

**CITY OF HARTFORD
COMMON COUNCIL
March 27, 2018**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, March 27, 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

All Alderpersons were present except Alderperson Mixon, who was absent and excused.

UNANIMOUS CONSENT AGENDA

MOTION by Alderperson Hegy, and seconded by Alderperson Turchi approving the 2018 sidewalk replacement/repair program bid of March 15, 2018 and Safe Step shaving proposal for 2018. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

There were no communications.

APPEARANCES / CITIZENS COMMENTS

There were no appearances / citizens comments.

ALDERMANIC REQUESTS

Alderperson Wintringer noted that the library will be hosting many upcoming events, which are posted on their website. Alderperson Hegy commented on the recent Mid-Moraine Legislative Committee meeting.

MAYOR'S REPORT

Mayor Michalak read a mayoral proclamation recognizing Friday, April 27, 2018 as National Arbor Day. The City of Hartford will hold the 2018 Arbor Day City Tree Planting at Willowbrook Park on April 27th.

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STANDING COMMITTEES

Finance & Personnel Committee

Licenses

MOTION by Alderperson Jewell, and seconded by Alderperson Wintringer approving the following licenses: (bartender) Christopher Fuchs, Toni Lemke; (carnival) Fox Brothers Piggly Wiggly. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 3502

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$2,900,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A

Financial Consultant Jeff Belongia provided information on the proposed \$2,900,000 General Obligation Promissory Notes, and responded to questions. The borrowing is for capital projects.

MOTION by Alderperson Hegy, and seconded by Alderperson Wintringer for the adoption of proposed Resolution 3502. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

City and Town Intergovernmental Agreement

City Planner Drew provided information on the proposed City/Town of Hartford intergovernmental agreement, and staff responded to questions. There have been no changes to the agreement since the Common Council voted on it in February. It was suggested that because the wetland mitigation area has not yet been finalized, consideration of the agreement be tabled until a Memorandum of Understanding (MOU) is signed.

MOTION by Alderperson Kohler, and seconded by Alderperson Turchi tabling consider of entering into an Intergovernmental Agreement between the City of Hartford and the Town of Hartford to the April 10th Common Council meeting. MOTION CARRIED UNANIMOUSLY.

Police School Liaison Officer Agreement

As part of a comprehensive review of their security program the HUHS District has decided that they believe it is time to have a full-time Police School Liaison Officer (PSLO) at the school, year round. They approached the Hartford Police Department to discuss acquiring a committed full-time police officer to serve as a PSLO at the high school. The HUHS District has offered to reimburse the City for 100% of the wages and benefits for a PSLO as detailed in the

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proposed agreement. This PSLO would require a staffing addition to the police department's authorized 25 sworn police officers, at no cost to the City for wages or benefits for this 26th sworn officer. In exchange, this PSLO would be assigned to the HUHS District year round. The agreement for this position would be in effect from July 1, 2018 until June 30, 2022. Police Chief Groves provided information on the proposed PSLO agreement, and responded to questions.

MOTION by Alderperson Turchi, and seconded by Alderperson Jewell approving a Police School Liaison Officer Agreement with the Hartford Union High School District. MOTION CARRIED UNANIMOUSLY.

CLOSED SESSION

MOTION by Alderperson Randolph, and seconded by Alderperson Turchi that the Common Council move into closed session at 8:04 p.m. under § 19.85 (1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" relative to claim by Derek Wolter; the Common Council to reconvene in open session for possible action. ROLL CALL: "Ayes" 8 "Nays" 0. MOTION CARRIED UNANIMOUSLY.

OPEN SESSION

MOTION by Alderperson Wintringer, and seconded by Alderperson Randolph to return to open session at 8:39 p.m. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Wintringer, and seconded by Alderperson Carroll to move on claim by Derek Wolter. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION by Alderperson Hegy, and seconded by Alderperson Randolph for adjournment at 8:40 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCMAR27.18
Compiled by Pat Borlen, Deputy Clerk