

**CITY OF HARTFORD
COMMON COUNCIL
MAY 22, 2018**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, May 22, 2018, 7:00 p.m., in the Common Council Chambers of Hartford City Hall, 109 North Main Street, with Alderperson Wintringer presiding.

PLEDGE OF ALLEGIANCE

Alderperson Wintringer led the Common Council in the Pledge of Allegiance.

ROLL CALL

The Mayor was absent and excused. All Alderpersons were present.

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) Approving the Common Council minutes of May 8, 2018.
- 2) Authorizing appropriate City officials to purchase 47 utility poles from Bell Lumber and Pole Company at a cost not to exceed \$25,188.

MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

None.

APPEARANCES / CITIZENS COMMENTS

Norbert Nicholas from West Bend, WI is requesting a transient merchant license from the City for Charter Spectrum.

ALDERMANIC REQUESTS

Alderperson Mixon spoke positively about the Car Show Event this past Saturday that was held in Hartford.

Alderperson Hegy shared that on May 8, 2018 the Mid-Moraine Legislative Committee met at the Jackson Village Hall. The topic of discussion was the Section 8 Program. He also wanted to compliment the Hartford Police and EMS for the professionalism and promptness.

Alderperson Fulop had the opportunity to meet City personnel. He wanted to thank the various department heads for allowing him to get to know each of their departments.

MAYOR'S REPORT

A. Alderperson Wintringer shared the Hartford Union High School District Community Service Day Proclamation and proclaimed Thursday, May 24, 2018 as Hartford Union High School District Community Service Day.

B. Mayoral appointments:

- Board of Review- Aldermanic Representative Doug Carroll
- Finance and Personnel Committee- Joe Fulop
- Joint Planning Committee- Barry Wintringer
- Parks and Recreation Commission- Joe Fulop
- Tourism Commission- John Bulawa, Pam Terpstra, Scott Henke, Timothy Michalak, and Steve Vokert

MOTION by Alderperson Mixon, and seconded by Alderperson Turchi approving the mayoral appointments. MOTION CARRIED UNANIMOUSLY.

C. Alderperson Wintringer congratulated Lori Hetzel as she celebrates 40 years with the City of Hartford.

STANDING COMMITTEES

Finance & Personnel Committee

Licenses

MOTION by Alderperson Randolph, and seconded by Alderperson Carroll approving the following license: (bartender) Janeen Handel. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Carroll, and seconded by Alderperson Hegy approving the following licenses for the period July 1, 2018 through June 30, 2019:

CLASS "A" FERMENTED MALT BEVERAGES AND "CLASS A" INTOXICATING LIQUOR

- 1) B & S Liquor LLC, 696 Grand Ave – **(B & S Liquor)**
- 2) Downtown Beverage LLC, 142 North Main St – **(Downtown Beverage)**
- 3) L & M Ltd. Rapidmarts LLC, 2712 East Sumner St – **(Goeman's Rapid Mart)**
- 4) Stop-N-Go of Beloit, Inc. (Andrew Bowman, Agent), 806 Grand Ave – **(Stop-N-Go)**
- 5) Lehman's Liquor, Inc., 1536 East Sumner St – **(Hilldale Liquor)**
- 6) Route 60 Liquor LLC, 714 East Sumner St – **(Route 60 Liquor)**

CLASS "B" FERMENTED MALT BEVERAGES AND "CLASS B" INTOXICATING LIQUOR

- 1) Rachel Mae Enterprises, Inc., 11 South Main St – **(Hanks Restaurant & Drinkery)**
- 2) Rachel Mae Enterprises, Inc., 16 South Main St – **(Hank & Hannahs)**
- 3) Mike's, 226 North Main St – **(Doodles)**
- 4) P L Tran, Inc, 46 East Jackson St – **(China Garden)**
- 5) Masters Enterprises of Hartford, Inc. (Thomas J. Masters, Agent), 22 North Main St – **(Mineshaft)**
- 6) David Morey (Bryan Morey, Agent), 22 South Main St – **(The Pour House)**

COMMON COUNCIL (5/22/2018)

- 7) Halsey, Inc. (Michael D. Halsey, Agent), 34 North Main St – **(Bank Shot)**
- 8) Dave's Lanes, Inc. (John Ritger, Agent), 218 North Main St – **(Dave's Lanes)**
- 9) Hartford Historic Preservation Foundation, Inc. (Michele Price, Agent), 150 Jefferson Ave – **(Chandelier Ballroom)**
- 10) United Cooperative (David Cramer, Agent), 1285 East Sumner St – **(Ponderosa)**
- 11) Senior Friends, Inc. (Joseph O'Leske, Agent), 730 Highland Ave – **(Senior Center)**
- 12) C-Loff Corporation, 39 and 43A North Main St – **(Perc Place)**
- 13) LMR Builders, LLC, 2714 East Sumner St – **(Uncle Larry's Lounge)**
- 14) Hartford Hotel Group, LLC, 110 East Sumner St – **(Cobblestone Hotel & Suites & Wissota Chophouse)** – (5/1/2018 – 6/30/2018)

"CLASS B" RESERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUOR

- 1) Schauer Arts & Activities Center, Inc. (Jessica Helmer, Agent), 147 North Rural St – **(Schauer Center)**

CLASS "C" WINE

- 1) Ichiban Hartford, LLC, 1595 East Sumner St – **(Ichiban Japanese Steakhouse)**

CLASS "B" FERMENTED MALT BEVERAGE

- 1) Brandon S. Becker, 1524 East Sumner St – **(Sal's Pizza)**
- 2) Ichiban Hartford, LLC, 1595 East Sumner St – **(Ichiban Japanese Steakhouse)**

CLASS "A" FERMENTED MALT BEVERAGE

- 1) United Cooperative (David Cramer, Agent), 7280 Highway 60 West – **(United Cooperative)**

MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 3506

RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID BY THE COMMON COUNCIL FOR THE CITY OF HARTFORD WASHINGTON COUNTY, WI.

MOTION by Alderperson Randolph, and seconded by Alderperson Rusniak for the adoption of proposed Resolution 3506. MOTION CARRIED UNANIMOUSLY.

Resolution No. 3507

RESOLUTION RELEASING AN ELECTRIC AND UTILITY EASMENT.

MOTION by Alderperson Fulop, and seconded by Alderperson Turchi for the adoption of proposed Resolution 3507. MOTION CARRIED UNANIMOUSLY.

ORDINANCES

None.

CITY ADMINISTRATOR'S REPORT

A. Discussion and consideration of accepting the engineering design proposal from M Squared Engineering, Cedarburg, dated May 15, 20185, for the extension of sanitary sewer into the Town of Hartford at an estimated cost of \$14,395.00.

COMMON COUNCIL (5/22/2018)

MOTION by Alderperson Randolph, and seconded by Alderperson Carroll accepting the engineering design proposal from M Squared Engineering, Cedarburg, dated May 15, 20185, for the extension of sanitary sewer into the Town of Hartford at an estimated cost of \$14,395.00.

Alderpersons Kohler and Fulop voted nay. Alderpersons Randolph, Carroll, Mixon, Garza, Rusniak, Turchi, and Wintringer voted in favor.

B. Discussion and consideration of a request for assistance from the City with sanitary and sewer extension for two properties along CTH K.

MOTION by Alderperson Turchi, and seconded by Alderperson Kohler to send the request back to the Utility Committee for the extension of sanitary sewer extension for two properties along CTH K. MOTION CARRIED UNANIMOUSLY.

C. The first quarter general fund results were shared by City Administrator Volker.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 7:32 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:al
CCMAY22.18
Compiled by Ashley Lisocki, Deputy Clerk Temp