

**CITY OF HARTFORD
COMMON COUNCIL
October 9, 2018**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, October 9, 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 Fulop, who was absent and excused.

UNANIMOUS CONSENT AGENDA

MOTION by Alderperson Hegy, and seconded by Alderperson Mixon approving the Common Council minutes of September 25, 2018. MOTION CARRIED UNANIMOUSLY.

APPEARANCES / CITIZENS COMMENTS

There were no appearances / citizens comments.

ALDERMANIC REQUESTS

Alderperson Mixon commented on the Pink Pumpkin Run which took place on October 6th. Alderperson Hegy reported that the Mid-Moraine Legislative Committee will meet the evening of October 10th at the Jackson Village Hall.

STANDING COMMITTEES

Finance & Personnel Committee

Licenses

MOTION by Alderperson Mixon, and seconded by Alderperson Garza approving the following license: (bartender) Jamie Matter. MOTION CARRIED UNANIMOUSLY.

Assessment Services

The City's current contract with Accurate Appraisal for assessment services expires as of December 31, 2018. Proposals were solicited for years 2019-2021. Two were received, with Associated Appraisal Consultants being recommended. As there have been some issues with

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the City's current assessment firm, staff believes that the increased cost will be justified with a much higher level of service. City Administrator Volkert provided information on the proposal, and responded to questions

MOTION by Alderperson Wintringer, and seconded by Alderperson Mixon approving a contract with Associated Appraisal Consultants, Inc. for years 2019-2021. MOTION CARRIED UNANIMOUSLY.

Investment Firms

The City has been approached by Charles Schwab & Company to become the City's investment broker. What they propose is the same level of service, a larger pool of investments which are still equally safe options as dictated under the City's investment policy, and their fees are nearly \$20,000 less per year. A representative for Charles Schwab provided information on the proposal, and responded to questions.

MOTION by Alderperson Wintringer, and seconded by Alderperson Garza approving moving the City investments to Charles Schwab & Company. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Turchi for adjournment at 7:21 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
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Compiled by Pat Borlen, Deputy Clerk