

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, January 5, 2016- 7:00 PM
Village Hall, 400 Seventh Street N., Hudson, WI 54016**

Agenda

- 1. Call to order; Invocation; roll call.**
- 2. Review and approve minutes from the Regular Board meeting of December 1, 2015.**
- 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. "Class A" Cider License-Freedom, approval requested.**
- 5. Amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner – St. Croix Valley Rotaract Fundraiser and Bean Bag Tournament-Saturday, January 30, 2016, approval requested.**
- 6. Application for Conveyance of Land filed by Joel Stoeckler, approval requested.**
- 7. Installation of street light on the 500 block of Helen Street N, discussion and possible approval.**
- 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.
- 11. Public Works Committee recommendations:**
 - a. Chair update.
- 12. Public Safety Committee recommendations:**
 - a. Chair update.
- 13. Public Welfare Committee recommendations:**
 - a. Chair update.
- 14. Park Board Committee recommendations:**
 - a. Chair update.
 - b. Bike and Pedestrian Trail, discussion and possible approval.

15. Adjournment.

E-mailed: HSO, Cable TV 12/23/15
Faxed: WEVR 12/23/15
Posted: Village Hall 12/23/15

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.