

**CITY OF HARTFORD
COMMON COUNCIL
November 1, 2016**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, November 1, 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.

UNANIMOUS CONSENT AGENDA

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

1. Authorizing City officials to enter into a contract with Custom Manufacturing, Inc., Clinton, for the Bernd Park Footbridge Construction project, at an estimated amount of \$47,700.
2. Suspension of the downtown parking regulations for the upcoming holidays from Monday, November 7, 2016 through Monday, January 2, 2017. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

City Clerk Lori Hetzel provided information for City of Hartford early voting for the November 8th general election.

MOTION by Alderperson Mixon, and seconded by Alderperson Wintringer to cancel the second Common Council meeting in December 2016. MOTION CARRIED UNANIMOUSLY.

APPEARANCES / CITIZENS COMMENTS

There were no appearances / citizens comments.

ALDERMANIC REQUESTS

Alderperson Mixon noted that the Christmas parade will be November 12th.

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STANDING COMMITTEE REPORTS

Finance & Personnel Committee

The City has voted their support for a Highway 60 Northern Reliever Route to improve traffic flow through the City and to the Industrial Parks. Washington County is now asking the City of Hartford to pay for a study on the economic and fiscal impact of the proposed Highway 60 Northern Reliever Route in Washington County, in the amount of \$17,500.

Mayor Michalak provided information on the County's request, and responded to questions. Some alderpersons felt that there should be a contingency attached asking that the cost of the study be reimbursed if the reliever route is built. Alderperson Kohler spoke against providing funds for the study, suggesting that maybe the businesses in the industrial parks should pay for the cost of this study. Several alderpersons felt that the City should pay for the study to show good faith for the reliever route.

MOTION by Alderperson Randolph, and seconded by Alderperson Rusniak approving the transfer of \$17,500 from the general fund balance account to pay for the county's study on the economic impact of State Highway 60 northern reliever route in Washington County.

MOTION by Alderperson Hegy amending the motion that if and when the reliever route is built the \$17,500 will be the City's contribution. The motion died for lack of a second.

On the main motion: ROLL CALL: "Ayes" 8 (Alderpersons Hegy, Jewell, Wintringer, Mixon, Carroll, Rusniak, Meyer, Randolph) "Nays" 1 (Alderperson Kohler). MOTION CARRIED.

RESOLUTIONS

Resolution 3465

**A RESOLUTION ACCEPTING IMPROVEMENTS IN
SCHWENDIMANN HILLS SUBDIVISION**

MOTION by Alderperson Mixon, and seconded by Alderperson Meyer for the adoption of proposed Resolution 3465. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

City Administrator Volkert provided information on the 2017 budget and the official publication notice for the proposed budget.

MOTION by Alderperson Mixon, and seconded by Alderperson Wintringer approving the updated 2017 budget for publication. MOTION CARRIED UNANIMOUSLY.

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MAYOR'S REPORT

Mayor Michalak noted that the budget hearing for Washington County will be November 3rd at 7 p.m.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment at 7:57 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCNOV1.16
Compiled by Pat Borlen, Deputy Clerk