

TOWN OF HUDSON-TOWN BOARD MEETING AGENDA
December 7, 2021 at 6:00 PM
At the Hudson Town Hall, 980 County Road A and via zoom

<https://us06web.zoom.us/j/89057817901?pwd=TmhkVU1nRm9ZRIVzV24wOGZ2Tlq1QT09>

Meeting ID: 890 5781 7901
Passcode: 148787

1. Call to order by Town Chairman Foster & Pledge of Allegiance
2. Action on Agenda – NOT necessarily in this order
3. Consent Agenda
 - a. Minutes
 - b. Building Inspector Report
 - c. Treasurer's Report and payment of bills
 - d. Fire calls
 - e. Plan Commission minutes
 - f. Animal control report
 - g. Operator's Licenses
 - h. 2022-2023 Election Inspectors
 - i. Appointment of Adam Bast to Economic Development Loan Committee for a 3 year term
4. Committee reports: Fire, Library, WTA, EMS
5. Chairman's Report
6. Public Comment – can only speak on items NOT on the agenda
7. Set the date for a public hearing to rezone property for Emmanuel Properties WI #3 LLC for the 16.5 Acre parcel off of Hwy 12 west of Roberts Lane
8. Discussion/action on TRIP grant
9. Discussion/action on Bid for remodel work at Town Hall
10. Discussion/action on Employee contracts
11. Discussion/action on Ordinance 2021-3 changes from General Code Analysis, Attorney recommendations, Plan Commission recommendations and Town Board working sessions throughout 2021
12. Discussion/action on Ordinance 2021-4 regarding Chapter 49 Gas Franchise
13. Discussion/action on Ordinance 2021-5 regarding Chapter 36 Compliance Officer
14. Discussion/action on Resolution 2021-10 to adopt A113 Fee Schedule

15. Amend budget to move \$50,000 from public works to General Government for WRS contribution that was approved in October 2021
16. Amend Budget to add \$30,000 to License and permits and to add \$30,000 to Public Safety for the Building Inspector revenues and expenditures
17. Discussion/action on wages for Park Attendant.
18. River Falls Heating Quote discussion and action and replacing furnace and AC
19. Discussion/action on Ordinance 2021-6 regarding Chapter 32 Citations
20. Discussion and Approval of 2022 Dog and Chicken Kennel Licenses
21. Discussion/action on Annual Audit
22. Communications and Items for Future Agendas
 - A. Town Board members
 - B. Town Attorney and/or Town Staff