

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, September 6, 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 August 2, 2016 and Special Village Board meeting of August 4, 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. Application for Conveyance of Land filed by Landsted Companies, LLC and David Burnley, approval requested.**
- 5. River Valley Deer Management, approval requested.**
 - a. 2016-2017 River Valley Deer Management Contract.
 - b. Hunter applications for the North Hudson Deer Management Program.
- 6. Resolution 2016-06 Requesting Exemption from County Library Tax, approval requested.**
- 7. Amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner, approval requested.**
 - a. Packer vs. Viking Game-Sunday, September 18, 2016.
 - b. Birthday Party-Saturday, October 1, 2016.
- 8. 2016-2017 Exit 1 Fireworks Permit, Amend Time Frame Open to the Public to not more than 180 days, discussion and approval requested.**
- 9. New Business from the Board or staff:**
 - a. President's comments.
 - b. Administrator's comments.
 - c. Village Clerk's comments.
- 10. Plan Commission recommendations:**
 - a. Chair update.
- 11. Personnel and Finance Committee recommendations:**
 - a. Claims, approval requested.
 - b. 2016-2017 Budget Items, discussion only.
- 12. Public Works Committee recommendations:**
 - a. Chair update.
 - b. 2016-2017 Snow Removal Contract, approval requested.
- 13. Public Safety Committee recommendations:**
 - a. Chair update.

14. Public Welfare Committee recommendations:

- a. Chair update.

15. Park Board Committee recommendations:

- a. Chair update.

16. The Board may convene into closed session pursuant to Wisconsin Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the Village of North Hudson who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding 712 Pine Street N.

17. Reconvene into Open Session, discussion and possible action based on closed session-regarding 712 Pine Street N.

18. Adjournment.

Emailed: HSO, Cable TV 8/29/16

Faxed: WEVR 8/29/16

Posted: Village Hall 8/29/16

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.