

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

Regular Board Meeting

November 13, 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 and Mark Benton. Excused: Bob Trudell. Attorney Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** None
5. **ADOPTION OF AGENDA.** Motion by Trustee Gruber, seconded by Trustee Benton to approve the agenda as presented. All in Favor. Motion Carried
6. **ADOPTION OF CONSENT AGENDA.** Motion by Trustee Gruber to approve the consent agenda items as presented, seconded by Trustee Pabst. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Public Hearing for 2018 Budget-2018-**President Bibeau opened the Public Hearing at 6:10pm. There was a brief discussion on the Employee Retirement HRA. President Bibeau closed the Public Hearing at 6:17pm.
 - B. **Adoption of the 2018 Budget-** Motion by Trustee Gruber to adopt the 2018 Budget as presented, seconded by Trustee Benton. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - C. **Discuss & Act on X-Treme Sewer Solvent-Grease at the Sewer Plant-** There was a brief discussion. No action taken on this item.
 - D. **Discuss & Act on Proposal for a new locator for the Water Department-** Motion by Trustee Benton to spend up to \$3500 on a new locator, funds to come from Impact Fees, seconded by Trustee Gruber. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - E. **Approve 2018 Board Meeting Dates-** Motion by Trustee Pabst to approve meeting dates as presented, seconded by Trustee Benton. All in Favor. Motion Carried.
 - F. **Approve Closing Bremer Bank Account-** Motion by Trustee Gruber to approve closing Bremer Bank Account, seconded by Trustee Benton. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - G. **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. Public Works Department.** Motion by Trustee Gruber to go into closed session, seconded by Trustee Benton. Trustee Gruber-Aye, Trustee Benton-Aye President Bibeau-Aye, Trustee Pabst-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried
 - H. **Reconvene in Open Session to discuss any decisions made in closed session-** Motion by Trustee Gruber to come out of closed session, seconded by Trustee Benton. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried. President Bibeau, Attorney Scott and Administrator Hazer will meet to discuss issues.
 - I. **ANNOUNCEMENTS & CORRESPONDENCE-**The flooring at the Library is complete and looks great.

ADJOURNMENT: Motion by Trustee Gruber, seconded by Trustee Benton to adjourn the meeting at 7:57pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk