

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

Regular Board Meeting-
September 9, 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, Laurie Gruber, Bob Trudell, and Kristy Olson. 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 Pabst to approve the consent agenda items, seconded by Trustee Trudell. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Review & Approve paying Sambatek Invoice(s) from Settlement Account-** Motion by Trustee Gruber to pay the invoice in the amount of \$4,018.75, 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.
 - B. **Review & Approve CSM for 940 and 975 Davis Street-Scott Heinbuch/Sandy Brecht Property-** Motion by Trustee Benton to approve CSM dividing 2 parcels into 3, 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.
 - C. **Review & Act on Probiotic Scrubber Quote for Sewer Plant-** Motion by Trustee Pabst to approve Probiotics at a cost of \$2,168.40, 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 Fire Department Updated Budget Information-** President Bibeau informed the Board that the fire department is looking to raise the Village of Hammond's annual assessment as well as raise the rate charged after the first hour at a fire. They need to purchase safety equipment. Motion by Trustee Gruber to agree with the assessment increase and hourly fire call rate increase, seconded by Trustee Evans. All in Favor. Motion carried.

ANNOUNCEMENTS & CORRESPONDENCE-Discussion was held on the condition of the entry way center median at Black Duck Pond. This will be on the next agenda.

ADJOURNMENT: Motion by Trustee Benton, seconded by Trustee Gruber to adjourn the meeting at 6:43pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk