

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
NOVEMBER 7, 2011

Meeting called to order by Council President Lori Bernard in the Council Chambers of City Hall at 7:00 p.m.

PRESENT: Council President Lori Bernard, and Alderpersons Randy Morrissette, Mary Yacoub, Lee Wyland, John Hoggatt and Rich Vanselow.

EXCUSED/ABSENT: Mayor Burchill.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, Denny Darnold, Marty Jensen, Tom Zeuli, Neil Soltis, Randy Hanson, German and Jill Duran, Kent Letnes, Tom Nielsen, Lon Feia, Andrea Jorgenson, Scot O'Malley, and others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Council President Bernard called for comments and suggestions from citizen present. Andrea Jorgenson from the Hudson Area Chamber of Commerce and Tourism Bureau provided information about the upcoming Christmas Tour of Homes and Craft Sale, November 18-20, 2011 and encouraged people to attend. Additional information is available at their website <http://www.hudsonwi.org/tour>. Ms. Jorgenson also invited everyone to participate in the other upcoming Christmas events including Light Up Night and the Candlelight Stroll.

President Bernard called for any other comments or suggestions from citizens present, none were given.

CONSENT AGENDA ITEMS: MOTION by Wyland, second by Hoggatt to approve the following consent agenda items:

MINUTES: Approve the Regular Meeting minutes of 10/18/11.

CERTIFIED SURVEY MAP FOR ONE RESIDENTIAL LOT (1.08 ACRES) AND ONE OUTLOT (5.24 ACRES) - BILL CORNWALL, 327 7TH STREET SOUTH: Approve the certified survey map proposed by Mr. Bill Cornwall creating one one-family residential lot and one outlot for the property at 327 Seventh Street South.

CLAIMS: Approve the following claims for payment:

		Council Claims Nov. 7, 2011		
FUND	DESCRIPTION	PAYABLES	PAYROLL	TOTALS
100	General	176,770.62	162,812.09	339,582.71
231	SCBP-RVL Loan	1,560.00	0.00	1,560.00
280	Park Donations	13,776.75	0.00	13,776.75
450	Capital Projects	365,168.70	0.00	365,168.70
610	Sewer	8,114.56	11,432.76	19,547.32
620	Parking	42,086.97	1,145.98	43,232.95
630	Ambulance	15,411.47	25,138.22	40,549.69
	Totals	622,889.07	200,529.05	823,418.12

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APPLICATIONS FOR OPERATOR'S LICENSES: Approve the issuance of a Regular Operator's License for the period 11/08/11 to 6/30/13 to Timothy L. Johnson, 1706 Fairway Drive, Hudson, WI.

APPROVAL OF CASH DEPOSIT FOR PARKING VIOLATIONS UNDER CH. 235-55 B: Approve imposing a \$5 cash deposit plus court costs and surcharges for a total of \$57.30 for parking violations to Ch. 235-55 B, as recommended by Municipal Judge Gherty.

REPORTS OF CITY OFFICIALS, BOARDS, AND COMMISSIONS: Place on file the quarterly reports of the City Clerk and Library Director, the semi-annual report of the Community Development Director, and the 10/25/11 meeting minutes of the Community Access Board and the 10/18/11 minutes of the St. Croix E.M.S. Commission.

Roll call vote taken, all ayes (6) MOTION CARRIED.

REQUEST TO REZONE 1.25 ACRES AT THE SOUTHWEST QUADRANT OF CREST VIEW DRIVE AND HEGGEN STREET FROM PUB - PUBLIC DISTRICT TO RM-1, MULTIPLE-FAMILY RESIDENTIAL DISTRICT AND TO AMEND THE CITY OF HUDSON COMPREHENSIVE PLAN MASTER PLAN - 2030 MAP LAND USE DESIGNATION FROM PUBLIC TO MEDIUM DENSITY RESIDENTIAL - ORDINANCE NO. 20-11: Denny Darnold reviewed the request from the Goldridge Group, LLP to rezone 1.25 acres at the southwest quadrant of Crest View Drive and Heggen Street which is adjacent to the site of a proposed 40-unit community based residential facility. He stated the Plan Commission recommended approval of amending the City of Hudson Comprehensive Plan Master Plan 2030 Map land use designation from Public to Medium Density Residential and to amend the city of Hudson zoning map from PUB - Public District to RM-1, Multiple-Family Residential District.

MOTION by Yacoub, second by Hoggatt to suspend the rules toward adoption of Ordinance 20-11. Wyland requested information about the purchase agreement; Mr. Darnold noted the city has agreed to sell the parcel to The Goldridge Group, LLP with the condition that the owner may not have trees removed, nor grades of 12% or greater be disturbed. Roll call vote, all ayes (6), MOTION CARRIED. MOTION by Wyland, second by Yacoub to adopt the following:

ORDINANCE NO. 20-11
REZONE 1.25 ACRES FROM PUB TO RM-1 AND AMEND COMPREHENSIVE PLAN
MASTER PLAN 2030 MAP LAND USE DESIGNATION TO
MEDIUM DENSITY RESIDENTIAL
(Copy on file in Clerk's office and attached)

All ayes (6), MOTION CARRIED.

FINAL DEVELOPMENT PLANS FOR COMFORTS OF HOME SENIOR LIVING, 40-UNIT COMMUNITY BASED RESIDENTIAL FACILITY (CBRF), SOUTHWEST QUADRANT OF HEGGEN STREET AND CREST VIEW DRIVE - GOLDRIDGE GROUP, LLP: Denny Darnold provided information regarding the final development plans from Goldridge Group, LLP for Comforts of Home 40-unit, senior living, community based residential facility at the southwest quadrant of Heggen Street and Crest View Drive.

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Mr. Darnold stated that State licensing for the community based residential facility would be required, accesses to the facility were explained, and the Plan Commission recommended approval of the final development plans as proposed (with the condition that the development plans are modified to conform with the comments and recommendations included in the city engineer's memorandum dated October 27, 2011).

MOTION by Morrisette, second by Yacoub to approve the final development plans for Comforts of Home Senior Living, as recommended by the Plan Commission. All ayes (6) MOTION CARRIED.

APPLICATION OF FIESTA LOCA LLC FOR RESERVE "CLASS B" LIQUOR LICENSE D/B/A FIESTA LOCA AT 131 CARMICHAEL ROAD, UNIT 106, HUDSON, WI: President Bernard stated the Finance Committee recommended postponing action until a Council meeting in December, regarding the application of Fiesta Loca LLC for a reserve "Class B" liquor license at 131 Carmichael Road, Unit #106. Discussion was held regarding the number of reserve licenses available (2), the amount of interest the Clerk has had from interested parties, the criteria Council may use in considering candidates, timely start-up, and required waiting periods. German Duran and Lon Feia requested Council approval of the license.

MOTION by Vanselow, second by Hoggatt to grant a Reserve "Class B" liquor license (and previously approved beer license) to Fiesta Loca LLC. Discussion was held regarding the need for successful building and fire inspections to be completed, and a premises description change would need to be requested regarding the serving alcohol on the outside patio. All ayes (6) MOTION CARRIED.

COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD REQUIREMENTS - RESOLUTION NO. 21-11: Finance Officer Neil Soltis provided information regarding the need to comply with the new Governmental Accounting Standards Board requirements that have been established. He requested Council approval of the resolution establishing the process for classifying fund balances for financial reporting purposes. MOTION by Morrisette, second by Yacoub to suspend the rules toward adoption of Resolution No. 21-11. Roll call vote, all ayes (6), MOTION CARRIED. MOTION by Morrisette, second by Yacoub to adopt the following:

RESOLUTION NO. 21-11
GOVERNMENTAL ACCOUNTING STANDARDS BOARD REQUIREMENTS
(Copy on file in Clerk's office and attached)

All ayes (6), MOTION CARRIED.

CONSIDER DEVELOPMENT OF A STORM WATER UTILITY: Finance Officer Neil Soltis explained that preliminary work has been done to develop a fee structure and budget in order to meet the City's storm water maintenance needs. MOTION by Hoggatt, second by Yacoub to authorize legal counsel to work with City Staff on an ordinance to create a Storm Water Utility. All ayes (6) MOTION CARRIED.

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UPDATE ON 2012 BUDGET: City Administrator Devin Willi advised that the 2012 Budget materials have been distributed; a copy is available at the front desk of City Hall for public review. On November 21, 2011 there will be a public hearing and the topic will be on the Finance and Council meeting agendas. If anyone has any questions they should contact him before the meeting.

UPDATE ON PROJECTS: Foth Engineer Dennis Postler provided a brief update on projects including the status of the 2011 Mill & Overlay, Grandview Park storm sewer improvements, Lakefront Park Bath house pathway improvements, Weitkamp Park pathway improvements, Urban Forestry inventory and management plan, and the Vine Street Reconstruction and Drainage Improvements Feasibility Study.

AMEND MUNICIPAL CODE, CH. 242-10(C), WATER CROSS-CONNECTION CONTROLS - ORDINANCE NO. 19-11: MOTION by Morrissette, second by Wyland to suspend the rules toward adoption of Ordinance 19-11. Roll call vote, all ayes (6), MOTION CARRIED. MOTION by Wyland, second by Yacoub to adopt the following:

ORDINANCE NO. 19-11
AMENDMENTS TO MUNICIPAL CODE, CH. 242-10, WATER CROSS-CONNECTION
CONTROLS
(Copy on file in Clerk's office and attached)

All ayes (6), MOTION CARRIED.

COMMUNICATIONS AND ITEMS FOR FUTURE AGENDAS: None were given.

ADJOURNMENT: MOTION by Yacoub, second by Hoggatt to adjourn the meeting. All ayes (6) MOTION CARRIED at 7:31 p.m.



Nancy J. Korson, City Clerk

I hereby certify that the City Clerk has submitted the foregoing minutes to me, and I hereby by my signature approve said minutes and all acts of the Common Council as set forth therein.



Lori S. Bernard, Council President

Date approved by Council

ORDINANCE NO. 20-11

AN ORDINANCE REZONING TERRITORY IN THE CITY OF HUDSON, WISCONSIN AND AMENDING THE 2009 CITY OF HUDSON COMPREHENSIVE PLAN

THE COMMON COUNCIL OF THE CITY OF HUDSON DO ORDAIN AS FOLLOWS:

Section 1. Amendment to the City of Hudson Master Plan Map land use designation and territory rezoned. In accordance with Section 62.23 of the Wisconsin Statutes, and in accordance with Section 255-84 of the Municipal Code of the City of Hudson, and after recommendation of the City Plan Commission, public hearing thereon and deliberation by the Common Council, the following described territory in the City of Hudson, St. Croix County, Wisconsin is rezoned from PUB, Public District to RM-1, Multiple-Family Residential District as defined in Section 255 – 14, E of the Municipal Code and to provide consistency between the zoning district map and the City of Hudson 2009 Comprehensive Master Plan Map land use designation is amended from Public to Medium Density Residential:

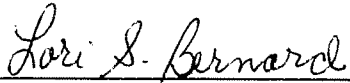
Outlot 1, Certified Survey Map, Volume 14, Page 3822, City of Hudson, St. Croix County, Wisconsin (Document #620883 – St. Croix County Register of Deeds).

It is further ordained that the Zoning Map, dated September 2011, as amended, is further amended to show the change in zoning and said Chapter 255 of the Municipal Code of the City of Hudson is hereby amended to reflect said change.

This ordinance shall take effect upon passage and publication as provided by law.

Dated this 7th day of November, 2011.

APPROVED:



Lori S. Bernard, Council President



Nancy J. Korson, City Clerk

First Reading: ---

Date Adopted: 11/7/11

Date Published: 11/17/11; send affidavit of publication

**CITY OF HUDSON
RESOLUTION NO. 22-11**

RESOLUTION TO COMPLY WITH GOVERNMENT ACCOUNTING STANDARDS BOARD (GASB) NO. 54, FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS AND APPOINTMENT

WHEREAS, due to the GASB No. 54 requirement that commitments of fund balances should occur before year end, governments will not be able to report anything other than nonspendable, restricted, and assigned governmental fund balances, unless the body that is their highest level of decision making authority acts before year end to establish committed fund balances, including stabilization arrangements; and

WHEREAS, decisions as to which person(s) should have direct or delegated authority to assign fund balanced should be decided by year end; and

WHEREAS, GASB No. 54 became effective for the period beginning after June 15, 2010; and

WHEREAS, it is the recommendation of the Finance Officer that all special revenue funds should have the designation of committed fund balance or restricted for externally imposed restrictions and

WHEREAS, it is the recommendation of the Finance Officer that all capital project funds and debt service funds should have the designation of committed fund balance or restricted for externally imposed restrictions and

WHEREAS, it is the recommendation of the Finance Officer that general fund non-lapsing balances should have the designation of assigned fund balance; and

WHEREAS, it is the recommendation of the Finance Officer that the City Administrator should be delegated the authority to assign fund balances and determine non-spendable items; and

WHEREAS, it is the recommendation of the Finance Director that the general fund unassigned fund balance should be at a level between 22.5% and 27.5% of the next year's general fund expenditures pursuant to the fund balance policy adopted by the Common Council on April 4, 2005.

NOW, THEREFORE BE IT RESOLVED, that special revenue fund balances are hereby designated as committed or restricted fund balances; and

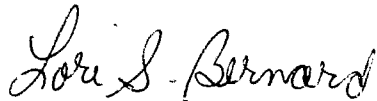
NOW, THEREFORE BE IT RESOLVED, that capital project funds and debt service funds are hereby designated as committed or restricted fund balances; and

BE IT FURTHER RESOLVED, that general fund non-lapsing balances are hereby designated as assigned fund balances; and

BE IT FURTHER RESOLVED, that the City Administrator is hereby delegated the authority necessary to assign fund balances and nonspendable items, effective November 7, 2011.

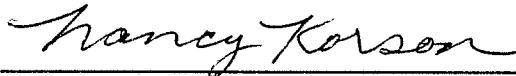
Dated this 7th Day of November, 2011

CITY OF HUDSON



By: Lori S. Bernard, Council President

ATTEST:



Nancy J. Korson, Clerk

CITY OF HUDSON
ORDINANCE NO. 19-11

AN ORDINANCE AMENDING SECTION 242 OF THE MUNICIPAL CODE OF
THE CITY OF HUDSON, WISCONSIN

Pursuant to its authority under Wisconsin Statutes, the Common Council of the City of Hudson hereby ordains that under Chapter 242, Cross-connection control, § 242-10 (C) be amended as follows:

§ 242-10. Cross-connection control.

- C. Prohibited connections. No person shall establish or maintain or permit to be established or maintained any cross-connection. No interconnection shall be established whereby potable water from a private, auxiliary or emergency water supply other than the regular public water supply of the City may enter the supply or distribution system of the city, unless such private, auxiliary or emergency water supply and the method of connection and use of such supply shall be approved by the Water Utility and by the Department of Natural Resources in accordance with Section NR ~~811.09(2)~~, 810.15 Wisconsin Administrative Code.

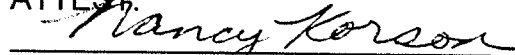
Dated this 7th day of November 2011.

APPROVED:



Lori S. Bernard, Council President

ATTEST:



Nancy J. Korson, City Clerk

First reading: - -
Date adopted: 11/7/11
Date published: 11/17/11