

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

Regular Board Meeting-

February 12th, 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: Lynn Pabst, Laurie Gruber, Sandy Brecht, Bob Trudell and Kristy Olson. Attorney Scott was also present.
- 4. INFORMAL PUBLIC COMMENT TIME:** Trustee Pabst inquired about progress with the Hammond Acres development.
- 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 Pabst to approve the consent agenda items as presented, seconded by Trustee Gruber. All in Favor. Motion Carried.
- 7. OPEN SESSION BUSINESS:**
 - A. Review & Act on Murtha Sanitation Insurance for contract-** Murtha Sanitation informed the Board that they currently have 1 million per occurrence and a one million dollar umbrella. In order to raise that insurance the cost would be passed on to the residents using the garbage service. Motion by Trustee Pabst to approve Murtha's current insurance with the Village being added as additionally insured and to approve the new contract, seconded by Trustee Brecht. 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. Review & Act on Murtha Sanitation Garbage & Recycling Contract Renewal-** This item was covered in Item A.
 - C. Review & Act on current Hammond Lions Invoice and how to proceed with billing the Lions for services provided by the Village of Hammond Employees and Equipment used-** Motion by Trustee Pabst to lower the bill from \$930.97 to \$600.00, also going forward the Lions will continue to pay for their electric bill at the pulling track and the charge for using the inmates. If the Lions use Village equipment and/or Village employee labor during the employees work day the Board will set the amount to be charged. The special pricing would apply to any Hammond non-profit with Board approval.
 - D. Review & Act on specifying method of notification of legal notices and other official notices of the Village of Hammond-Village Board, Plan Commission and Committees-** Motion by Trustee Gruber to post notices at the Clerk's Office, Post Office and Library and to put them on the website and Facebook. Notices that must be published can be published in the newspaper that the Clerk's Office chooses All in Favor. Motion Carried.
 - E. CLOSED SESSION 19.85(1)(B)- Considering dismissal, demotion, licensing or discipline of any public employee over which the governmental body has jurisdiction or exercises responsibility. Public Works Employee-** Motion by Trustee Gruber to go into closed session, seconded by Trustee Trudell. Roll Call Vote: Trustee Trudell-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - F. 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-Applications for open Public Works position and discussing Lead Streets/Building/Parks position.** Motion by Trustee Gruber to go into closed session, seconded by Trustee Trudell. Roll Call Vote: Trustee Trudell-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - G. 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 Trudell-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Item E-Closed Session- No action taken on this matter. Item F- The Hiring Committee will interview 6 applicants next Monday and Tuesday. With a special meeting on Thursday, February 22nd for the full Board to interview 2 finalists. Motion by President Bibeau to promote Andy Jensen to Lead Streets/Building/Parks position to start on February 17th. New pay rate would be \$25.51. Andy will be required to obtain his water certification within 1 ½ years, seconded by Trustee Brecht. Roll Call Vote: Trustee Trudell-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried
 - H. ANNOUNCEMENTS & CORRESPONDENCE-**There is a Spring Primary on Tuesday, February 20th.

ADJOURNMENT: Motion by Trustee Pabst, seconded by Trustee Gruber to adjourn the meeting at 8:10pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk