

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, March 28, 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 Wekin called the meeting to order at 7:01 p.m. In lieu of Invocation, Wekin asked for a moment of silence for Officer Jason Weiland who was killed in the line of duty last week, and for all officers, first responders, and fire fighters. Answering the call were Trustees Head, Nelson, O'Brien-Berglund, Pike, and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee Zais was absent. Also in attendance were Police Chief, Mark Richert; Village Engineer, Kevin Oium; Village Attorney, Terry Dunst; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

**Approval of the minutes: Regular Board Meeting of March 7, 2017**

**Motion (O'Brien-Berglund/Zappa) to approve the Regular Board minutes of March 7, 2017. 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 8, 2017**

**Motion (O'Brien-Berglund/Zappa) 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 April 8, 2017 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 8, 2017 event to be from 10:00 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 10:00 am to 2:00 pm with an open corridor for emergency vehicles maintained (surrounding neighbors to be notified in advance by the Village).**
- 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 18, 2017**

**Motion (O'Brien-Berglund/Zappa) to set the Re-Org meeting for Tuesday, April 18, 2017. Motion carried.**

**Appointment of Village Prosecuting Attorney to Fill Remaining Term**

**Motion (Wekkin/Zappa) to appoint Eric Johnson as the new Village Prosecuting Attorney.**

Wekkin thanked Jim Bartholomew for the outstanding job he has done for the Village over the past years. Jim will be done with the Village effective March 31, 2017. Wekkin stated that there is a resident of the Village, Eric Johnson, whom he recommends for approval. **Motion carried.**

**Forfeiture Amount for Newly Adopted Ordinance 01-2017-Ferry Landing Park and Beach Restrictions**

**Motion (O'Brien-Berglund/Nelson) to approve the forfeiture amount of \$149.20 for the newly adopted Ordinance 01-2017.** Head questioned how this Ordinance will be enforceable. Richert stated that he worked with the Park Board regarding the wording to the Ordinance so that the Police Department can enforce it. Richert stated in order for the Police Department to issue a citation, there needs to be some bond amount to put on the citation. The Judge recommends a bond amount and the Board approves it. O'Brien-Berglund stated that the Park Board worked with the DNR as well for wording of the Ordinance. Dunst stated that the Ordinance as drafted is enforceable. **Motion carried.**

**Appeal of Operator's License Denial-Kianna Bear**

Wekkin stated that the operator's license for Kianna Bear was denied and the application was not completed in full. Kianna Bear and Leigh Halvorsen-owner of the Village Inn, were present. Bear stated that it was her first time in trouble and after paying her fine, she assumed that the matter was done. Wekkin asked if she currently has her driver's license. Bear stated that her driver's license is currently suspended. Head asked about another previous charge on Bear's record. Head asked if there is a pattern by an establishment bringing in employees with a charge on their record. Halvorsen is in support of the applicant and stands by her employment with the Village Inn. Richert was asked what he based his recommendation for denial on. Richert stated it was based on a Resolution passed by the Village Board in 2005. He uses this Resolution for parameters to base his approval or denial off of. Dunst stated that the Village Board has discretion as to approving an operator's license to an applicant or not. Zappa stated that the owner of the bar has the most to lose, and when the owner vouches for the applicant as an employee, it says a lot about their support for the applicant. Halvorsen stated that even without the license, Bear will still work for the Village Inn, however, she will not be able to work alone. **Motion (Zappa/Head) to approve the operator's license for Kianna Bear. Motion passed on a roll call vote of 6-0. Nelson=yes, Head=yes, Pike=yes, Wekkin=yes, Zappa=yes, O'Brien-Berglund=yes.**

**Consider Possible Moratorium on Longer Term Camping and Living in Recreational Vehicles in the Village**

Dunst gave some background information as to the reason for the moratorium. **Motion (Zappa/Nelson) to enact the Moratorium on longer term camping and living in recreational vehicles in the Village and move the item to a committee for further investigation.** O'Brien-Berglund suggested Public Welfare. The Board agreed that the item will go to Public Welfare. **Motion carried.**

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

*President's Remarks:* Wekin thanked Trustee Colleen O'Brien-Berglund for her years of service to the Village. She was appointed in 2006 to fill a vacancy and was re-elected to five (5) consecutive terms. She has served as Park Board Chair since 2006 and Public Welfare Chair since 2014. Wekin also congratulated Melissa Luedke on her WCMC certification. Wekin wished everyone a happy and safe Easter.

*Administrator's Remarks:* Troester stated that the audit was moved up and the auditors will now be here on April 6<sup>th</sup> and April 7<sup>th</sup>, 2017.

*Village Clerk's Remarks:* Luedke stated that the Spring Election will be on Tuesday, April 4<sup>th</sup>, 2017. Polls will be open from 7:00am-8:00pm. Be sure to bring a valid photo ID to vote. The final day for in-person absentee voting is Friday, March 31<sup>st</sup>.

### **Plan Commission**

*Chair update:* Plan commission did not meet.

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

*Claims - Review and recommendation:* **Motion (Pike/O'Brien-Berglund) to approve the December 2016 non-recurring claims of \$241.54 and March 2017 non-recurring claims of \$9,285.13. Motion passed on a roll call vote of 6-0. O'Brien-Berglund-yes, Zappa-yes, Wekin-yes, Pike-yes, Head-yes, Nelson-yes.**

*Presentation by Jim Thomas and Request for funding of USGS Willow River Stream Gage:* Wekin stated that Jim Thomas was able to procure support from St. Croix County. Thomas is requesting \$600/year for 4 years for a total of \$2400. Support is also needed from the neighboring municipalities. Wekin stated that this request is to help fund a gage at the Willow River that monitors and records the amount of sediment flowing from the Willow River into Lake Mallalieu. This data has helped to obtain additional funding for replacement of the dam. **Motion (Wekin/Zappa) to approve funding of the USGS Willow River Stream Gage for a total of \$2400 over the next 4 years. Motion passed on a roll call vote of 6-0. Nelson-yes, Head-yes, Pike-yes, Wekin-yes, Zappa-yes, O'Brien-Berglund-yes.**

*Fire Contract:* Wekin stated that this item was discussed at Finance. There is still more information needed prior to approving the fire contract. This item will be discussed at a future meeting.

*Request from Hudson Fire Department to Purchase Ladder Truck:* This item will be discussed at a future meeting.

### **Public Works Committee**

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

*Sale of 2001 F-250 Public Works Pickup/Plow:* **Motion (Head/Nelson) to approve the sale of Public Works Unit #5 2001 Ford F-250 with plow to Hudson Ford for the amount of \$5,500 with the proceeds from the sale going to the fund designated for the purchase of a future Public Works truck. Motion passed on a roll call vote of 6-0. O'Brien-Berglund-yes, Zappa-yes, Wekin-yes, Pike-yes, Head-yes, Nelson-yes.**

*Selection of Design firm for Wisconsin St N Project:* **Motion (Pike/Nelson) to approve the proposal from Corre, Inc. for design engineering services for reconstruction of Wisconsin Street North.** Oium stated that with DOT projects there is a lot more reporting that needs to be done. This is for the design part of the project for the streets and storm sewer. It is hoped that

this project will be coordinated with the Hwy 35 project, and this project can be done after the Hwy 35 project so Wisconsin St N does not get damaged. **Motion carried.**

### **Public Safety Committee**

*Chair update:* Public Safety did not meet.

### **Public Welfare**

*Chair update:* Public Welfare did not meet.

### **Park Board**

*Chair update:* O'Brien-Berglund stated that Park Board did meet. Angelique Dahlberg with the St. Croix River Association has requested to do the boat inspection and education at Ferry Landing Park again this year.

*St. Croix River Association Boat Inspection/Education at Ferry Landing Park:* **Motion (O'Brien-Berglund/Zappa) to approve the boat inspection/education program at Ferry Landing Park. Motion carried.**

O'Brien-Berglund thanked everyone for their support over the past 11 years. She also thanked Chief Richert and Attorney Brasch for their help with the Ferry Landing Beach Ordinance.

### **Convene into Closed Session**

**Motion (O'Brien-Berglund/Nelson) to convene into closed session pursuant to §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, with respect to the appraisal for the property at 712 Pine St N. Motion passed on a roll call vote of 6-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes. The Board convened into closed session at 7:54 pm.**

### **Reconvene into Open Session**

**Motion (Zappa/O'Brien-Berglund) to reconvene into open session. Motion carried. The Board reconvened into open session at 8:13 pm.**

**Discussion and possible action based on closed session-appraisal for 712 Pine St N: Motion (Pike/Zappa) to market the property at 712 Pine St N for \$60,000. Motion passed on a roll call vote of 6-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.**

### **Adjournment**

Wekkin declared the meeting adjourned at 8:15 p.m.

Respectfully submitted by,

Melissa Luedke  
Village Clerk