

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, May 3, 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 March 29, 2016 and Re-Org meeting of April 19, 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. Discussion of Addition of E.M.S. First Responders in the Village of North Hudson by Josh Olson-EMS Operations Supervisor.**
- 5. North Hudson Elementary Fun Run-Wednesday May 25th, 2016-authorization to temporarily close roads around the school, approval requested.**
- 6. Amended Class "B"/"Class B" Liquor License for extended premises- Kozy Korner:**
 - a. Loughney Family fundraiser-June 4, 2016, approval requested.
 - b. Relay for Life fundraiser-June 8, 2016, approval requested.
- 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, approval requested.
 - b. Full-Time Public Works Job Description, approval requested.
 - c. Selection of Banking Services, approval requested.
 - d. Amend Employee Handbook to include ability to be On-Call Volunteers for Hudson Fire Department and/or St. Croix E.M.S., approval requested.
 - e. Invest in Solar Garden Energy Option, discussion and approval requested.
- 10. Public Works Committee recommendations:**
 - a. Chair update.
 - b. Collapsed Retaining Wall at 922 Sally's Alley N/1004 Riverside Drive N., discussion and approval requested.
 - c. Replacement of Autodialer for the Krattley Lift Station, approval requested.
- 11. Public Safety Committee recommendations:**
 - a. Chair update.

12. Public Welfare Committee recommendations:

- a. Chair update.

13. Park Board Committee recommendations:

- a. Chair update.
- b. St. Croix River Association Boat Inspection/Education at Ferry Landing Park, discussion and possible approval.

14. Adjournment.

Emailed: HSO, Cable TV 4/25/16
Faxed: WEVR 4/25/16
Posted: Village Hall 4/25/16

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.