

**CITY OF HARTFORD
COMMON COUNCIL
April 12, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, April 12, 2016, 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.

UNANIMOUS CONSENT AGENDA

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

1. Authorizing appropriate City officials to purchase a 2016 Land Pride All Flex Pull Behind Mower from Mid-State Equipment, Jackson, at a cost of \$14,749, which is \$249 over the budgeted amount.
2. Authorizing appropriate City officials to accept the proposal from Butters-Fetting Co., Inc., Milwaukee, for the replacement of the Administration Building HVAC/Air Make Up Unit at a cost of \$65,590, which is \$4,410 under the budgeted amount. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

There were no communications.

APPEARANCES / CITIZENS COMMENTS

There were no appearances / citizens comments.

ALDERMANIC REQUESTS

All Alderpersons thanked Mayor Dautermann for his years of service as Mayor, and wished him well. Alderperson Hegy presented a plaque from the Mid-Moraine Association to Mayor Dautermann in recognition of his retirement. Alderperson Hegy mentioned that the Mid-Moraine Legislative Committee will be meeting the evening of April 13th at the Jackson Village Hall. He also commented on the recent Mid-Moraine meeting.

COMMON COUNCIL (4/12/2016)

**PUBLIC HEARING "A"
Chapter 4 of the Municipal Code**

Mayor Dautermann declared the public hearing open at 7:07 p.m. The notice of public hearing as published in the 3/17/2016 Daily News was read by City Clerk Lori Hetzel.

This process started with proposed changes to the Emergency Government procedures found in Chapter 4 and the need to create a Tourism Commission to oversee the use of funds collected through the City's Room Tax due to changes in state law. In reviewing Chapter 4, many sections contained out of date procedures and statutory references that needed to be updated. As part of this process, there were many small revisions, updating statutory references, reorganizing, renumbering and reformatting, and some larger substantive changes and additions. City Administrator Volkert mentioned some of the proposed changes, and responded to questions.

There were no appearances for, nor any against the proposed changes to Chapter 4 of the Municipal Code. There being no discussion by the Common Council, Mayor Dautermann declared the public hearing closed at 7:11 p.m.

Ordinance No. 1348

**AN ORDINANCE REPEALING AND RECREATING CHAPTER 4
OF THE MUNICIPAL CODE REGARDING CITY ADMINISTRATION**

MOTION by Alderperson Randolph, and seconded by Alderperson Hegy to suspend the rules for immediate consideration of proposed Ordinance 1348. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Kohler, and seconded by Alderperson Mixon for the adoption of proposed Ordinance 1348. MOTION CARRIED UNANIMOUSLY.

Ordinance No. 1349

**AN ORDINANCE AMENDING SECTION 42.04 OF THE MUNICIPAL
CODE REGARDING FORFEITURES, FEES AND CHARGES**

MOTION by Alderperson Hegy, and seconded by Alderperson Meyer to suspend the rules for immediate consideration of proposed Ordinance 1349. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Randolph, and seconded by Alderperson Carroll for the adoption of proposed Ordinance 1349. MOTION CARRIED UNANIMOUSLY.

COMMON COUNCIL (4/12/2016)

**PUBLIC HEARING "B"
Business Improvement District
Special Assessments**

Mayor Dautermann declared the public hearing open at 7:15 p.m. The notice of public hearing as published in the 3/26/2016 Daily News, and as mailed to 56 affected property owners, was read by City Clerk Lori Hetzel.

Each year the Common Council adopts the final resolution for the BID District special assessments. The BID District will collect \$2.90/\$1,000 valuation of property improvements, or \$50,194.65.

There were no appearances for, nor any against the proposed special assessments. There being no discussion by the Common Council, Mayor Dautermann declared the public hearing closed at 7:19 p.m.

Resolution No. 3447

**A FINAL RESOLUTION FOR THE LEVYING AND COLLECTION OF
BUSINESS IMPROVEMENT DISTRICT (BID) SPECIAL ASSESSMENTS**

MOTION by Alderperson Randolph, and seconded by Alderperson Mixon for the adoption of proposed Resolution 3447. MOTION CARRIED UNANIMOUSLY.

STANDING COMMITTEE REPORTS

Finance & Personnel Committee

MOTION by Alderperson Wintringer, and seconded by Alderperson Kohler approving the following license: (bartender) Angelique Papia. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 3448

**RESOLUTION FOR INCLUSION UNDER THE STATE OF
WISCONSIN DEFERRED COMPENSATION PROGRAM**

MOTION by Alderperson Michalak, and seconded by Alderperson Kohler for the adoption of proposed Resolution 3448. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

If any alderperson needs a replacement laptop they should contact City Administrator Volkert.

COMMON COUNCIL (4/12/2016)

MAYOR'S REPORT

City Clerk Lori Hetzel read a mayoral proclamation recognizing Friday, April 29, 2015 as National Arbor Day.

CLOSED SESSION

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph that the Common Council 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 zoning and property maintenance code violations; the Common Council to reconvene in open session for adjournment only. ROLL CALL: "Ayes" 9 "Nays" 0. MOTION CARRIED UNANIMOUSLY.

RETURN TO OPEN SESSION

MOTION by Alderperson Randolph, and seconded by Alderperson Kohler to return to open session. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCAPR12.16
Compiled by Pat Borlen, Deputy Clerk