

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, June 7, 2016 @ 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 7:01 p.m. In lieu of Invocation, Wekkin asked for a moment of silence for Mary Krueger who passed away. She was a longtime resident of North Hudson, served as a Village Trustee, and was very involved with the community. Answering the call were Trustees Head, Nelson, Pike, Zais, and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee O'Brien-Berglund was absent. Also in attendance were the Police Chief, Mark Richert; Village Attorney, Terry Dunst; Village Engineer, Kevin Oium; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of the minutes: Regular Board Meeting of May 3, 2016

Motion (Zappa/Pike) to approve the Regular Board minutes of May 3, 2016. Motion carried.

Comments from the floor

No comments from the floor.

2016-2017 Class A/B Alcohol Beverage Licenses, Cigarette Licenses, and Amusement Permits

Motion (Zappa/Head) to approve the Class "A" Fermented Malt Beverages and "Class A" Intoxicating Liquor License for TK Interests, Inc., dba Village Liquor Store-Kimberlie White-Agent, with an effective date of July 1, 2016 through June 30, 2017 as recommended by the Village Clerk. All license approvals are contingent upon any outstanding payment obligations to the Village being satisfied. Wekkin abstained. Motion carried.

Motion (Zappa/Pike) to approve the Class "A" Fermented Malt Beverage License and "Class A" Cider Only License for Freedom Valu Centers, Inc, dba Freedom Valu Center #72-Paul Kirk-Agent, with an effective date of July 1, 2016 through June 30, 2017 as recommended by the Village Clerk. All license approvals are contingent upon any outstanding payment obligations to the Village being satisfied. Motion carried.

Motion (Zappa/Pike) to approve the Class "B" Fermented Malt Beverages and "Class B" Intoxicating Liquor License with an effective date of July 1, 2016 through June 30, 2017 for LDJT Inc., dba The Village Inn-Leigh Halvorsen-Agent, Starr's Bar Inc., dba Starr's Bar-William Souter-Agent, Zantor, Inc., dba Kozy Korner-Scott Nelson-Agent, Lamden, Inc., dba Mama Maria's Ristorante-Annamarie Buhr-Agent, Seasons Tavern BDC LLC, dba Season Tavern-Brad Rebers-Agent, and Guv's Place, Inc., dba Guv's Place-Jessica Thompson-Agent, as recommended by the Village Clerk. All license approvals are contingent upon any outstanding payment obligations to the Village being satisfied. Nelson

abstained. **Motion carried.** Wekkin noted that there was a memo from Chief Richert regarding the alcohol license renewal for the Mallalieu Inn and the Agent-Peggy Moelter. Wekkin stated that there have not been any issues with the Mallalieu Inn, however, the Agent has been convicted of OWI-4th. Dunst stated that part of the approval process for the alcohol license renewal is for the Village Board to review the Agent and be sure he/she is “fit” to act as Agent. If the Agent has felony convictions or is a habitual offender, the Board needs to take this into consideration. The Board has the choice to renew the license, or start the non-renewal process. Zappa stated that getting a liquor license is a privilege and there are a lot of responsibilities that go with it. Zappa asked that Ms. Moelter review her situation and understand the privilege of holding a liquor license. This is not an issue with the other license holders and if another situation arises, it will need to be dealt with. Head noted that this was an OWI-4th. **Motion (Zappa/Pike) to approve the Class “B” Fermented Malt Beverages and “Class B” Intoxicating Liquor License with an effective date of July 1, 2016 through June 30, 2107 for Mallalieu Inn Inc., dba Mallalieu Inn-Peggy Moelter-Agent. Motion carried 6-1, with Head voting no.**

Motion (Zappa/Pike) to approve the “Over the Counter” Tobacco Sales Licenses for: Starr’s Bar, The Village Inn, Village Liquor Store, Mallalieu Inn, Freedom Valu Center, and Guv’s Place with an effective date of July 1, 2016 through June 30, 2017 as recommended by the Village Clerk. Motion carried.

Motion (Zappa/Pike) to approve the “Coin Operated Amusements License” for: Starr’s Bar, The Village Inn, Guv’s Place, Mallalieu Inn, Kozy Korner, and Seasons Tavern with an effective date of July 1, 2016 through June 30, 2017 as recommended by the Village Clerk. Nelson abstained. Motion carried.

2016-2017 Fireworks Permit Application of Marc Zappa of Exit 1 Fireworks

Motion (Pike/Head) to approve the application for the Fireworks Paraphernalia Sale Permit for Marc Zappa with the following inclusions: “No Smoking” signs must be displayed, fire extinguishers available, no fireworks sold to person(s) under 18 years of age, permit length to be July 1, 2016 to June 30, 2017. Zappa recused himself. Motion carried.

Resolution 2016-04, Department of Natural Resources Review of Compliance Maintenance Annual Report (CMAR)

Motion (Zappa/Pike) to approve Resolution 2016-04, Department of Natural Resources Review of Compliance Maintenance Annual Report (CMAR). Motion carried.

New Business from the Board or staff

President’s Remarks: Wekkin wished all fathers a Happy Father’s Day and wished everyone a safe and happy Independence Day.

Administrator’s Remarks: Troester stated that she is currently researching new accounting software which will save the Village money. The payback period should be about 2 years.

Village Clerk’s Remarks: None.

Plan Commission

Chair update: Plan Commission did not meet.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Head/Zappa) to approve the June 2016 non-recurring claims of \$42,735.62. Motion passed on a roll call vote of 6-0. Zais-yes, Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.**

Amendment of 2016 Budget for Street Maintenance: **Motion (Pike/Nelson) to amend the Village of North Hudson's 2016 Annual Budget to cover the additional costs of crack filling, hot patching, and seal coating as recommended by the Public Works Committee in an amount not to exceed \$22,000. Motion passed on a roll call vote of 6-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes, Zais-yes.**

Public Works Committee

Chair update: Pike stated that Public Works did meet and there are three actionable items for the Village Board.

Crack Filling Bids: **Motion (Pike/Head) to have Scott Construction Inc. crack fill the 49 street listed on the proposal at a cost not to exceed \$32,614.20 with the budget deficit of \$12,614.20 coming from undesignated funds. Motion passed on a roll call vote of 6-0. Zais-yes, Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.**

Hot Patching Bids: **Motion (Pike/Nelson) to have Fahrner Asphalt Sealers hot patch the 48 areas of streets listed on the proposal at a cost not to exceed \$18,800 with the budget deficit of \$4,800 coming from undesignated funds. Motion passed on a roll call vote of 6-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes, Zais-yes.**

Seal Coating Bids: **Motion (Pike/Nelson) to have Allied Blacktop Co. seal coat the 7 streets listed on the proposal at a cost not to exceed \$29,315.09 with the budget deficit of \$4,315.09 coming from undesignated funds. Motion passed on a roll call vote of 6-0. Zais-yes, Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.**

Public Safety Committee

Chair update: Zappa stated that Public Safety did meet and had one actionable item for the Village Board.

Donation of Retired Motorola Radios to Pepper Festival: **Motion (Zappa/Nelson) to authorize Chief Richert to donate the five (5) retired portable Motorola radios, battery chargers, and spare batteries to the Pepper Festival Board. Chief Richert stated the Police Department has five portable radios that the Police Department has retired and they would like to donate them to the Pepper Festival Committee. Motion carried.**

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: O'Brien-Berglund was absent. Park Board did meet but there were no actionable items for the Village Board.

Adjournment

Wekkin declared the meeting adjourned at 7:34 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk