

AGENDA
VILLAGE OF HAMMOND
BOARD MEETING
VILLAGE HALL – BOARD ROOM
455 DAVIS STREET – UPPER LEVEL
HAMMOND, WI 54015
MONDAY, FEBRUARY 12, 2018 – 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. January 29, 2018 Board Meeting Minutes.
 - B. Library Board Update.
 - C. Payment of Vouchers.
 - D. Treasurers Report.
 - E. Payroll, Vacation and OT Reports.
 - F. Operator License Application(s).
 - G. Seminar & Vacation Requests.
7. BUSINESS:
 - A. Review & Act on Murtha Sanitation Insurance for contract.
 - B. Review & Act on Murtha Sanitation Garbage & Recycling Contract Renewal
 - C. Review & Act on current Hammond Lions Invoice and how to proceed with billing the Lions for services provided by the Village of Hammond Employees and Equipment used.
 - D. Review & Act on specifying method of notification of legal notices and other official notices of The Village of Hammond – Village Board, Plan Commission and Committees.
 - E. **CLOSED SESSION 19.85(1)(b)** Considering dismissal, demotion, licensing or discipline of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Public Works Employee.**
 - F. **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. **Reviewing Applications for open Public Works Position and discussing Lead Streets/Building/Parks Position**
 - G. 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	February
DAY	9
YEAR	2018
TIME	4:00 P.M.