

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, February 5, 2019 @ 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 and Pike. 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 January 8, 2019**

**Motion (Nelson/Pike) to approve the January 8, 2019 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 \$4,007.59 and February 2019 non-recurring claims of \$62,856.55. Motion passed on a roll call vote of 3-0. Nelson-yes, Pike-yes, Wekkin-yes.**

**2019 Street Sweeping Contract-Mike McPhillips, Inc.**

**Motion (Pike/Nelson) to recommend renewing street sweeping contract with Mike McPhillips Inc. for 2019 with no increases. Motion passed on a roll call vote of 3-0. Nelson-yes, Pike-yes, Wekkin-yes.**

**Adjournment**

Wekkin declared the meeting adjourned at 6:35 p.m.

Respectfully submitted by,  
Jessica Lehman  
Deputy Clerk/Treasurer