

**CITY OF HARTFORD
COMMON COUNCIL
January 10, 2012**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, January 10, 2012, 7:00 p.m., in the Common Council Chambers of Hartford City Hall, 109 North Main Street, Mayor Joseph Dautermann presiding.

PLEDGE OF ALLEGIANCE

Mayor Dautermann led the Common Council in the Pledge of Allegiance.

ROLL CALL

The Mayor and all alderpersons were present except Alderpersons Core and Jewell, who were absent and excused.

UNANIMOUS CONSENT AGENDA

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

- 1) The minutes of December 13, 2011.
- 2) Authorizing appropriate City officials to purchase 15,000 feet of 500MCM 28KV cable from Border States for a total cost not to exceed \$109,950.
- 3) Authorizing appropriate City officials to purchase one 750KVA padmount transformer and one 500KVA padmount transformer from Border States for a total cost not to exceed \$39,423.54.
- 4) Authorizing appropriate City officials to purchase one 750KVA padmount transformer from Border States for a total cost not to exceed \$21,914.32
- 5) Authorizing appropriate City officials to purchase a 2012 International bucket truck chassis with a fiberglass body from Utility Sales and Service, Inc., for a total cost not to exceed \$165,870.
- 6) Authorizing appropriate City officials to execute Amendment No. 2 to the contract between the City of Hartford, the Wisconsin Department of Transportation, and RA Smith National, Inc. for the rehabilitation and resurfacing of STH 60 from STH 83 to Kettle Moraine Road.

City Administrator Koppelberger responded to questions from Alderperson Michalak relating to #6 on the unanimous consent agenda.

On the preceding motion to approve the unanimous consent agenda: MOTION CARRIED UNANIMOUSLY.

COMMON COUNCIL (1/10/2012)

COMMUNICATIONS

City Clerk Lori Hetzel noted that the spring election will be April 3, 2012. On the ballot in the 1st Aldermanic District will be Steve Moratz and Tim Michalak; in the 2nd District Keith Dunavant and Doug Carroll; and in the 3rd District Andy Doberstein. There will be a primary election on February 21, 2012 for only those residents who are in the 3rd Aldermanic District and live in the Slinger School District. This election will be held at the Jack Russell Memorial Library. Clerk Hetzel also noted that the aldermanic district boundaries have changed and a map of the new districts can be viewed at the Hartford Recreation Center, Hartford City Hall, and the Jack Russell Memorial Library. A map can also be viewed on the City of Hartford website. She encouraged everyone to view the map to confirm their aldermanic district.

APPEARANCES/CITIZENS COMMENTS

There were no appearances/citizens comments.

ALDERMANIC REQUESTS

Aldersperson Hegy reported that the Mid-Moraine Legislative Committee will be meeting January 11, 2012, 7:00 p.m., at the Jackson Village Hall.

STANDING COMMITTEE REPORTS

Finance & Personnel Committee

Licenses

MOTION by Aldersperson Michalak, and seconded by Aldersperson Flanagan approving the following licenses: (bartender) Tina Stacey, Watertown; (renewal electrician) Jason Berg, Jackson, Craig Bobrowitz, Waukesha, Dale Feucht, West Bend, Richard Hills, West Bend, Lawrence Meyers, Waukesha, John Mickol, Waukesha, Paul Prochaska, Port Washington, Terry Romeis, Cedarburg, Phillip Rose, Milwaukee, Tony Scaffidi, Milwaukee, Richard Steiner, West Bend, Earl Stutz, Beaver Dam, James Sullivan, Butler, Richard Trawicki, Sussex. MOTION CARRIED UNANIMOUSLY.

MAYOR'S REPORT

Pursuant to the authority vested in him by the municipal code, Mayor Dautermann appointed Donald Leverage, 403 St. Kilian Parkway, Lois Leverage, 403 St. Kilian Parkway, and Judith Wagner, 1532 Briarwood Lane as 1st District election officials for calendar years 2012 and 2013.

COMMON COUNCIL (1/10/2012)

ADJOURNMENT

MOTION by Alderperson Flanagan, and seconded by Alderperson Michalak for adjournment at 7:09 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCJAN10.12
Compiled by Pat Borlen, Deputy Clerk