

**CITY OF HARTFORD
COMMON COUNCIL
June 23, 2020**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, June 23, 2020, 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 Alderperson Fulop, who was absent and excused.

UNANIMOUS CONSENT AGENDA

MOTION by Alderperson Hegy, and seconded by Alderperson Carroll approving the Common Council minutes of June 9, 2020. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

There were no communications.

APPEARANCES/CITIZENS COMMENTS

A representative from Aptive Environmental appeared with respect to obtaining transient merchant licenses to sell pest control services.

Police Chief Scott MacFarlan introduced Police Officer Eric Strunse to the Common Council. City Clerk Lori Hetzel administered the oath of office to Officer Strunse.

MAYOR'S REPORT

Mayor Michalak noted that Washington County will be facing a deficit due to the COVID-19 pandemic.

Mayor Michalak noted that Washington County is looking to assist municipalities in having a 30-year road plan. The City does not do a 30-year plan but instead prepares a 5-year plan. It wouldn't cost the City anything to have a 30-year plan. Work on the plan would likely occur in 2021. The Mayor provided information on the proposal, and responded to questions.

COMMON COUNCIL (6/23/2020)

The Common Council took no action on the proposal, with several alderpersons indicating that they would like to see additional information before voting on the proposal.

ALDERMANIC REQUESTS

Several alderpersons welcomed Officer Strunse. Alderperson Mixon noted that the Public Works Committee toured various municipal sites earlier in the evening.

PUBLIC HEARING "A" BID Special Assessments

Mayor Michalak declared the public hearing open. The notice of public hearing as published in the 6/11/2020 Daily News, and as mailed to 55 affected property owners, was read by City Clerk Lori Hetzel.

Dawn Spaeth, the owner of the Millstream Building at 120 North Main Street, appeared speaking about her history with the building noting that currently there are only two tenants in the building which used to be at full capacity. She has the building for sale. She mentioned she would like to talk to someone from the BID about the building.

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 \$64,606.80.

There were no appearances for, nor any against the special assessments. There being no discussion by the Common Council, Mayor Michalak declared the public hearing closed.

Resolution No. 3573

A FINAL RESOLUTION FOR THE LEVYING AND COLLECTING OF BUSINESS IMPROVEMENT DISTRICT (BID) SPECIAL ASSESSMENTS

MOTION by Alderperson Mixon, and seconded by Alderperson Turchi for the adoption of proposed Resolution 3573. MOTION CARRIED UNANIMOUSLY.

STANDING COMMITTEE REPORTS

Finance & Personnel Committee

MOTION by Alderperson Kohler, and seconded by Alderperson Hegy approving the following licenses: (bartender) Alyssa Filkins, Kylie Genrich, Macy Hammen, Amanda Kidle, Stephanie Kuhaupt, Lynn Nettesheim, Sally Strupp; (cigarette) A & B Mart; (weights and measures) A & B Mart. MOTION CARRIED UNANIMOUSLY.

COMMON COUNCIL (6/23/2020)

MOTION by Alderperson Kohler, and seconded by Alderperson Turchi granting a one-day extension of premises to liquor license establishments for Maxwell Street Day on July 8th. MOTION CARRIED UNANIMOUSLY.

**ORDINANCES
(Second Reading)**

Ordinance No. 1420

**AN ORDINANCE AMENDING CHAPTER 340,
SCHEDULE E – NO PARKING ZONES**

Proposed Ordinance 1420 received a first reading at the June 9th Common Council meeting.

MOTION by Alderperson Carroll, and seconded by Alderperson Hegy for the adoption of proposed Ordinance 1420. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

The City previously approved a land division for Brian and Hope Krebs for the property known as 6081 Hilldale Drive under the Comprehensive Extraterritorial Zoning Ordinance which was adopted in cooperation with the Town of Hartford. The approval of the land division was contingent upon the execution of an annexation agreement, pursuant to the Extraterritorial Zoning Ordinance. The agreement has the same general requirements that the City has required in other annexation agreements that are necessary to protect the City's water/sewer service areas and requirements that are necessary to ensure that the City does not end up with uses that are substantially non-conforming to the future zoning of the property. City Planner Drew provided information on the proposed Annexation Agreement, and responded to questions.

Brian Krebs, 6081 Hilldale Drive, appeared expressing his concerns with the proposed annexation agreement.

MOTION by Alderperson Carroll, and seconded by Alderperson Hegy approving the Annexation Agreement between Brian Krebs and Hope Zvara Krebs and the City of Hartford for the property known as 6081 Hilldale Drive in the Town of Hartford as presented by staff. MOTION CARRIED UNANIMOUSLY.

The high school is requesting the termination of the police school liaison officer agreement between the City and the High School District due to financial challenges as a result of the COVID-19 pandemic. The high school will continue to reimburse for the officer's position until August 31, 2020. It is the intent that the police officer retiring from the police department in July will be replaced with the officer who had been working in the school liaison position.

COMMON COUNCIL (6/23/2020)

MOTION by Alderperson Carroll, and seconded by Alderperson Rusniak authorizing the termination of the Police School Liaison Officer Agreement between the City of Hartford and the Hartford Union High School District. ROLL CALL: "Ayes" 6 (Alderpersons Carroll, Rusniak, Mixon, Hegy, Garza, Sikora) "Nays" 2 (Alderpersons Kohler, Turchi).
MOTION CARRIED.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Turchi for adjournment.
MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCJUN23.20
Compiled by Pat Borlen, Deputy Clerk