



Village of Hampshire
Village Board Meeting
Thursday May 17, 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 3, 2018
6. Village President's Report
 - a) Discussion of Economic Incentive Agreement between the Village and RMC Holdings Hampshire LLC, Loves' Travel Stops & Country Stores, Inc. and Wausau Limited Partnership.
 - b) Purchase Truck with Service Body and lift gate
 - c) Utility Trailer Purchase
 - d) SSA #15 – Lakewood Crossing Drainage Expenditure
7. Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 - c) Public Works
 - d) Planning/Zoning
 - e) Public Safety
 - f) Fields & Trails
 - g) Village Services
 - h) Business Development Commission
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