

**Village of North Hudson  
Annual Re-Organization Meeting  
Tuesday, April 21, 2020 @ 5:00 P.M.  
Virtual Meeting**

**Minutes**

**Call to order: roll call**

President Stan Wekkin called the meeting to order at 5:02 p.m. Answering the call were Trustees Head, Leaf, Matz, Pike, and Zais. It was noted that Trustee Nelson was absent. A quorum was present and the meeting had been duly noticed. Also in attendance were Public Works Director, Patrick Moos and Village Administrator/Clerk, Melissa Luedke.

**Oath of Office**

The Oath of Office was administered to Trustees Pike and Zais. The Oath of Office will be administered to Trustee Matz after the meeting.

**Standing Committee assignments**

**Motion (Leaf/Head) 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 (Leaf/Matz) to approve the appointments for Officials, Committees, Boards, Commissions, and Representatives to other bodies as listed on the attached 2020-2021 Directory of Elected and Appointed Officials. Motion carried.**

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

*Board of Review Committee Assignments:* **Motion (Pike/Head) to approve the Board of Review Committee assignments. Motion carried.**

*Initial Board of Review meeting:* Luedke stated that the dates for the Board of Review and Open Book meetings will be determined later due to the Safer at Home order put in place by Governor Evers. The meeting dates will be posted once they have been set.

**Resolution 2020-01, Designating Public Depositories**

**Motion (Pike/Matz) to adopt Resolution 2020-01, a resolution designating depositories for the Village of North Hudson. Motion carried.**

**Resolution 2020-02, Specifying Line of Succession for Proclaiming Emergency or Disaster**

**Motion (Pike/Leaf) to adopt Resolution 2020-02, specifying the line of succession for proclaiming an emergency or disaster in the Village of North Hudson. Motion carried.**

**President's comments**

Wekkin stated that he wants everyone to stay safe during this time. Wekkin added that additional information on the coronavirus can be found on the village and county websites.

**Administrator/Clerk's comments**

Luedke congratulated Trustees Matz, Pike, and Zais on their re-election.

**Adjournment**

Wekkin declared the meeting adjourned at 5:11 p.m.

Respectfully submitted by,  
Jessica Lehman  
Deputy Clerk/Treasurer