

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

Regular Board & Organizational Meeting

April 23, 2018 – 6:00PM

1. **PLEDGE OF ALLEGIANCE.**
2. **CALL TO ORDER.** President Bibeau called the meeting to order at 6:02PM.
3. **ROLL CALL.** Members Present: President Bibeau, Trustees: Howie Evans, Lynn Pabst, Mark Benton, Kristi Olson, Laurie Gruber and Sandy Brecht. Attorney Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** President Bibeau informed everyone that Open Book was May 24 from 12-2 and Board of Review was May 31 from 10-12.
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 adopt the consent agenda, seconded by Trustee Pabst. All in Favor.
7. **OPEN SESSION BUSINESS:**
 - A. **Public Hearing – Community Development Block Grant – Public Facilities Program.** President Bibeau called the Public Hearing to order at 6:05PM. Greg Adams and Lynn McIntyre were present to discuss the Community Development Block Grant, income surveys from residents were not returned as needed. Motion by Trustee Gruber, seconded by Trustee Pabst to have Cedar Corp proceed as needed for the grant. All in favor. Motion Carried.
 1. Identification of total potential funds.
 2. Eligible CDBG activities.
 3. Presentation of identified community development need by public.
 4. Identification of any community development needs by public.
 5. Presentation of activities proposed for CDBG application, including potential residential displacement.
 6. Citizen input regarding proposed and other CDBG activities.
 - B. **Set Public Hearing Date & Time for rezoning Michael Deneens property at 1060 Davis Street from a B-1 to R-3.** Public Hearing date was set for May 14th at 6:10PM, given the notices can be published in the paper on time.
 - C. **SCC Middle School Playground Presentation.** DeeDee Koss and Sarah Pommerening were present from the SCC Middle School Volunteer Program to present the Board with playground plans that they are holding fundraising efforts to install at the Middle School.
 - D. **Review & Act on “Library Patron Parking Only” signs for the Library.** The Library would like to have some signs posted on the North side of the building for Library Patron Only Parking and possible restrictions on overnight parking. Trustee Benton will work on taking care of this.
 - E. **Contract with Cedar Corporation for Miscellaneous Projects.-** Village Attorney Tim Scott suggested the Village should have a generic contract drawn up with Cedar Corp as there are often times that Greg Adams is providing help to the Village and not being paid for it, when you have a professional engineer he should be paid for his services. Motion by Trustee Pabst, seconded by Trustee Brecht for Attorney Scott to draw up a contract with Greg Adams/Cedar Corp authorizing any projects that are under \$750.00 anything beyond that price will need to be authorized by the Village Board. Roll Call vote: Trustee Evans – Aye, Trustee Pabst – Aye, Trustee Benton – Aye, Trustee Gruber – Aye, Trustee Olson – Aye, Trustee Brecht – Aye and President Bibeau – Aye. All in favor. Motion Carried.
 - F. **Water Issue in Blackduck Subdivision.** There was some discussion regarding the ongoing water issues in the Blackduck Subdivision. The Board directed Village Engineer to set up a meeting with President Bibeau and the landowner to discuss this further.
 - G. **Review & Act on Village of Hammond IT Contract.** President Bibeau will work with Angie Blodgett on gathering 3-4 quotes on IT services for the Village.
8. **ORGANIZATION MEETING BUSINESS.**
 - A. **Organization & Terms of 2018-2019 Committees**
 - a. **Board of Appeals -** Motion by Trustee Gruber to appoint Wally Graf, Eric Arthur, Tony Bibeau, Steve Peterson and Jan Hinchman to the Board of Appeals, seconded by Trustee Pabst.. All in Favor. Motion Carried.

- b. Board of Review** - Motion by Trustee Gruber to appoint Mark Benton, Laurie Gruber and Sandi Hazer to the Board of Review, seconded by Trustee Brecht. All in Favor. Motion Carried.
- c. Planning Commission**- Motion by Trustee Benton to appoint Tim Myer, Village Resident and Howie Evans, Board Member, seconded by Trustee Olson. All in Favor. Motion Carried.
- d. Police Review Board**- Motion by Trustee Gruber to appoint Del Werner to a five year term, seconded by Trustee Brecht. All in Favor. Motion Carried

B. Appointments & Terms for 2018-2019

- a. United Fire & Rescue Village Representative (2yr Term)** - Motion Trustee Gruber to appoint President Bibeau as the United Fire & Rescue Rep, seconded by Trustee Benton. All in Favor. Motion Carried.
 - b. Alternate United Fire & Rescue Village Representative (2yr. Term)** - Motion by Trustee Brecht to appoint Trustee Gruber as the United Fire Alternate Rep, seconded by Trustee Benton. All in Favor. Motion Carried
 - c. EDC Village Representative**- Motion by Trustee Gruber to appoint Steve Peterson as the EDC Village Representative, seconded by Trustee Benton. All in Favor. Motion Carried.
 - k. Joint Review Board for TID Reporting** – Motion by Trustee Brecht to appoint Lynn Pabst and Steve Peterson as the Joint Review Board Members, seconded by Tree Benton. All in Favor. Motion Carried.
- 9. ANNOUNCEMENTS & CORRESPONDENCE**- President Bibeau wanted to thank all employees and board members who contributed to sending flowers for his father – in – laws memorial flowers. Chuck Fedie mentioned he was getting some estimates on possible playground equipment for the empty lot next to the cemetery.
- 10. ADJOURNMENT:** Motion by Trustee Brecht, seconded by Trustee Benton to adjourn the meeting at 7:45pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Angela Blodgett – Deputy Clerk/Treasurer