

**CITY OF HARTFORD
COMMON COUNCIL
May 12, 2020**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, May 12, 2020, 7:00 p.m., via YouTube Live, 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 Carroll approving the following unanimous consent agenda:

- A) The Common Council minutes of April 14 and April 21, 2020.
- B) Accepting the proposal from Performance Roofing, Inc., Richfield, for the roof replacement of the Wastewater Treatment Plant's Administrative building at a cost not to exceed \$65,987. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

City Clerk Lori Hetzel noted that starting May 26, 2020 the Common Council meeting will resume being in person in the Common Council Chambers, with all attending being set up 6 feet apart to meet social distancing practices. Masks will be provided, if needed.

The Common Council group photo will be scheduled for June 23rd.

MAYOR'S REPORT

MOTION by Alderperson Mixon, and seconded by Alderperson Kohler approving the mayoral appointment of Richard Fehr to the Police & Fire Commission. MOTION CARRIED UNANIMOUSLY.

Mayor Michalak provided feedback he received on the roll out report for re-opening City businesses authored by the City Administrator. He received both positive and negative comments. Alderperson Mixon noted that she also received emails and phone calls, with the majority being positive.

COMMON COUNCIL (5/12/2020)

Mayor Michalak provided information on a plan for the City's 4th of July fireworks, including no ground displays, social distancing, and possibly providing a number of locations for viewing the fireworks from vehicles. As fundraising for the fireworks has slowed due to the COVID-19 pandemic the Mayor suggested the City provide up to \$5,000 towards the fireworks, depending on the amount raised. Several alderpersons spoke in support of going ahead with the fireworks.

MOTION by Alderperson Fulop, and seconded by Alderperson Mixon that the City provide up to \$5,000 for the 2020 4th of July fireworks. MOTION CARRIED UNANIMOUSLY.

ALDERMANIC REQUESTS

Alderperson Hegy reported that all Mid-Moraine Municipal activities are cancelled until September. Alderperson Rusniak asked when Veterans Aquatic Center will be opening. City Administrator Volkert noted that June 15th is the target date if all goes as planned, and depending on health department guidelines. City Administrator Volkert responded to a concern expressed by Alderperson Carroll relating to the coatings being put on the outdoor pool in colder temperatures.

RESOLUTIONS

Resolution No. 3568

RESOLUTION ADOPTING 2020 STATEMENT OF
PROJECT INTENTIONS FOR HARTFORD MUNICIPAL
AIRPORT'S SIX-YEAR IMPROVEMENT PLAN

It is a statutory requirement that the Common Council adopt a Resolution to approve the Airport Six-Year Improvement Plan, and submit to WisDOT Bureau of Aeronautics. The proposed improvements include those improvements previously petitioned. The Bureau uses this for planning and budgeting purposes. The City's share of the cost under the aviation entitlements will be 5% with federal funds covering 90%, and state funds covering 5% of the project. The Bureau of Aeronautics anticipates that the City's entitlement amounts will continue to be approximately \$150,000 each year.

MOTION by Alderperson Hegy, and seconded by Alderperson Fulop for the adoption of proposed Resolution 3568. MOTION CARRIED UNANIMOUSLY.

Resolution No. 3570

INITIAL RESOLUTION REGARDING INDUSTRIAL
DEVELOPMENT REVENUE BOND FINANCING
FOR TRADE TECH, INC. PROJECT

COMMON COUNCIL (5/12/2020)

Brzowski Bros., LLC desires to complete a project consisting of financing the acquisition of land, construction of an approximately 57,000 square foot addition to their existing facility located at 2231 Constitution Avenue which is used by Trade Tech, Inc., acquisition and installation of equipment, and payment of certain professional and issuance costs. The estimated project is \$6,500,000 to be financed with one of more issues or series of tax-exempt and/or taxable industrial development revenue bonds.

MOTION by Alderperson Mixon, and seconded by Alderperson Hegy for the adoption of proposed Resolution 3570. MOTION CARRIED UNANIMOUSLY.

ORDINANCES
First Reading
Ordinance No. 1419

**AN ORDINANCE REPEALING AND RECREATING
CHAPTER 340, SCHEDULE F – LIMITED PARKING ZONES**

Chapter 340, Schedule F of the municipal code contains all the hourly parking restrictions in the City of Hartford. In reviewing Schedule F as it is currently written, it became clear that there were several issues which have accumulated in Schedule F over the years. The proposed ordinance streamlines the parking zones by eliminating unused parking categories and consolidating parking zones where possible.

MOTION by Alderperson Mixon, and seconded by Alderperson Fulop to suspend the rules for immediate consideration of proposed Ordinance 1419. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Mixon, and seconded by Alderperson Sikora for the adoption of proposed Ordinance 1419. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

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

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCMAY12.20
Compiled by Pat Borlen, Deputy Clerk