

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, October 6, 2015 @ 6:00 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 6:00 p.m. Answering the call were Trustees O'Brien-Berglund and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee Head was absent. Also in attendance were; Police Chief, Mark Richert; Public Works Director, Mark Ekblad; Village Engineer, Kevin Oium; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of minutes: Regular Finance & Personnel Committee Meeting of September 1, 2015 and Special Finance & Personnel Committee meeting of August 27, 2015

Motion (Zappa/O'Brien-Berglund) to approve the September 1, 2015 Regular Finance and Personnel Committee meeting minutes and August 27, 2015 Special Finance & Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/O'Brien-Berglund) to recommend approval of the October 2015 non-recurring claims of \$373,100.42. This amount includes the 2015 Capital Project pay request. Motion passed on a roll call vote of 3-0. O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes.

Village Hall Repair Request

Motion (O'Brien-Berglund/Zappa) to recommend approval of the quote from Concrete Arts, Inc. to fill in two basement windows and patch the block on the south walkway as well as place sealer on all of the sidewalks for a cost not to exceed \$3,500. Motion passed on a roll call vote of 3-0. Zappa-yes, O'Brien-Berglund-yes, Wekkin-yes.

Resolution 2015-09, Increasing Employee Contribution to Health Insurance

Motion (Zappa/O'Brien-Berglund) to recommend approval of Resolution 2015-09, Requiring Village Employees to Make Contributions to Medical and Dental Coverage. Motion carried.

2016-2017 WPPA Union Contract

Motion (Zappa/O'Brien-Berglund) to recommend approval of the 2016-2017 WPPA Union Contract. Motion carried.

Resolution 2015-10 to Terminate Coverage with Local Government Property Insurance Fund (LGPIF)

Motion (Zappa/O'Brien-Berglund) to recommend approval of Resolution 2015-10 to terminate coverage with Local Government Property Insurance Fund (LGPIF) and elect property insurance coverage from the new Municipal Property Insurance Company (MPIC). Motion carried.

Pavement Surface Evaluation and Rating Map (PASER) 2015

Motion (Zappa/O'Brien-Berglund) to recommend payment to Cedar Corporation to render services related to the 2016-2017 PASER rating updates at a cost not to exceed \$750.00. Motion carried.

2015-2016 Snow Removal Contract

Motion (O'Brien-Berglund/Zappa) to recommend approval of a new one (1) year Snow/Ice Removal contract with Zappa Brothers, Inc. at the rates indicated. Motion carried.

2016 Budget Items

Troester stated that Xcel Energy is switching the street lights to LED lights which will result in a savings of about \$235.00 per month or \$2,800 per year. There was also a slight increase in the preliminary State Transportation Aid. Ekblad stated that the Public Works Committee recommended that the storm sewer repair/catch basin capital project be included in the 2016 budget for a cost of around \$250,000. The Finance Committee agreed to meet Thursday, October 22nd, 2015 at 4:30 p.m. for the next Budget meeting. In regards to State Transportation Aid, Wekin requested that Oium and Ekblad take pictures of streets/areas in the Village that are in desperate need of repair to send onto the State.

Adjournment

Wekin declared the meeting adjourned at 6:18 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk