

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, June 2, 2015 @ 7:00 P.M.  
Village Hall, 400 7<sup>th</sup> Street North  
Hudson, WI 54016**

**Minutes**

**Call to order; Invocation; roll call**

President Stan Wekkin called the meeting to order at 7:00 p.m. Invocation read by Wekkin. 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 the Village Attorney, Terry Dunst; Village Engineer, Kevin Oium; Police Chief, Mark Richert; Public Works Director, Mark Ekblad; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

**Approval of the minutes: Regular Board Meeting of May 5, 2015**

**Motion (O'Brien-Berglund/Zappa) to approve the Regular Board minutes of May 5, 2015.  
Motion carried.**

**Comments from the floor**

No comments from the floor.

**Announcement of a Community Meeting Regarding Hudson School District Planning**

Jill Burchill was present to invite residents to a community meeting regarding investments in the Hudson School District. Residents will be receiving a postcard regarding the meeting. There will be two speakers which will present new information to the public. The community meeting will be held on Tuesday, June 23, 2015 at 6:30 pm in the High School Auditorium. There will be time for questions at the end of the meeting. The meeting will be recorded and broadcast on the School District website and on Cable TV for those unable to make the meeting. The input by residents' will be used by the School Board to make decisions going forward.

**Presentation and Discussion by JA Counter Regarding Health Insurance**

Theresa Stark and Linda Skoglund with JA Counter were present to give some background information on what is going on in the health insurance market. The Village is currently on a Non Affordable Care Act (ACA) plan. In Wisconsin, small groups can choose to stay on an underwritten plan until October 2017. After this, underwriting will be going away and the Village will have to go to an ACA plan. Currently the Village is considered very low risk. However, when the Village will be required to go to an ACA plan, Stark stated there will be a substantial increase to health insurance costs. Currently, the Village contributes 85% to the employee and their dependents, the employee picks up the remaining 15%. The ACA plan rates will affect each individual differently. Before the 2017 date, if any plan changes are made to deductible etc... the Village will lose the grandfathered status and will automatically go to an ACA plan. Employers with higher risk are transitioning to an ACA plan sooner than employers with a lower risk. Stark stated that there are things that can be done to smooth the transition. Standafer asked if JA Counter is able to give a recommendation to the Board tonight. Stark stated that without the renewal numbers, there is not a recommendation tonight. Stark reviewed

the options to consider as a means of controlling costs to the Village. Skoglund stated that once the renewal numbers are given, they can apply those numbers to the different options and give the Village some idea of the increases.

**2015-2016 Class A/B Alcohol Beverage Licenses, Cigarette Licenses and Amusement Permits**

**Motion (Zappa/Pike) to approve the Class “A” Fermented Malt Beverages and “Class A” Intoxicating Liquor License for TK Interest, Inc., dba Village Liquor Store-Kimberlie White-Agent, with an effective date of July 1, 2015 through June 30, 2016 as recommended by the Village Clerk. All license approvals are contingent upon any outstanding payment obligations to the Village being satisfied. Motion Carried.**

**Motion (Zappa/O’Brien-Berglund) to approve the Class “A” Fermented Malt Beverage License for Freedom Valu Centers, Inc., dba Freedom Valu Center #72-Paul Kirk-Agent, with an effective date of July 1, 2015 through June 30, 2016 as recommended by the Village Clerk. All license approvals are contingent upon any outstanding payment obligations to the Village being satisfied. Motion Carried.**

**Motion (O’Brien-Berglund/Pike) to approve the Class “B” Fermented Malt Beverages and “Class B” Intoxicating Liquor License with an effective date of July 1, 2015 through June 30, 2016, for LDJT Inc., dba The Village Inn-Leigh Halvorsen-Agent, Mallalieu Inn, Inc., dba Mallalieu Inn-Peggy Moelter-Agent, Starr’s Bar Inc., dba Starr’s Bar-William Souter-Agent, Zantor, Inc., dba Kozy Korner-Scott Nelson-Agent, Lamden, Inc., dba Mama Maria’s Italian Ristorante-Annamarie Buhr-Agent, Seasons Tavern BDC LLC, dba Seasons Tavern-Brad Rebers-Agent, and Zappa & Zappa, dba Mudds & Sudds-Marc Zappa-Agent, as recommended by the Village Clerk. All license approvals are contingent upon any outstanding payment obligations to the Village being satisfied. Kirk Nelson abstained from the Kozy Korner license vote and Marc Zappa abstained from Mudds & Sudds license vote. Motion Carried.**

**Motion (Zappa/Pike) to approve the “Over the Counter” Tobacco Sales Licenses for: Starr’s Bar, The Village Inn, Village Liquor Store, Mallalieu Inn, Freedom Valu Center, and Terri’s Corner Store with an effective date of July 1, 2015 through June 30, 2016 as recommended by the Village Clerk. Motion carried.**

**Motion (O’Brien-Berglund/Pike) to approve the “Coin Operated Amusements License” for: Starr’s Bar, The Village Inn, Mudds & Sudds, Mallalieu Inn, Kozy Korner, and Seasons Tavern with an effective date of July 1, 2015 through June 30, 2016 as recommended by the Village Clerk. Kirk Nelson and Marc Zappa abstained. Motion carried.**

**2015-2016 Fireworks Permit Application of Marc Zappa of Exit 1 Fireworks**

**Motion (O’Brien-Berglund/Standifer) to approve the application for the Fireworks Paraphernalia Sale Permit for Marc Zappa, subject to approval from the appropriate Hudson Fire Department representatives and with the following inclusions: “No Smoking” signs must be displayed, fire extinguishers available, no fireworks sold to person(s) under**

18 years of age, permit length to be July 1, 2015 to June 30, 2016. Marc Zappa abstained. Motion carried.

**Amended Class “B”/”Class B” Liquor License for Extended Premises: Kozy Korner-Relay for Life fundraiser for**

**Motion (Zappa/O’Brien-Berglund) to approve the amended Class “B”/”Class B” Liquor License for extended premises: for Kozy Korner- for a Relay for Life Fundraiser taking place on Wednesday, June 17, 2015 from 4:00 pm to 10:00 pm with the following conditions:**

- 1) Area outside of building to be completely enclosed with fence and the extended premises accessed only from within the building.
- 2) Use of alcohol shall remain within building or fenced-in area per the establishment’s liquor license.
- 3) Use of outside area only with specific permission of Village Board for requested date and times.
- 4) Owner to provide equal amount of adjacent substitute off-street parking while parking lot is fenced during time of event.
- 5) Owner to be responsible for Band/Music volume.
- 6) All outside music to end no later than 10:00 pm.

Nelson Abstained. Motion carried.

**Preliminary Resolution 2015-05, Declaring Intent to Levy Special Assessments-Lemon Street N**

**Motion (Zappa/Standifer) to approve Preliminary Resolution 2015-05, Declaring Intent to Levy Special Assessments-Lemon Street N. Motion passed on a roll call vote of 7-0. Pike-yes, O’Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Standifer-yes, Head-yes, Nelson-yes.**

**New Business from the Board or staff**

*President’s Remarks:* Wekkin wished all the fathers a Happy Father’s Day.

*Administrator’s Remarks:* None.

*Village Clerk’s Remarks:* None.

**Plan Commission**

*Chair update:* Plan Commission did not meet.

**Personnel and Finance Committee recommendations**

*Claims - Review and recommendation:* **Motion (Zappa/O’Brien-Berglund) to approve the June 2015 non-recurring claims of \$45,014.33. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Standifer-yes, Wekkin-yes, Zappa-yes, O’Brien-Berglund-yes, Pike-yes.**

*2015 Budget Year to Date Actuals:* Troester stated that the Village is on track. The auditors have completed the audit and the audited financials have been received. Copies are available from the Village Administrator for review.

### Public Works Committee

*Chair update:* Head stated that Public Works did meet and there are two (2) items for Village Board approval.

*2015 Capital Project-Lakeview Drive/Pine Street N/Eastbank Ct/Lemon Street N:*

(1) *Project update:* None.

(2) *Consideration of Change Order to add in the Lake Mallalieu Apartments Watermain Extension Project:* **Motion (Standafer/O'Brien-Berglund) to approve the change order to add in the Lake Mallalieu Apartments Watermain Extension to the project with increase of \$23,418.25.** This was discussed at Public Works and is a recommendation from the Public Works Committee. **Motion passed on a roll call vote of 6-1. Pike-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Standafer-yes, Head-no, Nelson-yes.**

*Bank Loan Bid Selection:* **Motion (Head/Standafer) to accept the loan bid from Central Bank in an amount not to exceed \$630,240.00 with a 2.7% fixed rate over a ten year repayment schedule with semi-annual payments beginning in March 2016 and no prepayment penalties. Additionally, authorize the Village President and Administrator to sign loan agreements and secure funding. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Standafer-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Pike-yes.**

### Public Safety Committee

*Chair update:* Zappa stated that Public Safety did meet and there was one actionable item.

*Funding of Capital Equipment Purchase of Police Radios:* **Motion (Zappa/O'Brien-Berglund) to authorize Chief Richert to purchase Motorola radios, accessories, programming software, and have the mobile radios installed at a cost not to exceed \$30,500.00 to be funded with available reserves from the unassigned fund. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Standafer-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Pike-yes.**

### Public Welfare

*Chair update:* Public Welfare did not meet.

### Park Board

*Chair update:* O'Brien-Berglund stated that Park Board did meet and there are two guests in attendance for presentations.

*Request to Install Park Bench in Chief Jansen Memorial Park in Honor of Betty Zanko:* Laurie Erwins was present and requested to install a bench in memory of Betty Zanko. The bench will be paid for by donations and will not be of any cost to the Village. The bench will be installed by a licensed contractor. **Motion (O'Brien-Berglund/Zappa) to approve the installation of a bench in Chief Jansen Memorial Park in memory of Betty Zanko. Motion carried.**

*St. Croix River Association Boat Inspection/Education at Ferry Landing Park:* Angelique Edgerton with the St. Croix River Association was present to discuss the volunteer and intern led boat inspection education program. Edgerton requested approval to have the education program at Ferry Landing Park. The program is entirely funded by the Wisconsin DNR and there would be no cost to the Village. There would be no enforcement by the interns and volunteers, but they have been provided with the phone numbers for conservation wardens. If they see someone driving away with their trailer and not taking the necessary steps to prevent the spread of

invasive species, they may contact the Conservation Warden. **Motion (O'Brien-Berglund/Zappa) to approve the St. Croix River Association providing education at Ferry Landing Park through the Clean Boat, Clean Waters Program. Motion carried.**

**Adjournment**

**Motion (Zappa/Wekkin) to adjourn.** Wekkin declared the meeting adjourned at 7:54 p.m.

Respectfully submitted by,

Melissa Luedke  
Village Clerk

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