

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, February 3, 2015 @ 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 7:02 p.m. Invocation read by Wekkin. Answering the call were Trustees Anderson, Head, Nelson, O'Brien-Berglund, Standafer and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were the Village Attorney, Terry Dunst; Village Engineer, Kevin Oium; Police Chief, Mark Richert; Public Works Director, Mark Ekblad; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of the minutes: Regular Board meeting of January 6, 2015

Motion (O'Brien-Berglund/Zappa) to approve the Regular Board minutes of January 6, 2015. Motion carried.

Comments from the floor

No comments from the floor.

Class "A" Beer License for Freedom Valu Centers, Inc.-Amendment to Officers

This item was pulled from the Agenda. No information received from Freedom Valu Centers, Inc.

Consider Adoption of Ordinance 01-2015, Amending Chapter 90, Traffic and Vehicles, to include Section 90-11, Use of Compression Brakes Prohibited

Motion (Zappa/O'Brien-Berglund) to approve adoption of Ordinance 01-2015, amending Chapter 90, Traffic and Vehicles, to include Section 90-11, Use of Compression Brakes Prohibited. Standafer questioned how this would be enforced. Chief Richert stated that an Officer would need to witness the violation. The Ordinance does provide an exception for use in the case of an emergency. Richert will work with Ekblad for signs to be put up. **Motion passed on a roll call vote of 7-0. Anderson-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Standafer-yes, Head-yes, Nelson-yes.**

New Business from the Board or staff

President's Remarks: Wekkin reminded residents that there is a 24 hour parking ordinance in the Village of North Hudson. A highlight of the ordinance will be put on the website. Wekkin also stated the Hot Air Affair takes place this weekend, February 6-8, 2015.

Administrator's Remarks: Troester stated that if residents have not made the minimum of the 1st installment of taxes, it will still be considered on time if it is walked-in by Friday, February 6th, 2015. After that date, payments must be made to the St. Croix County Treasurer's office.

Village Clerk's Remarks: Luedke stated there will be Spring Primary Election on Tuesday, February 17th. The polls will be open from 7:00 a.m.-8:00 p.m. The only office on the Primary Ballot is for School Board.

Plan Commission

Chair update: Plan Commission did not meet.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (O'Brien-Berglund/Zappa) to approve the December 2014 non-recurring claims of \$30,694.73 and February 2015 non-recurring claims of \$49,588.35 for claims totaling \$80,283.08. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Standafer-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund, Anderson-yes.**

Amend Village of North Hudson Employee Handbook: **Motion (Zappa/O'Brien-Berglund) to amend the Village of North Hudson Handbook, deleting the cash option for payout of accumulated sick/vacation leave dollars upon retirement and authorize Village Administrator to set-up and administer a Premium Only HRA with National Insurance Services. Motion carried.**

Authorize Village Administrator to Set-Up and Administer Premium Only HRA: This item was covered under the previous item.

Public Works Committee

Chair update: Head stated that Public Works did meet and there were two (2) items forwarded for Board approval.

Lakeview Dr/Pine St N/Eastbank/Mallalieu Capital Project: **Motion (Head/Zappa) to approve for the 2015 capital improvement project that at the engineers request, start the project design and/or plans. Motion passed on a roll call vote of 7-0. Anderson-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Standafer-yes, Head-yes, Nelson-yes.**

Motion (Head/Zappa) to proceed with soil borings along Lakeview Drive and Pine Street N. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Standafer-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Anderson-yes.

Public Safety Committee

Chair update: Public Safety did meet and the only item forwarded for board approval, Ordinance 01-2015, was already addressed.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did not meet.

Convene into Closed Session per §19.85(1)(c)

Motion (Wekkin/Zappa) to convene into closed session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding employee evaluations and wages. Motion passed on a roll call vote of 7-0. Anderson-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Standafer-yes, Head-yes, Nelson-yes. The Board convened into closed session at 7:15 p.m.

Re-convene in Open Session; possible action based on closed session

Motion (Standafer/Anderson) to reconvene into open session at 7:39 p.m. Motion carried.

Motion (Zappa/Head) to approve the proposed wage schedule. Motion carried.

Adjournment

Motion (Zappa/Wekkin) to adjourn. Wekkin declared the meeting adjourned at 7:41 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk