

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, May 3, 2016 @ 7:00 P.M.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order; Invocation; roll call

President Stan Wekin called the meeting to order at 7:00 p.m. In lieu of Invocation, Wekin asked for a moment of silence for Elliott Dawson who was killed in an accident on Friday. Answering the call were Trustees Head, Nelson, O'Brien-Berglund, Pike, Zais, and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert; Village Attorney, Terry Dunst; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of the minutes: Regular Board Meeting of March 29, 2016 and Re-Org meeting of April 19, 2016

Motion (Zappa/O'Brien-Berglund) to approve the Regular Board minutes of March 29, 2016 and Re-Org meeting on April 19, 2016. Motion carried.

Comments from the floor

Rory O'Sullivan, currently an Attorney in Pierce County, was present. He is running for District Attorney in St. Croix County and wanted to introduce himself to the Village Board.

Discussion of Addition of E.M.S. First Responders in the Village of North Hudson

Josh Olson-EMS Operations Supervisor, was present. Mike Perucca was also present. Wekin stated that there are 5-6 First Responders who currently reside in the Village of North Hudson. These individuals will start responding to medical emergencies in the Village. It will be in addition to EMS service and provide faster a response time in a medical emergency. At the present time, there is no additional cost to the Village. Olson stated that they currently do this in the Town of Hudson and since there are several individuals that reside in the Village, they wanted to provide this service to our residents.

North Hudson Elementary Fun Run

Motion (Zappa/O'Brien-Berglund) to authorize traffic restriction on Webster St N from Lemon St N to Helen St N AND Helen St N from Webster St N to Monroe St N AND Monroe St N from Helen St N to Lemon St N for the North Hudson Elementary School Fun Run on Wednesday, May 25, 2016 from 2:45 pm to 3:30 pm with an alternate rain date of Wednesday, June 1, 2016 from 2:45 pm to 3:30 pm. Motion carried.

Amended Class "B"/"Class B" Liquor License for extended premises-Kozy Korner

Motion (Zappa/Head) to approve the amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner-Loughney Family fundraiser taking place on Saturday, June 4, 2016 from 8:00 a.m. to 8:30 p.m. with the following conditions:

- 1) Area outside of building to be completely enclosed with fence and the extended premises accessed only from within the building.**

- 2) Use of alcohol shall remain within building or fenced-in area per the establishment's liquor license.
- 3) Use of outside area only with specific permission of Village Board for requested date and times.
- 4) Owner to provide equal amount of adjacent substitute off-street parking while parking lot is fenced during time of event.
- 5) Owner to be responsible for Band/Music volume.

Nelson abstained. **Motion carried.**

Motion (Zappa/O'Brien-Berglund) to approve the amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner-Relay for Life fundraiser taking place on Wednesday, June 8, 2016 from 3:00 p.m. to 9:30 p.m. with the following conditions:

- 1) Area outside of building to be completely enclosed with fence and the extended premises accessed only from within the building.
- 2) Use of alcohol shall remain within building or fenced-in area per the establishment's liquor license.
- 3) Use of outside area only with specific permission of Village Board for requested date and times.
- 4) Owner to provide equal amount of adjacent substitute off-street parking while parking lot is fenced during time of event.
- 5) Owner to be responsible for Band/Music volume.

Nelson abstained. **Motion carried.**

New Business from the Board or staff

President's Remarks: Wekin wished all mothers a Happy Mother's Day. Wekin also wished everyone a safe fishing opener. May 17, 2016, is Police Officer's Memorial Day. This is a day to remember fallen officers. There will be an event at the Somerset High School starting at 6:00 pm. Wekin stated that the third week in May is EMS Appreciation Week. Also, Memorial Day is the end of May. There will be ceremonies held at area cemeteries, please check the local paper for dates and times.

Administrator's Remarks: None.

Village Clerk's Remarks: None.

Plan Commission

Chair update: Plan Commission did not meet.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (O'Brien-Berglund/Zappa) to approve the May 2016 non-recurring claims of \$19,585.56. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Pike-yes, Wekin-yes, Zappa-yes, O'Brien-Berglund-yes, Zais-yes.**

Full-Time Public Works Job Description: **Motion (Zappa/O'Brien-Berglund) to approve the full-time Public Works job description. Motion carried.**

Selection of Banking Services: **Motion (Zappa/Pike) to authorize the Village Administrator and Village Clerk to move the Village of North Hudson's primary checking and savings/CD accounts to Citizens State Bank.** Troester stated that the Village sent out Request for Proposals to fourteen (14) local banks. Seven (7) banks submitted banking services proposals. Five (5) of

those banks were eliminated due to fees and the inability to provide some services. The two remaining banks were Citizens State Bank and MidWestOne Bank. There was a significant difference between the two banks in regards to interest rate offered. **Motion passed on a roll call vote of 7-0. Zais-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.** Zappa stated that Troester did due diligence in examining the two banks. This decision was not taken lightly.

Amend Employee Handbook to include ability to be on-call volunteers for Hudson Fire Department and/or St. Croix E.M.S.: **Motion (Zappa/Head) to amend the Employee Handbook to include the ability to be on-call volunteers for Hudson Fire Department and/or St. Croix E.M.S. Motion carried.**

Invest in Solar Garden Energy Option: **Motion (Zappa/O'Brien-Berglund) to authorize the Village Administrator to enter into an agreement with Xcel Energy to purchase a Solar Garden subscription in order to help cut energy cost of operating the Village Hall. In addition, amend the 2016 budget, and use not more than \$29,000 of the Unassigned Fund Balance to fund the purchase.** Head commented that it was the Public Works recommendation to bring the Solar Garden option to the full Village Board for discussion. Brian Elwood with Xcel Energy was present. Construction on the solar gardens will be completed in December 2016 and will be operational by January 2017. Head stated that it is important to point out the cost savings over the 25 year contract. **Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Zais-yes.**

Public Works Committee

Chair update: Pike stated that there were two actionable items discussed by Public Works. Oium gave updates regarding the capital project. Oium stated that the drainage improvements at the end of Lakeview Drive N have been completed. The final payout for the project will be brought to the next Public Works meeting and the final assessment report will be brought to a future Village Board meeting. The project is expected to come in under budget. Restoration has also been completed. If anything comes up within the next year, there is a 1 year warranty with Total Excavating that commences once the project is finalized.

Collapsed Retaining Wall at 922 Sally's Alley N/1004 Riverside Drive N: **Motion (Pike/Head) to deny the residents' request to repair/replace the retaining wall on the private property at 922 Sally's Alley N/1004 Riverside Drive N. Motion carried.**

Replacement of Autodialer for the Krattley Lift Station: **Motion (Pike/Nelson) to approve having Tri-State Pump & Control install a new Sensaphone Series 400 Autodialer in the Krattley Lift Station control panel at a cost not to exceed \$1,700 with the cost coming out of the 201 Sanitary Sewer Maintenance Fund. Motion passed on a roll call vote of 7-0. Zais-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.**

Public Safety Committee

Chair update: Zappa stated that there are no actionable items from Public Safety. Zappa also stated that the local Girl Scout Troup donated \$30.00 to the North Hudson Police Department.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did meet and there was one actionable item forwarded to the Village Board for approval.

St. Croix River Association Boat Inspection/Education at Ferry Landing Park: O'Brien-Berglund stated that Angelique Dahlberg, the Invasive Species Coordinator with St. Croix River Association, requested to do boat education/inspections again this year at Ferry Landing Park.

Motion (O'Brien-Berglund/Zappa) to allow the boat inspection/education program at Ferry Landing Park to be carried out again this summer by volunteers with the St. Croix River Association. Motion carried. O'Brien-Berglund also thanked Mark Ekblad and Patrick Moos for assisting in the tree planting on Arbor Day-Saturday, April 30, 2016.

Adjournment

Motion (Zappa/Wekkin) to adjourn. Wekkin declared the meeting adjourned at 7:35 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk