

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, November 7, 2017 @ 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; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

**Approval of minutes: Regular Finance & Personnel Committee meeting of October 3, 2017 and Special Finance & Personnel Committee meetings of October 5, 2017 and October 18, 2017**

Motion (Zappa/Pike) to approve the October 3, 2017 Regular Finance and Personnel Committee meeting minutes and the October 5, 2017 and October 18, 2017 Special Finance and Personnel Committee meeting minutes as presented. Motion carried.

**Claims: review and recommendation**

Motion (Zappa/Nelson) to recommend approval of the November 2017 non-recurring claims of \$277,133.77. Luedke stated that a bond payment makes up about \$231,000.00 of this amount. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.

**Publication of Proposed 2018 Annual Budget**

Motion (Zappa/Pike) to approve the publication of the 2018 Annual Budget. Motion carried.

**2018 WPPA Union Contract**

Motion (Zappa/Pike) to approve the 2018 WPPA Union Contract. Motion carried.

**Purchase of 6' box broom attachment for skid loader**

Motion (Pike/Nelson) to approve the purchase of a 6' pickup box broom from Tri-State Bobcat with price not to exceed \$3,100.00. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

**Purchase of plate compactor for street patching, manhole and catch basin repair**

Motion (Pike/Zappa) to purchase a new Wacker Neuson WP1550A plate compactor from Tri-State Bobcat with price not to exceed \$1,900.00. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.

**Purchase of cut off saw for street patching and catch basin repair**

Motion (Pike/Nelson) to approve the purchase of a Stihl cutoff saw with cutting blade from Tri-State Bobcat with price not to exceed \$1,150.00. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

**Residential Solid Waste and Recyclables Collection Contract**

**Motion (Nelson/Zappa) to recommend approval of the five (5) year proposal from Advanced Disposal Services for residential solid waste and recycling collection.** Marko Dukic and Jim Smith with Advanced Disposal were present. The proposed rates are lower than the current rates being charged. **Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

**Adjournment**

Wekkin declared the meeting adjourned at 6:40 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer