

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, February 5, 2019 @ 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 Leaf, Matz, Nelson, Pike, and Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert; Village Attorney, Paul Mahler; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

**Approval of the minutes: Regular Board Meeting of January 8, 2019**

**Motion (Nelson/Pike) to approve the Regular Board minutes of January 8, 2019. Motion carried.**

**Comments from the floor**

No comments.

**Presentation for years of dedicated service-Marc Zappa**

Wekkin recognized Marc Zappa for his cumulative twenty-six years of service on the Board ('89-99 & '03-'19). Zappa served on multiple boards and committees including the Public Welfare (5 years/Chair for 2 years); Public Works (13 years); Finance (13 years); Public Safety (25 years/Chair for 13 years). In addition, Zappa had served on the Joint Fire Committee, the Board of Review and the Police Commission. Wekkin thanked Zappa for his service and solid perspective and presented him with an engraved pocket watch.

Chief Richert thanked Zappa for his service on the Public Safety Committee & on the Police Commission. Chief Richert presented Zappa with a Certificate of Appreciation. Zappa thanked Richert and Wekkin for the recognition.

**Joint Library Board update from Robert Cizek**

Robert Cizek, Joint Library Board Representative since October 2018, spoke. Cizek stated that the Hudson Library financial status is very good even though they are receiving just 70% of county contributions while other libraries in the county are receiving 100% allocation (under 28k).

Cizek recommends that area members contribute additional amounts in order for the Library to remain an area library rather than going back to a municipal library. The additional amount for North Hudson would be 2%. Last year, the Village contributed \$83,000 to the library. Cizek said that if the library were go back to a municipal library, residents would see an almost 20% increase to their taxes which would be paid to the County.

Cizek stated that there are no renovation plans on the Libraries 2019 strategic plan. The Library would like to increase their print collection. Cizek would rather see the Library increase their digital collection as technology keeps advancing. This would also save on remodeling the library to accommodate for additional books.

Weekin stated that North Hudson will continue to fund the Library. Weekin asked if the contract would be rewritten. The current contract states that the Village contribution is the average of the past 3 years contributions. The Village will look into the 2% yearly increase for 2020. Weekin thanked Mr. Cizek for the updates.

**Fireworks Permit Application of Sam Schullo and Caroline Whaley of Exit 1 Ventures, LLC Motion (Zais/Leaf) to approve the application for a Fireworks Paraphernalia License – Temporary Use Permit for Sam Schullo and Caroline Whaley, DBA Exit 1 Ventures, LLC, with the following inclusions: “No Smoking” signs must be displayed, fire extinguishers available, no fireworks sold to person(s) under 18 years of age, operation not to exceed 180 days per calendar year. Motion carried.**

**Amended Class “B”/“Class B” Liquor License for extended premises: Kozy Korner – 11<sup>th</sup> Annual Bean Bag Tournament-Saturday, February 9, 2019**  
**Motion (Pike/Leaf) to amend 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, February 9, 2019 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.

**Motion carried.** Nelson abstained.

**Appointment of New Public Safety Chair-Tim Zais, to fill Remaining Term**  
**Motion (Nelson/Leaf) to appoint Tim Zais as the Chair of the Public Safety Committee.**  
**Motion carried.**

**New Business from the Board or Staff**

*President’s Remarks:* Weekin asked for residents patience during the current snow event. Public Works have been out since midnight on Sunday clearing the roads. It has been a challenge this week as the department is down one employee to only two plows and the roads have been so icy that the plow trucks have had difficulties getting to some Village roads. Weekin stated that he is a member of the EMS Ad Hoc committee and no decision to contract with Lakeview or St. Croix EMS was made. Another meeting will be held next month.

*Administrator/Clerk’s Remarks:* Luedke stated that garbage will be picked up this week on Thursday, February 7, 2019 due to severe winter conditions from last week and the beginning of

this week. Extra bags can be placed next to your bin and they will be picked up at no additional charge. Garbage and recycling bins should not be stored on streets and should be moved from the roads so snowplows can get through. As a reminder, residents should not push snow from their driveways into any village street or onto any other property. There is an ordinance regarding this and residents may be fined if they violate the ordinance.

### **Plan Commission**

*Chair update:* Mahler stated that the Plan Commission did meet and approved a Conditional Use Permit for a Home Occupation.

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

*Claims - Review and recommendation:* **Motion (Nelson/Leaf) to approve the December 2018 non-recurring claims of \$4,007.59 and February 2019 non-recurring claims of \$62,856.55. Motion passed on a roll call vote of 6-0. Leaf-yes, Matz-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

### **Public Works Committee**

*Chair update:* Pike stated that detailed updates will be available in March and/or April regarding the State Hwy 35 project. Public Works plows streets curb to curb once time allows. Their first priority is to keep main streets open and accessible. Residents are encouraged to keep their cars off streets so plows can get curb to curb.

*2019 Street Sweeping Contract-Mike McPhillips, Inc.:* **Motion (Pike/Matz) to renew a street sweeping contract with Mike McPhillips Inc. for 2019 with no increases. Motion passed on a roll call vote of 6-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Matz-yes, Leaf-yes.**

### **Public Safety Committee**

*Chair update:* Public Safety did meet but there are no action items.

### **Public Welfare**

*Chair update:* Public Welfare did not meet.

### **Park Board**

*Chair update:* Park Board did not meet.

### **Convene into Closed Session**

**Motion (Leaf/Nelson) to convene into closed session pursuant to §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 420 Monroe Street N. Motion carried. The Board convened into closed session at 7:36 pm.**

### **Reconvene into Open Session**

**Motion (Pike/Nelson) to reconvene into open session. Motion carried. The Board reconvened into open session at 7:55 pm.**

**Discussion and possible action based on closed session-420 Monroe Street N: No action or further discussion.**

**Adjournment**

Wekkin declared the meeting adjourned at 7:56 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer