

**Village of North Hudson
Emergency Board of Trustees Meeting
Tuesday, February 2, 2016 @ 12:00 P.M.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order; Invocation; roll call

President Stan Wekin called the meeting to order at 12:00 p.m. Invocation read by Wekin. Answering the call were Trustees Nelson, Pike, and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustees Head, O'Brien-Berglund, and Standafer were absent. Also in attendance were the Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Claims-Including 2015 Capital Project Pay Request #4

Motion (Pike/Nelson) to approve the December 2015 non-recurring claims of \$45,965.69 and February 2016 non-recurring claims of \$120,856.78. Motion passed on a roll call vote of 4-0. Pike-yes, Zappa-yes, Wekin-yes, Nelson-yes.

Adjournment

Wekin declared the meeting adjourned at 12:03 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk