

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, January 7, 2020- 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 December 3, 2019.**
- 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. Proclamation declaring January 26-February 1, 2020 as North Hudson School Choice Week, approval requested.**
- 5. Election Contingency Plan, approval requested.**
- 6. 2020 Mobile Home Park License – Pamela Zappa, discussion and 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. Fire Contract, approval requested.
 - c. New Security Cameras and Security Door Upgrades for the Village Hall, approval requested.
- 10. Public Works Committee recommendations:**
 - a. Chair update.
 - b. Purchase of Loader for Public Works, approval requested.
- 11. Public Safety Committee recommendations:**
 - a. Chair update.
- 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 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.**
- 15. Reconvene into Open Session-Discussion and possible action based on closed session-regarding ADA Complaint filed against the Village.**
- 16. Adjournment.**

Emailed: HSO, Cable TV 12/30/19
Faxed: WEVR 12/30/19
Posted: Village Hall 12/30/19

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.