

AGENDA

TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
January 19, 2011 - 7:00 P.M.

CALL TO ORDER AND ROLL CALL

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

1) CONSENT AGENDA

(Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member or Citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)

- a. Board of Trustees Minutes – January 5, 2011
- b. Payment of Bills
- c. Re-Appoint Joann Dunker to the Library Board

2) GENERAL BUSINESS

- a. Resolution No. 11-03, A Resolution Repealing the approval of the Sand Hills Industrial Park, 1st Amendment, A Replat of Lot 1 and 2, Sand Hills Industrial Park Minor Subdivision
- b. Resolution No. 11-04, A Resolution repealing the approval of the Hudson Correctional Facility Site Plan, Phase 2
- c. Resolution No. 11-05, Appointing Tamara Eyestone as an Alternate member of the Hudson Planning Commission for a term expiring December 31, 2013.
- d. Bid Award, Wastewater Lagoon Biosolids Removal
- e. Discussion only: Ordinance No. 11-01, Series of 2011, A Bill for an Ordinance Amending Section 7-71 of the Hudson Municipal Code Regarding Animal Tags
- f. Discussion, Purchase Approval: Copier, Network Server and Paperless Meeting Information Packets
- g. Discussion: Municipal Code Review, Chapter 1

4) STAFF REPORTS

5) ADJOURNMENT