

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, March 29, 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. 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 Police Chief, Mark Richert; Village Attorney, Terry Dunst; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of the minutes: Regular Board Meeting of March 1, 2016

**Motion (O'Brien-Berglund/Pike) to approve the Regular Board minutes of March 1, 2016.
Motion carried.**

Comments from the floor

No comments from the floor.

Amended Class "B"/"Class B" Liquor License for extended premises: Mallalieu Inn Spring Motorcycle Run-April 9, 2016

Motion (Zappa/O'Brien-Berglund) that the Class "B"/"Class B" Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors for Mallalieu Inn be temporarily amended for an event taking place April 9, 2016 with the following conditions:

- 1) Possession of open containers of alcohol outside of the establishment shall remain within Mallalieu Inn parking lot and blocked off street area for event (Wisconsin St N from 3rd St N to 6th St N).**
- 2) Use of outside area only with specific permission of Village Board for each particular date and event. The April 9, 2016 event to be from 10:00 am to 2:00 pm.**
- 3) Three (3) North Hudson police officers and three (3) St. Croix County Deputies to be on duty during the hours of the event at the owner's expense, to be billed to the owner by the Village.**
- 4) Owner to provide adequate, satellite restroom facilities.**
- 5) Wisconsin Street North, from 6th St N to 3rd St N, to be closed to thru traffic from 10:00 am to 2:00 pm with an open corridor for emergency vehicles maintained (surrounding neighbor to be notified in advance by the Village).**
- 6) Payment for Village services must be paid within thirty (30) days after the event.**

Motion carried.

Set date for Re-Org Meeting

Motion (Zappa/O'Brien-Berglund) to set the date for the Re-Org meeting on April 19, 2016 at 5:00 p.m. Motion carried.

Request from St. Croix Ventures, Inc. to do Environmental Testing on the Public Path between Galahad Road N and Cherry Circle N

Motion (Zappa/Standafar) for St. Croix Ventures, Inc. to do environmental testing on the public path between Galahad Road N and Cherry Circle N. Standafar stated that this is standard testing for a commercial/industrial business purchase. **Motion carried.**

New Business from the Board or staff

President's Remarks: Wekkin thanked Trustee Standafar for his service as a Village Trustee. He was appointed in 2009 by President Klein and was re-elected for three successive terms. He also served as the Public Works Chair. The Board thanked Standafar.

Administrator's Remarks: Troester stated that the auditors will be coming on Thursday and Friday this week.

Village Clerk's Remarks: Luedke stated that the Presidential Preference & Spring Election is on Tuesday, April 5, 2016. Polls will be open from 7:00 am-8:00 pm. Be sure to bring a photo ID to vote. The final day for in-person absentee voting is Friday, April 1, 2016.

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 April 2016 non-recurring claims of \$21,020.04. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Standafar-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Pike-yes.**

Public Works Committee

Chair update: Public Works did meet. There was one actionable item for Board approval.

2016 Street Sweeping Contract: **Motion (Head/Standafar) to approve the 2016-2017 Street Sweeping contract with Mike McPhillips, Inc. to provide street sweeping services at a rate of \$90.00 per hour. Motion passed on a roll call vote of 7-0. Pike-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Standafar-yes, Head-yes, Nelson-yes.**

Public Safety Committee

Chair update: Zappa stated that Public Safety did meet, however, there were no actionable items. Zappa stated that the Police Department was awarded a couple of grants which the Police Chief had applied for.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did not meet.

Adjournment

Motion (Zappa/Wekkin) to adjourn. Wekkin declared the meeting adjourned at 7:12 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk

DRAFT