

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, March 3, 2015 @ 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 7:01 p.m. Invocation read by Wekkin. Answering the call were Trustees Anderson, Head, Nelson, O'Brien-Berglund and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee Standafer was absent. Also in attendance were the Village Attorney, Terry Dunst; Village Engineer, Kevin Oium; Police Chief, Mark Richert; Public Works Director, Mark Ekblad; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of the minutes: Regular Board meeting of February 3, 2015

Motion (Zappa/O'Brien-Berglund) to approve the Regular Board minutes of February 3, 2015. Motion carried.

Comments from the floor

No comments from the floor.

Class "A" Beer License for Freedom Valu Centers, Inc.-Amendment to Officers

Motion (Wekkin/Zappa) to approve the renewal of the Class "A" Beer License for Freedom Valu Centers, Inc. at 702 6th Street N. Wekkin stated that Freedom was sold and there are new officers which require background checks. The Chief has completed this. Motion carried.

Reschedule April Village Board Meeting Due to Spring Election

Wekkin stated that due to the Spring Election, the April Finance and Village Board meeting will need to be rescheduled. **Motion (Wekkin/Zappa) to move the April Finance and Village Board meeting to Tuesday, March 31, 2015. Motion carried.**

Preliminary Resolution 2015-01, Declaring Intent to Levy Special Assessments-Pine Street N and Lakeview Drive N

Motion (Zappa/O'Brien-Berglund) to approve Preliminary Resolution 2015-01, Declaring Intent to Levy Special Assessments-Pine Street N and Lakeview Drive N. Motion passed on a roll call vote of 6-0. Anderson-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Head-yes, Nelson-yes.

Residential Violation in Commercial Zoning District-Enforcement

Dunst stated that he wanted to make the Village Board aware of a situation that may require enforcement. The building in question is at 303 5th Street N, behind the Corner Store. There is a thrift store in the front, and in the back, the tenants are using it as a residence. The village was unaware that someone was living there until complaints were received from neighbors. Per Dunst, the ordinance may allow residential use but only on a discretionary basis. The renters and

owner of the building were made aware that they would need to apply for a Conditional Use Permit. At the Plan Commission meeting, this item was tabled for the applicants to comply with conditions. The Building Inspector and Fire Chief have a meeting with the applicant to inspect the property and will provide feedback to the village. If it is found that the building is not safe or updated to qualify as a residence, the village may need to take steps to ask the owner, Gary Zappa, to end their tenancy. It will go back to the Plan Commission in March for review. Also, allegedly the tenants have been violating the parking ordinance. Dunst stated enforcement may need to be stepped up in this area. At this point, this is just an update and there is no action to be taken tonight.

New Business from the Board or staff

President's Remarks: Wekkin reminded residents that daylight savings time is this weekend. Also, Spring will be here in a couple of weeks.

Administrator's Remarks: Nothing.

Village Clerk's Remarks: Luedke reminded residents of the Spring Election on Tuesday, April 7th, 2015. The polls will be open from 7:00 am-8:00 pm.

Plan Commission

Chair update: Plan Commission Chair, Mike Miser, was present to update the Board. Miser stated that there were public hearings held on two (2) conditional use permit (CUP) applications. Miser stated that one of the CUP's was a request for the applicants to reside in the commercial building at 303 5th Street N. The Building Inspector and Fire Chief did not get a chance to view the inside so there were a lot of unanswered questions. There were neighbors present at the public hearing and there have been a lot of complaints. This item was tabled until the March Plan Commission meeting. The second CUP was for Hudson Dance Academy, LLC at 240 Monroe Street N. This is located in the Industrial District. The owner was present but no one else from the public was present at the public hearing. It was recommended to the Board for approval.

Conditional Use Permit for Hudson Dance Academy: **Motion (Zappa/Head) to approve the application for a conditional use permit for Hudson Dance Academy, LLC at 240 Monroe Street N with the following conditions:**

- 1) **All operation shall comply with federal and state regulations, local ordinances and fire codes.**
- 2) **Property is to be kept clean with no outside storage.**
- 3) **Adequate parking to be provided.**
- 4) **A sign permit shall be issued by the Building Inspector prior to any sign being installed.**
- 5) **A building permit shall be issued prior to alterations to the building per Village Code.**

Motion carried.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Zappa/O'Brien-Berglund) to approve the December 2014 non-recurring claims of \$3,704.99 and March 2015 non-recurring claims of \$33,519.48 for claims totaling \$37,224.47. Motion passed on a roll call vote of 6-0. Nelson-yes, Head-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Anderson-yes.**

Purchase of tablet or other device for Village Trustee: **Motion (Zappa/O'Brien-Berglund) to have the Administrator look into the purchase and implementation of tablets for the Board members. Motion carried.** Wekkin stated that this was discussed at the Finance meeting and will be put on the agenda for next month for further discussion and or decision. None of the Trustees were opposed to using tablets. Dunst stated that the Village of Baldwin has paperless packets. They purchased iPads for the Trustees and they have had success with implementation. **Motion Carried.**

Authorize Village Administrator to solicit loans-Lakeview Drive/Pine Street N/Eastbank/Mallalieu project: **Motion (Zappa/O'Brien-Berglund) that the Village Administrator is authorized to review financing options to fund the Lakeview Drive/Pine Street N/Eastbank/Mallalieu projects in the amount of not more than \$675,000.00, inclusive of potential opportunities to refinance existing debt for consolidation and/or interest costs savings. Motion passed on a roll call vote of 6-0. Anderson-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Head-yes, Nelson-yes.**

Public Works Committee

Chair update: Head stated that Public Works did meet. There was an informational open house held for the Lakeview Drive/Pine Street N/Eastbank/Mallalieu project. There was a great turnout from the residents. Oium stated they will move ahead with the Preliminary Assessment Report. There may be a public hearing at the next Village Board meeting.

Public Safety Committee

Chair update: Zappa stated that Public Safety did meet. There was one item forwarded for Board approval.

Agreement with Lexipol Law Enforcement Policy Management Services: **Motion (Zappa/O'Brien-Berglund) to authorize Chief Richert to enter into an agreement with Lexipol, LLC for Policy Manual and Daily Bulletin Training subscription materials. Motion passed on a roll call vote of 6-0. Nelson-yes, Head-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Anderson-yes.**

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did not meet. O'Brien-Berglund thanked Public Works for their work on the ice rink. It has been getting a lot of use. Also, later this spring Willow River State Park will be drawing down the water level to inspect the dam. It shouldn't affect Lake Mallalieu.

Adjournment

Wekkin declared the meeting adjourned at 7:26 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk