

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, March 1, 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 January 5, 2016 and Emergency Board meeting of February 2, 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. Presentation by Xcel Energy-Brian Elwood-Regarding Solar Energy Options, discussion and possible recommendation.**
- 5. Adoption of Final Special Assessment Report for Street Improvements for Lemon Street N, approval requested.**
- 6. Resolution 2016-01, Levying Special Assessments for Street Improvements for Lemon Street N, approval requested.**
- 7. Application for Conveyance of Land filed by Joseph Granberg-G & S Land Solutions, LLC and Philip Taylor-Taylor Investment Company, LLC, approval requested.**
- 8. Reschedule April Village Board Meeting Due to Spring Election, 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. Presentation by Jim Thomas and Request for Funding of USGS Willow River Stream Gage, discussion and possible approval.
 - c. Bank Selection Options, discussion and possible approval.
- 12. Public Works Committee recommendations:**
 - a. Chair update.
 - b. **Drainage Issue at 709 Riverside Drive N, approval requested.
- 13. Public Safety Committee recommendations:**
 - a. Chair update.

14. Public Welfare Committee recommendations:

- a. Chair update.

15. Park Board Committee recommendations:

- a. Chair update.
- b. Purchase of trees for Village Hall and Chief Jansen Memorial Park, approval requested.

16. 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.

17. Reconvene into open session, possible actions based on closed session.

18. Adjournment.

Posted: Village Hall, Freedom, Laundromat 2/25/16

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.