

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

Regular Board Meeting

April 10, 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, Lynn Pabst and Kristy Olson. Excused: Rob Ward and Laurie Gruber. Absent: Mark Benton. Attorney Scott was also present.
- 4. INFORMAL PUBLIC COMMENT TIME-**None
- 5. ADOPTION OF AGENDA.** Motion by Trustee Trudell, seconded by Trustee Pabst to approve the agenda as presented. All in Favor. Motion Carried
- 6. ADOPTION OF CONSENT AGENDA-** Motion by Trustee Pabst to adopt the consent agenda, seconded by Trustee Trudell. Most in Favor. Motion Carried.
- 7. OPEN SESSION BUSINESS:**
 - A. 2016 Audit Review-Clifton, Larson, Allen-** Brock Geyen with Clifton, Larson, Allen reviewed the 2016 audit. He explained the new TID reporting requirements. The General Fund is in decent shape. The Water fund is also in good shape. Due to the ongoing litigation the Sewer fund is not good. Overall, the Village is in good financial shape.
 - B. Update on the Raze Order-850 Wolf Street-Lot 5-** Tony Weber, owner of the trailer park, addressed the Board about wanting to remove the abandoned trailer and replace with a newer trailer. Mr. Weber will work with Brian Wert to obtain a building permit for a newer trailer.
 - C. Clarification on Public Works Employees Weekend Pay-** The Public Works will be paid 2 hours overtime pay plus any additional hours they work and also 2 hours regular pay for being on call.
 - D. Siren Discussion-** The siren on Eulaine Circle is failing. We will need to budget for a replacement siren which could be up to \$12,800.00.
 - E. Possible Temporary Moratorium on Payment of Impact Fees-** Motion President Bibeau to table this item until Attorney Scott can review the length of a valid building permit and possible changes to that, seconded by Trustee Trudell. All in Favor. Motion Carried.
- 8. ANNOUNCEMENTS & CORRESPONDENCE-** President Bibeau conveyed Trustee Ward's Thanks to the Board for all the help and support while he was a Trustee. Attorney Scott will be giving his holocaust speech on Monday, April 17th at the SCC Middle School at 8:15am.
- 9. ADJOURNMENT:** Motion by Trustee Trudell to adjourn at 7:14pm, seconded by Trustee Pabst. All in Favor. Motion Carried.

OFFICIAL MINUTES Sandi Hazer, Clerk