

TOWN OF HUDSON-TOWN BOARD MEETING AGENDA

October 4, 2022; 4:30 PM
Meeting to be held at the Hudson Town Hall
980 County Road A, Hudson, WI 54016

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), 481 Jacobs Lane (Windolff property), St. Croix EMS funds
2. Reconvene into Open Session-Discussion and possible action based on closed session-with respect to the Fowler and/or Windolff properties and St. Croix EMS funds

Join Zoom Meeting

<https://zoom.us/j/95810350962?pwd=eHJQOWhqdzZHZnUycFRoOEJSSkkyZz09>

Meeting ID: 958 1035 0962
Passcode: 444022
Dial by your location
+1 309 205 3325 US
+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 –
4. Committee reports: Fire, Library, Wisconsin Towns Association, EMS
5. Chairman's Report
6. Public Comment – can only speak on items NOT on the agenda
7. Discussion/action on pay requests on building addition
8. Approve quote for security system with cameras for the building
9. Discussion/action on amending 2022 budget to add \$33,231.34 to Other Misc. Revenue and \$23,225 to Parks Outlay to replace roofs on pavilions
10. Discussion on City of Hudson retaining EMS funds
11. Set date for budget working session
12. Discussion/action on change orders for building project

13. Discussion/action on reaffirming Electrical Ordinance
14. Discussion/action on Duct cleaning
15. Discussion/action on amending Assessor contract for 2023 and 2024
16. Discussion/action on Deputy Clerk pay
17. Discussion/action on road projects for 2023-2034
18. Communications and Items for Future Agendas
 - A. Town Board members
 - B. Town Attorney and/or Town Staff