

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, February 6, 2018 @ 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, Leaf, Nelson, Pike, Zais, and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert; Public Works Director, Patrick Moos; Village Attorney, Terry Dunst; Village Engineer, Kevin Oium; Village Administrator/Clerk, Melissa Luedke; and Deputy Clerk/Treasurer, Jessica Lehman.

Approval of the minutes: Regular Board Meeting of January 2, 2018

Motion (Zappa/Leaf) to approve the Regular Board minutes of January 2, 2018. Motion carried.

Comments from the floor

Tom Coulter, District 4 County Board Supervisor, updated the Board on two (2) items. First, St. Croix County, along with other counties in Wisconsin, joined a lawsuit to sue opioid manufacturers for inflicting drug addictions on people. Coulter voted against joining the lawsuit. Coulter added most addictions are from illegal drugs, such as fentanyl. He also added that St. Croix County sees more addictions to methamphetamines, not opioids. Coulter would rather see opioid manufacturers incur taxes instead of entering a lawsuit and suing them. Secondly, a transit commission will likely be established to purchase buses and to hire drivers, supervisors and managers. It's believed that 90% of the operating costs would come from taxpayers and not the users of the transportation system. Coulter did not vote to move forward with this transit commission.

New Business from the Board or Staff

President's Remarks: Wekkin stated that it's National Heart Health month. Valentines, looking for something different you could do together? How about donating blood to the American Red Cross? Blood supplies are critically low and the demand is great. Wekkin also wished everyone a Happy Valentines and Presidents Day.

Administrator/Clerk's Remarks: Luedke stated that the Spring Primary Election is on Tuesday, February 20, 2018 and polls will be open from 7 am to 8 pm. The only office on the ballot is for Justice of the Supreme Court. A sample ballot can be found on the Villages website. In-person absentee voting started on Thursday, February 1, 2018 and ends on Friday, February 16, 2018.

Plan Commission

Chair update: Chair Miser provided an update to the Board. He stated that there are two (2) actionable items to bring forward from the January 17, 2018 Plan Commission meeting. Both items were Conditional Use Permit Applications for Stephen J. McFarland-Storage Associates and St. Croix Storage and Transfer.

Conditional Use Permit Application of Stephen J. McFarland-Storage Associates and St. Croix Storage and Transfer, to construct a 6 foot high chain link fence around existing businesses at 207, 215, 247, and 239 Monroe Street N.

Motion (Zappa/Head) to approve the Conditional Use Permit Application of Stephen J. McFarland-Storage Associates and St. Croix Storage and Transfer, to construct a 6 foot high chain link fence around existing businesses at 207, 215, 247, and 239 Monroe Street N. PIN #161-2022-90-000, 161-2022-80-000, 161-2022-50-000, 161-2022-40-000, with the following conditions:

- 1. All applicable local and state permits shall be obtained prior to commencing construction.**
- 2. This Conditional Use Permit does not authorize fence construction along Galahad Rd N., except for 2017 Monroe which will run from the northwest corner of the property line along Galahad Rd N., with a gate access, to a point perpendicular to the northwest corner of the existing building.**
- 3. Galahad Road N will not be used as ingress or egress for semi-trucks, trailers, and/or dock trucks.**
- 4. The six (6) foot high chain link fencing will appear to be at least 75% open as viewed from the abutting streets.**
- 5. Fencing will be setback from Wisconsin Street N., so as not to disrupt the vision triangle at Wisconsin Street N and Galahad Rd N.**
- 6. The fence will not be electrified and will not contain barbed wire.**
- 7. Ingress and egress to storage units will be through the gate at Wisconsin Street N.**
- 8. A 24/7/365 access method will be installed and access instructions/codes/keys distributed to North Hudson Police Department, North Hudson Public Works, Hudson Fire Department, and St. Croix County Sheriff's Department.**

Motion carried.

Conditional Use Permit Application of Stephen J. McFarland-St. Croix Storage and Transfer, to construct a new office building for existing businesses at 247 Monroe Street N.

Motion (Zappa/Head) to approve the Conditional Use Permit Application of Stephen J. McFarland-St. Croix Storage and Transfer, to construct a new office building for existing businesses at 247 Monroe Street N, PIN #161-2022-50-000, with the following conditions:

- 1. All applicable local and state permits shall be obtained prior to commencing construction.**
- 2. The proposed office building shall meet all required building setbacks.**
- 3. Exterior appearance of building will be of an earth-tone color or similar to existing building colors (aged red brick).**
- 4. Parking shall consist of one (1) space per employee, plus two to five (2 to 5) spaces for customers. Parking spaces shall conform to North Hudson Code, section 98-105.**

Motion carried.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Zappa/Leaf) to approve the December 2017 non-recurring claims of \$10,035.89 and February 2018 non-recurring claims of \$79,139.46. Motion passed on a roll call vote of 7-0. Leaf-yes, Zais-yes, Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.**

Public Works Committee

Chair update: Public Works did not meet.

Public Safety Committee

Chair update: Public Safety Committee did meet and there were no actionable items.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did not meet.

Adjournment

Weekin declared the meeting adjourned at 7:14 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer