

**Village of North Hudson  
Annual Re-Organization Meeting  
Tuesday, April 21, 2015 @ 5:00 P.M.  
Village Hall, 400 7<sup>th</sup> Street North  
Hudson, WI 54016**

**Minutes**

**Call to order: roll call**

President Stan Wekkin called the meeting to order at 5:00 p.m. Answering the call were Trustees Head, Nelson, O'Brien-Berglund, Pike, Standafer and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were Public Works Director, Mark Ekblad; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

**Oath of Office**

Luedke administered the Official Oath of Office to President Wekkin and Trustees Nelson, O'Brien-Berglund and Zappa.

**Standing Committee assignments**

**Motion (Zappa/O'Brien-Berglund) to approve the standing committee assignments as indicated on the Directory of Elected and Appointed Officials. Motion carried.**

**Appointments for Officials, Boards, Commissions, and Representatives to other bodies**

**Motion (Zappa/O'Brien-Berglund) to approve the appointments for Officials, Boards, Commissions, and Representatives to other bodies as listed on the attached 2014-2015 Directory of Elected and Appointed Officials. Motion carried.**

**Board of Review assignments and meeting date and time**

*Board of Review Committee assignments:* **Motion (Zappa/O'Brien-Berglund) to approve the Board of Review Committee assignments. Motion carried.**

*Initial Board of Review meeting:* Luedke stated the first Board of Review meeting is tentatively scheduled for Tuesday, June 2, 2015 at 5:45 pm. It is anticipated that Open Book and the adjourned Board of Review hearing will be held mid to late June. Troester and Luedke will be attending a Board of Review training on Friday, May 1st, 2015. Luedke stated if there are any other members interested in the training, there are materials available to be checked out and completed at home.

**Resolution 2015-03, Designating Public Depositories**

**Motion (Zappa/Head) to adopt Resolution 2015-03, a resolution designating depositories for the Village of North Hudson. Motion carried.**

**Resolution 2015-04, Line of Succession**

**Motion (Zappa/Pike) to adopt Resolution 2015-04, specifying the line of succession for proclaiming an emergency or disaster in the Village of North Hudson. Motion carried.**

**President's comments**

Weekin thanked the Trustees and all who have volunteered to serve the Village of North Hudson and stated it has been a pleasure to serve.

**Administrator's comments**

Troester thanked the Village Board Trustees for their service.

**Clerk's comments**

Luedke congratulated the re-elected Trustees.

**Adjournment**

**Motion (Zappa/Weekin) to adjourn.** Weekin declared the meeting adjourned at 5:12 p.m.

Respectfully submitted by,

Melissa Luedke  
Village Clerk