

AGENDA
VILLAGE OF HAMMOND
BOARD MEETING
VILLAGE HALL – BOARD ROOM
455 DAVIS STREET – UPPER LEVEL
HAMMOND, WI 54015
MONDAY, MAY 21, 2018 – 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. **April 23, 2018 Board Meeting Minutes.**
 - B. **April 23, 2018 Planning Commission Meeting Minutes.**
 - 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. Public Hearing - 6:10PM: Recommendation from the Planning Commission to Rezone 1060 Davis Street from B-1 to R-3.
 - B. Review & Approve the Rezoning of 1060 Davis Street from B-1 to R-3.
 - C. St. Croix Gas – Regulator Station.
 - D. St. Croix Valley Habitat For Humanity – Request to Waive Impact Fees at 535 Clark Street Building Site.
 - E. Discus & Act on Disc Golf at Village Park.
 - F. Discuss & Act on Buddy Bench at Village Park – YMCA Leaders Club.
 - G. SCC Summer Rec – Satellite toilet placement at Village Park.
 - H. Discuss & Act on Replacing the Pump for the Lift Station at 270 Johnson Parkway.
 - I. Discuss & Act on Village IT Proposals.
 - J. Discuss & Act on Village Resident requesting to cut into curb & gutter to widen driveway – 955 Ridgeway Street.
 - K. Appoint Village Weed Commissioner.
 - L. Review & Act on Street Closure Request for Hammond Community Library – June 19th, 2018 from 2PM – 8PM, Charlotte Street from Davis Street to Main Street.
 - M. Approve Contract with St. Croix County on the Highway TT Improvements.
 - N. Local Business Sign - Advertise for Hammond Businesses.
 - O. Discuss & Act on Helping out a Neighboring Community – Village of Roberts.
 - P. Beer Garden Permit Application – Parkside – May 10th, 2018 – August 2nd, 2018.
 - Q. Beer Garden Permit Application – Ras’ On Main – August 11, 2018.
 - R. Review & Approve – Temporary Liquor License for Hammond Lions Club – June 15th – June 17th, 2018.
 - S. Review & Approve – Temporary Liquor License for Hammond Lions Club – July 7th, 2018.
 - T. Review & Approve – Temporary Liquor License for Hammond Lions Club – August 4th, 2018.
 - U. Review & Approve – Temporary Liquor License for Hammond Lions Club – August 10th – August 12th, 2018.
 - V. Review & Approve- Renewal Alcohol Beverage License Applications – July 1, 2018 – June 30, 2019
 1. AmWest Inc. – Bob & Steve’s BP Amoco – Agent, John S. Jerlow.
 2. Schuggy’s American Grill & Taphouse – Agent, Trenton Schug.
 3. GJJT Corp. – Ras’ On Main - Agent, Glen Rasmussen.
 4. JAMA Investments, LLC – Cheap Andy’s Saloon, Agent: Sarah Anderson,
 5. Holiday – Agent, Debbie Blodgett.
 6. Parkside Restaurant & Bar – Agent, Dustin Anderson
 - W. Review & Approve Operator’s License Renewals – see attached list.
8. **ANNOUNCEMENTS & CORRESPONDENCE.**
9. **ADJOURNMENT.**

AGENDA POSTING INFORMATION	
MONTH	May
DAY	18
YEAR	2018
TIME	4:00 P.M.

(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.**