

**CITY OF HARTFORD
COMMON COUNCIL
July 10, 2018**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, July 10, 2018, 7:00 p.m., in the Common Council Chambers of Hartford City Hall, 109 North Main Street, Alderperson Barry Wintringer presiding.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

FILLING OF THIRD DISTRICT ALDERPERSON VACANCY

- A)** Procedures were read by City Administrator Steve Volkert.
- B)** Three minute presentations were given by Tim Blake, Tony Garza, and Trevor Jossart
- C)** Rachel Mixon nominated Tony Garza, Joe Kohler nominated Trevor Jossart, and Doug Carroll nominated Tim Blake.
- D)** Ballots were cast resulting in 4 votes for Tony Garza, 3 for Tim Blake and 1 for Trevor Jossart.
- E)** Tony Garza was appointed as Third District Alderperson.
- F)** City Clerk Lori Hetzel administered the oath of office to Tony Garza.

UNANIMOUS CONSENT AGENDA

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

- A)** Accepting the bid from Jefferson Fire and Safety for a Rosenbauer Commander Custom Rescue Engine for a cost not to exceed \$546,336 and to start the process to sell the current used apparatus to maximize resale value of the vehicle.

MOTION CARRIED UNANIMOUSLY

COMMUNICATIONS

None.

ALDERMANIC REQUESTS

Alderperson Mixon welcomed Alderperson Garza to district 3. She also reminded all that Maxwell Street Day is tomorrow, July 11, 2018.

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Aldersperson Turchi welcomed Aldersperson Garza. Aldersperson Hegy welcomed Aldersperson Garza and thanked the other two applicants. Aldersperson Kohler welcomed Aldersperson Garza and thanked the other two applicants. Aldersperson Rusniak welcomed Aldersperson Garza. Aldersperson Fulop welcomed Aldersperson Garza and thanked the other two applicants. Aldersperson Carroll welcomed Aldersperson Garza and thanked the other two applicants. He also would like to make an agenda item on how fireworks are funded and if changes need to be made.

MAYOR'S REPORT

A) Aldersperson Wintringer shared that Mayor Michalak is at a Mayor's Symposium on Entrepreneurship in Kansas City.

STANDING COMMITTEES

Finance & Personnel Committee

1) Licenses

MOTION by Aldersperson Mixon, and seconded by Aldersperson Carroll approving the following license for Arielle Messier, Sarah McGlothlin, and Sydney Mikulec for the period July 1, 2018 through June 30, 2019: MOTION CARRIED UNANIMOUSLY

2) Discussion and consideration of denying a bartenders license to Colten Weber due to past offenses.

MOTION by Aldersperson Mixon, and seconded by Aldersperson Turchi to deny a bartenders license to Colten Weber due to past offenses. MOTION CARRIED UNANIMOUSLY

3) Discussion and consideration of denying a bartenders license to Daniel Sutter due to past offenses.

MOTION by Aldersperson Mixon, and seconded by Aldersperson Carroll to approve the bartenders license to Daniel Sutter with the contingency that Daniel Sutter attends the Elevate Class and does not have any offences within the next 5 years. MOTION CARRIED UNANIMOUSLY

Utility

1) Discussion and consideration of leaving Section 25.06(9)(3)(c) in the City of Hartford Municipal Code.

MOTION by Aldersperson Hegy, and seconded by Aldersperson Carroll to approve to leave Section 25.06(9)(3)(c) in the City of Hartford Municipal Code.

MOTION CARRIED 8 to 1. Aldersperson Kohler noted nay.

RESOLUTIONS AND POSSIBLE ACTION THERON

A) Resolution No. 3509 – A preliminary resolution for the levying of special assessments under Section 66.0703 Wisconsin Statutes for the replacement of lead water services along Maple Avenue and Grand Avenue to Wheelock Avenue.

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MOTION by Alderperson Mixon, and seconded Alderperson Turchi for the adoption of proposed resolution no. 3509. MOTION CARRIED UNANIMOUSLY.

B) Resolution No. 3510 – A resolution requesting that sidewalk be included as part of the North Wacker Drive Bridge Design in the City of Hartford. By approving the resolution, the Common Council also directs staff to proceed with funds to the North Wacker Drive Bridge Replacement Project.

MOTION by Alderperson Carrol, and seconded Alderperson Kohler for the adoption of proposed resolution no. 3510. MOTION CARRIED UNANIMOUSLY.

ORIDNANCES

A) First Reading

1) Ordinance No. 1390 – An ordinance attaching territory to the City of Hartford. *Neuville Property.*

MOTION by Alderperson Hegy and seconded Alderperson Carroll to suspend the rules for immediate consideration of proposed Ordinance No. 1390. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Mixon, and seconded Alderperson Turchi for the adoption of proposed Ordinance No. 1390. MOTION CARRIED UNANIMOUSLY.

B) Second Reading

1) Ordinance No. 1388 – An ordinance repealing and recreating Chapter 35 of the Hartford Municipal Code Entitled Alcohol Beverages.

MOTION by Alderperson Turchi, and seconded Alderperson Kohler for the adoption of proposed Ordinance No. 1388. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

A) Discussion and consideration of authorizing appropriate City officials to purchase 1,400 tons of sodium chloride (road salt) from Morton Salt Inc., Chicago, through the Wisconsin Department of Transportation state Road Salt Bid at a cost not to exceed &72.91 per ton delivered between January 1, 2019 and April 30, 2019 with a reserve of 280 tons if needed.

MOTION by Alderperson Hegy, and seconded Alderperson Turchi authorizing appropriate City officials to purchase of 1,400 tons of sodium chloride (road salt) from Morton Salt Inc., Chicago, through the Wisconsin Department of Transportation state Road Salt Bid at a cost not to exceed \$72.91 per ton delivered between January 1, 2019 and April 30, 2019 with a reserve of 280 tons if needed. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

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MOTION by Alderperson Mixon, and seconded by Alderperson Fulop for adjournment at 8:34 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:al

CCJULY10.18

Compiled by Ashley Lisocki, Deputy Clerk Temp