

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, November 29, 2016 @ 6:30 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 6:33 p.m. Answering the call were Trustees O'Brien-Berglund, 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; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of minutes: Regular Finance & Personnel Committee meeting of November 1, 2016

Motion (Zappa/Pike) to approve the November 1, 2016 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/O'Brien-Berglund) to recommend approval of the November 2016 non-recurring claims of \$51,634.04. Motion passed on a roll call vote of 4-0. Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.

Resolution No. 2016-07, Adopting the 2017 Annual Budget and Establishing the Tax Levy

Motion (Zappa/O'Brien-Berglund) to approve Resolution 2016-07, Adopting the 2017 Annual Budget and Establishing the Tax Levy. Motion passed on a roll call vote of 4-0. O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Pike-yes.

2017 Animal Warden Services Contract

Motion (Zappa/O'Brien-Berglund) to recommend approval of the 2017 Animal Warden Services Contract with Kathi Pelnar. Motion passed on a roll call vote of 4-0. Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.

2017 Animal Impounding Services Contract

Motion (O'Brien-Berglund/Zappa) to recommend approval of the 2017 Animal Impounding Services Contract with the Animal Humane Society. Motion passed on a roll call vote of 4-0. O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Pike-yes.

2017 Building Inspector/Zoning Administrator Contract

Motion (Zappa/Pike) to recommend approval of the 2017 Building Inspector/Zoning Administrator Contract with Brian Wert. Motion passed on a roll call vote of 4-0. Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.

Tree Removal Contract

Motion (O'Brien-Berglund/Zappa) to recommend approval of the Tree Removal Contract with SavATree. Pike suggested going out for a bid in the future. Zappa stated that he does not have an issue renewing for two (2) years. Motion passed on a roll call vote of 4-0. O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Pike-yes. Motion (Zappa/O'Brien-Berglund) to renew

the Tree and Stump Removal Contract for 2 years with SavATree. Motion passed on a roll call vote of 4-0. Pike-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.

Village Engineering Services Contract

Motion (Zappa/O'Brien-Berglund) to recommend approval of the Village Engineering Services Contract with Cedar Corp. for two (2) years. The schedule of hourly rates are adjusted every year in January or February. Zappa and Pike stated that there is a question in the contract regarding liability if there is an Engineering error. Oium stated that Cedar Corp. may assume liability. The committee discussed having the Village Attorney review the current contract. After further discussion, Zappa withdrew his motion. Attorney Dunst will review the current contract and this item will be addressed again at next month's meeting.

Public Works Director Position Opening

Troester stated that she is looking for some direction from the Village Board as to how they would like to proceed with filling the Public Works Director position. Zappa suggested continuing this item to the full Village Board.

Adjournment

Wekkin declared the meeting adjourned at 6:57 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk