

**CITY OF HARTFORD
COMMON COUNCIL
June 14, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, June 14, 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 except Alderperson Kohler, who was absent and excused.

UNANIMOUS CONSENT AGENDA

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

- 1) The Common Council minutes of May 24, 2016.
 - 2) Authorizing appropriate City officials to accept the proposal from Mobile Concepts to replace the Survive Alive Trailer, in the amount of \$62,945 with a budget amount of \$70,000.
- MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

City Clerk Lori Hetzel noted that as of June 1, 2016 the Jack Russell Memorial Library Campaign official closed. The total amount pledged was \$2,300,388 and of that 99% was collected. The Clerk also mentioned the summer reading program for adults at the library.

APPEARANCES / CITIZENS COMMENTS

Police Chief Groves introduced three new police officers. City Clerk Lori Hetzel administered the oath of office to the three officers.

Renee Cull, Manager of Western Hills West Homeowners Association, Michael Scott, 907 Cascade Circle, Emily Zwaagstra, 483 Boyd Lane, the resident of 928 Cascade Circle, Michael Luebke, 1029 Harrison Street, Victoria Kamolov, 1006 Cascade Circle, and Mary Ellen Wenninger, 855 Juniper Lane, all appeared speaking on water issues they have had in the past and present as a result of excessive groundwater in the Western Hills West Subdivision area. The residents asked that the Common Council support an agreement recommended by the Utility Committee in which the developer would pay for upgrades to the storm water dewatering pump station

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located at 1013 Harrison Street in Western Hills West Subdivision while the city oversees upgrades and maintenance.

ALDERMANIC REQUESTS

Aldersperson Wintringer mentioned that there are a lot of events occurring at the Jack Russell Memorial Library this summer. Aldersperson Hegy commented on the recent Mid-Moraine meeting. Aldersperson Rusniak noted that the fountains have been installed in the Millpond.

**PUBLIC HEARING "A"
645 West State Street Rezoning**

Mayor Michalak declared the public hearing open at 7:31 p.m. The notice of public hearing as published in the 5/27/2016 and 6/3/2016 Daily News, and as sent to 6 affected property owners, was read by City Clerk Lori Hetzel.

Ken Ehrensberger has requested rezoning for the property located at 645 West State Street from M-3 General Industrial District to M-1 Wholesale/Warehousing. The owner wishes to develop the property into a use similar to the property located at 730 North Wacker Drive, contractor tenant buildings. The property meets the area and width requirements for M-1, and also allows more flexibility for lot coverage and building setbacks.

There were no appearances for, nor any against the proposed rezoning. There being no discussion by Council, Mayor Michalak declared the public hearing closed at 7:34 p.m.

Ordinance No. 1354

**AN ORDINANCE AMENDING THE ZONING MAP,
A PART OF ORDINANCE NO. 278**

MOTION by Aldersperson Hegy, and seconded by Aldersperson Mixon to suspend the rules for immediate consideration of proposed Ordinance 1354. MOTION CARRIED UNANIMOUSLY.

MOTION by Aldersperson Wintringer, and seconded by Aldersperson Mixon for the adoption of proposed Ordinance 1354. MOTION CARRIED UNANIMOUSLY.

STANDING COMMITTEE REPORTS

Finance & Personnel Committee

MOTION by Aldersperson Randolph, and seconded by Aldersperson Meyer approving the following licenses: new bartender, renewal bartender, cigarette, and weights and measures for the period July 1, 2016 through June 30, 2017. MOTION CARRIED UNANIMOUSLY.

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Utility Committee

Both pumps at the pumping station at 1013 Harrison Street are no longer functioning because they were not designed to handle the volume of water being pumped. The Utility Committee recommends that the developer pay for the upgrades to the pumping station located at 1013 Harrison Street. The City would then oversee the upgrades and any future maintenance of the pumping station, which should be minimal as long as the appropriate improvements are made. Due to the number of houses affected by this storm water drainage issue, staff believes the City should be involved with the operation of the stations but only after the developer pays for the upgrades.

MOTION by Alderperson Randolph, and seconded by Alderperson Meyer approving having the developer pay for the upgrades to the storm water dewatering pump station located at 1013 Harrison Street in Western Hills West Subdivision, with the City overseeing the upgrades and any future maintenance. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 3453

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY \$3,400,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016A

MOTION by Alderperson Mixon, and seconded by Alderperson Hegy for the adoption of proposed Resolution 3453. MOTION CARRIED UNANIMOUSLY.

Resolution No. 3454

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY \$7,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016B

MOTION by Alderperson Wintringer, and seconded by Alderperson Meyer for the adoption of proposed Resolution 3454. MOTION CARRIED UNANIMOUSLY.

Resolution No. 3455

A RESOLUTION SUPPLEMENTING RESOLUTION NO. 2082; AUTHORIZING THE ISSUANCE AND AWARDED THE SALE OF APPROXIMATELY \$4,885,000 WATER AND ELECTRIC SYSTEM REFUNDING REVENUE BONDS, SERIES 2016C; AND PROVIDING FOR THE PAYMENT OF SUCH BONDS AND OTHER DETAILS AND COVENANTS WITH RESPECT THERETO

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MOTION by Alderperson Hegy, and seconded by Alderperson Mixon for the adoption of proposed Resolution 3455. MOTION CARRIED UNANIMOUSLY.

Resolution No. 3456

**A RESOLUTION APPROVING THE 2015 WASTEWATER TREATMENT
PLANT COMPLIANCE MAINTENANCE ANNUAL REPORT**

MOTION by Alderperson Hegy, and seconded by Alderperson Jewell for the adoption of proposed Resolution 3456. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

Demolition Services

Four bids were received for the demolition of the house at 112 East Washington Avenue. The low bid from Eagle Demolition & Environmental Services is being recommended.

MOTION by Alderperson Rusniak, and seconded by Alderperson Carroll accepting the proposal for building demolition services at 112 East Washington Avenue, from Eagle Demolition & Environmental Services, Carrollton, GA, dated May 24, 2016, at an estimated cost of \$13,550. MOTION CARRIED UNANIMOUSLY.

Developer's Agreement

City Planner Justin Drew reviewed the proposed developer's agreement between Lepien Farmland, LLC and Oriole Ponds Apartments, and the City of Hartford, and responded to questions.

MOTION by Alderperson Randolph, and seconded by Alderperson Wintringer approving a Developer's Agreement between Lepien Farmland, LLC and Oriole Ponds Apartments, and the City of Hartford. MOTION CARRIED UNANIMOUSLY.

Reciprocal Elevator Access Agreement

Parks & Recreation Director Hermann reviewed the proposed agreement which relates to the elevator in the Main Street Link Building.

MOTION by Alderperson Wintringer, and seconded by Alderperson Jewell approving a Reciprocal Elevator Access Agreement between the City of Hartford and Michael J. Roller Revocable Trust. MOTION CARRIED UNANIMOUSLY.

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MAYOR'S REPORT

Election Officials

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph approving election officials for years 2016 and 2017. MOTION CARRIED UNANIMOUSLY.

County Board Update

Mayor Michalak as a member of the Washington County Board of Supervisors provided information on the Washington County Board monthly meeting activities.

CLOSED SESSION

MOTION by Alderperson Mixon, and seconded by Alderperson Carroll that the Common Council move into closed session at 8:23 p.m. 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 insurable actions by Council members; the Common Council to reconvene in open session for adjournment only. ROLL CALL: "Ayes" 8 "Nays" 0. MOTION CARRIED UNANIMOUSLY.

RETURN TO OPEN SESSION

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph to return to open session at 9:07 p.m. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 9:07 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCJUN14.16
Compiled by Pat Borlen, Deputy Clerk