

**Village of North Hudson
Special Board of Trustees Meeting
Thursday, September 10, 2015 @ 4:30 P.M.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order; Invocation; roll call

President Stan Wekkin called the meeting to order at 4:30 p.m. Answering the call were Trustees Nelson, Pike, Standafer and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee Head and O'Brien-Berglund were absent. Also in attendance were Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Resolution 2015-08 Requesting Exemption from County Library Tax

Motion (Wekkin/Standafer) to approve Resolution 2015-08 Requesting Application for Exemption from County Library Tax. Motion carried.

Adjournment

Wekkin declared the meeting adjourned at 4:32 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk