

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

Regular Board Meeting-

January 28, 2019 – 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: Lynn Pabst, Mark Benton, Kristy Olson, and Sandy Brecht, Laurie Gruber and Howie Evans Attorney Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** Jerry Weaver informed the Board that he needs to resign from the Library Board effective immediately, as he has a conflict of interest. A resident expressed concern that vehicles are not stopping for children in cross walks. The Police Department will step up enforcement.
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. **Discussion on Larcom Street-West of Ridgeway Street, owner of 1025 Ridgeway would like to discuss purchasing this-** Motion by President Bibeau to have Cedar Corp check into exact street location and to not have the PW's plow this area, seconded by Trustee Gruber. Most in Favor. Trustee Pabst abstained.
 - B. **CIT-Update on Village Computers-**Discussion was held with CIT regarding the numerous problems the Police Department has been having. Discussion was also held on CIT's invoices and issues with billing. The Board asked Administrator Hazer to meet with CIT regarding their invoices and report back.
 - C. **Update on Vine Street CDBG Grant-Greg Adams, Cedar Corp-** Motion by Trustee Gruber to have Cedar Corp apply for the grant at a cost of \$5500, 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.
 - D. **Hammond Lions Club-Request to have games at Veteran's Park on Saturday, August 10th, 2019--** Motion by President Bibeau to approve use of Veteran's Park during Heartland Days by the Hammond Lions Club, seconded by Trustee Gruber. All in Favor. Motion Carried.
 - E. **Appoint Library Board Member-Resident/Non-Resident-**Motion by President Bibeau to appoint Joy Peterson to the Library Board, 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.
 - F. **Amendment to ordinance limiting the number of dogs or cats harbored at a single resident within the Village of Hammond-** Motion by Trustee Gruber to approve amended ordinance, 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.
 - G. **Discussion on Insurance Options for Full-Time Police Officers-**The Teamsters Union had informed the Village that at the end of 2019 health insurance coverage would not be available to the two full time police officers through the Teamsters unless those officers joined the union. The Board would like Attorney Scott to review the Union Contract and report back at the March 25th meeting.

ANNOUNCEMENTS & CORRESPONDENCE-None

ADJOURNMENT: Motion by Trustee Gruber, seconded by Trustee Benton to adjourn the meeting at 7:32pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk