

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

***Regular Board Meeting***

***July 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, Kristi Olson, Laurie Gruber and Sandy Brecht. Absent: Mark Benton. Attorney Tim Scott was also present.
- 4. INFORMAL PUBLIC COMMENT TIME:** None
- 5. ADOPTION OF AGENDA.** Motion by Trustee Gruber, seconded by Trustee Pabst 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 Olson. All in Favor. Motion Carried.
- 7. OPEN SESSION BUSINESS:**
  - A. Review & Act on revised quote from Keys Well Drilling for Well #1-** Motion by Trustee Trudell to approve the higher quote of \$16,945.00, seconded by Trustee Gruber. . Roll Call Vote: Trustee Trudell-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson, Trustee Brecht-Abstained. Motion Carried.
  - B. Review & Act on Beer Garden Permit for Ras’ on Main-August 9, 2017 from 4pm-9pm-** Motion by Trustee Trudell to approve as presented, seconded by Trustee Brecht. All in Favor. Motion Carried.
  - C. Review & Act on Beer Garden Permit for Ras’ on Main-August 12<sup>th</sup> & 13<sup>th</sup>, 2017 from 8am-6pm-** Motion by Trustee Pabst to approve as presented, seconded by Trustee Gruber. All in Favor. Motion Carried.
  - D. Review & Act on Beer Garden Permit for Dustin Anderson, Parkside- August 12, 2017 from 2pm-Dark-** Motion by Trustee Brecht to approve as presented, seconded by Trustee Trudell. All in Favor. Motion Carried.
  - E. Review & Act on Beer Garden for Dustin Anderson, Parkside-September 9, 2017 from 1pm-8pm-** Motion by Trustee Gruber to approve as presented, seconded by Trustee Olson. Most in Favor. Trustee Pabst abstained. Motion Carried.
  - F. Review & Act on Street Closure Request for United Fire & Rescue-August 12<sup>th</sup>, 2017 from 7am-4pm-** Motion by Trustee Pabst to approve as presented, seconded by Trustee Brecht. All in Favor. Motion Carried.
  - G. Review & Act on Street Closure Request for Hammond Lions-August 13, 2017 from 11:30am-2:30pm-** Motion by Trustee Pabst to approve as presented, seconded by Trustee Gruber. All in Favor. Motion Carried.
  - H. Review & Act on Temporary Operators License Applications-Hammond Lions Club-** Motion by Trustee Gruber to approve as presented, seconded by Trustee Trudell. All in Favor. Motion Carried.
  - I. CLOSED SESSION 19.85(1)(G) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Black Duck Point Flooding Issue-** Motion by Trustee Gruber to go into closed session, seconded by Trustee Olson. All in Favor. Motion Carried.
  - J. 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 Trudell. All in Favor. Motion Carried. Motion by Trustee Gruber to have Attorney Scott send a letter to the farmer and to have Tim Scott, Tony Bibeau and Greg Adams meet with the farmer, seconded by Trustee Trudell. All in Favor. Motion Carried.
  - K. ANNOUNCEMENTS & CORRESPONDENCE-** The Police Department will have a Tip A Cop Burger Night at Parkside on Monday, July 24<sup>th</sup> from 5-8. The Police Department will host National Night Out on August 1<sup>st</sup>. A Trustee has received complaints about the condition of the yard at 920 Main St. The Police Department will send a letter. The Hammond Lions Club informed the Board that their Truck & Tractor Pull on July 1<sup>st</sup> was a huge success.
  - L. ADJOURNMENT:** Motion by Trustee Gruber, seconded by Trustee Brecht to adjourn the meeting at 7:07pm. All in Favor Motion Carried.

**UNOFFICIAL MINUTES Sandi Hazer, Clerk**