

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

**Regular Board Meeting-**  
**July 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: Howie Evans, Lynn Pabst, Laurie Gruber, Sandy Brecht and Kristy Olson. Excused: Mark Benton. Attorney Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** Chuck Fedie apologized to the Board for the Hammond Lions Club Tractor Pull running so late. They have contacted a new sled provider in an attempt to fix the problem.
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, seconded by Trustee Evans. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
  - A. **Review & Act on Village IT Contract with CIT-** Motion by Trustee Pabst to demand CIT remove for liability issues in the contract or we will not use them, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Brecht-Aye, Trustee Olson-Aye. Motion Carried.
  - B. **Review & Act on Attorney Tim Scott donating his services for the land transfer to the Lions Club-** Motion by Trustee Gruber to approve Attorney Scott helping the Lions Club, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Abstained, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Brecht-Aye, Trustee Olson-Aye. Motion Carried
  - C. **Review & Act on proposal for new air conditioning unit for Public Works Office-**Motion by Trustee Gruber to approve the proposal of \$4,450.00 to re-duct the office space to utilize the air conditioning unit that is still good, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Brecht-Aye, Trustee Olson-Aye. Motion Carried
  - D. **Review & Act on Operator's License Application-Heather Sperl-** Heather Sperl explained to the Board the serving violation she had received. Motion by Trustee Brecht to approve the operator's license, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Abstained, Trustee Brecht-Aye, Trustee Olson-Aye. Motion Carried

**ANNOUNCEMENTS & CORRESPONDENCE-**The Village received a \$7,599 refund for our 2017 Worker's Comp Audit.

Administrator Hazer applied for a \$500 grant for safety equipment purchased in April. Trustee Gruber mentioned the Black Duck Block Party went well.

**ADJOURNMENT:** Motion by Trustee Gruber, seconded by Trustee Pabst to adjourn the meeting at 6:36pm. All in Favor Motion Carried.

**UNOFFICIAL MINUTES Sandi Hazer, Clerk**