

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

***Regular Board Meeting***

***July 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: Bob Trudell, Howie Evans, Kristi Olson, Laurie Gruber. Excused: Mark Benton and Lynn Pabst. Attorney Scott was also present.
- 4. INFORMAL PUBLIC COMMENT TIME:** None
- 5. ADOPTION OF AGENDA.** Motion by Trustee Gruber, seconded by Trustee Evans 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 Evans. All in Favor.
- 7. OPEN SESSION BUSINESS:**
  - A. Review & Act on Street Closure Request-August 9<sup>th</sup>, 2019 from 6pm-1am for Street Dance-Ras' on Main-**Motion by Trustee Gruber to approve request, seconded by Trustee Trudell. All in Favor. Motion Carried.
  - B. Review & Act on Street Closure Request for Hammond Heartland Days Parade-August 11, 2019 from 12pm to 3pm-Davis Street, Broadway & Ridgeway Street-** Motion by Trustee Evans to approve, seconded by Trustee Trudell. All in Favor. Motion Carried.
  - C. Review & Act on Beer Garden Permit Application-Sunday August 11, 2019 from 1pm-5pm Parkside-** Motion by Trustee Gruber to approve, seconded by Trustee Evans. All in Favor. Motion Carried.
  - D. Review & Act on paying Sambatek invoices from Settlement Account-** Motion by Trustee Gruber to approve the invoices in the amount of \$11,067 contingent on clarification on what the reimbursables are that we are being charged for, seconded by Trustee Evans. All in Favor. Motion Carried.
  - E. Review & Act on going forward with Travis Smith Roofing for the Fire Hall.** Travis Smith Roofing discussed having an umpire work with the insurance appraiser and our appraiser. The process could cost the Village up to \$1000. Motion by Trustee Gruber to approve contingent on Attorney Scott reviewing the contract, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
  - F. Review & Act on proposal to replace batwing mower for Public Works-** Motion by Trustee Gruber to table this item until a later date, seconded by Trustee Evans. All in Favor. Motion Carried.
  - G. Review & Act on squad car purchase-** Motion by Trustee Gruber to have Chief Coltrain look for a vehicle to replace his squad car, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Nay. Motion Carried.
  - H. Review & Act on Vacation carry over for Chief Coltrain-** Motion by Trustee Trudell to carry over 120 hrs. of vacation contingent on Chief Coltrain first using his new bank of vacation, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
  - I. Review & Act on Shredding contract with Shred Right for Village of Hammond-Police Department-** Motion by Trustee Gruber to allow Chief Coltrain to do a contract for shredding for the Police Department, seconded by President Bibeau. All in Favor. Motion Carried.
  - J. Review & Act on Electronics recycling for the Village of Hammond-** Discussion was held on taking electronics to St Croix Electric for disposal. Trustee Evans informed the Board he could dispose of them for free.
  - K. 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 Trudell. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
  - L. 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 Trudell. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried. Chief Coltrain updated the Board on the situation. Motion by Trustee Gruber to accept Officer Loos' resignation effective October 1<sup>st</sup>, seconded by Trustee Trudell. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
  - M. ANNOUNCEMENTS & CORRESPONDENCE-** The DOT will be having an informational meeting Wednesday, July 17<sup>th</sup> at the Village Hall regarding the Hwy 12 improvements. They will have two sessions: 1-3 and 4-6. National Night out is August 6<sup>th</sup>.

**N. ADJOURNMENT:** Motion by Trustee Gruber seconded by Trustee Evans to adjourn the meeting at 7:50pm. All in Favor Motion Carried.

**UNOFFICIAL MINUTES Sandi Hazer, Clerk**