

**CITY OF HARTFORD
COMMON COUNCIL
February 11, 2020**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, February 11, 2020, 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 Turchi approving the following unanimous consent agenda items.

- A) The Common Council minutes of January 28, 2020.
- B) Authorizing appropriate City officials to enter into a contract with Payne & Dolan, Inc., Jackson, for the 2020 Asphalt Pavement Program bid at an estimated cost of \$94,125.
- C) Authorizing appropriate City officials to enter into a contract with Fahrner Asphalt Sealers, LLC, Waunakee, for the 2020 Seal Coat bid at an estimated cost of \$71,830, which includes acceptance of Alternate #2 and Alternate #3.
- D) Approving the purchase of a John Deere 325G skid steer loader from Brooks Tractor, Inc., Milwaukee, for a cost not to exceed \$50,401.
- E) Approving the purchase of two 25kV pad-mounted S&C switchgears and 50 interchangeable fuse units from Border States Electric at a cost not to exceed \$46,643.50.
- F) Approving the purchase of a GME hydraulic trench shield box from Stotzer Sales, LLC for a price not to exceed \$15,993.50.

Item B was pulled from the unanimous consent agenda pending clarification as to whether this includes Alternates 1 and 2.

Approving Items A, C, D, E and F: MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

There was no communications.

COMMON COUNCIL (2/11/2020)

APPEARANCES/CITIZENS COMMENTS

Police & Fire Commission President Dean Kirley introduced new Police Chief Scott MacFarlan, who has been with the Hartford Police Department for 24 years. City Clerk Lori Hetzel administered the Oath of Office to Chief MacFarlan. Chief MacFarlan addressed the Common Council and audience.

MAYOR'S REPORT

Mayor Michalak congratulated Chief MacFarlan on his appointment noting that he has the full support of the Common Council.

ALDERMANIC REQUESTS

The alderpersons congratulated Chief MacFarlan. Alderperson Hegy noted that the Mid-Moraine Legislative Committee was scheduled to meet February 12th however the speaker has cancelled. Alderperson Carroll reminded residents that if they have a fire hydrant near their residence to help keep the snow cleared from it.

STANDING COMMITTEES

Finance & Personnel Committee

MOTION by Alderperson Mixon, and seconded by Alderperson Wintringer approving the following bartender license: Jacob Demler. MOTION CARRIED UNANIMOUSLY.

OTHER COMMITTEE REPORTS

Parks and Recreation Commission

The 2020 CIP budget includes \$12,100 for the purchase of a new auto pool vacuum for the Veterans Memorial Aquatics Center. Quotes were obtained from three providers. Staff is recommending the proposal from Carrico Aquatic Resources, Jefferson, which is \$250 over budget. The additional funds to be taken from the aquatic center 2020 operational budget. The Director of Parks & Recreation provided information on the pool vacuum, and responded to questions.

MOTION by Alderperson Kohler, and seconded by Alderperson Turchi approving the purchase of the Enduro XL40 robotic pool vacuum from Carrico Aquatic Resources, at a total cost of \$12,350. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

City Administrator Volkert noted that with respect to Item B which was pulled from the unanimous consent agenda, after reviewing the executive summary for this item, it is for the base bid only, it does not include Alternates 1 and 2.

MOTION by Alderperson Hegy, and seconded by Alderperson Rusniak authorizing appropriate City officials to enter into a contract with Payne & Dolan, Inc., Jackson, for the 2020 Asphalt Pavement Program bid at an estimated cost of \$94,125. MOTION CARRIED UNANIMOUSLY.

CLOSED SESSION

MOTION by Alderperson Hegy, and seconded by Alderperson Carroll to move into closed session under § 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" relative to the City Administrator's performance review; the Common Council to reconvene in open session for adjournment only. ROLL CALL: "Ayes" 9 "Nays" 0. MOTION CARRIED UNANIMOUSLY.

RECONVENE IN OPEN SESSION

MOTION by Alderperson Wintringer, and seconded by Alderperson Mixon to reconvene in open session at 7:50 p.m. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Turchi for adjournment at 7:51 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
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Compiled by Pat Borlen, Deputy Clerk