

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

Regular Board Meeting

August 28, 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, Kristi Olson, Laurie Gruber, Sandy Brecht and Mark Benton. Excused: Lynn Pabst.
- 4. INFORMAL PUBLIC COMMENT TIME:** There will be an informational meeting regarding the County Shop moving on Wednesday, August 30th at 5pm at the County Highway shop.
- 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 Gruber to approve the consent agenda items as presented, seconded by Trustee Benton. All in Favor. Motion Carried.
- 7. OPEN SESSION BUSINESS:**
 - A. Review & Act on Recommendation from Planning Commission Meeting-Hammond Acres-Virgil Fedorenko-** Delta Construction presented the plans for the Hammond Acres development. Motion by Trustee Trudell to approve plans and cost share looping water main up to \$15,000. And contingent on developer's agreement, seconded by Trustee Benton. Roll Call Vote: Trustee Trudell-Aye, Trustee Benton-Aye President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried. Motion by Trustee Gruber to approve the plat map, seconded by Trustee Benton. Roll Call Vote: Trustee Trudell-Aye, Trustee Benton-Aye President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - B. Fall/Winter Employee Hours-** Motion by President Bibeau to leave hours as is including summer hours until union negotiations, seconded by Trustee Gruber. All in Favor. Motion Carried.
 - C. Review & Act on – Follow up Discussion on Police Squad Car-** Motion by Trustee Benton to approve purchasing a new squad car from either River Valley Ford or Hudson Ford, whomever has the lowest cost and to put the Jeep on the municipal surplus site, seconded by Trustee Gruber Roll Call Vote: Trustee Trudell-Aye, Trustee Benton-Aye President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - D. Review & Act on Chuck Fedie attending Mediation for Sewer Plant Seepage Cells-** Motion by President Bibeau to not have Chuck go to mediation but to have him available by phone, seconded by Trustee Benton. All in Favor. Motion Carried.
 - E. ANNOUNCEMENTS & CORRESPONDENCE-** The erosion control measures at Black Duck Pond look good.

ADJOURNMENT: Motion by Trustee Trudell, seconded by Trustee Gruber to adjourn the meeting at 6:54pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk