

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, May 7, 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; Village Engineer, Kevin Oium; Public Works Director, Patrick Moos and Deputy Clerk/Treasurer, Jessica Lehman.

**Approval of minutes: Regular Finance & Personnel Committee meeting of March 26, 2019**

**Motion (Pike/Zais) to approve the March 26, 2019 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.**

**Claims: review and recommendation**

**Motion (Nelson/Pike) to recommend approval of the May 2019 non-recurring claims of \$31,737.52. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.**

**Soil Borings for Hwy 35 Project**

**Motion (Pike/Nelson) to recommend approval that PSI do soil borings as part of the Highway 35 project, with a cost not to exceed \$5100. Pike stated that there will be total of eight borings. Oium stated the holes will be refilled and patched with asphalt once the borings have been completed. Motion passed on a roll call vote of 4-0. Pike-yes, Nelson-yes, Zais-yes, Wekkin-yes.**

**Adjournment**

Wekkin declared the meeting adjourned at 6:33 p.m.

Respectfully submitted by,  
Jessica Lehman  
Deputy Clerk/Treasurer