

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, October 30, 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 October 2, 2018.

Motion (Zappa/Leaf) to approve the Regular Board minutes of October 2, 2018. Motion carried.

Comments from the floor

Dan Schmit, 756 Summit Lane N, thanked the Board for their service to the Village and stated his support of the local public library which has been an asset to himself and his family.

New Business from the Board or Staff

President's Remarks: Wekkin stated there was a slight increase in funds for the library and the Village does the best they can to cover expenses with the levies they have. Wekkin wished everyone a safe, happy Halloween and be sure to remember all the Veterans on Veterans Day, November 11, 2018. Deer season opens soon and hopes all hunters have a safe and successful hunt. Lastly, Wekkin wished everyone a Happy Thanksgiving.

Administrator/Clerk's Remarks: Luedke stated the General Election is Tuesday, November 6, 2018. Polls will be open from 7:00 am until 8:00 pm. The last day for in-person absentee voting is Friday, November 2, 2018.

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 \$228,635.50. Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes, Matz-yes, Leaf-yes.**

Review of Proposed 2019 Annual Budget and request for publication: **Motion (Zappa/Leaf) to approve and publish the proposed 2019 Annual Budget.** Leaf asked why the Misc. Revenue had such a large increase. Luedke replied that this is due to interest earned on an operating account. Wekkin added that if this is approved, there will be a zero change in the Village mill rate for 2019. **Motion passed on a roll call vote of 7-0. Leaf-yes, Matz-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

Purchase of New Server for General Government: **Motion (Zappa/Pike) to recommend approval of the purchase and installation of a new server for the General Government office in an amount not to exceed \$9,000.00 with costs coming from the Unassigned Fund. In addition, amend the 2018 budget to reflect this purchase. 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 update by Pike. The salt shed is up and will be completed by Saturday. Per Village code, the Public Works department is clearing growth in the right-of-ways. Signs regarding ATV routes will be put up on November 1, 2018.

Water main replacement under Lake Mallalieu: The Village will hold off on this project until at least 2023.

Public Safety Committee

Chair update: Public Safety did not meet.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: The Park Board did not meet.

Convene into closed session

Motion (Zappa/Pike) 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 Department Head's vacation balance and related compensation issues.

Motion (Zappa/Pike) to convene into closed session per §19.85(1)(e) for the purpose of deliberating or negotiating whenever competitive or bargaining reasons require, and per 19.85(1)(g) to confer with legal counsel regarding strategy the governing body may adopt in litigation in which the Village is likely to become involved, regarding the EMS services contract.

Motion passed on a roll call vote of 7-0. Leaf-yes, Matz-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes. The Board convened into closed session at 7:10 pm.

Reconvene into Open Session

Motion (Zais/Zappa) to re-convene into open session at 8:08 pm. Motion passed on a roll call vote of 7-0. Leaf-yes, Matz-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.

Discussion and possible action based on closed session-Department Head's vacation balance and related compensation issues: Motion (Zappa/Leaf) to approve a one-time payment to Department Head for unused vacation and comp time, up to 80 hours and 40 hours, respectively, due to special circumstances and the inability to use the accumulated time accordingly. Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes, Matz-yes, Leaf-yes.

Discussion and possible action based on closed session-EMS services contract: No further discussion.

Adjournment

Wekkin declared the meeting adjourned at 8:10 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer