

**CITY OF HARTFORD
COMMON COUNCIL
September 11, 2018**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, September 11, 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 Turchi that the following items on the unanimous consent agenda are approved by the Common Council:

- 1) Authorizing appropriate City officials to purchase a 2019 Chevrolet Colorado 4 wheel drive truck from Ewald Automotive Group, Hartford, at a cost not to exceed \$27,190, and to sell the 2013 Ford Ranger truck in order to purchase the plow attachment for the new truck.
- 2) Authorizing appropriate City officials accept the bid from Midwest Athletic Fields, Watertown, for the completion of infield repairs at Independence Park West and North fields as proposed for a total cost of \$24,700. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

City Clerk Lori Hetzel noted that the next Mid-Moraine dinner meeting will be September 26th hosted by the Village of Newburg. Any elected official interested in attending should contact the Clerk's office.

APPEARANCES / CITIZENS COMMENTS

There were no appearances / citizens comments.

ALDERMANIC REQUESTS

Alderperson Wintringer thanked all first responders on this being the 17th anniversary of 9/11, and also to remember those who lost their lives. Alderperson Hegy reported that the Mid-Moraine Legislative Committee will meet September 12th, 7:00 p.m., at the Jackson Village Hall. Alderperson Rusniak mentioned the Wednesday night farmer's market.

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MAYOR'S REPORT

Mayor Michalak proclaimed the month of September as Chamber of Commerce Month throughout the City of Hartford.

The Mayor sent his thoughts and prayers to all those in the path of Hurricane Florence.

STANDING COMMITTEES

Finance & Personnel Committee

MOTION by Alderperson Mixon, and seconded by Alderperson Carroll approving the following license: (bartender) Desiree Jaskolski. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 3517

A RESOLUTION LEVYING SPECIAL ASSESSMENTS FOR UNPAID
HARTFORD UTILITY ACCOUNTS, BUSINESS IMPROVEMENT
DISTRICT ASSESSMENTS, AND ASSESSMENTS
FOR SPECIAL SERVICES ON THE 2018 TAX ROLL

MOTION by Alderperson Turchi, and seconded by Alderperson Wintringer for the adoption of proposed Resolution 3517. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

City Administrator Volkert provided information on the proposed 2019-2023 CIP budget, and responded to questions.

MOTION by Alderperson Mixon, and seconded by Alderperson Hegy approving the 2019-2023 CIP budget. MOTION CARRIED UNANIMOUSLY.

CLOSED SESSION

MOTION by Alderperson Mixon, and seconded by Alderperson Fulop that the Common Council move into closed session under § 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session" related to downtown parking and related to a Developer's Agreement between the City of Hartford and North Bookend, LLC; the Common Council to reconvene in open session for possible action and adjournment. ROLL CALL: "Ayes" 9 "Nays" 0. MOTION CARRIED UNANIMOUSLY.

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OPEN SESSION

MOTION by Alderperson Wintringer, and seconded by Alderperson Turchi to return to open session at 8:16 p.m. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Turchi, and seconded by Alderperson Hegy approving a Developer's Agreement between the City of Hartford and North Bookend, LLC. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Turchi for adjournment at 8:17 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCSEPT11.18
Compiled by Pat Borlen, Deputy Clerk