

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, February 2, 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 January 5, 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. Adoption of Final Special Assessment Report for Street Improvements for Lemon Street N, approval requested.**
- 5. Resolution 2016-01, Levying Special Assessments for Street Improvements for Lemon Street N, approval requested.**
- 6. Presentation by Xcel Energy-Brian Elwood-Regarding Solar Energy Options, discussion and possible recommendation.**
- 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-Including 2015 Capital Project Pay Request #4, 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. **The Board will consider convening into closed session pursuant to §19.85(1)(e) to deliberate or negotiate 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 or lease of the Municipal Garage from Zappa Development LLP.**
15. **Reconvene into open session, possible actions based on closed session.**
16. **Adjournment.**

**CANCELLED**

Posted: Freedom, Laundromat, Village Hall 2/2/16  
Fax: WEVR 2/2/16

**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.**