

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, June 27, 2017 @ 7:00 P.M.
Village Hall, 400 7th 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, and Zais. A quorum was present and the meeting had been duly noticed. It was noted that Trustees Head and Zappa were absent. Also in attendance were the Police Chief, Mark Richert; Village Engineer, Kevin Oium; Public Works Director, Patrick Moos; Village Attorney, Tom Schumacher for Terry Dunst; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of the minutes: Regular Board Meeting of June 6, 2017 and Emergency Board meeting of June 12, 2017

The Regular Board minutes of June 6, 2017 and Emergency Board minutes of June 12, 2017 approved as presented.

Comments from the floor

Richert thanked the residents for their patience with the clean-up from the June 11, 2017 storm. The disaster relief reimbursement claim is still in process. Richert stated there is a lane closure on 6th Street N near Seasons Tavern due to some repairs. The Stillwater lift bridge is also stuck in the open position and traffic has been backed up. It may be another day or two until the lift bridge is fixed. Richert stated there may be congestion in this area.

Presentation for years of dedicated service-Colleen O'Brien-Berglund

Wekkin presented past Trustee Colleen O'Brien-Berglund with a 10 year pin from the League of Municipalities, and a clock for her years of dedicated service. O'Brien-Berglund has served as a Village Trustee since 2006. She also served as the Park Board and Public Welfare Chair. Wekkin read O'Brien-Berglund's accomplishments and service to the Village. O'Brien-Berglund thanked everyone.

Presentation for years of dedicated service-Village Administrator-Gloria Troester

Wekkin stated that Village Administrator, Gloria Troester, will be retiring from the Village. She has served as Administrator since 2004. Wekkin introduced past Village President Larry Larsen. Troester served under Larsen from 2004 to 2009. Larsen remarked regarding his time working with Troester and thanked her for her service. George Klein, Village President from 2009-2013, spoke regarding Troester's service. Klein thanked Troester for her work and dedication. Wekkin spoke regarding Troester and her accomplishments and dedication over the past 13 years. Wekkin presented Troester with a gift for her years of dedicated service. Troester thanked everyone for all their support. Attorney Tom Schumacher spoke regarding his time and working relationship with Troester. Schumacher congratulated Troester and thanked her for her hard work.

Request to use Chief Jansen Memorial Park Outside of Park Hours

Motion (Pike/Leaf) to approve the request of David Schmidt to use Chief Jansen Memorial Park until midnight on July 7, 2017. Brooke at 12 Fieldstone Bay, Hudson, Grace Schmidt at 760 Summit Lane N, and Anna Jensen at 1014 St. Croix St. were present. They would like to use Chief Jansen to show movies with their friends. They want to show multiple movies and need to wait until dark. There will be parental supervision present. **Motion carried.**

Temporary Class “B”/”Class B” Alcohol License-North Hudson Pepper Festival, Inc.

Motion (Nelson/Leaf) to approve the Temporary Class “B” Fermented Malt Beverages and “Class B” Wine License for North Hudson Pepper Festival Inc. with an effective date of August 17th through August 20th, 2017, as recommended by the Village Clerk. Motion carried. Zais abstained. Zais stated that they will be closing at midnight Friday and Saturday night, and 10:30 pm on Sunday night.

Adoption of Ordinance 03-2017, amending Chapter 90, Traffic and Vehicles, Section 90-12, Parking and Use of Recreational Vehicles

Motion (Pike/Nelson) to adopt Ordinance 03-2017, amending Chapter 90, Traffic and Vehicles, Section 90-12, Parking and Use of Recreational Vehicles. Motion passed on a roll call vote of 5-0. Nelson-yes, Pike-yes, Wekkin-yes, Zais-yes, Leaf-yes.

New Business from the Board or staff

President’s Remarks: Wekkin thanked the Public Works staff for their hard work with the storm clean-up and power outages. Wekkin asked everyone to please be mindful if there is a power outage. During an outage, the sanitary sewer lift station pumps don't pump, so don't be in a rush to flush toilets. Also, a reminder to please not flush disposable wipes. They do not break down in the sewer and cause blockages in the lift pumps. Wekkin asked everyone to please have a safe and considerate Independence Day Holiday.

Administrator’s Remarks: None.

Clerk’s Remarks: Luedke congratulated Gloria and thanked her for her support over the past 4 plus years.

Plan Commission

Chair update: Chair Miser was not present. Oium stated that the final plat for the Artisan North Subdivision was approved by the Plan Commission at their last meeting. The final plat in front of the Village Board tonight has all the changes recommended by Cedar Corp. Oium stated that there is also a monument placement waiver request by the surveyor and Cedar Corp recommends approval. Pike asked if everything has been going as planned. Oium stated that everything is going as scheduled right now.

Artisan North Subdivision-Final Plat: **Motion (Pike/Leaf) to approve the final plat of Artisan North Subdivision. Motion carried.**

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Leaf/Nelson) to approve the June 2017 2nd non-recurring claims of \$31,704.22. Motion passed on a roll call vote of 5-0. Leaf-yes, Zais-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

Bank Loan Bid Selection for the Purchase of Municipal Garage: Motion (Pike/Zais) to accept the loan bid from First American Bank in an amount not to exceed \$360,000 with a 2.535% fixed rate over a ten year repayment schedule with semi-annual payments beginning in 2018 and no prepayment penalties. Additionally, authorize the Village President and Administrator to sign loan agreements and secure funding. Wekkin stated that there were 5 banks which submitted bids. Motion passed on a roll call vote of 5-0. Nelson-yes, Pike-yes, Wekkin-yes, Zais-yes, Leaf-yes.

Public Works Committee

Chair update: Pike stated that Public Works did meet but there were no actionable items.

Seal Coating: This item was tabled.

Public Safety Committee

Chair update: Public Safety did not meet.

Radio Software and Hardware Purchase for Digital Channel Upgrade: This item was tabled at Finance.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Nelson stated that Park Board did meet but did not have any actionable items. The next meeting is July 6, 2017.

Convene into Closed Session

Motion (Pike/Leaf) to convene into closed session pursuant to §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, with respect to an offer(s) on the property at 712 Pine St N. Motion passed on a roll call vote of 5-0. Leaf-yes, Zais-yes, Wekkin-yes, Pike-yes, Nelson-yes.

Motion (Zais/Pike) to convene into closed session pursuant to §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, with respect to water and sewer ad hoc committee updates and possibly combining all water and sewer system components with the City of Hudson. Motion passed on a roll call vote of 5-0. Leaf-yes, Zais-yes, Wekkin-yes, Pike-yes, Nelson-yes.

The board convened into closed session at 7:37 pm.

Reconvene into Open Session

Motion (Pike/Leaf) to reconvene into open session. Motion carried. The board reconvened into open session at 8:46 p.m.

Discussion and possible action based on closed session-with respect to an offer(s) on the property at 712 Pine St N.: Motion (Leaf/Pike) to accept the bid from Kelly Lavers in the

amount of \$60,000 for the vacant lot at 712 Pine St N. Motion passed on a roll call vote of 4-0. Pike-yes, Weekin-yes, Zais-yes, Leaf-yes. Nelson recused himself.

Discussion and possible action based on closed session-with respect to possibly combining all water and sewer system components with the City of Hudson: No further action or discussion.

Adjournment

Weekin declared the meeting adjourned at 8:48 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk