



Village of Hampshire
Village Board Meeting
Thursday May 16, 2013 – 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 (Girl Scouts)
- 4) Citizen Comments
- 5) Approval of Minutes – May 2, 2013
- 6) Adjournment Sine Die/Recess
- 7) Ceremonial Proceedings
 - a) Swearing-In of Newly Elected Officials
- 8) Village Board Reconvened – Call to Order & Establishment of Quorum
- 9) Village President's Report
 - a) Renewal of the Employment Agreement with Doug Maxeiner as the Village Administrator for the Village.
 - b) Appointment of the Village Engineer and Village Attorney
 - c) Standing Committee Assignments for the Village Board
- 10) Village Administrator's Report
 - a) Application for a Raffle from the Hampshire White Riders Snowmobile Club
 - b) Request for Closure of Washington Avenue on June 9th, 2013 for the Fire Protection District's Annual Water-Fights Tournament.
 - c) Ordinance Establishing a permit requirement for Large Group Outdoor Gatherings in the Village.
- 11) Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 - c) Planning/Zoning
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 12) New Business
- 13) Announcements
- 14) Adjournment