

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, June 4, 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 Regular Board meeting of May 7, 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. Resolution 2019-03, Department of Natural Resources review of Compliance Maintenance Annual Report (CMAR), approval requested.**
- 5. 2019-2020 Class A/B alcohol beverage licenses, cigarette licenses and amusement permits, approval requested.**
- 6. 2019-2020 Fireworks Permit Application of Caroline Whaley of Exit 1 Fireworks, approval requested.**
- 7. Resolution 2019-04, Participation in the WDNR Municipal Dam Grant Program and Support for a Joint Municipal Dam Grant Application for the Willow River Lower Power Dam, approval requested.**
- 8. Pepper Fest Park Expansion Project, discussion only.**
- 9. New Business from the Board or staff:**
 - a. President's comments.
 - b. Administrator/Clerk's comments.
- 10. Plan Commission recommendations:**
 - a. Chair update.
 - b. Conditional Use Permit Application of Sam Schullo and Caroline Whaley to construct a 6' privacy fence located in a commercial zoned district at 609 Sommers St N, discussion and approval requested.
- 11. Personnel and Finance Committee recommendations:**
 - a. Claims, approval requested.
- 12. Public Works Committee recommendations:**
 - a. Chair update.
 - b. Bobcat Exchange, approval requested.
 - c. Seal Coating, approval requested.
 - d. Spray Patching, approval requested.
 - e. Hot Patching, approval requested.
 - f. East Bank Lift Station Rehab, discussion and approval requested.

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 Safety Committee recommendations:

- a. Chair update.

14. Public Welfare Committee recommendations:

- a. Chair update.

15. Park Board Committee recommendations:

- a. Chair update.
- b. Request for Memorial Bench in Sommers Landing Park, approval requested.
- c. "Movie in the Park" and request for extended park hours, approval requested.

16. 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.

17. 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.

18. Adjournment.

Emailed: HSO, Cable TV 5/23/19

Faxed: WEVR 5/23/19

Posted: Village Hall 5/23/19

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.

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