

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, July 3, 2018 @ 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 Nelson, Pike, Zais. It was noted that Trustees Leaf, Matz and Zappa were absent. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert; Village Engineer, Kevin Oium; Village Attorney, Paul Mahler; Public Works Director, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

Approval of the minutes: Regular Board Meeting of June 5, 2018.

Motion (Nelson/Zais) to approve the Regular Board minutes of June 5, 2018. Motion carried.

Comments from the floor

No comments from the floor.

Temporary Class “B”/”Class B” Alcohol License – North Hudson Pepper Festival, Inc. August 16-19, 2018

Motion (Pike/Nelson) 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 16th through August 19th, 2018. Motion passed on a roll call vote of 3-0. Wekkin-yes, Pike-yes, Nelson-yes. Zais abstained.

New Business from the Board or Staff

President’s Remarks: Wekkin wished everyone a safe and happy Independence Day. In addition, he hopes everyone respects their neighbors and if they shoot fireworks please do so at a reasonable hour.

Administrator/Clerk’s Remarks: Luedke stated that the draft audit has been received and reviewed by the Village Treasurer and herself. There is a Partisan Primary election on Tuesday, August 14, 2018. In-person absentee voting will begin on July 16, 2018. A sample ballot is available on the Village website or at the Village Hall.

Plan Commission

Chair update: Plan Commission did not meet.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Nelson/Zais) to approve the July 2018 non-recurring claims of \$57,409.13. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.**

EMS Services:

Wekkin stated that a decision would need to be made by September as to whether the Village will opt out of their contract with St. Croix EMS. Mahler stated that one-third of the Town of Warren is serviced and has a contract with New Richmond EMS. That contract is set up similarly to what was proposed to the City of Hudson by the Village of North Hudson, Town of Hudson and Town of Troy in October of 2017. That proposal was to use a 50/50 model of funding (50% per capita and 50% five year run average for calls) and would create a more equitable allocation of costs to municipalities based on actual usage. The other two-thirds of Warren are serviced by St. Croix EMS but have no contract. Residents, who are serviced by St. Croix EMS, are responsible for the full EMS cost. EMS options are being researched.

Public Works Committee

Chair update: The Public Works Committee did meet and there is one (1) item to bring forward. Pike recapped discussions from the June Public Works meeting. Topics included: ATV usage; the Artisan North work schedule (to be completed by July 30, 2018); water pipe under Lake Mallalieu; salt shed preparation; the delay of a new pump for the Cedar Dr, lift station and a right turn lane on STH 35.

Purchase of New Stop Signs for the Village:

Motion (Pike/Nelson) to approve the purchase of fifty (50) new stop signs from TAPCO with price not to exceed \$1,700.00. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

Public Safety Committee

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

Purchase and Install of Speed Display Sign for STH 35 with DOT Permit Application:

Motion (Zais/Nelson) to approve the request to the WI DOT to install and maintain a dynamic speed display sign on the DOT-maintained roadway for southbound traffic on STH 35. Chief Richert stated that this will be funded by an equipment grant from WI DOT-BOTS. The NHPD will be reimbursed for 75% of the cost of the sign, up to \$4,000.00. **Motion passed on a roll call vote of 4-0. Pike-yes, Nelson-yes, Zais-yes, Wekkin-yes.**

Donation of Out of Warranty AED Units:

Motion (Pike/Nelson) to approve the donation of out of warranty AED units from the Police Department. Chief Richert stated that his department has three (3) AED units that he would like to be donated to businesses in the Village that may have a need for them. The units function and are usable but are out of warranty. Any repairs would need to be paid for by whoever receives a unit. **Motion carried.**

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did meet and there is one (1) item to bring forward.

"Movie in the Park" and request for extended park hours: Motion (Nelson/Zais) to extend the hours from 8:00 am – 11:30 pm in Pepper Fest Park on Wednesday, July 18, 2018 for a "Movie in the Park". Motion carried.

Adjournment

Wekkin declared the meeting adjourned at 7:29 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer