

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, May 1, 2018 @ 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, Leaf, Matz, Nelson, Pike, Zais, and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert; Village Engineer, Kevin Oium; Village Attorney, Paul Mahler; Public Works Director, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

Approval of the minutes: Regular Board Meeting of March 27, 2018 and Re-org meeting of April 17, 2018.

Motion (Zappa/Leaf) to approve the Regular Board minutes of March 27, 2018 and Re-org meeting of April 17, 2018. Motion carried.

Comments from the floor

No comments from the floor.

St. Croix River Association Boat Inspection/Education at Ferry Landing Park

Motion (Zappa/Leaf) to approve the St. Croix River Association boat inspection and education at Ferry Landing Park. Motion carried.

Proclamation declaring May 6-12, 2018 as Municipal Clerks Week

Wekkin read the Proclamation declaring May 6-12, 2018 as Municipal Clerks Week. Wekkin and the Village Board thanked Luedke for her service. **Motion carried to approve the proclamation.**

New Business from the Board or Staff

President's Remarks: Wekkin wished anglers good luck and to be careful at the upcoming fishing opener. Wekkin congratulated Village Treasurer, Nathan Troester and his wife, Anne, on the birth of their baby. Wekkin also wished everyone a Happy Mother's Day and to remember Law Enforcement Memorial Day on May 16, 2018 and Memorial Day on May 28, 2018.

Administrator/Clerk's Remarks: No comments.

Plan Commission

Chair update: Plan Commission did not meet.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Zappa/Leaf) to approve the May 2018 non-recurring claims of \$29,170.55. Motion passed on a roll call vote of 7-0. Leaf-yes, Matz-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

Public Works Committee

Chair update: The Public Works Committee did meet and there are four (4) items to bring forward. Pike stated that residents should not be flushing wipes due to the wipes causing continuous maintenance problems at the lift stations.

Wisconsin Hwy 35 Project-New Sidewalk from Michaelson St to Sommers St: Police Chief Richert presented information regarding the Safe Routes to School Program. The program objective is to create safer environments for children walking/biking to/from school by endowing grants to improve infrastructure (roads, sidewalks) and to purchase equipment (vests, signs). Grants are awarded every four years with the next grant being awarded in three years. **Motion (Pike/Leaf) to remove the new sidewalk from Michaelson St. to Sommers St. as part of the Highway 35 project. Motion passed on a roll call of 7-0. Leaf-yes, Matz-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

Crack Filling Bids: **Motion (Pike/Zais) to have St. Croix County do the crack filling of the Village streets with price not to exceed \$25,000.00. Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes, Matz-yes, Leaf-yes.**

Seal Coating Bids: **Motion (Pike/Zais) to have St. Croix County do the seal coating of Village streets with price not to exceed \$30,000.00. Motion passed on a roll call vote of 7-0. Leaf-yes, Matz-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

Hot Patching Bids: **Motion (Pike/Zais) to have St. Croix County do the spray patching of the Village streets with price not to exceed \$20,000.00. Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes, Matz-yes, Leaf-yes.**

Public Safety Committee

Chair update: Public Safety did not meet.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did meet and there is one (1) item to bring forward. Nelson added that the Park Board would like to launch Movie in the Park this June in Pepper Fest Park. Kozy Korner will donate the needed equipment. The Parks Board's goal is to hold three movies in the park this year - one each in June, July and August.

Purchase of New sandbox for Glen Oaks Park: **Motion (Nelson/Pike) to purchase a 12' x 12' sandbox from Burke Premier Play Environments with price not to exceed \$750.00. Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes, Matz-yes, Leaf-yes.**

Adjournment

Wekkin declared the meeting adjourned at 7:22 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer