

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, June 7, 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 Engineer, Kevin Oium; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

**Approval of minutes: Regular Finance & Personnel Committee meeting of May 3, 2016**

**Motion (Zappa/Pike) to approve the May 3, 2016 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.**

**Claims: review and recommendation**

**Motion (Zappa/Pike) to recommend approval of the June 2016 non-recurring claims of \$42,735.62.** Oium stated the project is now complete. There is a one year warranty from Total Contracting that will commence once the final payment is made. **Motion passed on a roll call vote of 3-0. Zappa-yes, Wekkin-yes, Pike-yes.**

**Amendment of the 2016 Budget for Street Maintenance**

**Motion (Pike/Zappa) to recommend approval to amend the Village of North Hudson's 2016 Annual Budget to cover the additional cost of crack filling, hot patching, and seal coating as recommended by the Public Works committee in an amount not to exceed \$22,000.** Troester stated that with this amendment, the street maintenance budget will be \$83,000. Zappa questioned why the additional amount is needed. Pike stated that the Village was behind on some of the streets and the estimates came in higher than what was budgeted. The unassigned fund balance will be at 28% after this expenditure. Troester stated that the budget for street maintenance cannot automatically be at this higher amount for next year and will need to be adjusted back down at budget time. Oium stated that Ekblad does the PASER ratings of the streets, and Cedar Corp pulls the information together and updates the map. The committee discussed some of the needs for street maintenance around the Village. **Motion passed on a roll call vote of 3-0. Pike-yes, Wekkin-yes, Zappa-yes.**

**Crack Filling Bids**

**Motion (Pike/Zappa) to have Scott Construction Inc. crack fill the 49 streets listed on the proposal at a cost not to exceed \$32,614.20 with the budget deficit of \$12,614.20 coming from undesignated funds. Motion passed on a roll call vote of 3-0. Zappa-yes, Wekkin-yes, Pike-yes.**

**Hot Patching Bids**

**Motion (Pike/Zappa) to have Fahrner Asphalt Sealers hot patch the 48 areas of streets listed on the proposal at a cost not to exceed \$18,800 with the budget deficit of \$4,800 coming from undesignated funds. Motion passed on a roll call vote of 3-0. Zappa-yes, Wekkin-yes, Pike-yes.**

**Seal Coating Bids**

**Motion (Pike/Zappa) to have Allied Blacktop Co. seal coat the 7 streets listed on the proposal at a cost not to exceed \$29,315.09 with the budget deficit of \$4,315.09 coming from undesignated funds. Motion passed on a roll call vote of 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