

**CITY OF HARTFORD
COMMON COUNCIL
July 26, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, July 26, 2016, 7:00 p.m., in the Common Council Chambers of Hartford City Hall, 109 North Main Street, Common Council President Barry Wintringer presiding.

PLEDGE OF ALLEGIANCE

Common Council President Wintringer led the Common Council in the Pledge of Allegiance.

ROLL CALL

All Alderpersons were present except Alderperson Jewell, who was absent and excused. Mayor Michalak was also absent and excused.

UNANIMOUS CONSENT AGENDA

MOTION by Alderperson Randolph, and seconded by Alderperson Meyer approving the minutes of July 12, 2016. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

There were no communications.

APPEARANCES / CITIZENS COMMENTS

Wendi Unger from Baker Tilly provided highlights of the 2015 City of Hartford's Financial Statements, and responded to questions.

ALDERMANIC REQUESTS

Alderperson Randolph mentioned that attendance at the new aquatics center has been very good. Alderperson Rusnak commended the pool staff for their efforts with respect to the recent pool rescue.

STANDING COMMITTEE REPORTS

Finance & Personnel Committee

MOTION by Alderperson Randolph, and seconded by Alderperson Kohler approving the following licenses: (bartender) Austin Krueger, John Fitzgerald. MOTION CARRIED UNANIMOUSLY.

**ORDINANCES
(First Reading)**

Ordinance No. 1358

AN ORDINANCE AMENDING SECTION 4.26 OF THE

COMMON COUNCIL (7/26/2016)

MUNICIPAL CODE ENTITLED TOURISM COMMISSION

The proposed amendment relates to appointing two elected officials to the Tourism Commission rather than two alderpersons.

MOTION by Alderperson Mixon, and seconded by Alderperson Meyer to suspend the rules for immediate consideration of proposed Ordinance 1358. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Mixon, and seconded by Alderperson Kohler for the adoption of proposed Ordinance 1358. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

City Administrator Volkert provided information on the proposed development agreement between Autumn Ridge Hartford, LLC and the City of Hartford for the Autumn Ridge Estates, Addition No. 1 Subdivision, and responded to questions.

MOTION by Alderperson Mixon, and seconded by Alderperson Rusniak approving the Development Agreement between Autumn Ridge Hartford, LLC and the City of Hartford for the Autumn Ridge Estates, Addition No. 1 Subdivision. MOTION CARRIED UNANIMOUSLY.

MAYOR'S REPORT

City Administrator Volkert noted that on July 27th at 7 a.m. the Washington County Public Works Committee will be meeting at the Washington County Courthouse and receiving the report from SEWRPC on the Highway 60 Reliever Route. City Engineer Schall will be attending the meeting on behalf of the City.

MOTION by Alderperson Hegy, and seconded by Alderperson Carroll approving Mark Smits to the Jack Russell Memorial Library Board. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 7:31 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCJUL26.16
Compiled by Pat Borlen, Deputy Clerk