

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
OCTOBER 18, 2011

UNAPPROVED

Meeting called to order by Mayor Alan Burchill in the Council Chambers of City Hall at 7:00 p.m.

PRESENT: Mayor Burchill and Alderpersons Randy Morrisette, Mary Yacoub, Lori Bernard, Lee Wyland, John Hoggatt and Rich Vanselow.

OTHERS PRESENT: Catherine Munkittrick, Devin, Willi, Denny Darnold, Marty Jensen, Tom Zeuli, David Gray, Neil Soltis, Jim Frye, Diane Ruona, Jill and German Duran, Randy Hanson, Mike Foley, Dan and Gretchen DuPuis, Scot O'Malley, Karen Erickson, and others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Diane Ruona inquired about the possibility of having music outside in the street at some point in the future. Mayor Burchill and the City Attorney advised that she may contact the planning and zoning department.

Mayor Burchill presented a Pancreatic Cancer Awareness Month proclamation to Dan DuPuis. Mr. Dupuis accepted the proclamation and briefly shared his brother's experience with the disease.

CONSENT AGENDA ITEMS: MOTION by Morrisette, second by Yacoub to approve the following consent agenda items:

MINUTES: Approve the Regular Meeting minutes and Closed Session minutes of 10/03/11.

CLAIMS: Approve the following claims for payment:

Council Claims 10.18.11				
FUND	DESCRIPTION	PAYABLES	PAYROLL	TOTALS
100	General	73,095.47	160,728.46	233,823.93
	Capital			
450	Projects	60,759.27	0.00	60,759.27
610	Sewer	1,582.56	11,682.55	13,265.11
620	Parking	329.36	1,180.10	1,509.46
630	Ambulance	7,928.62	7,760.56	15,689.18
	<b>Totals</b>	<b>143,695.28</b>	<b>181,351.67</b>	<b>325,046.95</b>

APPLICATION OF JEFFREY PARSONS FOR SECONDHAND ARTICLE DEALER AND SECONDHAND JEWELRY DEALER'S LICENSES D/B/A THR & ASSOCIATES, NOV. 1-5 AT BEST WESTERN HUDSON HOUSE INN, 1616 CREST VIEW DRIVE: Approve the issuance of a Secondhand Article Dealer and Secondhand Jewelry Dealer's license to Jeffrey Parsons, d/b/a THR & Associates from November 1-5, 2011 at the Best Western Hudson House Inn, 1616 Crest View Drive.

APPLICATION OF FIESTA LOCA LLC FOR CLASS "B" BEER LICENSE D/B/A FIESTA LOCA AT 131 CARMICHAEL ROAD, UNIT 106, HUDSON, WI: Approve the issuance of a Class "B" License to Fiesta Loca LLC dba Fiesta Loca at 131 Carmichael Road, Unit 106, Hudson, WI through 6/30/12 contingent on successful building

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inspections, receipt of the restaurant certificate, and that start up of the business begins within 90 days of approval.

REQUEST FOR 2012 HOT AIR AFFAIR FEBRUARY 3-5, 2012 AND UP, UP AND AWAY 5K RUN ON FEBRUARY 4, 2012: Approve the 2012 Hot Air Affair event February 3-5, 2012 and the Up, Up and Away 5K Run on February 4, 2012.

REQUEST FOR SUSAN KAPAUN 1-MILE AND 5K BENEFIT WALK ON OCT. 22, 2011: Approve the Susan Kapaun 1-mile and 5K benefit walk on October 22, 2011, beginning and ending at the Hudson Middle School.

REQUEST TO CONDUCT HUDSON TOUR OF HOMES: Approve the Chamber of Commerce 2011 Christmas Tour of Homes to be held November 18, 19 and 20, 2011.

CONSIDER ESTABLISHING 2012 COUNCIL MEETING DATES. Approve the 2012 Council meeting dates as proposed by the City Administrator and City Clerk.

DATES FOR 2011 FALL LEAF COLLECTION PROGRAM: Approve the 2011 Fall Yard Waste Collection dates from October 22 through November 5, 2011, as presented.

REQUEST TO REZONE PROPERTY FROM PUB - PUBLIC DISTRICT TO RM-1, MULTIPLE-FAMILY RESIDENTIAL DISTRICT AND TO AMEND THE CITY OF HUDSON COMPREHENSIVE PLAN MASTER PLAN - 2030 MAP T LAND USE DESIGNATION FROM PUBLIC TO MEDIUM DENSITY RESIDENTIAL, 1.25 ACRES AT THE SOUTHWEST QUADRANT OF CREST VIEW DRIVE AND HEGGEN STREET - CITY OF HUDSON. Schedule a public hearing date for Monday, November 7, 2011, at 6:55 p.m. regarding the 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.

REPORTS OF CITY OFFICIALS, BOARDS, AND COMMISSIONS: Place on file the quarterly reports of the Police Chief, Fire Chief, and Building Inspector, monthly report of Finance Officer, the 10/11/11 minutes of the Public Utilities Commission and the 10/10/11 minutes of the St. Croix E.M.S. Commission.

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

APPLICATIONS FOR OPERATOR'S LICENSES: Morrissette recused himself. MOTION by Bernard, second by Wyland, to approve the issuance of Regular Operator's Licenses for the period 10/19/11 to 6/30/13 to:

Donovan J. Nilan	517 Second Street	Hudson, WI
Thomas E. Tesmar III	593 Tower Road	Hudson, WI
Tricha L. Wenzel	1153 County Rd. E	New Richmond, WI

All ayes (5), MOTION CARRIED.

REQUEST FOR HALLOWEEN EVENT AND HAUNTED TRAIL IN LAKEFRONT PARK OCT. 29, 2011: THIS item was removed from agenda per Police Chief Marty Jensen.

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UPDATE ON 2012 BUDGET: City Administrator Devin Willi stated the Finance Committee held several meetings regarding the 2012 Budget, it meets the required levy, and the updated Budget booklets would be provided to Council members and be available for public viewing hopefully by the end of the week. A public hearing will be scheduled for November 21, 2011, and budget changes can be made in the meantime. Mr. Willi noted that people can contact him with any questions or concerns. Mayor Burchill thanked the Finance Committee and staff for their efforts during the process.

UPDATE ON PROJECTS: Karen Erickson from Foth Engineering provided an update on projects including the 2011 Mill & Overlay, Grandview Park Storm Sewer Improvements, Lakefront Park Bath House Pathway Improvements, Weitkamp Park Pathway Improvements, Urban Forestry Inventory & Management plan, and the Vine Street Reconstruction & Drainage Improvements Feasibility Study. Private Development activity was also noted.

AMENDMENTS TO CH. 235 RE: PARKING REGULATIONS - ORDINANCE NO. 17-11: Mayor Burchill stated that the first reading of Ordinance number 17-11 occurred Oct. 3, 2011. Parks and Public Works Director Tom Zeuli explained his request for parking restrictions (from 2:30 a.m. to 4:30 a.m.) on Third Street from Vine Street to Walnut Street. He noted it would be helpful to the Public Works Department during street sweeping and snow plowing. Discussion was held concerning areas where residents would be allowed to park, parking exemptions, and when the Public Works street services are performed.

City Attorney Catherine Munkittrick advised that if Council chose to approve the recommendation of charging a \$25.00 fee to process parking exemption applications, it should be noted in the minutes, as this was not part of the ordinance. Additional discussion was held concerning processing the exemption permit applications.

MOTION by Bernard, second by Vanselow to approve Ordinance 17-11, as presented, including both sides of Third Street from Vine Street to Walnut Street, and approval of a \$25.00 fee for processing parking exemption applications.

ORDINANCE NO. 17-11  
AMENDMENTS TO MUNICIPAL CODE, CH. 235 RE: PARKING REGULATIONS  
(Copy on file in Clerk's office and attached)

All ayes (6), MOTION CARRIED.

REAPPOINTMENT OF STEVE WILCOX TO ST. CROIX ECONOMIC DEVELOPMENT COMMISSION: Mayor Burchill requested approval for the reappointment of Steve Wilcox to the St. Croix Economic Development Commission. MOTION by Morrisette, second by Yacoub to approve the appointment of Steve Wilcox to the St. Croix Economic Development Commission for a three-year term through December of 2014. All ayes (6) MOTION CARRIED.

Mayor Burchill announced the resignation of David Smith as President of the Hudson Joint Library Board. He requested council members offer him suggestions for replacement candidates.

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Mayor Burchill also provided information about the status of the Stormwater Utility Study; it will be presented as soon as it is complete.

A meeting will be held on October 24, 2011 with the Department of Transportation regarding the former Tourist Information Center property.

Denny Darnold is working with Uline regarding a final Development Agreement; they hope to close by the end of the month.

COMMUNICATIONS AND ITEMS FOR FUTURE AGENDAS: Alderperson Morrissette requested information about a parking stall problem on Walnut Street. Parks and Public Works Director Tom Zeuli explained that AT&T was responsible for the reconstruction and he was working with them. He noted they plan to have repairs completed before the end of the year.

Alderperson Hoggatt announced the Urban Tree program was accepting donations toward the purchase of new trees to be planted in the City; the City will match the \$150.00 donation. The desire to plant a diverse variety of trees was noted.

ADJOURNMENT: MOTION by Yacoub, second by Hoggatt to adjourn the meeting. All ayes (6) MOTION CARRIED at 7:30 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.

Alan D. Burchill, Mayor

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Date approved by Council

**CITY OF HUDSON  
ORDINANCE NO. 17-11**

**AN ORDINANCE AMENDING SECTION 235 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 235, Parking regulations, §235-3(C) and §235-3(l)(1)(e)[3][d] And §235-3(l)(3)a. be amended as follows:

**§235-3(C)** All night parking prohibited. No person shall park any vehicle for longer than 30 minutes between 2:30 a.m. and 4:30 a.m. of any day, except a physician or City employee on emergency call, on any of the following streets:

<b>Name of street</b>	<b>Side</b>	<b>Location</b>
Commercial Street	Both	From Second Street to First Street
Locust Street	Both	Between First Street and <del>Third</del> <u>Fourth</u> Street
Second Street	<del>East</del> <u>West</u>	Between Buckeye Street and Vine Street
Second Street	East	From Wisconsin Street to Vine Street
Third Street	<del>West</del> <u>Both</u>	From <del>Locust</del> <u>Vine</u> Street to Walnut Street
Walnut Street	Both	Between <del>Third</del> <u>Fourth</u> Street and First Street
Wisconsin Street	Both	From Second Street to First Street

**§235-3(l)(1)(e)[3][d]**

- [d] All exemptions are valid from September 1st through August 30th of each year. Exemption holders must apply for renewal in August of each year; an initial, non-refundable fee will be charged, as determined by the Common Council.
- [e] Denied exemptions can be appealed to the Public Works Committee.

**§235-3(l)(3)(a)**


(a) Warning and Penalties:

- [1] First violation – ~~Warning~~ \$25.00
- [2] Second violation - ~~\$25.00~~ \$50.00 – Car is not towed
- [3] Third violation - \$50.00 – plus tow fee, car is towed


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

Dated this 18, day of October 2011.

APPROVED:

  
Alan D. Burchill, Mayor

ATTEST:

  
Nancy J. Korson, City Clerk

1<sup>st</sup> reading: 10/3/11

Published: 10/27/11