

**Village of North Hudson  
Annual Re-Organization Meeting  
Tuesday, April 19, 2016 @ 5:00 P.M.  
Village Hall, 400 7<sup>th</sup> Street North  
Hudson, WI 54016**

**Minutes**

**Call to order: roll call**

President Stan Wekin called the meeting to order at 5:04 p.m. Answering the call were Trustees Head, Nelson, O'Brien-Berglund, Pike and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee Zais was absent. Also in attendance were Public Works Director, Mark Ekblad; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

**Oath of Office**

Luedke administered the Official Oath of Office to Trustees Head and Pike. The Oath of Office was already administered to Trustee Zais.

**Standing Committee assignments**

**Motion (Zappa/O'Brien-Berglund) to approve the standing committee assignments as indicated on the Directory of Elected and Appointed Officials. Motion carried.**

**Appointments for Officials, Committees, Boards, Commissions, and Representatives to other bodies**

**Motion (O'Brien-Berglund/Zappa) to approve the appointments for Officials, Committees, Boards, Commissions, and Representatives to other bodies as listed on the attached 2016-2017 Directory of Elected and Appointed Officials.** Wekin stated there is an opening for the Cable TV Committee. If interested, please contact the Village Hall. The committee meets at 8:00 a.m. on the last Tuesday of each month. **Motion carried.**

**Board of Review assignments and meeting date and time**

*Board of Review Committee assignments:* **Motion (Zappa/O'Brien-Berglund) to approve the Board of Review Committee assignments. Motion carried.**

*Initial Board of Review meeting:* Luedke stated that the first Board of Review meeting to meet to adjourn is scheduled for Tuesday, June 7, 2016 at 3:30 pm. Open Book will be held that same day from 4:00-6:00 pm. The adjourned Board of Review hearing will be held June 14<sup>th</sup>, 2016 from 4:00-6:00 pm. If there are any members interested in the training, there are materials available that can be checked out from me and completed at home.

**Resolution 2016-02, Designating Public Depositories**

**Motion (Zappa/O'Brien-Berglund) to adopt Resolution 2016-02, a resolution designating depositories for the Village of North Hudson. Motion carried.**

**Resolution 2016-03, Specifying Line of Succession for Proclaiming Emergency or Disaster**

**Motion (Zappa/Pike) to adopt Resolution 2016-03, specifying the line of succession for proclaiming an emergency or disaster in the Village of North Hudson. Motion carried.**

**President's comments**

Weekin thanked Trustees Head and Pike for serving on the board. Weekin noted that newly elected Trustee Zais had a previous commitment and could not be here tonight. Weekin also thanked the residents who have volunteered to serve on the various committees.

**Administrator's comments**

No comments.

**Clerk's comments**

Luedke congratulated Trustees Head and Pike on their re-election and also to newly elected Trustee Zais.

**Adjournment**

Weekin declared the meeting adjourned at 5:13 p.m.

Respectfully submitted by,

Melissa Luedke  
Village Clerk

DRAFT