

AGENDA

VILLAGE OF HAMMOND
REGULAR BOARD MEETING
VILLAGE HALL – BOARD ROOM
455 DAVIS STREET – UPPER LEVEL,
HAMMOND, WI 54015
MONDAY, MARCH 8, 2010 – 7:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **INFORMAL PUBLIC COMMENT TIME.**
4. **ADOPTION OF AGENDA.**
5. ***CONSENT AGENDA.**
 - A. *Previous Minutes: Regular Board Meeting – February 8, 2010.
 - B. *Budget & Treasurer Reports.
 - C. *Payment of Vouchers.
6. **COMMITTEE REPORTS & RECOMMENDATIONS:**
 - A. Public Works.
7. **THE BOARD MAY DISCUSS & ACT ON THE FOLLOWING:**
 - A. Board Member Laptop Policy.
 - B. Mark Maple Project Update.
 - C. Midwest High Speed Rail.
 - D. Hammond Community Library Project.
 - E. Davis Street Project Timeline.
 - 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.
 1. *Employee Evaluations: Clerk/Treasurer, Police Chief, Public Works Director.*
 2. *Compensation Packages: Clerk/Treasurer, Police Chief, Public Works Director, and Police Officers.*
 - G. Reconvene to Open Session to Act Upon or Announce Any Decisions Made in Closed Session.
8. **DATE & AGENDA ITEMS FOR NEXT MEETING.**

The next meeting is scheduled for April 12, 2010.
9. **ANNOUNCEMENTS & CORRESPONDENCE.**
10. **ADJOURNMENT.**

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

Kelly Brett
Clerk/Treasurer

AGENDA POSTING INFORMATION	
MONTH	March
DAY	5 th
YEAR	2010
TIME	4:00 P.M.

All items listed with an asterisk () are considered to be routine by the Village Board and will be enacted by one motion. There will be no discussion of these items unless a board member or citizen requests it, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

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