

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, May 5, 2015 @ 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 31, 2015, approval requested.
3. Claims: review & recommendation(s).
4. Employee Handbook, update only.
5. Electronic Usage Policy, discussion and possible recommendation.
6. 2015 Capital Project-Lakeview Drive/Pine Street N/Eastbank Ct/Mallalieu Apt. Project, discussion and possible recommendation:
 - (a) Consideration of Alternate 1-Lemon Street N. Resurfacing.
 - (b) Consideration of Alternate 2-Lake Mallalieu Apartments Watermain.
 - (c) Consideration of Bids.
 - (d) Authorization for Cedar Corp to perform fieldwork and provide necessary documentation for obtaining utility easements with Eastbank Condo Association.
7. Repair of Sanitary Sewer Manholes, discussion and possible recommendation.
8. Storm Sewer Catch Basin Repairs, discussion and possible recommendation.
9. Adjournment.

E-mailed: HSO, Cable TV 4/24/15
Faxed: WEVR 4/24/15
Posted: Village Hall 4/24/15

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.