

**AGENDA  
CITY OF HARTFORD  
FINANCE & PERSONNEL COMMITTEE  
CITY HALL COUNCIL CHAMBERS  
TUESDAY, NOVEMBER 15, 2022  
6:45 P.M.**

1. Call to order.
2. Roll call.
3. Public comment period.
4. Discussion and consideration of authorizing appropriate City officials to use undesignated fund balance for the Centennial Park Redevelopment up to an additional \$141,750 in order to further complete construction to meet the terms of the WDNR Stewardship Grant and private donations. (Executive Summary attached)
5. Adjournment.

NOTE: "PERSONS WITH DISABILITIES REQUIRING SPECIAL ACCOMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE CITY CLERK AT LEAST ONE (1) BUSINESS DAY PRIOR TO THE MEETING."

"MEMBERS OF THE COMMON COUNCIL MAY ATTEND THE ABOVE MEETING, PURSUANT TO STATE EX REL. BADKE V. GREENDALE VILLAGE BOARD, 173 WIS 2D 553, 494 N.W. 2D 408 (1993). SUCH ATTENDANCE MAY BE CONSIDERED A MEETING OF THE COMMON COUNCIL. THIS NOTICE IS GIVEN SO THAT MEMBERS OF THE COMMON COUNCIL MAY ATTEND THE MEETING WITHOUT VIOLATING THE OPEN MEETING LAW."

Executive Summary

**TITLE:** Recommendation to approve additional funding towards the redevelopment of Centennial Park.

**BACKGROUND:** Centennial Park is actively being redeveloped as a destination recreational area by the City of Hartford. The City has competitively bid a variety of new features for the improvement of Centennial Park with the addition of a pavilion, playground, kayak launch, accessible fishing pier and related amenities. With the \$1,600,000.00 previously approved, certain project scope from the base bid were removed from the project to meet the budget constraint. This includes:

Playground Fencing \$25,000

Existing Shelter Updates \$17,000

Alternative bid items that are currently not included but have Wisconsin DNR Stewardship Grant and donation implications include:

10-FT Wide Accessible Asphalt Pathway \$24,750 -\$10,000 donation

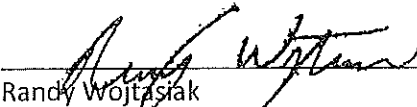
ADA Fishing Pier \$60,000 - \$15,000 donation

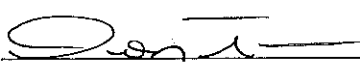
Bollard Lighting \$50,000 - \$10,000 donation

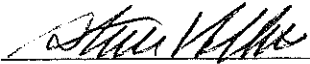
These amenities total \$141,750 after donations. At a recent Common Council meeting the Mayor stated to notify council if extra funds were needed to complete this project to the fullest extent.

**FISCAL IMPACT:** The Capital Improvement Program includes a total project budget for years 2022/23 in the amount of \$1,812,697 for the project. A combination of fund sources are being used for the project include the donations from the Capital Campaign, Stewardship grant, Park Fund balance and the City's LTD borrowing. The project account # is 455.555. A request for up to an additional \$141,750 from Undesignated General Fund Balance. Staff will continue to attempt to solicit donations for the remaining funds and pay back the General Fund Balance as more is raised.

**RECOMMENDATION:** Appropriate City officials are authorized to fund the Centennial Park Redevelopment up to an additional \$141,750 in order to further complete construction to meet the terms of the WDNR Stewardship Grant and utilize private donations towards these amenities.

PREPARED BY:  10/28/22  
Randy Wojtasiak DATE  
Director of Parks and Recreation

REVIEWED BY:  10/28/22  
Dawn Timm DATE  
Finance Director/Treasurer

APPROVED BY:  10/28/22  
Steve Volkert DATE  
City Administrator

Routing: Finance and Personnel- November 15, 2022  
City Council- November 15, 2022