

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

Regular Board Meeting-

June 11, 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: Howie Evans, Lynn Pabst, Mark Benton and Kristy Olson. Trustee Laurie Gruber was absent. Sandy Brecht was excused. Attorney Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** Del Werner inquired about the rezoning at the previous meeting. Royce Fritz asked about what was happening with the house on Wolf St that burnt last August. Attorney Scott will draft a letter to the homeowner.
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 Benton to approve the consent agenda items as presented, seconded by Trustee Evans. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Discuss & Act on IT Proposals-** Motion by Trustee Evans to approve the contract with CIT contingent on Attorney Scott approving the contract language, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Abstained, Trustee Olson-Aye. Motion Carried.
 - B. **Placement of Natural Gas Regulation Station on County Road J-** Motion by Trustee Benton to approve subject to the approval of the CSM, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye Trustee Olson-Aye. Motion Carried.
 - C. **Beer Garden Permit-Schuggy' American Grill & Tap house, June 1st-June 30th, 2018—**Motion by Trustee Pabst to approve, seconded by Trustee Benton. All in Favor. Motion Carried.
 - D. **Beer Garden Permit Application-Ras' on Main & Cheap Andy's-Saturday, August 11th, 2018 from 6pm to 2:30am-** Motion by Trustee Pabst to approve having music until 12:30am and to have the street open by 2:00am, seconded by Trustee Benton. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye. Motion Carried.
 - E. **Review & Act on Street Closure Request- Ras' on Main & Cheap Andy's Saloon-Saturday, August 11th, 2018 from 6pm-1:30am-** Motion by Trustee Benton to approve having music until 12:30am and to have the street open by 2:00am, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye. Motion Carried.
 - F. **Review & Act on Street Closure Request-United Fire & Rescue-Saturday, August 11th, 2018 from 7am-6pm-** Motion by Trustee Benton to approve, seconded by Trustee Pabst. All in Favor. Motion Carried.
 - G. **Review & Act on Street Closure Request for Block Party from Laurie Gruber & Mark Benton-July 7th, 2018 from 5pm-11pm, Close off Pintail Drive-starting at the intersection of Clark Street & Pintail Drive-** Motion by Trustee Pabst to approve, seconded by Trustee Evans. All in Favor. Motion Carried.
 - H. **Review & Act on Street Closure Request for Hammond Heartland Days Parade-August 12, 2018 from 12pm to 3pm- Davis Street, Broadway Street & Ridgeway Street-** Motion by Trustee Evans to approve, seconded by Trustee Benton. All in Favor. Motion Carried.
 - I. **Resolution 18-0611-Approving the 2017 CMAR Report (Compliance Maintenance Annual Report) -** Motion by Trustee Benton to approve, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye. Motion Carried
 - J. **Resolution 18-6111-Resolution Application for Exemption from the County Library Tax-** Motion by Trustee Benton to approve, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye. Motion Carried.
 - K. **Consideration of Mike Deneen request to resubmit application to rezone the property located at 1060 Davis Street from "B-1" Central Business District to "R-3" Multiple-family Residential District" for reconsideration by the Board. If approved, set date for public hearing on the resubmitted application to rezone-** Motion by President Bibeau to table this item until the June 25th meeting, seconded by Trustee Benton. All in Favor. Motion Carried.
 - L. **Set Public Hearing date for proposed amendments to Village of Hammond Zoning Ordinances addressing the submittal, review and approval of conditional use permits-** Motion by President Bibeau to set public hearing for the July 9th meeting at 6:10pm, seconded by Trustee Benton. All in Favor. Motion Carried.
 - M. **Discuss & Act on Replacing the Pump for the Lift Station at 270 Johnson Parkway-** Motion by Trustee Pabst to approve replacing the pump at a cost of \$2,988.77, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Abstained, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye. Motion Carried
 - N. **Discuss & Act on Local Business Sign-Advertising for Hammond Businesses-**Motion by President Bibeau to table until more information can be obtained, seconded by Trustee Evans. All in Favor. Motion Carried.
 - O. **Discuss & Act on proposal for new air conditioning unit for Public Works Office-** Motion by President Bibeau to approve the proposal from River Falls Heating not to exceed \$4700.00, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Nay Trustee Pabst-Nay, Trustee Benton-Nay, President Bibeau-Aye, Trustee Olson-Aye. Motion Failed.
 - P. **Discuss & Act on Hammond Lions Club Possibly Purchasing Pulling Track Land from Village-** Discussion was held. Administrator Hazer was asked to get the costs associated with transferring the land.

Q. CLOSED SESSION 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session- *Discussion on selling of the old Village of Hammond dump property*-Motion by Trustee Benton to go into closed session, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye. Motion Carried

R. Reconvene in Open Session to discuss any decisions made in closed session- Motion by Trustee Brecht to come out of closed session, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye. Motion Carried. Discussion was held on selling the property; Attorney Scott will research any issues and report back to the Board at the next meeting.

ANNOUNCEMENTS & CORRESPONDENCE-President Bibeau Congratulation Andy Jensen for obtaining his water certification and Travis Posey for becoming fully CDL compliant. Trustee Pabst reviewed the Joint Board of Review Meeting. Chuck Fedie informed the Board about the Hammond Lions' plans to build a pavilion at the pulling site.

ADJOURNMENT: Motion by Trustee Evans, seconded by Trustee Benton to adjourn the meeting at 8:26pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk