

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, January 6, 2015 @ 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 Anderson, Head, Nelson, O'Brien-Berglund, Standafer and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were the Village Attorney, Terry Dunst; Police Chief, Mark Richert; Public Works Director, Mark Ekblad; and Village Clerk, Melissa Luedke.

Approval of the minutes: Regular Board meeting of December 2, 2014

Motion (O'Brien-Berglund/Zappa) to approve the Regular Board minutes of December 2, 2014. Motion carried.

Comments from the floor

No comments from the floor.

Secondhand Article/Jewelry Dealer Application-Jamiquee Mechelke

Motion (O'Brien-Berglund/Nelson) to approve the secondhand article/jewelry dealer application of Jamiquee Mechelke. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Standafer-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Anderson-yes.

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

Motion (Head/Standafer) to approve the amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner-St. Croix Rotaract Fundraiser and Bean Bag Tournament to take place Saturday, January 24, 2015 from 8:00 am to 10:00 pm 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.**

Motion carried. Nelson recused himself and abstained.

St. Croix Valley Mutual Aid Group Agreement

Motion (O'Brien-Berglund/Anderson) to authorize Chief Richert to enter into the Cooperative Agreement with the St. Croix Valley Mutual Aid Group (SCVMAG). Chief

Richert stated the St. Croix County Chiefs of Police group put together this cooperative agreement for emergency response in the event of a large scale incident. **Motion carried.**

New Business from the Board or staff

President's Remarks: Wekkin reminded residents that salt does not work on the streets in these cold temperatures so sand may be used.

Administrator's Remarks: None.

Village Clerk's Remarks: Luedke stated that the deadline to file all paperwork with the clerk to have a candidate's name appear on the Spring Ballot was 5:00 PM on 1/6/15. Luedke stated that if a Spring Primary is necessary, it will be held on February 17, 2015. The Spring Election will be on April 7, 2015.

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 2014 non-recurring claims of \$27,110.25 and January 2015 non-recurring claims of \$2,854.13 for claims totaling \$29,964.38. Motion passed on a roll call vote of 7-0. Anderson-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Standafer-yes, Head-yes, Nelson-yes.**

Hiring of one (1) Full-Time Public Works Employee: **Motion (Zappa/Head) to approve hiring Robert Bjornstad as a full time Public Works employee. Motion carried.**

Public Works Committee

Chair update: Public Works did not meet.

Public Safety Committee

Chair update: Public Safety did not meet.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: O'Brien-Berglund stated that Park Board did meet but there were no items to be forwarded to the Board for approval. O'Brien-Berglund stated that Public Works has started to flood the ice rink and thanked the staff for their work.

Convene into Closed Session per §19.85(1)(c)

This item was pulled from the agenda and will be continued to the February Board meeting.

Convene into closed Session per §19.85 (1)(g)

Motion (Wekkin/Zappa) to convene into closed session per §19.85(1)(g) for the purpose of conferring with legal counsel for the Village of North Hudson who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding a raze order on 712 Pine Street N.

Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Standafer-yes, Weekin-yes, Zappa-yes, O'Brien-Berglund-yes, Anderson-yes. The Board convened into closed session at 7:20 p.m.

Re-convene in Open Session; possible action based on closed session

Motion (Standafer/O'Brien-Berglund) to reconvene into open session at 7:37 pm. Motion carried. No action taken.

Adjournment

Weekin declared the meeting adjourned at 7:37 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk