

**AGENDA**  
**VILLAGE OF HAMMOND**  
**BOARD MEETING**  
**VILLAGE HALL – BOARD ROOM**  
**455 DAVIS STREET – UPPER LEVEL**  
**HAMMOND, WI 54015**  
**MONDAY, AUGUST 24, 2015 – 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 10, 2015 Board Meeting Minutes.
  - B. Payment of Vouchers.
  - C. Department Reports.
  - D. Payroll and OT Reports.
  - E. Operator License Applications.
  - F. Seminar & Vacation Requests.
7. **BUSINESS:**
  - A. **Public Hearing – 6:05PM:** Amending B2 Zoning Business Highway District to add Professional, Governmental & Business Offices as a Conditional Use.
  - B. Approve Amending B2 Zoning - Business Highway District to add Professional, Governmental & Business Offices as a Conditional Use.
  - C. Approve Conditional Use Request- Renter’s Warehouse-522 Davis St.
  - D. Approve Certified Survey Map-Chris Hanson.
  - E. Review & Approve St. Croix Central sign variance request.
  - F. Easements between Village of Hammond & SCC School District – Middle School Extension Project.
  - G. Headworks Roof – Review & Approve Quote.
  - H. Seepage Cell Cleaning – Review & Approve Quote.
  - I. Review and Approve September 2015 Newsletter.
  - J. Bushnell & Ridgeway Street Improvements.
  - K. Beer Garden Permit-Rustler’s Bar & Grill-September 12, 2015.
  - L. Resolution Accepting the Hammond Cemetery from the Hammond Cemetery Association.
    1. Maintenance of Hammond Cemetery.
    2. Rules & Regulations of Hammond Cemetery.
    3. Appoint Hammond Cemetery Sexton.
    4. Pricing for lots at Hammond Cemetery.
  - M. Pontem Cemetery Software Proposal.
8. **ANNOUNCEMENTS & CORRESPONDENCE.**
9. **ADJOURNMENT.**

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

Sandi Hazer  
Clerk/Treasurer

AGENDA POSTING INFORMATION	
MONTH	August
DAY	21
YEAR	2015
TIME	4:00 P.M.

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