

**CITY OF HARTFORD
COMMON COUNCIL
July 14, 2020**

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, July 14, 2020, 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 Turchi, who was absent and excused.

UNANIMOUS CONSENT AGENDA

MOTION by Alderperson Hegy, and seconded by Alderperson Mixon approving the unanimous consent agenda:

- A) The Common Council minutes of June 23, 2020.
- B) Accepting the proposal from L.W. Allen, Inc., Madison, for the purchase, pipe replacement and installation of two Fairbanks 5 HP sewage pumps, at a cost not to exceed \$40,255. MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS

There was no communications.

APPEARANCES/CITIZENS COMMENTS

Norbert Nicholas appeared with respect to obtaining a transient merchant license to sell cable services for Spectrum.

MAYOR'S REPORT

Mayor Michalak noted that on Wednesday and Thursday of this week the Hartford Armory will be using the parking lot at Woodlawn Union Park for training.

ALDERMANIC REQUESTS

Alderperson Hegy thanked the Public Works Department for all their extra work especially with chipping of trees, and also commented on the 4th of July activities.

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**PUBLIC HEARING "A"
1443 Patton Drive Rezoning**

Mayor Michalak declared the public hearing open at 7:06 p.m. The notice of public hearing as published in the 6/30/2020 and 7/7/2020 Daily News, and as sent to 18 affected property owners, was read by City Clerk Lori Hetzel.

Robert Bliese has requested rezoning for 1443 Patton Drive from A-1 Agricultural to Rs-3 Single-Family Residential District. The parcel was originally an outlot reserved for storm water retention/detention and control purposes. The owner previously provided evidence that the lot was not needed for storm water management. The parcel also showed up on a state wetland inventory. The owner has provided documentation from the Wisconsin DNR affirming that no wetlands exist on the parcel. The owner does not wish to divide the parcel as he has a buyer interested in purchasing the property to build one single-family home. The proposed Rs-3 zoning is appropriate.

There were no appearances for, nor any against the proposed rezoning. There being no discussion by the Common Council, Mayor Michalak declared the public hearing closed at 7:09 p.m.

Ordinance No. 1422

**AN ORDINANCE AMENDING THE ZONING
MAP, A PART OF ORDINANCE 278**

MOTION by Alderperson Mixon, and seconded by Alderperson Hegy to suspend the rules for immediate consideration of proposed Ordinance 1422. MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Kohler, and seconded by Alderperson Carroll for the adoption of proposed Ordinance 1422. MOTION CARRIED UNANIMOUSLY.

STANDING COMMITTEE REPORTS

Finance & Personnel Committee

MOTION by Alderperson Fulop, and seconded by Alderperson Garza approving the following licenses: (bartender) Courtney Hildebrandt, Wendy Kuntz, Sarah McGlothin, Alyssa Strom, Seth Trautman, Tress Tranel, Dale Twardokus, Kaitlin Twardokus; (weights and measures) Cost Cutters; (Class B liquor license) China Garden. MOTION CARRIED.

Parks and Recreation Commission

In 2018 the City approved a new Centennial Park concept plan for redevelopment. There will be many new features and improvements. The financial plan for this development includes multiple funding sources. Staff prepared a gifting opportunity list for review and

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consideration. If the gifting campaign is approved, staff will then prepare additional materials internally by department staff. A professional consultant to lead the fundraising is not being considered at this time. Parks and Recreation Director Hermann provided information on the gifting opportunities, and responded to questions.

MOTION by Alderperson Kohler, and seconded by Alderperson Fulop approving the Centennial Park gifting opportunities as outlined, including the gift naming amounts. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 3574

A RESOLUTION ADOPTING THE 2019 DNR WASTEWATER COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR)

MOTION by Alderperson Rusniak, and seconded by Alderperson Mixon for the adoption of proposed Resolution 3574. MOTION CARRIED UNANIMOUSLY.

Resolution No. 3575

CITY OF HARTFORD 2021 BUDGET POLICIES

City Administrator Volkert provided information on the budget policies, and responded to questions. There are no major changes to the 2021 budget policies from previous years.

MOTION by Alderperson Fulop, and seconded by Alderperson Mixon for the adoption of proposed Resolution 3575. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION by Alderperson Mixon, and seconded by Alderperson Fulop for adjournment at 7:29 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb
CCJUL14.20
Compiled by Pat Borlen, Deputy Clerk