

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, August 7, 2018 @ 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; 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 3, 2018

Motion (Pike/Nelson) to approve the July 3, 2018 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/Pike) to recommend approval of the August 2018 non-recurring claims of \$198,261.40. Luedke stated that this amount includes the second half payments for the EMS, Fire, and Library contracts. It also includes payments for the Cedar Lift Station sewer pump replacement and the annual audit. **Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

Assignment of Unassigned Funds for the Future Purchase of a Public Works Vehicle and Police Department Squad

Motion (Zappa) to authorize the Village Administrator to transfer \$10,000.00 to the Public Works Truck Assigned Fund and \$10,000.00 to the Police Department Vehicle Assigned Fund from the Unassigned Fund Balance. Amended Motion (Pike/Nelson) to transfer \$15,000.00 to the Public Works Truck Assigned Fund and \$15,000.00 to the Police Department Vehicle Assigned Fund from the Unassigned Fund Balance. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.

Social Media Policy

Motion (Zappa/Nelson) to approve the Social Media Use Policy for the Village of North Hudson. Motion carried.

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

Motion (Zappa/Pike) to authorize Chief Richert to enter into a contract with the City of Hudson Police Department for additional police protection during the 2018 Pepper Festival weekend due to NHPD staffing levels. Motion carried.

Extension of 2017/2018 Street Sweeping Contract

Motion (Pike/Zappa) to approve the extension of the current street sweeping contract with McPhillips, Inc. through 2018. Motion carried.

Construction of Salt Shed and base

Motion (Pike/Zappa) to approve the purchase of a 32' wide X 50' long trussed Span-Tech fabric building from Structures Unlimited and base work to be done by St Croix Highway Department with a total price, including state approval and building permits, not to exceed \$66,000.00, with funds coming from the Unassigned Fund. In addition, approve amending the 2018 budget to reflect this purchase. 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 6:41 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer