

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, January 2, 2018 @ 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 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 December 5, 2017
Motion (Zappa/Pike) to approve the December 5, 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 \$26,862.07 and January 2018 non-recurring claims of \$5,399.46. Luedke stated it was the purchase of Public Safety tactical equipment and property insurance that made up the bulk of these amounts. **Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

2018 North Hudson Staff & Equipment Service Rates, discussion and possible recommendation.

Motion (Zappa/Nelson) to approve the 2018 North Hudson Staff & Equipment Service Rates. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.

2018 Fire Contract, discussion and possible recommendation.

Motion (Zappa/Nelson) to approve the 2018 Village of North Hudson/City of Hudson Fire Contract. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

2018 EMS Contract, discussion and possible recommendation.

Motion (Zappa/Pike) to approve the 2018 EMS Contract. 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 6:50 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer