

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, December 3, 2019 @ 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 Nelson, Pike and Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were; 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 November 5, 2019 and Special Finance & Personnel Committee meeting of October 23, 2019

Motion (Nelson/Pike) to approve the November 5, 2019 Regular Finance and Personnel Committee and the October 23, 2019 Special Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Nelson/Pike) to recommend approval of the December 2019 non-recurring claims of \$23,320.24. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

2020 Animal Impounding Services Contract-Woodbury Animal Humane Society

Motion (Pike/Zais) to recommend approval of the 2020 Animal Impounding Services Contract with Woodbury Animal Humane Society. Motion passed on a roll call vote of 4-0. Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.

2020 Building Inspector/Zoning Administrator Contract-Brian Wert

Motion (Pike/Nelson) to recommend approval of the 2020 Building Inspector/Zoning Administrator Contract with Brian Wert. Motion carried.

Purchase of Laptops and Docking Stations for the Police Department

Motion (Zais/Nelson) to recommend approval of the purchase of two (2) Panasonic FZ-55 laptops and two (2) Gamber Johnson CF-54 docking stations from Baycom with installation by EAT, Inc. in an amount not to exceed \$6,100.00 from the 2019 police department budget. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

Adjournment

Wekkin declared the meeting adjourned at 6:36 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer