

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, September 5, 2017 @ 6:30 p.m.  
Village Hall, 400 7<sup>th</sup> Street North  
Hudson, WI 54016**

**Minutes**

**Call to order: roll call**

President Wekkin called the meeting to order at 6:31 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; Village Engineer, Kevin Oium; Public Works Director, Patrick Moos; and Village Administrator/Clerk, Melissa Luedke.

**Approval of minutes: Regular Finance & Personnel Committee meeting of August 1, 2017**

**Motion (Zappa/Nelson) to approve the August 1, 2017 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.**

**Claims: review and recommendation**

**Motion (Zappa/Pike) to recommend approval of the September 2017 non-recurring claims of \$78,589.13. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

**Amendment of 2017 Budget**

**Motion (Pike/Nelson) to recommend approval to amend the Village of North Hudson's 2017 Annual Budget by transferring \$13,500 from the Unassigned Fund to cover the purchase of capital equipment for the Police Department, and to record \$360,000 for the loan related to the purchase of the Public Works garage. Motion passed on a roll call vote of 3-0. Nelson-yes, Pike-yes, Wekkin-yes. Zappa abstained.**

**2017-2018 Street Sweeping Contract**

**Motion (Pike/Zappa) to recommend approval of the 2017-2018 street sweeping contract with Mike McPhillips, Inc. at a rate of \$92.00/hour. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

**Five Year Capital Improvements Plan**

**Motion (Pike/Nelson) to recommend approval of the Five Year Capital Improvements Plan for 2018-2022. Wekkin noted that by approving the plan it doesn't mean the projects on the plan are approved or will be completed in the year indicated. It is for planning purposes. **Motion carried.****

**Adjournment**

Wekkin declared the meeting adjourned at 6:42 p.m.

Respectfully submitted by,

Melissa Luedke  
Village Administrator/Clerk