

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, March 27, 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 6:31 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; Public Works Director, Patrick Moos and Village Administrator/Clerk, Melissa Luedke.

Approval of minutes: Regular Finance & Personnel Committee meeting of March 6, 2018

Motion (Zappa/Pike) to approve the March 6, 2018 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/Nelson) to recommend approval of the March 2018 non-recurring claims of \$11,683.96. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

Cedar Drive N Lift Station Repairs

Motion (Pike/Nelson) to have Tri-State Pump and Control to complete rehab of Cedar lift station with price not to exceed \$35,000.00 with the funds coming from the 201 fund. Pike reviewed that in the past five (5) months, service has been performed at Cedar lift station numerous times due to wipes/rags being clogged in the pumps. Pike stated that three (3) bids were received for rehabilitation at the lift station. The following companies submitted bids: 1) L.W. Allen at an approximate cost of \$39,200.00; 2) Tri-State Pump & Control at an approximate cost of \$30,800.00 and 3) General Repair Service at an approximate cost of \$32,800.00. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.

Wisconsin Hwy 35 Project-New sidewalk from Michaelson St. to Sommers St.

Motion (Pike/Zappa) to remove the new sidewalk from the eastside of the Highway 35 project. Pike stated that due to a policy change at the State, they would no longer fund 80% of the cost of the new sidewalk. This would leave the Village with 100% of the cost, or \$33,000.00, to add a new sidewalk on the eastside of STH 35 from Michaelson St. to Sommers St. 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 6:51 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer