

**CITY OF HARTFORD
COMMON COUNCIL
February 20, 2018**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for a special meeting on Tuesday, February 20, 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.

APPEARANCES / CITIZENS COMMENTS

Bill Ohm, 4214 North Main Street, Kurt Konkel, 3488 Lake Drive, and Carrie Josten, 4160 North Main Street, all spoke on the proposed Intergovernmental Agreement between the City of Hartford and the Town of Hartford which will be discussed and considered later in the meeting.

ORDINANCE NO. 1379

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

Proposed Ordinance 1379 received a first reading at the February 13, 2018 Common Council meeting,

MOTION by Alderperson Randolph, and seconded by Alderperson Jewell for the adoption of proposed Ordinance 1379. MOTION CARRIED UNANIMOUSLY.

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

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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 staff responded to questions. The main item of discussion was Article 4 of the agreement relating to development in the Pike Lake District. The Town Board approved the agreement for it to move forward to a public hearing. The Common Council tabled this item at its February 13, 2018 meeting, pending further clarification on some of the items in the agreement.

MOTION by Alderperson Randolph, and seconded by Alderperson Hegy approving an Intergovernmental Agreement between the City of Hartford and the Town of Hartford to provide for orderly growth and development and sewer service, and to forward the agreement for a public hearing. ROLL CALL: "Ayes" 6 (Alderpersons Jewell, Randolph, Mixon, Hegy, Carroll, Rusniak) "Nays" 3 (Alderpersons Kohler, Turchi, Wintringer). MOTION CARRIED.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 8:56 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCFEB20.18
Compiled by Pat Borlen, Deputy Clerk