

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, June 5, 2018 @ 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 Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were; 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 1, 2018**

**Motion (Zappa/Pike) to approve the May 1, 2018 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.**

**Claims: review and recommendation**

**Motion (Zappa/Nelson) to recommend approval of the June 2018 non-recurring claims of \$18,953.79. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

**Revised Confined Space Policy**

**Motion (Pike/Nelson) to approve the revised Confined Space Policy to allow entry into confined spaces by trained Village and contracted employees. Motion carried.**

**Flex Sealing of Village Catch Basins:**

**Motion (Pike/Nelson) to approve ESS Brothers & Sons, Inc. to flex seal repaired catch basins and seal any additional basins with price not to exceed \$7,000.00. Motion passed on a roll call vote of 4-0. Nelson-yes; Pike-yes; Wekkin-yes; Zappa-yes.**

**Adjournment**

Wekkin declared the meeting adjourned at 6:36 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer