

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, March 3, 2020- 7:00 PM
Village Hall, 400 Seventh Street N., Hudson, WI 54016**

**AMENDED
Agenda**

- 1. Call to order; Invocation; roll call.**
- 2. Review and approve minutes from the Regular Board meeting of February 4, 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. Reschedule April Village Board Meeting to March 31, 2020 Due to Spring Election, approval requested.**
- 5. **Recommended Appointments to fill Vacant Positions on the Following Committees, approval requested:**
 - a. Cable Board-Cathy Leaf
 - b. Plan Commission-Rodrick Anderson
- 6. New Business from the Board or staff:**
 - a. President's comments.
 - b. Administrator/Clerk's comments.
- 7. Plan Commission recommendations:**
 - a. Chair update.
- 8. Personnel and Finance Committee recommendations:**
 - a. Claims, approval requested.
- 9. Public Works Committee recommendations:**
 - a. Chair update.
- 10. Public Safety Committee recommendations:**
 - a. Chair update.
- 11. Public Welfare Committee recommendations:**
 - a. Chair update.
- 12. Park Board Committee recommendations:**
 - a. Chair update.
- 13. 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 possibly combining all water and sewer system components with the City of Hudson.**

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. Reconvene into Open Session. Discussion and possible action based on closed session with respect to water and sewer ad hoc committee updates and possibly combining all water and sewer system components with the City of Hudson.

15. Adjournment.

Posted: Village Hall, Freedom, Laundromat 2/28/2020

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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