

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

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, March 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**

The Police Department Honor Guard presented the colors. Mayor Michalak led the Common Council in the Pledge of Allegiance.

**ROLL CALL**

The Mayor and all Alderpersons were present except Alderperson Carroll, who was absent and excused.

**UNANIMOUS CONSENT AGENDA**

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

- 1) The Common Council minutes of February 27, 2018.
- 2) Authorizing the purchase of 15,000 feet of 500 MCM 28kV primary underground cable from RESCO at a cost not to exceed \$69,900.
- 3) Authorizing appropriate City officials to enter into a contract with Fahrner Asphalt Sealers, LLC, Waunakee, for the 2018 Seal Coat Program Bid at an estimated cost of \$72,233 which includes Alternate #2, Alternate #2A, Alternate #2B, and Alternate #2C for FA 2 washed chip cover seal coat.
- 4) Authorizing appropriate City officials to enter into a contract with Payne & Dolan, Inc., Jackson, for the 2018 Asphalt Pavement Program Bid at an estimated cost of \$151,392.50 which includes Alternates #2 and #3.
- 5) Authorizing appropriate City officials to accept the engineering design proposal from Kunkel Engineering, Beaver Dam, dated February 21, 2018, for the reconstruction design of a section of North Wacker Drive from West State Street to about 100 feet south of the Wisconsin & Southern railroad tracks at an estimated cost of \$8,240.
- 6) Approving a contract with Pro Track and Tennis Inc. for the Willowbrook Park Tennis and Basketball Court resurface project at a total cost not to exceed \$28,272.
- 7) Approving the purchase of a 2018 Chevrolet Suburban 1500 4WD plus additions to replace the 2005 Fire/EMS van, for a total cost of \$56,296.
- 8) Approving the purchase of a 2018 Chevrolet Suburban 1500 4WD plus additions to replace the 1999 Chevrolet Suburban 3500 SUV, for a total cost of \$56,296. MOTION CARRIED UNANIMOUSLY.

**COMMUNICATIONS**

City Clerk Lori Hetzel noted that the next Mid-Moraine dinner meeting will be March 28<sup>th</sup> in the Village of Kewaskum. Any elected official attending should contact her office.

## **COMMON COUNCIL (3/13/2018)**

### **APPEARANCES / CITIZENS COMMENTS**

Police Chief Groves presented departmental commendations/service awards to two private individuals, and several members of the department in recognition of their exemplary actions and work efforts. Officer Tom Conrad received the 2017 Officer of the Year award.

Rebecca Anania, 227 Cleveland Avenue, requested a review of overnight parking restrictions during the winter months, in order to accommodate residents with multiple vehicles. She suggested an odd-even system, or some other options for the winter parking restrictions.

### **ALDERMANIC REQUESTS**

Several alderpersons thanked those who received awards. Alderperson Mixon noted that the Police Department Citizens Academy also needs to be thanked for all their work especially with the mini academy. Alderperson Hegy mentioned that the Mid-Moraine Legislative Committee will meet the evening of March 14<sup>th</sup> at the Jackson Village Hall. He made a request that the Public Works Committee discuss the various types of chip sealing techniques at its next meeting. Alderpersons Jewell and Rusniak noted that they attended some of the police mini academy, which they found to be very informative.

### **MAYOR'S REPORT**

Mayor Michalak thanked the Hartford Police Department for all they do. He mentioned that he also attended one day of the Police Department Mini Academy when they gave a presentation to area churches. The Mayor provided an update on Washington County Board items.

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph approving the appointment of Karin Buhle to the Parks & Recreation Commission. MOTION CARRIED UNANIMOUSLY.

### **STANDING COMMITTEES**

#### **Finance & Personnel Committee**

##### Licenses

MOTION by Alderperson Wintringer, and seconded by Alderperson Jewell approving bartender licenses for Nicole Weber and Tristan Johannes. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Turchi, and seconded by Alderperson Hegy denying a bartender's license for Steven Schmitt due to past offenses. MOTION DEFEATED 2 to 6.

MOTION by Alderperson Wintringer, and seconded by Alderperson Jewell approving a bartender's license for Steven Schmitt. MOTION CARRIED 6 to 2.

### **RESOLUTIONS**

#### **Resolution No. 3500**

CITY OF HARTFORD SEWER LATERAL

**COMMON COUNCIL (3/13/2018)**

REPLACEMENT FUND POLICY

MOTION by Alderperson Mixon, and seconded by Alderperson Wintringer for the adoption of proposed Resolution 3500. MOTION CARRIED UNANIMOUSLY.

**Resolution No. 3501**

A PRELIMINARY RESOLUTION FOR THE LEVYING OF SPECIAL ASSESSMENTS UNDER SECTIONS 66.0703 AND 66.1109, WIS. STATS., FOR PURPOSES OF FUNDING A BID OPERATING PLAN IN THE CITY OF HARTFORD CENTRAL BUSINESS DISTRICT

MOTION by Alderperson Randolph, and seconded by Alderperson Wintringer for the adoption of proposed Resolution 3501. MOTION CARRIED UNANIMOUSLY.

**CITY ADMINISTRATOR'S REPORT**

The 2018 CIP includes funding for the development of a new City of Hartford Comprehensive Outdoor Recreation Plan (CORP). The purpose of the CORP is to guide the continual investment of the City's parks and recreational facilities and to align those investments with the needs and wants of the residents. Proposals from four firms were evaluated with MSA Professional Services being ranked the highest by the review team.

MOTION by Alderperson Randolph, and seconded by Alderperson Hegy approving a contract with MSA Professional Services, Madison, for the professional planning services for the development of the City of Hartford Comprehensive Outdoor Recreation Plan at a fee not to exceed \$23,000. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 8:09 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,  
Lori Hetzel, City Clerk

LH:pb  
CCMAR13.18  
Compiled by Pat Borlen, Deputy Clerk