

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, July 7, 2020 @ 7:00 P.M.
Virtual Meeting via Zoom**

Minutes

Call to order; Invocation; roll call

President Stan Wekkin called the meeting to order at 7:00 p.m. Wekkin read the invocation. Answering the call were Trustees Head, Matz, Nelson, Pike, and Zais. It was noted that Trustee Leaf was absent. A quorum was present and the meeting had been duly noticed. Also in attendance were the Village Attorney, Paul Mahler; Village Engineer, Kevin Oium; Police Chief, Mark Richert; 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 2, 2020

**Motion (Pike/Head) to approve the June 2, 2020 Regular Board minutes as presented.
Motion carried.**

Comments from the floor

No one from the public was present.

Joint Library Board Update by Representative Tracy Whiteley

Tracy Whiteley was present. Whiteley stated that Tina Norris has left as Library Director. The interim directors are Madeline Page & Shelley Tougas. The Library has reopened. Hours will be 10:00 am until 2:00 pm, Monday through Friday. A limit of 15 people will be allowed in the building and patrons will need to use the Vine Street entrance. Whiteley stated that she will join the Library Finance Committee. Budget discussions for 2021 will begin in July and municipalities will receive information in September. State funding is based on physical circulation, which is significantly down due to Covid-19 and the temporary closure of the Library. The Library is hopeful that the State will revise how funding will be allocated based on these circumstances.

County Board Update by Cathy Leaf

Trustee Leaf was absent due to a County Board meeting. Leaf will give an update at the next Village Board meeting.

Request for Reduction of Letter of Credit for The Ridges-2nd Addition

Motion (Pike/Head) to approve that the letter of credit amount be reduced to \$49,000. Oium stated that the majority of the work in The Ridges has been completed. **Motion carried.**

Consideration and Appointment of Gina Hannack to fill Vacant Position on the Park Board Committee

Motion (Nelson/Wekkin) to appoint Gina Hannack to fill the vacant position on the Park Board Committee. Motion carried.

New Business from the Board or Staff

President's Remarks: Wekkin stated that Pepperfest has been canceled this year due to Covid-19. Wekkin added that local business may be having various kinds of fundraising events during that weekend in August. Zais stated details will be brought to the August Village Board meeting.

Administrator/Clerk's Remarks: Luedke stated the Partisan Primary will be on August 11, 2020. The same safety precautions will be taken as the two previous elections and voters should be prepared for long lines and wait times. In-person absentee voting will begin on Tuesday, July 28, 2020. An absentee ballot request can be made on the MyVote.wi.gov website and a ballot can be mailed to you. You may call the Village Hall with any questions.

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 2020 non-recurring claims of \$225,867.81. Motion passed on a roll call vote of 6-0. Nelson-yes, Head-yes, Pike-yes, Zais-yes, Wekkin-yes, Matz-yes.**

Presentation by Lake Mallalieu Association and Request for Funding for Continued Water Testing: **Motion (Pike/Nelson) to approve the request of \$600 from the Village of North Hudson to continue water testing by USGS.** Dr. Bryan Bretin was present and is a member of The Lake Mallalieu Association (LMA). Bretin thanked the Village for their continued financial support. The funds are used to restore the health of Lake Mallalieu and the Willow River. **Motion passed on a roll call vote of 6-0. Matz-yes, Zais-yes, Pike-yes, Nelson-yes, Head-yes, Wekkin-yes.**

Public Works Committee

Chair update: Public Works did meet but there are no items to bring forward.

Public Safety Committee

Chair update: Public Safety did not meet.

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.

July "Movie in the Park" and request for extended park hours: **Motion (Nelson/Pike) to extend the hours from 8:00 am – 11:30 pm in Pepper Fest Park on Wednesday, July 15, 2020 for a "Movie in the Park".** Nelson stated that due to Covid-19, they will not be offering free popcorn or water/soda. Nelson added that they will make sure everyone is spaced out in the park. **Motion carried.**

Convene into Closed Session

Motion (Nelson/Head) to convene into closed session pursuant to §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting

other specified public business, whenever competitive or bargaining reasons require a closed session, with respect to water and sewer ad hoc committee updates. Motion carried. The Board convened into closed session at 7:26 p.m.

Reconvene into Open Session

Motion (Pike/Zais) to reconvene into open session. Motion carried. The Board reconvened into open session at 7:46 p.m.

Discussion and possible action based on closed session with respect to water and sewer ad hoc committee updates: No action or further discussion.

Adjournment

Wekkin declared the meeting adjourned at 7:49 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer