

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, March 3, 2020 @ 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 Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were; Public Works Director, Patrick Moos and Deputy Clerk/Treasurer, Jessica Lehman. Village Administrator/Clerk, Melissa Luedke, was absent.

Approval of minutes: Regular Finance & Personnel Committee meeting of February 4, 2020

Motion (Pike/Nelson) to approve the February 4, 2020 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Nelson/Pike) to recommend approval of the December 2019 non-recurring claims of \$3,060.00 and the March 2020 non-recurring claims of \$58,353.22. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

Adjournment

Wekkin declared the meeting adjourned at 6:31 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer