

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

**Regular Board Meeting-**

October 22, 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, and Kristy Olson, Excused: Sandy Brecht. Attorney Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** Jerry Weaver mentioned it seemed cold in the Library. The Public Works will check it out. Del Werner informed the Board that they will be done at the Cemetery for the season next week. President Bibeau received a very complimentary phone call regarding the Village and the school.
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 Evans. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
  - A. **Review & Act on contract for Post-Retirement HRA with North Shore Bank-** Rebecca Reinhardt from North Shore Bank was present to answer any question the Board had. Motion by President Bibeau to approve the contract, as well as the Deferred Compensation and Resolution proposal that is an option for employees to participate in, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Nay, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye. Motion Carried.
  - B. **Review & Act on an Ordinance Amending the Code of Ordinances for the Village of Hammond relating to User Charges for Wastewater Services-** Motion by Trustee Gruber to approve ordinance, seconded by Trustee Benton. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Gruber. Aye. Motion Carried.
  - C. **Review & Approve CIT Wireless Upgrade-IT Services-** Motion by Trustee Gruber to approve proposal from CIT to upgrade the wireless service, seconded by Trustee Benton. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Olson-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber. Aye. Motion Carried.
  - D. **Review & Approve CIT Office 365-IT Services-** Discussion was held. Motion by Trustee Benton to approve the proposal from CIT to obtain Office 365, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Olson-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber. Aye. Motion Carried.
  - E. **Review & Approve contract for Attorney services-Tim Scott-** Motion by Trustee Benton to approve three contract at \$2500 per month with Attorney Scott, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Olson-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber. Aye. Motion Carried.
  - F. **Appoint Board Member to the St Croix EDC Loan Review Committee for a three year term-** Motion by Trustee Pabst to appoint Trustee Mark Benton, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Olson-Aye, Trustee Benton-Abstained, President Bibeau-Aye, Trustee Gruber. Aye. Motion Carried. Motion Carried.
  - G. **2019 Budget Review-** Motion by President Bibeau to table this item until the next meeting, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Olson-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber. Aye. Motion Carried.
  - H. **Set Budget Hearing for 2019 Budget-** Tabled until next meeting.

**ANNOUNCEMENTS & CORRESPONDENCE-**The Library's Trunk or Treat event was well attended. The Village received reimbursement of \$3,951.98 for the flooding in the Black Duck development. Tim Scott updated the Board on the Library Building contract. It is still a work in progress.

**ADJOURNMENT:** Motion by Trustee Benton, seconded by Trustee Gruber to adjourn the meeting at 7:14pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk