

**Village of North Hudson
Special Board of Trustees Meeting
Tuesday, December 20, 2016 @ 4:00 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 4:02 p.m. Invocation read by Wekkin. Answering the call were Trustees Nelson, O'Brien-Berglund, Pike, and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustees Head and Zais were absent. Also in attendance were Village Attorney, Terry Dunst; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

2017 Emergency Medical and Ambulance Service Contract

Wekkin stated that the City of Hudson has been providing EMS services. They are in negotiations with the Hudson Hospital to move EMS services through them. This contract addresses what will happen if the Hudson Hospital takes over EMS services. **Motion (Zappa/O'Brien-Berglund) to approve the 2017 Emergency Medical and Ambulance Service Contract.** Dunst stated that the contract is only with the City of Hudson and Hudson Hospital at this point. Wekkin stated that the Hospital will be coming to the Village of North Hudson to contract with them after negotiations with the City of Hudson are finalized. If an agreement is reached and EMS services will be provided through the Hudson Hospital, a portion of money that may have already been paid to the City of Hudson for 2017 will come back to the Village. **Motion carried.**

Convene into Closed Session

Motion (O'Brien-Berglund/Zappa) to convene into closed session per §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body 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, with respect to the case of Guy Hawkinson vs. Village of North Hudson. Motion passed on a roll call vote of 5-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.

Motion (Pike/Nelson) to convene into closed session per §19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, with respect to the possible purchase of the Municipal Garage from Zappa Development LLP. Motion passed on a roll call vote of 4-0. Zappa abstained. O'Brien-Berglund-yes, Wekkin-yes, Pike-yes, Nelson-yes. Zappa recused himself.

The Board convened into closed session at 4:11 pm.

Reconvene into Open Session

Motion (Nelson/O'Brien-Berglund) to reconvene into open session at 4:45 pm. Motion carried.

Discussion and possible action based on closed session-Guy Hawkinson vs. Village of North Hudson: Motion (Pike/O'Brien-Berglund) to enter into a stipulation to drop the appeal and vacate the underlying Circuit Court judgment. Motion carried.

Discussion and possible action based on closed session-Purchase of Municipal Garage from Zappa Development LLP: No further discussion or information at this time.

Adjournment

Wekkin declared the meeting adjourned at 4:48 pm.

Respectfully submitted by,

Melissa Luedke
Village Clerk