

Village of Hamel
Board Meeting Agenda
September 10, 2019
7:00 p.m. at Village Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Accept Consent Agenda:

Regular monthly bills
Minutes from August 13, 2019
Monthly Treasurers Report

5. Guests/Public Comment:
6. Mayor's Report:
7. Committees:

7(a): Police:

1. **Approve** camera system for North Frontage Road not to exceed \$5,000. Used from the State Drug Seizure Fund (41710)

7(b): Public Works:

1. **Approve** awarding of bid to JTC Petroleum Company for 2019-2020 MFT for \$32,218.11.
2. **Approve** Roof Maintenance for Community Center; Daniels Quality Painting, partial payment of \$2,067.00 and at completion \$4,133.00 (total \$6,200.00)
3. **Approve** purchase of 12 white pine trees for water treatment plant in the amount of \$2,856.00 from A. Waldbart & Sons Nursery

7(c): Tourism:

7(d): Personnel:

7(e): Finance:

- 8: Old Business:

- 9: New Business:

1. **ORDINANCE 19-10:** AN ORDINANCE AMENDING THE VILLAGE OF HAMEL LIQUOR CODE REGARDING CLOSING HOURS FOR ALL LIQUOR LICENSES
2. **ORDINANCE 19-11:** AN ORDINANCE ESTABLISHING THE HAMEL BUSINESS DISTRICT II; APPROVING A BUSINESS DISTRICT PLAN; AUTHORIZING THE IMPOSITION AND COLLECTION OF A SALES TAX WITHIN SUCH BUSINESS DISTRICT; AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE ESTABLISHMENT OF SUCH BUSINESS DISTRICT.

- 10: Executive Session:

- 11: Adjourn Meeting:

Any item listed on this agenda, including any request made in correspondence to the Village and attached to the Agenda, may be considered at this meeting and the subject of vote and final action.