

**Village of North Hudson
Special Board of Trustees Meeting
Tuesday, December 20, 2016- 4:00 PM
Village Hall, 400 Seventh Street N., Hudson, WI 54016**

Agenda

- 1. Call to order; Invocation; roll call.**
- 2. 2017 Emergency Medical and Ambulance Service Contract, discussion and possible approval.**
- 3. Convene into closed session:**
 - a. The Board may convene into closed session per §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body 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, with respect to the case of Guy Hawkinson vs. Village of North Hudson.**
 - b. The Board may convene into closed session per §19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, with respect to the possible purchase of the Municipal Garage from Zappa Development LLP.**
- 4. Reconvene into Open Session:**
 - a. Discussion and possible action based on closed session-Guy Hawkinson vs. Village of North Hudson.**
 - b. Discussion and possible action based on closed session-Purchase of Municipal Garage from Zappa Development LLP.**
- 5. Adjournment.**

Emailed: HSO, Cable TV 12/9/16
Faxed: WEVR 12/9/16
Posted: Village Hall 12/9/16

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.