

**CITY OF HARTFORD
COMMON COUNCIL
October 11, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, October 11, 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

Boy Scout Troop 741 led the Common Council in the Pledge of Allegiance.

ROLL CALL

The Mayor and all Alderpersons were present.

UNANIMOUS CONSENT AGENDA

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

1. The Common Council minutes of September 27, 2016.
2. The purchase of one 750 KVA 3-phase pad mount transformer from RESCO at a cost not to exceed \$17,354. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

City Clerk Lori Hetzel provided information for City of Hartford early voting for the November 8th general election. The Mid-Moraine dinner meeting on October 26th will be hosted by the City of Hartford. Any elected official attending should contact the Clerk's office. Trick or Treat in the City of Hartford is Saturday, October 29, from 5-7 p.m.

APPEARANCES / CITIZENS COMMENTS

There were no appearances / citizens comments.

ALDERMANIC REQUESTS

Alderpersons Wintringer and Meyer both commended the Hartford police department and Hartford fire/rescue for all their quick actions searching for a missing 10 year old Hartford boy. The citizens who also helped in the search were thanked. Alderperson Randolph thanked Fire/Rescue Chief Stephans for their open house and tour. Alderperson Hegy reported that the Mid-Moraine Legislative Committee will be meeting October 12th at the Jackson Village Hall at 7 p.m. Alderperson Rusniak encouraged elected officials to attend the Mid-Moraine meeting Hartford is hosting.

STANDING COMMITTEE REPORTS

Finance & Personnel Committee

MOTION by Alderperson Jewell, and seconded by Alderperson Randolph approving the following licenses: (bartender) Bart Jones, Tiffany Tyner. MOTION CARRIED UNANIMOUSLY.

OTHER COMMITTEE AND LIAISON REPORTS

Plan Commission

The proposed Development Agreement between Premier Birch Crossing LLC and the City of Hartford for the Birch Crossings Apartment Development is mostly standard language. City Planner Drew reviewed the unique issues associated with this development, and responded to questions.

MOTION by Alderperson Randolph, and seconded by Alderperson Meyer approving a Developer's Agreement between Premier Birch Crossing, LLC and the City of Hartford for the Birch Crossings Apartment Development. MOTION CARRIED UNANIMOUSLY.

Airport Committee

SEWRPC's recommended Alternate 11 appears to have the most potential as a possible STH 60 Northern Reliever Route. Alternate 11 is routed along the west side of the airport property and is consistent with the proposed runway realignment and extension project. In order to accommodate the ultimate extension of the runway further west to 5,000 feet as included in the airport's master plan, the alignment for Alternate 11 would need to be shifted about a quarter-mile west. It is being recommended by the Airport Committee that the desired route include a path that allows for a runway protection zone for an expanded 4,000 foot runway to the west. Staff responded to alderperson questions relating to this item.

MOTION by Alderperson Rusniak, and seconded by Alderperson Hegy approving that in the preliminary engineering study being conducted for the Hwy 60 Northern Reliever Route, that the desired route include a path that allows for a runway protection zone for an expanded 4,000 foot runway to the west. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 3461

A RESOLUTION ACCEPTING IMPROVEMENTS
IN AUTUMN RIDGE ESTATES SUBDIVISION

COMMON COUNCIL (10/11/2016)

MOTION by Alderperson Wintringer, and seconded by Alderperson Meyer for the adoption of proposed Resolution 3461. MOTION CARRIED UNANIMOUSLY.

Resolution No. 3462

A RESOLUTION CREATING TAX INCREMENTAL
DISTRICT #10, ESTABLISHING ITS BOUNDARIES
AND APPROVING THE PROJECT PLAN

The proposed boundaries of TID #10 includes approximately 8.45 total non-wetland acres of older commercial and residential uses. The District is proposed to be designated as in need of rehabilitation or conservation work, which provides a lifespan of up to 27 years and a 22 year spending period. The Project Plan establishes the need for the District, lists proposed public improvements, provides an estimated time schedule for completion of priority projects, and their estimated costs. City Planner Drew and representatives from Vandewalle & Associates provided information for proposed Tax Incremental District #10, and responded to questions.

MOTION by Alderperson Mixon, and seconded by Alderperson Wintringer for the adoption of proposed Resolution 3462. MOTION CARRIED UNANIMOUSLY.

Resolution No. 3463

A RESOLUTION APPROVING A CERTIFIED SURVEY MAP
FOR A PROPERTY LOCATED IN THE CITY OF HARTFORD
(Part of the Southeast ¼ of the Southeast ¼ of Section 18)

The proposed certified survey map is for Lots 1 and 2 of a parcel located in the southeast quarter of Section 18 at the current terminus of Liberty Avenue for Birch Crossing. Lot 1 is 5.25 acres and Lot 2 is 9.39 acres.

MOTION by Alderperson Meyer, and seconded by Alderperson Carroll for the adoption of proposed Resolution 3463. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

City Administrator Volkert provided information on the proposed 2017 City of Hartford Operational and Utility budgets, and responded to questions. Parks & Recreation Director Hermann provided projected 2017 revenues for the new Veterans Memorial Aquatics Center. The proposed budget document will be published as required for a public hearing at the November 22nd Common Council meeting.

MOTION by Alderperson Mixon, and seconded by Alderperson Kohler approving the amendments to the proposed 2017 City of Hartford Operational and Utility budgets and order to publish. MOTION CARRIED UNANIMOUSLY.

MAYOR'S REPORT

MOTION by Alderperson Wintringer, and seconded by Alderperson Mixon approving election official for 2016-2017. MOTION CARRIED UNANIMOUSLY.

Mayor Michalak noted that a young man serving on the USS Hartford Submarine sent him a USS Hartford coin and hat. He thanked the young man, and all those who are serving from Hartford.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 8:38 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCOCT11.16
Compiled by Pat Borlen, Deputy Clerk