

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

Regular Board Meeting-

November 12, 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, Kristy Olson, and Sandy Brecht. Attorney Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** Jerry Weaver mentioned the doors at the Library still need winterizing. The Public Works will get this done. A resident inquired as to any progress in finding the person(s) that vandalized the Park. Unfortunately, the camera covering the bathrooms was broken at the time. It is being repaired now.
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 Pabst to approve the consent agenda items, seconded by Trustee Benton. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Status of vacant parcel along the west side of West Street-Between Broadway Street & Klein Driver-**Attorney Scott informed the Board of the ownership status of the parcel. The Village owns that parcel and it would be used to potentially bring West Street up to normal road standards. Motion by Trustee Benton to keep the parcel of land and not deed it to the adjoining land owner, seconded by Trustee Brecht. Roll Call Vote: Trustee Evans-Abstained, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Abstained, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - B. **Appoint Library Board Member(s)-Resident and Non Resident-** Motion by Trustee Benton to appoint Gretchen Weatherly as the non-resident Board Member and to table appointing the Resident member until the December 10th meeting, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht- Aye. Motion Carried.
 - C. **Review & Act on Proposal to replace Impeller on Grit Pump at the WasteWater Treatment Plant-** Motion by Trustee Evans to approve proposal from Crane Engineering at a cost of \$3,768, money to come out of the Replacement Funds, seconded by Trustee Pabst. . Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht- Aye. Motion Carried.
 - D. **Review & Act on the Financial & Maintenance State Municipal Agreements for the US Hwy 12 project-** Motion by Trustee Pabst to approve the agreements, seconded by Trustee Benton. . Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht- Aye. Motion Carried.
 - E. **Review & Act on Resolution 18-1112-Approving an all Hazard Mitigation Plan for the Village of Hammond-** Motion by Trustee Benton to approve the Resolution, seconded by Trustee Evans. . Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht- Aye. Motion Carried.
 - F. **Discuss & Act on Part time Cemetery Employees Pay Increase-** Motion by Trustee Evans to increase the cemetery workers' pay by .50 per hour for 2019, seconded by Trustee Pabst. . Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Nay, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht- Aye. Motion Carried.
 - G. **Review & Act on UTV for Public Works-** Discussion was held. Motion by Trustee Gruber to table this item until such time that the County opens up UTV/ATV routes on County Roads and the Village establishes a UTV/ATV plan for the Village of Hammond, seconded by Trustee Benton. All in Favor. Motion Carried.
 - H. **2019 Budget Review-** The Board reviewed the proposed 2019 budget.
 - I. **Set Budget Hearing for 2019 Budget-** The Board set the Budget Hearing for Monday, December 10th at 6:10pm.

ANNOUNCEMENTS & CORRESPONDENCE-President Bibeau received a compliment from a resident regarding Chuck Fedie and Angie Blodgett solving their water issue. The Village had 723 voters for the General Election.

ADJOURNMENT: Motion by Trustee Benton, seconded by Trustee Gruber to adjourn the meeting at 7:07pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk