

**CITY OF HARTFORD
COMMON COUNCIL
July 24, 2018**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, July 24, 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.

UNANIMOUS CONSENT AGENDA

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

- 1) Authorizing appropriate City officials to enter into a contract with Ptaschinski Construction Inc, Beaver Dam, for the 2018 N Wacker Drive construction project between W State Street and the Railroad Tracks, in the estimated bid amount of \$608,642.

MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

None.

APPEARANCES / CITIZENS COMMENTS

Dr. Smits, superintendent for Hartford Jt. 1, spoke on his and Hartford Joint #1's behalf to show their support for the police liaison for Hartford Joint #1. He offered to answer any questions.

ALDERMANIC REQUESTS

Alderperson Wintringer congratulated the Jack Russel Memorial Library summer reading program called "Libraries Rock" for having one of its largest participating groups as of yet.

Alderperson Mixon reminded everyone that the first Council meeting for August will be held Tuesday, August 7th, due to the election on August 14th.

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Aldersperson Garza spoke about a call he received from a citizen requesting that the time limit on parking signs be changed to 3 hours rather than 2 hours.

MAYOR'S REPORT

Mayor Michalak mentioned that there are long term projects that will be spoke about in the August meeting regarding the K-Mart building as well as various taxing entities on bills.

PUBLIC HEARING "A"

Petition for direct annexation by unanimous consent submitted by Ridgeway Investments for approximately 7.97 acres located east of Independence Avenue adjacent to the Quad Graphics property.

Mayor Michalak declared the public hearing open at 7:05 p.m. The notice of public hearing as published in the July 10, 2018 and July 17, 2018 Daily News, and as sent to 6 affected property owners, was read by City Clerk Lori Hetzel.

City Planner Jason Drew provided an explanation of the hearing. The annexation is found to be in the public's interest and staff recommends approval.

Under "appearances for," the developers and owners of the facility, Vault Safe Self Storage, 614 Southern Oak Dr., Hartland, WI spoke on their behalf. There were no appearances against.

There was no discussion by the Common Council, Mayor Michalak declared the public hearing closed at 7:10 p.m.

Ordinance No. 1391

AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF HARTFORD. 7520-7542 STH 60 West

MOTION by Aldersperson Mixon, and seconded by Aldersperson Wintringer to suspend the rules for immediate consideration of proposed Ordinance 1391. MOTION CARRIED UNANIMOUSLY.

MOTION by Aldersperson Mixon, and seconded by Aldersperson Turchi for the adoption of proposed Ordinance 1391. MOTION CARRIED UNANIMOUSLY.

STANDING COMMITTEES

Finance & Personnel Committee

Licenses

MOTION by Aldersperson Wintringer, and seconded by Aldersperson Garza approving the following license: (bartender) Garrett Buchholz, Michelle Krummey, Corin Lenz, Eric Mishefske, Seth Trautman, Karoline Twardokus. MOTION CARRIED UNANIMOUSLY.

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PSLO Agreement with HUHS District

MOTION by Alderperson Mixon, and seconded by Alderperson Turchi approving the part-time PSLO agreement with Hartford Joint #1 District and to authorize the addition of a 28th approved staffing position for a sworn police officer to accommodate the filling of this position.

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

RESOLUTIONS

Resolution No. 3511

RESOLUTION INITIATING THE ADOPTION OF AN EXTRATERRITORIAL ZONING ORDINANCE.

MOTION by Alderperson Wintringer, and seconded by Alderperson Fulop for the adoption of proposed Resolution 3511. MOTION CARRIED UNANIMOUSLY.

Resolution No. 3512

RESOLUTION APPROVING A CERTIFIED SURVEY MAP FOR PROPERTY AT THE NORTHWEST CORNER OF AURTHOR ROAD AND MCKINLEY ROAD IN THE TOWN OF HARTFORD.

MOTION by Alderperson Rusniak, and seconded by Alderperson Mixon for the adoption of proposed Resolution 3512. MOTION CARRIED UNANIMOUSLY.

Resolution No. 3513

2019 BUDGET POLICY.

MOTION by Alderperson Hegy, and seconded by Alderperson Mixon for the adoption of proposed Resolution 3513. MOTION CARRIED UNANIMOUSLY.

**ORDINANCES
(First Reading)**

ORDINANCE NO. 1392 - AN ORDINANCE APPROVING AN INTERIM EXTRATERRITORIAL ZONING.

MOTION by Alderperson Wintringer, and seconded by Alderperson Mixon to suspend the rules for immediate consideration of proposed Ordinance 1392. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Wintringer, and seconded by Alderperson Mixon for the adoption of proposed Ordinance 1392. MOTION CARRIED UNANIMOUSLY.

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CITY ADMINISTRATOR'S REPORT

Authorizing the purchase of two 2019 Ford Police Interceptor SUV's from Ewald Automotive Group, for a combined price not to exceed \$63,875 and to dispose of two 2017 Ford Police Interceptor sedans by utilizing the services of Auctions Associates in Ripon.

MOTION by Alderperson Rusniak, and seconded by Alderperson Carroll authorizing appropriate City officials to purchase of two 2019 Ford Police Interceptor SUV's from Ewald Automotive Group, for a combined price not to exceed \$63,875 and to dispose of two 2017 Ford Police Interceptor sedans by utilizing the services of Auctions Associate in Ripon. MOTION CARRIED UNANIMOUSLY.

Wendi Unger from Baker Tilly presented the 2017 City of Hartford Financial Statements.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Turchi for adjournment at 8:06 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:al
CCJULY24.18
Compiled by Ashley Lisocki, Deputy Clerk Temp