

**Village of North Hudson
Special Finance and Personnel Committee Meeting
Thursday, October 18, 2017 @ 3:00 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 3:00 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 Administrator, Melissa Luedke; Police Chief, Mark Richert; Public Works Director, Patrick Moos; and Village Treasurer, Nathan Troester.

2018 Village Budget Workshop

Luedke reviewed the proposed 2018 budget and updated the committee. Updates to the budget proposal included a 3% increase in wages. The State Transportation aid came in at \$106,326, which was \$4,326 more than what was originally put into the budget. The fire contract came in at \$92,971, which was about \$3,800 less than the previous budget proposal. Equipment requests from Public Works will be requested to come out of the 2017 budget instead of adding it to the 2018 budget. The capital equipment request in the amount of \$12,962 for Public Safety was taken out of the 2018 budget. This equipment will be requested in December to come out of the 2017 budget. The proposed 2018 budget reflects a \$36 increase on a \$400,000 house. The new mill rate will be 4.60. Luedke reviewed the unassigned fund balance.

Motion (Pike/Zappa) to approve option 3 of the proposed budget to the full Village Board. Motion passed on a roll call vote of 4-0. Zappa-yes, Pike-yes, Wekkin-yes, Nelson-yes.

May convene into Closed Session per §19.85(1)(c)

The Finance Committee did not convene into closed session.

Adjournment

Wekkin declared the meeting adjourned at 3:16 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer