

**CITY OF HARTFORD  
COMMON COUNCIL  
September 27, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, September 27, 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 Jewell, who was absent and excused.

**UNANIMOUS CONSENT AGENDA**

MOTION by Alderperson Hegy, and seconded by Alderperson Randolph approving the Common Council minutes of September 13, 2016. MOTION CARRIED UNANIMOUSLY.

**COMMUNICATIONS**

City Clerk Lori Hetzel provided information for City of Hartford early voting for the November 8<sup>th</sup> general election. City Clerk Hetzel read a resolution from the Town of Addison Board expressing its opposition to a northern reliever route.

**APPEARANCES / CITIZENS COMMENTS**

There were no appearances / citizens comments.

**ALDERMANIC REQUESTS**

Alderperson Wintringer noted that the Youth Librarian will be leaving the Jack Russell Memorial Library. There will be a farewell reception for her at the library on October 5<sup>th</sup>. Alderperson Mixon mentioned the homecoming parade on September 30<sup>th</sup> and Downtown Autumn Fest on October 1<sup>st</sup>. Alderperson Hegy commented on the September 14<sup>th</sup> Mid-Moraine Legislative Committee meeting. Alderperson Rusniak mentioned that the Downtown Association of the BID District will be meeting the evening of September 28<sup>th</sup> at the Schauer Center. Alderperson Kohler mentioned a new program at the Recreation Center.

**PUBLIC HEARING "A"  
Hartford City Taxi Fare increase**

Mayor Michalak declared the public hearing open at 7:12 p.m. The notice of public hearing as published in the Daily News was read by City Clerk Lori Hetzel.

## **COMMON COUNCIL (9/27/2016)**

The City of Hartford is applying for Federal aid for the Hartford City Taxi Service for the period January 1, 2017 to December 31, 2017. The service area of the taxi includes the City of Hartford and 1 mile outside the city limits. The City is proposing a 25 cent fare increase above the current standard fare of \$3.25 and senior/handicap fare of \$3.00. Approving a 25 cent fare increase would result in the following ridership fares in 2017 for a City of Hartford trip. Regular passenger fare of \$3.50 for ages 4 and up; Senior (60 & up) and handicap with an issued reduced fare card of \$3.25. Regular passengers can purchase taxi tickets (8 ride tickets at \$26.00) providing a rate of \$3.25.

There were no appearances for, nor any against the proposed taxi fare increase. No written comments were received relating to the fare increase. Director of Parks and Recreation Hermann (who supervising the taxi operation) responded to alderperson questions relating to the taxi service area and the proposed fare increase. Mayor Michalak declared the public hearing closed at 7:21 p.m.

Resolution No. 3460

### **A RESOLUTION TO INCREASE THE 2017 HARTFORD CITY TAXI PASSENGER FARE FOR IN CITY TRIPS**

MOTION by Alderperson Randolph, and seconded by Alderperson Meyer for the adoption of proposed Resolution 3460. MOTION CARRIED UNANIMOUSLY.

### **STANDING COMMITTEE REPORTS**

#### **Finance & Personnel Committee**

MOTION by Alderperson Meyer, and seconded by Alderperson Wintringer approving the following licenses: (tobacco) Route 60 Liquor, Inc., Harders Hartford Shell; (weights & measures) Harders Hartford Shell; (bartender) Khadijah Arrington, Anthony Glaszcz, Krystl Held, Steven Held, Thomas Wolff. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Mixon, and seconded by Alderperson Carroll approving a Class A Fermented Malt Beverage and Intoxicating Liquor license to Route 60 Liquor, Inc. for September 29, 2016 through June 30, 2017. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Wintringer, and seconded by Alderperson Mixon approving the ratification of the 2017-2019 Police Union (WPPA/LEER) #464 contract. MOTION CARRIED UNANIMOUSLY.

### **CITY ADMINISTRATOR'S REPORT**

MOTION by Alderperson Mixon, and seconded by Alderperson Hegy approving the 2017 Fire Agreements with the Towns of Hartford, Rubicon and Erin. MOTION CARRIED UNANIMOUSLY.

City employees and retirees are offered health insurance through a self-insured medical plan. Since becoming self-insured the City has contracted with an insurance consultant to review plans, make recommendations on plan design, negotiate premiums and make changes when needed on behalf of the City. In July the City went out for RFP for insurance consultants. Nine companies responded, and of those five were interviewed in person. The recommendation is the Horton Group of Waukesha. The City will save \$6,000 per year on consultant costs. City Administrator Volkert responded to questions relating to this issue.

## **COMMON COUNCIL (9/27/2016)**

MOTION by Alderperson Rusniak, and seconded by Alderperson Mixon approving entering into a one-year contract with Horton Group of Waukesha, to serve as the City's Health Plan Consultants. MOTION CARRIED UNANIMOUSLY.

There were no changes to the proposed 2017-2021 Capital Improvement Program budget brought forward.

### **MAYOR'S REPORT**

Washington County obtained the services of SEWRPC to update a 2005 reliever route study and identify an alternative route to those chosen originally. SEWRPC reported back to Washington County of an alternative route using CTH K from USHWY 41 to CTH U then south on CTH U to Independence Avenue. Washington County has sent out an RFP for engineering services to conduct an Engineering Study on the cost and impact of this alternative route. The County is now requesting that the City approve support for the alternative route and participate in paying for the study up to \$100,000. City Administrator Volkert and Mayor Michalak provided information on the City allocating funds for the purpose of paying for or sharing in the cost of an engineering study for the Hwy 60 Northern Reliever Route, and responded to questions.

MOTION by Alderperson Mixon, and seconded by Alderperson Wintringer approving the transfer of up to \$100,000 from the General Fund Reserve Balance for the purpose of paying for or sharing in the cost of an engineering study for the Hwy 60 Northern Reliever Route Option No. 11. MOTION CARRIED UNANIMOUSLY.

### **ADJOURNMENT**

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 8:02 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,  
Lori Hetzel, City Clerk

LH:pb  
CCSEPT27.16  
Compiled by Pat Borlen, Deputy Clerk