

**CITY OF HARTFORD
COMMON COUNCIL
April 17, 2018**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its organizational meeting on Tuesday, April 17, 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 except Alderpersons Carroll and Turchi, who were absent and excused.

OATH OF OFFICE

City Clerk Lori Hetzel administered the oath of office to Alderpersons Kohler and Randolph.

**NOMINATION AND ELECTION
OF COUNCIL PRESIDENT**

Mayor Michalak called for nominations for Council President. Alderperson Randolph nominated Alderperson Wintringer. There were no other nominations.

MOTION by Alderperson Rusniak, and seconded by Alderperson Kohler to cast a unanimous ballot for Alderperson Wintringer to serve as Council President. MOTION CARRIED UNANIMOUSLY.

**MAYOR'S APPOINTMENTS TO BOARDS, COMMISSIONS,
COMMITTEES AND STANDING COMMITTEES**

Mayor Michalak made appointments to Boards, Commissions, and Committees.

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph approving the mayoral appointments to Boards, Commissions, and Committees as read. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

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City Clerk Lori Hetzel provided information on the procedure for filling the vacant First District Alderperson position as a result of Robert Jewell resigning.

APPEARANCES / CITIZENS COMMENTS

There were no appearances / citizens comments.

ALDERMANIC REQUESTS

Alderperson Wintringer thanked the alderpersons for their support of him as Council President. Alderperson Hegy reported on the recent Mid-Moraine Legislative Committee meeting. Alderpersons Rusniak and Hegy both commended Director of Public Works Kranz and his crew for all their efforts during the weekend snowstorm.

MAYOR'S REPORT

Mayor Michalak provided information on the recent Washington County Board meeting. Donald Kriefall is the new County Board Chairperson.

PUBLIC HEARING "A"
Business Improvement District
Special Assessments

Mayor Michalak declared the public hearing open at 7:15 p.m. The notice of public hearing as published in the 4/6/2018 Daily News, and as mailed to 56 affected property owners, was read by City Clerk Lori Hetzel.

Each year the Common Council adopts the final resolution for the BID District special assessments. The BID District will collect \$3.00/\$1,000 valuation of property improvements, or \$50,701.20.

Jerry Schnorenberg, President of the BID District and downtown property owner, appeared in support of the special assessments. He thanked the City for its support of the BID over the past 30 years, noting that a lot of projects have been accomplished in collaboration with the City. He mentioned some of the changes that have occurred over the past year. The main project for the BID in 2018 will be the Downtown Light Project, along with many other activities. There were no appearances against the proposed special assessments. There being no discussion by the Common Council, Mayor Michalak declared the public hearing closed at 7:22 p.m.

Resolution No. 3404

**A FINAL RESOLUTION FOR THE LEVYING AND COLLECTING
OF BUSINESS IMPROVEMENT DISTRICT SPECIAL ASSESSMENTS**

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MOTION by Alderperson Mixon, and seconded by Alderperson Wintringer for the adoption of proposed Resolution 3404. MOTION CARRIED UNANIMOUSLY.

Alderperson Carroll present at 7:22 p.m.

STANDING COMMITTEES

Finance & Personnel Committee

MOTION by Alderperson Kohler, and seconded by Alderperson Wintringer approving the following licenses: (bartender) Adam Fielden, Bailey Jensen, Gina Kienbaum. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Hegy, and seconded by Alderperson Kohler approving a Class B liquor and beer license for Hartford Hotel Group, LLC, 110 East Sumner Street, for the period May 1, 2018 – June 30, 2018. MOTION CARRIED UNANIMOUSLY.

OTHER BOARDS AND COMMITTEES

Jack Russell Memorial Library Board

Library Director Jennifer Einwalter reviewed the Jack Russell Memorial Library Strategic Plan for 2018-2023, and responded to questions.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 8:02 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCAPR17.18
Compiled by Pat Borlen, Deputy Clerk