

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, September 6, 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 7:01 p.m. Invocation read by Wekkin. Answering the call were Trustees Nelson, O'Brien-Berglund, Pike, Zais, and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee Head was absent. Also in attendance were the Police Chief, Mark Richert; Village Engineer, Kevin Oium; Public Works Director, Mark Ekblad; Village Attorney, Terry Dunst; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of the minutes: Regular Board Meeting of August 2, 2016 and Special Board Meeting of August 4, 2016

Motion (O'Brien-Berglund/Zappa) to approve the Regular Board minutes of August 2, 2016 and Special Board Minutes of August 4, 2016. Motion carried.

Comments from the floor

No comments from the floor.

Application for Conveyance of Land filed by Landsted Companies, LLC and David Burnley

Motion (Zappa/Pike) to approve the application for conveyance of land between the adjoining properties of David Burnley at 811 Riverside Drive N and XXX Bluebird Court N. Motion carried.

River Valley Deer Management

2016-2017 River Valley Deer Management Contract: Lon Feia with River Valley Deer Management was present. Feia stated that this is about the 6th year that this agreement has been in place. **Motion (O'Brien-Berglund/Zappa) to approve the 2016-2017 River Valley Deer Management Contract. Motion carried.**

Hunter Applications for the North Hudson Deer Management Program: **Motion (O'Brien-Berglund/Zappa) to approve the applications of Lon Feia, Bradley Coulter, Ricky Krause, Harvey Baird, and C.R. Hackworthy for participation in the Village of North Hudson Deer Management Program during the 2016-2017 hunting season.** Pike asked how intensive the background check is for the hunters. Chief Richert stated they are checked for any misdemeanor or felony criminal records and traffic violations that may be pertinent. The deer management program may have qualifications that have to be met by the hunters as well. **Motion carried.**

Resolution 2016-06 Requesting Exemption from County Library Tax

Motion (Zappa/Pike) to approve Resolution 2016-06 Requesting Application for Exemption from County Library Tax. Wekkin stated that the Village has requested this exemption every year for the last several years. Troester stated that by this motion, the Village is requesting

exemption of the difference between 70% and 100% of the County library tax. **Motion passed on a roll call vote of 6-0. Zais-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

Amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner
Motion (Pike/Zappa) that the Class "B"/"Class B" Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors for Kozy Korner to be temporarily amended for: Viking/Packer game to take place on Sunday, September 18, 2016 from 12:00 pm to 11:30 pm AND a birthday party to take place on Saturday, October 1, 2016 from 12:00 pm 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.**

Pike questioned the noise complaint from a resident that was included in the Board packet. A copy of the complaint was forwarded to the Chief. Chief Richert stated that the complaint was directed to the Administrator and meant for the Village Board to review. The Police Department has not received complaints during the past events. Richert stated that if a concern comes up and the Police Department is called, it will need to be addressed by the Police Department. If it is a concern that becomes problematic for a licensed event, it will come back to the Board for possible restrictions on future events. **Motion carried. Nelson abstained.**

2016-2017 Exit 1 Fireworks Permit, Amend Time Frame Open to the Public to not more than 180 Days

Motion (Pike/O'Brien-Berglund) to amend the current annual Fireworks Paraphernalia Sale Permit for Marc Zappa-Exit 1 Fireworks, to a Temporary Use Permit, with all current conditions remaining in effect, and the added restriction that operation does not exceed 180 days a year. Motion carried. Zappa abstained.

New Business from the Board or staff

President's Remarks: None.

Administrator's Remarks: Troester stated that the new accounting software was reviewed, and it was found not to be compatible with the state uniform accounting code. She will be looking into other accounting software possibilities.

Village Clerk's Remarks: Luedke stated that in July, she completed her 4th and final year- the Treasurers Completion Course- at the UW-Green Bay Clerks & Treasurers Institute. She now has enough credits to apply for the Wisconsin Certified Municipal Clerk certification. Luedke thanked the Board for the opportunity to attend this Institute. Wekkin and the rest of the Board congratulated Luedke for this accomplishment. Luedke also reminded everyone that the General Election will be on Tuesday, November 8th, 2016. If you are new to the Village or have moved within the Village, you will need to register to vote. Please do this as early as possible before Election Day to avoid long lines. Photo ID will be required.

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 September 2016 non-recurring claims of \$119,507.01. Motion passed on a roll call vote of 6-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Zais-yes.**

2016-2017 Budget Items: Troester stated that an Operating Budget Schedule was passed out to all the Trustees and Department Heads. The first budget meeting for the Finance Committee has been scheduled.

Public Works Committee

Chair update: Pike stated that Public Works did meet and there was one item for approval.

2016-2017 Snow Removal Contract: **Motion (Pike/Nelson) to approve a one-year snow removal contract with Zappa Brothers Inc. with the hourly rate changes included in the new 2016-2017 Snow/Ice Removal contract. Motion passed on a roll call vote of 6-0. Zais-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

Public Safety Committee

Chair update: Public Safety did meet but there were no actionable items. Zappa congratulated Pepper Fest for a successful and relatively trouble-free event. Zappa thanked them for their efforts and for the Police Department's efforts.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did not meet.

Convene into Closed Session Pursuant to §19.85 (1)(g)

Motion (O'Brien-Berglund/Zappa) to convene into closed session pursuant to Wisconsin Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the Village of North Hudson who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding 712

Pine Street N. Motion passed on a roll call vote of 6-0. Nelson-yes, Pike-yes, Weekin-yes, Zappa-yes, O'Brien-Berglund-yes, Zais-yes. The Board went into closed session at 7:26 pm.

Reconvene into Open Session, Discussion and Possible Action Based on Closed Session regarding 712 Pine Street N.

Motion (Zappa/O'Brien-Berglund) to reconvene into open session. Motion carried. The Board reconvened into open session at 7:40 pm.

No further discussion or action taken.

Adjournment

Weekin declared the meeting adjourned at 7:41 pm.

Respectfully submitted by,

Melissa Luedke
Village Clerk