

**Village of North Hudson
Annual Re-Organization Meeting
Tuesday, April 17, 2018 @ 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 5:00 p.m. Answering the call were Trustees Leaf, Matz, Nelson, Pike, Zais, and Zappa. 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 Trustees Matz, Pike, and Zais.

Standing Committee assignments

Motion (Pike/Leaf) 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 (Pike/Leaf) to approve the appointments for Officials, Committees, Boards, Commissions, and Representatives to other bodies as listed on the attached 2018-2019 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 14, 2018 from 4:00 - 6:00 pm. Open Book will be held on Monday, May 7, 2018 from 11:00 am - 1:00 pm.

Resolution 2018-01, Designating Public Depositories

Motion (Pike/Leaf) to adopt Resolution 2018-01, a resolution designating depositories for the Village of North Hudson. Motion passed on a roll call vote of 7-0. Leaf-yes, Matz-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.

Resolution 2018-02, Specifying Line of Succession for Proclaiming Emergency or Disaster

Motion (Pike/Leaf) to adopt Resolution 2018-02, specifying the line of succession for proclaiming an emergency or disaster in the Village of North Hudson. Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes, Matz-yes, Leaf-yes.

President's comments

Wekkin thanked Matz for running and welcomed him to the Board. Wekkin also thanked the Public Works Dept for a great job snow plowing.

Administrator/Clerk's comments

Luedke congratulated newly elected Trustee Philip Matz and to Trustees Pike and Zais on their re-election.

Adjournment

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

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer