

**CITY OF HARTFORD
COMMON COUNCIL
January 10, 2017**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, January 10, 2017, 7:00 p.m., in the Common Council Chambers of Hartford City Hall, 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. The Common Council minutes of December 13, 2016.
2. Authorizing appropriate City officials to purchase a 2017 International truck chassis with a 48' boom from Terex Utilities, Inc., for a price not to exceed \$246,761, budgeted amount of \$250,000. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

City Clerk Lori Hetzel noted that the City of Hartford received a resignation letter from Joe Kohler resigning as 1st District Alderperson effective January 11, 2107. She provided information on the process for filled the vacancy. Clerk Hetzel noted that the next Mid-Moraine dinner meeting will be Wednesday, January 25, hosted by the City of West Bend. Anyone interested in attending the meeting should contact the Clerk's office.

APPEARANCES / CITIZENS COMMENTS

Tom Hostad, Executive Director of the Hartford Area Development Corporation, and Tim Purman, President of the First National Bank, both spoke in support of continuing the contract with Vandewalle & Associates for downtown plan implementation services, which will be considered later in the meeting.

Library Director Jennifer Einwalter introduced recently-hired Assistant Director and Youth Services Librarian Jessica Kuderer to the Common Council.

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ALDERMANIC REQUESTS

Aldersperson Wintringer mentioned some upcoming programs and activities at the Library. The alderpersons thanked Aldersperson Kohler for his service and wished him well in his new endeavors. Aldersperson Hegy mentioned that the Mid-Moraine Legislative Committee will be meeting the evening of January 11th at the Jackson Village Hall. Aldersperson Kohler made some departing remarks, and thanked everyone for their support.

STANDING COMMITTEES

Finance & Personnel Committee

Licenses

MOTION by Aldersperson Meyer, and seconded by Aldersperson Jewell approving the following license: (bartender) Zachary Schaefer. MOTION CARRIED UNANIMOUSLY.

City Taxi Title VI Plan

The City of Hartford is a recipient of federal transportation funds for the Hartford City Taxi service and therefore the City must adopt a Title VI Plan and update the plan every three years to be in compliance.

MOTION by Aldersperson Randolph, and seconded by Aldersperson Mixon adopting the Hartford City Taxi Title VI Plan dated January 10, 2017. MOTION CARRIED UNANIMOUSLY.

Vandewalle & Associates Contract

The proposed contract with Vandewalle & Associates for 2017 is for \$45,000 (versus \$80,000 for 2016). The other downtown partners would contribute \$11,000 to the cost of the contract, and the City's portion would be \$34,000. Failure to continue the City's relationship with Vandewalle & Associates is likely to have a negative impact on downtown development prospects for 2017. City Planner Drew reviewed a number of projects and tasks that Vandewalle completed during 2016, and responded to questions.

MOTION by Aldersperson Wintringer, and seconded by Aldersperson Mixon approving the 2017 contract with Vandewalle and Associates for a Downtown Planning Implementation. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 3469

A PRELIMINARY RESOLUTION FOR THE LEVYING OF SPECIAL ASSESSMENTS UNDER SECTION 66.0703 WI STATUTES FOR THE

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INSTALLATION OF SIDEWALK IN SIMON'S PLEASANT VALLEY ADDITION NO. 2 AND 1396 AND 1440 PATTON DRIVE

MOTION by Alderperson Randolph, and seconded by Alderperson Hegy for the adoption of proposed Resolution 3469. MOTION CARRIED UNANIMOUSLY.

CITY ADMINISTRATOR'S REPORT

Thirteenth-Amended Mid-Moraine Municipal Court Agreement

The only change for 2017 is that the municipal court offices are moving to a new building in West Bend.

MOTION by Alderperson Mixon, and seconded by Alderperson Carroll approving the Thirteenth-Amended Agreement for the Operation of the Mid-Moraine Municipal Court. MOTION CARRIED UNANIMOUSLY.

Craig Bernhagen Sewer and Water Service Agreement

Craig Bernhagen recently purchased a home at 3568 Wayside Drive in the Town of Hartford. Mr. Bernhagen contacted staff to find out the availability of sewer; both sewer and water are available to the property. Annexation in this instance is not possible, as it would create a town island. When municipal services are required and annexation is not possible, the City enters into a municipal sewer and/or water service agreement with the property owner. City Planner Drew reviewed the primary provisions of the proposed sewer and water service agreement, and responded to questions.

MOTION by Alderperson Jewell, and seconded by Alderperson Meyer approving a municipal sewer and water service agreement with Craig Bernhagen for 3568 Wayside Drive. MOTION CARRIED UNANIMOUSLY.

MAYOR'S REPORT

Washington County Board Update

Mayor Michalak provided information on some recent Washington County Board activities.

Community Choir Non-Resident Fee

Mayor Michalak is asking that the Common Council consider overturning the Parks & Recreation Commission's unanimous recommendation to not waive the \$15 non-resident fee for community choir members. Parks & Recreation Director Hermann provided information on the request, and the financial impact of waiving the non-resident fee, and responded to questions. Several alderpersons expressed concern that waiving the non-resident fee for one group might

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set a precedent. It was noted that the community choir does receive a \$6,000 annual subsidy from the City. Mayor Michalak commented on his request that the non-resident fee be waived. The request to overturn the Parks & Recreation Commission's unanimous recommendation to not waive the \$15 non-resident fee for community choir members failed for lack of a motion.

Water Hookup Deadline

On November 28, 2000, the property at 2770 East Sumner Street was annexed into the city along with the Gateway Estates Subdivision. At that time the code required that any annexed property be hooked up to city water within one year. However, at that time this property did not have adjacent access to a water main. In 2003 the water main was extended to this area, and this would have been the first chance to hook up to city water, however the then City Engineer missed it. In 2016, Brian Krebs purchased the property. It was at this time that current staff noticed that the property was not hooked up to water. A letter was then sent to Mr. Krebs on June 24, 2016 stating that code required him to hook up to city water and abandon the private well within one year. Mr. Krebs contacted city staff to see if a variance could be created to this law. Upon review with the City Attorney, it was determined that there are no grounds for a variance as it does not fit the parameters necessary. Mayor Michalak is recommending that the timetable to comply with the city code be extended for Mr. Krebs to five years to tie into the water main and to abandon the private well, with a deadline of January 1, 2022.

There was a discussion as to whether or not to extend the time for Mr. Krebs to hookup the property to city water main. City Administrator Volkert responded to alderperson questions relating to the request. Alderperson Randolph suggested perhaps giving Mr. Krebs 18 months to 2 years rather than 5 years as a compromise and as a way to show support for small business. Brian Krebs, owner of 2770 East Sumner Street, mentioned some of the cost associated with hooking the property to the water main.

MOTION by Alderperson Randolph, and seconded by Alderperson Wintringer extending a water hookup deadline to January 1, 2022 for Brian Krebs to tie into the water main and to abandon the private well at 2770 East Sumner Street. MOTION CARRIED. (Alderperson Hegy voted "nay")

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Randolph for adjournment. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCJAN10.17
Compiled by Pat Borlen, Deputy Clerk