

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, October 4, 2016 @ 6:00 PM
Village Hall, 400 Seventh Street N.
Hudson, WI 54016**

****AMENDED****

Agenda

1. Call to order; roll call.
2. Minutes: Regular Finance & Personnel Committee meeting of September 6, 2016, approval requested.
3. Claims: review & recommendation(s).
4. 2017-2018 Assessor Contract-Bowmar Appraisal, discussion and possible recommendation.
5. ****Revised Village of North Hudson Organizational Chart and Wage Adjustments, discussion and possible recommendation.**
6. Revised Village Administrator Job Description, discussion and possible recommendation.
7. Revised Village Clerk Job Description, discussion and possible recommendation.
8. Revised Village Treasurer Job Description, discussion and possible recommendation.
9. Village Deputy Clerk/Deputy Treasurer Job Description, discussion and possible recommendation.
10. Handicap Ramp off North End Door, discussion and possible recommendation.
11. Authorization to hire one (1) full-time Public Works employee, discussion and possible recommendation.
12. Repair of Street Light in the Ridges Subdivision, discussion and possible recommendation.
13. Wisconsin St N STP-Urban Contract from WisDOT, discussion and possible recommendation.
14. Five Year Capital Improvements Plan, discussion and possible recommendation.
15. Eastbank Lift Station Repairs, discussion and possible recommendation.

A quorum of the Village of North Hudson Board of Trustees (Village Board) may be present at this meeting. Therefore, this notice also serves as notice of a meeting of the Village Board for the purposes of obtaining information relating to subjects listed above for use at future Village Board meetings.

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

16. Public Works Crew Leader/Foreman Position, discussion and possible recommendation.
17. Adjournment.

E-mailed: HSO, Cable TV 9/26/16
Faxed: WEVR 9/26/16
Posted: Village Hall 9/26/16

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