

**CITY OF HARTFORD
COMMON COUNCIL
September 13, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, September 13, 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 Alderpersons Kohler and Randolph, who were absent and excused.

UNANIMOUS CONSENT AGENDA

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

1. The Common Council minutes of August 23, 2016.
2. Approval of Lee Recreation LLC, Playworld Systems playground proposal Option #2 for installation at Willowbrook Park at a cost not to exceed \$49,000. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

There were no communications.

APPEARANCES / CITIZENS COMMENTS

There were no appearances / citizens comments.

ALDERMANIC REQUESTS

Alderperson Wintringer thanked all those who attended the 9/11 tribute at Bernd Park the previous Sunday evening. Alderperson Hegy mentioned that the Mid-Moraine Legislative Committee will be meeting September 14th at the Jackson Village Hall.

COMMON COUNCIL (9/13/2016)

**PUBLIC HEARING "A"
Rezoning Request for Property
Known as 220 Union Street**

Mayor Michalak declared the public hearing open. The notice of public hearing as published in the 8/24/2016 and 9/2/2016 Daily News, and as mailed to 34 affected property owners, was read by City Clerk Lori Hetzel.

Hartford Historic Preservation Foundation has requested rezoning for the property located at 220 Union Street from Rs-4 Single-Family Residential District to B-3 General Business District to allow for small gatherings at that location. In August, a change was made to the City of Hartford 2030 Smart Growth Plan to allow for commercial development at this site. Following an approved rezoning, a conditional use permit application will be submitted and reviewed. The property meets the area requirements for the B-3 district. There are no setback requirements in the B-3 district.

There were no "appearances for" the proposed rezoning. Under "appearances against" Karen Christiansen, 210 Union Street, noted that she was not necessarily against the rezoning but asked what effect the proposed rezoning would have on her property, specifically relating to parking, privacy, and signage. Under "discussion by Council" City Planner Justin Drew responded to the issues brought up by Ms. Christiansen, as well as alderperson questions. Mr. Drew noted that the intent is to maintain the residential nature of the neighborhood. There being no further discussion Mayor Michalak declared the public hearing closed.

Ordinance No. 1361

**AN ORDINANCE AMENDING THE ZONING
MAP, A PART OF ORDINANCE 278**

MOTION by Alderperson Hegy, and seconded by Alderperson Carroll to suspend the rules for immediate consideration of proposed Ordinance 1361. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Rusniak, and seconded by Alderperson Mixon for the adoption of proposed Ordinance 1361. MOTION CARRIED UNANIMOUSLY.

STANDING COMMITTEE REPORTS

Finance & Personnel Committee

MOTION by Alderperson Wintringer, and seconded by Alderperson Meyer approving the following licenses: Katherine Davis, Whitney La Gesse. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Carroll, and seconded by Alderperson Hegy approving the writing off of uncollectible debt – deferred special assessments – in the amount of \$54,586.86. MOTION CARRIED UNANIMOUSLY.

COMMON COUNCIL (9/13/2016)

Public Works Committee

MOTION by Alderperson Mixon, and seconded by Alderperson Carroll authorizing appropriate City officials to enter into a contract with Wondra Construction, Iron Ridge, for the 2016 Wilson Avenue Storm Pond Construction bid at an estimated cost of \$165,231. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 3459

A RESOLUTION LEVYING SPECIAL ASSESSMENTS FOR UNPAID HARTFORD UTILITY ACCOUNTS, BUSINESS IMPROVEMENT DISTRICT ASSESSMENTS, AND ASSESSMENTS FOR SPECIAL SERVICES ON THE 2016 TAX ROLL

MOTION by Alderperson Meyer, and seconded by Alderperson Wintringer for the adoption of proposed Resolution 3459. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

City Administrator Volkert provided information on the proposed 2017-2021 Capital Improvement Program, and responded to questions.

MAYOR'S REPORT

MOTION by Alderperson Mixon, and seconded by Alderperson Meyer approving the mayoral appointments of County Supervisor John Bulawa, Mayor Tim Michalak, City Administrator Steve Volkert, Westphal Mansion B & B Owner Pam Terpstra, and Chamber of Commerce Executive Director Scott Henke to the Tourism Commission. ROLL CALL: "Ayes" 6 "Nays" 1 (Alderperson Hegy). MOTION CARRIED.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Meyer for adjournment at 7:52 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCSEPT13.16
Compiled by Pat Borlen, Deputy Clerk