

**Village of North Hudson  
Special Board of Trustees Meeting  
Tuesday, July 23, 2019 @ 4:00 P.M.  
Village Hall, 400 7<sup>th</sup> Street North  
Hudson, WI 54016**

**Minutes**

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

President Stan Wekkin called the meeting to order at 5:00 p.m. 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 Attorney, Paul Mahler; Public Works Director, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

**Comments from the floor**

Laura Brown, 601 Cherry Cir N, stated that she has a physical disability and the closing of the Ferry Landing gate has restricted her access to the beach.

Andrew Hetchler, 330 3<sup>rd</sup> St N, stated that he would like to see the landing opened as soon as possible and does not believe that it was closed due to safety issues.

Margaret Harris, 316 Sommers St N, stated that she is disappointed how the closing was handled and would like the board to take into consideration the rest of the residents that use the area.

Andrew Bradley, 219 Helen St N, stated that the wording in proposed Ordinance 04-2019 is ambiguous. Bradley would like to see the wording changed to include details as to how and why the gate to the mall may be closed.

Juan Shad, 316 Sommers St N, stated that he hopes that future communication from the board will be presented to the residents in a clear and timely manner.

Nick Cairns, Wayzata, MN, stated he and other members of the jet ski club have followed the ordinances that were enacted.

Ian Dougherty, 371 Pineview N, stated that he believes that past discussions were negatively biased towards people that jet ski.

Dan O'Conner, 615 Michaelson St N, stated that the use of Ferry Landing Park should include a fee. O'Conner added that the parking lot should be rearranged to accommodate for more cars.

**Adoption of Ordinance 03-2019, Amending Chapter 74, Parks and Recreation, Section 74-1 Park and Beach Hours, and 74-2, Ferry Landing Park and beach restrictions**  
**Motion (Pike/Leaf) to adopt Ordinance 03-2019, Amending Chapter 74, Parks and Recreation, Section 74-1 Park and Beach Hours, and 74-2, Ferry Landing Park and beach restrictions.**

Leaf asked if these amendments will solve the problem at Ferry Landing. Wekkin stated that the language being added and revised is to close any loopholes in the ordinances. The goal is to make the ordinances more enforceable and to make sure all people can use the boat launch.

Head asked if these revisions were presented to any prosecutor or judge to see if they can be enforced. Mahler stated that he was part of drafting the wording and in his opinion, they are enforceable. These revisions are not designed to prohibit any one user and to ensure that the pedestrian mall is used for loading and unloading only.

Head suggested that a diagram or map of the park be posted so the pedestrian mall is clearly defined. Mahler responded that signage in the park area will be posted.

**Motion (Pike/) to amend the title for Sec. 74-1-Park and beach hours and parking, to state Parks in General. Motion failed for lack of a second.**

Pike stated that he would like to change Sec. 74-2(a) to strike “outside of the designated parking area within Ferry Landing Park.” He doesn’t believe portable gas containers should be allowed at all. After further discussions, Pike pulled this request.

**Motion (Pike/Zais) to amend the language in Sec. 74-2(b)(2), last sentence, to take out the word “personal” when describing the watercraft stands.** After further discussion and explanation from the Village Attorney, it was decided to leave it in. However, it was suggested to add additional language to cover other types of watercraft stands.

**Motion (Pike/Zais) to amend the previous motion to leave in the word “personal” and add ‘or stands for other types of watercraft’ in Sec. 74-2(b)(2). Motion passed on a roll call vote of 7-0. Leaf-yes, Head-yes, Matz-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

**Amended motion (Pike/Leaf) to adopt Ordinance 03-2019, Amending Chapter 74, Parks and Recreation, Section 74-1 Park and Beach Hours, and 74-2, Ferry Landing Park and beach restrictions, as amended. Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Matz-yes, Head-yes, Leaf-yes.**

**Adoption of Ordinance 04-2019, Amending Chapter 82, Streets, Sidewalks and other Public Places, Section 82-9, Pedestrian Malls**

**Motion (Pike/Matz) to adopt Ordinance 04-2019, Amending Chapter 82, Streets, Sidewalks and other Public Places, Section 82-9, Pedestrian Malls. Motion passed on a roll call vote of 7-0. Leaf-yes, Head-yes, Matz-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

### **Adjournment**

Wekkin declared the meeting adjourned at 5:46 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer