

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, October 4, 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 September 6, 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. Application for Conveyance of Land filed by David Burnley, approval requested.**
- 5. 2016-2017 Cigarette License for Starr's Bar & Grill, approval requested.**
- 6. Amended Class "B"/"Class B" Liquor License for extended premises: Mallalieu Inn Fall Motorcycle Run - October 8, 2016, approval requested.**
- 7. Amended Class "B"/"Class B" Liquor License for extended premises: Village Inn - October 8, 2016, approval requested.**
- 8. Amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner – Wisconsin Badger Football party - October 15, 2016, approval requested.**
- 9. New Business from the Board or staff:**
 - a. President's comments.
 - b. Administrator's comments.
 - c. Village Clerk's comments.
- 10. Plan Commission recommendations:**
 - a. Chair update.
- 11. Personnel and Finance Committee recommendations:**
 - a. Claims, approval requested.
 - b. 2017-2018 Assessor Contract-Bowmar Appraisal, approval requested.
 - c. **Revised Village of North Hudson Organizational Chart and Wage Adjustments, approval requested.
 - d. Revised Village Administrator Job Description, approval requested.
 - e. Revised Village Clerk Job Description, approval requested.
 - f. Revised Village Treasurer Job Description, approval requested.
 - g. Village Deputy Clerk/Deputy Treasurer Job Description, approval requested.
 - h. Handicap Ramp off North End Door, approval requested.
 - i. Authorization to hire one (1) full-time Public Works employee, approval requested.
- 12. Public Works Committee recommendations:**
 - a. Chair update.
 - b. Repair of Street Light in the Ridges Subdivision, approval requested.

- c. Wisconsin St N STP-Urban Contract from WisDOT, approval requested.
- d. Five Year Capital Improvements Plan, approval requested.
- e. Eastbank Lift Station Repairs, approval requested.
- f. Public Works Crew Leader/Foreman Position, approval requested.

13. Public Safety Committee recommendations:

- a. Chair update.
- b. Interagency Agreement between the School District of Hudson and the North Hudson Police Department, approval requested.

14. Public Welfare Committee recommendations:

- a. Chair update.

15. Park Board Committee recommendations:

- a. Chair update.

16. The Board may convene into closed session pursuant to Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to consider the purchase of tax deed property at 712 Pine St N. from St. Croix County.

17. Reconvene into Open Session, discussion and possible action based on closed session- regarding 712 Pine Street N.

18. Adjournment.

Emailed: HSO, Cable TV 9/26/16
Faxed: WEVR 9/26/16
Posted: Village Hall 9/26/16

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.