

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

Regular Board & Organizational Meeting

May 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: Bob Trudell, Lynn Pabst, Mark Benton, Kristi Olson, Laurie Gruber and Sandy Brecht. Attorney Scott was also present.
- 4. INFORMAL PUBLIC COMMENT TIME:** Royce Fritz commented on the abandoned trailer that has not been removed from the Wolf St Trailer Court. The Board had a brief discussion and will have Attorney Scott contacted the trailer park owner.
- 5. ADOPTION OF AGENDA.** Motion by Trustee Trudell, seconded by Trustee Gruber to approve the agenda as presented. All in Favor. Motion Carried
- 6. ADOPTION OF CONSENT AGENDA.** Motion by Trustee Trudell to adopt the consent agenda, seconded by Trustee Gruber. All in Favor.
- 7. OPEN SESSION BUSINESS:**
 - A. Village Clerk's Office Hours-** Motion by Trustee Trudell to allow the Clerk's Office to implement summer office hours of 7-4:30 Monday-Thursday and 7-12 on Friday from Memorial Day to Labor Day, seconded by Trustee Brecht. Most in Favor. President Bibeau voted nay. Motion Carried.
 - B. Impact Fees-consideration of draft "Right-to-Refund Ordinance-** Motion by Trustee Trudell to have Attorney Scott write up an ordinance stating the builder would pay the full impact fee amount and if the home is completed within one year, \$3175.00 would be refunded, seconded by Trustee Pabst. 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.
 - C. Garbage being contained in dumpsters-** The Board discussed the complaint regarding over filled dumpsters. Chief Coltrain has spoken with the apartment owner. The Board will have Chief Coltrain tell the apartment owner if the problem continues he could begin to receive fines.
 - D. Beer Garden Permit-Dusty Anderson-Parkside-May 13, 2017 7pm-2am-** Motion by Trustee Gruber to approve the beer garden permit with proper fencing, 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.
 - E. ANNOUNCEMENTS & CORRESPONDENCE-** Board of Review will be held on Wednesday, May 24th from 10-12. Open book is from 8-10 on the same day. Discussion was held on hepatitis shots and the need for all employees to either receive the shots or sign a waiver.
 - F. ADJOURNMENT:** Motion by Trustee Gruber, seconded by Trustee Benton to adjourn the meeting at 6:53pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk