

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, October 6, 2020- 7:00 PM
Virtual Meeting**

**AMENDED
Agenda**

- 1. Call to order; Invocation; roll call.**
- 2. Review and approve minutes from the Regular Board meeting of September 1, 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. River Valley Deer Management, approval requested.**
 - a. 2020-2021 River Valley Deer Management Contract.
 - b. Hunter applications for the North Hudson Deer Management Program.
- 5. 2020-2021 "Class A" Liquor License -Kwik Trip 935, discussion and possible approval.**
- 6. Reschedule November Village Board Meeting Due to General Election, approval requested.**
- 7. Consider Reopening the Village Hall Board Room and Bathrooms for Use by Outside Groups, discussion and possible approval.**
- 8. New Business from the Board or staff:**
 - a. President's comments.
 - b. Administrator/Clerk's comments.
- 9. Plan Commission recommendations:**
 - a. Chair update.
- 10. Personnel and Finance Committee recommendations:**
 - a. Claims, approval requested.
 - b. Purchase of laptops for General Government office and Public Works Director, approval requested.
 - c. Purchase of Air Purifiers for Village Hall, approval requested.
 - d. Change of Labor Attorney/Firm, approval requested.
- 11. Public Works Committee recommendations:**
 - a. Chair update.
 - b. 2020-2021 Snow Removal Contract, approval requested.
- 12. Public Safety Committee recommendations:**
 - a. Chair update.
 - b. Fireworks Paraphernalia License Application – BNA Properties, LLC – Discussion and Possible approval.

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.

13. Public Welfare Committee recommendations:

- a. Chair update.

14. Park Board Committee recommendations:

- a. Chair update.

15. Convene into Closed Session:

- a. **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 and proposal from Ruckert Mielke.**
- b. **Convene into closed session pursuant to §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility with respect to employee evaluations.**

16. Reconvene into Open Session:

- a. **Discussion and possible action based on closed session with respect to water and sewer ad hoc committee updates and proposal from Ruckert Mielke.**
- b. **Discussion and possible action based on closed session with respect to employee evaluations.**

17. 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. If you do not have access to the internet or cable, please contact the Village Hall for other viewing options.

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 10/1/2020

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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