

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, July 2, 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; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

**Approval of minutes: Regular Finance & Personnel Committee meeting of June 4, 2019**

**Motion (Nelson/Pike) to approve the June 4, 2019 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.**

**Claims: review and recommendation**

**Motion (Nelson/Zais) to recommend approval of the July 2019 non-recurring claims of \$81,581.49. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.**

**MSI Accounting Software-Upgrade**

**Motion (Zais/Nelson) to recommend approval to upgrade the current MSI Accounting Software to version 12.0 with a cost not to exceed \$4,000, to be paid for from the Unassigned Fund. In addition, amend the 2019 budget to reflect this purchase. Motion passed on a roll call vote of 4-0. Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.**

**Catch Basin and Manhole Repair**

**Motion (Pike/Nelson) to recommend approval to have Everlast Rehab repair and flex seal catch basins/manholes in the village with cost not to exceed \$11,000. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.**

**Adjournment**

Wekkin declared the meeting adjourned at 6:37 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer