

**Special North Hudson Public Works Meeting
Village Hall 400 7th Street N
Monday, July 23, 2018 @ 5:00 p.m.**

Call to Order: roll call

Chair Pike called the meeting to order at 5:00 p.m. Answering the call were Trustees Matz and Zais. A quorum was present and the meeting was duly noticed. Also in attendance was Public Works Director Patrick Moos.

Construction of base/pad for Salt Shed Building

Motion (Matz/Zais) to approve the St Croix Highway Department haul in and grade, gravel and asphalt base material in preparation for construction of salt storage structure at the Village of North Hudson maintenance garage with total cost not to exceed \$13,350.00. Pike asked when work could begin. Moos responded that the St Croix Hwy Dept could begin work once the Village is ready.
Motion passed on a roll call vote of 3-0. Matz-yes, Zais-yes, Pike-yes.

Adjournment

Pike adjourned the meeting at 5:03 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer