

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

Regular Board Meeting

June 10, 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 Pabst, seconded by Trustee Gruber 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 Parking Lot for Schuggy's American Grill & Taphouse-** Trent Schug was present to answer questions. The Board directed Greg Adams, Cedar Corp to work with Trent Schug on drainage for the lot. Motion by Trustee Benton to approve the parking lot, seconded by Trustee Gruber. After further discussion, Trustee Benton rescinded his motion. This item is tabled for a future meeting.
 - B. Review & Act on Insurance Contingency Agreement with Travis Smith Roofing-** Motion by Trustee Pabst to approve the agreement with Travis Smith Roofing, 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.
 - C. Review & Act on purchase of Salt Shed for the Public Works Department-** Motion by Trustee Gruber to table this item, seconded by Trustee Trudell. All in Favor. Motion Carried.
 - D. Review & Act on UTV purchase for Public Works-** Motion by Trustee Gruber to authorize up to \$14,000 for the purchase of an UTV, 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 Street Closure Request for Block Party from Laurie Gruber & Mark Benton-July 7th, 2019 from 5pm-10pm Close cul de sac on Pintail Dr-**Motion by Trustee Pabst to approve closing the street, 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.
 - F. Review & Act on Impact Fee Ordinance-** Motion by Trustee Gruber to continue waiving Impact Fee's on a case by case basis, seconded by Trustee Trudell. All in Favor. Motion Carried.
 - G. Review & Act on wage increase for Public Works Employee due to Water Certification-Travis Posey-** Motion by Trustee Gruber to approve the .50 an hour increase retroactive to when he passed the test, 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.
 - H. Review & Act on CMAR Resolution 19-060101 (Compliance Maintenance Annual Report)-** Motion by Trustee Trudell to approve the resolution, 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 Trudell-Aye. Motion Carried.
 - I. Review & Act on Resolution exempting County Library Tax-19-610-** Motion by Trustee Benton to approve the resolution, 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.
 - J. Review & Act on Cathodic Protection-South Water Tower-** Motion by Trustee Benton to approve up to 8000.00 contingent on Attorney Scott clarifying the contract, 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.
 - K. Review & Act on Proposal from Lane Tank to drain, clean and perform DNR Inspection on South Water Tower-** Motion by Trustee Trudell to approve up to \$3500.00 to drain, clean and perform inspection on south water tower, 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.
 - L. Review & Act on Benish Line Striping Proposal-** Motion by Trustee Pabst to approve the proposal, 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.

- M. Review & Act on Temporary Liquor License Application for Hammond Lions Club Softball Tournament, June 14-June 16, 2019-** Motion by Trustee Trudell to approve, seconded by Trustee Gruber. Most in Favor. Trustee Pabst Abstained. Motion Carried.
- N. Review & Act on Temporary Liquor License Application for Hammond Lions Club Tractor Pull, July 6-7, 2019-** Motion by Trustee Gruber to approve, seconded by Trustee Benton. Most in Favor. Trustee Pabst Abstained. Motion Carried.
- O. Review & Act on Temporary Liquor License Application for Hammond Lions Club Tractor Pull, August 3-4, 2019-** Motion by Trustee Trudell to approve, seconded by Trustee Gruber. Most in Favor. Trustee Pabst Abstained. Motion Carried.
- P. Review & Act on Temporary Liquor License Application for Hammond Lions Club Heartland Days, August 9-11, 2019-** Motion by Trustee Gruber to approve, seconded by Trustee Benton. Most in Favor. Trustee Pabst Abstained. Motion Carried.
- Q. Review & Act on Operator's License Renewals-**
- A. Todd Myer**
 - B. Charles Fedie**
 - C. Adam Snegosky**
 - D. Craig Myer**
- Motion by Trustee Gruber to approve, seconded by Trustee Trudell. Most in Favor. Trustee Pabst Abstained. Motion Carried.
- R. 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.
- S. 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. Chief Coltrain updated the Board on the situation.
- T. ANNOUNCEMENTS & CORRESPONDENCE-** None
- U. ADJOURNMENT:** Motion by Trustee Gruber seconded by Trustee Benton to adjourn the meeting at 7:38pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk