

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, February 4, 2020 @ 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 January 7, 2020

Motion (Pike/Nelson) to approve the January 7, 2020 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Nelson/Zais) to recommend approval of the December 2019 non-recurring claims of \$18,672.39 and the February 2020 non-recurring claims of \$68,765.29. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

2020 Staff & Equipment Service Rates

Motion (Pike/Nelson) to recommend approval of the 2020 Staff & Equipment Service Rates. Motion carried.

GIS Mapping System

Motion (Zais/Nelson) to recommend the purchase of a GIS mapping system from Cedar Corp. and the purchase of a GPS unit from Leica with price not to exceed \$18,000.00. Motion passed on a roll call vote of 4-0. Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.

2020 Street Sweeping Contract

Motion (Pike/Nelson) to recommend the approval of the 2020 Street Sweeping Contract with Mike McPhillips, Inc. at a rate of \$95/hour. 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