

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

Regular Board Meeting-

May 21, 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: Sandy Brecht, Howie Evans and Kristy Olson. Trustee Mark Benton was absent. Lynn Pabst & Laurie Gruber were excused. Attorney Scott was also present.
- 4. INFORMAL PUBLIC COMMENT TIME:** Administrator Hazer informed the Board that the Residential Cross Connection Inspections are done.
- 5. ADOPTION OF AGENDA.** Motion by Trustee Brecht, seconded by Trustee Olson to approve the agenda as presented. All in Favor. Motion Carried
- 6. ADOPTION OF CONSENT AGENDA.** Motion by Trustee Brecht to approve the consent agenda items as presented, seconded by Trustee Olson. All in Favor. Motion Carried.
- 7. OPEN SESSION BUSINESS:**
 - A. Public Hearing-6:10pm: Recommendation from the Planning Commission to Rezone 1060 Davis Street from B-1 to R-3-** President Bibeau opened the public hearing at 6:10pm. Mike Deneen reviewed the reason for the rezoning. President Bibeau closed the public hearing at 6:13pm.
 - B. Review & Approve the Rezoning of 1060 Davis Street from B-1 to R-3-** Motion by Trustee Brecht to approve the rezoning, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Nay, President Bibeau-Nay, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Failed.
 - C. St Croix Gas-Regulator Station-** Greg Lee from St Croix Gas explained their plan to build a regulator station. Motion by Trustee Evans to approve the preliminary plan, seconded by Trustee Brecht. All in Favor. Motion Carried.
 - D. St Croix Valley Habitat for Humanity-Request to Waive Impact Fees at 535 Clark Street Building Site-** Motion by Trustee Brecht to waive the impact fees, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - E. Discuss & Act on Disc Golf at Village Park-** Motion by Trustee Brecht to install 3 disc golf stations in the Park, seconded by Trustee Evans. All in Favor. Motion Carried.
 - F. Discuss & Act on Buddy Bench at Village Park-YMCA Leaders Club-** Discussion was held. The Board would like more information.
 - G. SCC Summer Rec-Satellite toilet placement at Village Park-** President Bibeau explained that the SCC Summer Rec had placed a satellite toilet in the Park. When he asked questions regarding it, the SCC Summer Rec removed it.
 - H. Discuss & Act on Replacing the Pump for the Lift Station at 270 Johnson Parkway-** Motion by President Bibeau to table this item until the first meeting in June, seconded by Trustee Brecht. All in Favor. Motion Carried.
 - I. Discuss & Act on Village IT Proposals.** Motion by Trustee Brecht to table this item until the first meeting in June, seconded by Trustee Evans. All in Favor. Motion Carried.
 - J. Discuss & Act on Village Resident requesting to cut into curb & gutter to widen driveway- 955 Ridgeway Street-** Motion by Trustee Brecht to allow the resident to have the curb & gutter cut to widen driveway, seconded by Trustee Olson. All in Favor. Motion Carried.
 - K. Appoint Village Weed Commissioner-** Motion by President Bibeau to appoint Travis Posey as weed commissioner, seconded by Trustee Brecht. All in Favor. Motion Carried.
 - L. Review & Act on Street Closure Request for Hammond Community Library- June 19th, 2018 from 2pm- 8pm Charlotte Street from Davis Street to Main Street-**Motion by Trustee Brecht to approve as presented, seconded by Trustee Olson. All in Favor. Motion Carried.
 - M. Approve Contract with St Croix County on the Highway TT Improvements-** Motion by Trustee Evans to approve the contract, seconded by Trustee Brecht. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - N. Local Business Sign-Advertise for Hammond Businesses-**The Board likes the idea and asked Administrator Hazer to get prices from Mike's Sign on cost for 2 4x8 signs.
 - O. Discuss & Act on Helping out a Neighboring Community-Village of Roberts-** Motion by President Bibeau to offer public works help to the Village of Roberts as long as it will not result in overtime for the public works employees, Village of Hammond to incur labor costs, seconded by Trustee Evans. All in Favor. Motion Carried.
 - P. Beer Garden Permit Application-Parkside-May 10th, 2018-August 2nd, 2018-** Motion by Trustee Brecht to approve, seconded by Trustee Olson. All in Favor. Motion Carried.
 - Q. Beer Garden Permit Application-Ras on Main-August 11, 2018-** Motion by Trustee Brecht to approve, seconded by Trustee Olson. All in Favor. Motion Carried.
 - R. Review & Approve Temporary Beer License for Hammond Lions Club-June 15th-June 17th, 2018-** Motion by Trustee Brecht to approve, seconded by Trustee Olson. All in Favor. Motion Carried.
 - S. Review & Approve Temporary Beer License for Hammond Lions Club-July 7th, 2018-**Motion by Trustee Brecht to approve, seconded by Trustee Olson. All in Favor. Motion Carried.
 - T. Review & Approve Temporary Beer License for Hammond Lions Club-August 4th, 2018-**Motion by Trustee Brecht to approve, seconded by Trustee Olson. All in Favor. Motion Carried.

- U. **Review & Approve Temporary Beer License for Hammond Lions Club-August 10th-August 12th, 2018**-Motion by Trustee Brecht to approve, seconded by Trustee Olson. All in Favor. Motion Carried.
- V. **Review & Approve-Renewal Alcohol Beverage License Applications-July 1, 2018-June 30th, 2019**
 - 1. **AmWest Inc-Bob & Steve's BO Amoco-Agent, John S. Jerlow**-Motion by Trustee Evans to approve, seconded by Trustee Brecht. All in Favor. Motion Carried
 - 2. **Schuggy's American Grill & Taphouse-Agent, Trenton Schug**-Motion by Trustee Olson to approve, seconded by Trustee Brecht. All in Favor. Motion Carried.
 - 3. **GJJT Corp-Ras' On Main-Agent, Glen Rasmussen**-Motion by Trustee Evans to approve, seconded by Trustee Olson. All in Favor. Motion Carried.
 - 4. **JAMA Investments, LLC-Cheap Andy's Saloon, Agent-Sarah Anderson**-Motion by Trustee Brecht to approve, seconded by Trustee Evans. All in Favor. Motion Carried.
 - 5. **Holiday-Agent, Debbie Blodgett**- Motion by Trustee Brecht to approve, seconded by Trustee Evans. All in Favor. Motion Carried.
 - 6. **Parkside Restaurant & Bar Agent-Dustin Anderson**- Motion by Trustee Evans to approve, seconded by Trustee Brecht. All in Favor. Motion Carried.
- W. **Review & Approve Operator's License Renewals-**
 - 1. **Bob & Steve's BP**-Claralyn Pittman, Deborah Summers, Nicole Nogal, Hunter Finch, Shannon Clicquennoi & Christine Pommerening
 - 2. **Holiday**- Cristian Carrasco, Tracey Bowman, Jeanette Hopkins, Debbie Blodgett, Alexander Neisinger, Chrissy Gorton, Kathyne Brown, Nathan Sweet & Barbara Adelman.
 - 3. **Shuggy's**- Jake Zajkowski, Brianna Lauer, Brittany Marty, Laurena Schug, Baylee Reil & Miranda Bernier
 - 4. **Ras On Main**- Tyler Rasmussen, Shannon Tri, Wendy Khorshed, Micheal Harris, Stephanie Mazzitello, Jessica Sperstad, Shannon Matz, Adrianna Tri, Brian Aldworth, Sheila Clark & Danielle Walsh.
 - 5. **Cheap Andy's**- Melanie Betterley, Jennifer Burton & Jolene Mason.
 - 6. **Parkside**- Tiffanie Krimmer.

ANNOUNCEMENTS & CORRESPONDENCE-President Bibeau thanked the Police Department for hosting an excellent Law Enforcement Memorial program.

ADJOURNMENT: Motion by Trustee Olson, seconded by Trustee Evans to adjourn the meeting at 7:36pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk