

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

Regular Board Meeting-

December 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, and, Laurie Gruber. Mark Benton, Kristy Olson, and Sandy Brecht were excused. Attorney Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** The Snowmobile Club would like to trim some trees in the Park so the groomer can groom the snowmobile trail. Trustee Pabst will look into it.
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 Pabst. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Public Hearing for 2019 Budget-6:10pm-**President Bibeau opened the Public Hearing at 6:11pm. As there was no inquiry's President Bibeau closed the Public Hearing at 6:13pm.
 - B. **Adoption of the 2019 Budget-** Motion by Trustee Gruber to adopt the 2019 Budget as presented, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye. Motion Carried.
 - C. **Appoint Village Resident to the Library Board-** Motion by President Bibeau to appoint Jerry Weaver as the resident Board Member, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye. Motion Carried.
 - D. **Davis Street Sidewalk Snow Removal Discussion-**Motion by Trustee Pabst to have the Public Works clear the Davis St sidewalks no matter how much snow falls at no cost to the residents/business owner and to have Administrator Hazer write a policy regarding the clearing of the Davis St sidewalks- Broadway Street to Second Street, seconded by Trustee Gruber. All in Favor. Motion Carried.
 - E. **Review & Approve moving \$20,000 from Machinery & Equipment Expenses to Machinery & Equipment Outlay-** Motion by Trustee Gruber to approve moving the funds as described, seconded by Trustee Evans . Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye. Motion Carried.
 - F. **Review & Approve paying Sambatek Invoice from the Settlement Account-** Motion by President Bibeau to table the payment of the invoice until more information regarding work that we are being billed for can be obtained, seconded by Trustee Gruber. All in Favor. Motion Carried.
 - G. **Review & Approve the Tri-State Quote for snow tires & rims for Skidsteer-** Motion by President Bibeau to approve the purchase of snow tires and rims at a cost of \$1600, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye. Motion Carried.
 - H. **Review & Approve new SCADA System (Wastewater Treatment Plant Monitoring System) -** Motion by Trustee Pabst to spend up to \$40,000 on a new SCADA system, funds to come from the CMAR (Replacement Funds) account, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-abstained, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye. Motion Carried.
 - I. **Review & Approve 2018 Police Dept. adjustments and transfers-** Motion by Trustee Gruber to move \$8,000 from the Police Department Budget to the Squad Car Outlay and to do the requested Budget Amendments, seconded by Trustee Evans. . Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye. Motion Carried.
 - J. **Review & Approve protective shield for Police Department-** Motion by Trustee Pabst to allow the Police Department to spend up to \$2600 on a protective shield, seconded by Trustee Gruber. . Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE-The Police Department has excess plastic chairs and will be selling or giving them away. There is a residence in Eulaine Circle that currently has 7 dogs, Chief Coltrain is working with them but all 7 dogs need to be licensed. There have been some issues with CIT converting the IT for the Village. Administrator Hazer will follow up with CIT>

ADJOURNMENT: Motion by Trustee Gruber, seconded by Trustee Evans to adjourn the meeting at 7:16pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk