

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

Regular Board & Organizational Meeting

April 22, 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: Bob Trudell, Lynn Pabst, Mark Benton, Kristi Olson, 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 adopt the consent agenda, seconded by Trustee Benton. All in Favor.
- 7. OPEN SESSION BUSINESS:**
 - A. Review & Act on CIT Computer Proposal-** Motion by Trustee Gruber to approve the proposal up to \$11,500, seconded by Trustee Benton. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Nay, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - B. Review & Act on used Salt Shed for the Public Works Department-** Motion by Trustee Pabst to table until we check with the County to see if they are selling their salt sheds, seconded by Trustee Evans. All in Favor. Motion Carried.
 - C. Review & Act on Waiving Impact Fees for 270 Johnson Parkway-** Motion by Trustee Trudell to have the homeowner pay the Impact Fees but to refund the Impact Fees if they occupy the home within one year. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - D. Review & Act on Paying Invoice from Sambetak from Settlement Account-** Motion by Trustee Gruber to approve paying invoice from Settlement Account, seconded by Trustee Trudell. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - E. Review & Act on Crane Engineering Replacement Auger for Wastewater Treatment Plant-** Motion by Trustee Pabst to approve the purchase in the amount of \$4,986.00 from the CMAR Account, 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 Trudell-Aye. Motion Carried.
 - F. Review & Act on Engagement of Services Letter for Employment Attorney for Police Department-** Motion by Trustee Evans to approve signing the engagement letter, 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 Trudell-Aye. Motion Carried.
 - G. Review & Act on Beer Garden Permit Application-Ras On Main-August 9, 2019-** Motion by Trustee Pabst to approve, seconded by Trustee Benton All in Favor. Motion Carried.
 - H. Review & Act on Beer Garden Permit Application-Ras On Main-August 10th, 2019-** Motion by Trustee Trudell to approve, seconded by Trustee Pabst. All in Favor. Motion Carried.
 - I. Review & Act on Beer Garden Permit Application-Cheap Andy's-August 10th, 2019-** Motion by Trustee Trudell to approve, seconded by Trustee Benton. All in Favor. Motion Carried.
 - J. Review & Act on Beer Garden Permit Application-Parkside-June 1, 2019-August 1, 2019 (Tuesday Nights)-** Motion by Trustee Evans to approve, seconded by Trustee Benton. All in Favor. Motion Carried.
 - K. Review & Act on Beer Garden Permit Application-Parkside-June 15, 2019-** Motion by Trustee Pabst to approve, seconded by Trustee Gruber. All in Favor. Motion Carried.
 - L. Review & Act on Beer Garden Permit Application-Parkside-August 10, 2019-** Motion by Trustee Evans to approve, seconded by Trustee Gruber. All in Favor. Motion Carried.
 - M. Review & Approve-Renewal Alcohol Beverage License Applications-July 1, 2019 – June 30, 2020**
 - 1. Amwest Inc. Bob & Steve's BP Amoco-Agent, John S. Jerlow-** Motion by Trustee Trudell to approve, seconded by Trustee Benton. All in Favor. Motion Carried.
 - 2. Schuggy's American Grill & Taphouse-Agent, Trenton Schug-** Motion by Trustee Benton to approve, seconded by Trustee Evans. All in Favor. Motion Carried.
 - 3. GJJT Corp-Ras' on Main-Agent, Glen Rasmussen-** Motion by Trustee Trudell to approve, seconded by Trustee Benton. All in Favor. Motion Carried.

4. **JAMA Investments, LLC-Cheap Andy's Saloon, Agent, John Eisenmann-** Motion by Trustee Benton to approve contingent on them finishing fence and shoring up sidewalk where it is washing away, seconded by Trustee Evans. All in Favor. Motion Carried.
 5. **Holiday-Agent, Debbie Blodgett-** Motion by Trustee Benton to approve, seconded by Trustee Gruber. All in Favor. Motion Carried.
 6. **Parkside Restaurant & Bar- Agent, Dustin Anderson-** Motion by Trustee Benton to approve, seconded by Trustee Evans. All in Favor. Motion Carried.
- N. Review & Act on Operator's License Renewals- see attached list**
- O. 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. Clerk's Office-** Motion by Trustee Gruber to go into Closed Session, seconded by President Bibeau. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Nay. Motion Carried.
- P. 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 Gruber to go into Closed Session, 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 Trudell-Aye. Motion Carried.
- Q. Reconvene in Open Session to discuss any decisions made in closed session-** Motion by Trustee Gruber to come out of closed session, 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 Trudell-Aye. Motion Carried. President Bibeau will have a meeting with the Clerk's Office and the Public Works to address concerns. The Board authorized Chief Coltraine to meet with the employee.
- R. ANNOUNCEMENTS & CORRESPONDENCE-** The Law Enforcement Memorial will be held Wednesday, May 15th in Hudson.
- S. ADJOURNMENT:** Motion by Trustee Trudell, seconded by Trustee Pabst to adjourn the meeting at 7:42pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk