

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, March 6, 2018 @ 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 Nelson, Pike and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were; Village Engineer, Kevin Oium; Public Works employee, Joe Curran; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

**Approval of minutes: Regular Finance & Personnel Committee meeting of February 6, 2018**

**Motion (Zappa/Pike) to approve the February 6, 2018 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.**

**Claims: review and recommendation**

**Motion (Zappa/Nelson) to recommend approval of the December 2017 non-recurring claims of \$77.00 and March 2018 non-recurring claims of \$109,890.01.** Wekkin stated that the bulk of the March expenses are the first half payments of the fire contract and the EMS contract. **Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

**Options for Credit Received from the Solar Garden**

Luedke stated that the Village received a check from Xcel Energy in the amounts of \$3,803.36 as a credit from the solar garden which the Village subscribes to. Luedke presented the three options for this credit: 1) Reinvest the refund into the solar garden program to purchase additional solar; 2) Deposit the check into an unassigned fund to be used for future approved one-time purchases; 3) Deposit the check into another fund approved by the Village Board for a specific purchase. Zappa stated that reinvesting into the solar program would be a good choice. Pike and Nelson both concurred. **Motion (Zappa/Nelson) to recommend approval that \$3,520.00 be reinvested into the Solar Garden program to purchase an additional 2.2kW. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.**

**Cedar Drive N Lift Station Repairs**

Oium stated that there have been several pump failures at the Cedar Lift Station since last November 2017 due to flushable wipes as well as cloth hand towels. The wipes and towels plug the impellers which lead to costly repairs. Oium recommends that the Village replace the current impellers with bladeless impellers. L.W. Allen, LLC gave an estimated cost of \$20,000 for two (2) pumps at the Cedar Lift Station. In addition, estimated cost for installation is \$5,000-\$7,500. The Village also received a quote from Electric Pump who recommended two (2) flight pumps, new relays in the existing valves, and new gate and check valves. The estimated cost, with installation, is \$32,940.00. If the gate and check valves were to be included in the repairs, the Village would need to hire a company that provides sewage bypass services as the lift station would need to be completely out of service for the repairs. Estimated cost for the bypass service could be an additional \$15,000-\$20,000. Pike stated that additional quotes and information will be gathered to

explore all possible solutions. This item will go back to the Public Works Committee for the further investigation.

**Adjournment**

Wekkin declared the meeting adjourned at 6:53 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer