

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

Regular Board Meeting-
March 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, and Laurie Gruber
Excused: Howie Evans Attorney Scott was also present.
 - 4. INFORMAL PUBLIC COMMENT TIME:** On-line Cyber training will be rolled out this week to all Employees and Board Members. Officer Boldt's last day was March 10th. He has accepted a position with the St Croix County Sheriff's Department. The hiring process will begin immediately.
 - 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. 2018 Village Audit Review-Clifton, Larson, Allen-** Brock Geyen reviewed the 2018 audit. Overall, Village finances are trending up and looking good. Motion by Trustee Benton to approve the 2018 Audit, seconded by Trustee Gruber. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - B. Update from Sambatek on modification to Wastewater Treatment Plant-** Bob Peplin reviewed the proposal that would need to be approved by the DNR for adding chemicals to the WWTP. Motion by Trustee Pabst to submit the proposal to the DNR for the chemical treatment, seconded by Trustee Gruber. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Abstained. Motion Carried. Bob Peplin reviewed the proposal to remediate the seepage cells that will need a variance by the DNR. Motion by Trustee Gruber to send the proposal to the DNR for the variance, seconded by Trustee Pabst. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - C. Review & Approve quote for Village Hall Flooring-** Motion by Trustee Brecht to approve the proposal from Carpets Plus in the amount of \$4515.85 to replace the flooring, however in the future two proposals will be needed for any project, seconded by Trustee Olson. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - D. Review & Approve Agreement for Pickerign Farms placing a vegetable stand in the Village Hall parking lot-** Motion by Trustee Benton to approve the agreement, seconded by Trustee Brecht. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - E. Review & Approve quotes for removing a Maple tree on West Street between Broadway St and Klein Dr-** Motion by Trustee Pabst to accept the quote from Ackley Tree Service in the amount of \$3100.00, providing they provide proof of insurance and bonding, seconded by Trustee Brecht. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - F. Review & Approve putting Insurance on Pavilion & Grandstand at the Lions Pulling Track-** Motion by Trustee Gruber to approve adding the structures to the Village insurance since they are on Village property and are technically owned by the Village, seconded by Trustee Benton. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
 - G. Update on Health Insurance Discussion-Full Time Police Officers forming a Union-** Motion by Trustee Pabst to have Administrator Hazer ask the full time Officers if they would form a union, seconded by Trustee Brecht. All in Favor. Motion Carried.
 - H. Review & Approve new water heater for Public Works shop-** Motion by Trustee Gruber to approve proposal from Cody Plumbing in the amount of \$2395.00 to replace water heater, seconded by Trustee Benton. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
- ANNOUNCEMENTS & CORRESPONDENCE-**Open Book will be May 23rd and Board of Review will be May 30th.
- ADJOURNMENT:** Motion by Trustee Pabst, seconded by Trustee Benton to adjourn the meeting at 7:25pm. All in Favor
Motion Carried.