

**CITY OF HARTFORD
COMMON COUNCIL
August 2, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, August 2, 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 Mixon, who was absent and excused.

UNANIMOUS CONSENT AGENDA

MOTION by Alderperson Randolph, and seconded by Alderperson Kohler approving the minutes of July 26, 2016. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

City Clerk Lori Hetzel gave a reminder of the partisan primary election on August 9th.

APPEARANCES / CITIZENS COMMENTS

There were no appearances / citizens comments.

ALDERMANIC REQUESTS

There were no aldermanic requests.

STANDING COMMITTEE REPORTS

Finance & Personnel Committee

MOTION by Alderperson Wintringer, and seconded by Alderperson Meyer denying a bartender license to Jay Behrendt due to past offenses. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Kohler, and seconded by Alderperson Randolph approving the following licenses: (bartender) Katryna Winter-DeLeon, Scott Leiser. MOTION CARRIED UNANIMOUSLY.

COMMON COUNCIL (8/2/2016)

MOTION by Alderperson Jewell, and seconded by Alderperson Wintringer approving a Class B beer and Class C wine license to Ichiban Japanese Steakhouse for the period July 1, 2016 – June 30, 2017. MOTION CARRIED UNANIMOUSLY.

MAYOR'S REPORT

Pursuant to Municipal Code Section 4.26, Mayor Michalak made appointments to the Tourism Commission as follows: County Supervisor John Bulawa, Mayor Tim Michalak, City Administrator Steve Volkert, Westphal Mansion B & B Pam Terpstra, and Chamber of Commerce Executive Director Scott Henke. Alderperson Hegy noted that when the code was changed from two alderpersons to two elected officials on the Tourism Commission he interpreted it as members of the Common Council. It was noted that this item could be tabled pending clarification of elected officials from the City Attorney.

MOTION by Alderperson Hegy, and seconded by Alderperson Randolph tabling the mayoral appointments for the Tourism Commission. ROLL CALL: "Ayes" 6 (Alderpersons Kohler, Rusniak, Hegy, Randolph, Jewell, Carroll) "Nays" 2 (Alderpersons Wintringer, Meyer). MOTION CARRIED.

ADJOURNMENT

MOTION by Alderperson Wintringer, and seconded by Alderperson Randolph for adjournment at 7:17 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCAUG2.16
Compiled by Pat Borlen, Deputy Clerk