

VILLAGE OF HAMMOND
455 DAVIS STREET – UPPER LEVEL
POST OFFICE BOX 337
HAMMOND, WISCONSIN 54015
715.796.2727

Regular Board Meeting

January 8, 2017 – 6:00PM

1. **PLEDGE OF ALLEGIANCE.**
2. **CALL TO ORDER.** President Bibeau called the meeting to order at 6:00PM.
3. **ROLL CALL.** Members Present: President Bibeau, Trustees: Kristi Olson, Lynn Pabst, Laurie Gruber, Sandy Brecht, Mark Benton and Bob Trudell. Attorney Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** Michele DeLong with the Central St Croix News informed the Board that the newspaper will cease publishing on February 22nd. Rich Cronk inquired about what the Board will be doing with the Lead Streets position. It will be on the next agenda.
5. **ADOPTION OF AGENDA.** Motion by Trustee Gruber, seconded by Trustee Trudell to approve the agenda as presented. All in Favor. Motion Carried
6. **ADOPTION OF CONSENT AGENDA.** Motion by Trustee Pabst to approve the consent agenda items as presented, seconded by Trustee Benton. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Information on Post Retirement HRA for Employees-Becky Reinhardt-** Becky Reinhardt with Northshore Bank presented a post retirement plan. Motion by President Bibeau to proceed forward with Northshore Bank, seconded by Trustee Trudell. Roll Call Vote: Trustee Trudell-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - B. **John Collenette-Extending the Impact Fee's Refund Period-** The Board informed Mr. Collenette that as long as he obtains a building permit prior to June 30th and completes the work within one year of the permit, his impact fees would be refunded.
 - C. **Amending Ordinance 6-2 Updating Alcohol Licensing Ordinance-** Motion by Trustee Trudell to approve the amended ordinance, seconded by Trustee Gruber. Roll Call Vote: Trustee Trudell-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - D. **ANNOUNCEMENTS & CORRESPONDENCE-**President Bibeau read a letter from the Holiday Angels thanking the Board for use of the Village Hall. The Middle School Principal contacted President Bibeau about the Village helping with a playground at the north end of the Middle School. President Bibeau will contact Greg Adams. The Village Auditors will be here on Monday, January 15th.

ADJOURNMENT: Motion by Trustee Gruber, seconded by Trustee Benton to adjourn the meeting at 6:40pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk