



Village of Hampshire
Village Board Meeting
Thursday April 21, 2011 – 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 – April 7, 2011
6. Village President's Report
 - a. Proclamation – Arbor Day
 - b. Re-appoint Steve Klein & Hank Hoffmann- ZBA and Bill Robinson & Michael Wilbers – Planning Commission
7. Public Hearing – Fiscal Year 2010-2011 Budget
8. Village Administrator's Report
 - a. Hampshire Garden Club
 - b. Street Closure– Hampshire Area Chamber
 - c. SSA Maintenance 2011 Bid Award
 - d. Resolution approving Preliminary Plan of Subdivision, Final Plat Subdivision and Development agreement for Old Mill Manor Unit 10
 - e. Resolution approving Preliminary Plan of Subdivision, Final Plat Subdivision and Development agreement for Old Mill Manor Unit 11
 - f. FY Budget 2011-2012 – Ordinance
 - g. Kelly Road Plat Dedication- Prairie Ridge Neighborhood K, L, & M
 - h. 2011 Hampshire Creek Ecological Study 2.76 MGD WWTF – Agreement with Huff & Huff Inc.
 - i. 731 Karen Drive- Plat of Vacation & Abrogation of drainage & utility easement.
9. Village Board Committee Reports
 - a. Economic Development
 - b. Finance
 - i. Bills Payable
 - c. Planning/Zoning
 - d. Public Safety
 - e. Public Works
 - f. Village Services
 - g. Fields & Trails
10. New Business
11. Announcements
12. Executive Session: Personnel under Sec. 2(c)(1) (if needed)
13. Any items to be reported out of Executive Session
14. Adjournment