

**Village of North Hudson
Park Board Meeting
Monday, July 11, 2016, 6:30 p.m.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Call to Order: roll call

Chair Colleen O'Brien-Berglund called the meeting to order at 6:30 p.m. Answering the call were members Doug Ernie, John Helgeson, Mona Houston, and Howard Novotny. A quorum was present and the meeting was duly noticed. Michelle Ortner appeared at 6:57 pm. It was noted that Todd Wolf was absent. Also in attendance were Public Works Director, Mark Ekblad and Recording Secretary, Anne-Marie McDonald.

Comments from the floor

None

Brown's Beach sign

Village resident Kathy Roberts discussed her concerns regarding the behavior of some visitors to the Brown's Beach, including the setting of fires on the beach, pets being brought to the beach, and evidence of alcohol consumption. There is a sign at the top of the hill which states that these activities are prohibited. Ms. Roberts' biggest concern is the fires that are set – they create a safety hazard and a mess. Ekblad stated that he can put up a sign at the end of the trail notifying visitors of the rules. The board reviewed sign examples which Ekblad had provided. The consensus was to select the sign on page 3 of the handout. **Motion (Novotny/Helgeson) to purchase two of the signs on page 3 of the board's handout at a cost of \$23 each plus shipping cost to be placed at Brown's Beach and Ferry's Landing parks. Motion carried.**

Approval of minutes from June 13, 2016 Park Board Meeting

Motion (Ernie/Houston) to approve the minutes of June 13, 2016 meeting as written. Motion carried.

Superintendent's Report

Nothing to report. The memorial bench has been delivered and will be installed before Pepper Fest.

Park Board Meeting Schedule Change

Chair O'Brien-Berglund has a conflict on Mondays starting in September. The Park Board discussed other possible meetings times and decided on first Thursday of the month starting in September. **Motion (O'Brien-Berglund/Houston) to move Park Board meetings to the first Thursday of the month. Motion carried.**

Woodcrest Park-Buckthorn Removal

Tabled until dead trees have been removed.

Pepper Fest Park Weed Control

Tabled, weeds are under control for this year. Ekblad will get estimates for weed control service for 2017 budget year.

Park Maintenance-Swing Replacement, Sand Blankets

A couple of swings were found in the village garage and have been installed. An estimate is needed for sand replacement, will be reviewed for 2017 budget.

Request from 1145 Partridge Lane to Acquire Adjacent Land Dedicated to the Public

The Village Board denied the residents' request; a letter has been sent to the homeowners.

Future Agenda Items

2017 budget; Brown's Beach sign.

Adjournment

Motion (Ernie/Houston) to adjourn. Motion carried. O'Brien-Berglund declared the meeting adjourned at 7:00 p.m.

Respectfully submitted by,

Anne-Marie McDonald
Recording Secretary