

**Village of North Hudson
Special Board of Trustees Meeting
Monday, September 18, 2023, 3:30 PM
Village Hall, 400 Seventh Street N.
Hudson, WI 54016**

Agenda

- 1. Call to order; roll call.**
- 2. Appointment of Barbara Olson to the Board of Trustees to fill remaining term, approval requested.**
- 3. Convene into Closed Session:**
 - a. The Board may convene into closed session pursuant to Wis. Stat. §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility with respect to Administrator/Clerk position.**
 - b. The Board may convene into closed session pursuant to Wis. Stat. §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility with respect to Interim Clerk/Deputy Clerk/Deputy Treasurer position.**
 - c. The Board may convene into closed session pursuant to §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, with respect to sewer and interceptor agreements ad hoc committee updates.**
- 4. Reconvene into Open Session:**
 - a. Discussion and possible action based on closed session with respect to Administrator/Clerk position.**
 - b. Discussion and possible action based on closed session with respect to Interim Clerk/Deputy Clerk/Deputy Treasurer position.**
 - c. Discussion and possible action based on closed session with respect to sewer and interceptor agreements ad hoc committee updates.**
- 5. Adjournment.**

Posted: Village Hall, Freedom, website 9/14/2023

Request from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator at 715-386-5141 with as much advance notice as possible.

Note: Items outlined above may not necessarily be presented in the order listed. The North Hudson Village Board reserves the right to modify the agenda presentation accordingly.