

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, January 6, 2015 @ 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 6:32 p.m. Answering the call were Trustees Head, O'Brien-Berglund and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were; Public Works Director, Mark Ekblad; and Village Clerk, Melissa Luedke.

**Approval of minutes: Regular Finance & Personnel Committee meeting of December 2, 2014**  
**Motion (Zappa/O'Brien-Berglund) to approve the December 2, 2014 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.**

**Claims: review and recommendation**

**Motion (Zappa/O'Brien-Berglund) to recommend approval of the December 2014 non-recurring claims of \$27,110.25 and January 2015 non-recurring claims of \$2,854.13 for claims totaling \$29,964.38. Motion passed on a roll call vote of 4-0. Head-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.**

**Hiring of One (1) Full-Time Public Works Employee**

**Motion (Zappa/O'Brien-Berglund) to recommend approval to hire Robert Bjornstad as a full-time Public Works employee. Motion carried.**

**Adjournment**

Motion (Zappa/Wekkin) to adjourn. Wekkin declared the meeting adjourned at 6:35 p.m.

Respectfully submitted by,

Melissa Luedke  
Village Clerk