

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

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

UNANIMOUS CONSENT AGENDA

MOTION by Alderperson Hegy, and seconded by Alderperson Randolph approving the minutes of June 14, 2016 and June 28, 2016. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

There were no communications.

APPEARANCES / CITIZENS COMMENTS

There were no appearances / citizens comments.

ALDERMANIC REQUESTS

Alderperson Wintringer commented on the recent events in Dallas, Minneapolis and Baton Rouge. Alderpersons Mixon and Meyer commented on the active shooter/mass casualty training that the police department and fire/rescue department recently conducted at the Hartford Theatre. Alderperson Mixon mentioned that Maxwell Street Day is July 13th. Alderperson Kohler thanked everyone involved in the opening of the new Veterans Memorial Aquatic Center.

STANDING COMMITTEE REPORTS

Finance & Personnel Committee

COMMON COUNCIL (7/12/2016)

MOTION by Alderperson Wintringer, and seconded by Alderperson Meyer approving the following licenses: (bartender) Shelley Burmeister, Katy Halfman, Macy Hammen. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 3457

2017 Budget Policies

City Administrator Volkert provided information on the proposed 2017 budget policies, and responded to questions.

MOTION by Alderperson Randolph, and seconded by Alderperson Mixon for the adoption of proposed Resolution 3457. MOTION CARRIED UNANIMOUSLY.

Resolution No. 3458

**A RESOLUTION APPROVING THE FINAL
PLAT OF AUTUMN RIDGE SUBDIVISION**

The City approved the first phase of the Autumn Ridge Final Plat in May of 2006. It included 28 single-family lots and 28 multi-family units. Now a new developer would like to complete a second phase of the subdivision, which would include the remaining 27 single-family lots. Because more than two years passed since the last final plat phase was approved, it needs to be approved again before a second phase of the final plat can be considered.

MOTION by Alderperson Mixon, and seconded by Alderperson Meyer for the adoption of proposed Resolution 3458. MOTION CARRIED UNANIMOUSLY.

**ORDINANCES
(Second Reading)**

Ordinance No. 1356

**AN ORDINANCE ANNEXING TERRITORY TO
THE CITY OF HARTFORD, WISCONSIN
(Tax Key Number T6040200Y)**

The public hearing on the proposed annexation of 15.84 acres located north of the terminus of Liberty Avenue was held at the June 28, 2016 Common Council meeting. No action on the annexation was taken at that meeting pended review and input from the Department of Administration. The State has since reviewed the proposed annexation and finds it to be in the public interest.

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MOTION by Alderperson Jewell, and seconded by Alderperson Wintringer for the adoption of proposed Ordinance 1356. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

MOTION by Alderperson Mixon, and seconded by Alderperson Jewell authorizing appropriate City officials to purchase 1,200 tons of sodium chloride (road salt) from Compass Minerals, Kansas, through the Wisconsin Department of Transportation State Road Salt bid at a cost not to exceed \$65.28 per ton delivered between January 1, 2017 and April 30, 2017, with a Reserve of 240 tons if needed. MOTION CARRIED UNANIMOUSLY.

CLOSED SESSION

MOTION by Alderperson Mixon, and seconded by Alderperson Wintringer that the Common Council move into closed session 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" regarding proposed Downtown TID and proposed development on North Pike Lake Drive; 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 Mixon, and seconded by Alderperson Randolph to return to open session at 8:29 p.m. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 8:29 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCJUL12.16
Compiled by Pat Borlen, Deputy Clerk