

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, January 7, 2020 @ 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. Wekkin read the invocation. Answering the call were Trustees Head, Leaf, Nelson, Pike, and Zais. It was noted that Trustee Matz was absent. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert; Village Attorney, Paul Mahler; Public Works Director, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

Approval of the minutes: Regular Board Meeting of December 3, 2019

**Motion (Pike/Leaf) to approve the December 3, 2019 Regular Board minutes as presented.
Motion carried.**

Comments from the floor

No one from the public was present.

Proclamation declaring January 26-February 1, 2020 as North Hudson School Choice Week

Motion (Pike/Nelson) to declare January 26-February 1, 2020 as North Hudson School Choice Week. Motion carried 5-1 with Head voting no.

Election Contingency Plan

**Motion (Pike/Leaf) to approve the Village of North Hudson Election Contingency Plan.
Motion carried.**

2020 Mobile Home Park License – Pamela Zappa

Motion (Nelson/Pike) to approve the 2020 Mobile Home Park License – Pamela Zappa.

Leaf asked if the violations found at trailer #4 have been corrected. Luedke stated that the violations are being resolved. A building permit application is being obtained and the shipping container will be moved, once the weather permits. Mahler recommended that yearly inspections should be scheduled in September when there is still time to make any necessary changes.
Motion carried.

New Business from the Board or Staff

President's Remarks: Wekkin wished everyone a Happy New Year and asked for prayers for American troops who have been involved in the Iran ballistic missile attack on military bases in Iraq.

Administrator/Clerk's Remarks: Luedke stated that Advanced Disposal will be picking up Christmas trees on Monday, January 6th, 13th, and 20th. Additional details can be found on the Village website under *News, Events & Public Notices*. Luedke stated that four (4) candidates filed paperwork to run for Village Trustee in the Spring Election which will be held Tuesday, April 7, 2020.

Plan Commission

Chair update: Plan Commission did not meet.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Nelson/Leaf) to approve the December 2019 non-recurring claims of \$46,020.26 and the January 2020 non-recurring claims of \$2,450.76. Motion passed on a roll call vote of 6-0. Leaf-yes, Head-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

2020 Fire Contract: **Motion (Pike/Leaf) to approve the 2020 Village of North Hudson/City of Hudson Fire Contract.** Mahler stated that the terms for this contract is twenty (20) years. This is longer than past contracts which have been for five (5) years. St. Martin stated that the City of Hudson is fulfilling the bond for the new facility. However, they are asking for longer commitments from their partners. The Village will incur a proposed 13.26% increase in the 2020 fire contract which equates to \$107,698. Included in this amount are heat and electricity costs. Zais asked if there's any concern with response times when the new building is complete and Leaf asked when the new building will be complete. St. Martin responded that they are looking at ways to ensure quick response times and expects to be completely operating from the new building by June 2020. **Motion passed on a roll call vote of 6-0. Leaf-yes, Head-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

New Security Cameras and Security Door Upgrades for the Village Hall: **Motion (Leaf/Nelson) to approve the upgrade and expansion of the door access and camera/surveillance for the Village Hall in an amount not to exceed \$17,000 with \$4,132.00 from General Government and Capital Equipment Assigned Funds and the remainder from the Use of Available Funds account. Motion passed on a roll call vote of 6-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Head-yes, Leaf-yes.**

Public Works Committee

Chair update: Public Works did meet and there is one (1) item to bring forward.

Purchase of Loader for Public Works: **Motion (Pike/Nelson) to approve the purchase of a 521G Case wheel loader from Miller-Bradford & Risberg, with cost not to exceed \$160,000 and funds to come from the Use of Available Funds account. Motion passed on a roll call vote of 6-0. Leaf-yes, Head-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

Public Safety Committee

Chair update: Public Safety did not meet.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did meet but there is nothing to bring forward.

Convene into Closed Session

Motion (Nelson/Leaf) to convene into closed session pursuant to Wisconsin Statute 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 regarding an ADA complaint filed against the Village. Motion carried. The Board convened into closed session at 7:30 p.m.

Reconvene into Open Session

Motion (Nelson/Head) to reconvene into open session. Motion carried. The Board reconvened into open session at 7:42 p.m.

Discussion and possible action based on closed session-regarding ADA Complaint filed against the Village: No action or further discussion.

Adjournment

Wekkin declared the meeting adjourned at 7:42 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer