

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, July 7, 2015 @ 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 6:31 p.m. Answering the call were Trustees O'Brien-Berglund and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee Head was absent. Also in attendance were; Public Works Director, Mark Ekblad; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of minutes: Regular Finance & Personnel Committee meeting of June 2, 2015

Motion (Zappa/O'Brien-Berglund) to approve the June 2, 2015 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/O'Brien-Berglund) to recommend approval of the July 2015 non-recurring claims of \$45,751.04. Motion passed on a roll call vote of 3-0. O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes.

Crack Filling Bids

Motion (Zappa/O'Brien-Berglund) to recommend having Scott Construction Inc. crack fill the 32 streets listed on the proposal at a cost not to exceed \$18,550.00. Motion carried.

Hot patching Bids

Motion (Zappa/O'Brien-Berglund) to recommend having Fahrner Asphalt Sealers hot patch the 27 areas of streets listed on the proposal at a cost not to exceed \$14,000.00. Motion carried.

Adjournment

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

Respectfully submitted by,

Melissa Luedke
Village Clerk