

AGENDA
VILLAGE OF HAMMOND
BOARD MEETING
VILLAGE HALL – BOARD ROOM
455 DAVIS STREET – UPPER LEVEL
HAMMOND, WI 54015
MONDAY, OCTOBER 9, 2017 – 6:00 P.M.

1. **PLEDGE OF ALLEGIANCE.**
2. **CALL TO ORDER.**
3. **ROLL CALL.**
4. **INFORMAL PUBLIC COMMENT TIME.**
5. **ADOPTION OF AGENDA.**
6. ***CONSENT AGENDA***
 - A. **September 25, 2017 Board Meeting Minutes.**
 - B. **Payment of Vouchers.**
 - C. **Treasurers Report.**
 - D. **Payroll, Vacation and OT Reports.**
 - E. **Operator License Application(s).**
 - F. **Seminar & Vacation Requests.**
7. **BUSINESS:**
 - A. Discuss & Act on Post Employment Retirement Benefit Plan presented by Local Union Representative.
 - B. **CLOSED SESSION 19.85 (1) (c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Union Negotiations.*
 - C. **CLOSED SESSION 19.85 (1) (c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Police Department.*
 - D. **CLOSED SESSION 19.85 (1) (c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Village Administrator.*
 - E. 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	October
DAY	6
YEAR	2017
TIME	4:00 P.M.