

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, October 30, 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; Police Chief, Mark Richert; Village Engineer, Kevin Oium; 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 October 2, 2018 and Special Finance & Personnel Committee meeting of October 15, 2018**

**Motion (Pike/Nelson) to approve the October 2, 2018 Regular Finance and Personnel Committee meeting minutes and the October 15, 2018 Special 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 \$228,635.50. Luedke stated that the majority of this amount is due to a bond payment. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.**

**Publication of Proposed 2019 Annual Budget**

**Motion (Zappa/Nelson) to recommend publishing the proposed 2019 Annual Budget. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

**Purchase of New Server for General Government**

**Motion (Zappa/Nelson) to recommend approval of the purchase and installation of a new server for the General Government office in an amount not to exceed \$9,000.00 with costs coming from the Unassigned Fund. In addition, amend the 2018 budget to reflect this purchase. Luedke stated that this expense was budgeted for but the estimate for labor costs came in higher than anticipated. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

**Water Main Replacement under Lake Mallalieu**

Pike stated that this project would be shared with the city of Hudson. The cost would be approximately \$300k and North Hudson would be responsible for half. The purpose of this project is to replace the current pipe that runs under Lake Mallalieu with a 12" pipe. This pipe is used in emergencies where additional water flow is needed by either municipality. Pike added that no benefit would be seen only replacing the pipe under Lake Mallalieu since the pipe from the water tower to Monroe St N is only a 6" pipe. Public Works discussed upsizing the pipe from the water tower first and possibly include this project at that time. That project is on the five year Capital Improvement Plan (CIP) for 2023. It was decided that this should be separate from the Highway 35 project.

**Adjournment**

Wekkin declared the meeting adjourned at 6:41 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer