

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, June 7, 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 May 3, 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. 2016-2017 Class A/B alcohol beverage licenses, cigarette licenses and amusement permits, approval requested.**
- 5. 2016-2017 Fireworks Permit Application of Marc Zappa of Exit 1 Fireworks, approval requested.**
- 6. Resolution 2016-04, Department of Natural Resources review of Compliance Maintenance Annual Report (CMAR), 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-Including 2015 Capital Project Pay Request #5, approval requested.
 - b. Amendment of 2016 Budget for Street Maintenance, approval requested.
- 10. Public Works Committee recommendations:**
 - a. Chair update.
 - b. Crack Filling Bids, approval requested.
 - c. Hot Patching Bids, approval requested.
 - d. Seal Coating Bids, approval requested.
- 11. Public Safety Committee recommendations:**
 - a. Chair update.
 - b. Donation of Retired Motorola Radios to Pepper Festival, approval requested.
- 12. Public Welfare Committee recommendations:**
 - a. Chair update.

13. Park Board Committee recommendations:

- a. Chair update.

14. Adjournment.

Emailed: HSO, Cable TV 5/26/16
Faxed: WEVR 5/26/16
Posted: Village Hall 5/26/16

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.