

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, January 6, 2015 - 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 2, 2014.**
- 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. Secondhand Article/Jewelry Dealer Application-Jamiquee Mechelke, 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 24, 2015, approval requested.**
- 6. St. Croix Valley Mutual Aid Group agreement, definitions and procedures; approval requested.**
- 7. New Business from the Board or staff:**
 - a. President's comments.
 - b. Administrator's comments.
 - c. Village Clerk's comments.
- 8. Plan Commission recommendations:**
 - a. Chair update.
- 9. Personnel and Finance Committee recommendations:**
 - a. Claims, approval requested.
 - b. Hiring of one (1) full-time Public Works employee, approval requested.
- 10. Public Works Committee recommendations:**
 - a. Chair update.
- 11. Public Safety Committee recommendations:**
 - a. Chair update.
- 12. Public Welfare Committee recommendations:**
 - a. Chair update.
- 13. Park Board Committee recommendations:**
 - a. Chair update.
- 14. Convene into Closed Session:**
 - a. **The Board may convene into closed session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any**

public employee over which the governmental body has jurisdiction or exercises responsibility, regarding employee evaluations and wages.

- b. The Board may convene into closed session pursuant to Wisconsin Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the Village of North Hudson who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding a raze order on 712 Pine Street N.**

15. Reconvene into Open Session:

- a. Discussion and possible action based on closed session- regarding employee evaluations and wages.**
- b. Discussion and possible action based on closed session- regarding 712 Pine Street N.**

16. Adjournment.

E-mailed: HSO, Cable TV 12/23/14
Faxed: WEVR 12/23/14
Posted: Village Hall 12/23/14

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.