

**Village of North Hudson
Annual Re-Organization Meeting
Tuesday, April 18, 2017 @ 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 Leaf, Nelson, Pike, Zais, and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee Head was absent. Also in attendance were Public Works Director, Patrick Moos; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Oath of Office

The Oath of Office was already administered to President Wekkin, Trustees Nelson, Leaf, and Zappa, and Municipal Judge Wopat.

Standing Committee assignments

Motion (Zappa/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 (Zappa/Leaf) to approve the appointments for Officials, Committees, Boards, Commissions, and Representatives to other bodies as listed on the attached 2017-2018 Directory of Elected and Appointed Officials. Wekkin stated that there openings on a couple of committees. If there are any residents interested in serving, please contact the Village Hall. Motion carried.

Board of Review assignments and meeting date and time

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

Initial Board of Review meeting: Luedke stated that the first Board of Review meeting to meet to adjourn is scheduled for Tuesday, June 6, 2017 at 3:30 pm. Open Book will be held that same day from 4:00-6:00 pm. The adjourned Board of Review hearing will be held June 13th, 2017 from 4:00-6:00 pm. **Motion (Zappa/Leaf) to approve the dates and times of Board of Review. Motion carried.**

Resolution 2017-02, Designating Public Depositories

Motion (Zappa/Zais) to adopt Resolution 2017-02, a resolution designating depositories for the Village of North Hudson. Motion carried.

Resolution 2017-03, Specifying Line of Succession for Proclaiming Emergency or Disaster

Motion (Leaf/Zais) to adopt Resolution 2017-03, 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 that voted in the election. Wekkin stated that he will do his best to serve the Village as he was elected to do.

Administrator's comments

No comments.

Clerk's comments

Luedke congratulated President Wekkin, Trustees Nelson and Zappa, and Municipal Judge Ben Wopat on their re-election and also to newly elected Trustee Cathy Leaf.

Adjournment

Wekkin declared the meeting adjourned at 5:10 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk