

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, March 3, 2020 @ 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. Wekkin read the invocation. Answering the call were Trustees Head, Leaf, Matz, Nelson, Pike, and Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were the Village Engineer, Kevin Ouim; Village Attorney, Paul Mahler; Public Works Director, Patrick Moos and Deputy Clerk/Treasurer, Jessica Lehman. Village Administrator/Clerk, Melissa Luedke, was absent.

Approval of the minutes: Regular Board Meeting of February 4, 2020

Motion (Leaf/Head) to approve the February 4, 2020 Regular Board minutes as presented. Motion carried.

Comments from the floor

No one from the public was present.

Reschedule April Village Board Meeting to March 31, 2020 Due to Spring Election

Motion (Nelson/Leaf) to reschedule the April Village Board meeting to March 31, 2020 due to Spring Election. Motion carried.

Recommend Appointments for fill Vacant Positions on the Following Committees

Cable Board-Cathy Leaf: **Motion (Pike/Nelson) to appoint Cathy Leaf to the Cable Board. Motion passed on a roll call vote of 6-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Matz-yes, Head-yes, Leaf-abstained.**

Plan Commission-Rodrick Anderson: **Motion (Nelson/Zais) to appoint Rodrick Anderson to the Plan Commission. Motion passed on a roll call vote of 7-0. Leaf-yes, Head-yes, Matz-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

New Business from the Board or Staff

President's Remarks: Wekkin reviewed the performance statistics of Lakeview EMS with the Board. He stated there were 44 EMS calls in North Hudson from September 1, 2019 thru December 31, 2019. The average response time is four minutes and thirty seconds. Wekkin reminded residents to spring ahead and move their clocks forward this Saturday due to Daylight Savings Time. Wekkin wished everyone a happy St. Patrick's Day and first day of spring.

Administrator/Clerk's Remarks: Luedke was not present.

Plan Commission

Chair update: Plan Commission did not meet.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Nelson/Zais) to approve the December 2019 non-recurring claims of \$3,060.00 and the March 2020 non-recurring claims of \$58,353.22. Motion passed on a roll call vote of 7-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Matz-yes, Head-yes, Leaf-yes.**

Public Works Committee

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

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.

Convene into Closed Session

Motion (Leaf/Matz) 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 carried.

The Board convened into closed session at 7:07 p.m.

Reconvene into Open Session

Motion (Zais/Pike) to reconvene into open session. Motion carried. The Board reconvened into open session at 7:39 p.m.

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

Adjournment

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

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer