

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, May 1, 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; Police Chief, Mark Richert; Village Engineer, Kevin Oium; 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 March 27, 2018

Motion (Zappa/Nelson) to approve the March 27, 2018 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/Nelson) to recommend approval of the May 2018 non-recurring claims of \$29,170.55. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

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

Police Chief Richert presented information regarding the Safe Routes to School Program. The program's objective is to create safer environments for children walking/biking to/from school by endowing grants to improve infrastructure (roads, sidewalks) and to purchase equipment (vests, signs). Grants are awarded every four years with the next grant being awarded in three years. After further discussion, the committee removed the new sidewalk from the Hwy 35 project due to the state no longer sharing in the cost. **Motion (Pike/Zappa) to remove the new sidewalk from Michaelson St. to Sommers St. as part of the Highway 35 project. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.**

Crack Filling Bids:

Motion (Pike/Zappa) to have St. Croix County do the crack filling of the Village streets with price not to exceed \$25,000.00. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

Seal Coating Bids:

Motion (Pike/Zappa) to have St. Croix County Highway Department do the seal coating of Village streets with price not to exceed \$30,000.00. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.

Hot Patching Bids:

Motion (Pike/Zappa) to have St. Croix County do the spray patching of the Village streets with price not to exceed \$20,000.00. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

Purchase of New Sandbox for Glen Oaks Park

Motion (Nelson/Zappa) to approve the purchase a 12' x 12' sandbox from Burke Premier Play Environments with price not to exceed \$750.00. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Weekin-yes, Zappa-yes.

Adjournment

Weekin declared the meeting adjourned at 6:52 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer