

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, May 3, 2016 @ 6:00 PM
Village Hall, 400 Seventh Street N.
Hudson, WI 54016**

Agenda

1. Call to order; roll call.
2. Minutes: Regular Finance & Personnel Committee meeting of March 29, 2016, approval requested.
3. Claims: review & recommendation(s).
4. Full-Time Public Works Job Description, discussion and possible recommendation.
5. Selection of Banking Services, discussion and possible recommendation.
6. Amend Employee Handbook to include ability to be On-Call Volunteers for Hudson Fire Department and/or St. Croix E.M.S., discussion and possible recommendation.
7. Invest in Solar Garden Energy Option, discussion and possible recommendation.
8. Collapsed Retaining Wall at 922 Sally's Alley N/1004 Riverside Drive N, discussion and possible recommendation.
9. Replacement of Autodialer for the Krattley Lift Station, discussion and possible recommendation.
10. Adjournment.

E-mailed: HSO, Cable TV 4/25/16
Faxed: WEVR 4/25/16
Posted: Village Hall 4/25/16

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.