

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, August 4, 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. A quorum was present and the meeting had been duly noticed. Leaf appeared at 7:51 pm. 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 July 7, 2020 and Special Board Meeting of July 14, 2020**

**Motion (Pike/Matz) to approve the July 7, 2020 Regular Board minutes and the July 14, 2020 Special Board minutes as presented. Motion carried.**

**Comments from the floor**

Kelli Engen, the Public Health Administrator at St. Croix County, spoke. Engen stated that from 3/15/2020-8/4/2020, there were 3,368 negative COVID-19 tests administered in North Hudson, Hudson, and the Town of Hudson. From the same period, there have been 228 confirmed COVID-19 cases in North Hudson, Hudson, and the Town of Hudson. Head asked how quickly test results are known. Engen responded that it takes up to 10 days for results to be completed. Engen explained that tests are sent to testing facilities and turnaround depends on their workload. Pike asked when a person should be tested. Engen explained that it takes a body up to 14 days to show signs of the virus or to test positive. A majority of people test positive by day 12. Engen ended by saying that people who have had contact with a confirmed positive case should quarantine for 14 days.

**Resolution 2020-06, Requesting Exemption from County Library Tax**

**Motion (Pike/Nelson) to approve Resolution 2020-06, Requesting Exemption from County Library Tax. Motion carried.**

**2020-2021 "Class A"/Class "A" Alcohol Beverage License, 4D Boys, Inc., dba Village Liquor Store**

**Motion (Pike/Zais) to approve the Class "A" Fermented Malt Beverages and "Class A" Intoxicating Liquor License, with an effective date of August 5, 2020 through June 30, 2021 for 4D Boys, Inc., dba Village Liquor Store – Roger Bevers - Agent. Motion carried.**

**Amended Class "B"/"Class B" Liquor License for extended premises: Village Inn-Saturday August 22, 2020**

**Motion (Pike/Zais) that the Class "B"/"Class B" Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors for Village Inn be temporarily amended for an**

event taking place Saturday, August 22, 2020 from 3:00 pm to 10:00 pm, 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 area 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 outside music to end no later than 10:00 pm.

Head asked if there is a maximum occupancy for outdoor events and wants to make sure there is enough room for attendees to social distance. **Motion carried.**

**Amended Class “B”/”Class B” Liquor License for extended premises: Kozy Korner-Saturday August 22, 2020**

**Motion (Pike/Zais) that the Class “B”/”Class B” Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors for Kozy Korner be temporarily amended for an event taking place Saturday, August 22, 2020 from 8:00 am to Midnight, with the following conditions:**

1. Area outside of building to be completely enclosed with fence and the extended premises accessed only from designated ID checking points or the establishment.
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 and outside music to end no later than 10:00 pm.

Nelson stated that they will be monitoring attendance to make sure there aren’t too many attendees and everyone will be able to social distance. Nelson added that they have contracted with Pro3 Solution who will clean, sanitize, and disinfect the area the day before and the day after the event. **Motion carried.** Nelson abstained.

**Amended Class “B”/”Class B” Liquor License for extended premises: Guv’s Place-Saturday August 22, 2020**

**Motion (Pike/Zais) that the Class “B”/”Class B” Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors for Guv’s Place be temporarily amended for an event taking place Saturday, August 22, 2020 from 8:00 am to Midnight, with the following conditions:**

1. Area outside of building to be completely enclosed with fence and the extended premises accessed only from designated ID checking points or the establishment.

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 and outside music to end no later than 10:00 pm.**

**Motion carried.** Nelson abstained.

### **New Business from the Board or Staff**

*President's Remarks:* Weekin stated that even though Pepper Fest is canceled this year, there are great opportunities to support Pepper Fest and local businesses on August 21-22, 2020. Special events include a button raffle, games, live bands, merchandise tents, and food specials. Local businesses partaking in the festivities are Mallalieu Inn, Starr's Bar, Kozy Korner, Guv's, Village Inn, and Strength Fitness & Wellness. See the Pepper Fest website for a complete list of activities.

*Administrator/Clerk's Remarks:* Luedke stated the Partisan Primary is on Tuesday, August 11, 2020. Polls will be open from 7:00 am and close at 8:00 pm. In-person absentee voting ends at 5:00 pm on Friday, August 7, 2020. The same safety precautions will be taken as in the previous two elections so voters should be prepared to wait in lines. Absentee voting is strongly encouraged and the last day to request an absentee ballot is on Thursday, August 6, 2020 by 5:00 pm.

### **Plan Commission**

*Chair update:* Plan Commission did not meet.

### **Personnel and Finance Committee recommendations**

*Claims - Review and recommendation:* **Motion (Nelson/Head) to approve the August 2020 non-recurring claims of \$27,503.00. Motion passed on a roll call vote of 6-0. Nelson-yes, Zais-yes, Pike-yes, Matz-yes, Head-yes, Weekin-yes.**

*Amend 2020 Budget:* **Motion (Zais/Head) to amend the Village of North Hudson's 2020 Annual Budget by transferring \$15,000 from the Police Department Vehicle Assigned Fund, and \$2,000 from the Use of Available Funds to cover the purchase of capital equipment for the Police Department. Motion passed on a roll call vote of 7-0. Head-yes, Matz-yes, Leaf-yes, Pike-yes, Zais-yes, Nelson-yes, Weekin-yes.**

*WPPA Union Contract:* Weekin announced that union negotiations are open. **Motion (Pike/Zais) to authorize Village officials to negotiate WPPA Union Contract. Motion carried.**

### **Public Works Committee**

*Chair update:* Public Works did meet but there are no items to bring forward. Pike stated that CORRE, Inc. will be presenting information at the next Public Works meeting regarding the Wisconsin Street North project.

### **Public Safety Committee**

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

### **Public Welfare**

*Chair update:* Public Welfare did not meet.

### **Park Board**

*Chair update:* Park Board did meet and there are two (2) items to bring forward. Nelson stated around 45 attendees were at the July Movie in the Park. Everyone was able to social distance.

*August “Movie in the Park” and request for extended park hours:* **Motion (Nelson/Leaf) to extend the hours from 8:00 am – 11:30 pm in Pepper Fest Park on Wednesday, August 12, 2020 and Saturday, August 22, 2020 for a “Movie in the Park”. Motion carried.**

*Purchase of permanent ground lighting for flagpole at Chief Jansen Park:* **Motion (Nelson/Matz) to approve the purchase of permanent ground lighting for the flagpole at Chief Jansen Park. Motion carried.**

### **Convene into Closed Session**

**Motion (Leaf/Matz) to convene into closed session pursuant to 19.85(1)(g) for the purpose of conferring with legal counsel for the Village of North Hudson who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation regarding an ADA complaint filed against the Village and §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 7:59 p.m.**

### **Reconvene into Open Session**

**Motion (Leaf/Matz) to reconvene into open session. Motion carried. The Board reconvened into open session at 8:54 p.m.**

**Discussion and possible action based on closed session regarding ADA complaint filed against the Village: No action or further discussion.**

**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 8:54 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer