

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, August 2, 2016 @ 6:30 p.m.
Village Hall, 400 7th 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. O'Brien-Berglund appeared at 6:33 pm. Also in attendance were; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of minutes: Regular Finance & Personnel Committee meeting of July 5, 2016

Motion (Zappa/Pike) to approve the July 5, 2016 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/Pike) to recommend approval of the August 2016 non-recurring claims of \$92,472.33. Motion passed on a roll call vote of 4-0. Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.

Adjournment

Wekkin declared the meeting adjourned at 6:35 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk