

REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
NOVEMBER 21, 2011

UNAPPROVED

Meeting called to order by Mayor Alan Burchill in the Council Chambers of City Hall at 7:04 p.m. and he led 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, Devin Willi, Denny Darnold, Marty Jensen, Tom Zeuli, Neil Soltis, Dennis Postler, Jim Frye, Eric Christianson, Randy Hanson, Dave Ring, Rita Jackson, Tom Vierling, Matt Bahr, Gail Dahlstrom, Scott Nordstrand, Keighla Schmidt, Scot O'Malley, and others.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Mayor Burchill called for comments and suggestions from citizens present, none were given.

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

MINUTES: Approve the Public Hearing and Regular Meeting minutes of 11/07/11.

CLAIMS: Approve the following claims for payment:

		<b>Council Claims</b>		
		<b>November 21, 2011</b>		
<b>FUND</b>	<b>DESCRIPTION</b>	<b>PAYABLES</b>	<b>PAYROLL</b>	<b>TOTALS</b>
100	General	104,610.57	182,578.80	287,189.37
225	Impact Collection	760.89	0.00	760.89
280	Park Donations	10,087.53	0.00	10,087.53
310	Debt Service	43,409.10	0.00	43,409.10
450	Capital Projects	18,518.23	0.00	18,518.23
610	Sewer	16,135.03	10,619.13	26,754.16
620	Parking	911.32	1,241.60	2,152.92
630	Ambulance	5,347.46	8,277.19	13,624.65
	<b>Totals</b>	<b>199,780.13</b>	<b>202,716.72</b>	<b>402,496.85</b>

CONSIDER PURCHASE OF COMPUTER SOFTWARE FOR FIRE DEPARTMENT: Approve the purchase of Image Trend software for the Fire Department at a cost of approximately \$9,500 plus \$950 for annual maintenance.

CONSIDER RESTRICTING PARKING ON WEST SIDE OF 12TH STREET AT FILLMORE STREET: Approve no parking on school days on the west side of Twelfth Street north to Fillmore Street.

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CONSIDER RESTRICTING PARKING ON NORTH SIDE OF FILLMORE STREET AT 12TH STREET: Approve the parking restriction and signage of "No Parking Here to Corner" for the north side of Fillmore Street, two vehicle lengths from the intersection with Twelfth Street.

REPORTS OF CITY OFFICIALS, BOARDS, AND COMMISSIONS: Place on file the quarterly report of the Water Utility Director, the semi-annual report of the IT Coordinator, the monthly report of the Finance Officer, and the 11/08/11 minutes of the Public Utilities 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 11/22/11 to 6/30/13 to:

Ryan J. Hilke	420 Third Street	Hudson, WI
Roxann L. Kopp	915 Second Street	Hudson, WI
Sophia T. Leoni	631 Pine Tree Road	Hudson, WI

All ayes (5), MOTION CARRIED.

CONSIDER REVOCATION OF OPERATOR'S LICENSE FOR ROSS FREEMAN: City Attorney Catherine Munkittrick offered an explanation regarding the possible revocation of the Operator's License held by Ross Freeman. Information regarding outstanding debt, payment plans with Municipal Court, and options for proceeding were shared. Ms. Munkittrick advised that the City Clerk would send him a letter regarding the Council's decision; Mr. Freeman was not present at the meeting.

Discussion was held regarding the payment plan, missed payments, and the revocation process. MOTION by Vanselow, second by Wyland to approve the Municipal Court payment plan that was agreed on in a letter dated November 15, 2011, with the condition that if any one payment is missed, revocation procedures would begin. Ayes (4); Noes (2) Bernard and Yacoub. MOTION CARRIED.

REVIEW HANLEY ROAD, LLC (ULINE) - CITY OF HUDSON DEVELOPMENT AGREEMENT: Denny Darnold provided information about the City of Hudson Development Agreement with Hanley Road, LLC (Uline). He noted they have purchased the 63 plus acre parcel at the southwest quadrant of Hanley Road and STH 35 for a distribution center. The purpose of the Development Agreement is to identify development related costs, and the City also will receive a few dedicated right-of-ways. Mr. Darnold stated the most significant issue was the payment of Impact Fees for trunk sanitary sewer, storm sewer, and water systems; the amount of the building project and fees was shared. MOTION by Morrissette, second by Yacoub to approve the Development Agreement between the City of Hudson and Hanley Road, LLC (Uline) as presented. A timeline was provided. All ayes (6), MOTION CARRIED.

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APPLICATION OF KWIK TRIP INC. FOR "CLASS A" LIQUOR AND "CLASS A" BEER LICENSE D/B/A KWIK TRIP #410, 2401 CREST VIEW DRIVE: Mayor Burchill stated one "Class A" liquor and beer license was available; two applications had been received, and Council would hear presentation from both applicants before deciding how to proceed. Morrissette recused himself.

Mr. Dave Ring spoke on behalf of Kwik Trip #410. He advised an addition would be added to the current building, and there would be interior and exterior building remodeling which would add to the city's tax base. He called attention to the hiring of additional employees, their promotion of tourism, as well as their experience in the sale of alcohol and tobacco at some of their other Kwik Trip locations. He noted the addition would be completed within the required 90-day start up period.

APPLICATION OF SSG CORPORATION FOR "CLASS A" LIQUOR AND "CLASS A" BEER LICENSE D/B/A NORTHLAND LIQUORS AT 1920 CREST VIEW DRIVE: Scott Nordstrand provided background information about the SSG Corporation based in Hudson and their desire to open a location in a vacant store front in the Southside Center. He called attention to the hiring of additional employees, good traffic flow, experience with retail liquor businesses, and the ability to meet the 90-day start up requirement.

Discussion was held. MOTION by Yacoub, second by Wyland to approve a "Class A" liquor and beer license for SSG Corporation (at 1920 Crest View Drive). Ms. Yacoub verbalized that the reasons for her decision included filling an empty storefront, better traffic flow in the area, and safety concerns. Mayor Burchill called for additional comments or discussion, none were shared. Ayes (3); Noes (2) Hoggatt and Vanselow. MOTION CARRIED.

REVIEW PROPOSED 5-YEAR AMBULANCE SERVICE CONTRACTS WITH ST. CROIX E.M.S.: Alderperson Bernard provided background information regarding review of a proposed 5-year Ambulance Service Contract with St. Croix E.M.S. She noted the contract language is similar to the Fire Service contracts.

City Attorney Catherine Munkittrick offered additional information regarding the contracts, termination, and recouping operating deficits. She advised that deficits would occur the following year and would be based on each municipality's pro-rata share of the ambulance runs, and not based on population figures.

It was also noted that the number of transfers from the Hudson Hospital distorts the number of ambulance runs that originate in the City. It was suggested that those calls be separated from the call data for the City. Discussion was held. MOTION by Bernard, second by Wyland to approve the 5-year ambulance service contracts with St. Croix E.M.S. and to change the formula regarding deficits to exclude transfer calls from Hudson Hospital in the City's portion of the data. All ayes (6), MOTION CARRIED. City Attorney Catherine Munkittrick advised the next step was for the contracts to be sent to the member municipalities for review.

UPDATE ON PROJECTS: Foth Engineer Dennis Postler stated the public projects were finished for the year. He showed an aluminum plate that his

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company had made and was donating to the City, to cover an extra space in the opening of a catch basin at Lakefront Park. He also noted work is continuing on the Urban Forestry program and that the management reports will be completed in the next few weeks. The Vine Street Feasibility Study is still in process; samples from small test holes in the road are being taken, and he expects more information within the next few weeks.

Mayor Burchill requested an update on the status of the Hudson Urban Forestry Program. Public Works and Parks Director Tom Zeuli stated the tree inventory has been completed, and he looks forward to getting the results. He provided information about the tree program this fall, and noted that the donations received will be matched with funds from the operating budget and that \$5,300.00 has been received so far. Some trees were planted this fall and more will be planted in the spring.

2012 BUDGET FOR MUNICIPAL OPERATIONS - ORDINANCE NO. 21-11: City Administrator Devin Willi provided information about the Public Works portion of the budget and clarified that it also included Recycling and the First Street building budget amounts. Additional information was shared about the Fire Department's portion of the budget. Mayor Burchill stated he appreciated the Council members' work at the committee level regarding balancing the budget. MOTION by Bernard, second by Yacoub to suspend the rules toward adoption of Ordinance No. 21-11. Roll call vote, all ayes (6), MOTION CARRIED. MOTION by Bernard, second by Yacoub to adopt the following:

ORDINANCE NO. 21-11  
2012 BUDGET FOR MUNICIPAL OPERATIONS  
(Copy on file in Clerk's office and attached)

All ayes (6), MOTION CARRIED.

AUTHORIZE 2-HOUR FREE PARKING AT METERS AND ISSUANCE OF "COURTESY" TICKETS IN DOWNTOWN HUDSON FROM THANKSGIVING (NOV. 24<sup>TH</sup>) TO JANUARY 2ND: Mayor Burchill announced that he has authorized 2-hour free parking at meters and the issuance of "courtesy" tickets in downtown Hudson from Thanksgiving (Nov. 24<sup>th</sup>) until January 2, 2012.

APPOINTMENT TO HUDSON AREA JOINT LIBRARY BOARD: Mayor Burchill requested approval of his recommendation for Rich O'Connor to serve on the Hudson Area Joint Library Board. MOTION by Bernard, second by Yacoub to approve the appointment of Rich O'Conner to the Hudson Are Joint Library Board until April 2012. All ayes (6) MOTION CARRIED.

COMMUNICATIONS AND ITEMS FOR FUTURE AGENDAS: None were given.

ADJOURNMENT: MOTION by Vanselow, second by Yacoub to adjourn the meeting. All ayes (6) MOTION CARRIED at 8:04 p.m.

Nancy J. Korson, City Clerk



**2012 APPROPRIATION ORDINANCE**  
**NO. 21-11**

APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE CITY OF HUDSON, FOR THE YEAR 2012, THE COMMON COUNCIL OF THE CITY OF HUDSON, WISCONSIN, DO ORDAIN AS FOLLOWS:

**SECTION 1.** THERE IS HEREBY APPROPRIATED OUT OF THE RECEIPTS OF THE CITY OF HUDSON FOR THE YEAR 2012, INCLUDING MONEYS RECEIVED FROM THE GENERAL PROPERTY TAX LEVY, TO THE VARIOUS FUNDS AND PURPOSES SET UP IN THE BUDGET PRESENTED HERewith FOR THE PURPOSES THEREIN STATED THE FOLLOWING AMOUNTS:

EXPENDITURES:

GENERAL GOVERNMENT .....	\$1,341,388
PUBLIC SAFETY .....	3,389,786
PUBLIC WORKS.....	1,783,184
HEALTH & HUMAN SERVICES .....	176,875
PARKS, RECREATION AND LIBRARY .....	504,280
CONSERVATION & DEVELOPMENT .....	217,802
CAPITAL OUTLAY .....	50,000
DEBT SERVICE.....	1,344,958
TRANSFERS .....	278,910
<b>TOTAL OPERATION, MAINTENANCE AND OUTLAY .....</b>	<b>\$9,087,193</b>

REVENUES:

GENERAL PROPERTY TAXES .....	\$6,508,624
TAXES OTHER THAN PROPERTY TAXES .....	544,600
INTERGOVERNMENTAL REVENUES .....	887,809
LICENSES & PERMITS .....	207,530
FINES, FORFEITS & PENALTIES .....	152,000
CHARGES FOR SERVICES .....	91,100
INTERGOVERNMENTAL CHARGES/SERVICES .....	459,330
MISCELLANEOUS .....	236,200
<b>TOTAL ALL REVENUES .....</b>	<b>\$9,087,193</b>

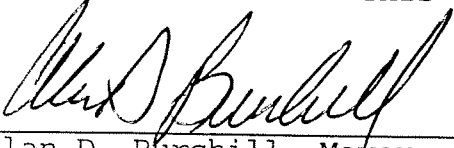
**SECTION 2.** THERE IS HEREBY LEVIED A TAX OF \$6,508,624 UPON ALL PROPERTY WITHIN THE CITY OF HUDSON AS RETURNED BY THE ASSESSOR IN 2011 FOR THE USES AND PURPOSES SET FORTH IN SAID BUDGET.

**SECTION 3.** THE CITY CLERK IS HEREBY AUTHORIZED AND DIRECTED TO SPREAD THE SAID TAX UPON THE CURRENT TAX ROLL OF THE CITY OF HUDSON.

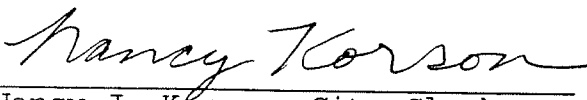
**SECTION 4.** THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND PUBLICATION.

INTRODUCED THIS 21<sup>ST</sup> DAY OF NOVEMBER 2011  
BY ALDERPERSON Lori Bernard

PASSED AND APPROVED THIS 21<sup>ST</sup> DAY OF NOVEMBER 2011

  
\_\_\_\_\_  
Alan D. Burchill, Mayor

ATTEST:

  
\_\_\_\_\_  
Nancy J. Korson, City Clerk

Published: 12/01/11  
(send affidavit)