

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, July 7, 2015 @ 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 7:02 p.m. Invocation read by Wekkin. Answering the call were Trustees Nelson, O'Brien-Berglund, Pike, Standafer and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee Head was absent. Also in attendance were the Village Attorney, Gary Bakke for Terry Dunst; Village Engineer, Kevin Oium; Police Chief, Mark Richert; Public Works Director, Mark Ekblad; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of the minutes: Regular Board Meeting of June 2, 2015

Motion (O'Brien-Berglund/Zappa) to approve the Regular Board minutes of June 2, 2015. Motion carried.

Comments from the floor

No comments from the floor.

Hudson Co-op Presentation and Discussion

Don Kirkpatrick, president of the board of the Hudson Grocery Co-op, was present. Kirkpatrick stated that the idea started due to a lack of a grocery store downtown Hudson. Currently the co-op is over 300 owners whom purchase stock in the company. Over 10% of the owners live in North Hudson or close to the North Hudson border in the Town of Hudson. The co-op has entered into an agreement for a viability market study for two (2) sites in the City of Hudson and two (2) sites in the Village of North Hudson. This study should be complete by the fall. There are a number of owner drive events in the area. The next co-op meeting will be on Tuesday, July 28, 2015 starting at 6:30 p.m. at the Postmark Grille. Information is also available on the website at www.hudsongrocerycoop.org. The next goal is for 600 owners.

Resolution 2015-06, Department of Natural Resources Review of Compliance Maintenance Annual Report (CMAR)

Motion (Wekkin/Zappa) to approve Resolution 2015-06, Department of Natural Resources Review of Compliance Maintenance Annual Report (CMAR). Resolution is approved with amended language. Motion carried.

Amended Class "B"/"Class B" Liquor License for Extended Premises-Kozy Korner

Motion (Zappa/O'Brien-Berglund) to approve the amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner-7th Annual Grand Opening and Beanbag Tournament taking place on Saturday, July 18, 2015 from 8:00 a.m. to Sunday, July 19, 2015 at 2:30 a.m. AND birthday party taking place on Saturday, August 1, 2015 from 8:00 a.m. to 10:00 p.m. with the following conditions:

- 1) Area outside of building to be completely enclosed with fence and the extended premises accessed only from within the building.
- 2) Use of alcohol shall remain within building or fenced-in area per the establishment's liquor license.
- 3) Use of outside area only with specific permission of Village Board for requested date and times.
- 4) Owner to provide equal amount of adjacent substitute off-street parking while parking lot is fenced during time of event.
- 5) Owner to be responsible for Band/Music volume.
- 6) All outside music to end no later than 10:00 pm.

Nelson abstained. Motion carried.

Amended Class "B"/"Class B" Liquor License for Extended Premises: Village Inn

Motion (Zappa/O'Brien-Berglund) to approve the amended Class "B"/"Class B" Liquor License for extended premises: Village Inn- for an event taking place on Saturday, August 15, 2015 from 8:00 a.m. to Sunday, August 16, 2015 at 2:30 a.m. AND event taking place on Saturday, September 19, 2015 from 8:00 a.m. to Sunday, September 20, 2015 at 2:30 a.m. with the following conditions:

- 1) Area outside of building to be completely enclosed with secure fencing to be accessed only from near the main entrance area of the building. Use of alcohol shall remain within building or fenced-in area.
- 2) Use of outside area only with specific permission of Village Board for each particular date and event.
- 3) Owner to provide equal amount of adjacent substitute off-street parking while parking lot is fenced during time of event. Maintain the no parking alley between the Village Inn and Zappa Bros. for emergency vehicle and Village Public Works traffic during the event.
- 4) Owner to be responsible for Band/Music volume and all outside music to end no later than 10:00 pm.

Motion carried.

Temporary Class "B"/"Class B" Alcohol License-North Hudson Pepper Festival, Inc.

Motion (Zappa/Pike) to approve the Temporary Class "B" Fermented Malt Beverages and "Class B" Intoxicating Liquor License for North Hudson Pepper Festival Inc. with an effective date of August 13th through August 17th, 2015, as recommended by the Village Clerk. Motion carried.

Public Hearing-Special Assessments for Street Improvements along Lemon Street North between St. Croix Street North and Monroe Street North

Wekkin opened the public hearing at 7:17 p.m. Oium reviewed the Preliminary Special Assessment Report for the Lemon Street N property. This will be a street resurfacing project, existing utilities will not be replaced. Estimated project amount is \$20,250.00 and 50% of the cost will be assessed to the four (4) adjacent property owners. The other 50% will be picked up by the Village. Property owners will have the option to pay in installments depending on the assessed amount. No questions from the public. Wekkin closed the public hearing at 7:23 p.m. Motion (Zappa/O'Brien-Berglund) to approve the Engineer's report. Motion passed

on a roll call vote of 6-0. Nelson-yes, Standafer-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Pike-yes.

New Business from the Board or staff

President's Remarks: Wekkin hoped everyone had a happy and safe Independence Day.

Administrator's Remarks: None.

Village Clerk's Remarks: None.

Plan Commission

Chair update: Plan Commission did not meet.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Zappa/O'Brien-Berglund) to approve the July 2015 non-recurring claims of \$45,751.04. Motion passed on a roll call vote of 6-0. Pike-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Standafer-yes, Nelson-yes.**

Public Works Committee

Chair update: Public Works did meet and there were two items forwarded for Board approval.

Crack Filling Bids: **Motion (Zappa/O'Brien-Berglund) to have Scott Construction Inc. crack fill the 32 streets listed on the proposal dated June 6, 2015 at a cost not to exceed \$18,550.00. Zappa stated the proposal came in lower than the budgeted amount. Motion passed on a roll call vote of 6-0. Nelson-yes, Standafer-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Pike-yes.**

Hot Patching Bids: **Motion (Zappa/O'Brien-Berglund) to have Fahrner Asphalt Sealers hot patch the 27 areas of streets listed on the proposal dated June 2, 2015 at a cost not to exceed \$14,000.00. Zappa stated that the proposal came in \$1,000.00 under the budgeted amount. Motion passed on a roll call vote of 6-0. Pike-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Standafer-yes, Nelson-yes.**

Public Safety Committee

Chair update: Zappa stated Public Safety did meet but there were no actionable items.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did not meet.

Convene into closed session per §19.85(1)(c)

Motion (Zappa/O'Brien-Berglund) to convene into closed session per §19.85(1)(c) to consider employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding Employee Memorandum of Understanding (MOU) for benefits and compensation and Motion (Zappa/O'Brien-Berglund) to convene into closed session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction

or exercises responsibility regarding administrative staff. Motions passed on a roll call vote of 6-0. Nelson-yes, Standafer-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Pike-yes. The Board convened into closed session at 7:34 p.m.

Reconvene into Open Session; Possible Action Based on Closed Session

Motion (Zappa/Standafer) to reconvene into open session at 7:53 p.m. Motion carried.

Motion (Zappa/O'Brien-Berglund) to approve changes to the Memorandum of Understanding for Sgt. Volz. Motion carried.

Motion (Wekkin/Zappa) to authorize the Village Administrator to reduce her hours from 40 hours to between 30 and 32 hours per week; increase the Village Clerk's wages to \$23.00 per hour and train her in more of the Village Administrator's responsibilities, and promote the Deputy Treasurer to full-time Treasurer and increase his wages to \$19.00 per hour, effective August 1st, 2015. Motion carried.

Adjournment

Motion (Zappa/Wekkin) to adjourn. Wekkin declared the meeting adjourned at 7:57 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk