

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

Regular Board Meeting-

January 14, 2019 – 6:00PM

1. **PPLEDGE OF ALLEGIANCE.**
2. **CALL TO ORDER.** President Bibeau called the meeting to order at 6:00PM.
3. **ROLL CALL.** Members Present: President Bibeau, Trustees: Lynn Pabst, Mark Benton, Kristy Olson, and Sandy Brecht. Laurie Gruber and Howie Evans were excused. Attorney Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** None.
5. **ADOPTION OF AGENDA.** Motion by Trustee Pabst seconded by Trustee Benton to approve the agenda as presented. All in Favor. Motion Carried
6. **ADOPTION OF CONSENT AGENDA.** Motion by Trustee Benton to approve the consent agenda items, seconded by Trustee Brecht. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Review & Approve Davis Street Sidewalk Snow Removal Policy-**Motion by Trustee Benton to approve policy, seconded by Trustee Pabst. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - B. **Review & Approve proposal for second SCADA Monitoring & Reporting Computer-** Motion by Trustee Benton to approve up to \$28,000 for a second monitoring and reporting computer, seconded by Trustee Olson. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - C. **Review & Approve paying Sambatek Invoice from Settlement Account-** Motion by Trustee Benton to pay the invoices from the Settlement Account, seconded by Trustee Brecht. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - D. **Discuss State of WI proposing to make Cty Rd T/Davis St the I-94 alternate route-** Motion by Trustee Pabst to object to the proposal, seconded by Trustee Benton. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE-None

ADJOURNMENT: Motion by Trustee Benton, seconded by Trustee Pabst to adjourn the meeting at 6:31pm. All in Favor
Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk