

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, October 2, 2018 @ 6:00 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 6:00 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; 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 September 4, 2018**

**Motion (Zappa/Pike) to approve the September 4, 2018 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.**

**Claims: review and recommendation**

**Motion (Zappa/Pike) to recommend approval of the October 2018 non-recurring claims of \$19,536.68. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.**

**2019-2021 Assessor Contract-Bowmar Appraisal**

**Motion (Zappa/Nelson) to recommend the approval of the 2019-2021 Assessor Contract with Bowmar Appraisal. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

**2018-2019 Snow Removal Contract**

**Motion (Pike/Nelson) to recommend approval of the updated 2018-2019 snow removal contract with Zappa Bros. Motion passed on a roll call vote of 3-0. Nelson-yes, Pike-yes, Wekkin-yes. Zappa abstained.**

**Catch Basin Repairs**

**Motion (Pike/Nelson) to recommend approval that Everlast Rehab repair catch basin failures with cost not to exceed \$7,300.00, with funds coming from the 215, contracted catch basin repair fund. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

**Bobcat Exchange**

**Motion (Pike/Zappa) to recommend approval of the purchase of new tires for the Bobcat at a cost not to exceed \$1,500.00. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

**NHPD Pre-Employment Agreement**

**Motion (Zappa/Nelson) to recommend approval to authorize the Police Chief to add a paragraph to any conditional offer of employment for a full-time position in the police department that would require payment of costs associated with hiring and equipment if**

**employment is severed by the employee during their first two (2) years of employment in an amount not to exceed \$2,000.00. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.**

**Adjournment**

Wekkin declared the meeting adjourned at 6:39 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer