

## **TOWN OF HUDSON-TOWN BOARD MEETING AGENDA**

May 3, 2022 at 5:00 PM at the Hudson Town Hall, 980 County Road A

Closed session

1. The Board may convene into closed session pursuant to Wisconsin Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the Town of Hudson who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to 745 Nicholas Drive (Fowler property) and 481 Jacobs Lane (Windolff property)
2. Reconvene into Open Session-Discussion and possible action based on closed session-with respect to the Fowler and/or Windolff properties.

May 3, 2022 – regular Town Board meeting immediately following  
the closed session scheduled at 5:00 PM

at the Hudson Town Hall, 980 County Road A and via zoom

<https://us06web.zoom.us/j/83433737807?pwd=Mmw2V0xaUCtLOHV2YXNYa3hjVGtjUT09>

Dial by your location 1 312 626 6799 US (Chicago)

Meeting ID: 834 3373 7807 Passcode: 480885

1. Call to order by Town Chairman & 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
4. Committee reports: Fire, Library, WTA, EMS
5. Chairman's Report
6. Public Comment – can only speak on items NOT on the agenda
7. Doug Yatckoske, 2<sup>nd</sup> driveway request at 847 Dorwin Road
8. Discussion/action on Special Exception for CJ Auto Repair and Equipment request to sell boats, non-motorized recreational vehicles and trailers, including fish house trailers, from their existing facility
9. Discussion/action on a 3 lot CSM for John Begin at 834 Kelly Road
10. Discussion/action on Town Hall addition
11. Discussion/action on sale of chairs and extra furnishings

12. Discussion/action on Committee and Town Board appointments
13. Discussion/action on weight limit exemption for Waste Management
14. Discussion/action on setting dates of Board meetings and Budget Hearing
15. Discussion/action on 3D Design charges for Town Hall plans
16. Discussion/action on EMS funds moving to Fire Department capital expenditure fund for future purchases
17. Discussion/action on allowing alcohol in the park at the Town Hall
18. Discussion/action on opening Town office
19. Discussion/action on 2<sup>nd</sup> driveway for Jurek, 884 Young Road
20. Discussion/action on Intergovernmental agreement between members of the Hudson Area Joint Library and St. Croix County for the levying of County Library Tax under WI Statute 43.64 and 66.0301
21. Discussion/action on Angela Poppenhagen presentation for Badlands Road upgrade/grant
22. Communications and Items for Future Agendas

A. Town Board members

B. Town Attorney and/or Town Staff