

**CITY OF HARTFORD  
COMMON COUNCIL  
May 24, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, May 24, 2016, 7:00 p.m., in the Common Council Chambers of Hartford City Hall, 109 North Main Street, Mayor Timothy Michalak presiding.

**PLEDGE OF ALLEGIANCE**

Mayor Michalak 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 Meyer approving the minutes of May 10, 2016. MOTION CARRIED UNANIMOUSLY.

**COMMUNICATIONS**

City Clerk Lori Hetzel noted that the City is in receipt of two annexation petitions. Gary Doll has submitted a petition for direct annexation by unanimous consent for 15.84 acres located at the terminus of Liberty Avenue in Section 18. June and John Handrow have submitted a petition for direct annexation by unanimous consent for .861 acres located at 6755 Lee Road. The petitions will be referred to the Plan Commission for review and recommendation before returning to the Common Council for a public hearing and action.

Clerk Hetzel noted that the presidential election on November 8, 2016 is the same date as the Common Council meeting. It is being requested that the Common Council consider moving its meeting as the Clerk will be busy with the election and unable to attend the meeting.

MOTION by Alderperson Randolph, and seconded by Alderperson Mixon to move the November 8, 2016 Common Council meeting to November 1, 2016 due to the presidential election. MOTION CARRIED UNANIMOUSLY.

**APPEARANCES / CITIZENS COMMENTS**

There were no appearances / citizens comments.

**ALDERMANIC REQUESTS**

Alderperson Mixon thanked the BID District for sponsoring the car show on May 21<sup>st</sup>, which was very well attended. Alderperson Rusniak requested that the Common Council send a letter to the police department commending them on their recent Law Enforcement Crime Victim Service Award.

**COMMON COUNCIL (5/24/2016)**

**STANDING COMMITTEE REPORTS**

**Finance & Personnel Committee**

MOTION by Alderperson Jewell, and seconded by Alderperson Wintringer approving the following license: (carnival) Fox Brothers Piggly Wiggly, 1566 East Sumner Street. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Mixon, and seconded by Alderperson Carroll approving the Class A and Class B Fermented Malt Beverage and Intoxicating liquor licenses for the period July 1, 2016 through June 30, 2017. MOTION CARRIED UNANIMOUSLY.

**RESOLUTIONS**

**Resolution No. 3451**

A RESOLUTION ADOPTING 2016 STATEMENT OF PROJECT INTENTIONS FOR HARTFORD MUNICIPAL AIRPORT'S SIX-YEAR IMPROVEMENT PLAN

MOTION by Alderperson Randolph, and seconded by Alderperson Kohler for the adoption of proposed Resolution 3451. MOTION CARRIED UNANIMOUSLY.

**Resolution No. 3452**

A RESOLUTION PROVIDING FOR THE PUBLICATION, FILING, INSPECTION AND ADOPTION OF AN ORDINANCE REPEALING AND RECREATING CHAPTER 5 OF THE MUNICIPAL CODE ENTITLED POLICE DEPARTMENT

MOTION by Alderperson Meyer, and seconded by Alderperson Mixon for the adoption of proposed Resolution 3452. MOTION CARRIED UNANIMOUSLY.

**ORDINANCES  
(First Reading)**

**Ordinance No. 1352**

AN ORDINANCE REVISING THE 2030 CITY OF HARTFORD SMART GROWTH PLAN

The public hearing on the proposed revision to the 2030 Smart Growth Plan was held at the May 10<sup>th</sup> Common Council meeting however no action on the proposed amendment was taken as the Plan Commission did not make a recommendation at its May 9<sup>th</sup> meeting. Staff is recommending that the City of Hartford 2030 Smart Growth Plan Long-Range Land Use Map be amended for the land north of the current terminus of Liberty Avenue to allow for medium density residential development (5.8-8.0 units per acre). The Plan Commission met May 23<sup>rd</sup> and unanimously recommended approval of the amendment to the Smart Growth Plan.

## **COMMON COUNCIL (5/24/2016)**

MOTION by Alderperson Wintringer, and seconded by Alderperson Kohler to suspend the rules for immediate consideration of proposed Ordinance 1352. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Rusniak, and seconded by Alderperson Mixon for the adoption of proposed Ordinance 1352. MOTION CARRIED UNANIMOUSLY.

### **Ordinance No. 1353**

#### **AN ORDINANCE AMENDING SECTION 3.07 OF THE MUNICIPAL CODE RELATED TO RULES OF PROCEDURE OF THE COMMON COUNCIL**

The current ordinance allows for the items within the Common Council agendas to be dictated and approved by the City Administrator with input by City Staff and Standing Committees with approval by the Mayor. The proposed amendment would allow all Common Council members to have equal opportunity to offer items up for the agenda without need for approval by the Mayor alone.

MOTION by Alderperson Meyer, and seconded by Alderperson Kohler to suspend the rules for immediate consideration of proposed Ordinance 1353. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Randolph, and seconded by Alderperson Wintringer for the adoption of proposed Ordinance 1353. MOTION CARRIED UNANIMOUSLY.

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

The first quarter summary comparison of the current year to the two prior years for general fund revenues and expenditures was reviewed by City Administrator Volkert. He noted that the Common Council will be receiving this report quarterly.

### **ADJOURNMENT**

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 7:26 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,  
Lori Hetzel, City Clerk

LH:pb  
CCMAY24.16  
Compiled by Pat Borlen, Deputy Clerk