

**Village of North Hudson  
Regular Board of Trustees Meeting  
Tuesday, June 2, 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 May 5, 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. Announcement of a Community Meeting Regarding Hudson School District Planning by Jill Burchill and Joel Skinner.**
- 5. Presentation and Discussion by JA Counter Regarding Health Insurance.**
- 6. 2015-2016 Class A/B alcohol beverage licenses, cigarette licenses and amusement permits, approval requested.**
- 7. 2015-2016 Fireworks Permit Application of Marc Zappa of Exit 1 Fireworks, approval requested.**
- 8. Amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner – Relay for Life fundraiser-June 17, 2015, approval requested.**
- 9. Preliminary Resolution 2015-05, Declaring Intent to Levy Special Assessments – Lemon Street N, discussion and possible approval.**
- 10. New Business from the Board or staff:**
  - a. President's comments.
  - b. Administrator's comments.
  - c. Village Clerk's comments.
- 11. Plan Commission recommendations:**
  - a. Chair update.
- 12. Personnel and Finance Committee recommendations:**
  - a. Claims, approval requested.
  - b. 2015 Budget Year to Date Actuals, discussion only.
- 13. Public Works Committee recommendations:**
  - a. Chair update.
  - b. 2015 Capital Project-Lakeview Drive/Pine Street N/Eastbank Ct/Lemon Street N. Project.
    - (1) Project Update.
    - (2) Consideration of Change Order to add in the Lake Mallalieu Apartments Watermain Extension Project, approval requested.
  - c. Bank Loan Bid Selection-Lakeview Drive/Pine Street N/Eastbank Ct/Lemon Street N Project.

**14. Public Safety Committee recommendations:**

- a. Chair update.
- b. Funding of Capital Equipment Purchase of Police Radios, approval requested.

**15. Public Welfare Committee recommendations:**

- a. Chair update.

**16. Park Board Committee recommendations:**

- a. Chair update.
- b. Request to Install Park Bench in Chief Jansen Memorial Park in Honor of Betty Zanko, discussion and possible approval.
- c. St. Croix River Association Boat Inspection/Education at Ferry Landing Park, discussion and possible approval.

**17. Adjournment.**

E-mailed: HSO, Cable TV 5/22/15  
Faxed: WEVR 5/22/15  
Posted: Village Hall 5/22/15

**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.**