

**CITY OF HARTFORD
COMMON COUNCIL
February 13, 2018**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, February 13, 2018, 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 Randolph that the following items on the unanimous consent agenda are approved by the Common Council:

- 1) The Common Council minutes of January 23, 2018.
- 2) Authorizing appropriate City officials to transfer the Hangar Land Lease for Hangar No. 76 at the Hartford Municipal Airport from Thomas P. Brown to Richard Hanke.
- 3) Authorizing appropriate City officials to transfer the Hangar Land Lease for Hangar No. 54 at the Hartford Municipal Airport from Richard Hanke to Glenn Paringer.
- 4) Authorizing appropriate City officials to enter into an agreement with L. C. United Painting Co., Inc. to overcoat the exterior, repaint the interior, and make all necessary repairs to the 150,000 gallon water tower located at the intersection of High Street and Center Street, for a cost not to exceed \$229,000.
- 5) Approving the purchase of two Symphony Consoles for a total cost of \$84,611. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

MOTION by Alderperson Mixon, and seconded by Alderperson Wintringer moving the second Common Council meeting in April from the fourth Tuesday to the third Tuesday. MOTION CARRIED UNANIMOUSLY.

APPEARANCES / CITIZENS COMMENTS

Hartford Union High School Superintendent Attila Weninger appeared relating to the proposed vaping ordinance that will be considered later in the meeting. Mr. Weninger noted that the High School District strongly endorses and urges support of the proposed ordinance, for the safety and health of children.

COMMON COUNCIL (2/13/2018)

ALDERMANIC REQUESTS

Aldersperson Mixon mentioned the Iced On Main event that will be held on Saturday, February 24th from 10 a.m. to 2 p.m. in the downtown area. Aldersperson Randolph thanked the Public Works Department for all their efforts in keeping the roads cleared during the recent snowfalls. Aldersperson Hegy noted that the Mid-Moraine Legislative Committee will meet at 7 p.m. February 14th at the Jackson Village Hall. The West Bend City Engineer will be the speaker.

MAYOR'S REPORT

Mayor Michalak noted that the Washington County Board of Supervisors gave a fond farewell to Board Chairperson Rick Gundrum, who was recently elected as Representative of the 58th Assembly District.

STANDING COMMITTEES

Finance & Personnel Committee

Licenses

MOTION by Aldersperson Jewell, and seconded by Aldersperson Randolph approving a weights and measures license and a cigarette and tobacco license for Mobil on 60. MOTION CARRIED UNANIMOUSLY.

Utility Committee

City Administrator Volkert provided an update on the PSC electric rate adjustment. The rates will go into effect March 1st for the April billing. Most residential customers will see a minimal decrease in their monthly electric bill.

RESOLUTIONS

Resolution No. 3498

A RESOLUTION IMPLEMENTING A CITY WIDE
ENERGY MANAGEMENT POLICY

MOTION by Aldersperson Turchi, and seconded by Aldersperson Mixon for the adoption of proposed Resolution 3498. MOTION CARRIED UNANIMOUSLY.

Resolution No. 3499

A RESOLUTION ACCEPTING IMPROVEMENTS IN
ORIOLE PONDS APARTMENTS ON WHISTLE DRIVE

COMMON COUNCIL (2/13/2018)

MOTION by Alderperson Hegy, and seconded by Alderperson Mixon for the adoption of proposed Resolution 3499. MOTION CARRIED UNANIMOUSLY.

ORDINANCES (First Reading)

Ordinance No. 1379

AN ORDINANCE CREATING SECTION 41.24 OF THE HARTFORD MUNICIPAL CODE REGARDING SALE, PURCHASE, AND POSSESSION OF ELECTRONIC NICOTINE DELIVERY SYSTEMS VAPOR PRODUCTS

The advent of Electronic Nicotine Delivery Systems (ENDS), or vapor products has created new concerns for members of the community and school districts. While nicotine containing ENDS vapor products are specifically addressed within the Wisconsin Statutes, a viable test for nicotine does not currently exist, which can make enforcement very difficult. The proposed ordinance would not restrict the lawful sale or use of these products by adults in any way. It is solely intended to promote the public health, safety and welfare of children by providing a practical mechanism to enforce the prohibition of sale, purchase, possession, or use of all ENDS vapor products, whether they contain nicotine or not, for individuals under the age of 18 years.

As there was a question on the bond schedule amounts, proposed Ordinance 1379 received a first reading.

CITY ADMINISTRATOR'S REPORT

The Common Council approved a previous iteration of an intergovernmental agreement between the City of Hartford and the Town of Hartford in December 2017. When presented to the Town, there was concern about Article 2, and that it was too broad. Article 2 of the agreement identified a City Growth area and in the original version, the Town would agree not to oppose any annexation within this area. There is a specific development that is contemplated that staff wanted addressed in the agreement, so the proposed agreement was amended to address just that development, rather than all potential development. The property is owned by the Neuville family, and is located on North Main Street north of the Town subdivision, Pheasant Run. The remainder of the agreement is essentially the same (aside from some additional language cleanup). City Administrator Volkert provided information on the amended agreement, and responded to questions. The Town Board approved the agreement for it to move forward to a public hearing. It was suggested that consideration of the agreement be tabled pending further clarification on some of the items in the agreement.

COMMON COUNCIL (2/13/2018)

MOTION by Alderperson Rusniak, and seconded by Alderperson Jewell tabling consideration of an amended intergovernmental agreement between the City of Hartford and the Town of Hartford. 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
CCFEB13.18
Compiled by Pat Borlen, Deputy Clerk