



Village of Hampshire
Village Board Meeting
Thursday June 7, 2018 – 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes May 17, 2018
6. Village President's Report
 - a) Release of Impact fees- Hampshire Township Cemetery Board \$7,550.00
 - b) Resolution for approval of Economic Incentive Agreement between the Village and RMC Holdings Hampshire LLC, Loves' Travel Stops & Country Stores, Inc. and Wausau Limited Partnership.
 - c) Ordinance modifying Business Development Commission, authorizing a sub-committee for downtown beautification. (Text of entire Ch. 16 (including new section 1-16-8).
 - d) Raffle License- Hampshire Coon Creek Days.
 - e) Recommendation of bid award Dietrich Road PRV Replacement-H. Linden & Sones.
 - f) Professional Engineering Service for Hampshire Business Park-Wastewater Collection planning
 - g) Ordinance authorizing disposal of obsolete property.
 - h) Crack Sealing from Road & Bridge Fund.
 - i) 2018 Road & Bridge Funds Usage
 - j) Pavement Striping-State Street and Downtown District.
 - k) Selection of appraiser for the purpose of evaluating the FMV of an acre of residential land in the Village.
7. Village Board Committee Reports
 - a) Finance
 1. Accounts Payable
 - b) Public Works
 - c) Planning/Zoning
 - d) Public Safety
 - e) Fields & Trails
 - f) Village Services
 - g) Business Development Commission
 - h) Economic Development
 1. Approval of contribution in the amount of \$500 to Hampshire Chamber of Commerce for Summer on State.
 2. Schedule EDC meeting
8. New Business
9. Announcements

10. Executive Session:

11. Any items to be reported and acted upon by the Village Board after returning to open session

12. Adjournment

The Village of Hampshire, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons