

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, August 6, 2019 @ 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 Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were; 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 July 2, 2019

Motion (Pike/Nelson) to approve the July 2, 2019 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Nelson/Zais) to recommend approval of the August 2019 non-recurring claims of \$163,602.52. Luedke stated this amount includes the second half payments for the fire and library contracts and for hot patching. **Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.**

Amend Employee Handbook to Revise On-Call Language for Part-Time Non-Exempt Employees

Motion (Pike/Nelson) to recommend to amend the Employee Handbook to revise on-call language for part-time non-exempt Public Works personnel to read “Three (3) hours at the employee’s regular rate of pay per hour (or \$50.00/day whichever is greater) to be on-call and perform checks (Lift Stations).” Motion carried.

Amend Employee Handbook to Revise Overtime and Compensatory Time Language for Non-Exempt Employees

Motion (Pike/Nelson) to recommend amending the Employee Handbook to revise overtime and compensatory time language as provided on the attached documents. Motion carried.

Contract with the City of Hudson for Additional Staffing during Pepper Fest

Motion (Nelson/Pike) to recommend authorizing Chief Richert to enter into a contract with the City of Hudson Police Department for additional police patrol coverage during the 2019 Pepper Festival weekend due to NHPD staffing levels. Motion passed on a roll call vote of 3-0. Zais-abstained, Nelson-yes, Pike-yes, Wekkin-yes.

Adjournment

Wekkin declared the meeting adjourned at 6:40 p.m.

Respectfully submitted by,
Jessica Lehman
Deputy Clerk/Treasurer