

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, August 6, 2019- 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 July 2, 2019 and Special Board meeting of July 23, 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. Presentation by Lakeview Hospital for EMS Services, discussion only.**
- 5. Temporary Class "B"/"Class B" Alcohol License – North Hudson Pepper Festival, Inc. August 16-18, 2019, approval requested.**
- 6. Amended Class "B"/"Class B" Liquor License for extended premises: Seasons Tavern-Saturday, August 17, 2019, approval requested.**
- 7. **2019-2020 Class "A" Beer & "Class A" Cider Only License, and Cigarette License-Freedom Valu #72, approval requested.**
- 8. Resolution 2019-05 Requesting Exemption from County Library Tax, approval requested.**
- 9. Request from Pepper Fest to move fencing behind the Village Hall, discussion and possible approval.**
- 10. New Business from the Board or staff:**
 - a. President's comments.
 - b. Administrator/Clerk's comments.
- 11. Plan Commission recommendations:**
 - a. Chair update.
- 12. Personnel and Finance Committee recommendations:**
 - a. Claims, approval requested.
 - b. Amend Employee Handbook, approval requested:
 - 1) Revise on-call language for part-time non-exempt employees.
 - 2) Revise overtime and compensatory time language for non-exempt employees.
 - c. Contract with City of Hudson for Additional Staffing during Pepper Fest, approval requested.
- 13. Public Works 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. Public Safety Committee recommendations:

- a. Chair update.

15. Public Welfare Committee recommendations:

- a. Chair update.

16. Park Board Committee recommendations:

- a. Chair update.
- b. “Movie in the Park” and request for extended park hours, approval requested.

17. 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 possibly combining all water and sewer system components with the City of Hudson.**
- b. ****The Board may convene into closed session per §19.85(1)(e) for the purpose of deliberating or negotiating whenever competitive or bargaining reasons require, and per 19.85(1)(g) to confer with legal counsel regarding strategy the governing body may adopt in litigation in which the Village is likely to become involved, regarding proposed Lakeview EMS Services Contract and termination of existing contract with the City of Hudson.**

18. Reconvene into Open Session:

- a. **Discussion and possible action based on closed session-Water and sewer ad hoc committee updates and possibly combining all water and sewer system components with the City of Hudson.**
- b. ****Discussion and possible action based on closed session-proposed Lakeview EMS Services Contract and termination of existing contract with the City of Hudson.**

19. Adjournment.

Posted: Village Hall, Freedom, Laundromat 8/1/19

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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