

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

**Regular Board Meeting-**  
**April 8, 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:** Police Chief introduced the new full time Officer Bobby Wood. The Board welcomed him.
5. **ADOPTION OF AGENDA.** Motion by Trustee Brecht, 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 Brecht. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
  - A. **Review & Approve Resolution 190408 Adopting Post-Issuance Debt Compliance Policy-** Motion by Trustee Gruber to approve Resolution 190408, seconded by Trustee Pabst. 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.
  - B. **Review & Approve VOH Post-Issuance Debt Compliance Policy-** Motion by Trustee Pabst to approve the Post-Issuance Compliance Policy, 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.
  - C. **Review & Approve Sambatek Invoice(s) to be paid from Settlement Account-** Motion by Trustee Pabst to approve the invoices in the amount of \$28, 131.90, seconded by Trustee Gruber 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. **Review & Approve Taser Purchase for the Police Department-** Motion by Trustee Brecht to approve three taser purchases at \$1200 each, 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.
  - E. **Review & Approve Police Department Squad Car Computer Purchase-** Motion by Trustee Gruber to table this item to get quotes for all Village computers that needed to be upgraded, seconded by Trustee Benton. All in Favor. Motion Carried.
  - F. **Discuss Status of ATV Trail-** Greg Olson, President of the ATV Club discussed the best route to get into the Village of Hammond. Motion by Trustee Gruber to apply to the County to open the portion of County Rd TT from the Village limits to 170<sup>th</sup> and to write a new ordinance regarding the use of ATV's in the Village, 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. **Vine Street Community Development Block Grant Update-** Motion by Trustee Gruber to discontinue applying for this grant at this time, will be looked at in the future, seconded by Trustee Benton. All in Favor. Motion Carried.
  - H. **Discussion on Homeowners Drainage Issue in Blackduck -140 Clyde Hanson Dr-**Nate Winager addressed the Board regarding his drainage issue. Motion by Trustee Evans to get a price to put in a storm sewer drain, seconded by Trustee Pabst. Upon further discussion Trustee Evans rescinded his motion. Motion by Trustee Pabst to table this item until the next Board meeting, seconded by Trustee Evans. All in Favor. Motion Carried.
  - I. **CLOSED SESSION 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation. Police Department Employee-** Motion by Trustee Benton to go into Closed Session, seconded by Trustee Gruber. 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.
  - J. **Reconvene in Open Session to discuss any decisions made in closed session-**Motion by Trustee Pabst to come out of closed session, 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. This agenda item will be revisited at the April 22<sup>nd</sup> meeting.

**ANNOUNCEMENTS & CORRESPONDENCE-**United Fire and Rescue is amending their by-laws which needs to be approved by all the municipalities. Will be on next agenda. The Joint Board of Review for the TID's will be held on April 10<sup>th</sup>. Chief Coltrain informed the Board that Bobby Wood's does live a bit away from the Village but will be moving closer. The local bars will be having a Pub Crawl this weekend. Trustee Gruber inquired about the Library parking issues.

**ADJOURNMENT:** Motion by Trustee Pabst, seconded by Trustee Benton to adjourn the meeting at 7:55pm. All in Favor Motion Carried.