

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, January 7, 2020 @ 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 Nelson, Pike, and Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were; Police Chief, Mark Richert; Public Works Director, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

Approval of minutes: Regular Finance & Personnel Committee meeting of December 3, 2019

Motion (Pike/Zais) to approve the December 3, 2019 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Nelson/Pike) to recommend approval of the December 2019 non-recurring claims of \$46,020.26 and the January 2020 non-recurring claims of \$2,450.76. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

2020 Fire Contract

Luedke stated that the Village received the 2020 Fire Contract along with Exhibit A, the Annual Fee Calculation but is waiting for Exhibit B from the City of Hudson. Luedke added that the attorney will have some corrections/editions that will need to be made to the contract. The Fire Chief, Scott St. Martin, was present. St. Martin stated that Exhibit B is the Capital Cost Amortization Schedule and Capital Cost Interest Schedule and will be emailed to the Village tomorrow. The Village will see a 13.26% increase to the 2020 fire contract and the Village has budgeted for this amount.

New Security Cameras and Security Door Upgrades for the Village Hall

Motion (Pike/Nelson) to recommend approval of the upgrade and expansion of the door access and camera/surveillance for the Village Hall in an amount not to exceed \$17,000 with \$4,132.00 from General Government and Capital Equipment Assigned Funds and the remainder from the Use of Available Funds account. Motion passed on a roll call vote of 4-0. Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.

Purchase of Loader for Public Works

Motion (Pike/Nelson) to recommend the purchase of a 521G Case wheel loader from Miller-Bradford & Risberg, with cost not to exceed \$160,000 and funds to come from the Use of Available Funds account. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

Adjournment

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

Respectfully submitted by,
Jessica Lehman
Deputy Clerk/Treasurer