

NOTICE  
OF  
VILLAGE BOARD OF TRUSTEES  
MEETING

Date: Monday, December 1, 2016  
Time: 5:30 pm - after Public Hearing  
Place: Village Hall, 202 Second Street

AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Introduction of Guests
4. Approval of Minutes of Prior Meetings
  - A. November 9, 2016
5. Communications / Announcements
6. Action Items
  - A. Discussion and approval of 2017 budget

7. Consideration of motion to adjourn into closed session pursuant to Section 88(2)(3) of the Wisconsin Statutes for the purpose of conferring with the Village Attorney who is rendering legal advice regarding potential litigation that the Village may become involved in, including discussion regarding dispute with local bank regarding repayment of Community Development Authority loans and potential litigation regarding Cooperative Boundary Agreement.

8. The Village Board will adjourn from closed session without reconvening into open session.

Village Board  
Village of Hudson  
Hudson, Wisconsin 54001  
Phone: 715/542-3333

Public Village Hall  
Hudson, Wisconsin  
Web Site: <http://www.villageofhudson.com>