

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, June 2, 2020 @ 7:00 P.M.  
Virtual Meeting via Zoom**

**Minutes**

**Call to order; Invocation; roll call**

President Stan Wekkin called the meeting to order at 7:02 p.m. Wekkin read the invocation. Answering the call were Trustees Head, Leaf, Matz, Nelson, Pike, and Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were the Village Attorney, Paul Mahler; Village Engineer, Kevin Oium; Police Chief, Mark Richert; Public Works Director, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

**Approval of the minutes: Regular Board Meeting of May 5, 2020**

**Motion (Nelson/Head) to approve the May 5, 2020 Regular Board minutes as presented. Motion carried.**

**Comments from the floor**

No comments from the public were received.

**Resolution 2020-05, Department of Natural Resources review of Compliance Maintenance Annual Report (CMAR)**

**Motion (Pike/Zais) to approve Resolution 2020-05, Department of Natural Resources review of Compliance Maintenance Annual Report (CMAR). Motion carried.**

**2020-2021 Class A/B alcohol beverage licenses, cigarette licenses and amusement permits**

**Motion (Pike/Leaf) to approve all Class A/B alcohol beverage licenses, cigarette licenses, and coin operated amusement licenses as printed in the memo from the Village Clerk. Motion carried. Nelson abstained.**

**2020-2021 Fireworks Permit Application of Caroline Whaley of Exit 1 Fireworks**

**Motion (Zais/Nelson) to approve the application for a Fireworks Paraphernalia License-Temporary Use Permit for Caroline Whaley with the following inclusions: "No Smoking" signs must be displayed, fire extinguishers available, no fireworks sold to person(s) under 18 years of age, operation not to exceed 180 days per calendar year. Motion carried.**

**New Business from the Board or Staff**

*President's Remarks:* Wekkin expressed his gratitude and commended the North Hudson Police Department along with all other St. Croix County law enforcement, firefighters, and first responders who have assisted in the Twin Cities area this past week. Wekkin also wished everyone a Happy Father's Day.

*Administrator/Clerk's Remarks:* None.

**Plan Commission**

*Chair update:* Plan Commission did not meet.

**Personnel and Finance Committee recommendations**

*Claims - Review and recommendation:* **Motion (Nelson/Pike) to approve the June 2020 non-recurring claims of \$85,613.55. Motion passed on a roll call vote of 7-0. Head-yes, Matz-yes, Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Leaf-yes.**

**Public Works Committee**

*Chair update:* Public Works did meet but there are no items to bring forward.

**Public Safety Committee**

*Chair update:* Public Safety did not meet.

**Public Welfare**

*Chair update:* Public Welfare did not meet.

**Park Board**

*Chair update:* Park Board did not meet.

**Convene into Closed Session**

**Motion (Leaf/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. Motion carried. The Board convened into closed session at 7:16 p.m.**

**Reconvene into Open Session**

**Motion (Leaf/Head) to reconvene into open session. Motion carried. The Board reconvened into open session at 8:05 p.m.**

**Discussion and possible action based on closed session with respect to water and sewer ad hoc committee updates: Motion (Zais/Pike) to schedule a meeting with the Hudson Ad Hoc Committee to discuss water and wastewater treatment options. Motion carried.**

**Adjournment**

Wekkin declared the meeting adjourned at 8:06 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer