

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, October 2, 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 Attorney, Paul Mahler; Village Engineer, Kevin Oium; Public Works Director, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

Approval of the minutes: Regular Board Meeting of September 4, 2018 and Special Board meeting of September 18, 2018.

Motion (Zappa/Leaf) to approve the Regular Board minutes of September 4, 2018 and Special Board minutes of September 18, 2018. Motion carried.

Comments from the floor

Barry Hammerback, W8170 830th St., River Falls, introduced himself and stated that he is running for Assembly in the 30th District. He will be on the November 6, 2018 ballot.

Reschedule November Village Board Meeting Due to General Election

Motion (Pike/Leaf) to reschedule the November Village Board meeting date to Tuesday, October 30, 2018. Motion carried. The Finance Committee meeting will be rescheduled to this date as well.

Amended Class “B” Liquor License for extended premises: Mallalieu Inn Fall Motorcycle Run – October 13, 2018

Motion (Zappa/Leaf) that the Class “B” / “Class B” Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors for Mallalieu Inn be temporarily amended for an event taking place October 13, 2018 with the following conditions:

- 1. Possession of open containers of alcohol outside of the establishment shall remain within Mallalieu Inn parking lot and blocked off street area for event (Wisconsin St N from 3rd St N to 6th St N).**
- 2. Use of outside area only with specific permission of Village Board for each particular date and event. The Saturday, October 13, 2018 event to be from 9:00 am to 2:00 pm.**
- 3. Three (3) North Hudson police officer and three (3) St. Croix County Deputies to be on duty during the hours of the event at the owner’s expense, to be billed to the owner by the Village.**
- 4. Owner to provide adequate satellite restroom facilities.**
- 5. Wisconsin Street North, from 6th St. N. to 3rd St. N., to be closed to thru traffic from 9:00 am to 2:00 pm with an open corridor for emergency vehicles maintained**

(surrounding neighbors to be notified in advance by the Village). Actual times of detour route are at the discretion of the commanding NHPD officer on scene.

6. Payment for Village services must be paid within thirty (30) days after the event.

Motion carried.

Sale of Obsolete Village Stop Signs

Motion (Pike/Matz) to authorize the sale of obsolete Village of North Hudson stop signs to the highest bidder. Motion carried.

Adoption of Ordinance 02-2018, Amending Chapter 90, Traffic and Vehicles, Sections 90-190 thru 90-198, ATV and UTV Operation and Routes

Motion (Pike/Matz) to adopt Ordinance 02-2018, amending Chapter 90, Traffic and Vehicles, Sections 90-190 thru 90-198, ATV and UTV Operation and Routes to become effective November 1, 2018. Chief Richert stated that an ATV/UTV pamphlet was put together by the DNR and will be available at the NHPD. Richert added that operators must be at least 16 years old and have a valid driver's license. Operators under age 18 must wear a helmet.

Richert stated that liability coverage must be on the machines and proof will need to be provided, if a driver is stopped. Zais asked how proof of insurance will be enforced. Richert stated if they aren't carrying it with them at the time, they will have the opportunity to bring in proof to the North Hudson Police Department. Richert added that ATV/UTVs must ride single file and all Village streets are ATV/UTV routes with the exception of State Highway 35. No ATV/UTV's are allowed to drive on Hwy 35 but they are allowed to cross over Hwy 35.

Matz asked how residents living along Highway 35 can operate their ATV/UTV's. Richert stated that ATV/UTV operators will need to find other options but cannot drive along Hwy 35. Paul Sickman, DNR Conservation Warden in St. Croix County, stated that one option for ATV/UTV operators may be if they could get permission from adjacent property owners to drive along their properties until they reach a Village street.

Frank Halvorson, 504 Sommers Landing Rd N., stated that local ice fishers brought up this topic to eliminate having to trailer their ATV/UTV to the access as there is limited trailer parking facilities. Halvorson also stated that his insurance card is always kept on his ATV/UTV.

Matz asked if hand signals can be used while driving. Richert replied that during daytime hours, hand signals would work. However, you will need some lighting once it's dark out so cars know when an ATV/UTV is turning or braking.

Wekkin asked about slow moving signs. Sickman answered that slow moving vehicle signs are only meant for vehicles that only travel less than 20 mph. They are not to be used on ATV/UTV's.

Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes, Matz-yes, Leaf-yes.

Resolution 2018-05 Transportation Aids

Motion (Wekkin/Zappa) to approve Resolution 2018-05, Transportation Aids. Wekkin stated that this is part of the Just Fix It Campaign which calls on the state legislature to pass a sustainable funding plan for transportation. **Motion carried.**

Appointments to fill Vacant Positions on the Following Committees

Library: Recommendation by Wekkin to appoint Robert Cizek to the Library Board. The Board confirmed the appointment 6-1 with Leaf voting no.

Board of Zoning Appeals: Recommendation by Wekkin to appoint Tom Coulter to the Board of Zoning Appeals. The Board confirmed the appointment unanimously.

Park Board: Recommendation by Wekkin to appoint Frank Halvorson to the Park Board. The Board confirmed the appointment unanimously.

New Business from the Board or Staff

President's Remarks: Wekkin stated that October is National Fire Prevention Month. Wekkin encouraged everyone to have an escape plan for themselves and their families if anything were to happen. Wekkin wished everyone a safe and fun Halloween.

Administrator/Clerk's Remarks: Luedke stated that the General Election is on Tuesday, November 6, 2018. The polls are open from 7:00 am until 8:00 pm. In-person absentee voting begins on Monday, October 15, 2018. Luedke encouraged everyone who needs to register to vote to do it before Election Day.

Plan Commission

Chair update: Plan Commission did not meet.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: Motion (Zappa/Leaf) to approve the October 2018 non-recurring claims of \$19,536.68. Motion passed on a roll call vote of 7-0. Leaf-yes, Matz-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.

2019-2021 Assessor Contract-Bowmar Appraisal: Motion (Zappa/Leaf) to approve the 2019-2021 Assessor Contract with Bowmar Appraisal. 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 Works Committee

Chair update: Public Works did meet and there are three (3) items to bring forward. Pike stated that the Gerard development is moving forward with tree removal beginning shortly. Pike also stated that asphalt base has been put down for the salt storage shed.

2018-2019 Snow Removal Contract: Motion (Pike/Nelson) to approve the updated snow removal contract with Zappa Bros. for the 2018-2019 snow season. Motion passed on a roll call vote of 6-0. Leaf-yes, Matz-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes. Zappa abstained.

Catch Basin Repairs: Motion (Pike/Nelson) to approve that Everlast Rehab repair catch basin failures with cost not to exceed \$7,300.00, with funds coming from the 215, Contracted Catch Basin Repair Fund. Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes, Matz-yes, Leaf-yes.

Bobcat Exchange: Motion (Pike/Nelson) to approve the purchase of new tires for the Bobcat not to exceed \$1,500.00. Motion passed on a roll call vote of 7-0. Leaf-yes, Matz-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.

Public Safety Committee

Chair update: Public Safety did meet and there is one (1) item to bring forward.

NHPD Pre-Employment Agreement: Motion (Zappa/Pike) to recommend approval to authorize the Police Chief to add a paragraph to any conditional offer of employment for a full-time position in the police department that would require payment of costs associated with hiring and equipment if employment is severed by the employee during their first two (2) years of employment in an amount not to exceed \$2,000.00. Motion carried.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: The Park Board did meet but there are no items to bring forward. Nelson welcomed Frank Halvorson to the Park Board.

Adjournment

Wekkin declared the meeting adjourned at 7:45 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer