City taxes that the project would annually generate upon build out.

The proposed annexation is in accord with the Smart Growth Plan. As per the code, annexed areas are assigned a temporary zoning. The developer has requested temporary zoning that will fit the proposed uses (Rm-3 for the multi-family portion and Rs-4 for the single family portion). The proposed zoning is consistent with the Smart Growth Plan. The subject property lies within the City of Hartford's adopted 20-year sanitary sewer service boundary. Staff recommends approval of the proposed annexation.

There were no appearances for the proposed annexation. Under appearances against, Dennis and Kristine Batchelet, 1534 Red Oak Drive, Elaine Fink, 1546 Meadow Lane, Joe Yustus, 1570 Meadow Lane, Matt and Tracy Whitaker, 530 Firefly Trail, Hannah McDermott, 1486 Red Oak Drive, and John Gilane, 1532 Meadow Lane, all spoke not necessarily against the annexation but against the multi-family development being proposed and its possible impact on their properties. Most felt they were misled when purchasing their property in Red Oak Country Estates Subdivision as no mention of this type of development was ever brought forward.

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City Planner Drew responded to aldermanic questions relating to the proposed annexation and development. Alderpersons Michalak and Wintringer addressed some of the concerns that were brought up by the residents. It was noted that the public hearing is on the annexation only, not what type of development is being talked about. There being no further discussion, Mayor Dautermann declared the public hearing closed at 8:28 p.m.

Ordinance No. 1345

AN ORDINANCE ANNEXING TERRITORY TO
THE CITY OF HARTFORD, WISCONSIN
(A Portion of Tax Key Number T60823)

MOTION by Alderperson Michalak, and seconded by Alderperson Wintringer to suspend the rules for immediate consideration of proposed Ordinance 1345. MOTION CARRIED. (Alderperson Hegy voted no)

MOTION by Alderperson Michalak, and seconded by Alderperson Wintringer for the adoption of proposed Ordinance 1345. MOTION CARRIED UNANIMOUSLY.

STANDING COMMITTEE REPORTS

Finance & Personnel Committee

Licenses

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

RESOLUTIONS

Resolution No. 3446

A RESOLUTION APPROVING THE PRELIMINARY
PLAT OF AUTUMN RIDGE SUBDIVISION

The City approved the first phase of the Autumn Ridge Final Plat in May of 2006. It included 28 single-family lots and 28 multi-family units. Now a new developer would like to complete a second phase of the subdivision, which would include the remaining 27 single-family lots. Because more than two years passed since the last final plat phase was approved, the preliminary plat needs to be approved again before a second phase of the final plat can be considered.

MOTION by Alderperson Hegy, and seconded by Alderperson Randolph for the adoption of proposed Resolution 3446. MOTION CARRIED UNANIMOUSLY.

**ORDINANCES
(First Reading)**

Ordinance No. 1346

AN ORDINANCE CREATING SECTION 41.23 TO INCLUDE THE PROHIBITION OF CHRONIC NUISANCE PREMISES, AND AMENDING SECTION 42.02(1) OF THE MUNICIPAL CODE RELATING TO THE BOND SCHEDULES

MOTION by Alderperson Rusniak, and seconded by Alderperson Mixon to suspend the rules for immediate consideration of proposed Ordinance 1346. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Meyer, and seconded by Alderperson Mixon for the adoption of proposed Ordinance 1346. MOTION CARRIED UNANIMOUSLY.

Ordinance No. 1347

AN ORDINANCE AMENDING SECTION 340.0014(5) TO REPEAL AND RECREATE THE SECTION TO INCLUDE A PROHIBITION OF PARKING UNAUTHORIZED VEHICLES IN A ZONE POSTED FOR PARKING POLICE VEHICLES ONLY

MOTION by Alderperson Michalak, and seconded by Alderperson Meyer to suspend the rules for immediate consideration of proposed Ordinance 1347. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for the adoption of proposed Ordinance 1347. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

Consulting Engineering Proposals

Requests for Proposals were sent to six consulting engineering firms to provide engineering design services for the construction of the storm water management pond on the property at the SW corner of South Wilson Avenue and East Loos Street. After previously recommending Ruckert-Mielke for the project based on the proposals received, the Common Council asked for additional information from low bidder Kunkel Engineering. City Engineer Schall has since received additional information from Kunkel showing that they have completed a number of design projects involving wetlands and the necessary permitting, and therefore believes Kunkel does have the knowledge and experience necessary to complete the design of this project.

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MOTION by Alderperson Meyer, and seconded by Alderperson Wintringer accepting the engineering design proposal from Kunkel Engineering, Beaver Dam, dated February 26, 2016, for the design of a storm water pond at the SW corner of S. Wilson Avenue and E. Loos Street at an estimated cost of \$8,930. MOTION CARRIED UNANIMOUSLY.

North Wacker Drive Bridge Project

The Wisconsin Department of Transportation has forwarded to the City a State/Municipal Agreement for the bridge replacement on North Wacker Drive with an estimated total cost of \$694,287. State/federal funds will pay 80% of the project design and construction costs up to a maximum of \$694,287 and the Municipality agrees to provide the remaining 20% and any funds in excess of the \$694,287 federal/state funding maximum according to the Local Bridge Program guidelines. If there are any non-participating costs, the City would be responsible for 100% of those costs; however, at this time it does not appear there will be any non-participating costs.

MOTION by Alderperson Hegy, and seconded by Alderperson Carroll to enter into a State/Municipal Agreement for a State-Let Local Bridge Project with the Wisconsin Department of Transportation, Project I.D. No. 2706-00-01/71, for the replacement of the North Wacker Drive Bridge over the Rubicon River in the City of Hartford. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 9:16 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCMAR22.16
Compiled by Pat Borlen, Deputy Clerk