

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, February 3, 2015 @ 6:30 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 January 6, 2015, approval requested.
3. Claims: review & recommendation(s).
4. ****Amend Village of North Hudson Employee Handbook deleting banked sick-time cash option, discussion and possible recommendation.**
5. ****Authorize Village Administrator to set-up and administer premium only HRA, discussion and possible recommendation.**
6. Lakeview Dr/Pine St N/Eastbank/Mallalieu Capital Project, discussion and possible recommendation:
 - a. Engineers request to start project design/plans.
 - b. Request to proceed with soil borings along Lakeview Dr and Pine St N.
7. Adjournment.

Posted: Village Hall, Freedom, Laundromat 1/30/15

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.