

**CITY OF HARTFORD
COMMON COUNCIL
August 7, 2018**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, August 7, 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 except Alderperson Rusniak who was absent and excused.

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 purchase two 25kV pad-mounted switchgears from Border States Electric at a cost not to exceed \$38,597.86. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

None.

APPEARANCES / CITIZENS COMMENTS

Jason Guslick (W216N14035 Marquette Rd. Richfield, WI) who is running for Washington County Sheriff, spoke to introduce himself and share his experiences as to why he would be a good fit for this position.

ALDERMANIC REQUESTS

Alderperson Kohler provided a reminder to all that the meeting is being held early due to the primary election next Tuesday, August 14, 2018.

MAYOR'S REPORT

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A) Washington County Board update will be provided next week, after the Board meeting is held.

B) Mayoral appointments:

MOTION by Alderperson Wintringer, and seconded by Alderperson Turchi approving the Mayoral appointments of the CBA Board: Member Karin Buhle and Board of Review: Alderperson Doug Carroll member, Alderperson Joe Fulop alternate. MOTION CARRIED UNANIMOUSLY.

STANDING COMMITTEES

None.

RESOLUTIONS

None.

ORDINANCES

A) First reading and possible action thereon

- 1) Ordinance No. 1393 - An ordinance amending Section VI(4) in Schedule "F" of Chapter 340.0011 of the Hartford Municipal Code as it relates to 30 minute limited parking zones.

MOTION by Alderperson Fulop, and seconded by Alderperson Garza approving to suspend the rules for immediate consideration of proposed Ordinance No. 1393. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Mixon and seconded by Alderperson Wintringer for the adoption of proposed Ordinance No. 1393. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

A) Discussion and consideration of authorizing appropriate city officials to accept the engineering design proposal from MSA Professional Services, Beaver Dam, dated July 16, 2018, for the engineering design of approximately 70 acres of industrial park land at a cost of \$39,150 with estimated additional costs for permitting and soil borings of \$25,000.

MOTION by Alderperson Fulop, and seconded by Alderperson Kohler authorizing appropriate city officials to accept the engineering design proposal from MSA Professional Services, Beaver Dam, dated July 16, 2018, for the engineering design of approximately 70 acres of industrial park land at a cost of \$39,150 with estimated additional costs for permitting and soil borings of \$25,000. MOTION CARRIED UNANIMOUSLY.

B) Discussion of the 4th of July fireworks.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Turchi for adjournment at 7:23 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

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CCAUG7.18

Compiled by Ashley Lisocki, Deputy Clerk Temp