

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, May 7, 2019- 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 Special Board meeting of March 18, 2019, Regular Board meeting of March 26, 2019 and Re-Org meeting of April 16, 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. North Hudson Elementary Fun Run-Wednesday, May 29, 2019-authorization to temporarily close roads around the school, approval requested.**
- 5. New Business from the Board or staff:**
 - a. President's comments.
 - b. Administrator/Clerk's comments.
- 6. Plan Commission recommendations:**
 - a. Chair update.
 - b. Application from Thomas and Terese Mitchell to create a 2 lot minor subdivision at 1292 Krattley Ln N, discussion and approval requested.
- 7. Personnel and Finance Committee recommendations:**
 - a. Claims, approval requested.
- 8. Public Works Committee recommendations:**
 - a. Chair update.
 - b. Soil Borings for Hwy 35 Project, approval requested.
 - c. Alternatives to full closure of Mallalieu Bridge for Hwy 35 project, discussion and approval requested.
- 9. Public Safety Committee recommendations:**
 - a. Chair update.
- 10. Public Welfare Committee recommendations:**
 - a. Chair update.
- 11. Park Board Committee recommendations:**
 - a. Chair update.
- 12. 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.

13. 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.

14. Adjournment.

Emailed: HSO, Cable TV 4/26/19
Faxed: WEVR 4/26/19
Posted: Village Hall 4/26/19

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.