

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, February 7, 2017 @ 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 7:03 p.m. Invocation read by Wekkin. Answering the call were Trustees Head, Nelson, O'Brien-Berglund, Pike, Zais, and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert; Village Engineer, Kevin Oium; Interim Public Works Director, Patrick Moos; Village Attorney, Terry Dunst; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

**Approval of the minutes: Regular Board Meeting of January 3, 2017**

**Motion (O'Brien-Berglund/Pike) to approve the Regular Board minutes of January 3, 2017. Motion carried.**

**Comments from the floor**

No comments from the floor.

**New Business from the Board or staff**

*President's Remarks:* Wekkin stated it is Heart Health month and wished everyone a Happy Valentine's Day.

*Administrator's Remarks:* None.

*Village Clerk's Remarks:* Luedke stated that the Spring Primary Election is on Tuesday, February 21, 2017. The only office on the ballot is State Superintendent of Public Instruction. A sample ballot can be found on the Village website under the Election Information tab. Polls will be open from 7:00 am-8:00 pm. Also, a reminder that photo ID is required to vote a ballot. In-person absentee voting started on Monday, February 6, 2017.

**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 non-recurring claims of \$33,908.17 and February 2017 non-recurring claims of \$96,211.89. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Zais-yes.**

*Bank Loan Bid Selection-Purchase of Public Works Snow Plow Truck:* **Motion (Head/Pike) to accept the loan bid from Citizens State Bank in an amount not to exceed \$200,000 with a 2.5% fixed rate over a ten year repayment schedule with semi-annual payments beginning in 2018 and no prepayment penalties. Additionally, authorize the Village President and Administrator to sign loan agreements and secure funding. Motion passed on roll call vote**

of 7-0. Zais-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.

*Request for Write-Off of Delinquent Personal Property Taxes:* **Motion (O'Brien-Berglund/Zappa) that the Village Treasurer be authorized to write-off \$244.36 in personal property tax as uncollectible. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Zais-yes.**

*Public Works Director Appointment and Wage Consideration:* **Motion (Pike/Head) to promote Patrick Moos to the position of Public Works Director at an annual salaried rate of \$49,920 with benefits as outlined in the Employee Handbook. Motion carried.**

*Overview of the Water and Wastewater Agreements with the City of Hudson:* Troester stated that there have been a few meetings with the City of Hudson regarding the current Water and Wastewater agreements which are outdated. There are a couple of options for consideration. The first option would be to update the current agreements. The second option would be to combine the Village of North Hudson system with the City of Hudson. Troester stated that both options will need to be researched to determine the best solution which would be most beneficial to the Village and the residents.

### **Public Works Committee**

*Chair update:* Pike stated that Public Works did meet and there were two actionable items.

*Skid Loader Exchange and Purchase of Snow Blade:* **Motion (Pike/Nelson) to approve exchange of New Holland for Bobcat Skid Loader and purchase of 96" snow blade from Tri-State Bobcat with total purchase price not to exceed \$4,700. Motion passed on a roll call vote of 7-0. Zais-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.**

*Catch Basin Repair Project and Financing:* **Motion (Pike/Nelson) to approve ESS Brothers & Sons, Inc. to repair the 66 catch basins at a cost not to exceed \$50,000. Additionally, authorize the Village Administrator to combine the \$50,000 loan to fund the repair project with the previously approved \$200,000 plow truck loan through Citizens State Bank, for a total loan amount of \$250,000. Head asked what the warranty is on the product. Pike stated that it is a 3 year warranty. The company has done a lot of work in the City of Hudson and in the Twin Cities area. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Zais-yes.**

### **Public Safety Committee**

*Chair update:* Zappa stated that Public Safety did meet but there were no actionable items.

Richert gave a brief update on his department and stated that Officer Mann has now finished his field training. Richert introduced Sgt. Benjamin Boese. He is expected to be done with his training in early March. Wekkin thanked Chief Richert for all his hard work and welcomed Sgt. Boese.

### **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 actionable items for the Board. Park Board is currently working on an Ordinance regarding Ferry Landing Beach to address concerns regarding some issues this area.

**Adjournment**

Wekkin declared the meeting adjourned at 7:21 p.m.

Respectfully submitted by,

Melissa Luedke  
Village Clerk