

**CITY OF HARTFORD
COMMON COUNCIL
May 8, 2018**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, May 8, 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.

OATH OF OFFICE

Deputy Clerk Pat Borlen administered the oath of office to Alderpersons Turchi and Carroll.

**FILLING OF FIRST DISTRICT
ALDERPERSON VACANCY**

City Administrator Steve Volkert reviewed the procedures that will be used for filling the first district alderperson vacancy. The following candidates were interviewed for the First District Alderperson vacancy: Todd Bultman, 19 Acadia Avenue; Joseph Fulop, 746 Hickory Lane; Gerald Gramins Sr, 609 Nature Trail; Joycelyn Pernell-Henderson, 513 Abbott Avenue; Erin Wilk, 1643 Cardinal Drive; and Nathan Zorn, 906 Spruce Street. Each candidate provided introductory comments, and responded to questions from the Common Council.

Mayor Michalak called for nominations for the First District Alderperson position. Alderperson Mixon nominated Joycelyn Pernell-Henderson, Alderperson Rusniak nominated Nathan Zorn, Alderperson Carroll nominated Joseph Fulop, Alderperson Turchi nominated Erin Wilk, and Alderperson Kohler nominated Todd Bultman. There were no other nominations. Mayor Michalak thanked all the candidates for showing interest in the vacant position and wanting to serve the community.

Following a paper ballot vote, Joseph Fulop received 3 votes (Alderpersons Hegy, Carroll, and Kohler) Joycelyn Pernell-Henderson received 1 vote (Alderperson Mixon), Erin Wilk received 3 votes (Alderperson Wintringer, Randolph, and Turchi), and Nathan Zorn received 1 vote (Alderperson Rusniak). As both Joseph Fulop and Erin Wilk received 3 votes each, Mayor Michalak cast the tie-breaking vote for Joseph Fulop. Mr. Fulop was appointed to fill the First District Alderperson vacancy.

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Deputy Clerk Pat Borlen administered the oath of office to Joseph Fulop. Alderperson Fulop participated in the remainder of the Common Council meeting.

UNANIMOUS CONSENT AGENDA

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

- 1) The Common Council minutes of April 10 and 17, 2018.
- 2) Authorizing appropriate City officials to transfer the Hangar Land Lease for Hangar No. 30 at the Hartford Municipal Airport from Jay Herte to David Bejuan, Milwaukee, by Assignment of Lease.
- 3) Authorizing appropriate City officials to enter into a contract with Wondra Construction, Inc., Iron Ridge, for the 2018 Storm Sewer Improvements Bid at a cost not to exceed \$30,176.25. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

The next Mid-Moraine dinner meeting will be May 23rd in Saukville. Any elected official interested in attending should contact the Clerk's office.

APPEARANCES / CITIZENS COMMENTS

Mason Howard on behalf of Aptiv Environmental appeared with respect to obtaining a transient merchant license to sell pest control services.

Attila Weninger, HUHS District Administrator, appeared in support of the part-time Police School Liaison Officer Agreement with the HUHS District, which will be considered later in the meeting.

ALDERMANIC REQUESTS

The alderpersons welcomed Alderperson Fulop to the Common Council, and thanked the candidates who came forward for the position. Alderperson Mixon mentioned the Car Show which will be May 19th in the downtown. Alderperson Randolph thanked the City for the certificate given to the recently elected alderpersons. Alderperson Hegy noted that the Mid-Moraine Legislative Committee will meet at 7:00 p.m. on May 9th at the Jackson Village Hall. Alderperson Kohler mentioned the Fun Fest that will take place on the weekend at the Town Hall. Alderperson Fulop thanked the alderpersons for the welcome, and the Mayor for his vote.

MAYOR'S REPORT

Mayor Michalak mentioned that he recently attended a Government Summit in Los Angeles and met with many mayors from across the country. He noted that there was no cost to the City for his attendance. The Mayor noted that he will not be at the May 22nd Common Council meeting and that Council President Wintringer will lead the meeting.

PUBLIC HEARING "A"
1300 West Sumner Street Rezoning
to B-5 Highway Business District

Mayor Michalak declared the public hearing open at 8:05 p.m. The notice of public hearing as published in the April 20, 2018 and April 27, 2018 Daily News, and as sent to 6 affected property owners, was read by Deputy Clerk Pat Borlen.

This City annexed this property earlier in the year. At the time, the property was given a temporary zoning of B-5 Highway Business District. The applicant wants to finalize the zoning as B-5 in order to complete the development process. With the proposed permanent B-5 zoning designation, both of the existing lots would meet all of the required zoning requirements. The proposed zoning is consistent with the Smart Growth Plan.

Under "appearances for," a representative of Arc Design Resources, appeared in support of the proposed rezoning. There were no appearances against the rezoning. There being no discussion by the Common Council, Mayor Michalak declared the public hearing closed at 8:08 p.m.

Ordinance No. 1385

AN ORDINANCE AMENDING THE ZONING
MAP, A PART OF ORDINANCE 278

MOTION by Alderperson Randolph, and seconded by Alderperson Wintringer to suspend the rules for immediate consideration of proposed Ordinance 1385. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Wintringer, and seconded by Alderperson Turchi for the adoption of proposed Ordinance 1385. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING "B"
23-25, 33-35, 37 West State Street
and 212 North Johnson Street Rezoning
to B-3 General Business District

Mayor Michalak declared the public hearing open at 8:10 p.m. The notice of public hearing as published in the April 20, 2018 and April 27, 2018 Daily News, and as sent to 27 affected property owners, was read by Deputy Clerk Pat Borlen.

This proposed rezoning is being requested to facilitate the development of the North Bookend Multi-Family Development. The total development site currently consists of 8 parcels owned by three different private entities and the City of Hartford. Once complete, the development site would consist of one private parcel and one city parcel (parking). Four of the existing parcels are already zoned B-3 General Business District. The intent is to create one

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zoning for the entire development area. The proposed B-3 zoning is appropriate for multi-family use as well as a city parking lot. All of the parcels meet the zoning requirements of the B-3 District. The proposed zoning is consistent with the Smart Growth Plan.

There were no appearances for the proposed rezoning. Under "appearances against," the resident of 36-38 West State Street noted that he was not necessarily against the rezoning however expressed some concerns with overflow parking and truck traffic on State Street, and building demolition. City Planner Drew responded to alderperson questions. There being no discussion by the Common Council, Mayor Michalak declared the public hearing closed at 8:21 p.m.

Ordinance No. 1386

**AN ORDINANCE AMENDING THE ZONING
MAP, A PART OF ORDINANCE 278**

MOTION by Alderperson Randolph, and seconded by Alderperson Mixon to suspend the rules for immediate consideration of proposed Ordinance 1386. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Turchi, and seconded by Alderperson Hegy for the adoption of proposed Ordinance 1386. MOTION CARRIED UNANIMOUSLY.

**PUBLIC HEARING "C"
Rezoning of Lots 2 and 3 of High Pointe
Subdivision in the Town of Rubicon
to R-2 Two-Family Residential**

Mayor Michalak declared the public hearing open at 8:22 p.m. The notice of public hearing as published in the April 20, 2018 and April 27, 2018 Daily News, and as mailed to 14 affected property owners, was read by Deputy Clerk Pat Borlen.

An applicant has requested that Lots 2 and 3 of High Pointe Subdivision in the Town of Rubicon along CTH P be rezoned from C-2 Extensive Commercial to R-2 Two-Family Residential. Developers would like to combine the two lots and build six two-family buildings. The units if approved, would be served by the Rubicon Sanitary District, and well water. Per the terms of the City's intermunicipal agreement with the Town of Rubicon, any changes to the Comprehensive Zoning Ordinance require approval by both the Town and the City. The Town approved the proposed zoning change last month. If this request is approved, a Planned Unit Development would need to be approved by the City of Hartford Plan Commission. Staff believes that the proposed two-family use is appropriate and would create a reasonable transition from the single-family homes in the High Pointe Subdivision to the surrounding commercial properties.

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Under "appearances for," a representative of Accurate Surveying, appeared in support of the rezoning noting that nothing has been done with these lots since 1996. There were no appearances against the proposed rezoning. There being no discussion by the Common Council, Mayor Michalak declared the public hearing closed at 8:25 p.m.

Ordinance No. 1387

AN ORDINANCE AMENDING THE TOWN OF RUBICON ZONING MAP, A PART OF ORDINANCE 1138

MOTION by Alderperson Hegy, and seconded by Alderperson Wintringer to suspend the rules for immediate consideration of proposed Ordinance 1387. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Wintringer, and seconded by Alderperson Mixon for the adoption of proposed Ordinance 1387. MOTION CARRIED UNANIMOUSLY.

STANDING COMMITTEES

Finance & Personnel Committee

Licenses

MOTION by Alderperson Wintringer, and seconded by Alderperson Randolph approving the following license: (bartender) Sarah Buchanan. MOTION CARRIED UNANIMOUSLY.

Memorandum of Understanding with HUHS District

The HUHS District would like to secure the services of a Police Officer during the remainder of the 2017-2018 school year and during the summer prior to the effective date of the first PSLO agreement on July 1, 2018. No city funding is required. Expected reimbursement for these services from HUHS is estimated at \$17,235.60. After review and consultation with the City Administrator and the City Attorney, the department has entered into a Memorandum of Understanding. Due to the unusual size of the request this was filed for information purposes only, and no Common Council action is required.

PSLO Agreement with HUHS District

In this agreement, the HUHS District would like to secure the services of a second Police School Liaison Officer (PSLO) during their school year. The second PSLO would also be assigned to the HUHS District for regularly scheduled school days while classes are in session. The agreement for this PSLO position would mirror the first agreement and be in effect from September 1, 2018 to June 30, 2022.

MOTION by Alderperson Mixon, and seconded by Alderperson Kohler authorizing appropriate City officials, contingent upon Police and Fire Commission approval, to enter into a part-time PSLO Agreement with the HUHS District and to authorize the addition of a 27th

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approved staffing position for a sworn police officer to accommodate the filling of this position.
MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 3505

RESOLUTION ADOPTING 2018 STATEMENT OF
PROJECT INTENTIONS FOR HARTFORD
AIRPORT'S SIX-YEAR IMPROVEMENT PLAN

MOTION by Alderperson Randolph, and seconded by Alderperson Hegy for the adoption of proposed Resolution 3505. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

On April 18, 2017 the City approved the Engineering Design Contract between the City of Hartford, Strand Associates, Inc., and WisDOT for the engineering design work for the reconstruction of the North Wacker Drive Bridge over the Rubicon River. At this time it is necessary to issue Amendment No. 1 to the Design Contract to include additional design engineering work. The additional amount for this Amendment is \$9,819.07, with state and federal funds paying 80% of the contract's costs. The City's 20% share will be \$1,963.81.

MOTION by Alderperson Hegy, and seconded by Alderperson Randolph authorizing appropriate City officials to execute Amendment No. 1 to the Three Party Design Engineering Services Contract between the City of Hartford, Strand Associates, Inc., and the Wisconsin Department of Transportation for the reconstruction of the North Wacker Drive Rubicon River Bridge, Project I.D. No. 2706-00-01. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 8:38 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCMAY8.18
Compiled by Pat Borlen, Deputy Clerk