

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

**Regular Board Meeting**

**October 9, 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: Bob Trudell, Kristi Olson, Lynn Pabst, Sandy Brecht and Mark Benton. Excused: Laurie Gruber.
4. **INFORMAL PUBLIC COMMENT TIME:** None
5. **ADOPTION OF AGENDA.** Motion by Trustee Benton, seconded by Trustee Pabst to approve the agenda as presented. All in Favor. Motion Carried
6. **ADOPTION OF CONSENT AGENDA.** Motion by Trustee Benton to approve the consent agenda items as presented, seconded by Trustee Trudell. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
  - A. **Discuss & Act on Post Employment Retirement Benefit Plan presented by Local Union Representative-**Jacki Marlett with Noah Insurance Group presented a post retirement HRA benefit proposal. No action at this time.
  - B. **CLOSED SESSION 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Union Negotiations-** Motion by Trustee Pabst to go into closed session, seconded by Trustee Brecht. : Trustee Trudell-Aye, Trustee Benton-Aye President Bibeau-Aye, Trustee Pabst-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried
  - C. **CLOSED SESSION 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Police Department-** Motion by Trustee Benton to go into closed session, seconded by Trustee Trudell. : Trustee Trudell-Aye, Trustee Benton-Aye President Bibeau-Aye, Trustee Pabst-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried
  - D. **CLOSED SESSION 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Village Administrator-** Motion by Trustee Benton to go into closed session, seconded by Trustee Brecht : Trustee Trudell-Aye, Trustee Benton-Aye President Bibeau-Aye, Trustee Pabst-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried
  - E. **Reconvene in Open Session to discuss any decisions made in closed session-** The Union Contract has been negotiated. The Union Representative will get the Board a complete contract. A 1% raise will be given to the Union employees, Police Department, Cemetery Workers and Administrator. The Board will also work on implementing the Post Retirement HRA.
  - F. **ANNOUNCEMENTS & CORRESPONDENCE-**The cover for the SBR at the Treatment Plant is in and will be installed.

**ADJOURNMENT:** Motion by Trustee Benton, seconded by Trustee Trudell to adjourn the meeting at 9:29pm. All in Favor Motion Carried.

**UNOFFICIAL MINUTES** Sandi Hazer, Clerk