

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, May 5, 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 March 31, 2015 and the Re-  
Org meeting of April 21, 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. Presentation by Jim Thomas regarding the Little Falls Dam, Willow River State Park.**
- 5. North Hudson Elementary Fun Run-Wednesday May 27th, 2015-authorization to temporarily close roads around the school, approval requested.**
- 6. Request to use Chief Jansen Memorial Park outside of park hours, approval requested.**
- 7. Amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner – Retirement Party-May 16, 2015, approval requested.**
- 8. Request to Change Opening and Closing Times for Pepper Fest, 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.
  - b. Conditional Use Permit for applicant Guy Hawkinson, to reside in the commercial building at 303 5th Street N., PIN 161-1003-60-000, discussion and possible action.
- 11. Personnel and Finance Committee recommendations:**
  - a. Claims, approval requested.
  - b. Electronic Usage Policy, approval requested.
- 12. Public Works Committee recommendations:**
  - a. Chair update.
  - b. 2015 Capital Project-Lakeview Drive/Pine Street N/Eastbank Ct/Mallalieu Apt. Project, approval requested:
    - (1) Consideration of Alternate 1-Lemon Street N. Resurfacing.
    - (2) Consideration of Alternate 2-Lake Mallalieu Apartments Watermain.
    - (3) Consideration of Bids.
    - (4) Authorization for Cedar Corp to perform fieldwork and provide necessary documentation for obtaining utility easements with Eastbank Condo Association.

- c. Repair of Sanitary Sewer Manholes, approval requested.
- d. Storm Sewer Catch Basin Repairs, 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.

**16. Adjournment.**

E-mailed: HSO, Cable TV 4/24/15

Faxed: WEVR 4/24/15

Posted: Village Hall 4/24/15

**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.**