

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

Regular Board Meeting

June 24, 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. Absent: Howie Evans. Attorney Scott was also present.
- 4. INFORMAL PUBLIC COMMENT TIME:** None
- 5. ADOPTION OF AGENDA.** Motion by Trustee Gruber, seconded by Trustee Pabst 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 Pabst. All in Favor.
- 7. OPEN SESSION BUSINESS:**
 - A. Review & Act on street closure request from United Fire & Rescue-Requesting to close Davis St for the Car Show on August 10th, 2019 from 7am-4pm-** Motion by Trustee Gruber to approve request, seconded by Trustee Benton. All in Favor. Motion Carried.
 - B. Review & Act on Ordinance amending provisions restricting the planting of trees, shrubs or the installing of other landscaping structures within Village street right-of-way-** Motion by Trustee Gruber to approve the contingent on Attorney Scott adding language allowing a resident to appeal to the Board and language regarding sidewalks, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - C. Review & Act on Ordinance amending the provision addressing increased run-off to adjoining properties caused by increases in slope or alterations or additions to property-** Motion by Trustee Gruber to approve contingent on Administrator Hazer talking to the Building Inspector, seconded by Trustee Pabst. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Nay. Motion Carried.
 - D. Review & Act on Beer Garden Permit Application for Parkside-Friday, July 12th, 2019 from 6pm-12am-** Motion by Trustee Trudell to approve, seconded by Trustee Benton. All in Favor. Motion Carried.
 - E. Review & Act on Beer Garden Permit Application for Parkside-Sunday, August 11th, 2019 from 12pm-5pm-** Motion by Trustee Trudell to approve, seconded by Trustee Gruber All in Favor. Motion Carried.
 - F. 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 Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - G. 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 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.
 - H. ANNOUNCEMENTS & CORRESPONDENCE-** None
 - I. ADJOURNMENT:** Motion by Trustee Gruber seconded by Trustee Benton to adjourn the meeting at 7:12pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk