

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, November 29, 2016- 7:00 PM
Village Hall, 400 Seventh Street N., Hudson, WI 54016**

****AMENDED****

Agenda

- 1. Call to order; Invocation; roll call.**
- 2. Review and approve minutes from the Regular Board meeting of November 1, 2016.**
- 3. Comments from the floor.**
Opportunity for residents to make the Board aware of topics/issues/opportunities either on or not on today's agenda.
- 4. 2017 Proposed Budget.**
 - a. **Open Public Hearing.**
 - b. **Presentation of the 2017 Proposed Budget by the Village Administrator.**
 - c. **Public Comments.**
 - d. **Close Public Hearing.**
- 5. Resolution No. 2016-07, adopting the 2017 Annual Village Budget and Establishing the Tax Levy, approval requested.**
- 6. Disposal of Abandoned Personal Property Being Held by the Village, approval requested.**
- 7. **Resident Request for Nativity Display at Village Hall, discussion and possible action.**
- 8. New Business from the Board or staff:**
 - a. President's comments.
 - b. Administrator's comments.
 - c. Village Clerk's comments.
- 9. Plan Commission recommendations:**
 - a. Chair update.
- 10. Personnel and Finance Committee recommendations:**
 - a. Claims, approval requested.
 - b. 2017 Contracts, discussion and approval requested.
 - 1) Animal Warden Services - Kathi Pelnar.
 - 2) Animal Impounding Services - Woodbury Animal Humane Society.
 - 3) Building Inspector/Zoning Administrator Contract-Brian Wert.
 - 4) Tree Removal Contract-SavATree.
 - 5) Village Engineering Services Contract-Cedar Corp.
- 11. Public Works Committee recommendations:**
 - a. Chair update.
 - b. Public Works Director Position Opening, discussion and possible approval.
- 12. Public Safety Committee recommendations:**
 - a. Chair update.

13. Public Welfare Committee recommendations:

- a. Chair update.

14. Park Board Committee recommendations:

- a. Chair update.

15. Adjournment.

Posted: Village Hall, Freedom, Laundromat 11/28/16

Request from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator at 715-386-5141 with as much advance notice as possible.

Note: Items outlined above may not necessarily be presented in the order listed. The North Hudson Village Board reserves the right to modify the agenda presentation accordingly.