

**CITY OF HARTFORD
COMMON COUNCIL
May 10, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, May 10, 2016, 7:00 p.m., in the Common Council Chambers of Hartford City Hall, 109 North Main Street, Mayor Timothy Michalak presiding.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

The Mayor and all Alderpersons were present except Alderperson Wintringer, who was absent and excused.

FILLING OF FIRST DISTRICT ALDERPERSON VACANCY

The procedures for filling the First District Alderperson Vacancy were reviewed by City Administrator Volkert. Robert Jewell, 462 Violet Avenue, and Nathan Zorn, 906 Spruce Street, each gave a presentation on why they are seeking the alderperson vacancy. Alderperson Mixon read a statement from Alderperson Wintringer expressing his support for Robert Jewell. On a paper ballot vote Robert Jewell received 4 votes and Nathan Zorn received 3 votes.

MOTION by Alderperson Mixon, and seconded by Alderperson Meyer appointing Robert Jewell, 462 Violet Avenue, as 1st District Alderperson to fill an unexpired term to the third Tuesday in April, 2017. MOTION CARRIED UNANIMOUSLY.

City Clerk Lori Hetzel administered the oath of office to Robert Jewell.

**MAYOR'S APPOINTMENTS TO BOARDS,
COMMISSIONS AND COMMITTEES**

MOTION by Alderperson Randolph, and seconded by Alderperson Rusniak approving the mayoral appointments to Boards, Commissions and Committees. MOTION CARRIED UNANIMOUSLY.

UNANIMOUS CONSENT AGENDA

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

- 1) The Common Council minutes of April 12, 2016 and April 19, 2016.
- 2) Authorizing appropriate City officials to transfer the Hangar Land Lease for Hangar No. 16 at the Hartford Municipal Airport from Al Kind to Albert J. Kind and Judie Kind, Germantown.
- 3) Authorizing appropriate City officials to transfer the Hangar Land Lease for Hangar No. 32B at the Hartford Municipal Airport from Robert A. Lee to Patrick A. Brown, West Bend and Thomas L. Brown, Slinger.
- 4) Authorizing appropriate City officials to enter into an Airport Hangar Land Lease at the Hartford Municipal Airport for Lot No. 32B with Patrick A. Brown, West Bend, and Thomas L. Brown, Slinger,

COMMON COUNCIL (5/10/2016)

for a period of twenty years from May 12, 2016 through December 31, 2035 at the rate of .07 cents per square foot, subject to rate reviews every five years.

- 5) Authorizing the purchase of a 2016 Jacobsen R311T commercial riding mower from Horst Distributing, Inc., Chilton, at a total cost not to exceed \$54,900; budgeted amount of \$60,000. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

City Clerk Lori Hetzel noted that the next Mid-Moraine dinner meeting will be May 25th in the City of Cedarburg. She also noted that there will be a League of Wisconsin Municipalities 1-day workshop on Local Government 101 scheduled May 20th in Madison. Any elected official interested in attending either of these meetings should contact her office.

Clerk Hetzel noted that there is an election on August 9, 2016, the same date as the Common Council meeting. It is being requested that the Common Council consider moving its meeting as the Clerk will be busy with the election and unable to attend the meeting.

MOTION by Alderperson Randolph, and seconded by Alderperson Mixon to move the August 9, 2016 Common Council meeting to August 2, 2016. MOTION CARRIED UNANIMOUSLY.

APPEARANCES \ CITIZENS COMMENTS

There were no appearances / citizens comments.

ALDERMANIC REQUESTS

Alderpersons Mixon, Hegy, Meyer, Rusniak, and Carroll each congratulated Alderperson Jewell and thanked Nathan Zorn for his interest in the alderperson position. Alderperson Hegy mentioned that the Mid-Moraine Legislative Committee will be meeting May 11th, 7:00 p.m., at the Jackson Village Hall. Alderperson Jewell said to support local businesses whenever possible.

PUBLIC HEARING "A" Proposed Amendment to the 2030 Smart Growth Plan

Mayor Michalak declared the public hearing open at 7:25 p.m. The notice of public hearing as published in the 4/9/2016 Daily News, and 1 notice sent, was read by City Clerk Lori Hetzel. City Administrator Volkert noted that the public hearing will be held however no action on the proposed amendment to the 2030 Smart Growth Plan will be taken as the Plan Commission did not make a recommendation at its May 9th meeting. It will be brought forward for consideration at a future Common Council meeting.

Staff is recommending that the City of Hartford 2030 Smart Growth Plan Long-Range Land Use Map be amended for the land north of the current terminus of Liberty Avenue to allow for medium density residential development (5.8-8.0 units per acre). The adopted Smart Growth Plan identifies this area for commercial development. Staff does not believe that the land is viable for commercial uses, which need to be visible from a main transportation arterial. Its location, however, does make it attractive for higher density residential development. Staff believes that this area is appropriate given its location on a State

COMMON COUNCIL (5/10/2016)

arterial road as well as the general compatibility of all types of residential development as long as they are planned correctly.

Under “appearances for,” Karen Johnson, Menomonee Falls, the Real Estate Agent for the property, appeared for the proposed amendment to the Smart Growth Plan for residential development. Tim Lynch, Lynch & Associates, New Berlin, the Civil Engineer for the proposed project, also appeared commenting on the proposed multi-family development. Chris Slatter, Brookfield, Premier Development, presented and spoke about the proposed project for the property amendment to the Smart Growth Plan. Gary Doll, 5956 Lighthouse Road, the owner of the property, appeared and spoke in support of the proposed project. There were no “appearances against” the proposed amendment to the Smart Growth Plan.

City Planner Drew responded to alderperson questions relating to the proposal. Alderperson Rusniak spoke in support of the proposal noting that in his opinion this would be a good use for the property. Alderperson Hegy asked that, if the development is approved, Liberty Avenue include sidewalk and a bike trail. There being no further discussion, Mayor Michalak declared the public hearing closed at 7:47 p.m.

STANDING COMMITTEE REPORTS

Finance & Personnel Committee

MOTION by Alderperson Meyer, and seconded by Alderperson Kohler approving the following license: (bartender) Cheryl Jacobs. MOTION CARRIED UNANIMOUSLY.

RESOLUTION

Resolution No. 3450

A RESOLUTION AUTHORIZING THE REDEMPTION OF WATER AND ELECTRIC SYSTEM REVENUE BONDS, DATED JULY 15, 2005

MOTION by Alderperson Randolph, and seconded by Alderperson Hegy for the adoption of proposed Resolution 3450. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR’S REPORT

On December 12, 2015 the City issued a Raze Order for the property located at 112 East Washington Avenue. The Raze Order was served on the owner of the property and lienholders and any right to contest the Raze Order has lapsed. At this time, it is being recommended that the City proceed with a request for proposals for building demolition services to proceed with demolishing the home. The City Engineer estimates that the cost of this project will be less than \$25,000.

MOTION by Alderperson Kohler, and seconded by Alderperson Rusniak authorizing the City Engineer to seek proposals for demolition services for 112 East Washington Avenue. MOTION CARRIED UNANIMOUSLY.

COMMON COUNCIL (5/10/2016)

MAYOR'S REPORT

Mayor Michalak read a Proclamation from the Office of the Governor proclaiming the week of May 15-21, 2016 as Emergency Medical Services Week throughout the State of Wisconsin.

The Mayor mentioned that there will be proposed changes forthcoming to Municipal Code Section 3.07 specifically relating to placing items on the Common Council agenda.

CLOSED SESSION

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph that the Common Council move into closed session at 8:01 p.m. 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" relative to development negotiations; the Common Council to reconvene in open session for adjournment only. ROLL CALL: "Ayes" 8 "Nays" 0. MOTION CARRIED UNANIMOUSLY.

RETURN TO OPEN SESSION

MOTION by Alderperson Hegy, and seconded by Alderperson Randolph to return to open session at 8:53 p.m. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 8:53 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCMAY10.16
Compiled by Pat Borlen, Deputy Clerk