

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, June 4, 2019 @ 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 Head, Leaf, Matz, Nelson, Pike, and Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert; Village Engineer, Kevin Oium; 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 7, 2019

Motion (Leaf/Head) to approve the Regular Board minutes of May 7, 2019. Motion carried.

Comments from the floor

Diane Zais, 629 Cherry Circle N, spoke. Zais stated that she is co-facilitator of the North Hudson Neighborhood Watch. This is a non-profit organization that partners with the North Hudson Police Department.

Diana Bechel, 703 4th St. N., co-facilitator of the North Hudson Neighborhood watch, spoke. Bechel stated that the North Hudson Neighborhood Watch and North Hudson Police Department will be sponsoring the Safe Summer Sendoff event on Saturday, June 22, 2019 at North Hudson Elementary. This a free event open to all adults and children. There will be safety events, games, bike skills certifications, and bike registrations. In addition, there will be raffle that will be giving away a bike, bike helmets, gift cards and gift baskets. Lastly, people are encouraged to bring in gently used bikes that they no longer use and either swap with someone or leave the bike for someone who needs it. The next general meeting of the North Hudson Neighborhood Watch will be on June 10, 2019 at 7:00 pm at the Village Hall.

Resolution 2019-03, Department of Natural Resources review of Compliance Maintenance Annual Report (CMAR)

Motion (Pike/Leaf) to approve Resolution 2019-03, Department of Natural Resources review of Compliance Maintenance Annual Report (CMAR). Motion carried.

2019-2020 Class A/B alcohol beverage licenses, cigarette licenses and amusement permits

Motion (Leaf/Head) 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.

2019-2020 Fireworks Permit Application of Caroline Whaley of Exit 1 Fireworks.

Motion (Zais/Leaf) 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.

Resolution 2019-04, Participation in the WDNR Municipal Dam Grant Program and Support for a Joint Municipal Dam Grant Application for the Willow River Lower Power Dam

Motion (Pike/Leaf) to approve Resolution 2019-04, Participation in the WDNR Municipal Dam Grant Program and Support for a Joint Municipal Dam Grant Application for the Willow River Lower Power Dam. Luedke stated that if the grant were awarded, the Village’s cost share for repairs would be reduced from \$24,000 to \$12,000. The grant is awarded yearly and hope to receive it in 2020 but it may not be received until 2021. **Motion carried.**

Pepper Fest Park Expansion Project

Tim Zais, 629 Cherry Cir N, President of Pepper Fest, updated the board regarding the Pepper Fest Park expansion. In April 2019, Pepper Fest purchased 704 Monroe St N with plans to expand Pepper Fest Park. This year’s expansion projects: 1) removal of fence on the southeast corner; 2) garage will be torn down; 3) trees near the house will be removed and 4) fencing will be moved closer towards the house to provide a bigger footprint for this year’s Pepper Fest festivities. Future projects include construction of a community center. The community center will be named after the former owner and longtime resident, Janice Iverson.

New Business from the Board or Staff

President’s Remarks: Wekkin stated that Hudson City Council voted to accept the Lakeview EMS contract at the June 3, 2019 council meeting. Wekkin stated that Flag Day is June 14, 2019 and wished all fathers a Happy Father’s Day on June 16, 2019.

Administrator/Clerk’s Remarks: Luedke stated that the DOC was doing work in the village in conjunction with Public Works. The work done included planting a monarch garden in Woodcrest Park. A future monarch garden will be planted in Glen Oaks Park.

Plan Commission

Chair update: Miser updated the board and there is one (1) item to bring forward.

Conditional Use Permit Application of Sam Schullo and Caroline Whaley to construct a 6’ privacy fence located in a commercial zoned district at 609 Sommers St N: **Motion (Pike/Leaf) to approve the Conditional Use Permit Application of Sam Schullo and Caroline Whaley-Exit 1 Ventures, LLC DBA Exit 1 Fireworks, to construct a fence located in a commercial district at 609 Sommers St N., PIN #161-1016-50-100, with the following conditions:**

- 1. All applicable local and state permits shall be obtained prior to commencing construction.**
- 2. Meet the 33’ setback requirement from the center of the road.**
- 3. Fence will be located 2’ east of the north/south property line, per the signed agreement letter from adjacent property owner.**
- 4. Meet all other village ordinances.**

Motion carried.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Nelson/Pike) to approve the June 2019 non-recurring claims of \$26,191.10. Motion passed on a roll call vote of 7-0. Leaf-yes, Head-yes, Matz-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

Public Works Committee

Chair update: Public Works did meet and there are five (5) items to bring forward.

Bobcat Exchange: **Motion (Pike/Matz) to approve the exchange of the current Bobcat with Tri-State Bobcat with a cost not to exceed \$10,500 with \$9,000 coming from the Capital Outlay Account and the remainder from the Unassigned Fund. Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Matz-yes, Head-yes, Leaf-yes.**

Seal Coating: **Motion (Pike/Head) to approve that St. Croix County sealcoat village streets with a cost not to exceed \$35,000. Motion passed on a roll call vote of 7-0. Leaf-yes, Head-yes, Matz-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

Spray Patching: **Motion (Pike /Matz) to approve that St. Croix County spray patch village streets with cost not to exceed \$20,000. Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Matz-yes, Head-yes, Leaf-yes.**

Hot Patching: **Motion (Pike/Head) to approve that Monarch Paving cut out and replace bad spots on village streets with hot mix. Total price not to exceed \$20,000. With approval from Village Board to move \$20,000 from 101-37-53300-280 (crack filling) to 101-37-53300-284 (hot patching) account. Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Matz-yes, Head-yes, Leaf-yes.**

East Bank Lift Station Rehab: **Motion (Pike/Matz) to approve spending \$30,000 to order pumps for the rehab of the Eastbank lift station. Motion passed on a roll call vote of 7-0. Leaf-yes, Head-yes, Matz-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

Public Safety Committee

Chair update: Public Safety did meet and there are no items to bring forward. Chief Richert stated that the North Hudson Police Department has an intern working for the department through the end of July. The intern's name is Jared Johnson and he is a senior at UW-River Falls. Johnson will conduct speed studies, stop sign studies, and vision triangle issues. In addition, he will gather a junk vehicle list, report any issues with the RV/camper ordinance that was adopted last year, and other data gathering projects.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did meet and there are two (2) items to bring forward.

Request for Memorial Bench in Sommers Landing Park: **Motion (Nelson/Pike) to approve the purchase and assembly of a memorial bench in Sommers Landing Park to be paid for by the requestor and installed by the Public Works Department. Motion carried.**

"Movie in the Park" and request for extended park hours: **Motion (Nelson/Matz) to extend the hours from 8:00 am – 11:30 pm in Pepper Fest Park on Wednesday, July 17, 2019 for a "Movie in the Park". Nelson stated that the Park Board plans to host a Movie in the Park in August too. Wonder Woman will be shown in July. Motion carried.**

Convene into Closed Session

The Board did not convene into closed session.

Luedke stated that Paul Kent, the attorney that the board voted to hire, is reviewing all information regarding the draft water and sewer agreements.

Adjournment

Weekin declared the meeting adjourned at 7:33 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer