

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, August 4, 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 July 7, 2020 and Special Board meeting of July 14, 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. Resolution 2020-06, Requesting Exemption from County Library Tax, approval requested.**
- 5. 2020-2021 "Class A"/Class "A" Alcohol Beverage License, 4D Boys, Inc., dba Village Liquor Store, approval requested.**
- 6. Amended Class "B"/"Class B" Liquor License for extended premises: Village Inn-Saturday August 22, 2020, approval requested.**
- 7. Amended Class "B"/"Class B" Liquor License for extended premises: Kozy Korner-Saturday August 22, 2020, approval requested.**
- 8. Amended Class "B"/"Class B" Liquor License for extended premises: Guv's Place-Saturday August 22, 2020, approval requested.**
- 9. New Business from the Board or staff:**
 - a. President's comments.
 - b. Administrator/Clerk's comments.
- 10. Plan Commission recommendations:**
 - a. Chair update.
- 11. Personnel and Finance Committee recommendations:**
 - a. Claims, approval requested.
 - b. Amend 2020 Budget, approval requested.
 - c. WPPA Union Contract:
 - (1) Announcement that union negotiations are open.
 - (2) Authorization of Village officials to negotiate WPPA Union Contract, approval requested.
- 12. Public Works Committee recommendations:**
 - a. Chair update.
- 13. Public Safety 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. Public Welfare Committee recommendations:

- a. Chair update.

15. Park Board Committee recommendations:

- a. Chair update.
- b. August "Movie in the Park" and Request for Extended Park Hours, approval requested.
- c. Purchase of permanent ground lighting for flag pole at Chief Jansen Park, approval requested.

16. Convene into Closed Session:

- a. **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 regarding an ADA complaint filed against the Village.**
- b. **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.**

17. Reconvene into Open Session:

- a. **Discussion and possible action based on closed session regarding ADA complaint filed against the Village.**
- b. **Discussion and possible action based on closed session with respect to water and sewer ad hoc committee updates.**

18. Adjournment.

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

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

Emailed: HSO, Cable TV 7/23/2020
Faxed: WEVR 7/23/2020
Posted: Village Hall, Website 7/23/2020

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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