

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, June 4, 2019 @ 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; 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 May 7, 2019

Motion (Pike/Nelson) to approve the May 7, 2019 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Nelson/Pike) to recommend approval of the June 2019 non-recurring claims of \$26,191.10. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

Bobcat Exchange

Motion (Pike/Nelson) to recommend approval to exchange the current Bobcat with Tri-State Bobcat with a cost not to exceed \$10,500 with \$9,000 coming from the Capital Outlay Account and the remainder from the Unassigned Fund. Motion passed on a roll call vote of 4-0. Pike-yes, Nelson-yes, Zais-yes, Wekkin-yes.

Seal Coating

Motion (Pike/Nelson) to recommend approval that St. Croix County sealcoat village streets with a cost not to exceed \$35,000. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

Spray Patching

Motion (Pike/Nelson) to recommend approval that St. Croix County spray patch village streets with a cost not to exceed \$20,000. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

Hot Patching

Motion (Pike/Nelson) to recommend approval to have Monarch Paving cut out and replace bad spots on village streets with hot mix. Total price not to exceed \$20,000. With approval from Village Board to move \$20,000 from 101-37-53300-280 (crack filling) to 101-37-53300-284 (hot patching) account. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

East Bank Lift Station Rehab

Motion (Pike/Nelson) to recommend approval to spend \$50,000 on the rehab of Eastbank sanitary sewer lift station. Pike stated that this is the last lift station to be completely renovated with new pumps, valves and a control panel. There is a 3-month lead-time for the pumps. Public Works would like to get the pumps ordered in order to save time on emergency repairs, if the lift station were to fail. Valves and a control panel are items that carry short to no lead-times.

Amended motion (Pike/Nelson) to recommend approval to spend \$30,000 to order pumps for rehab at Eastbank lift station. 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 6:48 p.m.

Respectfully submitted by,
Jessica Lehman
Deputy Clerk/Treasurer