

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, March 6, 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 Leaf, Nelson, Pike, Zais, and Zappa. It was noted that Trustee Head was absent. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert; Public Works employee, Joe Curran; 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 February 6, 2018**

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

**Comments from the floor**

Philip Matz, 606 4<sup>th</sup> St N #3, introduced himself to the Board and stated that he's running for Village Trustee on the Spring Ballot. Dan Schmit and Mary McGurran, 756 Summit Lane N, spoke. McGurran stated that there is a referendum regarding Resolution No. 51 (2017) on the April 3, 2018 ballot. Details of the referendum and resolution can be found on the St. Croix County website at [www.sccwi.gov](http://www.sccwi.gov). Copies can also be obtained from the office of the St. Croix County Clerk at 1101 Carmichael Road, Hudson, WI 54016.

**Reschedule April Village Board Meeting Due to Spring Election**

**Motion (Pike/Zais) to reschedule the April Finance and Board meetings to Tuesday, March 27, 2018 due to the election on April 3, 2018. Motion carried.**

**New Business from the Board or Staff**

*President's Remarks:* Wekkin stated the Village has had to schedule emergency repair services at the lift stations every 2 to 4 weeks due to residents flushing wipes and hand towels. This has cost the Village thousands of dollars in additional expenses which could have been avoidable. The Village is urging the residents to stop flushing wipes and towels down their toilets. The money being spent on repairs could be better spent elsewhere. Wekkin wished everyone a Happy St. Patrick's Day and reminded everyone about daylight savings time this weekend and to spring your clocks forward one hour.

*Administrator/Clerk's Remarks:* Luedke stated that the Spring Election is on Tuesday, April 3, 2018. In-person absentee voting will begin on Wednesday, March 14, 2018 and end on Friday, March 30, 2018. The auditors will be at the Village Hall on March 26-28, 2018.

**Plan Commission**

*Chair update:* Plan Commission did not meet.

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

*Claims - Review and recommendation:* **Motion (Zappa/Leaf) to approve the December 2017 non-recurring claims of \$77.00 and March 2018 non-recurring claims of \$109,890.01. Motion passed on a roll call vote of 6-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes, Zais-yes, Leaf-yes.**

*Options for Credit Received from the Solar Garden.* Luedke reviewed the credit received in regards to the Solar Garden and options for the refund. Wekkin stated that the Finance Committee recommended reinvesting the funds.

**Motion (Zappa/Pike) to approve that \$3,520.00 of the refund to be reinvested into the Solar Gardens to purchase an additional 2.2kW. The remaining \$283.36 will fall into the unassigned fund at the end of 2018. Motion passed on a roll call vote of 6-0. Leaf-yes, Zais-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

*Cedar Drive N Lift Station Repairs.* Wekkin stated that additional quotes and information needs to be gathered and discussion will continue next month.

### **Public Works Committee**

*Chair update:* The Public Works Committee did meet but there are no items to bring forward. Chair Pike stated that the committee's focus has been on the lift station repairs. Pike urged residents to please stop flushing wipes as they are creating unneeded expenses for repairs.

Oium recapped the topics that Public Works had addressed in 2017. Topics included; catch basin repairs, Wisconsin St. N. qualifications, WisDOT STH 35 cost sharing items, Artisan North Subdivision, 5 year capital improvement plan, WisDOT STH 35 sanitary sewer and watermain design, WisDOT PASER rating updates and St. Croix St. LRIP application. 2018 will see further discussions on WisDOT 35 sanitary sewer and watermain design, Wisconsin St. N. engineering design, 8<sup>th</sup> St. watermain breaks, Artisan North subdivision, St. Croix St. state municipal agreement and Kwik Trip development.

### **Public Safety Committee**

*Chair update:* Public Safety did meet but there are no items to bring forward.

### **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 7:21 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer