

**A G E N D A**  
**CITY OF HARTFORD COMMON COUNCIL**  
**CITY HALL COUNCIL CHAMBERS**  
**TUESDAY, FEBRUARY 9, 2010**  
**7:00 P. M.**

**1) CALL TO ORDER**

This is a regularly scheduled meeting of the Common Council of the City of Hartford. Prior to this meeting, notice was given to the public by posting an agenda on the City Office Meeting Board, Library Bulletin Board, and Police Bulletin Board. In addition, the Daily News (the official City newspaper) was given notice of this meeting and an agenda was placed in their City Office mailbox at least 24 hours ago.

**2) PLEDGE OF ALLEGIANCE**

**3) ROLL CALL**

**4) UNANIMOUS CONSENT AGENDA**

**5) COMMUNICATIONS**

1) Reminder of February 16, 2010, Primary Spring Election.

**6) APPEARANCES/CITIZENS COMMENTS**

1) Report from the Library Fundraiser Committee and the Hartford Library Board – library planning update.

**7) ALDERMANIC REQUESTS**

A) Any alderperson wishing to identify any pertinent information may do so; no action may be taken unless specifically identified on the agenda.

**8) STANDING COMMITTEE REPORTS**

**A) FINANCE & PERSONNEL**

1) Discussion and consideration of approving the following licenses: (bartender) **Tiffany Dubey**, Hartford, **Matthew Reason**, Hartford, **Sheila Schulteis**, Rubicon: (electrician) **Timothy Hill**, Hartford.

2) Discussion and consideration of ratification of collective bargaining agreements for 2010 - AFSCME Locals 1432, 1432A, and 1432B. (Executive Summary attached)

**B) PUBLIC WORKS**

1) None.

**C) UTILITY**

1) Discussion and consideration of allocating an amount not to exceed \$231,000 among the water, sewer, and electric utilities for infrastructure for the new Jack Russell Memorial Library. (Executive Summary attached)

**9) OTHER COMMITTEE REPORTS**

**A) PARK AND RECREATION COMMISSION**

1) Discussion and consideration of approving the name "Homestead Park" for the Borlen Farms Subdivision parkland site. (Executive Summary attached)

**10) RESOLUTIONS**

A) Resolution No. 3268 – A preliminary resolution for the levying of special assessments under Sections 66.0703 and 66.1109 WI Statutes for purposes of funding a BID operating plan in the City of Hartford central business district. (Executive Summary attached)

B) Resolution No. 3269 – A preliminary resolution for levying weights and measures assessments for the period July, 2008 - June, 2009. (Executive Summary attached)

**11) ORDINANCES**

**A) FIRST READING**

1) Ordinance No. 1233 – An ordinance amending Section 340.00085(a) of the Hartford Municipal Code regarding prohibited U-Turns. (Executive Summary attached)

**B) SECOND READING**

1) None.

**12) CITY ADMINISTRATOR'S REPORT**

A) Discussion and consideration of deferring principal and interest payments on economic development loan number 1-583 for one year. (Executive Summary attached)

**13) MAYOR'S REPORT**

A) Appointments to Boards and Commissions

**14) CLOSED SESSION**

A) The Common Council to 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 public business, whenever competitive or bargaining reasons require a closed session" to discuss two offers to purchase City owned property at 310 N. Wilson Avenue. The Common Council to reconvene in open session for possible action.

**15) OPEN SESSION**

A) Discussion and consideration of accepting or rejecting either offer to purchase 310 N. Wilson Ave.

**16) CLOSED SESSION**

The Common Council to possibly move into closed session under § 19.85 (1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" relative to Department of Workforce Development prevailing wage final determination. The Common Council to reconvene in open session for possible action.

**17) OPEN SESSION**

A) Discussion and consideration of authorization to appeal the Department of Workforce Development prevailing wage final determination.

**18) ADJOURNMENT**

**NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting**