

REGULAR MEETING OF THE COMMON COUNCIL
CITY OF HUDSON
JANUARY 9, 2012

UNAPPROVED

Meeting called to order by Mayor Alan Burchill in the Council Chambers of City Hall at 7:00 p.m. and led those present in the Pledge of Allegiance.

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

ABSENT: Aldererson Lee Wyland was excused.

OTHERS PRESENT: Catherine Munkittrick, Devin Willi, Neil Soltis, Denny Darnold, Marty Jensen, Tom Zeuli, Sue Gherty, Kim Heinemann, Eric Atkinson, Andrea Jorgenson, Dennis Postler, Gordon Conard, Randy Hanson, Mike Foley, Ruth Peterson, Evie Nerbonne, Scot O'Malley, German Duran, Isaac Duran, Diane Ruona, Bob Staebell, Kurt TeWinkel, Chris & Traci Leffler, Bill Heller, Don Maysack, Paul and Pat Larson, Bob, Elizabeth, and Harper Larson, Ron Mehl, and others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Mayor Burchill presented an award to retired Lieutenant Paul Larson in recognition of his 38½ years of duty and service with the Hudson Police Department.

Municipal Judge Sue Gherty administered the Oath of Office to Eric Atkinson as Lieutenant for the Hudson Police Department.

Toni Bendlin 2713 Galway Court, spoke regarding her concerns about the boat launch season pass fees. She urged the Council to approve a season pass for boat launching, but at a much lower rate for City residents.

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

MINUTES: Approve the Regular Meeting minutes of 12/19/11.

CLAIMS: Approve the following claims for payment:

		Council Claims - January 9, 2012		
FUND	DESCRIPTION	PAYABLES	PAYROLL	TOTALS
100	General	161,581.99	274,889.98	436,471.97
225	Impact Collection	46,894.40	0.00	46,894.40
270	Police Drug Forfeiture	35,833.79	0.00	35,833.79
280	Park Donations	74,239.73	0.00	74,239.73
290	Police Donations	44.89	0.00	44.89
450	Capital Projects	1,853.00	0.00	1,853.00
610	Sewer	112,616.97	22,091.22	134,708.19
620	Parking	1,004.15	2,346.31	3,350.46
630	Ambulance	6,911.24	33,482.06	40,393.30
Totals		440,980.16	332,809.57	773,789.73

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APPLICATIONS FOR OPERATOR'S LICENSES: Approve the issuance of Regular Operator's Licenses for the period 1/10/12 to 6/30/13 to:

Jennifer S. Boesel	2221B Namekagon St.	Hudson, WI
Kaylynn M. Branson	1400 Namekagon St. Apt. 311	Hudson, WI
Isaac F. Duran	806 Brentwood Circle	River Falls, WI
Angela J. Thayer	1551 Namekagon St. Apt. 8	Hudson, WI

2012 PUBLIC WORKS SERVICE CHARGE RATES: Approve the 2012 Service Charge Rates as presented and on file, reflecting a 0% increase from 2011.

HEATING SYSTEM/CONTROLS FOR CITY HALL, 505 THIRD STREET: Approve the \$23,180 quote from Honeywell for the City Hall temperature control system project.

FURNACE REPLACEMENT AT EAST CITY GARAGE, 1520 SECOND STREET: Approve the purchase of a CB 3250 Clean Burn waste oil furnace from Derson Manufacturing, Watertown, MN at a cost of \$8,345.00, including installation at the East City Garage, 1520 Second Street.

APPROVAL OF 2012 BOAT MOORING FEES: Approve the 2012 Sailboat Mooring Fee of \$560.00.

APPROVAL OF MUNICIPAL COURT DEPOSIT SCHEDULE FOR VIOLATIONS: Approve the fees in the revised Municipal Court Deposit Schedule, as presented and on file in the Clerk's office.

REPORTS OF CITY OFFICIALS, BOARDS, AND COMMISSIONS: Place on file the Quarterly report of the St. Croix E.M.S. Chief and semi-annual report of the Compliance Officer.

Roll call vote taken, all ayes (5) MOTION CARRIED.

CONSIDER APPROVAL OF 72-UNIT HOUSING PROJECT FOR LOW AND MODERATE INCOME PERSONS AND ISSUANCE OF REVENUE BONDS BY THE HUDSON HOUSING AUTHORITY OF THE CITY OF HUDSON - RESOLUTION NO. 2-12: Denny Darnold provided information about the request from Dominion Development and Acquisiton, LLC for approval of a proposed renovation of their 72 units of family affordable housing at 1400 Namekagon Street and 1401 Namekagon Street, and the issuance of revenue bonds by the Hudson Housing Authority. He noted the Plan Commission approved Resolution No. 12-01 approving the Cedar Ridge Housing Rehabilitation project.

MOTION by Yacoub, second by Bernard to suspend the rules toward adoption of Resolution No. 2-12. Roll call vote taken. Ayes (5), MOTION CARRIED.

MOTION by Morrissette, second by Yacoub to adopt the following:

RESOLUTION NO. 2-12
APPROVING PROJECT AND ISSUANCE OF REVENUE BONDS
BY HUDSON HOUSING AUTHORITY
(Copy on file in Clerk's office and attached)

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All ayes (5), MOTION CARRIED.

STREET LIGHT ON VINE STREET AT SPRUCE DRIVE: Bernard stated the Public Works Committee recommended approval of installing a street light at Vine Street and Spruce Drive. MOTION by Bernard, second by Vanselow to approve the installation of a street light on Vine Street at Spruce Drive. An explanation regarding funding was provided. All ayes (5) MOTION CARRIED.

CONSIDER BOAT LAUNCH SEASON PASS FEES: Mayor Burchill stated the consideration of boat launch season pass fees was sent back to the Public Works Committee and would be a Council agenda topic in February.

ESTABLISHMENT OF STORM WATER UTILITY - ORDINANCE NO. 1-12, AND PROPOSED RATES - RESOLUTION NO. 1-12: Mayor Burchill stated the topic of establishing a Storm Water Utility would go back to the Public Works Committee and the Finance Committee. Additional changes regarding final language would be completed, including adding the need for annual review and clarification of a system for credits.

Discussion was held regarding the three alternate plans that were presented by Finance Officer Neil Soltis. Alderperson Yacoub expressed concern about the proposed rates and questioned the formula. Mr. Soltis will address the questions and concerns of the Council members before the next meetings are held.

CONSIDER SUSPENSION OR REVOCATION OF OPERATOR'S LICENSE FOR ROSS FREEMAN, 315 THIRD STREET, HUDSON, WI: Mayor Burchill stated the Finance Committee voted to recommend suspension of an Operator's license for Ross Freeman until the balance due to Hudson Municipal Court is paid in full. The payment history of the outstanding debt owed by Mr. Freeman was reviewed. (At the November 21, 2011 Council meeting, Council determined if any one scheduled Municipal Court payment was missed, revocation procedures would begin.) It was noted that Mr. Freeman made his December payment late, his January payment early, and two payments are remaining.

MOTION by Bernard, second by Yacoub to suspend Ross Freeman's Operator's license until the (outstanding Hudson Municipal Court) balance is paid in full. Ayes (3); Noes (2) Hoggatt and Vanselow, MOTION CARRIED.

DISCUSSION OF POSSIBLE CHANGES TO THE CITY OF HUDSON'S QUOTA REGARDING THE NUMBER OF RESERVE CLASS B LIQUOR AND CLASS B BEER LICENSES, AND CLASS C WINE LICENSES: City Attorney Catherine Munkittrick presented information about possible changes to the City of Hudson's quota regarding the number of reserve "Class B" liquor and Class "B" beer licenses; the State quota system allows 1 license per 500 of population, and the City's quota system is more restrictive, 1 per 600 population. It was noted that if the City's quota were changed to the State quota, two Reserve "Class B" liquor and Class "B" beer licenses would become available. Ms. Munkittrick advised that if licenses were available, the Common Council may, but would not be required to, issue as such licenses become available.

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MOTION by Vanselow, second by Morrissette to direct the City Attorney to draft an ordinance to change the City quota (for Reserve "Class B" and Class "B" beer) to 1 per 500 population.

Discussion was held on the suggestion of changing the requirement regarding timely start-up for a business that has received Council approval for an alcohol beverage license. The current requirement states that if the privileges granted under the license are not exercised within 90 days after the granting of the license, the Common Council may cancel or not renew a license. City Attorney Catherine Munkittrick advised that was not a State requirement, and Council could consider an ordinance change, but she cautioned about the need to be consistent. Suggested wording changes were noted. All ayes (5), MOTION CARRIED.

DISCUSSION OF ROOM TAX 2012 BUDGET: Mayor Burchill invited discussion regarding the 2012 Room Tax budget. The Finance Committee recommended approval of the preliminary 2012 Budget, with \$3,000 available in the Grant program. The Grant Committee will review the requests received.

Scot O'Malley, 1024 3rd Street Hudson, WI suggested there was time for Council to put out a request for proposals (RFP). He noted fresh ideas and new options could be received.

Kim Heinemann, President of the Hudson Area Chamber of Commerce & Tourism Bureau, provided information regarding the programs and activities they have underway and talked about partnerships they are involved with. She requested Council approval that 70% of the Room Tax revenue collected be allocated to the Tourism Bureau in 2012, as it was in 2011.

MOTION by Morrissette, second by Yacoub to approve allocation of 70% of the Room Tax (revenue) collected to the Hudson Area Chamber of Commerce and Tourism Bureau, and to approve the 2012 Room Tax budget. Mayor Burchill noted an increase of \$4,000 in the amount allocated to the Cemetery for operations in 2012. City Administrator Devin Willi pointed out the City's payment for Chamber dues was covered in the 70% allocation. It was also noted that any shortfall in the expected collections would reduce the amount received by the Chamber/Tourism Bureau. All ayes (5) MOTION CARRIED.

APPROVAL OF 2012 PARK USER FEES: Mayor Burchill stated approval of 2012 Park user fees would be considered, except the portion regarding boat launch season passes for City residents or non-residents, and the Finance Committee recommended approval. MOTION by Bernard, second by Vanselow to approve all of the 2012 Park user fees, except the boat launch season passes. All ayes (5), MOTION CARRIED.

CHANGE ORDER FOR 2011 LAKEFRONT PARK PATHWAY PROJECT: Parks and Public Works Director Tom Zeuli requested approval of a change order for the 2011 Lakefront Park Pathway Project. He stated unforeseen issues were discovered during excavation and additional debris needed to be removed and disposed of. MOTION by Hoggatt, second by Vanselow to approve a change order (to Zappa Brothers, Inc.) for the 2011 Lakefront Park pathway project in the amount of

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\$12,706.54 (with funding to come from the Park Trust Fund A). All ayes (5),
MOTION CARRIED.

COMMUNICATIONS AND ITEMS FOR FUTURE AGENDAS: Mayor Burchill encouraged people to purchase a calendar from the Hudson Garden Club, noting the calendar includes beautiful photographs of the Hudson area. Profits from their sale will be used for public gardens and other projects that benefit the community.

City Administrator Devin Willi announced a Spring Primary Election would be held February 21, 2012 for School Board positions, and a letter will be sent to registered voters regarding district polling place changes.

ADJOURNMENT: MOTION by Yacoub, second by Hoggatt to adjourn the meeting. All ayes (5) MOTION CARRIED at 7:45 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

Date approved by Council

COMMON COUNCIL OF THE CITY OF HUDSON
Resolution No. 2-12

**RESOLUTION APPROVING PROJECT
AND ISSUANCE OF REVENUE BONDS BY THE
HOUSING AUTHORITY OF THE CITY OF HUDSON, WISCONSIN**

WHEREAS, the Housing Authority of the City of Hudson, Wisconsin (the "Authority"), proposes to issue its revenue bonds in the aggregate amount of up to \$8,000,000 (the "Bonds"), to provide financing for a project consisting of the acquisition and renovation of a 72-unit multifamily rental housing project for persons of low and moderate income known as Cedar Ridge Apartments (the "Project"), located at 1401 Namekagon Street in the City of Hudson (the "City"); and

WHEREAS, the Project is to be undertaken by Dominion Development and Acquisition, LLC, a Minnesota limited liability company, or an affiliate thereof (the "Company"), pursuant to the terms and conditions of a Project Contract to be entered into between the Authority and the Company (the "Project Contract"), and, pursuant to the Project Contract, the Company would agree, among other things, to complete the Project and to make Basic Payments at times and in amounts sufficient to provide for payment of the Bonds when due; and

WHEREAS, notice of a public hearing on the issuance by the Authority of the Bonds (the "Notice") was published on November 24, 2011 in the Hudson Star-Observer, the official newspaper of the Authority and a newspaper of general circulation in the City; and

WHEREAS, on December 14, 2011, the Authority held a public hearing with respect to the Project and the Bonds, at the time and place specified in the Notice, at a regular meeting of the Authority duly called and held; and

WHEREAS, the Project has been approved by the Plan Commission of the City; and

WHEREAS, Wisconsin Statutes, Sections 66.1201 to 66.1211, as amended (the "Act") provide that this body shall approve any housing project to be undertaken by the Authority; and

WHEREAS, section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that, as a condition to the issuance of the Bonds, the applicable elected representative, following a public hearing held with respect thereto, give approval to the issuance of the Bonds by the Authority, all as further provided therein and in applicable regulations; and

WHEREAS, this body is the elected legislative body of the City and accordingly, is the applicable elected representative, for purposes of section 147(f) of the Code; and

WHEREAS, the Bonds shall not constitute an indebtedness of the Authority or the City, within the meaning of any state constitutional provision or statutory limitation, and shall not constitute or give rise to a pecuniary liability, direct or contingent, of any kind or degree whatsoever, of the City or a charge against its general credit or taxing powers.

STATE OF WISCONSIN)
)
COUNTY OF ST. CROIX)

The undersigned, being the duly qualified and acting City Clerk of the City of Hudson, Wisconsin (the "City"), a municipal corporation duly organized and existing under the laws of the State of Wisconsin, hereby certifies that attached hereto is a true, correct and compared copy of a resolution duly adopted by the Common Council of the City on January 9, 2012, at a regular meeting thereof duly called and held, and that said resolution, as of the date hereof, has not been amended, modified, rescinded or revoked, and is in full force and effect.

WITNESS my hand this 9th day of January, 2012.



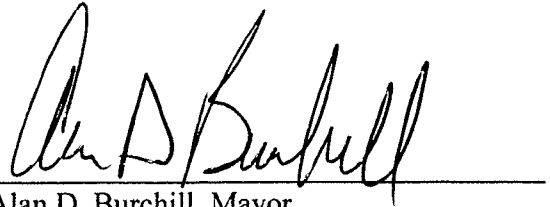
City Clerk

NOW THEREFORE, BE IT RESOLVED:

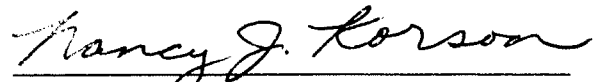
1. Approval of Project and Bonds. For all purposes of the Act and Section 147(f) of the Code, the Common Council hereby approves the Project and the issuance by the Authority of the Bonds, all further described above.

2. Immediate Force and Effect. This Resolution shall take effect and be in force immediately upon its adoption.

Adopted: January 9, 2012



Alan D. Burchill, Mayor



Nancy J. Korson, City Clerk