

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

Regular Board Meeting-
April 9, 2018 – 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: Lynn Pabst, Laurie Gruber, Sandy Brecht, Bob Trudell and Kristy Olson. Trustee Mark Benton was excused. Attorney Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** Rich Cronk addressed the Board about rumors he has been hearing about himself. He does not appreciate it.
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 Pabst. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Beer Garden Permit Application-Cheap Andy's-Saturday, April 14th, 2018-** Motion by Trustee Brecht to approve the beer garden permit as presented, seconded by Trustee Trudell. All in Favor. Motion Carried.
 - B. **2017 Audit Review-Clifton, Larson, Allen-** Brock Geyen reviewed the audit. Motion by Trustee Gruber to approve the audit as presented, seconded by Trustee Trudell. Roll Call Vote: Trustee Trudell-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - C. **Review & Approve Line Striping for Streets-** Motion by Trustee Gruber to approve bid of \$3,490.00 to have the striping done, seconded by Trustee Brecht. Roll Call Vote: Trustee Trudell-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - D. **Davis Street-Garbage Concern-**Discussion was held. Chief Coltrain is working with the landlord and the tenant.
 - E. **Basketball Hoops on Village Streets-** Discussion was held. Chief Coltrain will speak to the property owners.
 - F. **Review & Act on purchasing Confined Space Rescue System-** Motion by Trustee Gruber to purchase rescue system at a cost of 2,482.87 to be paid from Impact Fees, seconded by Trustee Pabst. Roll Call Vote: Trustee Trudell-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - G. **Review & Act on Proposal from St Croix County to widen & resurface County Road TT from the Village limits to near High School Entrance-** Motion by Trustee Trudell to approve the project at a cost of \$54,390.00, seconded by Trustee Brecht. Roll Call Vote: Trustee Trudell-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - H. **Review & Act on approving LRIP funds to new project-** Motion by Trustee Pabst to transfer LRIP to the Broadway project, seconded by Trustee Gruber. Roll Call Vote: Trustee Trudell-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - I. **Review & Act on Village of Hammond Park Pavilion Upgrade-** Motion by Trustee Gruber to approve having Cedar Corp draw up plans to make park restrooms handicap accessible contingent on Attorney Scott approving the contract with Cedar Corp, seconded by Trustee Pabst. Roll Call Vote: Trustee Trudell-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - J. **CLOSED SESSION 19.85(1)(C)- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- Post Employment HRA Discussion.** Motion by President Bibeau to table this discussion, seconded by Trustee Trudell. All in Favor. Motion Carried.
 - K. **CLOSED SESSION 19.85(1)(B)- Considering dismissal, demotion, licensing or discipline of any public employee over which the governmental body has jurisdiction or exercises responsibility. Public Works Department.** Motion by Trustee Trudell to go into closed session, seconded by Trustee Brecht. Roll Call Vote: Trustee Trudell-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - L. **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 Pabst. All in Favor. Discussion was held. There will be no action on this item. Administrator Hazer will speak to the concerned parties.
 - M. **ANNOUNCEMENTS & CORRESPONDENCE-**Trustee Gruber spoke to Dusty Anderson of Parkside about a fund raiser to raise money to redo the Black Duck development entrance. Attorney Tim Scott will be doing his Holocaust speak at the SCC Middle School on Monday, April 16th at 8am.

ADJOURNMENT: Motion by Trustee Pabst, seconded by Trustee Gruber to adjourn the meeting at 7:48pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk