

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, July 7, 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 June 2, 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. Hudson Co-op Presentation and Discussion.**
- 5. Resolution 2015-06, Department of Natural Resources review of Compliance Maintenance Annual Report (CMAR), approval requested.**
- 6. Amended Class "B"/"Class B" Liquor License for extended premises- Kozy Korner:**
 - a. 7th Annual Grand Opening and Bean Bag Tournament-Saturday, July 18, 2015-Sunday, July 19, 2015, approval requested.
 - b. Birthday Party-Saturday, August 1, 2015, approval requested.
- 7. Amended Class "B"/"Class B" Liquor License for extended premises: Village Inn:**
 - a. Saturday, August 15, 2015-Sunday, August 16, 2015, approval requested.
 - b. Saturday, September 19, 2015-Sunday, September 20, 2015, approval requested.
- 8. Temporary Class "B"/"Class B" Alcohol License – North Hudson Pepper Festival, Inc. August 13-17, 2015, approval requested.**
- 9. Public Hearing - special assessments for street improvements along Lemon Street North between St. Croix Street North and Monroe Street North.**
 - a. Open Public Hearing.
 - b. Public Comments.
 - c. Close Public Hearing.
 - d. Possible action.
- 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.

13. Public Works Committee recommendations:

- a. Chair update.
- b. Crack Filling Bids, approval requested
- c. Hot Patching Bids, approval requested.

14. Public Safety Committee recommendations:

- a. Chair update.

15. Public Welfare Committee recommendations:

- a. Chair update.

16. Park Board Committee recommendations:

- a. Chair update.

17. Convene into closed session:

- a. **Convene into closed session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding Employee Memorandum of Understanding (MOU) for benefits and compensation.**
- b. **Convene into closed session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding administrative staff.**

18. Reconvene into open session:

- a. **Discussion and possible action based on closed session-Employee Memorandum of Understanding (MOU) for benefits and compensation.**
- b. **Discussion and possible action based on closed session- regarding administrative staff.**

19. Adjournment.

E-mailed: HSO, Cable TV 6/25/15

Faxed: WEVR 6/25/15

Posted: Village Hall 6/25/15

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.