

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, July 7, 2020 @ 6:30 p.m.
Virtual Meeting via Zoom**

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; 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 2, 2020

Motion (Pike/Nelson) to approve the June 2, 2020 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Nelson/Pike) to recommend approval of the July 2020 non-recurring claims of \$225,867.81. Motion passed on a roll call vote of 4-0. Nelson-yes, Zais-yes, Pike-yes, Wekkin-yes.

Presentation by Lake Mallalieu Association and Request for Funding for Continued Water Testing

Motion (Pike/Nelson) to recommend approving the request of \$600 from the Village of North Hudson to continue water testing by USGS. Dr. Bryan Bretin was present and is a member of The Lake Mallalieu Association (LMA). Bretin thanked the Village for their continued financial support. Luedke noted that the Village has contributed \$4,400 from 2016 to current date. These funds are used to restore the health of Lake Mallalieu and the Willow River. **Motion passed on a roll call vote of 4-0. Pike-yes, Zais-yes, Nelson-yes, Wekkin-yes.**

Adjournment

Wekkin declared the meeting adjourned at 6:39 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer