

Common Council of the City of Hudson, Wisconsin
Monday July 6, 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 Munkinttrink; City Clerk – Becky Eggen; Finance Director – Allison Egger; Public Works Director -- Mike Mroz; Assistant City Administrator – Mike Johnson; Technology Director – Bryan Watson; Utility Director – Kip Peters; Police Chief – Geoff Willems

OTHERS PRESENT Christy DeMaster – Trilogy; Erik Granum – Trilogy; Addison Filiatreux-- 213 River State

PRESENTATIONS:

Introduction of Interim Library Directors – Shelley Tougas & Madeline Page

Shelley and Madeline have both worked under former Director Tina Norris for 4 years. Library re-opened July 6, 2020 only allowing 15 people in at a time. Shelley stated there were 110 patrons total for the day. Madeline Page was not able to be present. Shelley gave a background on herself and spoke regarding the pandemic efforts of the Library going forward.

PUBLIC HEARINGS: - None

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:

Addison Filiatreux– 213 River State Street requested an open conversation on diversity and the justice system. Would like it scheduled within the next 30 days with Council Members, City Administrator and Police Chief. She stated to plan for about an hour and a half and would like everyone to take notes. She passed along a petition with approximately 600 signatures to the City Administrator.

CONSENT AGENDA

- A. Approve the meeting minutes from the June 15, 2020 Regular Council meeting.
- B. Approve the Claims in the amount of \$993,332.89
- C. Approval of Bricks Neapolitan Pizza, 407 2nd Street, Temporary Extension of Premise permit
- D. Approve the renewal of Amusement Device Owner's William Lethert of Mendota Valley Amusement listed on the list sheet
- E. Approve the renewal of Taxicab License for two vehicles to Magena Taxi LLC
- F. Approve the issuance to the Taxicab Driver's License as listed on the list sheet
- G. Approve Operator's Licenses Applications as listed on the list sheet
- H. Approve providing \$600 in funding to the Lake Mallalieu Association for continued water testing

- I. Approve the bid received from Zappa Brothers Inc in the amount of \$119,842.00 for the 2020 Storm Sewer Repair project
- J. Accept the termination of the lease with the Hudson Boosters for the use of space at 6 St Croix Street
- K. Approve the request by Hill City Church to hold worship services at Lakefront Park on July 12, July 19, July 26, 2020 at 9:30 a.m.to 1:00 p.m.

Item H pulled by Morrissette

Motion to approve consent agenda minus item H by Morrissette, second by Alms. Roll call vote. All in favor (6). Motion carried.

Item H – Approve providing \$600 in funding to the Lake Mallalieu Association for continued water testing

Morrissette would like to provide \$1800 total for three years.

Motion by Morrissette to provide \$1800 total for three years, second by Deziel. All in favor (6) Motion carried.

UNFINISHED BUSINESS

Discussion on staffing lifeguards for lakefront Park Beach starting July 7, 2020 through Labor Day 2020

Council asked staff to seek lifeguards for the 2020 season. There were five (5) applicants with two (2) alternates and they will be starting July 7, 2020.

Discussion and possible action on Ordinance 13-20 – Amending Section 254-12 pertaining to impact fees

No action was taken. Ordinance will be posted for 20 days, public hearing is set for August 3, 2020 Council meeting.

Discussion and possible action on Ordinance 14-20 – Amending Chapter 198 to revise Sewer Service Charges and Connection Fee

Deziel made a motion to suspend the rules, second by Hall. Roll call vote (5) Morrissette opposed. Motion by Deziel to amend Chapter 198 to revise Sewer Service Charges and Connection Fee, second by Atkins Hoggatt. All in favor (5) Morrissette opposed. Motion carried.

Discussion and possible action on Resolution 14-20 – Adopting Sewer Rates

Deziel made a motion to suspend the rules, second by Hall. Roll call vote (5) Morrissette opposed. Deziel made a motion to increase sewer rates by 11% for 2021, second by hall. All in favor (4) Morrissette and Alms opposed. Motion carried.

Discussion and possible action regarding mask requirements

Atkins Hoggatt lead the discussion as to what the City's threshold is on wearing masks. She requested City Staff to get weekly County and Hospital statistics that could be given to our local business owners. Mask Ordinance needs City Emergency criteria. She would like to see a draft of a health advisory to be prepared along with a draft ordinance to be prepared for the future. She would like this topic on the next agenda. No action was taken.

NEW BUSINESS

Review the plan for Church on Vine request to use Lakefront Park for July 30,2020, August 27, 2020, and October 1, 2020

Motion to approve the plan for Church on Vine to use Lakefront Park by Hall, second by Deziel. Webber would like to see an emphasis on wearing masks. All in favor (6).

Motion carried.

COMMUNICATIONS AND RECOMMENDATION OF THE MAYOR - None

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 8:41pm.

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: July 20, 2020

Approved: _____
Rich O’Connor, Mayor

Attest: _____
Becky Eggen, City Clerk