

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, November 1, 2016 @ 7:00 P.M.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order; Invocation; roll call

President Stan Wekkin called the meeting to order at 7:02 p.m. Wekkin asked for a moment of silence for Dan Glaze, Rusk County Sheriff Deputy that was killed in the line of duty. Answering the call were Trustees Head, Nelson, Pike, and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustees O'Brien-Berglund and Zais were absent. Also in attendance were the Police Chief, Mark Richert; Village Attorney, Terry Dunst; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of the minutes: Regular Board Meeting of October 4, 2016 and Special Village Board Meeting of October 12, 2016

Motion (Zappa/Nelson) to approve the Regular Board minutes of October 4, 2016 and Special Village Board Meeting of October 12, 2016. Motion carried.

Comments from the floor

Thomas Coulter-District 4 County Supervisor, was present. Coulter stated the County passed their budget today. There was a fraction of a decrease in the mill rate. However, there was a 6.6% increase in equalized tax valuation, so the county will still get \$400,000 more in tax revenue. Only 1.43% of the equalized tax valuation was due to net new construction. The County population has only increased about 3% since 2010. The CIP (Capital Improvement Project) Program was a little more controversial. Originally, the proposal was to borrow \$6.5 million dollars to fund CIP's for such things as copy machines and other office supplies. There were not enough votes to pass this. The latest proposal is to trim the number of projects, use \$2.8 million dollars from reserved funds, and borrow another \$1.6 million dollars, to fund the CIP's. The vote on the proposal to borrow the \$1.6 million dollars will happen at the December meeting. Coulter stated he will be a "no" vote on this proposal, and he is not sure that there will be enough votes for the proposal to pass.

Reschedule December Village Board Meeting Due to Budget Timeline

Wekkin stated that in order to approve the budget and get the information to the County in time, it is proposed to move the December Village Board meeting to Tuesday, November 29, 2016.

Motion (Pike/Zappa) to move the December meeting to November 29, 2016. The Finance meeting will also be moved to this date. Head noted that he will be unable to attend this meeting. **Motion carried.**

2017 Mobile Home Park License-Pamela Zappa

Motion (Nelson/Head) to approve the 2017 Mobile Home Trailer Park Permit for Pamela Zappa. Motion carried.

Adoption of Ordinance 02-2016, amending Chapter 78, Solid Waste, Article II. Removal and Disposal

Dunst stated that by State Statute, a municipality must dispose of abandoned personal property by public auction, unless there is an Ordinance which would allow the municipality to dispose of the personal property by other means. This Ordinance would allow for other options to dispose of abandoned personal property. **Motion (Zappa/Nelson) to adopt Ordinance 02-2016, amending Chapter 78, Solid Waste, Article II. Removal and Disposal. Motion passed on a roll call vote of 5-0. Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.**

New Business from the Board or staff

President's Remarks: Wekkin wished all deer hunters a safe and successful deer hunting season. Wekkin also wished everyone a Happy Thanksgiving. Wekkin stated that there is a winter parking ordinance still being worked on. He asked for residents to please clean out around fire hydrants for emergency access if needed, in the event of large snowfalls.

Administrator's Remarks: Troester stated that she received a report from Moody's Investment Service regarding the financial health of the Village. It states that the Village of North Hudson has an A1 rating. This is the highest rating a municipality this size can obtain. If anyone has any questions, they can contact her.

Village Clerk's Remarks: Luedke stated that the General Election is on Tuesday, November 8, 2016. Polls will be open from 7:00 am-8:00 pm. In-person absentee voting will end on Friday, November 4, 2016. There is no absentee voting or voter registration on the Monday before the election. Please remember you must bring an acceptable Photo ID to vote a ballot. Luedke reminded residents that lines will be long on Election Day, so please be patient with the election workers.

Plan Commission

Chair update: Plan Commission did not meet.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Zappa/Pike) to approve the November 2016 non-recurring claims of \$308,993.49 and January 2017 non-recurring claims of \$4,734.18.** Zappa stated that there is a large bond payment included in the claims. **Motion passed on a roll call vote of 5-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes.**

Review of Proposed 2017 Annual Budget and Request for Publication: **Motion (Zappa/Pike) to approve the publication of the proposed 2017 Annual Budget. Motion passed on a roll call vote of 5-0. Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.**

Public Works Committee

Chair update: Pike stated that Public Works did meet and there were two actionable items for approval.

D.R. Brush Mower Purchase: **Motion (Pike/Zappa) to approve the purchase of the D.R. Pro-Max 34" Brush Mower from Gerlach Service, Inc. at a cost not to exceed \$3,240.00. Motion passed on a roll call vote of 5-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes.**

Metrotech Locator Purchase: **Motion (Pike/Zappa) to approve the purchase of the Metrotech 9800 Locator from Ferguson Waterworks at a cost not to exceed \$4,135.00.**

Motion passed on a roll call vote of 5-0. Zappa-yes, Wekin-yes, Pike-yes, Head-yes, Nelson-yes.

Public Safety Committee

Chair update: Public Safety did meet but there were no actionable items.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did meet but there were no actionable items.

Adjournment

Wekin declared the meeting adjourned at 7:23 pm.

Respectfully submitted by,

Melissa Luedke
Village Clerk

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