

TOWN OF HUDSON-TOWN BOARD MEETING AGENDA

June 28, 2022 at 4:30 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.

Open Session – immediately following the closed session

Join Zoom Meeting for open session:

<https://us06web.zoom.us/j/83849416493?pwd=anErMU9BYzdpd2JqV21ZWExZRzBWdz09>

Meeting ID: 838 4941 6493

Passcode: 775918

Dial by your location

+1 312 626 6799 US (Chicago)

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 - Pilarski
4. Committee reports: Fire, Library, WTA, EMS
5. Chairman's Report
6. Public Comment – can only speak on items NOT on the agenda
7. Award bid on AV equipment
8. Approve quote for security system with cameras on the outside of the building

9. Discussion/action on Special Events permits for Badlands Sno-Park for weddings and sheep dog trials.
10. Discussion/action on removing tree from corner of the Town Hall by double doors
11. Doug Zahler with a lot line adjustment on Hartman Circle
12. Discussion/action on using OWL for meetings
13. Communications and Items for Future Agendas
 - A. Town Board members
 - B. Town Attorney and/or Town Staff