

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, January 8, 2019 @ 6:30 PM
Village Hall, 400 Seventh Street N.
Hudson, WI 54016**

Agenda

1. Call to order; roll call.
2. Minutes: Regular Finance & Personnel Committee meeting of December 4, 2018.
3. Claims: review & recommendation(s).
4. 2019 Staff & Equipment Service Rates, discussion and possible recommendation.
5. WPPA Union Contract, discussion and possible recommendation.
6. Tree and Stump Removal Contract-St. Croix SavATree, discussion and possible recommendation.
7. Water main Replacement under Lake Mallalieu, discussion and possible recommendation.
8. Adjournment.

E-mailed: HSO, Cable TV 12/27/18
Faxed: WEVR 12/27/18
Posted: Village Hall 12/27/18

A quorum of the Village of North Hudson Board of Trustees (Village Board) will be present at this meeting. Therefore, this notice also serves as notice of a meeting of the Village Board for the purposes of obtaining information relating to subjects listed above for use at future Village Board meetings.

Note: Items outlined above may not necessarily be presented in the order listed. The North Hudson Finance Committee reserves the right to modify the agenda presentation accordingly.