

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, September 4, 2018 @ 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 7:00 p.m. Invocation read by Wekin. Answering the call were Trustees Leaf, Matz, Nelson, Pike, Zais and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert; Village Attorney, Paul Mahler; 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 7, 2018 and Emergency Board Meeting of August 23, 2018.

Motion (Zappa/Leaf) to approve the Regular Board minutes of August 7, 2018 and the Emergency Board minutes of August 23, 2018. Motion carried.

Comments from the floor

Three residents spoke and concurred that they are in favor of keeping the St. Croix EMS contract in place. They would rather see this topic included in a referendum so residents could vote on the matter rather than being voted on by the Village Board of Trustees. Those residents were James Pruden, 612 Michaelson St N; Gwen Anderson, 1023 Willow River Rd N; and Jason Warner, 1127 Bald Eagle Rd N.

Amended Class “B”/”Class B” Liquor License for extended premises: Village Inn-Saturday September 22, 2018

Motion (Pike/Matz) that the Class “B”/”Class B” Retail License for extended premises for the sale of fermented malt beverages and intoxicating liquors for Village Inn be temporarily amended for an event taking place on Saturday, September 22, 2018 from 12:00 pm to Sunday, September 23, 2018 at 2:30 am, 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 the 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.**

Motion carried.

River Valley Deer Management

2018-2019 River Valley Deer Management Contract: Wekkin stated that the Village has been participating in this program for the last 7 to 10 years and it continues to be successful. **Motion (Zappa/Leaf) to approve the contract between the Village of North Hudson and River Valley Deer Management. Motion passed on a roll call vote of 7-0. Leaf-yes, Matz-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

Hunter applications for the North Hudson Deer Management Program: **Motion (Pike/Zais) to approve the applications of Lon Feia, Bradley Coulter, Ricky Krause, and C.R. Hackworthy for participation in the Village of North Hudson Deer Management Program during the 2018-2019 hunting season. Motion carried.**

Request for a Holiday Display at Pepper Fest Park

Motion (Zappa/Zais) to approve having an application for temporary Holiday displays at Pepper Fest Park. Wekkin stated that this will be a trial run and that it is open to everyone who may want to participate. Mahler reiterated that once you open this door to allow this, you open the door to everyone, whatever religion or non-religion group. It can generate a lot of legal actions and problems. There are two issues: 1) you cannot discriminate against any group and 2) there could also be issues with providing public space to promote a religion. If any problems were to arise this year, this may be rescinded. The Temporary Holiday Display Policy and the application are available at the Village Hall. **Motion passed on a roll call vote of 5-2. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes, Matz-no, Leaf-no.**

New Business from the Board or Staff

President's Remarks: Wekkin stated that next week is September 11 and wants people to remember and honor all the lives that were lost that day.

Administrator/Clerk's Remarks: No comments.

Plan Commission

Chair update: Plan Commission did not meet.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Zappa/Leaf) to approve the September 2018 non-recurring claims of \$60,039.25. Motion passed on a roll call vote of 7-0. Leaf-yes, Matz-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

Withdrawal from EMS Contract: **Motion (Wekkin/Pike) to send a written notice of non-renewal to the City of Hudson for emergency medical and ambulance service by September 30, 2018.** Pike addressed the residents' concerns and stated that this doesn't mean the Village won't have EMS services. The Village will still be under contract with St. Croix EMS through 2022. Nelson added that even after the contract expires, Hudson will still respond to emergency calls but the majority of the cost will fall onto the end user. Wekkin stated that the Village is looking at opting out of the auto-renewing contract because it is not equitable on the financial side. **Motion passed on a roll call vote of 5-2. Leaf-no, Matz-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-no, Zais-yes.**

Public Works Committee

Chair update: Public Works update by Pike. Topics included were the snow removal contract, ATV/UTV ordinance, and water maintenance. Repairs to the Riverside Dr. lift station will begin

once the parts arrive. Pike urged residents to stop flushing flushable wipes as it leads to using more tax-payer dollars on the costly repairs. Work on the Gerrard development will begin soon. The second layer of asphalt will be put down mid-September at Artisan North. Lastly, construction of the salt shed has started and will be completed before it snows. Pike stated that having our own storage and control will save money and resources.

Public Safety Committee

Chair update: Public Safety did meet but there are no items to bring forward. Chief Richert stated that the ATV/UTV ordinance has been approved and should be on the October Board meeting, pending any modifications after the DNR reviews it. The officers are currently getting trained on the ordinance.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: The Park Board did meet but there are no items to bring forward. Nelson stated that the last Movie in the Park for 2018 was held on August 29. The Park Board is hoping to continue and add to these events in 2019.

Adjournment

Weekin declared the meeting adjourned at 7:40 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer