

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, September 5, 2017 @ 7:00 P.M.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order; Invocation; roll call

President Stan Wekkin called the meeting to order at 7:00 p.m. Invocation read by Wekkin. Wekkin also asked everyone to keep the residents of Texas who have been dealing with the hurricane in their thoughts in prayers, also for the residents of Florida who are in the path of the hurricane approaching there. Also for the states in the west who are experiencing fires. Answering the call were Trustees Head, Leaf, 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 Engineer, Kevin Oium; Public Works Director, Patrick Moos; Village Attorney, Gary Bakke on behalf of Terry Dunst; and Village Administrator/Clerk, Melissa Luedke.

Approval of the minutes: Regular Board Meeting of August 1, 2017

Motion (Zappa/Leaf) to approve the Regular Board minutes of August 1, 2017. Motion carried.

Comments from the floor

No comments from the floor.

Amended Class "B"/"Class B" Liquor License for extended premises: Village Inn

Motion (Zappa/Nelson) 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, September 9, 2017 from 12:00 pm to Sunday, September 10, 2017 at 2:30 am, with the following conditions:

- 1) Area outside of the 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 the 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

***2017-2018 River Valley Deer Management Contract:* Lon Feia was present. Motion (Zappa/Head) to approve the 2017-2018 River Valley Deer Management contract. Motion carried.**

Hunter applications for the North Hudson Deer Management Program: Motion (Zappa/Leaf) to approve the applications of Lon Feia, Bradley Coulter, Ricky Krause, Harvey Baird, and C.R. Hackworthy for participation in the Village of North Hudson Deer Management Program during the 2017-2018 hunting season. Motion carried.

New Business from the Board or staff

President's Remarks: Wekkin hoped everyone had a safe and happy Labor Day Weekend. There will be an EMS fundraiser at Big Guys BBQ on Saturday, September 16, 2017.

Administrator/Clerk's Remarks: Luedke stated that the new Deputy Clerk/Deputy Treasurer will begin on Monday, September 11, 2017. She will be working Mondays, Wednesdays, and Fridays. Also, the Village closed on the sale of the property at 712 Pine Street N on August 14, 2017. The Village was able to recoup most of the expenses relating to the raze and clean-up of the property.

Plan Commission

Chair update: Chair Miser is not in attendance. Oium stated that Plan Commission did meet and recommended approval of the Conditional Use Permit for Storage Associates at 247 Monroe Street N.

Conditional Use Permit Application of Stephen J. McFarland-Storage Associates: Applicant Stephen McFarland was present. Oium reviewed the conditions for approval recommended by the Plan Commission based on comments from Cedar Corp and Building Inspector-Brian Wert. McFarland has plans to install a fence around the property in the future and install security cameras.

Motion (Zappa/Leaf) to approve the Conditional Use Permit application for Storage Associates at 247 Monroe Street N., PIN 161-2022-50-000, with the following conditions:

- 1) All applicable local and state permits shall be obtained prior to commencing construction.**
- 2) Driveways shall be at least 20' in width and paved.**
- 3) Provide a grading, drainage, and erosion control plan to the Village Engineer for review and approval.**
- 4) Property is to be kept clean with no outside storage.**
- 5) Total area of buildings and driveways shall not collectively cover more than 75 percent of the lot. Please provide these computations to the Village Engineer for review and approval.**
- 6) Ingress and egress via Wisconsin Street North.**
- 7) Screening hedge of evergreens to be planted and maintained along Galahad Road N not more than 6' on center.**
- 8) Site lighting to be wall mounted downcast lights. Lights to be mounted on the walls between the doors. To be of the same style and type as the existing buildings.**
- 9) Exterior appearance of the building shall be of an earth-tone color.**
- 10) Identification numbers for each unit to be no more than 6' in height.**
- 11) Must meet setback requirements. Building may be situated on property not closer than 50' to Wisconsin Street or 40' to Galahad unless a variance is granted.**

12) **Maintain 20 foot width for access and sufficient turning radius for Fire Department.**

Motion carried.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Zappa/Nelson) to approve the September 2017 non-recurring claims of \$78,589.13. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes, Zais-yes, Leaf-yes.**

Amendment of 2017 Budget for purchase of police department equipment and public works garage: **Motion (Leaf/Nelson) to amend the Village of North Hudson's 2017 Annual Budget by transferring \$13,500 from the Unassigned Fund to cover the purchase of capital equipment for the Police Department, and to record \$360,000 for the loan related to the purchase of the Public Works garage. Motion passed on a roll call vote of 6-0. Leaf-yes, Zais-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes. Zappa abstained.**

Public Works Committee

Chair update: Pike stated that Public Works did meet and there were two (2) actionable items to bring forward for approval.

2017-2018 Street Sweeping Contract: **Motion (Pike/Zais) to approve the 2017-2018 Street Sweeping contract with Mike McPhillips, Inc. at a rate of \$92.00/hour. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes, Zais-yes, Leaf-yes.**

Five Year Capital Improvements Plan: **Motion (Pike/Leaf) to approve the five year capital improvements plan for 2018-2022.** Wekkin stated that approval of the five year plan does not necessarily approve the projects. Projects will be approved separately as the budget permits. **Motion carried.**

LRIP Funding for St. Croix Street: Pike stated that this item is for discussion only. In 2015, LRIP funding was denied by St. Croix County for St. Croix Street N. Pike asked Oium to get a representative on the committee that makes the decisions on who gets the funding, so the Village can present the project for consideration.

Public Safety Committee

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

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did not meet.

Convene into Closed Session

Motion (Zappa/Leaf) 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 and possibly combining all water and sewer system components with the City of Hudson. Motion passed

on a roll call vote of 7-0. Leaf-yes, Zais-yes, Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.

The board convened into closed session at 7:25 p.m.

Reconvene into Open Session

Motion (Zappa/Zais) to reconvene into open session. Motion carried. The board reconvened into open session at 7:49 p.m.

Discussion and possible action based on closed session-water and sewer ad hoc committee updates and possibly combining all water and sewer system components with the City of Hudson: No further discussion or action taken.

Adjournment

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

Respectfully submitted by,

Melissa Luedke
Village Administrator/Clerk