

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, January 2, 2018 @ 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 Wekkin called the meeting to order at 7:00 p.m. Invocation read by Wekkin. 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; Public Works Director, Patrick Moos; Village Attorney, Terry Dunst; Village Administrator/Clerk, Melissa Luedke; and Deputy Clerk/Treasurer, Jessica Lehman.

**Approval of the minutes: Regular Board Meeting of December 5, 2017**

**Motion (Zappa/Leaf) to approve the Regular Board minutes of December 5, 2017. Motion carried.**

**Comments from the floor**

No comments from the floor.

**Amended Class “B”/”Class B” Liquor License for extended premises: Kozy Korner – Rotaract Frosty Bean Bag Tournament – Saturday, January 27, 2018**

**Motion (Zappa/Leaf) that the Class “B” / “Class B” Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors for Kozy Korner be temporarily amended for an event taking place on Saturday, January 27, 2018 from 8:00 am to 10:00 pm with the following conditions:**

- 1) Area outside of building to be completely enclosed with a fence and the extended premises accessed only from within the building.**
- 2) Use of alcohol shall remain within building or fenced-in area per the establishment’s liquor license.**
- 3) Use of outside area only with specific permission of the Village Board for requested date and times.**
- 4) Owner to provide an equal amount of adjacent substitute off-street parking while parking lot area is fenced during time of event.**
- 5) Owner to be responsible for band/music volume.**

Nelson abstained. **Motion carried.**

**Adoption of Ordinance 01-2018, amending Chapter 70, Offenses and Miscellaneous Provisions, Section 70-97, Appeals Process**

**Motion (Zappa/Pike) to approve the Adoption of Ordinance 01-2018, amending Chapter 70, Offenses and Miscellaneous Provisions, Section 70-97, Appeals Process. Richert explained that Representatives from Wisconsin Department of Corrections cannot sit on the review committee which led to this amendment. **Motion passed on a roll call vote 7-0. Leaf-yes, Zais-yes, Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.****

### **New Business from the Board or Staff**

*President's Remarks:* Wekkin stated that residents shouldn't be shoveling or blowing snow from their driveway into public streets. It is citable and residents can be ticketed (Code 1990, § 8.06, Chapter 82, Streets, Sidewalks and Other Public Places, Section 82-7, Snow and Ice Removal). Wekkin restated that residents should not be flushing disposable wipes as they clog the pumps.

*Administrator/Clerk's Remarks:* Luedke stated that Advanced Disposal will be picking up Christmas trees on Monday, January 8<sup>th</sup> and Monday, January 15<sup>th</sup>, 2018. Luedke also stated that the Special Election for District 10 State Senate will be on Tuesday, January 16, 2018. The polls will be open from 7 am to 8 pm. Luedke added that there are five (5) candidates for Village Trustee that will appear on the April ballot.

### **Plan Commission**

*Chair update:* Plan Commission did not meet.

### **Personnel and Finance Committee recommendations**

*Claims - Review and recommendation:* **Motion (Zappa/Leaf) to approve the December 2017 non-recurring claims of \$26,862.07 and the January 2018 non-recurring claims of \$5,399.46. 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 North Hudson Staff & Equipment Service rates, approval requested:* **Motion (Zappa/Pike) to approve the 2018 North Hudson Staff & Equipment Service rates. Motion passed on a roll call vote of 7-0. Leaf-yes, Zais-yes, Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.**

*2018 Fire Contract, approval requested:* **Motion (Leaf/Zappa) to approve the 2018 Fire Contract. 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 EMS Contract, approval requested:* **Motion (Leaf/Zappa) to approve the 2018 EMS Contract.** President Wekkin stated that the Village will look at all EMS options before the next renewal date which will be in September 2018. **Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes, Zais-yes, Leaf-yes.**

### **Public Works Committee**

*Chair update:* Public Works did not meet.

### **Public Safety Committee**

*Chair update:* Public Safety Committee update by Zappa. There was one (1) action item which was the adoption of Ordinance 01-2018.

### **Public Welfare**

*Chair update:* Public Welfare did not meet.

### **Park Board**

*Chair update:* Park Board did not meet.

### **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 7:21 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer