



Village of Hampshire  
Village Board Meeting  
Thursday June 7, 2012 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

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- 1) Call to Order
- 2) Establish Quorum (Physical and Electronic)
- 3) Pledge of Allegiance
- 4) Citizen Comments
- 5) Approval of Minutes – May 17, 2012
- 6) Village President's Report
  - a. Village of Hampshire contribution to Coon Creek Days
- 7) Village Administrator's Report
  - a. Lauterbach & Amen and Sikich audit for FY10 & FY11
  - b. Raffle License - Hampshire Woman's Club
  - c. Prevailing Wage Rate for Laborers, Mechanics, and other Workers Employed on Public Works Projects for the Village of Hampshire- Ordinance
  - d. Amending the Village Traffic Regulations to designate certain Highways as Class II Truck Routes in the Village of Hampshire- Ordinance
  - e. Discussion Application Fee for Permits
- 8) 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
- 9) New Business
- 10) Announcements
- 11) Executive Session: Pending, Probable or Imminent Litigation, under 2(c)(11).
- 12) Any items to be reported out of Executive Session
- 13) Adjournment