

AMENDED AGENDA
CITY OF HARTFORD COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 12, 2023
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 second floor, City Office Meeting Board lower level, and the Library Bulletin Board. In addition, the Daily News (the official City newspaper) was given notice and agenda of this meeting at least 24 hours ago.

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

4) UNANIMOUS CONSENT AGENDA

A) The Common Council minutes of August 22, 2023.

B) Authorizing appropriate City officials to transfer Hangar Land Lease for Hangar No. 44 at the Hartford Municipal Airport to Sid Prom, Cedarburg, WI. (Executive Summary attached).

C) Approving the purchase of the Sharp copier for a cost of \$10,189.10. (Executive Summary attached).

5) COMMUNICATIONS

A) Mid-Moraine Legislative Meeting tomorrow, September 13, 2023 at 7:00 p.m. at the Jackson Municipal Center.

B) Mid-Moraine meeting hosted by the Village of Thiensville on September 27, 2023.

6) APPEARANCES/CITIZENS COMMENTS

A) Jason Wix, Business Improvement District President to request that the Common Council consider allowing BID parking passes in the Park Avenue/Mill Street parking lot.

7) MAYOR'S REPORT

8) 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.

9) STANDING COMMITTEE REPORTS

A) FINANCE & PERSONNEL

1) Discussion and consideration of authorizing the appropriate City officials to enter into the two Letters of Agreement with WPPA/LEER Local #464 pending any legal language edits, if necessary, and approval by WPPA/LEER Local #464. (Executive Summary attached).

B) PUBLIC WORKS

C) UTILITY

1) Discussion and consideration of purchasing forty 50 KVA pad-mounted transformers from RESCO at a cost not to exceed \$207,720.00. (Executive Summary attached).

2) Discussion and consideration of entering into an agreement with V & F Roofing to make the appropriate repairs as required by the DNR for a price not to exceed \$56,300.00. (Executive Summary attached).

10) RESOLUTIONS AND POSSIBLE ACTION THERON

A) Resolution No. 3653 – A Resolution levying special assessments for unpaid Hartford Utility Accounts, Business Improvement District assessments, and assessments for special services on the 2023 tax roll. (Executive Summary attached).

B) Resolution No. 3654 – A Resolution recommending the vacation of 5423 square feet of right of way land adjacent to 2519 CTH K. (Executive Summary attached).

11) ORDINANCES

A) FIRST READING AND POSSIBLE ACTION THERON

1) Ordinance No. 1472 - An Ordinance creating Section 4.39 of the Municipal Code and amending Chapter 42 of the Municipal Code relating to enforcement of the Municipal Code and Bond Schedule. (Executive Summary attached).

2) Ordinance No. 1473 - An Ordinance amending Chapter 42 of the Municipal Code relating to public records fees. (Executive Summary attached).

B) SECOND READING AND POSSIBLE ACTION THERON

12) CITY ADMINISTRATOR'S REPORT

A) Discussion and consideration of the 2024-2028 CIP Budget.

B) Discussion and consideration of deferring Park and REC fees for Skyway Park Subdivision Lots 67-73. (Executive Summary).

13) 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