

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, March 26, 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 Pike and Zais. It was noted that Trustee Nelson was absent. A quorum was present and the meeting had been duly noticed. Also in attendance were; Police Chief, Mark Richert; Public Works Director, Patrick Moos and Deputy Clerk/Treasurer, Jessica Lehman.

Approval of minutes: Regular Finance & Personnel Committee meeting of March 5, 2019

Motion (Pike/Zais) to approve the March 5, 2019 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Pike/Zais) to recommend approval of the December 2018 non-recurring claims of \$1,255.25 and March 2019 non-recurring claims of \$43,061.77. Motion passed on a roll call vote of 3-0. Zais-yes, Pike-yes, Wekkin-yes.

Purchase of Crime Insurance Policy and Reduction of Public Officials Bond Amount

Motion (Pike/Zais) to recommend the purchase of a three year blanket bond from Travelers Insurance providing \$250,000 coverage with a \$1,000 deductible in an amount not to exceed \$1,787 for three years of coverage, and reduce the public officials bonds to \$5,000 for the Village Treasurer, Municipal Judge, and Village Clerk. In addition, cancel the existing blanket bond with Ohio Casualty that is up for renewal on 4/14/19. Wekkin asked what the deciding factor was that the more expensive plan was chosen. Wekkin stated that the Village could save a little over \$400 by opting for the lower cost coverage plan. Wekkin added that there has been no concerns with employees and does not foresee any problems. **Motion (Pike/Zais) to amend the motion to reflect providing \$100,000 coverage with a \$1,000 deductible in an amount not to exceed \$1,369 for three years of coverage. Motion carried.**

2019 Fire Contract

Motion (Pike/Zais) to recommend approval of the 2019 Fire Contract. Motion passed on a roll call vote of 3-0. Pike-yes, Zais-yes, Wekkin-yes.

Lake Mallalieu Water Main Crossing Project-Consideration of Bids to Provide Engineering Services

Motion (Pike/Zais) to recommend approval of the proposal from Cedar Corporation to provide engineering services for the Lake Mallalieu water main crossing project in the amount of \$24,900, to be split 50/50 between the Village of North Hudson and the City of Hudson. Motion passed on a roll call vote of 3-0. Zais-yes, Pike-yes, Wekkin-yes.

Adjournment

Wekkin declared the meeting adjourned at 6:39 p.m.

Respectfully submitted by,
Jessica Lehman
Deputy Clerk/Treasurer