

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, March 31, 2020- 7:00 PM
Virtual Meeting**

Agenda

- 1. Call to order; Invocation; roll call.**
- 2. Review and approve minutes from the Regular Board meeting of March 3, 2020.**
- 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. Declaration of Emergency in Response to the COVID-19 Coronavirus, approval requested.**
- 5. Amended Class "B"/"Class B" Liquor License for extended premises: Mallalieu Inn Spring Motorcycle Run-April 11, 2020, with an alternative rain date of April 25, 2020, approval requested.**
- 6. Set date for Re-Org meeting-Tuesday, April 21, 2020, approval requested.**
- 7. New Business from the Board or staff:**
 - a. President's comments.
 - b. Administrator/Clerk's comments.
- 8. Plan Commission recommendations:**
 - a. Chair update.
- 9. Personnel and Finance Committee recommendations:**
 - a. Claims, approval requested.
 - b. Families First Coronavirus Response Act (FFCRA), discussion and possible recommendation.
- 10. Public Works Committee recommendations:**
 - a. Chair update.
- 11. Public Safety Committee recommendations:**
 - a. Chair update.
 - b. 2020 Police Squad Purchase and Outfitting, approval requested.
- 12. Public Welfare Committee recommendations:**
 - a. Chair update.
- 13. Park Board Committee recommendations:**
 - a. Chair update.

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.

- 14. The Board may convene into closed session pursuant to §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, with respect to water and sewer ad hoc committee updates.**
- 15. Reconvene into Open Session. Discussion and possible action based on closed session with respect to water and sewer ad hoc committee updates.**
- 16. Adjournment.**

Until further notice, Village Board meetings will be conducted via videoconferencing, unless indicated otherwise on the agenda. Information how to view the live meetings is posted below. If you have any questions or comments, please provide them in advance of the meeting to the Clerk's office.

You may view the live meeting by going to any of the following:

**Comcast: Channel 15
YouTube: River Channel
Facebook: @hudsonriverchannel**

Posted: Village Hall, Freedom, Laundromat, Website 3/26/2020

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.

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