

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, February 6, 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 Engineer, Kevin Oium; Director of Public Works, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

Approval of minutes: Regular Finance & Personnel Committee meeting of January 2, 2018

Motion (Zappa/Pike) to approve the January 2, 2018 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/Nelson) to recommend approval of the December 2017 non-recurring claims of \$10,035.89 and February 2018 non-recurring claims of \$79,139.46. Luedke stated that the first half payment to the Hudson Area Joint Library and workers compensation insurance made up the bulk of expenses. **Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

Lift Station Maintenance and Repairs, discussion and possible recommendation.

Wekkin opened the discussion by asking for suggestions for possible upgrades to the Lift Stations. Pike added that this discussion will focus on the issues that are happening at the lift stations and what can be done to correct/fix those issues in a cost effective manner. Moos explained that flushable wipes are getting stuck in the impellers that cause the pumps to plug up which lead to costly repairs. Oium stated that the Lift Stations still have the original pumps which are 30 to 40 years old. Typically, pumps' life expectancy is 20 to 25 years. The current pumps are two-vein systems which obstruct the flushable wipes from passing through to the treatment plant. Oium suggested going to a single-vein (bladeless) system which would allow the flushable wipes to pass. Estimated total cost to replace the current pumps is \$35k, including the installation by L.W. Allen. Luedke stated that this would have to be included in next year's budget as there are no funds available for these upgrades in 2018. It was noted that the water and sewer ad-hoc committee should be aware of this expense if North Hudson would be consolidated with Hudson.

Adjournment

Wekkin declared the meeting adjourned at 6:52 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer