

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

*Special Board Meeting-  
July 30, 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, Sandy Brecht and Kristy Olson. Absent: Laurie Gruber. Attorney Scott was also present.
  4. **INFORMAL PUBLIC COMMENT TIME:** President Bibeau informed the Board that the Hammond Lions Club would be borrowing some picnic table for their tractor pull on August 4<sup>th</sup>.
  5. **ADOPTION OF AGENDA.** Motion by Trustee Benton seconded by Trustee Pabst to approve the agenda as presented. All in Favor. Motion Carried
  6. **ADOPTION OF CONSENT AGENDA.** Motion by Trustee Pabst to approve the consent agenda items, seconded by Trustee Benton. All in Favor. Motion Carried.
  7. **OPEN SESSION BUSINESS:**
    - A. **Review & Act on Proposal to repair Micro Screener at the Wastewater Treatment Plant-** Motion by Trustee Benton to approve the proposal up to \$12,000 to fix the Micro Screener, funds to come out of the Replacement Funds account, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Brecht-Aye, Trustee Olson-Aye. Motion Carried.
    - B. **Review & Act on Proposal for Engineering Services from Sambatek-WasteWater Treatment Plant-** Motion by President Bibeau to table this item until Attorney Scott can get clarification on items, seconded by Trustee Benton. All in Favor. Motion Carried.
    - C. **Rental License Discussion-Changing the Ordinance to impose a fee for non-inspection of property-**Attorney Scott informed the Board that due to recently passed legislation the Village can no longer require rental inspection, except under limited circumstances, he will update the Ordinance.
    - D. **Beer Garden Application-Dusty Anderson, Parkside-August 11<sup>th</sup>, 2018 2:00pm-9:00pm-** Motion by Trustee Pabst to approve the application, seconded by Trustee Evans. All in Favor. Motion Carried.
    - E. **Review & Act on IT Proposals-** Motion by Trustee Pabst to approve working with River Valley Computers to install a firewall and do other updating on a month to month basis at a charge of \$100 per hour, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Abstained, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
    - F. **Discuss Lion's Club Pulling Track Area-** Discussion was held on insurance for a pavilion the Lion's Club intends to build. Administrator Hazer will check on what it will cost the Village to insure the pavilion and report back at the August 14<sup>th</sup> meeting.
- ANNOUNCEMENTS & CORRESPONDENCE-**Trustee Benton addressed the Board regarding a couple of anonymous letters the Village has received regarding the milkweed growing in his yard. Milkweed is allowable in the Village of Hammond.
- ADJOURNMENT:** Motion by Trustee Benton, seconded by Trustee Pabst to adjourn the meeting at 7:21pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk