

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

Regular Board Meeting-

August 27, 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, Mark Benton, Laurie Gruber, Sandy Brecht, and Kristy Olson. Excused: Lynn Pabst. Attorney Scott was also present.
 - 4. INFORMAL PUBLIC COMMENT TIME:** Jerry Weaver introduced himself as a new resident.
 - 5. ADOPTION OF AGENDA.** Motion by Trustee Gruber seconded by Trustee Benton 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 Brecht. All in Favor. Motion Carried.
 - 7. OPEN SESSION BUSINESS:**
 - A. Review & Act on Proposal for Engineering Services from Sambatek-WasteWater Treatment Plant-** Motion by Trustee Benton to have Cedar Corp review the proposal, seconded by Trustee Evans. All in Favor. Motion Carried.
 - B. Review & Act on Length of Term for CIT Managed Services Contract & Additional Add on Services-** Motion by Trustee Benton to go with the 3 year term and to add the spam filter, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Brecht-Aye, Trustee Gruber. Aye. Motion Carried.
 - C. Discuss & Act on Air Monitoring Unit for the Wastewater Treatment Plant-**Motion by Trustee Evans to approve spending up to \$500 on monitor, if more bring proposal back to the Board, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Brecht-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Gruber. Aye. Motion Carried.
 - D. Discuss & Act on Repairing the Back- up Computer for monitoring the WasteWater Treatment Plant-** Discussion was held. The Board asked Chuck Fedie to see how much it would cost to have the Scadia system restored on the laptop.
 - E. Discuss & Approve Proposal for Nitrates, Fats, Oils & Grease Solution-**Motion by Trustee Gruber to approve purchasing the solution, seconded by Trustee Evens. Roll Call Vote: Trustee Evans-Aye, Trustee Brecht-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Gruber-Aye. Motion Carried.
 - F. Review & Approve Proposal to repair receptacle for Generator to hook up to lift stations-** Motion by Trustee Evans to approve proposal to repair receptacle for lift stations, seconded by Trustee Benton. Roll Call Vote: Trustee Evans-Aye, Trustee Brecht-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Gruber-Aye. Motion Carried.
 - G. Review & Approve Replacing Skid Steer-** Motion by Trustee Evans to approve replacing the skid steer at a cost of \$2,183.33, seconded by Trustee Benton. Roll Call Vote: Trustee Evans-Aye, Trustee Brecht-Aye, Trustee Benton-Nay, President Bibeau-Aye, Trustee Olson-Aye, Trustee Gruber. Aye. Motion Carried.
 - H. Review & Act on Criteria for Post-Retirement HRA-** Motion by President Bibeau, seconded by Trustee Gruber, to set the criteria as follows:
 1. Retire from the Village with a minimum of 5 years of service
 2. Be at or above the minimum WRS Retirement age- Protected Services Employees-50, General Employees- 55
 3. Be eligible to accrue Sick Time
 4. The Village will pay out accrued sick time bank up to 720 hours
 5. The Village will pay out at the employee’s hourly rate at the time of retirement
 6. HRA Funds will be kept in house until an eligible employee retiresAdditionally, Attorney Scott will work to include the following three provisions in the contract:
 1. Add Language regarding Open Records Requests as it pertains to the non-disclosure language
 2. Include a provision for mutual indemnification language
 3. Add paragraph regarding State Statues protecting the Municipality
- ANNOUNCEMENTS & CORRESPONDENCE-**Chuck Fedie informed the Board that we received a “C” grade on the nutrients portion of the CMAR report, which is an improvement from the previous “F”.
- ADJOURNMENT:** Motion by Trustee Benton, seconded by Trustee Gruber to adjourn the meeting at 7:26pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk