

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, December 5, 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 Pike and Zappa. It was noted that Trustee Nelson was absent. A quorum was present and the meeting had been duly noticed. Also in attendance were; Police Chief, Mark Richert; 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 7, 2017**  
**Motion (Zappa/Pike) to approve the November 7, 2017 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.**

**Claims: review and recommendation**

**Motion (Zappa/Pike) to recommend approval of the December 2017 non-recurring claims of \$33,413.75.** Luedke stated that \$8,300.00 of this amount was for salt storage to the City of Hudson.  
**Motion passed on a roll call vote of 3-0. Zappa-yes, Wekkin-yes, Pike-yes.**

**Resolution No. 2017-08, adopting the 2018 Village Annual Budget and Establishing the Tax Levy, discussion and possible recommendation.**

**Motion (Zappa/Pike) to approve Resolution No. 2017-08, adopting the 2018 Village Annual Budget and Establishing the Tax Levy. Motion carried.**

**Assignment of remaining funds from the Public Works Truck and Catch Basin loan, and Public Works garage loan, discussion and possible recommendation.**

**Motion (Zappa/Pike) to recommend approval to transfer \$10,520 remaining from the Public Works Truck and Catch Basin project loan to an assigned fund to be used for future catch basin repairs, and transfer the remaining funds from the Public Works garage loan to an assigned fund to be used for future improvements to the property. Motion passed on a roll call vote of 3-0. Pike-yes, Wekkin-yes, Zappa-yes.**

**2018 Animal Impounding Services Contract, discussion and possible recommendation.**

**Motion (Zappa/Pike) to approve the 2018 Animal Impounding Services Contract.**

Luedke stated that the impound rate will be \$146 per cat/dog and \$44 per other domestic animal (\$142 and \$43, respectively, in 2017). Luedke explained that these are the amounts that the resident would pay when they pick their pet up from the Humane Society. **Motion carried.**

**2018 Building Inspector/Zoning Administrator Contract-Brian Wert, discussion and possible recommendation.**

**Motion (Zappa/Pike) to approve the 2018 Building Inspector/Zoning Administrator Contract-Brian Wert. Motion carried.**

**Purchase of Capital Equipment for the Police Department, discussion and possible recommendation.**

**Motion (Zappa/Pike) to approve the purchase of four (4) tactical helmets, four (4) tactical vests and two (2) ballistic shields in an amount not to exceed \$13,500.00. Motion passed on a roll call vote of 3-0. Zappa-yes, Weekin-yes, Pike-yes.**

**Adjournment**

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

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer