

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, January 8, 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 Zappa. 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 December 4, 2018

Motion (Nelson/Pike) to approve the December 4, 2018 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Nelson/Pike) to recommend approval of the December 2018 non-recurring claims of \$55,579.87 and January 2019 non-recurring claims of \$2,782.80. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

2019 Staff & Equipment Service Rates

Motion (Nelson/Pike) to recommend approval of the 2019 Staff & Equipment Service Rates. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.

WPPA Union Contract

This item will be discussed at a future date.

Tree and Stump Removal Contract-St. Croix SavATree

Motion (Pike/Nelson) to recommend approval of the tree and stump removal contract with St. Croix SavATree with an increase of \$10.00/tree. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

Water main Replacement under Lake Mallalieu

Motion (Pike/Nelson) to recommend approval to the replace the watermain under Lake Mallalieu by the end of 2021 in coordination with the City of Hudson, with funding to be determined by the Village Administrator and not to exceed \$200,000.00. 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 6:36 p.m.

Respectfully submitted by,
Jessica Lehman
Deputy Clerk/Treasurer