

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, March 5, 2019 @ 6:30 p.m.  
Village Hall, 400 7<sup>th</sup> 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; Police Chief, Mark Richert; Public Works Director, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

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

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

**Claims: review and recommendation**

**Motion (Nelson/Pike) to recommend approval of the December 2018 non-recurring claims of \$4,253.65 and March 2019 non-recurring claims of \$41,129.30. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.**

**2019-2020 WPPA Union Contract**

**Motion (Zais/Nelson) to recommend approval of the 2019-2020 WPPA Union Contract. Motion carried.**

**Purchase of a 2020 Ford Police Interceptor SUV**

**Motion (Zais/Pike) to recommend approval of the purchase of a 2020 Ford Police Interceptor SUV from Hudson Ford and the purchase, installation and removal of equipment to outfit the squads in an amount not to exceed \$41,000.00 with \$25,000.00 coming from the Police Department Vehicle Assigned Fund and the remainder from the Unassigned Fund in 2019. Motion passed on a roll call vote of 4-0. Pike-yes, Nelson-yes, Zais-yes, Wekkin-yes.**

**Sale or Trade-in of the 2010 Ford Police Interceptor**

**Motion (Zais/Pike) to recommend approval of the sale or trade-in of the 2010 Ford Police Interceptor. 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 6:40 p.m.

Respectfully submitted by,  
Jessica Lehman  
Deputy Clerk/Treasurer