

Common Council of the City of Hudson, Wisconsin
Monday May 18, 2020
City Hall Council Chambers – 505 Third Street and via online Zoom

The Common Council meeting was called to order by Mayor Rich O'Connor at 7:00pm and led those in the Pledge of Allegiance.

COUNCIL MEMBERS PRESENT: Mayor Rich O'Connor, Randy Morrissette II, Bill Alms, Paul Deziel, Jim Webber, Sarah Atkins Hoggatt and Joyce Hall.

STAFF MEMBERS PRESENT: City Administrator – Aaron Reeves, City Attorney – Cathy Munkintring; Finance Director – Allison Egger; Public Works Director -- Mike Mroz; Assistant City Administrator – Mike Johnson; Scott St. Martin – Fire Chief; Technology Director – Bryan Watson

OTHERS PRESENT: Mark Gherty; Joel Larsen; Mary Claire Potter – Hudson Chamber of Commerce; Lee Wyland; Mark McNamee; Kevin Jones and Roy Sjoberg

PRESENTATIONS:

Chamber of Commerce Presentation

Mark Gherty, Chair of the Tourism Committee and Mary Clair Potter, President of the Hudson Chamber of Commerce gave a presentation of the Tourism that Hudson has to offer and ongoing partnerships along with 2019 expenses.

Public Health Presentation

Kelli Engen – SCC Public Health Officer and Laurie Diaby – SCC Public Health Supervisor gave a slide show presentation regarding the current COVID19 status for St. Croix County. Kevin Jones, owner of Ziggy's bar building spoke on behalf of the first weekend they were able to be open and how changes have been made. He wants to work with the City to make it safer.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: - None

CONSENT AGENDA

- A. Approve the minutes from the May 4, 2020 Regular Common Council meeting.
- B. Approve the Claims in the amount of \$874,072.96
- C. Place on file the April 14, 2020 Public Utilities Commission meeting minutes.
- D. Approve the Eagle Scout project to install two pergola structures at the Hudson Dog Park by Sam Wyland
- E. Approve the bid received from Fahrner Asphalt Sealers LLC in the amount of \$168,505.90 for the 2020 Street Maintenance Project
- F. Approve the bid received from Monarch Paving Company in the amount of \$468,391.11 for the Industrial Street and Stageline Road Mill and Overlay project
- G. Approve the LOE with Bolton and Menk in the amount of \$65,450.00 for engineering services for the Ward Avenue expansion
- H. Approve the LOE with Bolton and Menk in the amount of \$9,700.00 for engineering services for the 2020 Stormwater Utility Project
- I. Approve the temporary access off Hanley Road to 1601 Industrial Street as part of the 2020 Mill and Overlay project
- J. Approve regular operator's license applications as listed on issue sheet
- K. Approve renewal of annual taxicab license as listed on issue sheet
- L. Approve Brit Fest Car Show August 8th, 2020

Motion by Morrissette to approve, second by Deziel. Roll Call all in favor (6) motion carried

UNFINISHED BUSINESS - None

NEW BUSINESS

Preliminary Resolution declaring intent to exercise special assessments powers (Resolution 11-20) and ordering preparation of Engineers Report, Plans and Specifications, for the 2020 sidewalk, curb and gutter replacement program

Deziel made a motion to suspend the rules, second by Alms. Roll call all in favor (6) motion carried.

Motion to approve Resolution 11-20 by Hall, second by Atkins Hoggatt. All in favor (6) motion carried.

Approve the Vine Street and Carmichael Road temporary buildout plans submitted by Bolton & Menk

Motion to approve the temporary buildout plans by Alms, second by Deziel. All in favor (6) Motion carried.

Discussion and possible action on Coronavirus related issues

In depth conversation regarding the current COVID19 situation and the City of Hudson’s objectives going forward. No action was taken.

COMMUNICATIONS AND RECOMMENDATION OF THE MAYOR

Mayor O’Connor announced the Library Director, Tina has put in her resignation. She will be greatly missed, and the City wishes her the best of luck.

COMMUNICATIONS AND ITEMS FOR FUTURE AGENDAS - None

ADJOURNMENT

Motion by Morrissette, second by Alms to adjourn. All in favor (6) Motion carried. Meeting adjourned at 9:32pm.

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

Date approved by Council: June 1, 2020

Approved: _____
Rich O’Connor, Mayor

Attest: _____
Becky Eggen, City Clerk