

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, July 3, 2018 @ 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 and Pike. It was noted that Trustee Zappa was absent. A quorum was present and the meeting had been duly noticed. Also in attendance were; Police Chief, Mark Richert; 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 5, 2018

Motion (Pike/Nelson) to approve the June 5, 2018 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Nelson/Pike) to recommend approval of the July 2018 non-recurring claims of \$57,409.13. Motion passed on a roll call vote of 3-0. Nelson-yes, Pike-yes, Wekkin-yes.

Purchase of New Stop Signs for the Village

Motion (Pike/Nelson) to approve the purchase of fifty (50) new stop signs from TAPCO with price not to exceed \$1,700.00. Moos stated that stop signs need to be 30" and meet reflective standards. Motion passed on a roll call vote of 3-0. Wekkin-yes, Pike-yes, Nelson-yes.

Purchase and Install of Speed Display Sign for STH 35 with DOT Permit Application

Motion (Nelson/Pike) to approve the request to the WI DOT to install and maintain a dynamic speed display sign on the DOT-maintained roadway for southbound traffic on STH 35. Chief Richert stated that this will be funded by an equipment grant from WI DOT-BOTS. The NHPD will be reimbursed for 75% of the cost of the sign, up to \$4,000.00. Motion passed on a roll call vote of 3-0. Nelson-yes, Pike-yes, Wekkin-yes.

Donation of Out of Warranty AED Units

Luedke stated that this item can go directly to the Board but may be discussed. Chief Richert added that his department has three (3) AED units that are out of warranty. The units are still usable and functioning but any repairs would need to be paid for. New AED units for the squads have been purchased by the Police Department. Chief Richert said he would like to see the out of warranty units go to areas in the Village that may have a need for them, with the understanding that any upkeep or maintenance would be paid for by the business or organization that received the AED. The receiving party would also need to sign a liability release for the Village.

Adjournment

Wekkin declared the meeting adjourned at 6:44 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer