

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, September 1, 2015 @ 6:00 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 6:06 p.m. Answering the call were Trustees Head, O'Brien-Berglund and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of minutes: Regular Finance & Personnel Committee Meeting of August 4, 2015
Motion (Zappa/O'Brien-Berglund) to approve the August 4, 2015 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/O'Brien-Berglund) to recommend approval of the September 2015 non-recurring claims of \$130,420.82. Motion passed on a roll call vote of 4-0. Head-yes, Zappa-yes, O'Brien-Berglund-yes, Wekkin-yes.

Amending 2015 Budget

Troester stated that at the June 2, 2015 Village Board meeting, the Board approved the use of unassigned funds for the purchase of Police Squad portable and mobile radios. The budget needs to be amended to reflect this. **Motion (Zappa/O'Brien-Berglund) to amend the Village of North Hudson's 2015 Annual Budget to cover cost of the purchase of Police Squad portable and mobile radios from the use of available/unassigned funds for a total cost of \$30,500. Motion passed on a roll call vote of 4-0. O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Head-yes.**

2016 Health Insurance Options

Troester stated that there is no new information regarding health insurance options at this time.

Employee Handbook

Troester stated that the handbook is now ready for final approval. Troester reviewed some of the areas in the handbook that changes were made. **Motion (O'Brien-Berglund/Zappa) to approve the employee handbook. Motion passed on a roll call vote of 4-0. Head-yes, Wekkin-yes, Zappa-yes, O'Brien-Berglund-yes.**

2016 Annual Budget Items

Troester stated that the requested adjustments from the budget meeting on August 27, 2015 have been made to the 2016 Annual Budget. There is still some additional information needed from other agencies. The next budget meeting will be scheduled for the end of September or October.

Gate Valve Repair-8th Street N/Michaelson Street N

Motion (Head/O'Brien-Berglund) to recommend having Zappa Brothers, Inc. repair or replace the gate valve at 8th Street N/Michaelson Street N at a cost not to exceed \$6,000 and to

be paid for out of the 220 Water Maintenance Fund. Motion passed on a roll call vote of 4-0. O'Brien-Berglund-yes, Zappa-yes, Weekin-yes, Head-yes.

Adjournment

Wekkin declared the meeting adjourned at 6:22 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk