

**Village of North Hudson
Emergency Board of Trustees Meeting
Thursday, August 23, 2018 @ 5:30 P.M.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order; roll call

President Stan Wekkin called the meeting to order at 5:30 p.m. Answering the call were Trustees Leaf, Matz, Nelson, Pike and Zappa. It was noted that Trustee Zais was absent. A quorum was present and the meeting had been duly noticed. Also in attendance were the Public Works Director, Patrick Moos and Deputy Clerk/Treasurer, Jessica Lehman.

Riverside Drive N. Duplex Lift Station Rehab

Motion (Pike/Matz) to approve that General Repair install L.W. Allen pumps and hardware with price not to exceed \$27,300.00. Pike opened the discussion by stating that the pumps at the Riverside lift station went out again this week which prompted this meeting. The valves need to be replaced and parts will take six to seven weeks to be built and arrive for installation. Nelson asked where the funds will come from for the repairs. Pike stated that there is approximately \$13,000.00 in the sewer fund and the rest will have to be taken from the unassigned fund. Leaf asked if we will incur any more costs before the pumps arrive. Moos answered that if the pumps go out again, then yes, repair costs will be incurred. Pike added that the Eastbank lift station pumps need to be replaced too and he would rather see the Village be proactive rather than reactive to the repairs. Wekkin stated that budget discussions will start soon and that will be discussed. **Motion passed on a roll call of 6-0. Leaf-yes, Matz-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

Adjournment

Wekkin declared the meeting adjourned at 5:39 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer