

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, November 1, 2016 @ 6:30 p.m.  
Village Hall, 400 7<sup>th</sup> Street North  
Hudson, WI 54016**

**Minutes**

**Call to order: roll call**

President Wekkin called the meeting to order at 6:30 p.m. Answering the call were Trustees Pike and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee O'Brien-Berglund was absent. Also in attendance were; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

**Approval of minutes: Regular Finance & Personnel Committee meeting of October 4, 2016 and Special Finance & Personnel Committee meeting of September 27, 2016**

**Motion (Zappa/Pike) to approve the October 4, 2016 Regular Finance and Personnel Committee meeting minutes and September 27, 2016 Special Finance and Personnel Committee meeting minutes as presented. Motion carried.**

**Claims: review and recommendation**

**Motion (Zappa/Pike) to recommend approval of the November 2016 non-recurring claims of \$308,993.49 and January 2017 non-recurring claims of \$4,734.18. The claims for November are larger due to a bond payment being made. Motion passed on a roll call vote of 3-0. Pike-yes, Wekkin-yes, Zappa-yes.**

**Publication of Proposed 2017 Annual Budget**

**Motion (Zappa/Pike) to approve publication of the proposed 2017 Annual Budget. Troester stated that this notice will go to the paper. Final approval of the budget will happen at the next Village Board meeting. Motion passed on a roll call vote of 3-0. Zappa-yes, Wekkin-yes, Pike-yes.**

**D.R. Brush Mower Purchase**

**Motion (Pike/Zappa) to recommend the purchase of the D.R. Pro-Max 34" Brush Mower from Gerlach Service Inc. at a cost not to exceed \$3,240.00. Motion passed on a roll call vote of 3-0. Zappa-yes, Wekkin-yes, Pike-yes.**

**Metrotech Locator Purchase**

**Motion (Pike/Zappa) to recommend the purchase of the Metrotech 9800 Locator from Ferguson Waterworks at a cost not to exceed \$4,135.00. Motion passed on a roll call vote 3-0. Pike-yes, Wekkin-yes, Zappa-yes.**

**Adjournment**

Wekkin declared the meeting adjourned at 6:48 p.m.

Respectfully submitted by,

Melissa Luedke  
Village Clerk

DRAFT