

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, March 3, 2015 - 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 February 3, 2015.**
- 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. Class "A" Beer License for Freedom Valu Centers, Inc.-Amendment to Officers, approval requested.**
- 5. Reschedule April Village Board Meeting Due to Spring Election, approval requested.**
- 6. Preliminary Resolution 2015-01, Declaring Intent to Levy Special Assessments-Pine Street N and Lakeview Drive N, discussion and possible approval.**
- 7. Residential Violation in Commercial Zoning District-Enforcement, discussion and possible approval.**
- 8. New Business from the Board or staff:**
 - a. President's comments.
 - b. Administrator's comments.
 - c. Village Clerk's comments.
- 9. Plan Commission recommendations:**
 - a. Chair update.
 - b. Conditional Use Permit for Hudson Dance Academy, approval requested.
- 10. Personnel and Finance Committee recommendations:**
 - a. Claims, approval requested.
 - b. Purchase of tablet or other device for Village Trustees, discussion and possible approval.
 - c. Authorization for Village Administrator to solicit loans-Lakeview Drive/Pine Street N/Eastbank/Mallalieu project.
- 11. Public Works Committee recommendations:**
 - a. Chair update.
- 12. Public Safety Committee recommendations:**
 - a. Chair update.
 - b. Agreement with Lexipol Law Enforcement Policy Management Services, discussion and possible approval.
- 13. Public Welfare Committee recommendations:**
 - a. Chair update.

14. Park Board Committee recommendations:

- a. Chair update.

15. Adjournment.

E-mailed: HSO, Cable TV 2/20/15

Faxed: WEVR 2/20/15

Posted: Village Hall 2/20/15

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.