

**Village of North Hudson
Annual Re-Organization Meeting
Tuesday, April 16, 2019 @ 5:00 P.M.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order: roll call

President Stan Wekkin called the meeting to order at 5:01 p.m. Answering the call were Trustees Head, Leaf, Matz, Nelson and Pike. It was noted that Trustee Zais was absent. A quorum was present and the meeting had been duly noticed. Also in attendance were Public Works Director, Patrick Moos and Village Administrator/Clerk, Melissa Luedke.

Oath of Office

The Oath of Office was already administered to President Wekkin and Trustees Head, Leaf, and Nelson.

Standing Committee assignments

Motion (Leaf/Pike) to approve the standing committee assignments as indicated on the Directory of Elected and Appointed Officials. Motion carried.

Appointments for Officials, Committees, Boards, Commissions, and Representatives to Other Bodies

Motion (Leaf/Pike) to approve the appointments for Officials, Committees, Boards, Commissions, and Representatives to other bodies as listed on the attached 2019-2020 Directory of Elected and Appointed Officials. Motion carried.

Board of Review assignments and meeting date and time

Board of Review Committee Assignments: **Motion (Pike/Leaf) to approve the Board of Review Committee assignments. Motion carried.**

Initial Board of Review meeting: Luedke stated that the two-hour Board of Review meeting will be held on Monday, May 13, 2019 from 4:00 - 6:00 pm. Open Book will be held on Monday, May 6, 2019 from 12:00 - 2:00 pm.

Resolution 2019-01, Designating Public Depositories

Motion (Pike/Leaf) to adopt Resolution 2019-01, a resolution designating depositories for the Village of North Hudson. Motion carried.

Resolution 2019-02, Specifying Line of Succession for Proclaiming Emergency or Disaster

Motion (Pike/Leaf) to adopt Resolution 2019-02, specifying the line of succession for proclaiming an emergency or disaster in the Village of North Hudson. Motion carried.

President's comments

Wekkin thanked everyone for coming out to vote for the Spring Election. Wekkin stated he is happy to be Village President and his goal will continue to keep taxes affordable.

Administrator/Clerk's comments

Luedke congratulated newly elected Trustee Lori Head and to President Weekin and Trustees Leaf and Nelson on their re-election.

Adjournment

Weekin declared the meeting adjourned at 5:07 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer