

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, August 2, 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 7:00 p.m. In lieu of Invocation, Wekkin asked for a moment of silence for fallen officers. Answering the call were Trustees Head, Nelson, O'Brien-Berglund, Pike, Zais, and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert; Village Engineer, Kevin Oium; Village Attorney, Gary Bakke on behalf of Terry Dunst; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of the minutes: Regular Board Meeting of July 5, 2016 and Special Board Meeting of July 11, 2016

Motion (Zappa/O'Brien-Berglund) to approve the Regular Board minutes of July 5, 2016 and Special Board Minutes of July 11, 2016. Motion carried.

Comments from the floor

Shannon Zimmerman was present. He introduced himself and stated that he is running for Representative to the Assembly District 30, to succeed Dean Knudson. He gave some background information on himself. He will appear on the August 9, 2016 Ballot. More information about him can be found on his website, Shannonzimmerman.com and on his Facebook page.

Gary Stewart was present. He asked that notices for the Plan Commission meetings be posted earlier. He also asked about the status of the snow plowing ordinance. Wekkin stated that if it is not on the agenda, they cannot discuss it tonight. Stewart also stated that in regards to one of the ordinance considerations for tonight, he is not in favor of the grandfather clause.

Recommended Appointment of Plan Commission Member-Joshua Bachman-to Fill Vacant Position

Wekkin stated that one of the Plan Commission members had to step down and there is a vacancy on the Plan Commission. Joshua Bachman has volunteered to fill this position and he is being recommended by Wekkin. **Motion (Zappa/Pike) to appoint Joshua Bachman to the Plan Commission to fill the vacant position. Motion carried.**

Application for Conveyance of Land filed by Landsted Companies, LLC

This item has been withdrawn from the agenda and will not be heard tonight.

Amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner
Motion (Zappa/O'Brien-Berglund) that the Class "B"/"Class B" Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors for Kozy Korner to temporarily amended for an event taking place on Sunday, August 28, 2016 from 8:00 am to 11:00 pm with the following conditions:

- 1) Area outside of building to be completely enclosed with a continuous fence from the building's south access door to the designated area across the lot to the property to the east causing the extended premises to be continuous and accessed only from within the building via the "walkway."
 - a. A painted permanent walkway designating the continuation of the licensed establishment to the fenced property east of the business could replace the fenced "walkway"; this would be consistent with the restriction put on Mudds & Sudds, now Guv's Place, for the access to the volleyball courts.
- 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 the Village Board for requested date and times.
- 4) Owner to provide an equal amount of adjacent substitute off-street parking while parking lot area 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.

Head questioned who owns the property where the event will take place. Nelson stated that Zappa Brothers owns this property. **Motion carried. Nelson abstained.**

2016-2017 "Class B"/Class "B" Alcohol Beverage License and Amusement License-Wisconsin Grill, LLC dba Starr's Bar and Grill

Motion (O'Brien-Berglund/Zappa) to approve the Class "B" Fermented Malt Beverages and "Class B" Intoxicating Liquor License, and the "Coin Operated Amusements License" with an effective date of September 1, 2016 through June 30, 2017, for Wisconsin Grill, LLC, dba Starr's Bar & Grill-William Souter-Agent. Motion carried.

Adoption of Ordinance 01-2016, Amending Chapter 98, Zoning, Related to RM-2 Uses in a Commercial District

Motion (Head/Nelson) to adopt Ordinance 01-2016, amending Chapter 98, Zoning, Related to RM-2 Uses in a Commercial District. The current language in the zoning code states that a residential use "may also be permitted" in a commercial district, but does not state the procedure to be used. The amendment to this section includes the language, "as a conditional use". Plan Commission Chair, Mike Miser, was present. Luedke stated that this ordinance amendment clarifies the procedure that may allow residential use in a commercial district. **Motion passed on a roll call vote of 7-0. Zais-yes, O'Brien-Berglund-yes, Zappa-yes, Weekin-yes, Pike-yes, Head-yes, Nelson-yes.**

Adoption of Ordinance 02-2016, Amending Chapter 98, Zoning, to Permit Mixed-Uses in a Commercial District

Motion (O'Brien-Berglund/) to adopt Ordinance 02-2016, amending Chapter 98, Zoning, to permit Mixed-Uses in a Commercial District. Motion failed for lack of a second.

Adoption of Ordinance 03-2016, Amending Chapter 98, Zoning, to Reduce the Minimum Lot Size in a Planned Development District (PDD)

Motion (O'Brien-Berglund/) to adopt Ordinance 03-2016, amending Chapter 98, Zoning, to Reduce the Minimum Lot Size in a Planned Development District (PDD). Motion failed for lack of a second. Wekkin stated the developers may come back to the Plan Commission to see if there is something different that can be done.

New Business from the Board or staff

President's Remarks: Wekkin stated that Pepper Fest will be coming up August 19-21, 2016. Wekkin wished everyone a safe and enjoyable Pepper Fest, but reminded residents to be respectful of neighbors.

Administrator's Remarks: Troester reminded everyone that budget time is approaching.

Village Clerk's Remarks: Luedke stated that the Partisan Primary Election will be held on Tuesday, August 9, 2016. Polls will be open from 7:00 am-8:00 pm. In-person absentee voting ends Friday, August 5, 2016 at 5:00 pm. Photo ID is required to vote.

Plan Commission

Chair update: Miser was present. He stated that the Plan Commission heard three proposed ordinance changes, which they recommended approval to the Village Board. There was also an application for an extraterritorial CSM which was recommended for approval with conditions.

Application from Mary Dittman to Create a 2 lot Extraterritorial CSM at 950 Trout Brook Road in the Town of Hudson: Charlie Ellefsen representing Mary Dittman was present and stated that a delineation has been completed and a new map will be coming.

Motion (Zappa/Nelson) to approve the application for a two lot extraterritorial CSM of Mary Dittman located at 950 Trout Brook Road, PIN 020-1040-30-000, with the following conditions:

- 1. Comments from the Town of Hudson and the St. Croix County Planning and Zoning Department be addressed prior to signature of the final CSM.**
- 2. Developer must provide the Village of North Hudson a copy of recorded CSM with certificate on the second page of the CSM for the Village President and Village Clerk to sign once the final CSM is approved.**

Motion carried.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Zappa/Pike) to approve the August 2016 non-recurring claims of \$92,472.33. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Zais-yes.**

Public Works Committee

Chair update: Pike stated that Public Works did meet and they had one item for Village Board approval.

Public Works-Meeting time Change: **Motion (Pike/Nelson) to move the Public Works meeting time from 6:00 pm to 5:30 pm. Motion carried.**

Public Safety Committee

Chair update: Zappa stated they did meet but there are no actionable items.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did meet and there was only one actionable item.

Park Board-Meeting Schedule Change: **Motion (O'Brien-Berglund/Zappa) to move the Park Board meeting date to the first Thursday of the month at 6:30 pm. Motion carried.**

Adjournment

Weekin declared the meeting adjourned at 7:30 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk