

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

Regular Board Meeting-

October 8, 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 Sandy Brecht, Excused: Kristy Olson. Attorney Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** Del Werner informed the Board that the roads at the Cemetery look great and that they took down a tree and made a cross. He invited the Board to drive through the Cemetery and have a look. United Fire & Rescue is asking all covered municipalities if they would be interested in a 10% increase to apply to United Fire & Rescue's debt reduction. A resident requested that 2 street lights be installed at the beginning of Meadows Dr and at the end of Meadows Dr.
5. **ADOPTION OF AGENDA.** Motion by Trustee Benton seconded by Trustee Gruber 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 to Village of Hammond Zoning Code-Amending Section 78-203 of the Zoning Code of the Village of Hammond to add a provision allowing for the retail sale of products manufactured, processed, or packaged at an adjoining facility as a conditional use in the "M-1" Manufacturing and Industrial District-** President Bibeau opened the Public Hearing at 6:16pm. A resident inquired if any lighting would affect any residents. President Bibeau closed the Public Hearing at 6:18pm.
 - B. **Approve Proposed Amendment to Village of Hammond Zoning Code- Section 78-203-** Motion by Trustee Benton to approve amended ordinance, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Brecht-Aye, Trustee Gruber. Aye. Motion Carried.
 - C. **Review & Act on Post Retirement HRA Resolution No 18-1008-**Motion by Trustee Gruber to approve resolution contingent on approving contract with North Shore Bank, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Brecht-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber. Aye. Motion Carried.
 - D. **Review & Act on Post Retirement HRA Contract with North Shore Bank-** Discussion was held. Motion by Trustee Evans to approve contract contingent on North Shore Bank adding indemnification clause for the Village or removing indemnification of North Shore Bank, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Brecht-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber. Aye. Motion Carried.
 - E. **Review & Act on Employee Handbook Amendment regarding Post Retirement HRA-** Motion by Trustee Evans to approve handbook amendment, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Brecht-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber. Aye. Motion Carried.
 - F. **Review & Act Street Closure Request-Hammond Community Library-Charlotte Street from Davis to Main, on Saturday, October 20, 3:00pm-7:30pm-** Motion by Trustee Pabst to approve street closure, seconded by Trustee Gruber. All in Favor. Motion Carried.
 - G. **Review & Act on Proposal for Engineering Services from Sambatek for the Wastewater Treatment Plant-** Motion by Trustee Pabst to approve proposal, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Brecht-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber. Aye. Motion Carried.
 - H. **Review & Act on placing Village Attorney Services out for bid-** Discussion was held. No action taken on this item.
 - I. **Review & Act on Corpro Water Tower Maintenance Contract-**Motion by Trustee Gruber to approve contract, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Brecht-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber. Aye. Motion Carried.
 - J. **Build & Design Contract-Library-**Tim Scott informed the Board that he is working with the Library Board on this contract.
 - K. **CLOSED SESSION 19.85(1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Police Department.-** Motion by Trustee Gruber to go into closed session, seconded by Trustee Benton. . Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Brecht-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber. Aye. Motion Carried.
 - L. **CLOSED SESSION 19.85(1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Village Administrator-** Motion by Trustee Gruber to go into closed session, seconded by Trustee Benton. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Brecht-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber. Aye. Motion Carried
 - M. **Reconvene in Open Session to discuss any decisions made in closed session-** 1st Closed Session- The Police Department will receive a 3% raise and will pay half of the insurance premium increase not to exceed the Union tier scale. 2nd Closed Session- The Village Administrator will receive a 3% raise and pay the union tier scale for health insurance.

ANNOUNCEMENTS & CORRESPONDENCE-None

ADJOURNMENT: Motion by Trustee Benton, seconded by Trustee Gruber to adjourn the meeting at 8:17pm. All in Favor Motion Carried.