

AGENDA
VILLAGE OF HAMMOND
BOARD MEETING
VILLAGE HALL – BOARD ROOM
455 DAVIS STREET – UPPER LEVEL
HAMMOND, WI 54015
MONDAY, AUGUST 14, 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. July 24, 2017 Board Meeting Minutes.
 - B. Payment of Vouchers.
 - C. Payroll and OT Reports.
 - D. Treasurer’s Report.
 - E. Vacation Balances.
 - F. Seminar & Vacation Requests.
 - G. Operator License Application(s).
7. BUSINESS:
 - A. Review & Act on Refinancing the 2007 & 2008 Bonds - Brian Reilly - Ehlers.
 - B. Review & Act on Proposals to repair Black Duck Retention Pond.
 - C. Street Closure Request - Davis & Charlotte St. - Michelle Johnson-Remembering the Llama’s Event-September 9, 2017.
 - D. Beer Garden Permit Application – Ras’ On Main – Saturday, September 9, 2017.
 - E. St. Croix County Highway Department Building Discussion. (Lynn)
 - F. Review & Act on replacing 2013 Squad. (Rick)
 - G. Review & Act on replacing 2008 Durango. (Rick)
 - H. Discussion on Jeep. (Rick)
 - I. Discussions on Police Department carry over funds from 2016. (Rick)
 - J. Review & Act on vacation carry over for Chief Coltrain. (Rick)
 - K. Recap of Tip of Cop, National Night Out and Hammond Days. (Rick)
 - L. **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. *Seepage Cell Update.*
 - M. **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. *Black Duck Flooding Issue*
 - N. 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	August
DAY	11
YEAR	2017
TIME	4:00 P.M.