

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, January 5, 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 6:32 p.m. Answering the call were Trustees O'Brien-Berglund and Zappa. A quorum was present and the meeting had been duly noticed. Trustee Head appeared at 6:33 p.m. Also in attendance were; Police Chief, Mark Richert; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of Minutes: Regular Finance & Personnel Committee Meeting of December 1, 2015
Motion (O'Brien-Berglund/Zappa) to approve the December 1, 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 2015 non-recurring claims of \$51,485.14 and January 2016 non-recurring claims of \$1,206.47, for a total of \$52,691.61. Motion passed on a roll call vote of 4-0. Head-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.

Installation of Street Light on the 500 Block of Helen Street N

Zappa requested that this item be put back on the agenda for discussion. Zappa stated that some parameters for street light requests should be established. After last month's meeting, Zappa reviewed the area in question and did not see the need for a light on that block. If driving through there with car lights on at the speed limit, it is not a dangerous area. He reiterated that by Xcel's definition, the street lights are not for security, they are for traffic safety. He is not opposed to the light which was approved, but feels that there should be some guidelines for future requests. Head questioned if the monthly fee for the new street light is on-going. Troester stated yes and that the Village budget for street lights is roughly \$32,000/year. Zappa stated that the Police Department's position has not changed and they are in support of the light for safety purposes. The street light was approved at the last Board meeting. Wekkin questioned what the Finance Committee would like to do at this point. The committee agreed to leave the approval of the street light as is.

Adjournment

Wekkin declared the meeting adjourned at 6:44 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk