

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, September 1, 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. In lieu of the Invocation, Wekkin requested a moment of silence in remembrance of two fallen police officers, one in Texas on August 31, 2015 and one in Illinois on September 1, 2015. Answering the call were Trustees Head, O'Brien-Berglund, Pike, Standafer and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee Nelson was absent. Also in attendance were the Village Attorney, Terry Dunst; Village Engineer, Kevin Oium; Police Chief, Mark Richert; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

**Approval of the minutes: Regular Board Meeting of August 4, 2015**

**Motion (O'Brien-Berglund/Pike) to approve the Regular Board minutes of August 4, 2015. Motion carried.**

**Comments from the floor**

No comments from the floor.

**River Valley Deer Management**

*2015-2016 River Valley Deer Management Contract:* **Motion (Standafer/Zappa) to recommend approval of the proposed River Valley Deer Management Contract for 2015-2016. Motion carried.**

*Hunter Applications for the North Hudson Deer Management Program:* **Motion (Zappa/Standafer) to approve the applications of Harvey Baird, Patrick Coffey, Bradley Coulter, Lon Feia, Clement Hackworthy, Matthew Kraft, Rick Krause, and Robert Meyer Jr. for participation in the Village of North Hudson Deer Management Program during the 2015-2016 hunting season.** Lon Feia with River Valley Deer Management was present to talk about the program. Feia stated it is an on-going program. The goal is not to eliminate the deer but to just control the population. Feia stated there were 19 deer taken in the Village of North Hudson in 2014. Head asked if there have been any complaints from the residents. Feia stated that there have not been any complaints and the group tries to have minimal impact on the community. Anyone interested in getting one of the harvested deer can go to the River Valley Deer Management website to sign up. The applicant will need to pay for the processing fees of the deer and pick it up when ready. There is usually more of a demand than supply, but if there is ever excess deer, it would be donated to the food shelf. **Motion carried.**

**Buckthorn Removal in the Riverway District:**

**Motion (Zappa/O'Brien-Berglund) to approve Resolution 2015-07 regarding buckthorn removal in the Lower St. Croix Riverway.** Wekkin stated that buckthorn can be removed from properties in the Village, however, residents in the Lower St. Croix Riverway Zoning District are not able to remove buckthorn unless a resolution is passed allowing this. **Motion carried.**

### **New Business from the Board or staff**

*President's Remarks:* Weekin wished everyone a safe and happy Labor Day weekend which will be recognized on Monday, September 7, 2015. Weekin also asked that everyone remember the victims of the twin towers on Patriot Day-September 11, 2015. Grandparents day is on September 13, 2015, Rosh Hashanah also on September 13, 2015, Constitution Day on September 17, 2015, POW MIA recognition day September 19, 2015, Yom Kippur, and the first day of fall in third week of September.

*Administrator's Remarks:* None.

*Village Clerk's Remarks:* None.

### **Plan Commission**

*Chair update:* Chair Miser was not in attendance. Weekin stated that there were two items recommended for approval to the Village Board.

*Application from Walter and Nancy Weeks to Create a 2 lot Extraterritorial CSM at 327 Krattley Lane in the Town of Hudson:* **Motion (Zappa/O'Brien-Berglund) to approve the application for a two lot extraterritorial CSM of Walter and Nancy Weeks located at 327 Krattley Lane in the Town of Hudson, PIN 020-1038-10-000 & 020-1004-60-000 with the following conditions:**

- 1) **Comments from the Town of Hudson and the St. Croix County Planning and Zoning department to 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 Administrator to sign once the final CSM is approved.**

**Motion carried.** Weekin and Troester signed the CSM.

*Conditional Use Permit for applicants Chetan and Meena Patel:* **Motion (Zappa/O'Brien-Berglund) to approve the Conditional Use Permit for Chetan and Meena Patel at 547 Galahad Road N. with the following conditions:**

- 1) **The project shall comply with federal and state regulations, and local ordinances, including Section 98-151(I)(7)(a-k) of the Lower St. Croix Riverway Zoning Ordinance.**
- 2) **The rip rap along the stairs to be removed and the area around it to be restored to a more natural state with native plantings to screen the stairway from the river.**
- 3) **The landing at the top of the stairs to be reduced to no larger than 40 square feet in area. The rip rap to be removed from around the landing and the area to be restored to a more natural state with native plantings.**
- 4) **Repaint the pergola over the existing deck to an earth tone non-reflective paint.**

**Motion carried.**

### **Personnel and Finance Committee recommendations**

*Claims - Review and recommendation:* **Motion (Zappa/O'Brien-Berglund) to approve the September 2015 non-recurring claims of \$130,420.82. Motion passed on a roll call vote of 6-0. Head-yes, Standafer-yes, Weekin-yes, Zappa-yes, O'Brien-Berglund-yes, Pike-yes.**

*Amending 2015 Budget:* **Motion (Zappa/O'Brien-Berglund) to amend the Village of North Hudson's 2015 Annual Budget to cover cost of the purchase of Police Squad portable and**

mobile radios from the use of available/unassigned funds for a total cost of \$30,500. **Motion passed on a roll call vote of 6-0. Pike-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Standafer-yes, Head-yes.**

*2016 Health Insurance Options:* There is no information to report at this time. This will be continued when there is more information received.

*Employee Handbook:* **Motion (Zappa/O'Brien-Berglund) to approve the Employee Handbook.** Wekkin thanked Troester for all her hard work on the handbook. **Motion carried.**

### **Public Works Committee**

*Chair update:* Head stated that Public Works did meet and there was one item forwarded to the Board for approval.

*Gate Valve Repair-8<sup>th</sup> Street N/Michaelson Street N:* **Motion (Head/Standafer) to approve having Zappa Brothers, Inc. repair or replace the gate valve at a cost not to exceed \$6,000 and to be paid for out of the 220 Water Maintenance Fund. Motion passed on a roll call vote of 6-0. 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 item forwarded to the Board for approval. Zappa stated that the traffic study report from Richert that was in the Chief's Report was very interesting and encouraged everyone to review the report.

*Emergency Operation Plan (EOP) Updates:* **Motion (Zappa/O'Brien-Berglund) to approve the Emergency Operation Plan (EOP) Updates. Motion carried.**

### **Public Welfare**

*Chair update:* Public Welfare did not meet.

### **Park Board**

*Chair update:* O'Brien-Berglund stated that Park Board did meet however there were no items forwarded for Board approval. O'Brien-Berglund stated there is an upcoming public informational meeting with the Wisconsin Department of Transportation regarding the design of loop trail on September 29, 2015 at the Town of St. Joseph Hall from 5-7 p.m. Everyone is invited to attend that meeting.

### **Adjournment**

**Motion (Zappa/Wekkin) to adjourn.** Wekkin declared the meeting adjourned at 7:28 p.m.

Respectfully submitted by,

Melissa Luedke  
Village Clerk