

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, March 27, 2018 @ 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 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; Interim Village Attorney, Paul Mahler; Public Works Director, Patrick Moos and Village Administrator/Clerk, Melissa Luedke.

**Approval of the minutes: Regular Board Meeting of March 6, 2018**

**Motion (Zappa/Leaf) to approve the Regular Board minutes of March 6, 2018. Motion carried.**

**Comments from the floor**

No comments from the floor.

**Amended Class "B"/"Class B" Liquor License for extended premises: Mallalieu Inn Spring Motorcycle Run-April 14, 2018**

**Motion (Zappa/Pike) that the Class "B"/"Class B" Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors for Mallalieu Inn be temporarily amended for an event taking place Saturday, April 14, 2018 from 9:00 am until 2:00 pm, with the following conditions:**

- 1. Possession of open containers of alcohol outside of the establishment shall remain within Mallalieu Inn parking lot and blocked off street area for event (Wisconsin St N from 3<sup>rd</sup> St N to 6<sup>th</sup> St N).**
- 2. Use of outside area only with specific permission of Village Board for each particular date and event. The April 14, 2018 event to be from 9:00 am to 2:00 pm.**
- 3. Three (3) North Hudson police officers and three (3) St. Croix County Deputies to be on duty during the hours of the event at the owner's expense, to be billed to the owner by the Village.**
- 4. Owner to provide adequate, satellite restroom facilities.**
- 5. Wisconsin Street North, from 6<sup>th</sup> St. N. to 3<sup>rd</sup> St. N., to be closed to thru traffic from 9:00 am to 2:00 pm with an open corridor for emergency vehicles maintained (surrounding neighbors to be notified in advance by the Village). Actual times of detour route are at the discretion of the commanding NHPD officer on scene.**
- 6. Payment for Village services must be paid within thirty (30) days after the event.**

**Motion carried.**

**Set date for Re-Org meeting-Tuesday, April 17, 2018**

The re-org meeting was set for Tuesday, April 17, 2018 at 5:00 pm.

### **New Business from the Board or Staff**

*President's Remarks:* Wekkin thanked Ted Head for his service to the Village. Head had been a Trustee since 2012 and had served on the Public Welfare, Finance, and Public Works committees. In addition, he had served as Chair on the Public Welfare Committee as well as the Public Works Committee. Wekkin wished everyone a safe and blessed Easter and Passover.

*Administrator/Clerk's Remarks:* Luedke stated that the Spring Election is on Tuesday, April 3, 2018 and polls are open from 7 am to 8 pm. In-person absentee voting ends on Friday, March 30, 2018. Luedke stated that there's a new feature on the Village website which allows residents to sign up for email notices on the latest Village news and information. Luedke added that the link to sign-up is at the bottom of the left-hand side of the Village home page. The link is titled, "Sign Up for eNotices".

### **Plan Commission**

*Chair update:* The Plan Commission did meet and there's one (1) item to bring forward.

*Application from Daniel and Janet Bauer to Create a 2 lot Extraterritorial CSM in the Town of St. Joseph.*

**Motion (Zappa/Leaf) to approve Application for a two lot extraterritorial CSM of Daniel and Janet Bauer located in the Town of St. Joseph, PIN 030-1025-30-000, applicant Doug Zahler, S & N Land Surveying, with the following conditions:**

- 1. Comments from the Town of St. Joseph and the St. Croix County Planning and Zoning Department be addressed prior to signature of the final CSM.**
- 2. Developer must provide for a Village of North Hudson certificate on the second pages of the CSM for the Village President and Village Administrator/Clerk to sign.**
- 3. Provide a copy of the final recorded CSM to the Village.**

Doug Zahler, a surveyor with Auth Consulting & Associates, spoke. He stated that this application is to fulfill a land contract that was done 30 years ago. It is for a minor subdivision on a 10-acre parcel of land in the Town of St. Joseph. **Motion carried.**

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

*Claims - Review and recommendation:* **Motion (Zappa/Nelson) to approve the March 2018 non-recurring claims of \$11,683.96. 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:* The Public Works Committee did meet and there are two (2) items to bring forward.

*Cedar Drive N Lift Station Repairs.*

Pike reviewed the on-going repair issues at Cedar lift station. **Motion (Pike/Head) to have Tri-State Pump and Control to complete rehab of Cedar lift station with price not to exceed \$35,000.00 with the funds coming from the 201 fund. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes, Zais-yes, Leaf-yes.**

*Wisconsin Hwy 35 Project-New sidewalk from Michaelson St. to Sommers St.*

Pike reviewed the changes in the State policy that affected the cost share and that the Village would incur 100% of the cost of the new sidewalk. **Motion (Pike/Zais) to remove the new sidewalk from the eastside of the Highway 35 project.** Police Chief Richert stated that he has been working with the school district on a Safe Routes to School program/study. This program looks at infrastructure improvements that make it safer for children to walk and bicycle to and

from school. The study will be completed this summer and Chief Richert asked the Board if they would be willing to postpone this motion until he could submit supporting documents and additional information on the grant that could be available to help with the costs of the new sidewalk. **Motion withdrawn and tabled for the next meeting.**

### **Public Safety Committee**

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

*North Hudson Elementary Fun Run-Wednesday May 11, 2018-authorization to temporarily close roads around the school. **Motion (Zappa/Leaf) to approve the authorization of traffic restriction on Webster St. N. from Lemon St. N. to Helen St. N. AND Helen St. N. from Webster St. N. to Monroe St. N. AND Monroe St. N. from Helen St. N. to Lemon St. N. for the North Hudson Elementary School Fun Run on Friday, May 11, 2018 from 2:45 pm to 3:30 pm with an alternate rain date of Thursday, May 17, 2018 from 2:45 pm to 3:30 pm. Motion carried.***

### **Public Welfare**

*Chair update:* Public Welfare did not meet.

### **Park Board**

*Chair update:* Park Board did meet but there are no items to bring forward.

### **Adjournment**

Wekkin declared the meeting adjourned at 7:22 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer