

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, March 31, 2015 @ 6:00 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 6:01 p.m. Answering the call were Trustees Head, O'Brien-Berglund and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were; Public Works Director, Mark Ekblad; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of minutes: Regular Finance & Personnel Committee meeting of March 3, 2015

Motion (Zappa/O'Brien-Berglund) to approve the March 3, 2015 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/O'Brien-Berglund) to recommend approval of the December 2014 non-recurring claims of \$475.00 and March 2015 non-recurring claims of \$65,501.21 for claims totaling \$65,976.21. Motion passed on a roll call vote of 4-0. Head-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.

Purchase of Tablet or Other Device for Village Trustees

Motion (Wekkin/Zappa) to recommend Village Administrator be authorized to purchase seven iPad Air's for the Village Board of Trustees, to be used for Village business and returned at the end of their term of office, at a cost not to exceed \$2,500.00. Cost of tablets will be expensed equally amongst the Public Works, Public Safety and General Government operating departments. Head asked if the iPad will have Wi-Fi and a data plan capability. This question will be looked into for the model being considered. Motion passed on a roll call vote of 4-0. O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Head-yes.

Amendment of the 2015 Budget

Motion (Wekkin/O'Brien-Berglund) to recommend amending the Village of North Hudson's 2015 Annual Budget to cover costs of razing the property located at 712 Pine Street N. in an amount not to exceed \$40,000. The cost of the razing was a little higher due to asbestos in the property. Zappa questioned where the money will come from. Troester stated that the money will be pulled from undesignated funds. The budget will only be amended for the actual cost of the razing. Motion passed on a roll call vote of 4-0. Head-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.

2015 Street Sweeping Contract

Motion (Head/Zappa) to recommend having Mike McPhillips, Inc. provide street sweeping services for the Village of North Hudson at a rate of \$90.00 per hour. Head stated the street sweeping budget for 2015 is \$8,000.00. There is an increase of \$3.00 per hour for the service. Motion passed on a roll call vote of 4-0. O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Head-yes.

Purchase of Fire Hydrant/Watermain Flushing Equipment

Motion (Head/Zappa) to recommend the purchase of the Five Star Multi-Directional Hydrant Diffuser from Minnesota Pipe & Equipment at a cost not to exceed \$2,500.00. Motion passed on a roll call vote of 4-0. Head-yes, Weekin-yes, Zappa-yes, O'Brien-Berglund.

Adjournment

Weekin declared the meeting adjourned at 6:23 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk