

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, February 4, 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, Matz, Nelson, Pike, and Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were the Village Engineer, Kevin Ouim; Public Works Director, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

Approval of the minutes: Regular Board Meeting of January 7, 2020

**Motion (Leaf/Head) to approve the January 7, 2020 Regular Board minutes as presented.
Motion carried.**

Comments from the floor

No one from the public was present.

New Business from the Board or Staff

President's Remarks: Wekkin stated that a public informational meeting will be held on Wednesday, February 26, 2020 regarding the State Highway 35 project scheduled to begin in 2021. The time and place are still yet to be determined. Check the village website for updates. Wekkin stated there are openings on the following committees: Cable TV Board, Senior Citizens Board, North Hudson Plan Commission & North Hudson Park Board. If anyone is interested in serving on a committee, please contact Wekkin or the Village Hall. Lastly, Wekkin wished everyone a safe and happy Valentine's day.

Administrator/Clerk's Remarks: Luedke stated the Spring Primary will be held on Tuesday, February 18, 2020. The polls will be open from 7:00 am until 8:00 pm. In-person absentee voting began on Monday, February 3, 2020 and will continue through Friday, February 14, 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 \$18,672.39 and the February 2020 non-recurring claims of \$68,765.29. Motion passed on a roll call vote of 7-0. Leaf-yes, Head-yes, Matz-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

2020 Staff & Equipment Service Rates: **Motion (Pike/Matz) to approve the 2020 Staff & Equipment Service Rates. Motion carried.**

Public Works Committee

Chair update: Public Works did meet and there are two (2) items to bring forward. Pike offered his condolences to the family and friends of Sandra Whalen who lost her battle with cancer.

GIS Mapping System: **Motion (Pike/Head) to approve the purchase the GIS mapping system from Cedar Corporation and the purchase of a GPS unit from Leica with price not to exceed \$18,000.00.** Oium stated that it will take 2-3 months to deploy the system. **Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Matz-yes, Head-yes, Leaf-yes.**

2020 Street Sweeping Contract: **Motion (Pike/Matz) to approve the 2020 Street Sweeping contract with Mike McPhillips, Inc. at a rate of \$95/hour. Motion passed on a roll call vote of 7-0. Leaf-yes, Head-yes, Matz-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

Public Safety Committee

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

Adoption of Ordinance 01-2020: **Motion (Zais/Nelson) to adopt Ordinance 01-2020, amending Chapter 70, Offenses and Miscellaneous Provisions, Section 70-1, Offenses against state laws subject to forfeiture. Motion carried.**

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did not meet. Nelson stated that the ice rink is complete and thanked Public Works for their hard work getting it ready. Nelson invited everyone to come and enjoy it.

Adjournment

Wekkin declared the meeting adjourned at 7:13 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer