

**FINANCE & PERSONNEL COMMITTEE**  
**February 13, 2018**

PRESENT: Chairperson Rusniak, Members Wintringer, Jewell, Kohler  
ALSO PRESENT: City Administrator Volkert, City Clerk Hetzel

Call to Order – Chairperson Rusniak called the meeting to order at 6:30 p.m. in the Common Council Chambers of Hartford City Hall, 109 North Main Street.

Roll Call – All members of the Committee were present.

Public Comment Period – Hartford Union High School Superintendent Attila Weninger appeared regarding 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.

Licenses – MOTION by Alderperson Jewell, and seconded by Alderperson Wintringer recommending to the Common Council a weights and measures license and a cigarette and tobacco license for Mobil on 60. MOTION CARRIED.

General Obligation Promissory Notes, Series 2018A – Financial Consultant Jeff Belongia provided information on the proposed General Obligation Promissory Notes, Series 2018A. It is hoped that this can be discussed and considered at the March 27<sup>th</sup> Common Council meeting.

MOTION by Alderperson Wintringer, and seconded by Alderperson Kohler to continue moving forward with the General Obligation Promissory Notes, Series 2018A. MOTION CARRIED.

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 the school districts. While nicotine containing ENDS vapor products are specifically addressed with 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.

MOTION by Alderperson Jewell, and seconded by Alderperson Kohler recommending to the Common Council an Ordinance creating Section 41.24 of the Municipal Code regarding sale, purchase and possession of electronic nicotine delivery systems vapor products. MOTION CARRIED.

Adjournment – MOTION by Alderperson Wintringer, and seconded by Alderperson Jewell for adjournment. MOTION CARRIED.

Respectfully submitted,  
Lori Hetzel, City Clerk

LH:pb  
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Compiled by Pat Borlen, Deputy Clerk