

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, January 5, 2016 @ 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 Head, Nelson, O'Brien-Berglund, Pike, Standafer, and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were the Village Attorney, Terry Dunst; Village Engineer, Kevin Oium; Police Chief, Mark Richert; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of the minutes: Regular Board Meeting of December 1, 2015

Motion (O'Brien-Berglund/Zappa) to approve the Regular Board minutes of December 1, 2015. Motion carried.

Comments from the floor

No comments from the floor.

"Class A" Cider License-Freedom

Motion (Zappa/O'Brien-Berglund) to approve the "Class A" Cider only license for Freedom Valu Center, Inc., Paul Kirk-Agent, with an effective date of January 5, 2016 through June 30, 2016, as recommended by the Village Clerk. Dunst stated that this is a new law in effect that allows establishments with an existing Class "A" Fermented Malt Beverage license to add the "Class A" Cider Only license. Motion carried.

Amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner-St. Croix Valley Rotaract Fundraiser and Bean Bag Tournament

Motion (Zappa/O'Brien-Berglund) to approve the amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner-St. Croix Valley Rotaract Fundraiser and Bean Bag Tournament to take place Saturday, January 30, 2016 from 8:00 am to Sunday, January 31, 2016 at 2:30 am with the following conditions:

- 1) Area outside of building to be completely enclosed with 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 Village Board for requested date and times.**
- 4) Owner to provide equal amount of adjacent substitute off-street parking while parking lot is fenced during time of event.**
- 5) Owner to be responsible for band/music volume.**
- 6) All outside music to end no later than 10:00 pm.**

Motion carried. Nelson abstained.

Application for Conveyance of Land filed by Joel Stoeckler

Motion (Zappa/O'Brien-Berglund) to approve the application for conveyance of land between the adjoining properties of Joel Stoeckler at 313 and 315 Galahad Road N. Doug Zahler, surveyor for project, was present. Zahler stated that the lot lines are being moved and it still meets the guidelines for Village lot sizes. **Motion carried.**

Installation of Street Light on the 500 Block of Helen Street N

Wekkin stated that this item was discussed and approved at last month's Finance and Village Board meetings. It was discussed again at tonight's Finance Committee meeting. The purpose for street lights and the designation of them for traffic safety vs. security were discussed. The prior approval of the street light on the 500 block of Helen Street N will remain.

New Business from the Board or staff

President's Remarks: Wekkin stated that the Village received a letter in recognition of Trustee Zappa for 20 years of service. Wekkin read the letter to the Board. Wekkin presented Zappa with his 20 year service pin and thanked him for his service.

Administrator's Remarks: None.

Village Clerk's Remarks: Luedke stated that Christmas tree pick-up will be on Monday, January 11, 2016. Residents must have trees curbside by 6:30 a.m. If they are 6 feet or taller, they will need to be cut down in size. Luedke also stated that the deadline for filing paperwork to be on the ballot for the Spring Election was tonight at 5:00 p.m. Two incumbents filed paperwork, and there will be three Trustee positions on the ballot.

Plan Commission

Chair update: Plan Commission did not meet.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Zappa/O'Brien-Berglund) to approve the December 2015 non-recurring claims of \$51,485.14 and January 2016 non-recurring claims of \$1,206.47, for a total of \$52,691.61. Motion passed on a roll call vote of 7-0. Pike-yes, O'Brien-Berglund, Zappa-yes, Wekkin-yes, Standafer-yes, Head-yes, Nelson-yes.**

Public Works Committee

Chair update: Public Works did not meet.

Public Safety Committee

Chair update: Zappa stated that Public Safety did meet however, there were no actionable items.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did not meet.

Bike and Pedestrian Trail: Tim Witzmann from the St. Croix Bike & Pedestrian Trails Coalition, along with other members, were present. Brett Budrow from the St. Croix County Community Development Department was also present. Witzmann discussed the bike and pedestrian trail

and the background of the project. A majority of the project will be funded by a TAP grant received through WisDOT. There is an advisory team consisting of municipal staff, advocates, health officials, County Board members, and interested citizens who will provide input throughout the development of the plan. The estimated timeframe for completion of the plan is roughly one (1) year and it is hoped that the plan is adopted in December 2016. Brett Budrow with the St. Croix County Development Department introduced himself. Budrow stated that the presentation which Witzmann reviewed was designed to be taken to events and communities as an outreach program. Head asked what the budget is for the project. Budrow stated that there was a TAP grant received to fund the planning project phase. The next phase will be implementation of the plan which will include cost estimates for various pieces. Budrow stated that at this point, through the advisory team and listening sessions, ideas have been established and they are trying to prioritize where the best routes would be with the least costs. The County sent a request to the Village with proposed routes, including through North Hudson, for the preferred route of the bike trail. One option is to go down Krattley Ln N and Casperson to the State Park. This option would require minor enhancements. Minor enhancements may include signs and possible painting of lanes and symbols for bikes. Within the Village, the costs of minor enhancements may involve some budgeted money by the Village. The other option, which does not impact the Village as much, is to continue north down Hwy 35 to River Road. As the plan develops, costs will be established for painting of lanes, signs, etc... Wekkin stated that portions of either option are not located within the Village. Wekkin stated a concern is how much this project may cost the Village. Budrow reiterated that the Krattley Ln N includes only minor enhancements. Mark Gherty, member of the coalition, stated that economic impact should be considered. There is possible tourism money that can come into the Village and promotion of the community. Wekkin thanked Gherty for his explanations and information. Jim Webber, Hudson City Council member and a member of the River Valley Trails organization, stated that as a non-profit organization, there is a lot of opportunity for grants. O'Brien-Berglund thanked everyone for attending and presenting the information.

Adjournment

Motion (Zappa/Wekkin) to adjourn. Wekkin declared the meeting adjourned at 7:59 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk