

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

Regular Board Meeting

July 24, 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, Sandy Brecht and 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 Benton to approve the agenda as presented. All in Favor. Motion Carried
- 6. ADOPTION OF CONSENT AGENDA.** Leah Tritz gave the Library update. They are planning their block party and have started working on their 2018 budget. Would like an agenda item for the 2nd meeting in August dealing with placement of a new library building. 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. Review & Act on WDOT TEA Grant preliminary design proposal-** Greg Adams explained the work that needs to be done before the TEA grant can be approved. Motion by Trustee Gruber to approve the proposal for \$21,700.00 contingent on Attorney Scott getting a master agreement and additional insured binder with non-contributor clause, seconded by Trustee Trudell. 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 Proposal for Modular Cover System for Waste Water Treatment Plant-** Motion by Trustee Benton to approve as presented at a cost of \$29,692.14, seconded by Trustee Gruber. Roll Call Vote: Trustee Trudell-Nay, Trustee Pabst-Aye, Trustee Benton-Aye President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - C. Review & Act on Final Tid payment for Guy Metals in the amount of \$134,416.95-** Motion by Trustee Pabst to table this item, seconded by Trustee Gruber. All in Favor. Motion Carried. Motion by Trustee Pabst to rescind the previous motion and to approve the TID payment contingent on Attorney Scott's approval, seconded by Trustee Gruber. . Roll Call Vote: Trustee Trudell-Aye, Trustee Pabst-Aye, Trustee Benton-Nay President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - D. Review & Act on Proposal for new lawn mower for Public Works-** Motion by Trustee Gruber to approve purchasing a new lawn mower at a cost of \$3,566.00, seconded by Trustee Benton. . Roll Call Vote: Trustee Trudell-Nay, Trustee Pabst-Nay, Trustee Benton-Aye President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - E. Review & Act on Replacing Skid Steer for Public Works-** Motion by Trustee Benton to approve replacing the skid steer at a cost of \$2,032.67, seconded by Trustee Gruber. . 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.
 - F. Review & Act on Proposal from St Croix County to Repair Ditches and Curb on Hwy 12-** Motion by Trustee Gruber to approve the repair work with funds to come from Street Outlay, 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. Motion Carried.
- ANNOUNCEMENTS & CORRESPONDENCE-** A question was raised on the street painting. Attorney Scott sent a letter back to the Attorney regarding Black Duck Pond flooding issue.
- G. ADJOURNMENT:** Motion by Trustee Gruber, seconded by Trustee Brecht to adjourn the meeting at 7:08pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk