

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

August 2, 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 481 Jacobs Lane (Windolff property)
2. Reconvene into Open Session-Discussion and possible action based on closed session-with respect to the Windolff properties.

### Join Zoom Meeting

<https://us06web.zoom.us/j/84483448851?pwd=MFllZkpGWHAvdmRaVTBMZkRzK0s5UT09>

Meeting ID: 844 8344 8851

Passcode: 048598

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 – Hamilton, Oswald, Kinney, Ostby, Brierley
4. Committee reports: Fire, Library, WTA, EMS
5. Chairman's Report
6. Public Comment – can only speak on items NOT on the agenda
7. Discussion/action on amending Chapter 23 – Outdoor Burning
8. Approve quote for security system with cameras for the building
9. Discussion/action on racking and ladder for storage room
10. Discussion/action on window coverings

11. Discussion/action on additional outlets in Board room, re-roofing pavilions, rock replacement and change, replacing existing rock, key pad entry, windows
12. Discussion/action on crackfilling Tanney Lane and Prairie Lane, Harbor View Road, Daily Road, McCutcheon Road west of A
13. Discussion/action on Special Event permits for Barn Bar and Grill, LLC at 736 Rodeo Drive
14. Discussion/action on Cigarette License for The Barn Bar & Grill, LLC
15. Discussion/action on Class B Liquor License for The Barn Bar & Grill, LLC , Agent Brent Johnson
16. Discussion/action on home-based business for Mark Juaire, 662 Gilbert Road
17. Discussion/action on pay request for building addition
18. Discussion/action on rug service
19. Discussion/possible action on Hudson Area Joint Library
20. Resolution 2022-1 Request exemption from County Library Tax
21. Discussion/action on hiring minute taker for Board of Adjustment
22. Communications and Items for Future Agendas
  - A. Town Board members
  - B. Town Attorney and/or Town Staff