

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

Regular Board Meeting-

September 10, 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, Laurie Gruber, Sandy Brecht, and Kristy Olson. Attorney Scott was also present.
- 4. INFORMAL PUBLIC COMMENT TIME:** There was one resident that complained about the music from Cheap Andy's anniversary celebration. President Bibeau asked for Board Member comments on United Fire & Rescue possibly raising assessments as much as 10%. Chief Coltrain informed the Board that requested changes to the contract have been sent to North Shore Bank. The Public Works will be disposing of scrap metal.
- 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 Benton. All in Favor. Motion Carried.
- 7. OPEN SESSION BUSINESS:**
 - A. Public Hearing-6:10pm: Proposed Amendment of Village Zoning Code addressing issuance of conditional use permits-** President Bibeau opened the Public Hearing at 6:18pm. Tim Scott explained the recent law changes regarding conditional use permits. President Bibeau closed the Public Hearing at 6:21pm.
 - B. Ordinance addressing the issuance of conditional use permits-** Motion by Trustee Benton to approve amended ordinance, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Brecht-Aye, Trustee Gruber. Aye. Motion Carried.
 - C. Review & Act on recommendation from Planning Board to approve site plan for KJ Foods in the Industrial Park-**Motion by Trustee Benton to approve the site plan for KJ Foods, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Brecht-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Gruber. Aye. Motion Carried.
 - D. Review & Act on using impact fee to upgrade and finish cemetery roads-** Discussion was held. Motion by Trustee Gruber to approve using up to \$6400 from Impact Fees and Cemetery Donations to upgrade and finish roads at the cemetery, seconded by Trustee Brecht. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Brecht-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Gruber. Aye. Motion Carried.
 - E. Review & Act on allowing MH Construction to store pay loader in Village building.** Motion by Trustee Gruber to allow the storage of MH Constructions pay loader and sign agreement, seconded by President Bibeau. Roll Call Vote: Trustee Evans-Nay, Trustee Pabst-Nay, Trustee Brecht-Abstained, Trustee Benton-Nay, President Bibeau-Aye, Trustee Olson-Aye, Trustee Gruber. Aye. Motion Failed. The Board requested that this be put on the next agenda with additional information provided.
 - F. Ordinance Revising Rental Property Inspection program in the Village of Hammond-as per recent changes to Wisconsin Law-** Motion by Trustee Benton to approve ordinance, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Nay, Trustee Brecht-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Gruber. Aye. Motion Carried.
 - G. Revising Village standards of issuance/denial of Operator's Licenses for alcoholic beverages as per recent changes to Wisconsin Law-** Motion by Trustee Gruber to approve standards, seconded by Trustee Benton. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Brecht-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Gruber. Aye. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE-None

ADJOURNMENT: Motion by Trustee Benton, seconded by Trustee Gruber to adjourn the meeting at 6:59pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk