

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

Regular Board Meeting-
February 11, 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:** None
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 Benton. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Discussion on creating Water/Sewer Adjustment Police Due to Leaks-**Motion by Trustee Benton to not create a policy and to continue to review on a case by case basis, seconded by Trustee Evans. All in Favor. Motion Carried.
 - B. **Review & Approve Credit for Water Leak at 940 Davis St-** Motion by Trustee Gruber to refund \$846.51 of the sewer charges as the leak was on an outdoor water hydrant and the water never went into the sewer system, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Nay, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Abstained. Motion Carried.
 - C. **Review & Approve DOT Permit Resolution for sludge hauler at Wastewater Treatment Plant-** Motion by Trustee Benton to approve the resolution, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Abstained, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - D. **Update after meeting with CIT (Computer Integration Technologies) -Village IT-**President Bibeau informed the Board that the meeting went very well. CIT dropped the ball on our onboarding process and will be doing the proper work to resolve all issues. They will also meet with Administrator Hazer to review the invoices and issue refunds on some of the invoices.
 - E. **Review & Approve Additional Retainer for CIT (Computer Integration Technologies) Village IT-** Motion by Trustee Gruber to table this item until CIT has completed the onboarding process and we are running smoothly, seconded by Trustee Pabst. All in Favor. Motion Carried.
 - F. **Village Office Closing Policy-** Motion by Trustee Gruber to allow all employees to determine if they need to leave early or not come in due to inclement weather based on their safety, using vacation or comp time if they do miss work and to also change the voice mail at the Village Hall directing any one with a water/sewer emergency to contact the Police Department dispatch number, seconded by Trustee Brecht. 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. **Review & Approve Computer Purchase for the Police Department-** Motion by Trustee Benton to approve \$1,370.80 for a new computer and memory upgrade on the Police Department computers, 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.

ANNOUNCEMENTS & CORRESPONDENCE-None

ADJOURNMENT: Motion by Trustee Gruber, seconded by Trustee Benton to adjourn the meeting at 7:01pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk