

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, September 1, 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 Matz, Nelson, Pike, and Zais. A quorum was present and the meeting had been duly noticed. It was noted that Trustee Head was absent. Leaf joined at 7:15 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 August 4, 2020**

**Motion (Pike/Matz) to approve the August 4, 2020 Regular Board minutes as presented.  
Motion carried.**

**Comments from the floor**

No one from the public was present.

**Joint Library Board Update**

Shelley Tougas, Interim Director at the Hudson Area Public Library, was present. Tougas stated that after the library closed in March, they reinvented their service model to better facilitate the community and patrons. The library created a YouTube channel, held virtual camps, created an online reading program, and expanded their WiFi. The library began offering curbside service and started book deliveries to senior living centers. The library is open with limited hours and capacity.

Tracy Whiteley, Library Board Representative, was present. Whiteley stated that the library completed their 2021 budget. The library is asking for an increase of \$2,000.00 from the Village of North Hudson.

**Application for Conveyance of Land filed by James Thomas**

**Motion (Pike/Matz) to approve the application for conveyance of land between the adjoining properties of James Thomas at 1136 and 1140 Riverside Dr N. Motion passed on a roll call vote of 6-0. Nelson-yes, Zaiz-yes, Matz-yes, Leaf-yes, Pike-yes, Wekkin-yes.**

**Appeal of Operator's License Denial-Maggie Wettleson**

Wettleson was present via Zoom and gave a statement to the Board.

**Motion (Leaf/Pike) to approve the Operator's License for Maggie Wettleson. Motion carried.**

**New Business from the Board or Staff**

*President's Remarks:* Wekkin stated that Big Guy's BBQ will be hosting a Back the Badge event supporting law enforcement on Saturday, September 5, 2020 from Noon to 3:00 pm. Wekkin wished everyone a happy Labor Day and ended by stating that September 18, 2020 is National POW/MIA Recognition Day.

*Administrator/Clerk's Remarks:* Luedke stated that absentee ballots will be mailed out approximately September 17, 2020 for those who have a request on file. Voters can go to MyVote.wi.gov to request an absentee ballot be mailed to them or they can stop in to the Village Hall to sign up. Luedke ended by stating that 2020 Census workers are in the village. You may go to the *News, Events & Public Notices* section on the village website for additional information.

### **Plan Commission**

*Chair update:* Plan Commission did not meet.

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

*Claims - Review and recommendation:* **Motion (Nelson/Pike) to approve the September 2020 non-recurring claims of \$57,471.75. Motion passed on a roll call vote of 6-0. Nelson-yes, Leaf-yes, Zais-yes, Matz-yes, Pike-yes, Wekkin-yes.**

### **Public Works Committee**

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

*Catch Basin Repairs:* **Motion (Pike/Matz) to approve that Everlast Rehab seal storm sewer system catch basins at a cost not to exceed \$8000, with funds to come from the storm sewer maintenance account. Motion passed on a roll call vote of 6-0. Nelson-yes, Zais-yes, Matz-yes, Pike-yes, Leaf-yes, Wekkin-yes.**

*Replacement of Control Panel for East Bank Lift Station:* **Motion (Pike/Matz) to approve that B & M Technologies install a new control panel for East Bank sanitary lift station at a cost not to exceed \$19,500, with funding to come from the 201 Fund. Motion passed on a roll call vote of 6-0. Leaf-yes, Pike-yes, Matz-yes, Zais-yes, Nelson-yes, Wekkin-yes.**

### **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 not meet.

*Movie in the Park and Request for Extended Park Hours:* There was no motion. The Park Board will not be hosting a Movie in the Park in September because school has started.

### **Convene into Closed Session**

**Motion (Leaf/Pike) 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 7:34 p.m.**

### **Reconvene into Open Session**

**Motion (Leaf/Pike) to reconvene into open session. Motion carried. The Board reconvened into open session at 8:14 p.m.**

**Discussion and possible action based on closed session with respect to water and sewer ad hoc committee updates: Motion (Leaf/Zais) to have the Village Administrator execute the tasks that were outlined in closed session. Motion carried.**

**Adjournment**

Wekkin declared the meeting adjourned at 8:16 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer