

AMENDED A G E N D A
CITY OF HARTFORD COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
TUESDAY, APRIL 18, 2023
7:00 P. M.

1) CALL TO ORDER

This is a regularly scheduled meeting of the Common Council of the City of Hartford. Prior to this meeting, notice was given to the public by posting an agenda on the City Office Meeting Board second floor, City Office Meeting Board lower level, and the Library Bulletin Board. In addition, the Daily News (the official City newspaper) was given notice and agenda of this meeting at least 24 hours ago.

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

4) OATH OF OFFICE

A) Alderpersons Turchi, Regan and Savage

5) NOMINATION AND ELECTION OF COUNCIL PRESIDENT

6) MAYOR'S APPOINTMENTS TO BOARDS, COMMISSIONS & COMMITTEES

a) Plan Commission – Mayor Timothy Michalak, Chairperson, Joe Kohler Aldermanic Representative, Ralph Kuepper, David Piquette and Brian Boehlen Citizen Members, Alternate Doug Carroll

b) Airport Committee – Mayor Timothy Michalak, Jim Lockbaum and Steven Krog Citizen Members

c) Board of Review – Doug Carroll Aldermanic Representative, Joe Fulop alternate, Aaron Roemer and Brady Johnson Citizen Members

d) Business Improvement District – Wayne Rusniak Aldermanic Representative, Tina Savage, Jason Wix, Diane Mayer, Jennifer Einwalter, Citizen Members

e) Community Development Authority – Joe Kohler Chairperson, Tony Garza Aldermanic Representative, Joshua Smith and Aaron Roemer, Citizen Members

f) Joint Planning Committee – Mayor Timothy Michalak, Jeff Turchi Aldermanic Representative

g) Library Board – Justin Webb, Aldermanic Representative, Shari Purman and Jeff Walters Citizen Members

h) Mid-Moraine Legislative Committee – Dennis Hegy, City Liason, Mayor Timothy Michalak

i) Outreach on Aging – Mayor Timothy Michalak Liaison, Dennis Regan Aldermanic Liaison

j) Parks and Recreation Commission – Joe Kohler Aldermanic Representative

k) Police and Fire Commission – Tony Garza Alderperson/Liaison, Tom Stapleton Citizen Member

l) Sex Offender Residency Board – Brady Johnson and Josh Smith Citizen Members

m) Tourism Commission – Mayor Timothy Michalak – Elected Official, Administrator Steve Volkert – City Staff, Tina Savage – WI Hospitality Representative, James Burg – County Board Supervisor and Kate Carroll – Business Community Representative

n) Zoning Board of Appeals – Todd Bultman Citizen Member, and Josh Smith Alternate

o) Standing Committee Finance & Personnel
Chairperson Wayne Rusniak
Vice-Chairperson Joe Kohler
Alderperson Tina Savage
Alderperson Joe Fulop
Alternate Alderperson Dennis Regan

p) Standing Committee Public Works
Chairperson Joe Fulop
Vice-Chairperson Tony Garza
Alderperson Tina Savage
Alderperson Doug Carroll
Alternate Alderperson Justin Webb

q) Standing Committee Utility
Chairperson Jeff Turchi
Vice-Chairperson Dennis Regan
Alderperson Doug Carroll
Alderperson Justin Webb
Alternate Alderperson Joe Fulop

7) UNANIMOUS CONSENT AGENDA

8) COMMUNICATIONS

9) APPEARANCES/CITIZENS COMMENTS

10) MAYOR'S REPORT

A) May National Tennis Month Proclamation

11) ALDERMANIC REQUESTS

A) Any alderperson wishing to identify any pertinent information may do so; no action may be taken unless specifically identified on the agenda.

12) STANDING COMMITTEE REPORTS

A) FINANCE & PERSONNEL

Discussion and consideration of approving a fermented malt beverage and intoxicating liquor license to A&M Café, LLC at 39 N. Main Street.

B) PUBLIC WORKS

C) UTILITY

13) RESOLUTIONS AND POSSIBLE ACTION THERON

14) ORDINANCES

A) FIRST READING AND POSSIBLE ACTION THERON

B) SECOND READING AND POSSIBLE ACTION THERON

15) CITY ADMINISTRATOR'S REPORT

A) Discussion of funding for Centennial Park Project and DNR findings. (Executive Summary attached).

16) ADJOURNMENT

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting



CITY HALL • 109 NORTH MAIN STREET • HARTFORD, WI 53027

PROCLAMATION

Whereas, On May 21, 1881, the USTA, originally known as the United States National Lawn Tennis Association, was founded in New York City, New York, to create rules and standards for the emerging game of lawn tennis; and

Whereas, The USTA is the nonprofit, national governing body for tennis in the United States, and leads the promotion and growth of the sport at every level of play, from beginners to professionals at the US Open; and

Whereas, The USTA is the largest tennis organization in the world, with over 550,000 members from every corner of the country; and

Whereas, The USTA proudly partners with local tennis programs to showcase the important health, social, and educational benefits of tennis, and make the sport available to everyone, regardless of age, environment, condition, or ability, through its USTA Adaptive grants; and

Whereas, The latest research by the Physical Activity Council shows that more than 23.6 million Americans played tennis in 2022, an unprecedented 33 percent increase in participation over 2019 and the highest number of players since the PAC study began in 2007; and

Whereas, By increasing the accessibility of tennis for citizens of **Hartford** of all ages and ability, the USTA has contributed to making our community happier and healthier; and

Whereas, USTA has declared the month of May as National Tennis Month to encourage players, organizations, facilities, retailers, tennis manufacturers and more to promote local programs and activities, at parks and facilities to showcase tennis and spread the word about the sport and its benefits, and to help players and non-players alike find courts and play opportunities in their communities;

NOW, THEREFORE, I, **Timothy Michalak, Mayor of Hartford, Wisconsin** proclaim May 2023, as National Tennis Month and hereby urge the citizens of **Hartford** to become aware of and support National Tennis Month.

The Honorable Timothy C. Michalak
Mayor of the City of Hartford, Wisconsin

EXECUTIVE SUMMARY

TITLE: Contaminated Soil Management Directive from Wisconsin DNR for Centennial Park.

BACKGROUND: In April 2022, a contractor performing soil borings for the proposed Centennial Park Pavilion project observed a 'chemical smell' in a few borings at the park. This set off a number of actions by Staff that included reporting possible contamination to the DNR. City staff also engaged Washington County Brownfield Program staff to secure funding for evaluation of the soil and groundwater at the park site. Groundwater and soil sampling performed in 2022 confirmed some historical contamination in both the soil and groundwater at certain locations in the park. The park used to be occupied by buildings and railroad spurs serving the former Chrysler plant.

This past month, 5-monitoring wells were installed and additional soil samples were collected and analyzed confirming residual soil contamination at the park. Staff and our environmental consultant (Stantec) discussed the confirmed findings with the WDNR who last week directed the City to develop a Remedial Action Plan to remove some of the park soil and replace it with clean fill. Staff are also working with our consultant and Washington County to evaluate alternatives to funding the soil replacement project.

Soil disturbing site work will be suspended until the Remedial Action Plan is prepared and approved by WDNR. Staff expects the site work will be delayed approximately 4-weeks. Work on the pavilion building will continue as planned and will not be affected by the soil management issue.

FISCAL IMPACT: Estimated fiscal impact is **\$250,000.00**, to be confirmed and presented to the Common Council in May 2023 once the Remedial Action Plan for soil management is approved by WDNR.

PREPARED BY:

John P. Griffin, PE
City Engineer

DATE

REVIEWED BY:

Randy Wojtasiak
Parks & Recreation Director

DATE

REVIEWED BY:



Steve Volkert
City Administrator

4-17-23

DATE

ROUTING:

Common Council

April 18, 2023