

**Village of North Hudson
Special Board of Trustees Meeting
Tuesday, November 19, 2019 @ 5:00 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 5:00 p.m. Answering the call were Trustees Head, Leaf, Pike, and Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert; Public Works Director, Patrick Moos; and Village Administrator/Clerk, Melissa Luedke.

2020 Proposed Budget

Open Public Hearing: **Motion (Leaf/Head) to open the public hearing. Motion carried.**

Presentation of the 2020 Proposed Budget by the Village Administrator: Luedke reviewed the major items included in the 2020 Village budget. The proposed levy is \$1,639,304.00 which is an increase to the Village property tax levy of \$37,069. This increase included net new construction of \$18,816 (1.378%) and additional Principal & Interest on loan payments of \$18,253. The Village mill rate will be 4.64 per \$1000 of assessed value with an overall mill rate 20.12 which includes all taxing jurisdictions. The anticipated balance of the unassigned fund is \$962,037.00 at the end of 2019 which is within the 25% of expenditures policy. Shared revenue stayed consistent with 2019 and a slight increase in State Transportation Aid was seen. Health insurance premiums will see no change. A 2% wage increase was included for represented and non-represented employees. In addition to the 3-year average given to the Hudson Area Library, the village will contribute an additional 2%. There was a slight increase to the fire contract in the amount of \$12,607. One (1) additional Police Officer is included in the budget which is possible with the savings from the EMS contract. An amount of \$299,500 was included in the Use of Available Funds for the following purchases: Public Works truck (\$40,000); Police Department squad (\$41,000); security upgrades to the Village Hall (\$17,000); Public Works Capital Equipment (\$41,500); and a new loader (\$160,000). The allocation of property taxes is as follows: 58% - Hudson School District; 21% - Village; 19% - County; 2% - WITC. The largest increases were seen with the Hudson School District & St. Croix County.

Public Comments: No one from the public was present.

Close Public Hearing: **Motion (Wekkin/Pike) to close the public hearing. Motion carried.**

Resolution No. 2019-07, adopting the 2020 Annual Village Budget and Establishing the Tax Levy

Motion (Pike/Leaf) to approve Resolution No. 2019-07, adopting the 2020 Annual Village Budget and Establishing the Tax Levy. Motion passed on a roll-call vote of 5-0. Leaf-yes, Head-yes, Wekkin-yes, Pike-yes, Zais-yes.

Adjournment

Wekkin declared the meeting adjourned at 5:07 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer