

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
DECEMBER 19, 2011

Meeting called to order by Mayor Alan Burchill in the Council Chambers of City Hall at 7:03 p.m. and led those present in the Pledge of Allegiance.

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

OTHERS PRESENT: Catherine Munkittrick, Marty Jensen, Jim Frye, Denny Darnold, Tom Zeuli, Dennis Postler, Randy Hanson, Diane Ruona, Russell Evenson, Derrick Evenson, Terry Moore, Don Maysack, Debbie Maysack, Joe Feidt, Steve Wilcox, and many others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Mayor Burchill called for comments and suggestions from citizens present regarding items that were not on the agenda, none were given.

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

MINUTES: Approve the Regular Meeting minutes and Closed Session minutes of 12/05/11.

CEMETERY PLAT, SIXTH ADDITION TO WILLOW RIVER CEMETERY, WEST OF NINTH STREET AND NORTH OF WISCONSIN STREET - WILLOW RIVER CEMETERY ASSOCIATION: Approve the Sixth Addition to Willow River Cemetery west of Ninth Street and north of Wisconsin Street.

FINAL PLAT FOR RED CEDAR CANYON FOUR WINDS, 13 ONE-FAMILY RESIDENTIAL LOTS AND THREE OUTLOTS (3 LOCATIONS, WEST OF BAYBERRY COURT, NORTH OF WEDGEWOOD CIRCLE AND EAST OF WEST CANYON DRIVE, AND SOUTH OF EAGLE'S NEST CIRCLE) - HANS HAGEN HOMES: Approve the final plat for Red Cedar Canyon Four Winds as proposed by Hans Hagen Homes, contingent on execution of a Development Agreement before the plat is recorded.

CONTINUATION OF A CONDITIONAL USE PERMIT TO HUDSON AUTO SALES/CHUCK VOLIN FOR OUTDOOR VEHICLE SALES AT 1000 O'KEEFE ROAD: Approve the continuation of the Conditional Use Permit for outdoor vehicles sales for Hudson Auto Sales/Chuck Volin at 1000 O'Keefe Road for three years, with review in December 2014.

CLAIMS: Approve the following claims for payment:

FUND	DESCRIPTION	Council Claims 12.19.11		
		PAYABLES	PAYROLL	TOTALS
100	General	146,845.17	125,656.14	272,501.31
450	Capital Projects	2,000.00	0.00	2,000.00
610	Sewer	15,923.77	10,510.64	26,434.41
620	Parking	463.08	1,511.92	1,975.00
630	Ambulance	5,401.96	8,901.45	14,303.41
	TOTALS	170,633.98	146,580.15	317,214.13

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APPLICATIONS FOR OPERATOR'S LICENSES: Approve the issuance of Regular Operator's Licenses for the period 12/20/11 to 6/30/13 to:

William A. Costa	4836 Hamlet Way North	Oakdale, MN
Paul C. Leindecker	1026 Drew Drive W.	Woodbury, MN

APPLICATION OF ROY LEEK FOR SECONDHAND JEWELRY DEALER'S LICENSE D/B/A J.R. HAUBRICH JEWELRY AT 210 LOCUST STREET: Approve the issuance of a Secondhand Jewelry Dealer's license to Roy Leek d/b/a J.R. Haubrich Jewelry at 210 Locust Street.

APPLICATION OF JEFFREY A. PARSONS FOR SECONDHAND JEWELRY AND SECONDHAND ARTICLE DEALER LICENSES TO BE USED JANUARY 3 -7, 2012 AND MARCH 6-10, 2012 AT THE HUDSON HOUSE GRAND HOTEL, 1616 CREST VIEW DRIVE: Approve the issuance of a Secondhand Jewelry and Secondhand Article Dealer's license to Jeffrey A. Parsons to be used January 3-7, 2012 and March 6-10, 2012 at the Hudson House Grand Hotel, 1616 Crest View Drive.

APPLICATION OF JASHA DIEKMANN-SMITH FOR SECONDHAND JEWELRY AND SECONDHAND ARTICLE DEALER'S LICENSE D/B/A LACROIX CONSIGNMENT AT 1801 WARD AVENUE #256 IN PLAZA 94: Approve the issuance of a Secondhand Jewelry and Secondhand Article Dealer's license to Jasha Diekmann-Smith d/b/a LaCroix Consignment at 1801 Ward Avenue #256 in Plaza 94.

CONSIDER PARKING RESTRICTIONS ON FILLMORE STREET AT TWELFTH STREET: Approve no parking on the north side of Fillmore Street between Eleventh and Twelfth Streets from November 15 to March 15.

REPORTS OF CITY OFFICIALS, BOARDS, AND COMMISSIONS: Place on file the monthly report of the Finance Officer, the 12/5/11 minutes of the Community Access Board, and the 12/7/11 minutes of the St. Croix E.M.S. Commission.

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

CONSIDER SUBMITTALS FOR CITY'S GENERAL INSURANCE COVERAGE FOR 2012: Mayor Burchill explained the submittals for the City's general insurance coverage for 2012. He summarized the quotes provided by the carriers, pointed out the enhancements and deviations information provided by Liberty Mutual and EMC, and noted the no-fault sewer backup claim data. He stated three bids met the qualifications, and he and City staff recommended accepting the quote from EMC. Discussion was held regarding coverage, dividend payments, and bid amounts.

MOTION by Morrissette, second by Yacoub to approve bid from EMC Insurance (for general insurance coverage for 2012) including the option for the Fire Department to review obtaining stated value coverage for the fire trucks (with an additional premium paid by the Fire Department). All Ayes (6), MOTION CARRIED.

ESTABLISHMENT OF STORM WATER UTILITY - ORDINANCE NO. 22-11, AND PROPOSED RATES - RESOLUTION NO. 23-11: Mayor Burchill stated the Finance Committee recommended postponing action on the establishment of a storm water utility; additional information is needed.

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APPLICATION OF AZUL TEQUILA INC. FOR RESERVE "CLASS B" LIQUOR AND CLASS "B" BEER LICENSE D/B/A AZUL TEQUILA BAR AND GRILL, 2421 HANLEY RD., HUDSON, WI: A representative from Azul Tequila Inc. spoke regarding their desire to obtain a reserve "Class B" liquor and beer license for a restaurant business in an empty building site (2421 Hanley Rd.) He explained their remodeling plans and time frame, the number of jobs (25-35) that would be created, and noted the financing and proposed lease are ready to be put in place. Additional information regarding their other restaurants was shared. Council decided to hear presentations from both liquor license applicants before making a decision.

APPLICATION OF RUSSELL A. EVENSON, 587 245TH STREET, OSCEOLA, WI FOR RESERVE "CLASS B" LIQUOR AND CLASS "B" BEER LICENSE TO BE USED AT 225 LOCUST STREET, HUDSON, WI: Russell and Derrick Evenson presented information about their request for a reserve "Class B" liquor and beer license to be used at 225 Locust Street. They noted they would be doing renovations and adding an addition to the building, the availability of parking, financing, the status of their purchase agreement, creation of jobs, the need to have a liquor license to compete with other restaurants in the downtown area, and their anticipated opening date. Community Development Director Denny Darnold provided information regarding the downtown parking requirements.

Council discussion was held regarding both applicants. MOTION by Morrisette, second by Hoggatt to approve a "Class B" liquor and Class "B" beer license to Russell Evenson (to be used at 225 Locust Street) contingent on meeting the 90-day start up requirement, with an extension of up to 30 days, and receipt of a signed purchase agreement. Ayes (4); Noes (2) Bernard and Yacoub - MOTION CARRIED.

APPLICATION OF QUINN M. JOHNSON, 362 230TH STREET, BALDWIN, WI FOR RESERVE "CLASS B" LIQUOR AND CLASS "B" BEER LICENSE TO BE USED AT 203 SECOND STREET, HUDSON, WI: Mr. Quinn Johnson requested to have his application removed from consideration.

FIRE DEPT. INTEROPERABILITY WITH WASHINGTON COUNTY AGENCIES: Fire Chief Jim Frye explained the need for interoperability with Washington County Agencies for communication between departments, and stated the Public Safety Committee recommended approval of the purchase of two 800 MHz radios to be able to do that. He noted the cost of the radios was \$400 each and was in the budget, and there was the possibility of additional metro service charges. MOTION by Bernard, second by Hoggatt to approve the purchase of two 800 MHz radios (including the Washington County Communications System Subscriber Agreement at \$400 each per year) contingent on checking for any additional charges. All ayes (6) MOTION CARRIED.

EVALUATE THE STOP SIGN ON CREST VIEW DRIVE AT 11TH/HEGGEN STREET: The evaluation of the stop sign on Crest View Drive at 11th/Heggen Street was requested to be removed from the consent agenda by Alderperson Vanselow. Alderperson Yacoub stated the Public Safety Committee recommended changing the stop sign to a yield sign and noted the possibility of installing a traffic light at some point. Discussion was held, and the results of a

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traffic study were noted. MOTION by Bernard, second by Yacoub to switch the stop sign on Crest View Drive at 11th/Heggen from a stop sign to a yield sign. Ayes (4); Noes (2) - Morrissette and Wyland. MOTION CARRIED.

REVIEW REQUEST FOR DISC GOLF AT PROSPECT PARK: Steve Wilcox presented information regarding the request for disc golf at Prospect Park. The proposal and design plans were provided; the Park Board recommended approval on a trial basis with a one-year review, with a user fee to be established. Numerous citizens present spoke in favor of approval. Various concerns were raised. MOTION by Wyland, second by Hoggatt to approve the request for disc golf at Prospect Park on a one-year trial basis, with the requirement to meet with the City monthly, address any (course) issues with the designers and Tom Zeuli, and to obtain Council approval of the final course plans before implementing. Additional discussion was held. Ayes (2) Wyland and Hoggatt); Noes (4)- MOTION FAILED.

CLARIFICATION OF DOWNTOWN PARKING REGULATIONS FOR PAINTED PARKING STALLS - ORDINANCE NO. 23-11: Alderperson Bernard explained that after reviewing previous ordinance changes regarding downtown parking regulations, the changes were not entirely as intended. She noted some of the painted parking stalls on Third Street, Locust Street and Walnut Street were not listed in the Municipal Code Chapter 235, (regarding painted stalls and overnight parking from 2:30 a.m. to 4:30 a.m.) and it was the intent to correct these omissions with previous Ordinance No. 17-11. There was some parking available on Locust Street between Third and Fourth Streets outside of the painted parking stalls, and an amendment was required to make the correction.

MOTION by Bernard, second by Yacoub to suspend the rules toward adoption of Ordinance No. 23-11. Ayes (5); Noes (1) - Morrissette, MOTION CARRIED. MOTION by Yacoub, second by Vanselow to adopt the following:

ORDINANCE NO. 23-11
AMENDMENTS TO MUNICIPAL CODE, CH. 235 RE: PARKING REGULATIONS
(Copy on file in Clerk's office and attached)

All Ayes (5); No (1) - Morrissette, MOTION CARRIED.

COMMUNICATIONS AND ITEMS FOR FUTURE AGENDAS: Mayor Burchill wished everyone a joyous holiday season.

ADJOURNMENT: MOTION by Yacoub, second by Hoggatt to adjourn the meeting. All ayes (6) MOTION CARRIED at 8:45 p.m.

Nancy J. Korson, City Clerk

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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

January 9, 2012
Date approved by Council

CITY OF HUDSON

ORDINANCE NO. 23-11

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) 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:

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

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

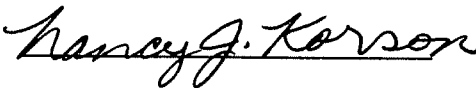
Dated this 19th day of December, 2011.

APPROVED:



Alan D. Burchill, Mayor

ATTEST:



Nancy J. Korson, City Clerk

First Reading: --

Date Adopted: 12/19/11

Date Published: 12/29/11 (send affidavit of publication)