

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, September 3, 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 August 6, 2019

Motion (Pike/Nelson) to approve the August 6, 2019 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Nelson/Pike) to recommend approval of the September 2019 non-recurring claims of \$77,190.69. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

Amend 2019 Budget

Motion (Pike/Zais) to recommend amending the Village of North Hudson's 2019 Annual Budget by transferring \$8,000.00 from the Unassigned Fund to cover the purchase of capital equipment for the Police Department and General Government office. Motion passed on a roll call vote of 4-0. Pike-yes, Nelson-yes, Zais-yes, Wekkin-yes.

Adjournment

Wekkin declared the meeting adjourned at 6:33 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer