

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, August 4, 2015 @ 7:00 P.M.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order; Invocation; roll call

President Stan Wekin called the meeting to order at 7:02 p.m. Wekin stated that a former Village of North Hudson Trustee, Dan Ortner, and Erik Larson and his sons were lost in tragic plane accident. It is a tremendous loss to the Village and the community. Wekin asked everyone to join him in a moment of silence to remember the victims and pray for their families. Answering the call were Trustees Head, Nelson, O'Brien-Berglund, Pike, Standafer and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were the Village Attorney, 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 July 7, 2015

**Motion (O'Brien-Berglund/Zappa) to approve the Regular Board minutes of July 7, 2015.
Motion carried.**

Comments from the floor

Michael Waterman, from 1608 83rd Street, Somerset, WI, formerly of North Hudson, was present. He is the new county judge for St. Croix County and has replaced Judge Cameron, who has retired. Governor Walker appointed Waterman as Cameron's replacement. Waterman wanted to introduce himself to the community and explain a little of his job duties as a county judge.

**Amended Class "B"/"Class B" Liquor License for Extended Premises: Season Tavern-
August 15, 2015**

Motion (Zappa/O'Brien-Berglund) that the Class "B"/"Class B" Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors for Seasons Tavern be temporarily amended for an event taking place on Saturday, August 15, 2015 from 9:00 a.m. until midnight with the following conditions:

- 1) Area outside of building to be completely enclosed with fence and the extended premises accessed only from a single access point.**
- 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 time.**
- 4) Owner to provide equal amount of adjacent substitute off-street parking while parking lot area is fenced during time of event.**
- 5) Owner to be responsible for DJ/Music volume.**
- 6) All outside music to end no later than 10:00 p.m.**

Motion carried.

New Business from the Board or staff

President's Remarks: Wekkin stated that the Village Clerk and Village Treasurer attended the UW-Green Bay Clerks and Treasurers Institute. Luedke has completed her third year and is now a Clerk's Institute graduate. Luedke will be returning to the Institute next year for the Treasurer's Completion. Nathan Troester completed his first year. He has been appointed to the Advisory Board and received a scholarship to cover his cost of the classes. The Board congratulated Luedke and Troester for their accomplishments. Wekkin reminded residents of the upcoming Pepper Fest celebration August 14-16th, 2015. There will be a pancake breakfast on Sunday morning, August 16th, from 9:00-11:30 a.m., it will be a free will donation.

Administrator's Remarks: None.

Village Clerk's Remarks: Luedke thanked the Board for the opportunity to attend the UW-Green Bay Municipal Clerks and Treasurers Institute. Luedke stated that next year she will have enough credits to apply for the Wisconsin Certified Municipal Clerk designation.

Plan Commission

Chair update: Mike Miser, Chair for Plan Commission, was present. Miser stated that there was one item for approval which was the Conditional Use Permit application for Bernie & Michelle Drevnick to install a lift on their property to the river. Miser stated that there was also a new member welcomed on the Plan Commission, Jayson Tritt.

Conditional Use Permit for applicants Bernie & Michelle Drevnick: **Motion (O'Brien-Berglund/Zappa) to approve the conditional use permit application for a lift for Bernie and Michelle Drevnick as stated and follow the possible conditions for approval as listed:**

- 1) **The project shall comply with federal and state regulations, and local ordinances, including Section 98-151 (I)(8) of the Lower St. Croix Riverway Zoning Ordinance.**
- 2) **If a stairway currently exists on the property, both the stairway and the requested lift are located in the most visually inconspicuous area of the lot (Section 98-151 (I)(7)(h) and 8(e)).**
- 3) **Erosion control measures are taken. (Silt fence to be installed at the bottom of the slope near the St. Croix River if any land disturbing activities will take place).**

Motion carried.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Zappa/O'Brien-Berglund) to approve the August 2015 non-recurring claims of \$13,677.48. Motion passed on a roll call vote of 7-0. Pike-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Standafer-yes, Head-yes, Nelson-yes.**

Lakeview Dr/Pine St N/Eastbank/Lemon St N Capital Project: **Motion (Head/Zappa) to authorize the Village Administrator to pay the 2015 Capital Project cost for the replacement of water and sewer lines from the water and sewer available fund balance, thereby reducing the loan amount requirement. Head stated this will reduce the loan amount and keep the same interest rate. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Standafer-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes, Pike-yes.**

Head stated that due to an easement not being conveyed to the Village, Lake Mallalieu Apartments will be removed from the capital project. Going forward, Lake Mallalieu will be responsible for their water lines. A letter will be sent to the Lake Mallalieu Apartments regarding this.

Address Moisture Issues in the Village Hall Basement: **Motion (Zappa/O'Brien-Berglund) to authorize the purchase and installation of a new gutter system by D.J. Gutters in an amount not to exceed \$720.00. Funds to be taken from the General Government Building Maintenance Accounts.** Wekkin stated that the new gutters will route the water away from the old window wells and will improve some of the moisture issues in the basement. Public Works has also been cleaning and removing items from the basement as suggested in the assessment report. **Motion passed on a roll call vote of 7-0. Pike-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Standafer-yes, Head-yes, Nelson-yes.**

Possible Revenue Opportunities: Wekkin stated one option for possible revenue is a wireless facility siting. This is for discussion and informational purposes only at this time. Chief Jansen Park is one possible site due to the elevation. The revenue would depend on who installs the pole and how many companies would be included. Head stated he would entertain further discussion on this possibility depending on the amount of revenue it might generate and the style/look of the pole. The Board agreed to have more information gathered on the topic. If the Board has any other ideas for revenue opportunities, please let staff know.

WPPA Union Contract: Wekkin announced that union negotiations are open. **Motion (Zappa/Pike) to authorize Village officials to negotiate the WPPA Union contract. Motion carried.**

Public Works Committee

Chair update: Head stated Public Works did meet but there were no further items for Board approval.

Public Safety Committee

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

Information on "Science of Force" Presentation: Chief Richert stated he wanted to offer the Village Board the opportunity to attend the "Science of Force" presentation at a future date. This presentation was done for the Public Safety committee.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did meet but there were no actionable items.

Adjournment

Motion (Zappa/Wekkin) to adjourn. Wekkin declared the meeting adjourned at 7:32 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk