

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, August 1, 2017 @ 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, Pike and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were; Village Engineer, Kevin Oium; Police Chief, Mark Richert; Public Works Director, Patrick Moos; and Village Administrator/Clerk, Melissa Luedke.

Approval of minutes: Regular Finance & Personnel Committee meeting of June 27, 2017

Motion (Zappa/Pike) to approve the June 27, 2017 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/Nelson) to recommend approval of the August 2017 non-recurring claims of \$161,872.05. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.

Authorization for the Village Administrator to Withdraw Funds from the LGIP Sewer Maintenance Account and Transfer to the 201 Fund.

Motion (Pike/Zappa) to authorize the Village Administrator to withdraw \$30,000 from the LGIP sewer maintenance savings account and transfer to the 201 fund. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

Seal Coating of Village Streets

Motion (Pike/Nelson) to approve the use of St. Croix County Highway Department for seal coating of Village streets in an amount not to exceed \$20,000. Zappa stated that the county's prices may increase in the future if more municipalities use them. Moos stated that he would like to try the county this year and see how it works. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.

Hot Patching of Village Streets

Motion (Pike/Nelson) to recommend having St. Croix County spray patch village streets at a cost not to exceed \$15,000. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

Wisconsin Hwy 35 Project-Cost Sharing Items

Pike stated that the cost sharing items for the Wisconsin Hwy 35 Project were discussed at the Public Works meetings. Public Works recommended approval of a new sidewalk from Michaelson Street N to Sommer Street N, and landscaping which consists of approximately 30 new trees along both sides of Hwy 35 to replace trees that will be lost during the project, but voted no to the proposed 36 new street lights. Wekkin asked if anyone has spoken with the property owners along the east side of Hwy 35 from Michaelson Street N to Sommer Street N to see if they want a

sidewalk in this location. The standard width for new sidewalk is 5 feet. Oium stated that even though the project is out a few years, WisDOT needs to get the design elements completed. Nelson asked why the Village would not do the sidewalk. The estimated cost of the whole project including water and sewer is about \$4 million. Wekkin is not in favor of a sidewalk in that location. Pike and Nelson are in favor of the new sidewalk. Zappa stated that he is hesitant to putting a new sidewalk in the proposed location. There is sidewalk on the west side of Hwy 35 already. **Motion (Pike/Nelson) to approve the following Wisconsin Hwy 35 project cost sharing items; landscaping in the amount of \$3,300 for approximately 30 new trees along Hwy 35, and sidewalk from Michaelson Street N to Sommer Street N at a cost of \$10,000, for a total Village cost share of \$13,300. Motion failed on a roll call vote of 2-2. Nelson-yes, Pike-yes, Wekkin-no, Zappa-no.** WisDOT needs a final decision within the next month as to what the Village would like to do.

Radio Software and Hardware Purchase for Digital Channel Upgrade

The Chief gave some numbers in regards to the storm and possible reimbursement. If this purchase is approved, it is estimated that the unassigned balance may be about 27%. **Motion (Zappa/Nelson) to authorize the purchase and installation of one (1) digital ready radio for installation in the police department and installation of the digital software into the current mobile and portable Motorola radios by Ancom Communications in an amount not to exceed \$13,500 to be allocated from the undesignated fund. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

Adjournment

Wekkin declared the meeting adjourned at 6:56 p.m.

Respectfully submitted by,

Melissa Luedke
Village Administrator/Clerk