

AGENDA
VILLAGE OF HAMMOND
BOARD MEETING
VILLAGE HALL – BOARD ROOM
455 DAVIS STREET – UPPER LEVEL
HAMMOND, WI 54015
MONDAY, SEPTEMBER 11, 2017 – 6:00 P.M.
REVISED

1. **PLEDGE OF ALLEGIANCE.**
2. **CALL TO ORDER.**
3. **ROLL CALL.**
4. **INFORMAL PUBLIC COMMENT TIME.**
5. **ADOPTION OF AGENDA.**
6. ***CONSENT AGENDA***
 - A. **August 28, 2017 Board Meeting Minutes.**
 - B. **August 31, 2017 Mediation Minutes**
 - C. **Library Board Update.**
 - D. **Payment of Vouchers.**
 - E. **Treasurers Report.**
 - F. **Payroll, Vacation and OT Reports.**
 - G. **Operator License Application(s).**
 - H. **Seminar & Vacation Requests.**
7. **BUSINESS:**
 - A. Review & Act on New Library Building Location.
 - B. Review & Act on Street Closure Request for Hammond Public Library – October 21, 2017 from 3:00PM – 8:30PM.
 - C. Review & Act on Renewing Employee Healthcare with TeamCare.
 - D. Discuss 4-Wheeler use in the Village of Hammond
 - E. **CLOSED SESSION 19.85 (1) (g)** Conferring with legal counsel for the governmental body 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. *Proposed settlement agreement for wastewater treatment plant litigation*
 - F. Reconvene in Open Session to discuss any decisions made in closed session.
8. **ANNOUNCEMENTS & CORRESPONDENCE.**
9. **ADJOURNMENT.**

(Agenda items listed may not necessarily be discussed in this order)

Sandi Hazer
Clerk/Treasurer

****Agendas are subject to change up to 24 hours prior to a scheduled meeting.**

AGENDA POSTING INFORMATION	
MONTH	September
DAY	8
YEAR	2017
TIME	4:00 P.M.