

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, August 2, 2016- 7:00 PM
Village Hall, 400 Seventh Street N., Hudson, WI 54016**

**AMENDED
Agenda**

- 1. Call to order; Invocation; roll call.**
- 2. Review and approve minutes from the Regular Board meeting of July 5, 2016 and Special Village Board meeting of July 11, 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. Recommended Appointment of Plan Commission member-Joshua Bachman- to Fill Vacant Position, discussion and approval requested.**
- 5. Application for Conveyance of Land filed by Landsted Companies, LLC, approval requested.**
- 6. Amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner – Fundraiser for Coco's Heart Dog Rescue-Sunday, August 28, 2016, approval requested.**
- 7. 2016-2017 "Class B"/Class "B" Alcohol Beverage License, and Amusement License- Wisconsin Grill, LLC, dba Starr's Bar and Grill, approval requested.**
- 8. Adoption of Ordinance 01-2016, amending Chapter 98 Zoning, Article II. District Regulations, Section 98-33. Commercial Districts (C-1, C-2, and C-3) Section (a) Uses, of the Village Code; related to RM-2 (medium density multiple-family residences) uses in a commercial district, approval requested.**
- 9. Adoption of Ordinance 02-2016, amending Chapter 98 Zoning, Article II. District Regulations, Section 98-33. Commercial Districts (C-1, C-2, and C-3) Section (d) General Commercial District (C-3), Conditional Uses, of the Village Code; to permit mixed uses in a commercial district, approval requested.**
- 10. Adoption of Ordinance 03-2016, amending Chapter 98 Zoning, Article II. District Regulations, Section 98-35. Planned Development District (PDD) Section (a)(2) Minimum Size, of the Village Code; to reduce the minimum lot size in a Planned Development District (PDD), approval requested.**
- 11. New Business from the Board or staff:**
 - a. President's comments.
 - b. Administrator's comments.
 - c. Village Clerk's comments.
- 12. Plan Commission recommendations:**
 - a. Chair update.
 - b. Application from Mary Dittman to Create a 2 lot Extraterritorial CSM at 950 Trout Brook Road in the Town of Hudson, approval requested.

13. Personnel and Finance Committee recommendations:

- a. Claims, approval requested.

14. Public Works Committee recommendations:

- a. Chair update.
- b. **Public Works-Meeting Time Change, approval requested.

15. Public Safety Committee recommendations:

- a. Chair update.

16. Public Welfare Committee recommendations:

- a. Chair update.

17. Park Board Committee recommendations:

- a. Chair update.
- b. Park Board-Meeting Schedule Change, approval requested.

18. Adjournment.

Posted: Village Hall, Freedom, Laundromat 7/29/16

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.