

**Village of North Hudson
Special Finance and Personnel Committee Meeting
Wednesday, October 23, 2019 @ 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 Zais. 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.

2020 Village Budget workshop

Luedke reviewed the updated assumptions used to prepare the 2020 budget and included two options. Both options include \$299,500 in the use of available funds and all items would still need approval from the Board. These items include \$40,000 for a Public Works truck; \$17,000 for security updates at the Village Hall; \$41,500 for Public Works Capital Equipment; \$41,000 for an additional officer in the Police Department; and \$160,000 for a new loader.

The first option reflects a levy of \$1,639,304. The mill rate would increase to 4.64 (up from 4.60) and result in a \$16 tax increase on a 400,000 home. This option reflects a surplus of \$15,982 that would be allocated for use in general government. The second option reflects a levy of \$1,623,322 (the levy amount from option 1 less the surplus). This would result in a mill rate of 4.60 and no change in taxes from the Village taxing jurisdiction. The committee was in agreement to proceed with option 1. **Motion (Nelson/Pike) to recommend approval of option one to the full village Board. Motion carried.**

Convene into Closed Session per §19.85(1)(c)

Motion (Nelson/Zais) to convene into closed session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding employee wages and benefits. Motion carried. The committee convened into closed session at 3:47 pm.

Re-convene into open session per §19.85(1)(c)

Motion (Nelson/Zais) to re-convene into open session at 3:59 pm. Motion carried.

Discussion and possible action based on closed session-regarding employee wages and benefits: No action or further discussion.

Adjournment

Wekkin declared the meeting adjourned at 4:09 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer