

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, November 7, 2017 @ 7:00 P.M.  
Village Hall, 400 7<sup>th</sup> Street North  
Hudson, WI 54016**

**Minutes**

**Call to order; Invocation; roll call**

President Stan Wekin called the meeting to order at 7:00 p.m. Invocation read by Wekin. Answering the call were Trustees Head, Leaf, 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, Terry Dunst; Village Administrator/Clerk, Melissa Luedke; and Deputy Clerk/Treasurer, Jessica Lehman.

**Approval of the minutes: Regular Board Meeting of October 3, 2017**

**Motion (Zappa/Leaf) to approve the Regular Board minutes of October 3, 2017. Motion carried.**

**Comments from the floor**

Tom Coulter, District 4 County Supervisor, stated that the 2018 County budget was passed. The county levy is increasing by 7.1% which brings it up to almost 13% over the last two (2) years. Coulter stated that he voted against the levy increase. Coulter went on to say that the County is looking at two (2) future projects: 1) a new highway building and 2) a mass transit bus system for the county. Coulter said both projects are quite costly and is not enthused about either of the projects. Trustee Pike asked if there were any new developments on the bike trail. Per Coulter, state legislature made it illegal to use eminent domain to condemn private property for bike paths. It would have cost roughly \$650,000/mile for acquisition and building of the paths. Coulter said that there might be some “minor enhancements” done in the future on some roads. This includes signage and painting of lines for bike paths. Trustee Zappa asked what the plans are for the river property that the County purchased. Coulter said that no plans have been made yet but eventually it will be a park. Coulter added that there a lot of DNR restrictions on the land that will be taken into account.

**2018 Mobile Home Park License – Pamela Zappa**

**Motion (Head/Leaf) to approve the 2018 Mobile Home Trailer Park Permit for Pamela Zappa. Motion carried.**

**Amended Premise Description for “Class B”/Class “B” Alcohol Beverage License – Wisconsin Grill, LLC, dba Starr’s Bar and Grill**

**Motion (Zappa/Leaf) to approve the premise description of the Class “B”/”Class B” Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors for Starr’s Bar and Grill be amended as requested. Motion carried.**

**Resolution 2017-07, Requesting the County Restore Full Funding for Hudson Area Joint Library**

**Motion (Zappa/Leaf) to approve Resolution 2017-07, Requesting the County Restore Full Funding for Hudson Area Joint Library. Motion carried 6-1 with Pike voting no.**

**New Business from the Board or Staff**

*President's Remarks:* Wekkin hopes all the deer hunters have a safe and successful deer hunt. He also wished everyone a safe and happy Thanksgiving.

*Administrator/Clerk's Remarks:* None

**Plan Commission**

*Chair update:* Plan Commission did not meet.

**Personnel and Finance Committee recommendations**

*Claims - Review and recommendation:* **Motion (Zappa/Leaf) to approve the November 2017 non-recurring claims of \$277,133.77. Motion passed on a roll call vote of 7-0. Leaf-yes, Zais-yes, Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.**

*Review of Proposed 2018 Annual Budget and request for publication:* **Motion (Zappa/Pike) to approve publication of the 2018 Annual Budget. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-Yes, Zappa-yes, Zais-yes, Leaf-yes.**

*2018 WPPA Union Contract:* **Motion (Zappa/Leaf) to approve the 2018 WPPA Union Contract. Motion carried.**

*EMS Services:* Discussion only. The rejection of the 50/50 proposal by the City of Hudson was discussed. This proposal would create a more equitable allocation of costs to municipalities based on actual usage. The Board discussed options moving forward, either stay with Hudson EMS, or put a bid out to Lakeview.

**Public Works Committee**

*Chair update:* Pike stated that the Public Works Committee did meet and there are three (3) actionable items to bring forward for approval.

*Purchase of 6' pickup box broom attachment for skid loader:* **Motion (Pike/Zais) to approve the purchase a 6' pickup box broom from Tri-State Bobcat with price not to exceed \$3,100.00. Motion passed on a roll call vote of 7-0. Leaf-yes, Zais-yes, Zappa-yes, Wekkin-Yes, Pike-yes, Head-yes, Nelson-yes.**

*Purchase of a Plate Compactor:* **Motion (Pike/Zais) to purchase a new Wacker Neuson WP1550A plate compactor from Tri-State Bobcat with price not to exceed \$1,900.00. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-Yes, Zappa-yes, Zais-yes, Leaf-yes.**

*Purchase of a cut off saw:* **Motion (Pike/Zais) to approve the purchase a Stihl cutoff saw with cutting blade from Tri-State Bobcat with price not to exceed \$1,150.00. Pike commented that all three purchases will save time and money on repairs. Motion passed on a roll call vote of 7-0. Leaf-yes, Zais-yes, Zappa-yes, Wekkin-Yes, Pike-yes, Head-yes, Nelson-yes.**

### **Public Safety Committee**

*Chair update:* Public Safety Committee did meet and there are no actionable items.

### **Public Welfare**

*Chair update:* Nelson stated Public Welfare did meet and there's one (1) action item to bring forward for approval.

*Residential Solid Waste and Recyclables Collection Contract:* **Motion (Nelson/Leaf) to approve the five (5) year proposal from Advanced Disposal Services for residential solid waste and recycling collection.** Nelson stated that RFP's were sent to twelve (12) different companies and only two (2) responded. Two (2) representatives from Advanced Disposal were present at the Finance Meeting. **Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-Yes, Zappa-yes, Zais-yes, Leaf-yes.**

### **Park Board**

*Chair update:* Nelson stated that they met but do not have any actionable items.

### **Convene into Closed Session**

**The board did not convene into closed session.**

### **Reconvene into Open Session**

**The board did not convene into closed session.**

### **Adjournment**

Wekkin declared the meeting adjourned at 7:30 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer