

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

Regular Board Meeting-
August 26, 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: Howie Evans, Lynn Pabst, Mark Benton, Bob Trudell, Kristy Olson and Laurie Gruber.
4. **INFORMAL PUBLIC COMMENT TIME:** Chief Coltrain introduced the new full-time Police Officer, Tanner Rebhan. The Board welcomed Tanner.
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 approve the consent agenda items, seconded by Trustee Trudell. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Review & Act on Diesel Storage Tank for Public Works-** Motion by Trustee Trudell to approve purchasing a 1000-gallon diesel tank and doing the needed cement and electrical work up to \$11,500, 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.
 - B. **Review & Act on Diesel Transfer Tank for the Public Works-** Motion by Trustee Evans to purchase the transfer tank from Northern Tool for \$750, 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.
 - C. **Review & Act on adding a storm sewer catch basin on Vine Street- between 1st and 2nd St-** Motion by President Bibeau to approve adding the storm sewer catch basin at a cost of up to \$5000, 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.
 - D. **Review & Act on purchasing new lawn mower for the Cemetery-** Motion by Trustee Benton to purchase a new mower at a cost of up to 6000., 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.
 - E. **Review & Act on Employee Handbook Change(s)-** Motion by Trustee Benton to approve the changes to the Handbook which were clarifying the waiting period for obtaining Village Health Insurance and eliminating the language that an employee has a choice to not take the Village Health Insurance, 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 Ordinance Addressing the Dumping of Trash, Debris, Tires, Appliances and Similar Items at the Village Compost Site-** Motion by Trustee Benton to approve the Ordinance, 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 Ordinance Prohibiting the Sale, Purchase and Possession of Electronic Nicotine Delivery Systems and Non-Nicotine Vapor Devices by Persons under the Age of Eighteen-** Motion by Trustee Evans to approve the Ordinance, 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.
 - H. **CIT Update- Police Department-** Chief Coltrain updated the Board on the problems the Police Department has had. CIT gave the Village credit for some of the charges incurred by the Police Department. The Village will have quarterly meetings with CIT.
 - I. **CLOSED SESSION 19.85(1)(C) Considering compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Police Chief.** 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.
 - J. **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. Motion by Trustee Evans to give Chief Coltrain a one-time payment of \$4500 to compensate for the extra hours he has had to work, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Nay, Trustee Benton-Nay, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Nay, Trustee Trudell-Nay. Motion Failed.

ANNOUNCEMENTS & CORRESPONDENCE-Bill Jacobson inquired about the bars creating too much noise. Chief Coltrain has spoken to the bar managers/owners. Chief Coltrain applied for and received two grants for a total of \$4,392.

ADJOURNMENT: Motion by President Bibeau, seconded by Trustee Benton to adjourn the meeting at 7:30pm. All in Favor Motion Carried.