

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, November 3, 2015 @ 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 6:30 p.m. Answering the call were Trustees Head and Zappa. A quorum was present and the meeting had been duly noticed. Trustee O'Brien-Berglund appeared at 6:34 pm. Also in attendance were; Public Works Director, Mark Ekblad; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of minutes: Regular Finance & Personnel Committee Meeting of October 6, 2015

Motion (Zappa/Head) to approve the October 6, 2015 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/Head) to recommend approval of the November 2015 non-recurring claims of \$448,890.06. This amount includes the 2015 Capital Project pay request #2. Ekblad stated the restoration crews have been in the Village and hope to have it wrapped up this week. There are a couple of issues that still need to be addressed. **Motion passed on a roll call vote of 3-0. Head-yes, Wekkin-yes, Zappa-yes.**

2016 Animal Warden Services Contract

Motion (Zappa/Head) to recommend approval of the 2016 Animal Warden Services Contract. Head questioned how much the Village pays on average each year for Animal Warden Services. Troester stated it is around \$2,000 a year, which includes the Humane Society charges with some of the charges recouped. **Motion carried.**

2016 Animal Impounding Services Contract

Motion (Zappa/O'Brien-Berglund) to recommend approval of 2016 Animal Impounding Services Contract. Motion carried.

Publication of Proposed 2016 Annual Budget

Troester stated that since the last budget meeting, there was some additional information received. Troester highlighted some areas of the proposed 2016 Annual Budget and the possibility of reserving some of the unassigned funds from 2015 for purchases in 2016. Zappa stated this is a good plan to go into 2016 financially. **Motion (Zappa/O'Brien-Berglund) to recommend approval of publication of the proposed 2016 annual budget. Motion passed on a roll call vote of 4-0. Head-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.**

Purchase of Pre-Salt System

Motion (Head/Zappa) to recommend approval of the purchase of the pre-salt/anti-icing system from the City of Hudson at a cost not to exceed \$3,400.00. Ekblad stated that there will be a cost savings in salt and snow removal. **Motion passed on a roll call vote of 4-0. O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Head Nelson-yes.**

Adjournment

Wekkin declared the meeting adjourned at 6:49 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk