

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, February 3, 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 6:30 p.m. Answering the call were Trustees O'Brien-Berglund and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee Head was absent. Also in attendance were; Public Works Director, Mark Ekblad; Village Engineer, Kevin Oium; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

**Approval of minutes: Regular Finance & Personnel Committee meeting of January 6, 2015**

**Motion (Zappa/O'Brien-Berglund) to approve the January 6, 2015 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 \$30,694.73 and February 2015 non-recurring claims of \$49,588.35 for claims totaling \$80,283.08. Motion passed on a roll call vote of 3-0. O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes.**

**Amend Village of North Hudson Employee Handbook**

**Motion (Wekkin/Zappa) to recommend amending the Village of North Hudson Employee Handbook, deleting the cash option for payout of accumulated sick/vacation leave dollars upon retirement and authorize Village Administrator to set up and administer a Premium Only HRA with National Insurance Services.** Troester stated that currently employees can bank a certain amount of sick time and upon retirement from the village, the employee can get a cash option payout or use the money for reimbursement of post-employment health insurance. Due to changes to the IRS laws, these funds would now be taxed. The best way to eliminate these funds being taxed is to amend the employee handbook to eliminate the cash option and set up a premium only HRA plan. Motion carried.

**Authorize Village Administrator to Set-Up and Administer Premium Only HRA**

This was covered under the previous item.

**Lakeview Dr/Pine St N/Eastbank/Mallalieu Capital Project**

**Motion (O'Brien-Berglund/Zappa) to allow the engineers to start the project design plans for the Lakeview Dr/Pine St N/Eastbank/Mallalieu Capital Project.** Oium was present to review the next stage of the project. At the January Public Works meeting, it was recommended to move ahead with the design plans. Oium stated that the village will need to still approve the project for 2015. A public information meeting will be set up with the residents about the project to gather information. Troester stated that it was approved to put the project in the budget for 2015, but the project itself has not been approved by the Board. Ekblad stated that Public Works has been discussing and moving ahead with the project but it does not have formal Village Board approval as

of yet. Troester stated that as long as the Board is aware that the project has not been approved, by approving the design/plans, the Board is approving the project. Troester also stated that approval of the project means that there will be a loan and this amount will be added to the levy for 2016. **Motion carried.**

**Motion (Zappa/O'Brien-Berglund) to proceed with soil borings along Lakeview Dr and Pine Street N as proposed on the contract.** Oium stated this will be a subcontracted service. There will be some deep sewer at the intersection of Lakeview Dr and Pine St N. There will be five soil borings which will range from 10-25 feet for a lump sum of \$2,600.00. **Motion carried.**

**Adjournment**

**Motion (Zappa/Wekkin) to adjourn.** Wekkin declared the meeting adjourned at 6:50 p.m.

Respectfully submitted by,

Melissa Luedke  
Village Clerk