

**Village of North Hudson
Special Board of Trustees Meeting
Tuesday, September 18, 2018 - 5:00 PM
Village Hall, 400 Seventh Street N.
Hudson, WI 54016**

Minutes

Call to order; Invocation; roll call

President Stan Wekkin called the meeting to order at 5:00 p.m. Answering the call were Trustees Leaf, Matz, Nelson, Pike, Zais. It was noted that Trustee Zappa was absent. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert and Village Administrator/Clerk, Melissa Luedke.

Purchase of 2019 Ford Explorer Police Interceptor.

Motion (Pike/Leaf) to approve the purchase of a 2019 Ford Explorer Police Interceptor SUV from Hudson Ford and the purchase, installation and removal of equipment to outfit the squads in an amount not to exceed \$37,000, with \$25,000 coming from the Police Department Vehicle Assigned Fund and the remainder from the Unassigned Fund in 2019. Motion passed on a roll call of 6-0. Leaf-yes, Matz-yes, Wekkin-yes, Pike-yes, Nelson-yes, Zais-yes.

Trade In/Sale of Ford Crown Victoria Police Squad

Motion (Pike/Leaf) to authorize the sale or trade-in of the 2010 Ford Police Interceptor.

Wekkin asked if this can be sold on auction. Chief Richert responded that he will look at that option along with trading it in and make the best financial decision after all options are researched. **The motion passed on a roll call vote of 6-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes, Matz-yes, Leaf-yes.**

Adjournment

Wekkin declared the meeting adjourned at 5:07 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer