## CITY OF HARTFORD COMMON COUNCIL June 28, 2022

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, met for its regularly scheduled meeting on Tuesday, June 28, 2022 7:00 p.m., in the Common Council Chambers of Hartford City Hall, 109 North Main Street, Mayor Timothy Michalak presiding.

#### **PLEDGE OF ALLEGIANCE**

Mayor Michalak led the Common Council in the Pledge of Allegiance.

### **ROLL CALL**

All Alderpersons were present, except Alderperson Carroll who was absent and excused.

## **UNANIMOUS CONSENT AGENDA**

MOTION by Alderperson Hegy, seconded by Alderperson Turchi approving the following items:

1. The Common Council minutes of June 14, 2022.

MOTION CARRIED UNANIMOUSLY.

## **MAYOR'S REPORT**

Mayor Michalak read a notice about the 4<sup>th</sup> of July fireworks display at Independence Park, which included thanking the event's major sponsor, Festival Foods.

#### ALDERMANIC REQUESTS

Alderperson Hegy commented that it is nice to hear everyone enjoying the pool facilities and he is glad the pool is open and doing well.

Alderperson Fulop asked if there will equivalent parking at the new location for the fireworks display. City Administrator Steve Volkert explained that there may slightly fewer parking spots available, but it is not a significant amount.

#### **PUBLIC HEARING "A"**

# A zoning request for 90 South Main Street from B-3 General Business District to Rd-2 Two Family Residential District

Mayor Michalak declared the public hearing open at 7:05 p.m. The notice of public hearing was published in the Daily News on 6/10/2022 and 6/17/2022 and 39 notices were sent. The notice was read by City Clerk Lori Hetzel.

City Administrator Steve Volkert explained the new owners of the Westphal Mansion intend to convert the property into a two-family residence, and are requesting to change the zoning to match that.

There were no appearances for or against.

There being no further remarks or discussion, Mayor Michalak declared the public hearing closed at 7:07 p.m.

MOTION by Alderperson Hegy, seconded by Alderperson Fulop to suspend the rules for immediate consideration of proposed Ordinance No. 1458.

MOTION CARRIED UNANIMOUSLY.

MOTION by Alderperson Webb, seconded by Alderperson Fulop for the adoption of proposed Ordinance No. 1458 – An ordinance amending the zoning map, a part of Ordinance 278.

## **COMMON COUNCIL (06/28/2022)**

MOTION CARRIED UNANIMOUSLY.

#### STANDING COMMITTEE REPORTS

## **Finance and Personnel**

- 1. Discussion and consideration of approving Class A, Class B, and Class C Fermented Malt Beverage and Intoxicating Liquor licenses for the period July 1, 2022 through June 30, 2023.
  - a. City Clerk Lori Hetzel explained all but one of the licenses are renewals from last year.
  - b. Alderperson Sikora recused himself from voting on this agenda item.

MOTION by Alderperson Kohler, seconded by Alderperson Fulop approving Class A, Class B, and Class C Fermented Malt Beverage and Intoxicating Liquor licenses for the period July 1, 2022 through June 30, 2023.

## MOTION CARRIED UNANIMOUSLY.

- 2. Discussion and consideration of approving cigarette and tobacco and weights and measures licenses for the period July 1, 2022 through June 30, 2023.
  - a. City Clerk Hetzel explained all of the licenses are renewals from last year.

MOTION by Alderperson Turchi, seconded by Alderperson Kohler approving cigarette and tobacco and weights and measures licenses for the period July 1, 2022 through June 30, 2023

MOTION CARRIED UNANIMOUSLY.

- 3. Discussion and consideration of denying a personal injury claim for Beverly Digmann.
  - a. City Administrator Steve Volkert explained Ms. Digmann submitted the claim after tripping on a service sidewalk outside of Washington Heights. CVMIC reviewed the claim and determined that the city had no prior knowledge of the alleged trip hazard, so therefore is not held responsible for resolving the alleged hazard.

MOTION by Alderperson Sikora, seconded by Alderperson Hegy to deny a personal injury claim for Beverly Digmann.

MOTION CARRIED UNANIMOUSLY.

## **RESOLUTIONS AND POSSIBLE ACTION THEREON**

- 1. Resolution No. 3631 A resolution approving a certified survey map for a property located in the Town of Erin. 5905 and 5917 Pleasant Hill Road.
  - a. City Administrator Steve Volkert explained the owners of these properties wish to re-divide the lots to make one of the lots one full acre.

MOTION by Alderperson Fulop, seconded by Alderperson Garza for the adoption of proposed Resolution No. 3631.

MOTION CARRIED UNANIMOUSLY.

- 2. Resolution No. 3632 A resolution adopting 2022 statement of project intentions for Hartford Municipal Airport's six-year improvement plan.
  - a. Director of Public Works Darryl Kranz explained this statement allows projects that are listed to be completed without having Common Council approve each project as it arises. Most of the items listed are minor maintenance projects, but others are larger improvement projects.

MOTION by Alderperson Hegy, seconded by Alderperson Fulop for the adoption of proposed Resolution No. 3632.

MOTION CARRIED UNANIMOUSLY.

## **CITY ADMINISTRATOR'S REPORT**

- 1. First quarter 2022 General Fund results.
  - a. City Administrator Steve Volkert explained that both revenues and expenditures are close to 25% of the annual budgeted amounts, which is where they should be for this time of the year.

## **COMMON COUNCIL (06/28/2022)**

## **ADJOURNMENT**

MOTION by Alderperson Fulop, seconded by Alderperson Sikora for adjournment at 7:23 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted, Lori Hetzel, City Clerk

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