

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, December 4, 2018 @ 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; Police Chief, Mark Richert; 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 October 30, 2018 and Special Finance & Personnel Committee meeting of October 29, 2018**

**Motion (Pike/Nelson) to approve the October 30, 2018 Regular Finance and Personnel Committee meeting minutes and the October 29, 2018 Special Finance and Personnel Committee meeting minutes as presented. Motion carried.**

**Claims: review and recommendation**

**Motion (Pike/Nelson) to recommend approval of the December 2018 non-recurring claims of \$103,425.67. Pike asked for clarification of the \$65k amount in the Capital Outlay department. Luedke responded that this amount was due to the salt shed and the server. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

**Resolution No. 2018-06, adopting the 2019 Village Annual Budget and Establishing the Tax Levy**

**Motion (Pike/Nelson) to recommend approval of Resolution No. 2018-06, adopting the 2019 Village Annual Budget and Establishing the Tax Levy. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.**

**Authorization for the Village Administrator to move funds from the General Fund to the 201 Fund**

**Motion (Nelson/Pike) to recommend approval to authorize the Village Administrator to move \$75,000.00 from the General Fund to the 201 Fund as an interest free interfund loan which will be repaid from the 201 Fund to the General Fund as funds become available. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

**2019 Animal Impounding Services Contract**

**Motion (Pike/Nelson) to recommend approval of the 2019 Animal Impounding Services Contract with the Animal Humane Society in Woodbury. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.**

**2019 Building Inspector/Zoning Administrator Contract-Brian Wert**

**Motion (Pike/Nelson) to recommend approval of the 2019 Building Inspector/Zoning Administrator Contract with Brian Wert. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

**2019 Animal Warden Services Contract**

**Motion (Pike/Nelson) to recommend approval of the 2019 Animal Warden Services Contract. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.**

**Adjournment**

Wekkin declared the meeting adjourned at 6:44 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer